

For CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

18.06.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

(After completion of the work of division Bench in Court No.- II)

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-1214/LKW/2016		520/2015	Siddharth Singh
2	MP-PMLA-3800/LKW/2017 FPA-PMLA-1215/LKW/2016	A.E.	520/2015	Brahma Prakash Singh
3	FPA-PMLA-1216/LKW/2016		520/2015	Satya Prakash Singh
4	FPA-PMLA-1217/LKW/2016		520/2015	Kamini Singh