

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.07.2024

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

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

TIME

02:30 P.M.

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>	
1 New	MP-PMLA-2981/DLI/2024 MP-PMLA-2937/DLI/2024 MP-PMLA-2938/DLI/2024 MP-PMLA-2939/DLI/2024 FPA-PMLA-1334/DLI/2024	Stay Exemp. CoD Stay	<table border="1"><tr><td>2025/2023</td></tr></table>	2025/2023	Smt. Rituraj Yadav
2025/2023					