

APPELLATE TRIBUNAL

DATE OF HEARING

18.06.2024

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

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

TIME

11.00 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-2734/MUM/2024 IN FPA-PMLA-968/MUM/2024	Stay	2090/2023	Shri Sunil J Kothari
2	MP-PMLA-2735/MUM/2024 IN FPA-PMLA-580/MUM/2024	Stay	2090/2023	Mr. Dinesh Jajodia
3	MP-PMLA-2736/MUM/2024 IN FPA-PMLA-581/MUM/2024	Stay	2090/2023	Mrs. Savita Jajodia