

**APPELLATE TRIBUNAL**

DATE OF HEARING

16.07.2024

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

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

**TIME**

**11.00 AM**

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA-PMLA-836/IDR/2015		364/2014	Simmant Kohli
2	FPA-PMLA-837/IDR/2015		364/2014	Harsh Kohli
3	MP-PMLA-646/IDR/2024 MP-PMLA-3762/IDR/2017 FPA-PMLA-838/IDR/2015	CoD MISC	364/2014	Arvind Joshi
4	MP-PMLA-3763/IDR/2017 FPA-PMLA-839/IDR/2015	MISC	364/2014	Tinoo Joshi
5	MP-PMLA-3764/IDR/2017 FPA-PMLA-840/IDR/2015	MISC	364/2014	Ethos Export Pvt. Ltd.
6	MP-PMLA-647/IDR/2024 MP-PMLA-4324/AHD/2018 MP-PMLA-4672/AHD/2018 MP-PMLA-3759/AHD/2017 FPA-PMLA/315/AHD/2011	CoD Misc Review MISC	104/2011	Shri Arvind Joshi
7	MP-PMLA-6243/AHD/2019 MP-PMLA-4325/AHD/2018 MP-PMLA-4673/AHD/2018 MP-PMLA-3758/AHD/2017 FPA/PMLA/500/AHD/2013	Review Misc Review MISC	104/2011	Smt.Nirmala Joshi
8	MP-PMLA-4326/AHD/2018 MP-PMLA-4674/AHD/2018 MP-PMLA-3760/AHD/2017 FPA/PMLA/501/AHD/2013	Misc Review MISC	104/2011	Smt Tinoo Joshi
9	MP-PMLA-4327/AHD/2018 MP-PMLA-4675/AHD/2018 MP-PMLA-3761/AHD/2017 FPA/PMLA/502/AHD/2013	Misc Review MISC	104/2011	H. M.Joshi
10	MP-PMLA-2790/LKW/2016 MP-PMLA-2031/LKW/2015 FPA-PMLA/541/LKW/2013	Misc.	195/2013	Shyam Sunder Jaiswal
11	MP-PMLA-2791/LKW/2016 FPA-PMLA/544/LKW/2013	Misc.	195/2013	Ram Prasad Jaiswal
12	MP-PMLA-1409/LKW/2015 FPA-PMLA-779/LKW/2014	Stay	317/2014	Shyam Sunder Jaiswal
13	MP-PMLA-1412/LKW/2015 FPA-PMLA-780/LKW/2014	Stay	317/2014	Shyam Ganga Builders Pvt. Ltd.
14	MP-PMLA-1415/LKW/2015 FPA-PMLA-781/LKW/2014	Stay	317/2014	Sh. Murli Manohar Jaiswal
15	MP-PMLA-1418/LKW/2015 FPA-PMLA-782/LKW/2014	Stay	317/2014	Sh. Pritam Jaiswal
16	MP-PMLA-3570/LKW/2017 MP-PMLA-1422/LKW/2015 FPA-PMLA-773/LKW/2014	Misc Intrim Ord	317/2014	Ram Prasad Jaiswal