

APPELLATE TRIBUNAL

DATE OF HEARING

17.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

| ITEM | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|--|------------------------------|-----------------------|--|
| 1 | MP-PMLA-6309/DLI/2019 MP-PMLA-3825/DLI/2017 MP-PMLA-2869/DLI/2016 FPA-PMLA-1531/DLI/2016 | Review Misc Stay | 606/2016 | M/s Kamakhaya Forex Pvt. Ltd. |
| 2 | MP-PMLA-3406/DLI/2017 MP-PMLA-2870/DLI/2016 FPA-PMLA-1532/DLI/2016 | COD Stay | 606/2016 | Rajeev Wadhwa |
| 3 | MP-PMLA-6310/DLI/2016 MP-PMLA-2949/DLI/2016 FPA-PMLA-1557/DLI/2016 | Review Stay | 606/2016 | Neeraj Jain |
| 4 | MP-PMLA-2951/DLI/2016 FPA-PMLA-1558/DLI/2016 | Stay | 606/2016 | Swaran Lata Jain |
| 5 | MP-PMLA-2953/DLI/2016 FPA-PMLA-1559/DLI/2016 | Stay | 606/2016 | Rakesh Jain |
| 6 | MP-PMLA-2955/DLI/2016 FPA-PMLA-1560/DLI/2016 | Stay | 606/2016 | Swaran Overseas Pvt. Ltd. |
| 7 | MP-PMLA-2957/DLI/2016 FPA-PMLA-1561/DLI/2016 | Stay | 606/2016 | Manish Jain |
| 8 | MP-PMLA-6311/DLI/2016 MP-PMLA-2623/DLI/2016 FPA-PMLA-1370/DLI/2016 | Review Stay | 540/2016 | Mamta Jain |
| 9 | MP-PMLA-2625/DLI/2016 FPA-PMLA-1371/DLI/2016 | Stay | 540/2016 | Manish Jain |
| 10 | MP-PMLA-4162/BBS/2017 MP-PMLA-3486/BBS/2017 FPA-PMLA-1785/BBS/2017 | Misc Stay | 649/2016 | Shri Barada Prasanna Das |
| 11 | MP-PMLA-8662/BBS/2021 MP-PMLA-8661/BBS/2021 FPA-PMLA-4079/BBS/2021 | Exem. Stay | 649/2016 | M.D. Odisha Industrial Infrastructure Development Corporation |
| 12 | MP-PMLA-4849/KOL/2018 MP-PMLA-4038/KOL/2017 FPA-PMLA-2082/KOL/2017 | Stay Stay | 741/2017 | Shri Mohammed Tazimuddin Ahmed |
| 13 | MP-PMLA-3952/KOL/2017 MP-PMLA-3857/KOL/2017 FPA-PMLA-1960/KOL/2017 | Misc Stay | 741/2017 | Mr. Putul Gagoi |
| 14 | MP-PMLA-2915/CHN/2024 MP-PMLA-4365/CHN/2018 FPA-PMLA-1640/CHN/2017 | Misc Misc | 615/2016 | Farouk Irani |
| 15 | FPA-PMLA-1641/CHN/2017 | | 615/2016 | Smt. Farah Bakshay |
| 16 | FPA-PMLA-1642/CHN/2017 | | 615/2016 | Sherna F. Irani |
| 17 | FPA-PMLA-1643/CHN/2017 | | 615/2016 | M/s Irani Family Maintenance Trust |
| 18 | MP-PMLA-2916/CHN/2024 MP-PMLA-4364/CHN/2018 MP-PMLA-3203/CHN/2017 MP-PMLA-3268/CHN/2017 FPA-PMLA-1674/CHN/2017 | Misc Misc Stay MISC | 629/2016 | Shri Farouk Irani |
| 19 | MP-PMLA-3416/CHN/2017 MP-PMLA-3205/CHN/2017 FPA-PMLA-1675/CHN/2017 | MISC Stay | 629/2016 | Smt. Sherna F Irani |
| 20 | MP-PMLA-3211/CHN/2017 FPA-PMLA-1676/CHN/2017 | Stay | 629/2016 | Smt. Farah Bakshay |
| 21 | MP-PMLA-1756/GOA/2015 FPA-PMLA-905/GOA/2015 | Stay | 388/2014 | M/S PANKAJ ISPAT LTD. |

