

APPELLATE TRIBUNAL

DATE OF HEARING

20.03.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

TIME

11:00 A.M.

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-4772/CHN/2024 FPA-PMLA-2063/CHN/2024	Stay	2281/2024	THROUGH VIDEO CONFERENCING Sadiq Basha
2	MP-PMLA-4997/CHN/2024 MP-PMLA-4773/CHN/2024 FPA-PMLA-2064/CHN/2024	Stay Stay	2281/2024	Smt. Aneesunnisa
3	MP-PMLA-2953/MUM/2024 MP-PMLA-2952/MUM/2024 FPA-PMLA-1338/MUM/2024	Exemp. Stay	2152/2024	THROUGH VIDEO CONFERENCING Shri Sujit Mukund Patker
4	MP-PMLA-2895/MUM/2024 MP-PMLA-2893/MUM/2024 FPA-PMLA-1346/MUM/2024	Exemp. Stay	2152/2024	THROUGH VIDEO CONFERENCING Sonu Bajaj
8 New	MP-PMLA-255/DDN/2025 FPA-PMLA-129/DDN/2025	Stay	2396/2024	Bharti Devi
9 New	MP-PMLA-256/DDN/2025 FPA-PMLA-130/DDN/2025	Stay	2396/2024	Ravi Kumar
10	MP-PMLA-14/DLI/2025 MP-PMLA-13/DLI/2025 MP-PMLA-12/DLI/2025 FPA-PMLA-07/DLI/2025	Misc. Exemp. Stay	1254/2024	M/s Ikeda Limited
11	MP-PMLA-16/DLI/2025 MP-PMLA-15/DLI/2025 FPA-PMLA-08/DLI/2025	Exemp. Stay	1254/2024	Rajesh Swami
12	MP-PMLA-18/DLI/2025 MP-PMLA-17/DLI/2025 FPA-PMLA-09/DLI/2025	Exemp. Stay	1254/2024	Manish Goyal
13	MP-PMLA-5677/JM/2024 FPA-PMLA-2351/JM/2024	CoD	2301/2024	Yatin Yadav
14	MP-PMLA-5679/JM/2024 MP-PMLA-5678/JM/2024 FPA-PMLA-2352/JM/2024	Exemp. CoD	2301/2024	Lokesh Kumar
15	MP-PMLA-3309/SRT/2024 MP-PMLA-3308/SRT/2024 FPA-PMLA-1453/SRT/2024	CoD Exemp.	2075/2023	Suresh Jagubhai Patel
16	MP-PMLA-3311/SRT/2024 MP-PMLA-3310/SRT/2024 FPA-PMLA-1454/SRT/2024	CoD Exemp.	2075/2023	Priti Suresh Patel
17	MP-PMLA-5613/CHN/2024 MP-PMLA-5612/CHN/2024 MP-PMLA-5611/CHN/2024 FPA-PMLA-2324/CHN/2024	Exemp. Stay CoD.	2194/2024	UCO Bank
18	FPA-PMLA-2283/MUM/2024		2321/2024	Mahendra Amirchand Jain
19	MP-PMLA-5584/MUM/2024 FPA-PMLA-2317/MUM/2024	Exemp.	2321/2024	Dhiraj Ailani
20	MP-PMLA-5090/MUM/2024 MP-PMLA-5091/MUM/2024 FPA-PMLA-2163/MUM/2024	Exemp. Stay	2321/2024	Vishnu Khilnani
21	MP-PMLA-4203/KC/2024 MP-PMLA-4202/KC/2024 MP-PMLA-4201/KC/2024 FPA-PMLA-1818/KC/2024	Exemp. Stay Exemp.	2224/2024	Anil Kumar
22	FPA-PMLA-2155/KC/2024		2224/2024	Shri Sudheesh
23	MP-PMLA-4236/DLI/2024 FPA-PMLA-1833/DLI/2024	Exemp.	1155/2024	Shri Rahul
24	MP-PMLA-4814/JL/2024	Exemp.	2220/2024	M/s N. G. H. I. Developers India Ltd.

