

**APPELLATE TRIBUNAL**

DATE OF HEARING

24.03.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

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

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1 New	MP-PMLA-263/COCHIN/2025 FPA-PMLA-135/COCHIN/2025	Stay	2381/2024	Deva Manohar S
2 New	MP-PMLA-254/DLI/2025 FPA-PMLA-127/DLI/2025	Exemp.	1283/2024	Dilip Singh
3 New	FPA-PMLA-136/DLI/2025		1283/2024	M/s Dhanvine Engineering Pvt. Ltd.
4 New	FPA-PMLA-137/DLI/2025		1283/2024	Pankaj Verma
5 New	FPA-PMLA-138/DLI/2025		1283/2024	Deepak Kumar Jain
6 New	MP-PMLA-264/LKW/2025 FPA-PMLA-139/LKW/2025	Stay	2365/2024	Aditya Singh
7 New	MP-PMLA-456/LKW/2025 MP-PMLA-455/LKW/2025 FPA-PMLA-271/LKW/2025	COD Stay	2365/2024	Hitesh Bajpai
8 New	MP-PMLA-289/KOL/2025 MP-PMLA-288/KOL/2025 MP-PMLA-287/KOL/2025 MP-PMLA-286/KOL/2025 FPA-PMLA-146/KOL/2025	Exemp. Exemp. CoD Stay	1882/2023	Shri Souvik Bhattacharya
9 New	MP-PMLA-405/KOL/2025 MP-PMLA-404/KOL/2025 MP-PMLA-403/KOL/2025 MP-PMLA-402/KOL/2025 FPA-PMLA-198/KOL/2025	Exemp. Exemp. CoD Stay	1882/2023	Satarupa Bhattacharya
10 New	FPA-PMLA-147/COCHIN/2025		2367/2024	Shri Sreejith P
11	FPA-PMLA-452/COCHIN/2025		2367/2024	Shri Satheesh Kumar P
12 New	MP-PMLA-291/COCHIN/2025 MP-PMLA-290/COCHIN/2025 FPA-PMLA-148/COCHIN/2025	Exemp. Stay	2367/2024	Shri Alisabri P. K.
13 New	MP-PMLA-293/COCHIN/2025 MP-PMLA-292/COCHIN/2025 FPA-PMLA-149/COCHIN/2025	Exemp. Stay	2367/2024	Smt. Amina Alisabri
14 New	MP-PMLA-295/COCHIN/2025 MP-PMLA-294/COCHIN/2025 FPA-PMLA-150/COCHIN/2025	Exemp. Stay	2367/2024	Smt. Sali V. M.
15	MP-PMLA-4115/KOL/2024 FPA-PMLA-1795/KOL/2024	CoD	1124/2024	Shri Shankar Addhya
16	MP-PMLA-4116/KOL/2024 FPA-PMLA-1796/KOL/2024	CoD	1124/2024	M/s Addhya Forex Pvt. Ltd.
17	MP-PMLA-4117/KOL/2024 FPA-PMLA-1797/KOL/2024	CoD	1124/2024	Shri Binoy Ghosh
18	MP-PMLA-2964/DLI/2024 MP-PMLA-2963/DLI/2024 FPA-PMLA-1340/DLI/2024	Exemp. Stay	1106/2024	Anup Nargas
19	FPA-PMLA-1390/KOL/2024		1128/2024	Sujit Bose
20	FPA-PMLA-1516/IPL/2024		1122/2024	Shri Mayengbam Gokulchandra Singh
21	MP-PMLA-5170/RP/2024 MP-PMLA-5169/RP/2024 FPA-PMLA-2160/RP/2024	Exemp. Stay	2318/2024	HDFC Bank Ltd.
22	FPA-PMLA-2182/RP/2024		2318/2024	M/s Nexgen Power Engitech Pvt. Ltd.

