

APPELLATE TRIBUNAL

DATE OF HEARING

08.11.2023

Income Tax Appellate Tribunal, 1st Floor, Wing C1 & C2, Kendriya Bhawan, Opp To Csez, Kakkanad, Cochin-682037

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
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-5314/COCHIN/2018 MP-PMLA-4257/COCHIN/2018 FPA-PMLA-1890/COCHIN/2017	A.D. Misc	694/2017	Trade International & Ors.
2	MP-PMLA-3778/COCHIN/2017 FPA-PMLA-1914/COCHIN/2017	STAY	706/2017	Lenin M.R.
3	MP-PMLA-3886/COCHIN/2017 FPA-PMLA-1922/COCHIN/2017	STAY	706/2017	P.K. SanalKumar & Anr.
4	MP-PMLA-4383/COCHIN/2017 MP-PMLA-3820/COCHIN/2017 FPA-PMLA-1932/COCHIN/2017	Misc STAY	712/2017	M/s. Rishi Techtex Ltd.
5	MP-PMLA-3523/COCHIN/2017 FPA-PMLA-1428/COCHIN/2016	STAY	549/2016	Smt. Priya Suresh
6	FPA-PMLA-1764/COCHIN/2017		549/2016	Sh. Suresh
7	FPA-PMLA-770/COCHIN/2014		307/2014	Bizarre Business Corporation Ltd.
8	FPA-PMLA-771/COCHIN/2014		307/2014	Bizarre Global Marketing System Ltd
9	FPA-PMLA-772/COCHIN/2014		307/2014	Bizarre International Business Pvt, Ltd
10	MP-PMLA-1885/COCHIN/2015 FPA-PMLA-985/COCHIN/2015	U/S 35	404/2015	Bizarre Business Corporation Ltd.