

APPELLATE TRIBUNAL

DATE OF HEARING

27.03.2025

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

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-406/BPL/2025 MP-PMLA-407/BPL/2025 FPA-PMLA-250/BPL/2025	CoD STAY	2236/2024	Pushpendra Singh
2 New	MP-PMLA-408/BPL/2025 MP-PMLA-409/BPL/2025 FPA-PMLA-251/BPL/2025	CoD STAY	2236/2024	Yogendra Pratap Singh
3 New	MP-PMLA-410/BPL/2025 MP-PMLA-411/BPL/2025 FPA-PMLA-252/BPL/2025	CoD STAY	2236/2024	M/s Ambika Minerals Pvt. Ltd.
4 New	MP-PMLA-575/BPL/2025 MP-PMLA-576/BPL/2025 MP-PMLA-577/BPL/2025 MP-PMLA-578/BPL/2025 FPA-PMLA-319/BPL/2025	CoD STAY Misc. Exemp.	2236/2024	Sudha Tiwari
5 New	MP-PMLA-579/BPL/2025 MP-PMLA-580/BPL/2025 MP-PMLA-581/BPL/2025 FPA-PMLA-320/BPL/2025	CoD STAY Exemp.	2236/2024	Umesh Dutt Tiwari
6 New	MP-PMLA-582/BPL/2025 MP-PMLA-583/BPL/2025 MP-PMLA-584/BPL/2025 MP-PMLA-585/BPL/2025 FPA-PMLA-321/BPL/2025	CoD STAY Misc. Exemp.	2236/2024	Sunil Dutt Tiwari
7 New	MP-PMLA-586/BPL/2025 MP-PMLA-587/BPL/2025 MP-PMLA-588/BPL/2025 MP-PMLA-589/BPL/2025 FPA-PMLA-322/BPL/2025	CoD STAY Misc. Exemp.	2236/2024	Satendra Dutt Tiwari
8 New	MP-PMLA-590/BPL/2025 MP-PMLA-591/BPL/2025 MP-PMLA-592/BPL/2025 FPA-PMLA-323/BPL/2025	CoD STAY Exemp.	2236/2024	Pratima Singh
9 New	MP-PMLA-712/BPL/2025 MP-PMLA-711/BPL/2025 MP-PMLA-710/BPL/2025 FPA-PMLA-382/BPL/2025	CoD Exemp. STAY	2236/2024	Pragya Urmalia
10	MP-PMLA-5267/MUM/2024 MP-PMLA-5266/MUM/2024 MP-PMLA-5265/MUM/2024 MP-PMLA-5264/MUM/2024 FPA-PMLA-2382/MUM/2024	CoD Exemp. STAY Exemp.	2222/2024	Umesh Shetty Kalathur
11	MP-PMLA-5271/MUM/2024 MP-PMLA-5270/MUM/2024 MP-PMLA-5269/MUM/2024 MP-PMLA-5268/MUM/2024 FPA-PMLA-2383/MUM/2024	CoD Exemp. STAY Exemp.	2222/2024	Mamatha Ramanna Shetty
12	MP-PMLA-5275/MUM/2024 MP-PMLA-5274/MUM/2024 MP-PMLA-5273/MUM/2024 MP-PMLA-5272/MUM/2024 FPA-PMLA-2384/MUM/2024	CoD Exemp. STAY Exemp.	2222/2024	Harish Gopal Shetty

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HON'BLE MEMBER SHRI V. ANANDARAJAN

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<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-12494/MUM/2023 MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
2	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
3	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
4	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
5	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	OC-596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
6	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	OC-512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.