

APPELLATE TRIBUNAL

DATE OF HEARING

28.05.2024

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

TIME

11:00 A.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	InMP-PMLA-303/KOL/2024 MP-PMLA-3877/KOL/2017 MP-PMLA-3683/KOL/2017 FPA-PMLA-1870/KOL/2017	Resto. Stay Stay	675/2017	M/s Pawanjay Steel And Power Ltd. & Anr.
2	FPA-PMLA-1818/HYD/2017		159/2012	Bijay Kumar Mandhani
3	FPA-PMLA-1657/HYD/2017		159/2012	K. Lalitha
4	MP-PMLA-3159/HYD/2017 MP-PMLA-3160/HYD/2017 FPA-PMLA-1650/HYD/2017	Stay A.D.	622/2016	Ms. Saloni Agrawal
5	MP-PMLA-3161/HYD/2017 MP-PMLA-3162/HYD/2017 FPA-PMLA-1651/HYD/2017	Stay A.D.	622/2016	Ms. Suhani agarwal
6	MP-PMLA-3170/HYD/2017 MP-PMLA-3171/HYD/2017 FPA-PMLA-1652/HYD/2017	Stay A.D.	622/2016	Sheetal Refineries Limited
7	MP-PMLA-3172/HYD/2017 MP-PMLA-3173/HYD/2017 FPA-PMLA-1653/HYD/2017	Stay A.D.	622/2016	Sri Thirupathi Balaji Oils
8	MP-PMLA-3174/HYD/2017 MP-PMLA-3175/HYD/2017 FPA-PMLA-1654/HYD/2017	Stay A.D.	622/2016	Jitender Kumar Agarwal
9	MP-PMLA-3176/HYD/2017 MP-PMLA-3177/HYD/2017 FPA-PMLA-1655/HYD/2017	Stay A.D.	622/2016	Jugal Kishore Agarwal
10	MP-PMLA-3197/HYD/2017 MP-PMLA-3198/HYD/2017 FPA-PMLA-1672/HYD/2017	Stay A.D.	622/2016	Nidhi Agencies
11	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
12	MP-PMLA-2981/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay	588/2016	HDFC Bank