

APPELLATE TRIBUNAL

DATE OF HEARING

02.05.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

(After completion of the work of division Bench in Court No.- I)

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	FPA-PMLA-665/SML/2024		1003/2023	Shri Rajesh Goyal
2	MP-PMLA-212/DLI/2024 FPA-PMLA-76/DLI/2024	Exemp.	2028/2023	M/s Vatika Ltd.
3	MP-PMLA-215/ALD/2024 MP-PMLA-214/ALD/2024 MP-PMLA-213/ALD/2024 FPA-PMLA-77/ALD/2024	Exemp. Misc. Stay	2028/2023	Shri Atul Dwivedi
4	MP-PMLA-2924/MUM/2017 MP-PMLA-2925/MUM/2017 FPA-PMLA-1546/MUM/2017	Stay Exem.	597/2016	Smt. Suza Koshy
5	MP-PMLA-2786/MUM/2016 FPA-PMLA-1482/MUM/2016	Stay	597/2016	Smt. Suza Koshy & Anr
6	MP-PMLA-2808/MUM/2016 FPA-PMLA-1485/MUM/2016	Stay	597/2016	Oriental Bank Of Commerce
7	MP-PMLA-3229/LKW/2017 FPA/PMLA/592/LKW/2014	Misc	238/2013	Chanda Singh
8	MP-PMLA-3230/LKW/2017 FPA/PMLA/593/LKW/2014	Misc	238/2013	Santoshi Devi
9	FPA/PMLA/589/LKW/2014		238/2013	Sonanchal Buildcon Pvt. Ltd.
10	FPA/PMLA/590/LKW/2014		238/2013	Angesh Trading Co. Pvt. Ltd.
11	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
12	MP-PMLA-1563/PTN/2015 MP-PMLA-1490/PTN/2015 FPA-PMLA-803/PTN/2015	Stay Stay	349/2014	Girdhari Rai
13	MP-PMLA-1489/PTN/2015 FPA-PMLA-802/PTN/2015	Stay	349/2014	Manorama Devi
14	MP-PMLA-10/CHN/2024 FPA-PMLA-05/CHN/2024	Stay	2003/2023	Smt. Atika Surana
15	MP-PMLA-14326/CHN/2023 FPA-PMLA-7059/CHN/2023	Stay	2003/2023	Shri Deepak Surana
16	MP-PMLA-14469/CHN/2023 FPA-PMLA-7141/CHN/2023	Stay	2003/2023	Smt. Usha Surana
17	MP-PMLA-12645/RNC/2023 FPA-PMLA-6301/RNC/2023	Stay	789/2022	M/s Kaushalya Infrastructure Development Corporation Limited
18	MP-PMLA-12646/RNC/2023 FPA-PMLA-6302/RNC/2023	Stay	789/2022	M/s Kaushalya Nirman Private Limited
19	MP-PMLA-12647/RNC/2023 FPA-PMLA-6303/RNC/2023	Stay	789/2022	M/s Kaushalya Township Private Limit
20	MP-PMLA-12648/RNC/2023 FPA-PMLA-6304/RNC/2023	Stay	789/2022	Rahul Mehra
21	MP-PMLA-12649/RNC/2023 FPA-PMLA-6305/RNC/2023	Stay	789/2022	Karan Mehra
22	MP-PMLA-12650/RNC/2023 FPA-PMLA-6306/RNC/2023	Stay	789/2022	Mahesh Mehra
23	MP-PMLA-14331/DLI/2023 FPA-PMLA-7061/DLI/2023	CoD	876/2023	Mr. Bablu Chandrasekaran

