

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

27.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

12:00

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	InMP-PMLA-12953/JP/2023 MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc Misc Stay Exem.	984/2018	Rakesh Gupta