

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

27.06.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

11.30 A.M.

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-4339/JP/2018 FPA-PMLA-2225/JP/2018	Stay	828/2017	Sh. Sanjay Sethi
2	MP-PMLA-4592/CHN/2018 FPA-PMLA-2368/CHN/2018	Stay	853/2017	Francis Chakkalamattom Peter
3	MP-PMLA-4595/CHN/2018 FPA-PMLA-2369/CHN/2018	Stay	853/2017	Rose Arakkel
4	MP-PMLA-7593/CHD/2020 FPA-PMLA-3725/CHD/2020	Stay	93/2017	Utkarsh Pahwa
5	MP-PMLA-11613/CHD/2023 MP-PMLA-11612/CHD/2023 MP-PMLA-11611/CHD/2023 FPA-PMLA-5838/CHD/2023	Exemp. Exemp. Stay	93/2017	M/s Spectrum Credit & Investment Private Limited