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| 22 | MP-PMLA-1311/GOA/2024 MP-PMLA-1763/GOA/2015 FPA-PMLA-908/GOA/2015 | Misc. Stay | 387/2014 | M/S ALANKAR ALLOYS PVT. LTD. |
| 23 | MP-PMLA-1248/GOA/2014 FPA/PMLA/680/GOA/2014 | Stay | 302/2014 | Shri Pankaj Aggrawal |
| 24 | MP-PMLA-1249/GOA/2014 FPA/PMLA/681/GOA/2014 | Stay | 302/2014 | Ku. Ankita Agarwal. |
| 25 | MP-PMLA-1250/GOA/2014 FPA/PMLA/682/GOA/2014 | Stay | 302/2014 | Sh. Lalit Kumar Agarwal |
| 26 | MP-PMLA-1310/GOA/2024 MP-PMLA-1244/GOA/2014 FPA/PMLA/676/GOA/2014 | Misc. Stay | 302/2014 | M/s Alankar Alloys Pvt. Ltd |
| 27 | MP-PMLA-1247/GOA/2014 FPA/PMLA/679/GOA/2014 | Stay | 302/2014 | M/s Pankaj Ispat Ltd. |
| 28 | MP-PMLA-1309/GOA/2024 MP-PMLA-1245/GOA/2014 FPA/PMLA/677/GOA/2014 | Misc. Stay | 301/2014 | Shri Akash Agrawal (Director) |
| 29 | MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017 | Stay | 607/2016 | Hameed Pandarathil |
| 30 | MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017 | Stay | 607/2016 | Sulaikha |
| 31 | MP-PMLA-3393/COCHIN/2018 MP-PMLA-3297/COCHIN/2017 MP-PMLA-2966/COCHIN/2016 FPA-PMLA-1567/COCHIN/2016 | A.G. Misc. Stay | 607/2016 | Khadeeja |
| 32 | MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016 | Stay | 607/2016 | Hydrose N |
| 33 | MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016 | Stay | 607/2016 | Hassan A A |
| 34 | MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016 | Stay | 607/2016 | Sabira M. |
| 35 | FPA/PMLA/581/AHD/2014 | | 218/2013 | M/s Karvy Consultants |
| 36 | MP-PMLA-3284/JP/2024 IN FPA-PMLA-899/JP/2015 | Resto. | 284/2014 | Manju Tanwar |
| 37 | MP-PMLA-3284/JP/2024 IN FPA/PMLA/637/JP/2014 | Resto. | 284/2014 | Nareendra Kumar Tanwar |
| 38 | MP-PMLA-2009/JL/2016 FPA-PMLA-1056/JL/2015 | Stay | 473/2015 | Hardhir Singh |
| 39 | FPA-PMLA-1077/JL/2015 | | 473/2015 | Jagminder Kaur Aulakh |
| 40 | MP-PMLA-2219/JL/2016 FPA-PMLA-1158/JL/2015 | Stay | 473/2015 | Maninder Singh @ Bittoo Aulakh |
| 41 | MP-PMLA-12350/JL/2023 MP-PMLA-12351/JL/2023 MP-PMLA-13709/JL/2023 MP-PMLA-13710/JL/2023 FPA-PMLA-1157/JL/2015 | Mics COD Mics COD | 473/2015 | Joginder Kaur |
| 42 | MP-PMLA-2231/JL/2015 FPA-PMLA-1127/JL/2015 | Stay | 473/2015 | Dalip Singh Mann |
| 43 | MP-PMLA-2232/JL/2015 FPA-PMLA-1128/JL/2015 | Stay | 473/2015 | Gurpreet Kaur |
| 44 | MP-PMLA-2233/JL/2015 FPA-PMLA-1129/JL/2015 | Stay | 473/2015 | Amarjit Kaur |
| 45 | MP-PMLA-14260/JL/2023 MP-PMLA-2234/JL/2015 FPA-PMLA-1130/JL/2015 | Misc. Stay | 473/2015 | Baltej Kaur |
| 46 | MP-PMLA-2235/JL/2015 FPA-PMLA-1131/JL/2015 | Stay | 473/2015 | Balshinder Singh |
| 47 | MP-PMLA-2236/JL/2015 FPA-PMLA-1132/JL/2015 | Stay | 473/2015 | Jagdish Singh Alias Bhola |