

APPELLATE TRIBUNAL

DATE OF HEARING

19.11.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-4562/DLI/2024 IN FPA/PMLA/482/DLI/2013	Resto.	163/12	Archana Gupta
2	MP-PMLA-3542/LKW/2024 MP-PMLA-3543/LKW/2024 IN FPA-PMLA-693/LKW/2014	Resto. CoD	317/2014	Shir. K.K. Jain Educational Trust
3	MP-PMLA-2072/COCHIN/2015 FPA-PMLA/556/COCHIN/2014	A.D.	213/2013	Joby George
4	MP-PMLA-2073/COCHIN/2015 FPA-PMLA/557/COCHIN/2014	A.D.	213/2013	Smt. Alice George
5	MP-PMLA-2074/COCHIN/2015 FPA-PMLA/558/COCHIN/2014	A.D.	213/2013	T.L. George
6	MP-PMLA-1155/PTN/2014 FPA/PMLA/646/PTN/2014	Stay	319/2014	Mantu Yadav @ Raj Kumar Yadav
7	MP-PMLA-1251/PTN/2014 FPA/PMLA/688/PTN/2014	Stay	319/2014	Bindi Devi
8	MP-PMLA-2716/DLI/2016 FPA-PMLA-1345/DLI/2016	Stay	44/2015	Gurucharan Singh
9	MP-PMLA-2717/DLI/2016 FPA-PMLA-1346/DLI/2016	Stay	44/2015	Dhawan Creative Prints Pvt. Ltd.
10	MP-PMLA-2718/DLI/2016 FPA-PMLA-1347/DLI/2016	Stay	38/2015	Gurucharan Singh
11	MP-PMLA-2719/DLI/2016 FPA-PMLA-1348/DLI/2016	Stay	38/2015	Dhawan Creative Prints Pvt. Ltd.
12	MP-PMLA-6309/DLI/2019 MP-PMLA-3825/DLI/2017 MP-PMLA-2869/DLI/2016 FPA-PMLA-1531/DLI/2016	Review Misc Stay	606/2016	M/s Kamakhaya Forex Pvt. Ltd.
13	MP-PMLA-3406/DLI/2017 MP-PMLA-2870/DLI/2016 FPA-PMLA-1532/DLI/2016	COD Stay	606/2016	Rajeev Wadhwa
14	MP-PMLA-2957/DLI/2016 FPA-PMLA-1561/DLI/2016	Stay	606/2016	Manish Jain
15	MP-PMLA-6311/DLI/2016 MP-PMLA-2623/DLI/2016 FPA-PMLA-1370/DLI/2016	Review Stay	540/2016	Mamta Jain
16	MP-PMLA-2625/DLI/2016 FPA-PMLA-1371/DLI/2016	Stay	540/2016	Manish Jain