

APPELLATE TRIBUNAL

DATE OF HEARING

05.04.2024

Conference Room, Ground Floor, Pratyaksh Kar Bhawan, 57, Ram Tirath Marg, Lucknow 226001

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

10:30 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA/PMLA/392/LKW/2012		136/2012	Sh Hinish Ram Chandhani
2	FPA/PMLA/393/LKW/2012		136/2012	Smt. Nandini Ram Chandhani
3	FPA/PMLA/394/LKW/2012		136/2012	M/s SRs Developers
4	FPA/PMLA/395/LKW/2012		136/2012	Sh. Ashish Sewani
5	FPA/PMLA/396/LKW/2012		136/2012	Smt.Preeti Sewani
6	FPA/PMLA/397/LKW/2012		136/2012	SRs Laminators
7	FPA/PMLA/404/LKW/2012		136/2012	SRS investment Co
8	FPA/PMLA/538/LKW/2013		194/2013	Hinish Ramchandani
9	FPA/PMLA/539/LKW/2013		194/2013	Nandani Ramchandani
10	FPA/PMLA/540/LKW/2013		194/2013	Preeti Sewani
11	MP-PMLA-4269/LKW/2018 FPA-PMLA-2190/LKW/2018	COD	75/2017	Sushil Kumar