

APPELLATE TRIBUNAL

DATE OF HEARING

10.10.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-394/PTN/2024 MP-PMLA-6445/PTN/2019 MP-PMLA-6423/PTN/2019 FPA-PMLA-3218/PTN/2019	Stay Stay Stay	1137/2019	Ramadhar Ram
2	MP-PMLA-462/PTN/2024 MP-PMLA-463/PTN/2024 FPA-PMLA-160/PTN/2024	CoD Exemp.	1137/2019	Mrs. Anita Devi
3	MP-PMLA-464/PTN/2024 MP-PMLA-465/PTN/2024 FPA-PMLA-161/PTN/2024	CoD Exemp.	1137/2019	Shri Bikash Kumar
4	MP-PMLA-466/PTN/2024 MP-PMLA-467/PTN/2024 FPA-PMLA-162/PTN/2024	CoD Exemp.	1137/2019	Mrs. Pinki Kumari @ Ankita Kumari
5	FPA-PMLA-3035/JL/2019		1027/2018	Jaswinder Pal Singh
6	FPA-PMLA-3036/JL/2019		1027/2018	Prateik Gupta
7	FPA-PMLA-3037/JL/2019		1027/2018	Pradeep Gupta
8	MP-PMLA-6052/JL/2019 FPA-PMLA-3046/JL/2019	Stay	1027/2018	Avtar Singh Johal
9	MP-PMLA-6036/JL/2019 FPA-PMLA-3041/JL/2019	Stay	1027/2018	Sh Satwinder Pal Singh
10	MP-PMLA-6038/JL/2019 FPA-PMLA-3042/JL/2019	Stay	1027/2018	Smt. Sukhwinder kaur
11	FPA-PMLA-3054/JL/2019		1027/2018	Lovejot Singh Johal
12	FPA-PMLA-3055/JL/2019		1027/2018	Harpinder Singh Gill
13	FPA-PMLA-3056/JL/2019		1027/2018	Varinderjit Kaur
14	MP-PMLA-6089/JL/2019 FPA-PMLA-3067/JL/2019	Stay	1027/2018	M/s International Engineers
15	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
16	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
17	MP-PMLA-3828/DLI/2024 FPA-PMLA-3296/DLI/2019	A.D.	1134/2019	Delhi Internatioal Airport Ltd.(DIAL)
18	MP-PMLA-4042/DLI/2024 MP-PMLA-8546/DLI/2021 MP-PMLA-8171/DLI/2021 MP-PMLA-6461/DLI/2019 FPA-PMLA-3234/DLI/2019	A.D. Mics Mics Stay	1134/2019	Wave Hospitality Pvt. Ltd.
19	MP-PMLA-6080/MUM/2019 FPA-PMLA-3061/MUM/2019	Stay	1062/2018	M/s SRV Polished Diamonds Pvt.Ltd.
20	MP-PMLA-6081/MUM/2019 FPA-PMLA-3062/MUM/2019	Stay	1062/2018	M/s SJR Commodities & Consultancies Pvt. Ltd.
21	MP-PMLA-72/MUM/2024 MP-PMLA-6082/MUM/2019 FPA-PMLA-3063/MUM/2019	A.D. Stay	1062/2018	Vishal Mehta
22	MP-PMLA-73/MUM/2024 MP-PMLA-6083/MUM/2019 FPA-PMLA-3064/MUM/2019	A.D. Stay	1062/2018	Suraj Mehta
23	MP-PMLA-74/MUM/2024	A.D.	1062/2018	Sonia Mehta

MP-PMLA-6084/MUM/2019
FPA-PMLA-3065/MUM/2019

Stay