No. 8(16)/ AT/ 2016

Government of India

Ministry of Finance

Appellate Tribunal

4th Floor, Look Nayak Bhawan
Khan Market, New Delhi-110003

Dated 18.10.2023

Sub: Constitution of Bench

In partial modification to the order dated 13.09.2023; constitution of following special benches has been approved by the Hon'ble Chairman for hearing of the appeals listed against them:

Composition of Bench	Shri G. C. Mishra, Hon'ble Member Shri Rajesh Malhotra, Hon'ble Member	Shri Balesh Kumar, Hon'ble Member
Venue	Ernakulam/ Kochi	Chennai
Cases listed for hearing	Ernakulam/ Kochi Dated 08.11.2023 1. FPA-PMLA-1890/COCHIN/2017 2. FPA-PMLA-1914/COCHIN/2017 3. FPA-PMLA-1922/COCHIN/2017 4. FPA-PMLA-1932/COCHIN/2017 5. FPA-PMLA-985/COCHIN/2015 6. FPA-PMLA-1428/COCHIN/2016 7. FPA-PMLA-1764/COCHIN/2017 8. FPA-PMLA-770/COCHIN/2014 9. FPA-PMLA-771/COCHIN/2014 10. FPA-PMLA-772/COCHIN/2014 Dated 09.11.2023 1. FPA-ND-513/CHN/2022 2. FPA-PMLA-3842/BNG/2020	Dated 29.11.2023 1. FPA-FE-24/CHN/2020 2. FPA-FE-25/CHN/2020 3. FPA-FE-31/CHN/2020 4. FPA-FE-32/CHN/2020 5. FPA-FE-77/CHN/2020 6. FPA-FE-78/CHN/2020 7. FPA-FE-79/CHN/ 8. FPA-FE-80/CHN/2020 9. FPA-FE-62/CHN/2020 10. FPA-FE-63/CHN/2020 11. FPA-FE-68/CHN/2020 12. FPA-FE-69/CHN/2020 13. FPA-FE-131/CHN/2020 14. FPA-FE-131/CHN/2020 15. FPA-FE-132/CHN/2020 17. FPA-FE-17/BNG/2016 16. FPA-FE-18/BNG/2016 17. FPA-FE-17/BNG/2016 17. FPA-FE-17/BNG/2010 2. FPA-19/MDS/2000 2. FPA-21/MDS/2000 3. FPA-PMLA-3975/CHN/2021
		4. FPA-PMLA-3978/CHN/2021 5. FPA-FE-81/CHN/2019 6. FPA-FE-15/CHN/2019 7. FPA-FE-07/MUM/2011
		8. FPA-FE-08/MUM/2011 9. FPA-FE-09/MUM/2011

अनूप कुमार परमार) पंजीकार

To:

- 1. Hon'ble Chairman, Appellate Tribunal
- 2. Hon'ble Members, Appellate Tribunal
- 3. Senior PPS/ Senior PS, Appellate Tribunal
- 4. Under Secretary, CA Cell, Department of Revenue, North Block, New Delhi 11
- 5. Registry Section / Court Masters, Appellate Tribunal
- 6. Notice Board/ Website
- 7. Guard File