

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

TIME

11:00 A.M.

CLICK HERE TO JOIN VC
<https://meet.zoho.in/5Fub-JR4-2EJ>

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	FPA-PMLA-292/PTN/2025		OA-1288/2024	Roshan Gulab Yadav
2 New	MP-PMLA-529/PTN/2025 FPA-PMLA-296/PTN/2025	Exemp.	OA-1288/2024	Lakshman Dass Hans
3 New	MP-PMLA-530/PTN/2025 FPA-PMLA-297/PTN/2025	Exemp.	OA-1288/2024	Rajendra Kaur
4 New	MP-PMLA-531/PTN/2025 FPA-PMLA-298/PTN/2025	Exemp.	OA-1288/2024	Sanjeev Hans
5 New	MP-PMLA-532/PTN/2025 FPA-PMLA-299/PTN/2025	Exemp.	OA-1288/2024	Harloveleen
6 New	MP-PMLA-533/PTN/2025 FPA-PMLA-300/PTN/2025	Exemp.	OA-1288/2024	Bimla Hans
7 New	MP-PMLA-534/PTN/2025 FPA-PMLA-301/PTN/2025	Exemp.	OA-1288/2024	Gur Baltej Singh
8 New	MP-PMLA-535/PTN/2025 FPA-PMLA-302/PTN/2025	Exemp.	OA-1288/2024	Prakash Singh
9 New	MP-PMLA-536/PTN/2025 FPA-PMLA-303/PTN/2025	Exemp.	OA-1288/2024	M/s Progrowth Enterprises through Prop. Ms. Harloveleen
10 New	MP-PMLA-544/GGM/2025 MP-PMLA-543/GGM/2025 FPA-PMLA-307/GGM/2025	Exemp. Stay	OC-2410/2024	Rajesh Katyal
11 New	MP-PMLA-546/GGM/2025 MP-PMLA-545/GGM/2025 FPA-PMLA-308/GGM/2025	Exemp. Stay	OC-2410/2024	Sangeeta Katyal
12 New	MP-PMLA-548/GGM/2025 MP-PMLA-547/GGM/2025 FPA-PMLA-309/GGM/2025	Exemp. Stay	OC-2410/2024	Kanta Katyal
13	MP-PMLA-524/PTN/2025 MP-PMLA-523/PTN/2025 FPA-PMLA-293/PTN/2025	Exemp. CoD	OC-2380/2024	Shri Raunak Kumar Sharma
14	MP-PMLA-526/PTN/2025 MP-PMLA-525/PTN/2025 FPA-PMLA-294/PTN/2025	Exemp. CoD	OC-2380/2024	Shri Ashok Kumar Sharma
15	MP-PMLA-528/PTN/2025 MP-PMLA-527/PTN/2025 FPA-PMLA-295/PTN/2025	Exemp. CoD	OC-2380/2024	Vibha Kumari
16	MP-PMLA-5210/DLI/2024 MP-PMLA-5209/DLI/2024 FPA-PMLA-2192/DLI/2024	Exemp. Stay	OC-2342/2024	Amit Kansal
17	MP-PMLA-5212/DLI/2024 MP-PMLA-5211/DLI/2024 FPA-PMLA-2193/DLI/2024	Exemp. Stay	OC-2342/2024	Rekha Kansal
18	MP-PMLA-5214/DLI/2024 MP-PMLA-5213/DLI/2024 FPA-PMLA-2194/DLI/2024	Exemp. Stay	OC-2342/2024	Anju Bansal
19	MP-PMLA-5216/DLI/2024 MP-PMLA-5215/DLI/2024 FPA-PMLA-2195/DLI/2024	Exemp. Stay	OC-2342/2024	Sanjay Kansal
20	MP-PMLA-5218/DLI/2024 MP-PMLA-5217/DLI/2024 FPA-PMLA-2196/DLI/2024	Exemp. Stay	OC-2342/2024	Preeti Kansal
21	MP-PMLA-4208/AHD/2024	Exemp.	OA-1186/2024	Hitesh Kantilal Patel

