

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

14.06.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

<u>PMLA</u>		TIME		11.00 AM
<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-3481/LKW/2017 FPA-PMLA-1780/LKW/2017	Stay	661/2016	Shri Rishi Mohan

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

<u>PMLA</u>		TIME		03:00 P.M.
<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-5317/SNAR/2018 FPA-PMLA-2734/SNAR/2018	Stay	931/2018	The Senior Manager, Punjab National Bank, Jammu
2	MP-PMLA-4308/GHY/2018 FPA-PMLA-1691/GHY/2017	Misc	585/2016	Smt. Rita Chanda
3	MP-PMLA-4309/GHY/2018 FPA-PMLA-1692/GHY/2017	Misc	585/2016	Sri Debabrata Seal
4	MP-PMLA-4514/KOL/2018 FPA-PMLA-2270/KOL/2018	Misc	834/2017	Chandra Sekhar Jaiswal
5	MP-PMLA-6251/DLI/2018 FPA-PMLA-2680/DLI/2018	Stay	966/2018	Sh. R.K. Jain
6	MP-PMLA-11791/DLI/2023 MP-PMLA-11790/DLI/2023 FPA-PMLA-5901/DLI/2023	Exemp. Stay	966/2018	M/s Priyanka Overseas Pvt. Ltd.
7	MP-PMLA-3984/DLI/2017 MP-PMLA-3853/DLI/2017 FPA-PMLA-1958/DLI/2017	Misc Stay	765/2017	Punjab National Bank
8	MP-PMLA-3843/DLI/2017 MP-PMLA-3844/DLI/2017 FPA-PMLA-1948/DLI/2017	Stay Exemp.	765/2017	Sh. S.S. Bhattar
9	MP-PMLA-3845/DLI/2017 FPA-PMLA-1949/DLI/2017	Stay	765/2017	M/s. Rockside Impex Pvt.Ltd
10	MP-PMLA-4981/KOL/2018 FPA-PMLA-2564/KOL/2018	Stay	942/2018	Shibaji Panja