

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**16.11.2023**

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE Mr. BALES KUMAR, MEMBER**

**TIME**

**11:00 AM**

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PMLA-13845/MUM/2023	U.L.	1456/2021	Rajiv Deepak Mata
New	MP-PMLA-13842/MUM/2023	Exemp.		
	MP-PMLA-13841/MUM/2023	Stay		
	FPA-PMLA-6824/MUM/2023			
2	MP-PMLA-13846/MUM/2023	U.L.	1456/2021	Radhika Rajiv Mata
New	MP-PMLA-13844/MUM/2023	Exemp.		
	MP-PMLA-13843/MUM/2023	Stay		
	FPA-PMLA-6825/MUM/2023			