	MP-PMLA-4207/AHD/2024 FPA-PMLA-1819/AHD/2024	Stay		
22	MP-PMLA-4210/AHD/2024 MP-PMLA-4209/AHD/2024 FPA-PMLA-1820/AHD/2024	Exemp. Stay	OA-1186/2024	Fenil Kumar Kantilal Patel
23	MP-PMLA-5385/DLI/2024 FPA-PMLA-2259/DLI/2024	Exemp.	OC-2293/2024	M/s Parsvnath Developers Ltd.
24	MP-PMLA-5389/CHD/2024 MP-PMLA-5390/CHD/2024 FPA-PMLA-2263/CHD/2024	CoD Exemp.	OC-2292/2024	M/s Cholamandalam Investment And Finance Co. Ltd.
25	FPA-PMLA-2264/DDN/2024		OA-1228/2024	Shri Parvinder Singh
26	MP-PMLA-5396/JM/2024 MP-PMLA-5395/JM/2024 FPA-PMLA-2265/JM/2024	Exemp. Stay	OC-2339/2024	Imran Baba
27	MP-PMLA-5398/JM/2024 MP-PMLA-5397/JM/2024 FPA-PMLA-2266/JM/2024	Exemp. Stay	OC-2339/2024	Sageena Yaseen
28	FPA-PMLA-1849/RP/2024		OA-1185/2024	Bharosha Ram Thakur
29	FPA-PMLA-1850/RP/2024		OA-1185/2024	Radheyshyam Mirjha
30	FPA-PMLA-1851/RP/2024		OA-1185/2024	Virendra Singh Rathore
31	MP-PMLA-4343/RP/2024 FPA-PMLA-1886/RP/2024	Exemp.	OA-1185/2024	Rakesh Kumar Shukla
32	MP-PMLA-4408/RP/2024 FPA-PMLA-1911/RP/2024	Exemp.	OA-1185/2024	Shri Toran Lal Chandrakar
33	MP-PMLA-2775/ALS/2024 FPA-PMLA-1269/ALS/2024	Stay	OC-2129/2023	Shri Athar Parvez
34	MP-PMLA-4554/MUM/2024 MP-PMLA-4553/MUM/2024 FPA-PMLA-1971/MUM/2024	Exemp. Stay	OC-2266/2024	M/s Vikram Homes Pvt. Ltd.
35	MP-PMLA-4556/MUM/2024 MP-PMLA-4555/MUM/2024 FPA-PMLA-1972/MUM/2024	Exemp. Stay	OC-2266/2024	Mr. Dharam Pal Talwar
36	MP-PMLA-35/COCHIN/2025 FPA-PMLA-2379/COCHIN/2024	Stay	OC-2212/2024	Shri Manoj M.
37	FPA-PMLA-1654/CHD/2024		OC-2207/2024	Lalita Devi
38	MP-PMLA-3937/CHD/2024 MP-PMLA-3936/CHD/2024 FPA-PMLA-1706/CHD/2024	Exemp. Stay	OC-2207/2024	Axis Bank Ltd.
39	FPA-PMLA-1379/KOL/2024		OA-1113/2024	Shri Sushil Kumar Mohta
40	FPA-PMLA-1656/AHD/2024		OA-1114/2024	Shri Kalpesh Kumar Jayantilal Shah
41	MP-PMLA-3949/KOL/2017 MP-PMLA-2724/KOL/2016 FPA-PMLA-1357/KOL/2016	Misc Stay	OC-545/2016	Sri Suvapasanna Bhattacharya
42	MP-PMLA-2725/KOL/2016 FPA-PMLA-1358/KOL/2016	Stay	OC-545/2016	Jonaki Bhattacharya
43	MP-PMLA-10737/KOL/2023 MP-PMLA-2977/KOL/2016 FPA-PMLA-1361/KOL/2016	Misc. Stay	OC-545/2016	Shashi Kiran Gandhi & Anr.
44	MP-PMLA-10738/KOL/2023 MP-PMLA-2978/KOL/2016 FPA-PMLA-1362/KOL/2016	Misc. Stay	OC-545/2016	Ramesh Gandhi & Anr.
45	MP-PMLA-13196/KOL/2023 FPA-PMLA-6545/KOL/2023	Exemp.	OC-545/2016	M/s Arm Merchandise Pvt. Ltd
46	MP-PMLA-13198/KOL/2023 FPA-PMLA-6546/KOL/2023	Exemp.	OC-545/2016	M/s Rainbow Production Pvt. Ltd
47	MP-PMLA-13200/KOL/2023 FPA-PMLA-6547/KOL/2023	Exemp.	OC-545/2016	M/s Rainbow Infrastructure & Housing Development

APPEALS WITH DEFECTS

48 New	MP-PMLA-997/LKW/2025 PMLA-DIARY No.- 178/2025	Exemp.	OC-2368/2024	Abhishek Kumar Singh
49 New	MP-PMLA-993/MUM/2025 PMLA-DIARY No.- 601/2025	COD	OC-2398/2024	Vijaya Pareek

50 New	MP-PMLA-994/MUM/2025 PMLA-DIARY No.- 602/2025	COD	<input type="text" value="OC-2398/2024"/>	Ankit Pareek
51 New	MP-PMLA-999/AHD/2025 PMLA-DIARY No.- 606/2025	Stay	<input type="text" value="OC-105/2011"/>	Yashoda Sharma
52 New	MP-PMLA-998/AHD/2025 PMLA-DIARY No.- 607/2025	Stay	<input type="text" value="OC-105/2011"/>	Gaurav Sharma
53 New	MP-PMLA-1000/AHD/2025 PMLA-DIARY No.- 608/2025	Stay	<input type="text" value="OC-105/2011"/>	Vijay Sharma
54 New	MP-PMLA-1001/DLI/2025 PMLA-DIARY No.- 609/2025	COD	<input type="text" value="OA-1145/2024"/>	Jammu & Kashmir Bank Ltd.
55 New	MP-PMLA-996/DLI/2025 PMLA-DIARY No.- 610/2025	COD	<input type="text" value="OA-1185/2024"/>	Jammu & Kashmir Bank Ltd.
56 New	PMLA-DIARY No.- 683/2025		<input type="text" value="OA-1278/2024"/>	Sikander Prasad Yadavendu

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2025

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

04:00 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	MP-PMLA/693/LKW/2013 FPA-PMLA/529/LKW/2013	Stay	<input type="text" value="194/2013"/>	Ashish Srivastava