24	MP-PMLA-14332/DLI/2023 FPA-PMLA-7062/DLI/2023	CoD	876/2023	Mrs. Arthi Chandrasekaran
25	MP-PMLA-14333/DLI/2023 FPA-PMLA-7063/DLI/2023	CoD	876/2023	Mrs. Shradha Chandrasekaran
26	MP-PMLA-14336/DLI/2023 MP-PMLA-14335/DLI/2023 FPA-PMLA-7064/DLI/2023	Stay CoD	910/2023	Shri Joginder Kumar Khurana
27	MP-PMLA-14374/LKW/2023 FPA-PMLA-7084/LKW/2023	Stay	2004/2023	Shri Sant Lal Jaiswal
28	FPA-PMLA-6568/RNC/2023		836/2023	Md. Azhar Ansari
29	MP-PMLA-11510/CHD/2023 MP-PMLA-11509/CHD/2023 FPA-PMLA-5790/CHD/2023	COD Stay	1689/2022	Shri Virender Singh
30	FPA-PMLA-6219/RNC/2023		774/2022	Shri Bishnu Kumar Agarwal
31	FPA-PMLA-6556/ALD/2023		827/2023	Syed Ishrat Hussain Jafri
32	MP-PMLA-13267/DLI/2023 MP-PMLA-13265/DLI/2023 FPA-PMLA-6583/DLI/2023	Exemp. Stay	1894/2023	M/s Munnar Villa Vista Pvt. Ltd.
33	FPA-PMLA-6829/RNC/2023		865/2023	Shri Priya Ranjan Sahay
34	FPA-PMLA-6830/RNC/2023		865/2023	Suman Sahai
35	MP-PMLA-13794/RNC/2023 FPA-PMLA-6799/RNC/2023	Stay	865/2023	Shri Uday Shankar
36	MP-PMLA-11171/GOA/2023 MP-PMLA-11169/GOA/2023 FPA-PMLA-5620/GOA/2023	Exemp. Stay	1552/2021	M/s Edwin Commerce Pvt. Ltd.
37	MP-PMLA-11174/GOA/2023 MP-PMLA-11172/GOA/2023 FPA-PMLA-5621/GOA/2023	Exemp. Stay	1552/2021	M/s Kult Agro Pvt. Ltd.
38	MP-PMLA-11177/GOA/2023 MP-PMLA-11175/GOA/2023 FPA-PMLA-5622/GOA/2023	Exemp. Stay	1552/2021	M/s Sarvajita Gramin Venture Ltd.
39	MP-PMLA-11180/GOA/2023 MP-PMLA-11178/GOA/2023 FPA-PMLA-5623/GOA/2023	Exemp. Stay	1552/2021	Shri Vijay Lalaso Patil & Ors.
40	MP-PMLA-11594/GOA/2023 MP-PMLA-11592/GOA/2023 MP-PMLA-11591/GOA/2023 FPA-PMLA-5825/GOA/2023	Exemp. Stay Misc	1552/2021	Smt.Poonam Vijaykumar Patil
41	MP-PMLA-11598/GOA/2023 MP-PMLA-11596/GOA/2023 MP-PMLA-11595/GOA/2023 FPA-PMLA-5826/GOA/2023	Exemp. Stay Misc	1552/2021	Smt. Madhuri Vijaykumar Patil
42	MP-PMLA-9761/GOA/2022 FPA-PMLA-4811/GOA/2022	Stay	1552/2021	Shri Dnyandev G. Salunkhe
43	InMP-PMLA-572/KZS/2024 MP-PMLA-11154/KZS/2023 MP-PMLA-11155/KZS/2023 FPA-PMLA-5613/KZS/2023	Resto. Exem. Exem.	1781/2022	M/s Al Shifa Hospital
44	FPA-PMLA-5487/KZS/2023		1781/2022	Shri Rajesh Kannan & Anr.
45	MP-PMLA-14432/KZS/2023 FPA-PMLA-7116/KZS/2023	CoD	1781/2022	M/s Avail Solutions Pvt. Ltd
46	MP-PMLA-11430/SNR/2023 MP-PMLA-9899/SNR/2022 MP-PMLA-9900/SNR/2022 MP-PMLA-9899/SNR/2022 FPA-PMLA-4902/SNR/2022	Stay Stay Exem. Stay	1688/2022	Tariq Ahmad Ganie
47	MP-PMLA-11432/SNR/2023 MP-PMLA-11375/SNR/2023 MP-PMLA-11374/SNR/2023 FPA-PMLA-5736/SNR/2022	Stay Exem. Stay	1688/2022	Smt. Rukhsana Jan
48	MP-PMLA-11434/SNR/2023 MP-PMLA-11378/SNR/2023 MP-PMLA-11377/SNR/2023 FPA-PMLA-5737/SNR/2022	Stay Exem. Stay	1688/2022	Mrs. Mughli
49	MP-PMLA-1926/MUM/2024 MP-PMLA-1925/MUM/2024	A.D. Misc.	546/2021	M/s SGS Construction & Developers Pvt. Ltd.

