

APPELLATE TRIBUNAL

DATE OF HEARING

09.11.2023

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1027/CHN/2023(A.D.) MP-ND-767/CHN/2022(Exem.) MP-ND-766/CHN/2022(Stay) FPA-ND-513/CHN/2022	Aflah K.	C.A. Chennai

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-8004/BNG/2020 FPA-PMLA-3842/BNG/2020		1306/2020	The Deputy Director, DOE, Bengaluru