

APPELLATE TRIBUNAL

DATE OF HEARING

22.05.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-414/DLI/2024 MP-PMLA-6903/DLI/2020 MP-PMLA-6049/DLI/2019 MP-PMLA-6026/DLI/2019 MP-PMLA-4178/DLI/2017 FPA-PMLA-2130/DLI/2017	Misc Misc Review Misc Stay	802/2117	M/s Varrsana Ispat Ltd.
2	MP-PMLA-6902/DLI/2020 MP-PMLA-6048/DLI/2019 MP-PMLA-6024/DLI/2019 MP-PMLA-4175/DLI/2017 FPA-PMLA-2128/DLI/2017	Misc Review Misc Stay	802/2017	Rei Agro (through Sh Anil Goel, Liq.)
3	MP-PMLA-6247/DLI/2019 in MP-PMLA-4150/DLI/2017 MP-PMLA-4151/DLI/2017 FPA-PMLA-2122/DLI/2017	Review Stay Exm.	802/2017	M/s Quick Connect.Com Ltd.
4	MP-PMLA-2536/MUM/2016 MP-PMLA-2004/MUM/2015 MP-PMLA-2005/MUM/2015 FPA-PMLA-1031/MUM/2015	Stay Stay Exmption	429/2015	Bharat Foods & Agro Products
5	MP-PMLA-1796/BNG/2024 MP-PMLA-1698/BNG/2015 MP-PMLA-1690/BNG/2015 FPA-PMLA-892/BNG/2015	A.D. Stay Stay	351/2014	Oli Jagadeesha
6	MP-PMLA-1797/BNG/2024 MP-PMLA-1699/BNG/2015 MP-PMLA-1691/BNG/2015 FPA-PMLA-893/BNG/2015	A.D. Stay Stay	351/2014	Dodda Sidappa
7	MP-PMLA-1798/BNG/2024 MP-PMLA-1700/BNG/2015 MP-PMLA-1693/BNG/2015 FPA-PMLA-894/BNG/2015	A.D. Stay Stay	351/2014	Smt. Oli Nirmala
8	FPA-PMLA-437/DLI/2013		156/2012	Rinku Devi
9	MP-PMLA-13996/DLI/2023 MP-PMLA-619/DLI/2013 FPA-PMLA/438/DLI/2013	Misc. Stay	156/2012	Rit Lal
10	MP-PMLA-3457/JL/2017 FPA-PMLA-1766/JL/2017	Stay	M.A. 01/2015, 228/2013	Amanpreet Singh Gandhi@jaggu
11	MP-PMLA-1554/BBS/2024 MP-PMLA-116/BBS/2024 MP-PMLA-4926/BBS/2018 MP-PMLA-3821/BBS/2017 FPA-PMLA-1933/BBS/2017	CoD Misc STAY STAY	725/2017	Prasanta Kumar Barik
12	FPA-PMLA-1313/AHD/2016		523/2015	Aman Sachdeva

DATE OF HEARING

22.05.2024

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

TIME

02.30 P.M.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	FIU	Ramgrhia Co-Operative Bank Ltd.
2	FPA-PMLA-1330/DLI/2016		FIU	AXIS Bank Limited
3	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016	Stay	FIU	Edward Samson Luke
4	FPA-PMLA-1343/DLI/2016		FIU	Mahamedha Urban Co-Operative Banl
5	FPA-PMLA-1312/DLI/2016		FIU	Mahila vikas Co-operative Bank Ltd.