

APPELLATE TRIBUNAL

DATE OF HEARING

16.04.2024

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

<u>PMLA</u>		TIME	9:45 A.M.	
<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-4522/JP/2022		1405/2021	Anil Kumar Gadodia
2	MP-PMLA-12777/JP/2023 MP-PMLA-12778/JP/2023 MP-PMLA-12779/JP/2023 FPA-PMLA-6378/JP/2023	COD Exemp. Misc	984/2018	Cholamandalam Investment And Finance Co. Ltd.
3	MP-PMLA-9684/JP/2022 FPA-PMLA-4767/JP/2022	Stay	1644/2022	Sushila Jain
4	MP-PMLA-9686/JP/2022 FPA-PMLA-4768/JP/2022	Stay	1644/2022	M/s Sankalp Buildmart Private Limited
5	MP-PMLA-9688/JP/2022 FPA-PMLA-4769/JP/2022	Stay	1644/2022	M/s Sankalp Holidays Resorts Private Limite
6	MP-PMLA-9690/JP/2022 FPA-PMLA-4770/JP/2022	Stay	1644/2022	Vikash Jain
7	MP-PMLA-9692/JP/2022 FPA-PMLA-4771/JP/2022	Stay	1644/2022	Dinesh Kumar Agarwal
8	MP-PMLA-9694/JP/2022 FPA-PMLA-4772/JP/2022	Stay	1644/2022	Kishan Lal Agarwal
9	MP-PMLA-9696/JP/2022 FPA-PMLA-4773/JP/2022	Stay	1644/2022	Mukesh Agarwal
10	MP-PMLA-9698/JP/2022 FPA-PMLA-4774/JP/2022	Stay	1644/2022	Manoj Agarwal
11	MP-PMLA-9700/JP/2022 FPA-PMLA-4775/JP/2022	Stay	1644/2022	M/s Swaroop Narayan Saraf Memorial Charitable Trust
12	MP-PMLA-9708/JP/2022 FPA-PMLA-4779/JP/2022	Stay	1644/2022	M/s World Trade Park Ltd
13	MP-PMLA-9710/JP/2022 FPA-PMLA-4780/JP/2022	Stay	1644/2022	M/s PKB Realtors Pvt. Ltd.
14	MP-PMLA-9712/JP/2022 FPA-PMLA-4781/JP/2022	Stay	1644/2022	Shri Kripa Steel Industries LLP
15	MP-PMLA-9714/JP/2022 FPA-PMLA-4782/JP/2022	Stay	1644/2022	Shri Ramesh Dangayach
16	MP-PMLA-9716/JP/2022 FPA-PMLA-4783/JP/2022	Stay	1644/2022	Manohar Lal Choudhary
17	MP-PMLA-1687/JP/2024 MP-PMLA-9721/JP/2022 MP-PMLA-9722/JP/2022 FPA-PMLA-4785/JP/2022	A.D. Stay Exmp.	1644/2022	Ayub Khan Goury
18	MP-PMLA-9788/JP/2022 FPA-PMLA-4831/JP/2022	Stay	1644/2022	Vipul Sharma
19	MP-PMLA-9790/JP/2022 FPA-PMLA-4832/JP/2022	Stay	1644/2022	Navneet Saraf