

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

15.12.2023

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-2092/MUM/2022 MP-PBPT-970/MUM/2020 MP-PBPT-972/MUM/2020 FPA-PBPT-1079/MUM/2020	Misc. Stay Exem.	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
2	MP-PBPT-2093/MUM/2022 MP-PBPT-973/MUM/2020 MP-PBPT-975/MUM/2020 FPA-PBPT-1080/MUM/2020	Misc. Stay Exem.	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
3	MP-PBPT-2698/MUM/2022 FPA-PBPT-1085/MUM/2020	Misc.	R-1299/2019	Suresh Bhageria

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PMLA-5753/MUM/2019 MP-PMLA-5754/MUM/2019 FPA-PMLA-2925/MUM/2019	Stay Exemp.	1006/2018	Sh. P. V. R. Murthy
5	MP-PMLA-5756/MUM/2019 MP-PMLA-5757/MUM/2019 FPA-PMLA-2926/MUM/2019	Stay Exemp.	1006/2018	Sh. P. V. R. Murthy
6	MP-PMLA-5759/MUM/2019 MP-PMLA-5760/MUM/2019 FPA-PMLA-2927/MUM/2019	Stay Exemp.	1006/2018	Sh. P. V. R. Murthy
7	MP-PMLA-5762/MUM/2019 MP-PMLA-5763/MUM/2019 FPA-PMLA-2928/MUM/2019	Stay Exemp.	1006/2018	Sh. P. V. R. Murthy
8	MP-PMLA-5765/MUM/2019 MP-PMLA-5766/MUM/2019 FPA-PMLA-2929/MUM/2019	Stay Exemp.	1006/2018	Sh. Yashovardhan Birla
9	MP-PMLA-5768/MUM/2019 MP-PMLA-5769/MUM/2019 FPA-PMLA-2930/MUM/2019	Stay Exemp.	1006/2018	Sh. Yashovardhan Birla
10	MP-PMLA-5771/MUM/2019 MP-PMLA-5772/MUM/2019 FPA-PMLA-2931/MUM/2019	Stay Exemp.	1006/2018	Sh. Yashovardhan Birla
11	MP-PMLA-5774/MUM/2019 MP-PMLA-5775/MUM/2019 FPA-PMLA-2932/MUM/2019	Stay Exemp.	1006/2018	M/s Shearson Investment Pvt. Ltd.
12	MP-PMLA-5777/MUM/2019 MP-PMLA-5778/MUM/2019 FPA-PMLA-2933/MUM/2019	Stay Exemp.	1006/2018	M/s Shearson Investment Pvt. Ltd.
13	MP-PMLA-5780/MUM/2019 MP-PMLA-5781/MUM/2019 FPA-PMLA-2934/MUM/2019	Stay Exemp.	1006/2018	M/s Shearson Investment Pvt. Ltd.
14	MP-PMLA-5783/MUM/2019 MP-PMLA-5784/MUM/2019 FPA-PMLA-2935/MUM/2019	Stay Exemp.	1006/2018	M/s Godavari Corporation Pvt. Ltd.
15	MP-PMLA-5786/MUM/2019 MP-PMLA-5787/MUM/2019 FPA-PMLA-2936/MUM/2019	Stay Exemp.	1006/2018	M/s Godavari Corporation Pvt. Ltd.

16	MP-PMLA-5789/MUM/2019 MP-PMLA-5790/MUM/2019 FPA-PMLA-2937/MUM/2019	Stay Exemp.	1006/2018	M/s Godavari Corporation Pvt. Ltd.
17	MP-PMLA-5792/MUM/2019 MP-PMLA-5793/MUM/2019 FPA-PMLA-2938/MUM/2019	Stay Exemp.	1006/2018	M/s Nirved Traders Pvt. Ltd.
18	MP-PMLA-5795/MUM/2019 MP-PMLA-5796/MUM/2019 FPA-PMLA-2939/MUM/2019	Stay Exemp.	1006/2018	M/s Nirved Traders Pvt. Ltd.
19	MP-PMLA-5798/MUM/2019 MP-PMLA-5799/MUM/2019 FPA-PMLA-2940/MUM/2019	Stay Exemp.	1006/2018	M/s Nirved Traders Pvt. Ltd.