

**APPELLATE TRIBUNAL**

DATE OF HEARING

09.09.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-8258/DLI/2021 MP-PMLA-4116/DLI/2017 MP-PMLA-3898/DLI/2017 MP-PMLA-3240/DLI/2017 MP-PMLA-3239/DLI/2017 FPA-PMLA-1683/DLI/2017	Misc Misc Misc Stay Exemp.	642/2016	Sohit Chaturvedi
2	MP-PMLA-4117/DLI/2017 MP-PMLA-3899/DLI/2017 MP-PMLA-3243/DLI/2017 MP-PMLA-3242/DLI/2017 FPA-PMLA-1684/DLI/2017	Misc Misc Stay Exemp.	642/2016	Eshan chaturvedi
3	MP-PMLA-8259/DLI/2021 MP-PMLA-4114/DLI/2017 MP-PMLA-3900/DLI/2017 MP-PMLA-3231/DLI/2017 MP-PMLA-3218/DLI/2017 MP-PMLA-3217/DLI/2017 FPA-PMLA-1678/DLI/2017	Misc Misc Misc Stay Stay Exemp.	642/2016	Anju Chaturvedi
4	MP-PMLA-8260/DLI/2021 MP-PMLA-4115/DLI/2017 MP-PMLA-3901/DLI/2017 MP-PMLA-3272/DLI/2017 MP-PMLA-3233/DLI/2017 MP-PMLA-3221/DLI/2017 MP-PMLA-3220/DLI/2017 FPA-PMLA-1679/DLI/2017	Misc Misc Misc Stay Stay Stay Exemp.	642/2016	Neelima Chaturvedi
5	MP-PMLA-3398/DLI/2017 FPA-PMLA-1694/DLI/2017	Exemp.	642/2016	Kotwan Traders Pvt. Ltd.
6	MP-PMLA-3578/DLI/2017 MP-PMLA-3399/DLI/2017 FPA-PMLA-1695/DLI/2017	Stay Exemp.	642/2016	Shamken Int. Ltd.
7	MP-PMLA-10935/DLI/2023 FPA-PMLA-1699/DLI/2017	Misc.	642/2016	HB Chaturvedi & Ors.
8	MP-PMLA-3403/DLI/2017 FPA-PMLA-1700/DLI/2017	Exemp.	642/2016	Amit Chaturvedi
9	MP-PMLA-10936/DLI/2023 MP-PMLA-3404/DLI/2017 FPA-PMLA-1701/DLI/2017	Misc. Exemp.	642/2016	HB Chaturvedi
10	MP-PMLA-3405/DLI/2017 FPA-PMLA-1702/DLI/2017	Exemp.	642/2016	Sanjay Chaturvedi
11	FPA-PMLA-1704/DLI/2017		642/2016	Kotak Mahindra Prime Ltd.
12	MP-PMLA-3280/DLI/2017 FPA-PMLA-1707/DLI/2017	Exemp.	642/2016	Aditi Chaturvedi
13	MP-PMLA-3759/BBS/2024 MP-PMLA-4926/BBS/2018 MP-PMLA-3821/BBS/2017 FPA-PMLA-1933/BBS/2017	A.D. STAY STAY	725/2017	Prasanta Kumar Barik
14	MP-PMLA-4648/LKW/2018 MP-PMLA-3366/LKW/2017 FPA-PMLA/1308/LKW/2016	Misc Misc	525/2015	Digi Entertainment Network Pvt. Ltd.
15	MP-PMLA-4647/LKW/2018 MP-PMLA-3367/LKW/2017 FPA-PMLA-1309/LKW/2016	Misc Misc	525/2015	Darpan Mercantile Pvt. Ltd.

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
16	FPA-FE-47/MUM/2015	[Sh. Asif Khader	Mumbai 5000000

