

APPELLATE TRIBUNAL

DATE OF HEARING

06.05.2024

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	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.
2	MP-PMLA-3846/DLI/2017 FPA-PMLA-1953/DLI/2017	Stay	478/2015	Shiv Murat Dwivedi
3	FPA-PMLA-928/AHD/2015		390/2014	Smt. Ambaben R. Patel
4	MP-PMLA-4094/JP/2017 FPA-PMLA-2104/JP/2017	Stay	752/2017	LIC Housing Finance Limited
5	FPA-PMLA-2062/JP/2017		752/2017	Smt. Raju Devi
6	MP-PMLA-4021/JP/2017 FPA-PMLA-2073/JP/2017	Stay	752/2017	Shri Jai Prakash Bagarwa
7	MP-PMLA-4041/JP/2017 FPA-PMLA-2083/JP/2017	Exm.	752/2017	PNB Housing Finance Ltd.
8	MP-PMLA-12924/JP/2023 MP-PMLA-6259/JP/2019 MP-PMLA-3958/JP/2017 FPA-PMLA-2043/JP/2017	Misc A.G. Stay	752/2017	Uma Charan Sharma & Ors.
9	MP-PMLA-12925/JP/2023 MP-PMLA-6270/JP/2019 MP-PMLA-3961/JP/2017 FPA-PMLA-2044/JP/2017	Misc A.G. Stay	752/2017	Mahaveer Prasad Swami & Ors.
10	MP-PMLA-4963/BNG/2018 FPA-PMLA-1204/BNG/2016	Stay	285/2014	T Basavaraju
11	FPA-PMLA-1439/BNG/2016		285/2014	M.B. Vinutha
12	MP-PMLA-4962/BNG/2018 FPA-PMLA-1295/BNG/2016	Stay	285/2014	M. B. Vikram
13	MP-PMLA-3143/CHN/2017 MP-PMLA-1745/CHN/2015 FPA-PMLA-856/CHN/2015	A.D. STAY	355/2014	DR. V.M. Ganesan
14	MP-PMLA-3144/CHN/2017 MP-PMLA-1746/CHN/2015 FPA-PMLA-857/CHN/2015	A.D. STAY	355/2014	Dr. G. Thirumal
15	MP-PMLA-1631/CHN/2015 FPA-PMLA-858/CHN/2015	STAY	355/2014	LIC Housing Finance Limited

FOR PRONOUNCEMENT

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DATE OF HEARING

06.05.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-4971/PTN/2018 MP-PMLA-3324/PTN/2017 MP-PMLA-2141/PTN/2015 MP-PMLA-2142/PTN/2015 FPA-PMLA-1110/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Makhru Singh @ Anil Singh
2	MP-PMLA-4972/PTN/2018 MP-PMLA-3325/PTN/2017 MP-PMLA-2143/PTN/2015 MP-PMLA-2144/PTN/2015 FPA-PMLA-1111/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Pammi Devi

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

2:30 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	FPA-PMLA-1263/AHD/2016		503/2015	Ritesh Bansal
2	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	503/2015	Ankush Bansal
3	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal