

# FOR PRONOUNCEMENT

## APPELLATE TRIBUNAL

DATE OF HEARING

27.06.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
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/217/LKW/2011 FPA /PMLA/173/LKW/2011	Stay	76/2010	Madhu Koda
2	MP-PMLA/341/LKW/2011 FPA/PMLA/180/LKW/2011	Stay	76/2010	M/s Quantum Powertech Private Ltd
3	MP-PMLA-1875/LKW/2015 MP-PMLA/339/LKW/2011 FPA/PMLA/178/LKW/2011	A.D. Stay	76/2010	Vikash Kumar Sinha
4	MP-PMLA-1876/LKW/2015 MP-PMLA/340/LKW/2011 FPA/PMLA/179/LKW/2011	A.D. Stay	76/2010	Binod Kumar Sinha
5	MP-PMLA-1874/LKW/2015 MP/PMLA/222/LKW/2011 FPA /PMLA/175/LKW/2011	A.D. Stay	76/2010	Sunil Kumar Sinha
6	MP-PMLA-338/LKW/2011 FPA-PMLA/177/LKW/2011	STAY	76/2010	Kolhan Trading (P) Ltd
7	MP-PMLA/155/LKW/2024 FPA-PMLA/188/LKW/2011	Misc	76/2010	M/s Billbody Vyapar (P) Ltd
8	MP-PMLA/154/LKW/2024 MP-PMLA/337/LKW/2011 FPA-PMLA/185/LKW/2011	Misc SP	76/2010	M/s Khalari Cement Limited
9	MP-PMLA-6446/PTN/2019 FPA-PMLA-996/PTN/2015	Misc	385/2014	Madhu Koda