

**APPELLATE TRIBUNAL**

DATE OF HEARING

01.04.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

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<https://meet.zoho.in/wxDf-hRU-sMn>

TIME

11:00 A.M.

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PMLA-477/MUM/2025 MP-PMLA-476/MUM/2025 FPA-PMLA-279/MUM/2025	Exemp. Stay	OA-1313/2024	Alka Surendra Chaplot
2 New	MP-PMLA-479/MUM/2025 MP-PMLA-478/MUM/2025 FPA-PMLA-280/MUM/2025	Exemp. Stay	OA-1313/2024	Surendra Abhay Chaplot
3 New	MP-PMLA-483/DLI/2025 MP-PMLA-482/DLI/2025 FPA-PMLA-199/DLI/2025	Exemp. Stay	OA-1285/2024	Hans Raj Kaundal
4 New	MP-PMLA-466/HYD/2025 MP-PMLA-467/HYD/2025 FPA-PMLA-274/HYD/2025	Exemp. Stay	OA-1312/2024	Smt. Nowhera Shaik
5 New	MP-PMLA-468/HYD/2025 MP-PMLA-469/HYD/2025 FPA-PMLA-275/HYD/2025	Exemp. Stay	OA-1312/2024	Sameer Khan
6 New	MP-PMLA-470/HYD/2025 MP-PMLA-471/HYD/2025 FPA-PMLA-276/HYD/2025	Exemp. Stay	OA-1312/2024	Shaik Ismail
7 New	MP-PMLA-472/HYD/2025 MP-PMLA-473/HYD/2025 FPA-PMLA-277/HYD/2025	Exemp. Stay	OA-1312/2024	Smt. Nazneen Ansari @ Abida
8 New	MP-PMLA-474/HYD/2025 MP-PMLA-475/HYD/2025 FPA-PMLA-278/HYD/2025	Exemp. Stay	OA-1312/2024	Salman @ Shaik Maqdoom
9 New	MP-PMLA-624/HYD/2025 MP-PMLA-625/HYD/2025 FPA-PMLA-342/HYD/2025	Exemp. Stay	OA-1312/2024	M/s Heera Group of Companies
10 New	MP-PMLA-499/DLI/2025 FPA-PMLA-287/DLI/2025	Exemp.	OA-1269/2024	Naveen Kumar
11 New	MP-PMLA-500/DLI/2025 FPA-PMLA-288/DLI/2025	Exemp.	OA-1269/2024	Jagat Singh
12 New	MP-PMLA-484/CHD/2025 FPA-PMLA-281/CHD/2025	Stay	OC-2377/2024	Sunny Bansal
13 New	MP-PMLA-514/CHD/2025 MP-PMLA-513/CHD/2025 MP-PMLA-512/CHD/2025 FPA-PMLA-290/CHD/2025	COD Stay Exemp.	OC-2077/2024	Canara Bank
14 New	MP-PMLA-1249/BNG/2025 MP-PMLA-457/BNG/2025 FPA-PMLA-272/BNG/2025	A.D. Exemp.	OA-1287/2024	Basangouda Daddal
15 New	MP-PMLA-486/BNG/2025 MP-PMLA-485/BNG/2025 FPA-PMLA-282/BNG/2025	Exemp. Exemp.	OA-1287/2024	Kartik
16 New	MP-PMLA-511/BBS/2025 MP-PMLA-510/BBS/2025 FPA-PMLA-289/BBS/2025	Exemp. Stay	OC-2397/2024	Ratikanta Rout
17 New	MP-PMLA-516/ALS/2025 FPA-PMLA-291/ALS/2025	Stay	OC-2233/2024	M/s Yes Bank Limited
18	MP-PMLA-2836/CHN/2024 MP-PMLA-2835/CHN/2024 FPA-PMLA-1291/CHN/2024	Misc. Stay	OC-2106/2023	Shri M. Muruganandam
19	MP-PMLA-2838/CHN/2024 MP-PMLA-2837/CHN/2024 FPA-PMLA-1292/CHN/2024	Misc. Stay	OC-2106/2023	Smt. Sushmitaa Priya
20	MP-PMLA-223/CHN/2024 MP-PMLA-222/CHN/2024	CoD Stay	OC-1931/2023	Shri M. Muruganandam

	MP-PMLA-221/CHN/2024 FPA-PMLA-82/CHN/2024	Exemp.		
21	MP-PMLA-13626/CHN/2023 MP-PMLA-13625/CHN/2023 FPA-PMLA-6728/CHN/2023	CoD Stay	OC-1931/2023	Smt. Sushmitaa Priya
22	MP-PMLA-5461/DLI/2024 FPA-PMLA-2278/DLI/2024	Stay	OC-2327/2024	Dhirenra Pal Solanki
23	MP-PMLA-5469/DLI/2024 FPA-PMLA-2281/DLI/2024	Exemp.	OA-1237/2024	M/s Marg Infra Solutions Pvt. Ltd.
24	MP-PMLA-5471/DLI/2024 FPA-PMLA-2282/DLI/2024	Exemp.	OA-1237/2024	Aman Gupta
25	FPA-PMLA-928/AHD/2015		OC-390/2014	Smt. Ambaben R. Patel