

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**20.03.2023**

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

<b><u>PMLA</u></b>		<b>TIME</b>	<b>11:00 AM</b>	
<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	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
2	MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015	Stay	466/2015	Manoj Sethia
3	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	466/2015	Manoj Sethia HUF
4	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	466/2015	Aman High Rise
5	MP-PMLA-3998/BNG/2017 MP-PMLA-3802/BNG/2017 FPA-PMLA-1940/BNG/2017	Stay Stay	686/2017	Shri S. C. Jayachandra
6	MP-PMLA-3999/BNG/2017 MP-PMLA-3804/BNG/2017 MP-PMLA-3803/BNG/2017 FPA-PMLA-1941/BNG/2017	Stay Exm. Stay	686/2017	Smt. Bharthi Jayachandra
7	MP-PMLA-8580/BNG/2021 MP-PMLA-4000/BNG/2017 MP-PMLA-3806/BNG/2017 MP-PMLA-3805/BNG/2017 FPA-PMLA-1926/BNG/2017	Misc. Stay Exm. Stay	686/2017	Prashanth Govindraju
8	MP-PMLA-4001/BNG/2017 MP-PMLA-3808/BNG/2017 MP-PMLA-3807/BNG/2017 FPA-PMLA-1927/BNG/2017	Stay Exm. Stay	686/2017	Smt. Sulochanamma D.
9	MP-PMLA-8187/PTN/2021 MP-PMLA-3019/PTN/2016 FPA-PMLA/1593/PTN/2016	Stay Stay	616/2016	Smt. Sindhu Devi
10	MP-PMLA-8189/PTN/2021 MP-PMLA-2945/PTN/2016 FPA-PMLA-1562/PTN/2016	Stay Stay	616/2016	Shri Sanoj Yadav