

APPELLATE TRIBUNAL

DATE OF HEARING

10.09.2020

COURT-I

FOR URGENT HEARING

THROUGH VIDEO CONFERENCING

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

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 | MP-PMLA-7591/CHD/2020 | U.H. | 93/2017 | Utkarsh Pahwa and Others |
| | MP-PMLA-7592/CHD/2020 | COD | | |
| | MP-PMLA-7593/CHD/2020 | Stay | | |
| | MP-PMLA-7594/CHD/2020 | Exem. | | |
| | MP-PMLA-7595/CHD/2020 | Exem. | | |
| | FPA-PMLA-3725/CHD/2020 | | | |