

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2024

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-3177/MUM/2017 FPA-PMLA-1658/MUM/2017 | Stay | M.A.-25/2016 466/2015 | Aman Sky Rise Pvt. Ltd. |
| 2 | MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015 | Stay | 466/2015 | Manoj Sethia |
| 3 | MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015 | A.D. Stay | 466/2015 | Manoj Sethia HUF |
| 4 | MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015 | A.D. Stay | 466/2015 | Aman High Rise |
| 5 | FPA-PMLA-958/HYD/2015 | | 418/2015 | M/s The Prudent ARC |
| 6 | MP-PMLA-304/HYD/2024 MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015 | A.D. Stay | 418/2015 | M/s Indu Tech Zone Pvt. Ltd. |
| 7 | MP-PMLA-1798/HYD/2015 FPA-PMLA-960/HYD/2015 | Stay | 418/2015 | M/s SPR Properties Pvt. Ltd. |
| 8 | MP-PMLA-5015/HYD/2018 MP-PMLA-1799/HYD/2015 FPA-PMLA-961/HYD/2015 | Misc Stay | 418/2015 | M/S Walden Properties Pvt. Ltd. |
| 9 | MP-PMLA-3699/HYD/2024 MP-PMLA-1892/HYD/2015 FPA-PMLA-986/HYD/2015 | Misc Stay | 418/2015 | Edelweiss Asset Reconstruction Company L |
| 10 | MP-PMLA-4135/JP/2017 FPA-PMLA-1341/JP/2016 | U/s 35 | 39/2015 | Allegeny Finlease Pvt. Ltd. & Ors. |
| 11 | MP-PMLA-3254/CHN/2017 MP-PMLA-1831/CHN/2015 MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014 | MICS MICS Stay | 73/2010 | Lanco Tanjore Power Company Limite |