

APPELLATE TRIBUNAL

DATE OF HEARING

08.05.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-10345/MUM/2022 MP-PMLA-6380/MUM/2019 MP-PMLA-3181/MUM/2017 FPA-PMLA-1659/MUM/2017	Misc Misc Stay	625/2016	Mrs. Veena Kumar Srivastava
2	MP-PMLA-6381/MUM/2019 MP-PMLA-3183/MUM/2017 FPA-PMLA-1661/MUM/2017	Misc Stay	625/2016	Mr. Pankaj Kumar Srivastav
3	MP-PMLA-3182/MUM/2017 FPA-PMLA-1660/MUM/2017	Stay	625/2016	Mrs. Vidhi Kumar
4	MP-PMLA-6382/MUM/2019 MP-PMLA-6379/MUM/2019 MP-PMLA-3283/MUM/2017 FPA-PMLA-1614/MUM/2017	Misc. Misc Stay	626/2016	Smt. Rajeshwari Kulkarni
5	MP-PMLA-3284/MUM/2017 FPA-PMLA-1615/MUM/2017	Stay	626/2016	Shri Kiran Kulkarni
6	MP-PMLA-4970/DLI/2018 MP-PMLA-4368/DLI/2018 MP-PMLA-3751/DLI/2017 FPA-PMLA-1873/DLI/2017	Misc Misc Stay	702/2017	Smt. Abhilasha Agarwal
7	FPA-PMLA-2009/DLI/2017		700/2017	Sh. Rohit Tandon
8	FPA-PMLA-2010/DLI/2017		701/2017	Sh. Rohit Tandon
9	In MP-PMLA-3594/DLI/2017 FPA-PMLA-1833/DLI/2017	CoD	664/2016	Sanjay Jain & Rajiv Jain
10	In MP-PMLA-3596/DLI/2017 FPA-PMLA-1834/DLI/2017	CoD	664/2016	Sanjay Jain & Rajiv Jain
11	MP-PMLA-6183/DLI/2019 FPA-PMLA-1365/DLI/2016	Misc	539/2016	Delhi Co-Operative Housing Finance Corporation Ltd.
12	MP-PMLA-8501/BNG/2021 FPA-PMLA-1472/BNG/2016	Misc	576/2016	Shri. M. Ramachandra & Ors.
13	FPA-PMLA-1473/BNG/2016		576/2016	Smt. R. Yureka
14	MP-PMLA-6019/AHD/2019 FPA-PMLA-1266/AHD/2016	Misc	523/2015	Rahul Gangwal
15	FPA-PMLA-1267/AHD/2016		523/2015	Vineet Gangwal
16	MP-PMLA-6032/AHD/2019 FPA-PMLA-1173/AHD/2016	Misc	503/2015	Rahul Gangwal
17	FPA-PMLA-1174/AHD/2016		503/2015	Vineet Gangwal
18	InMP-PMLA-13725/JL/2023 InMP-PMLA-13290/JL/2023 MP-PMLA-2772/JL/2016 FPA-PMLA-1384/JL/2016	CoD Resto. Stay	542/2016	Sundeep Kaur
19	MP-PMLA-1636/AHD/2024 IN FPA/PMLA/640/AHD/2014	Resto.	294/2014	Janaksinh Jaywantsinh Sarvaiya
20	MP-PMLA-1637/AHD/2024 IN FPA-PMLA-901/AHD/2015	Resto.	397/2015	Janakshinh Jaywantsinh Sarvaiya