

DATE OF HEARING

14.09.2020

COURT-I

FOR URGENT HEARING

For Physical Hearing

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

TIME

12.30 PM

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|---|------------------|------------------------------|-------------------------|
| 1 | MP-PMLA-7224/PTN/2020 FPA-PMLA-2410/PTN/2018 | Review | 873/2018 | Bharat Yadav & Ors |
| 2 | FPA-PMLA-2642/PTN/2018 | | 873/2018 | Amit Kumar |
| 3 | FPA-PMLA-2643/PTN/2018 | | 873/2018 | Smt. Satyabati Devi |