

APPELLATE TRIBUNAL

DATE OF HEARING

03.09.2024

COURT-III (New Premises at 4th Floor, 'C' Wing)

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-8502/AHD/2021 MP-PMLA-2121/AHD/2015 FPA-PMLA-1068/AHD/2015	Misc Stay	492/2015	Mrs. Jigisha Sujal Patel
2	MP-PMLA-3538/DDN/2017 FPA-PMLA-1807/DDN/2017	Stay	672/2017	Shri Satish kumar sharma
3	MP-PMLA-2774/DDN/2016 FPA-PMLA-1382/DDN/2016	Stay	546/2016	Shri Satish Kumar Sharma & Anr.
4	MP-PMLA-2976/AHD/2024 MP-PMLA-2637/AHD/2016 FPA-PMLA-1356/AHD/2016	Misc. Stay	453/2015	Gujarat Enviro Protection and Infrastructure Ltd.
5	MP-PMLA-10407/PTN/2022 MP-PMLA-1565/PTN/2015 MP-PMLA-1488/PTN/2015 FPA-PMLA-801/PTN/2015	COD Stay Stay	349/2014	Krishna Kumar @ Krishna Rai
6	MP-PMLA-1563/PTN/2015 MP-PMLA-1490/PTN/2015 FPA-PMLA-803/PTN/2015	Stay Stay	349/2014	Girdhari Rai
7	MP-PMLA-1489/PTN/2015 FPA-PMLA-802/PTN/2015	Stay	349/2014	Manorama Devi
8	MP-PMLA-1658/MUM/2015 FPA-PMLA-879/MUM/2015	Stay	358/2014	N.K. Industries Limited
9	MP-PMLA-3381/MUM/2017 MP-PMLA-1659/MUM/2015 MP-PMLA-1585/MUM/2015 FPA-PMLA-829/MUM/2015	MICS MICS I. R.	358/2014	N.K. Proteins Limited
10	MP-PMLA-3950/MUM/2017 MP-PMLA-1638/MUM/2015 FPA-PMLA-855/MUM/2015	Misc Stay	358/2014	M/s Banpal Oil Chem Pvt. Ltd.
11	MP-PMLA-3088/MUM/2017 MP-PMLA-3089/MUM/2017 FPA-PMLA-1617/MUM/2017	Stay Misc	358/2014	Edelweiss Housing Finance Ltd.
12	MP-PMLA-1748/MUM/2015 FPA-PMLA-909/MUM/2015	I.R.	393/2014	Sonal Patel
13	MP-PMLA-3380/MUM/2017 MP-PMLA-1749/MUM/2015 FPA-PMLA-910/MUM/2015	MICS I.R.	393/2014	N.K. Proteins Ltd
14	MP-PMLA-1750/MUM/2015 FPA-PMLA-911/MUM/2015	I.R.	393/2014	N. K. Industries
15	MP-PMLA-4171/NGP/2017 MP-PMLA-4172/NGP/2017 FPA-PMLA-2126/NGP/2017	Stay Exm.	761/2017	Bank Of Baroda