

APPELLATE TRIBUNAL

DATE OF HEARING

31.08.2024

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

10:30 A.M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>	
1	MP-PMLA-1303/IDR/2024 FPA-PMLA-548/IDR/2024	CoD	<table border="1"><tr><td>892/2023</td></tr></table>	892/2023	Mr. Keshav Nachani
892/2023					
2	MP-PMLA-1391/IDR/2024 MP-PMLA-1392/IDR/2024 FPA-PMLA-585/IDR/2024	COD Exemp.	<table border="1"><tr><td>892/2023</td></tr></table>	892/2023	Shri Deepak Jain Mada alias Dilip Sisodia
892/2023					