

APPELLATE TRIBUNAL

DATE OF HEARING

17.10.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-917/BNG/2020 FPA-PBPT-1044/BNG/2020	Stay	R-894/2018	Initiating Officer (BPU),Bangalore vs Narendra Lamba & Anr.
2	MP-PBPT-919/BNG/2020 FPA-PBPT-1045/BNG/2020	Stay	R-895/2018	Initiating Officer (BPU),Bangalore vs Narendra Lamba & Anr.
3	MP-PBPT-600/BPL/2024 MP-PBPT-601/BPL/2024 IN FPA-PBPT-1394/BPL/2021	Review CoD	R-1143/2019	M/s Gurmukhdas Contractors Pvt. Ltd
4	MP-PBPT-693/AHD/2019 FPA-PBPT-761/AHD/2019	Exem.	R-819/2018	Shri Shrenik Shah
5	MP-PBPT-694/AHD/2019 FPA-PBPT-762/AHD/2019	Exem.	R-820/2018	Shri Shrenik Shah
6	MP-PBPT-696/AHD/2019 FPA-PBPT-823/AHD/2019	Stay	R-820/2018	Shri Paresh D. Soni
7	MP-PBPT-697/AHD/2019 FPA-PBPT-824/AHD/2019	Stay	R-819/2018	Smt. Shital P. Soni
8	MP-PBPT-3467/RP/2023 FPA-PBPT-2584/RP/2023	Stay	R-0146/2022	Shri Dwarika Gupta
9	MP-PBPT-3485/RP/2023 FPA-PBPT-2590/RP/2023	Stay	R-0146/2022	Shri Onkar Singh Gond
10	FPA-PBPT-1965/NGP/2022		R-1687/2019	Rajesh Wamanrao Mendhe & Ors.
11	FPA-PBPT-1966/NGP/2022		R-1688/2019	Prashant Pawan Keshan & Ors.
12	FPA-PBPT-1998/AHD/2022		R-1690/2019	Shri Sanjay M. Soni

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13	MP-PMLA-6738/PTN/2019 FPA-PMLA-3371/PTN/2019	Stay	306/2019	Raj Kumar Goenka
14	MP-PMLA-6739/PTN/2019 FPA-PMLA-3372/PTN/2019	Stay	306/2019	Ratan Kumar Goenka
15	MP-PMLA-13166/PTN/2023 MP-PMLA-13164/PTN/2023 FPA-PMLA-6531/PTN/2023	Exemp. Stay	306/2019	Pooja Goenka
16	MP-PMLA-13169/PTN/2023 MP-PMLA-13167/PTN/2023 FPA-PMLA-6532/PTN/2023	Exemp. Stay	306/2019	Ashok Kumar Goenka
17	MP-PMLA-13172/PTN/2023 MP-PMLA-13170/PTN/2023 FPA-PMLA-6533/PTN/2023	Exemp. Stay	306/2019	Kanta Goenka
18	MP-PMLA-13175/PTN/2023 MP-PMLA-13173/PTN/2023 FPA-PMLA-6534/PTN/2023	Exemp. Stay	306/2019	Manish Goenka
19	MP-PMLA-13178/PTN/2023 MP-PMLA-13176/PTN/2023 FPA-PMLA-6535/PTN/2023	Exemp. Stay	306/2019	Ankit Srivastava
20	MP-PMLA-6214/DLI/2019 FPA-PMLA-3128/DLI/2019	Stay	1066/2018	M/s Ambuj Hotal & Real Estate Pvt. Lt
21	FPA-PMLA-2780/MUM/2019		236/2018	M/s N.K. Proteins Ltd.
22	MP-PMLA-10997/MUM/2023	Misc.	236/2018	Shri Nilesh K Patel

	MP-PMLA-10998/MUM/2023 FPA-PMLA-2781/MUM/2019	Misc.		
23	FPA-PMLA-2782/MUM/2019		236/2018	Shri Priyam Patel
24	FPA-PMLA-2783/MUM/2019		236/2018	N K Industries Ltd.
25	MP-PMLA-594/MUM/2024 MP-PMLA-6217/MUM/2019 FPA-PMLA-3129/MUM/2019	Recall Stay	37/2017, 632/2016	The Dy. Director, ED. Mumbai
26	FPA-PMLA-3177/DLI/2019		282/2019	Yasmin Kapoor
27	FPA-PMLA-3203/DLI/2019		283/2019	M/s Wave Impex Pvt. Ltd.
28	FPA-PMLA-3176/DLI/2019		284/2019	Ayka Tradings Pvt. Ltd.
29	MP-PMLA-6770/DLI/2019 FPA-PMLA-3384/DLI/2019	Stay	1153/2019	Deputy Director ED, Delhi
30	MP-PMLA-4190/GOA/2024 IN FPA-PMLA-1379/GOA/2016	Resto.	537/2016	Mukesh Gupta
31	MP-PMLA-4191/GOA/2024 IN FPA-PMLA-1380/GOA/2016	Resto.	537/2016	Seema Gupta