23	FPA-PMLA-2257/RP/2024		2318/2024	M/s Prime Developers
24	FPA-PMLA-2258/RP/2024		2318/2024	Mr. Junaid Dhebar
25	FPA-PMLA-2371/RP/2024		2318/2024	M/s Dhebar Buildcon
26	FPA-PMLA-2372/RP/2024		2318/2024	M/s Meenakshi Beauty & Academy Pvt. Ltd.
27	FPA-PMLA-2373/RP/2024		2318/2024	M/s Adip Agrotech Pvt. Ltd.
28	FPA-PMLA-2374/RP/2024		2318/2024	Pinki Singh
29	FPA-PMLA-2375/RP/2024		2318/2024	M/s Indian Buildcon
30	MP-PMLA-4428/NGP/2024 MP-PMLA-4427/NGP/2024 FPA-PMLA-1919/NGP/2024	Exemp. Stay	2264/2024	Shri Chandrashekhar Jain
31	MP-PMLA-4430/NGP/2024 MP-PMLA-4429/NGP/2024 FPA-PMLA-1920/NGP/2024	Exemp. Stay	2264/2024	M/s Darshan Vidya Education Pvt. Ltd
32	MP-PMLA-4432/NGP/2024 MP-PMLA-4431/NGP/2024 FPA-PMLA-1921/NGP/2024	Exemp. Stay	2264/2024	M/s Proger Broking Pvt. Ltd
33	MP-PMLA-4434/NGP/2024 MP-PMLA-4433/NGP/2024 FPA-PMLA-1922/NGP/2024	Exemp. Stay	2264/2024	M/s GLB Institute Pvt. Ltd
34	MP-PMLA-4436/NGP/2024 MP-PMLA-4435/NGP/2024 FPA-PMLA-1923/NGP/2024	Exemp. Stay	2264/2024	M/s Shanti Suri Association
35	MP-PMLA-4589/NGP/2024 FPA-PMLA-1985/NGP/2024	Exemp.	2264/2024	PradipRajgopal Malani
36	MP-PMLA-4590/NGP/2024 FPA-PMLA-1986/NGP/2024	Exemp.	2264/2024	Ramniwas Rajgopal Malani
37	MP-PMLA-4646/NGP/2024 MP-PMLA-4645/NGP/2024 MP-PMLA-4644/NGP/2024 FPA-PMLA-2007/NGP/2024	Exemp. CoD Stay	2264/2024	Sanjay Malichkar
38	MP-PMLA-4649/NGP/2024 MP-PMLA-4648/NGP/2024 MP-PMLA-4647/NGP/2024 FPA-PMLA-2008/NGP/2024	Exemp. CoD Stay	2264/2024	Madhavi Malichkar
39	MP-PMLA-4731/NGP/2024 MP-PMLA-4730/NGP/2024 MP-PMLA-4729/NGP/2024 FPA-PMLA-2039/NGP/2024	Exemp. CoD Stay	2264/2024	Sahebrao Trambak Kadam
40	MP-PMLA-4836/NGP/2024 MP-PMLA-4835/NGP/2024 FPA-PMLA-2095/NGP/2024	CoD Stay	2264/2024	Leena Panchariya
41	MP-PMLA-4838/NGP/2024 MP-PMLA-4837/NGP/2024 FPA-PMLA-2096/NGP/2024	CoD Stay	2264/2024	Sanjay Mohanlal Panchariya
42	MP-PMLA-3631/GHY/2017 FPA-PMLA-1481/GHY/2016	Stay	591/2016	Shri Jaydev Das
43	MP-PMLA-6532/DLI/2019 MP-PMLA-6104/DLI/2019 FPA/PMLA/482/DLI/2013	Misc Misc	163/12	Archana Gupta
44	MP-PMLA-3770/AHD/2024 MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	CoD Stay	269/2014	Vaishali Patel
45	MP-PMLA-6504/IDR/2019 FPA-PMLA-1037/IDR/2015	Misc	482/2015	DR. Jagdeesh Sagar
46	MP-PMLA-364/IDR/2024 FPA-PMLA-133/IDR/2024	Misc	482/2015	Sunita Sagar
47	FPA-PMLA-836/IDR/2015		364/2014	Simmant Kohli
48	FPA-PMLA-837/IDR/2015		364/2014	Harsh Kohli
49	MP-PMLA-646/IDR/2024 MP-PMLA-3762/IDR/2017 FPA-PMLA-838/IDR/2015	CoD MISC	364/2014	Arvind Joshi
50	MP-PMLA-3763/IDR/2017 FPA-PMLA-839/IDR/2015	MISC	364/2014	Tinoo Joshi
51	MP-PMLA-3764/IDR/2017 FPA-PMLA-840/IDR/2015	MISC	364/2014	Ethos Export Pvt. Ltd.

52	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
53	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
54	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
55	MP-PMLA-5413/DLI/2024 IN FPA/PMLA/480/DLI/2013	Resto.	167/2012	Ajanta Merchants Pvt. Ltd.
56	MP-PMLA-5418/DLI/2024 IN FPA-PMLA-565/DLI/2014	Resto.	209/2013	Arum Kumar Mishra
57	MP-PMLA-5419/DLI/2024 IN FPA-PMLA/569/DLI/2014	Resto.	209/2013	Anurag Mishra
58	MP-PMLA-5414/DLI/2024 IN FPA/PMLA/484/DLI/2013	Resto.	167/2012	Arun Kumar Mishra
59	MP-PMLA-5416/DLI/2024 IN FPA/PMLA/486/DLI/2013	Resto.	167/2012	Anurag Mishra

### **APPEAL WITH DEFECTS**

60	MP-PMLA-5627/DLI/2024 MP-PMLA-5628/DLI/2024 IN PMLA-DIARY No.-1614/2024	Resto. COD	2083/2023	M/s Lalita Tej Bahadur Chairtable Health Trust
61 New	PMLA-DIARY No.-248/2025		1274/2024	Suryaprakash Singapur
62 New	MP-PMLA-821/KOL/2025 PMLA-DIARY No.-453/2025	COD	1280/2024	M/s Aamby Valley Limited
63 New	PMLA-DIARY No.-454/2025		1280/2024	M/s Sahara India Commercial Corporati
64 New	MP-PMLA-823/KOL/2025 MP-PMLA-822/KOL/2025 PMLA-DIARY No.-455/2025	COD Exemp.	1280/2024	M/s Sahara India
65 New	MP-PMLA-824/KOL/2025 PMLA-DIARY No.-456/2025	COD	1280/2024	M/s Humara India Credit Co-operative S
66 New	MP-PMLA-826/CHD/2025 MP-PMLA-825/CHD/2025 PMLA-DIARY No.-299/2025	Exemp. Stay	2259/2024	Surjeet Kumar Bansal
67 New	PMLA-DIARY No.-367/2025		2381/2024	Shri P. K. Mahendran
68 New	PMLA-DIARY No.-368/2025		2381/2024	Shri P. Mohan
69 New	PMLA-DIARY No.-465/2025		2381/2024	Ambika Sunil Kumar
70 New	PMLA-DIARY No.-464/2025		2381/2024	Suja Joshua