

APPELLATE TRIBUNAL

DATE OF HEARING

20.03.2024

SHRI ANOOP KUMAR PARMAR, REGISTRAR

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	DIARY No.-2130/2023		1591/2021	Shri Chandra Mohan Jha
2	DIARY No.-2218/2023		1591/2021	Smt. Indu Rani Jha
3	DIARY No.-2219/2023		1591/2021	Aditi Jha (Minor)
4	DIARY No.-2220/2023		1591/2021	Shri Gopal Jha
5	DIARY No.-2221/2023		1591/2021	The Principal Officer, North Eastern India Trust
6	DIARY No.-2222/2023		1591/2021	Ayushman Jha (Minor)
7	DIARY No.-2223/2023		1591/2021	Aditya Jha (Minor)
8	DIARY No.-2224/2023		1591/2021	The Chancellor, CMJ University
9	DIARY No.-2225/2023		1591/2021	Shri Govind Jha
10	DIARY No.-2226/2023		1591/2021	The Director, Shillong Engineering & Management Collage
11	DIARY No.-2227/2023		1591/2021	Akshay Jha (Minor)
12	DIARY No.-2228/2023		1591/2021	The Principal Officer, North Eastern India for Education & Development