

APPELLATE TRIBUNAL

DATE OF HEARING

19.06.2024

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

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1

MP-PMLA-2175/DLI/2024
IN
FPA-PMLA-129/DLI/2024

Direction

925/2023

The Director, M/s Mpurse Services
Pvt. Ltd