

**APPELLATE TRIBUNAL**

DATE OF HEARING

05.12.2023

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

HON'BLE Mr. BALES KUMAR, MEMBER

TIME

11:00 AM

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA-PMLA-1441/KOL/2016		545/2016	Positiv Radio Pvt. Ltd.
2	FPA-PMLA-1442/KOL/2016		545/2016	Impulse Production Pvt. Ltd.
3	MP-PMLA-2732/KOL/2016 FPA-PMLA-1443/KOL/2016	Stay	545/2016	Matang Sinh
4	MP-PMLA-2734/KOL/2016 FPA-PMLA-1444/KOL/2016	Stay	545/2016	M3M Corporate India Ltd.
5	FPA-PMLA-1445/KOL/2016		545/2016	Positiv Television Pvt. Ltd.
6	FPA-PMLA-1351/KOL/2016		545/2016	Sangbad Pratidin Television Pvt. Ltd.
7	FPA-PMLA-1354/KOL/2016		545/2016	Siva Compulinks Pvt. Ltd. & M/s AIWC
8	MP-PMLA-2843/DLI/2016 MP-PMLA-2844/DLI/2016 FPA-PMLA-1492/DLI/2016	Stay Exem.	580/2016	Bank of Baroda, Shalimar Branch
9	MP-PMLA-2845/DLI/2016 MP-PMLA-2846/DLI/2016 FPA-PMLA-1493/DLI/2016	Stay Exem.	580/2016	Bank of Baroda, Rampura Branch
10	MP-PMLA-2340/DLI/2016 MP-PMLA-2062/DLI/2015 FPA-PMLA-1078/DLI/2015	U/S35 U/S35	494/2015	D.K. Goel
11	MP-PMLA-2341/DLI/2016 MP-PMLA-2063/DLI/2015 FPA-PMLA-1086/DLI/2015	U/S35 STAY	494/2015	Kunal Agri Busniess Association (India) Ltd.
12	MP-PMLA-2342/DLI/2016 MP-PMLA-2065/DLI/2015 MP-PMLA-2064/DLI/2015 FPA-PMLA-1088/DLI/2015	U/S35 A.D. STAY	494/2015	Sangeeta Goel
13	FPA-PMLA-1944/KOL/2017		687/2017	Vardhman Financial Services Ltd.