

**APPELLATE TRIBUNAL**

DATE OF HEARING

13.05.2024

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-3315/CHN/2017 MP-PMLA-3316/CHN/2017 FPA-PMLA-1712/CHN/2017	Stay Exem.	630/2016	M/S ARI Fabrics Limited
2	MP-PMLA-3317/CHN/2017 FPA-PMLA-1713/CHN/2017	Stay	630/2016	Thiru S. K. Karthikeyan
3	FPA-PMLA-1743/CHN/2017		630/2016	Shri P. Velmurugan
4	MP-PMLA-5533/CHN/2019 FPA-PMLA-1744/CHN/2017	Misc	630/2016	K. Velusamy
5	MP-PMLA-3486/CHN/2017 MP-PMLA-3463/CHN/2017 FPA-PMLA-1771/CHN/2017	Misc Stay	630/2016	Tamilnad Mercantile Bank Ltd.
6	MP-PMLA-3538/DDN/2017 FPA-PMLA-1807/DDN/2017	Stay	672/2017	Shri Satish kumar sharma
7	MP-PMLA-3769/DLI/2017 FPA-PMLA-1908/DLI/2017	Stay	78/2017	Ravi Aggarwal
8	MP-PMLA-4585/CHN/2018 MP-PMLA-3822/CHN/2017 FPA-PMLA-1934/CHN/2017	Stay Stay	708/2017	M. Rajkumar & Ors.
9	MP-PMLA-2716/DLI/2016 FPA-PMLA-1345/DLI/2016	Stay	44/2015	Gurucharan Singh
10	MP-PMLA-2717/DLI/2016 FPA-PMLA-1346/DLI/2016	Stay	44/2015	Dhawan Creative Prints Pvt. Ltd.
11	MP-PMLA-2718/DLI/2016 FPA-PMLA-1347/DLI/2016	Stay	38/2015	Gurucharan Singh
12	MP-PMLA-2719/DLI/2016 FPA-PMLA-1348/DLI/2016	Stay	38/2015	Dhawan Creative Prints Pvt. Ltd.
13	MP-PMLA-1393/JL/2024 FPA-PMLA-1404/JL/2016	Misc.	542/2016	Anil Kumar Jalota & Anr.
14	MP-PMLA-13224/JL/2023 FPA-PMLA-6564/JL/2023	Stay	542/2016	Anil Kumar Jalota
15	MP-PMLA-2756/JL/2016 MP-PMLA-2757/JL/2016 FPA-PMLA-1392/JL/2016	Stay A.D.	542/2016	Smt. Swaran Luthra
16	MP-PMLA-2758/JL/2016 MP-PMLA-2759/JL/2016 FPA-PMLA-1393/JL/2016	Stay A.D.	542/2016	Smt. Rekha Rani
17	MP-PMLA-2664/JL/2016 FPA-PMLA-1369/JL/2016	Stay	542/2016	Suresh Kumar
18	MP-PMLA-2594/JL/2016 FPA-PMLA-1353/JL/2016	STAY	542/2016	Ajay Jain
19	MP-PMLA/939/DLI/2014 FPA-PMLA/566/DLI/2014	U/S 151	209/2013	Ajanta Merchants Pvt. Ltd.
20	MP-PMLA-1608/DLI/2014 FPA-PMLA-565/DLI/2014	Mics	209/2013	Arum Kumar Mishra
21	FPA-PMLA/569/DLI/2014		209/2013	Anurag Mishra
22	MP-PMLA-1025/DLI/2014 FPA/PMLA/480/DLI/2013	U/S 35	167/2012	Ajanta Merchants Pvt. Ltd.
23	FPA/PMLA/484/DLI/2013		167/2012	Arun Kumar Mishra
24	MP-PMLA-1157/DLI/2014 FPA/PMLA/485/DLI/2013	Inspection	167/2012	Smt. Tara Mishra

25	MP-PMLA-1153/DLI/2014 FPA/PMLA/486/DLI/2013	Inspection	167/2012	Anurag Mishra
26	MP-PMLA-1156/DLI/2014 FPA/PMLA/487/DLI/2013	Inspection	167/2012	Sri Prakash Mishra
27	MP-PMLA-14486/BNG/2023 MP-PMLA-5254/BNG/2018 MP-PMLA-4679/BNG/2018 FPA-PMLA-1257/BNG/2016	Misc. Preponment Stay	427/2015	Shankar Gouda A. Patil
28	MP-PMLA-8803/BNG/2021 MP-PMLA-5251/BNG/2018 MP-PMLA-4676/BNG/2018 FPA-PMLA-1254/BNG/2016	Misc. Preponment Stay	427/2015	Smt. Bharati Alias Bhowramma
29	MP-PMLA-5252/BNG/2018 MP-PMLA-4677/BNG/2018 FPA-PMLA-1255/BNG/2016	Preponment Stay	427/2015	Mallasiddappa S Patil
30	MP-PMLA-5253/BNG/2018 MP-PMLA-4678/BNG/2018 FPA-PMLA-1256/BNG/2016	Preponment Stay	427/2015	Vinod S Patil
31	MP-PMLA-4135/JP/2017 FPA-PMLA-1341/JP/2016	U/s 35	39/2015	Allegeny Finlease Pvt. Ltd. & Ors.
32	MP-PMLA-11637/BBS/2023 MP-PMLA-6331/BBS/2019 MP-PMLA-4136/BBS/2017 FPA-PMLA-2103/BBS/2017	Misc Misc Stay	722/2017	Debendra Kumar Panda & Another
33	MP-PMLA-3964/LKW/2017 FPA-PMLA-2046/LKW/2017	Stay	773/2017	Sri Abhai Kumar Bajpai
34	MP-PMLA-3481/LKW/2017 FPA-PMLA-1780/LKW/2017	Stay	661/2016	Shri Rishi Mohan
35	InMP-PMLA-14294/AHD/2023 InMP-PMLA-14307/AHD/2023 MP-PMLA-2647/AHD/2016 FPA-PMLA-1414/AHD/2016	Resto CoD Stay	451/2015	Hitendsingh Hamirsingh Wasghela
36	InMP-PMLA-14295/AHD/2023 InMP-PMLA-14308/AHD/2023 MP-PMLA-2650/AHD/2016 FPA-PMLA-1415/AHD/2016	Resto CoD Stay	451/2015	KETAN Mahadevbhai Patel
37	InMP-PMLA-14296/AHD/2023 InMP-PMLA-14309/AHD/2023 MP-PMLA-2653/AHD/2016 FPA-PMLA-1416/AHD/2016	Resto CoD Stay	451/2015	Uday Navinchandra Sangani
38	MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	Stay	472/2015	Smt. Beeramma