

APPELLATE TRIBUNAL

DATE OF HEARING

28.06.2024

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

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11.00 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-592/KOL/2024 MP-PMLA-591/KOL/2024 FPA-PMLA-2434/KOL/2018	Misc A.D.	878/2018	Bright Commodeal Pvt. Ltd.