

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**26.03.2024**

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI BALESH KUMAR**

<b><u>PMLA</u></b>		<b>TIME</b>	<b>11.00 AM</b>	
<b><u>Item</u></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-1470/DDN/2024 MP-PMLA-1471/DDN/2024 IN FPA-PMLA-6538/DDN/2023	E.H. Stay	1920/2023	Shri Ravi Kumar
2	MP-PMLA-1472/DDN/2024 MP-PMLA-1473/DDN/2024 IN FPA-PMLA-6544/DDN/2023	E.H. Stay	1920/2023	Navya (Minor)