

APPELLATE TRIBUNAL

DATE OF HEARING

07.05.2024

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-2392/MUM/2016 FPA-PMLA-1212/MUM/2016	STAY	512/2015	Edelweiss Asset Reconstruction Com
2	MP-PMLA-8780/BBS/2021 MP-PMLA-3969/BBS/2017 MP-PMLA-3954/BBS/2017 FPA-PMLA-2042/BBS/2017	Misc Stay Stay	733/2017	Saroj Kumar Dhal Samanta
3	MP-PMLA-4426/BBS/2018 MP-PMLA-3943/BBS/2017 FPA-PMLA-2035/BBS/2017	Misc Stay	733/2017	Sh. Sangramjit Nath
4	FPA-PMLA-1507/DLI/2016		569/2016	Sh. Manoj Kumar Agarwal
5	FPA-PMLA-1508/DLI/2016		569/2016	Roma agarwal
6	FPA-PMLA-1509/DLI/2016		569/2016	Sh. Mahendra Prakash Garg
7	MP-PMLA-2379/JL/2016 FPA-PMLA-1208/JL/2016	Stay	258/2014	Manpreet Singh @ Mani
8	MP-PMLA-4383/COCHIN/2017 MP-PMLA-3820/COCHIN/2017 FPA-PMLA-1932/COCHIN/2017	Misc STAY	712/2017	M/s. Rishi Techtex Ltd.
9	MP-PMLA-3686/CHN/2017 MP-PMLA-2435/CHN/2016 FPA-PMLA-1200/CHN/2016	Misc Stay	513/2015	T.D.Naidu
10	FPA-PMLA-1199/CHN/2016		33/2015	T.D.Naidu
11	FPA-PMLA-1264/CHN/2016		513/2015	Union Bank of India
12	FPA-PMLA-1265/CHN/2016		33/2015	Union Bank of India
13	MP-PMLA-525/CHN/2024 MP-PMLA-526/CHN/2024 MP-PMLA-5165/CHN/2018 FPA-PMLA-1201/CHN/2016	Misc Misc Misc	513/2015	Andhra Bank & Another
14	MP-PMLA-527/CHN/2024 MP-PMLA-528/CHN/2024 FPA-PMLA-1202/CHN/2016	Misc Misc	33/2015	Andhra Bank & Another
15	MP-PMLA-3225/PTN/2017 FPA-PMLA-1680/PTN/2017	Stay	628/2016	The Deputy Director Directorate of Enforcement, Patna
16	MP-PMLA-3234/KOL/2017 FPA-PMLA-1690/KOL/2017	COD	411/2015	Indian Bank

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HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

02:30 P.M.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-1136/SRT/2015		25/2015	Mrs. Richa K. Sanghvi
2	FPA-PMLA-1137/SRT/2015		25/2015	Union Chains and Jewellers Pvt. Ltd.

3	FPA-PMLA-1138/SRT/2015	25/2015	Mrs. Ranjanadevi M. Sanghvi
4	FPA-PMLA-1140/SRT/2015	25/2015	Mrs. Vaishali K. Sanghvi

FOR PRONOUNCEMENT

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HON'BLE MEMBER SHRI RAJESH MALHOTRA

<u>PMLA</u>		TIME	02:30 P.M.	
<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-5153/DLI/2018 FPA-PMLA-2640/DLI/2018	Stay	966/2018	The Branch Manager, City Union Bank
2	MP-PMLA-3826/COCHIN/2017 FPA-PMLA-1938/COCHIN/2017	Stay	607/2016	State Bank Of India
3	FPA-PMLA-1764/COCHIN/2017		549/2016	Sh. Suresh
4	FPA-PMLA-2728/AHD/2018		198/2018	Shri Suresh Narain Bhatnagar
5	FPA-PMLA-2729/AHD/2018		198/2018	Amit Suresh Bhatnagar
6	FPA-PMLA-2730/AHD/2018		198/2018	Shri Sumit Suresh Bhatnagar
7	MP-PMLA-3603/BNG/2017 MP-PMLA-3605/BNG/2017 FPA-PMLA-1835/BNG/2017	Misc. I. R.	682/2017	Namita Samantara

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
8	FPA-FE-27/JL/2017	M/s Hero Exports	Jalandhar 20338718.45