FPA-PMLA-4702/MUM/2022

50	MP-PMLA-10048/JM/2022 MP-PMLA-10049/JM/2022 FPA-PMLA-5012/JM/2022	Stay Exem.	1720/2022	Shri Gajan Singh
51	MP-PMLA-10050/JM/2022 MP-PMLA-10051/JM/2022 FPA-PMLA-5013/JM/2022	Stay Exem.	1720/2022	Shri Gaganpreet Singh
52	MP-PMLA-10052/JM/2022 MP-PMLA-10053/JM/2022 FPA-PMLA-5014/JM/2022	Stay Exem.	1720/2022	Shri Hunny Preet Singh
53	MP-PMLA-10054/JM/2022 MP-PMLA-10055/JM/2022 FPA-PMLA-5015/JM/2022	Stay Exem.	1720/2022	Tariq Athar Beigh
54	MP-PMLA-10079/JM/2022 MP-PMLA-10070/JM/2022 MP-PMLA-10021/JM/2022 MP-PMLA-10022/JM/2022 FPA-PMLA-4989/JM/2022	A.D. A.D. Stay Exem.	1720/2022	Syed Akeel Hussain Shah
55	MP-PMLA-10080/JM/2022 MP-PMLA-10071/JM/2022 MP-PMLA-10024/JM/2022 MP-PMLA-10025/JM/2022 FPA-PMLA-4990/JM/2022	A.D. A.D. Stay Exem.	1720/2022	Syed Adeel Hussain Shah
56	MP-PMLA-10142/JM/2022 MP-PMLA-10103/JM/2022 MP-PMLA-10104/JM/2022 FPA-PMLA-5047/JM/2022	Stay Stay Exem.	1720/2022	Shri Rahul Grover
57	MP-PMLA-10106/JM/2022 MP-PMLA-10107/JM/2022 FPA-PMLA-5048/JM/2022	Stay Exem.	1720/2022	Abid Hussain Shah
58	MP-PMLA-10109/JM/2022 MP-PMLA-10110/JM/2022 FPA-PMLA-5049/JM/2022	Stay Exem.	1720/2022	Zumurud Hussain Shah
59	MP-PMLA-10326/JM/2022 MP-PMLA-10327/JM/2022 FPA-PMLA-5181/JM/2022	Stay Exemp.	1720/2022	Shri Kripa Shankar Roy & Anr.
60	MP-PMLA-10329/JM/2022 MP-PMLA-10330/JM/2022 FPA-PMLA-5182/JM/2022	Stay Exemp.	1720/2022	Shri Rajiv Ranjan
61	MP-PMLA-9507/KOL/2022 FPA-PMLA-4656/KOL/2022	Stay	1464/2021	M/s Rupdarshi Textiles Pvt. Ltd.
62	MP-PMLA-9217/AHD/2022 MP-PMLA-9218/AHD/2022 FPA-PMLA-4450/AHD/2022	Stay Exemp.	1385/2021	PVS Sarma & Ors.
63	MP-PMLA-491/AHD/2024 MP-PMLA-490/AHD/2024 MP-PMLA-489/AHD/2024 FPA-PMLA-175/AHD/2024	CoD Exemp. Stay	1385/2021	M/s Sanket Media Private Limited
64	MP-PMLA-494/AHD/2024 MP-PMLA-493/AHD/2024 MP-PMLA-492/AHD/2024 FPA-PMLA-176/AHD/2024	CoD Exemp. Stay	1385/2021	Sushant Sharma Pasumarty
65	MP-PMLA-497/AHD/2024 MP-PMLA-496/AHD/2024 MP-PMLA-495/AHD/2024 FPA-PMLA-177/AHD/2024	CoD Exemp. Stay	1385/2021	Annapurna Pasumarty
66	MP-PMLA-9874/AHD/2022 FPA-PMLA-4882/AHD/2022	Stay	1602/2022	Sukhminder Singh Sodhi @ Om Sodh
67	MP-PMLA-9706/AHD/2022 FPA-PMLA-4777/AHD/2022	Exemp.	1530/2021	Sukhminder Singh Sodhi @ Om Sodh

APPEALS WITH DEFECTS

68 New	PMLA-Diary No.-915/2024		1012/2023	M/s Perfect Plan Investment LLC
69 New	PMLA-Diary No.-917/2024		1012/2023	Vikash Chhaparia
70 New	PMLA-Diary No.-918/2024		1012/2023	M/s Sri Shyam Sharma Seva Trust
71	PMLA-Diary No.-919/2024		1012/2023	M/s Techpro IT Solution LLC

New

72 PMLA-Diary No.-1112/2024
New

1012/2023

M/s Exim General Trading -GZCO

73 PMLA-Diary No.-1113/2024
New

1012/2023

M/s Lexis Residency LLP