	MP-PMLA-4813/JL/2024 FPA-PMLA-2083/JL/2024	Stay		
25	MP-PMLA-4819/JL/2024 MP-PMLA-4818/JL/2024 MP-PMLA-4817/JL/2024 FPA-PMLA-2084/JL/2024	Exemp. CoD Stay	1925/2023	M/s Nicer Green Housing and Infrastructure Developers Ltd.
26	MP-PMLA-4257/JL/2024 MP-PMLA-4256/JL/2024 MP-PMLA-4255/JL/2024 FPA-PMLA-1847/JL/2024	Exemp. CoD Stay	1925/2023	Pipal Singh
27	MP-PMLA-4593/JL/2024 MP-PMLA-4592/JL/2024 MP-PMLA-4591/JL/2024 FPA-PMLA-1987/JL/2024	Exemp. CoD Stay	1925/2023	Manjeet Kaur
28	FPA-PMLA-2149/HYD/2024		2313/2024	Vuppalapati Satish Kumar
29	MP-PMLA-5026/RP/2024 MP-PMLA-5025/RP/2024 FPA-PMLA-2157/RP/2024	Exemp. Stay	2318/2024	Shri Naveen Kedia
30	MP-PMLA-5087/RP/2024 FPA-PMLA-2161/RP/2024	Exemp.	2318/2024	Arun Pati Tripathi
31	MP-PMLA-5088/RP/2024 FPA-PMLA-2162/RP/2024	Exemp.	2318/2024	Manjula Tripathi
32	MP-PMLA-5199/RP/2024 MP-PMLA-5198/RP/2024 FPA-PMLA-2189/RP/2024	Exemp. Stay	2318/2024	M/s Sri Sai Prasanna Developers Pvt. L
33	MP-PMLA-5237/RP/2024 FPA-PMLA-2202/RP/2024	Stay	2318/2024	Asheesh Saurabh Kedia
34	MP-PMLA-5386/RP/2024 FPA-PMLA-2260/RP/2024	Stay	2318/2024	Dr. Raj Kumari Ramani
35	MP-PMLA-5387/RP/2024 FPA-PMLA-2261/RP/2024	Stay	2318/2024	Dr. Maghraj Ramani
36	MP-PMLA-5388/RP/2024 FPA-PMLA-2262/RP/2024	Stay	2318/2024	Dr. Sunil Ramani
37	MP-PMLA-5583/RP/2024 FPA-PMLA-2316/RP/2024	Stay	2318/2024	M/s Dishita Ventures Pvt. Ltd
38	MP-PMLA-3625/LKW/2024 MP-PMLA-3623/LKW/2024 FPA-PMLA-1583/LKW/2024	Exemp. Stay	2193/2024	M/s Pawan Traders through its Prop. Pawan Sharma & Pawan Kumar
39	MP-PMLA-3628/LKW/2024 MP-PMLA-3626/LKW/2024 FPA-PMLA-1584/LKW/2024	Exemp. Stay	2193/2024	Pawan Kumar Sharma
40	MP-PMLA-3544/CHD/2024 FPA-PMLA-1552/CHD/2024	Stay	1143/2024	Shri Vijay Kumar
41	MP-PMLA-4146/AHD/2024 MP-PMLA-4147/AHD/2024 FPA-PMLA-1805/AHD/2024	Exemp. STAY	1210/2024	M/s Croesus Tech Solutions Pvt. Ltd.
42	FPA-PMLA-1747/DLI/2024		1193/2024	Chandranath Sinha
43	MP-PMLA-2682/DLI/2024 MP-PMLA-2680/DLI/2024 FPA-PMLA-1231/DLI/2024	Exemp. Stay	939/2023	Gagan Banga
44	MP-PMLA-2683/DLI/2024 FPA-PMLA-1232/DLI/2024	Stay	939/2023	Indiabulls Housing Finance Ltd.
45	MP-PMLA-2965/DLI/2024 MP-PMLA-2965/DLI/2024 MP-PMLA-2698/DLI/2024 MP-PMLA-2697/DLI/2024 FPA-PMLA-1233/DLI/2024	Misc. Misc. Exemp. Stay	939/2023	Rajiv Gandhi
46	MP-PMLA-2966/DLI/2024 MP-PMLA-2966/DLI/2024 MP-PMLA-2701/DLI/2024 MP-PMLA-2700/DLI/2024 FPA-PMLA-1234/DLI/2024	Misc. Misc. Exemp. Stay	939/2023	Sonia Gandhi
47	MP-PMLA-1335/DLI/2024 MP-PMLA-11214/DLI/2023 MP-PMLA-7489/DLI/2020 MP-PMLA-5329/DLI/2018 MP-PMLA-1291/DLI/2014 FPA-PMLA-734/DLI/2014	Misc Misc Stay Misc Stay	273/2014	Nishi Sarkar
48	MP-PMLA-2778/DLI/2016 FPA-PMLA-1464/DLI/2016	Stay	602/2016	Varun Bhatia

- 49 MP-PMLA-1654/KOL/2015
FPA-PMLA-867/KOL/2015 Stay Kingfisher East Bengal Football Team Pvt. Ltd.
- 50 MP-PMLA-4896/RNC/2024
MP-PMLA-276/RNC/2025
MP-PMLA-277/RNC/2025
IN
PMLA-DIARY No.- 385/2024 Resto. M/s Classic Multiplex Pvt. Ltd.
CoD
CoD

APPELLATE TRIBUNAL

DATE OF HEARING

20.03.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

TIME

02:30 P.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-276/DLI/2020(Stay) FPA-125/DLI/2020	M/s Rara Brothers Pvt. Ltd.	C.A. DELHI
2	MP-277/DLI/2020(Stay) FPA-126/DLI/2020	Sandhya Jain	C.A. DELHI
3	MP-278/DLI/2020(Stay) FPA-127/DLI/2020	Narendra Kumar Jain	C.A. DELHI
4	MP-282/DLI/2020(Stay) FPA-129/DLI/2020	Raju Arora	C.A. DELHI
5	MP-283/DLI/2020(Stay) FPA-130/DLI/2020	Shabnam Arora	C.A. DELHI
6	MP-284/DLI/2020(Stay) FPA-131/DLI/2020	Abdul Ahad Siddiqui	C.A. DELHI