

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**10.05.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALESH KUMAR**

**TIME**

**11:00 AM**

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- 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-PBPT-1675/KOCHI/2022 MP-PBPT-1674/KOCHI/2022 FPA-PBPT-1841/KOCHI/2022	Stay COD	R-1092/2018	Shri P Y Shamon
2	MP-PBPT-1678/KOCHI/2022 MP-PBPT-1677/KOCHI/2022 FPA-PBPT-1842/KOCHI/2022	Stay COD	R-1093/2018	Shri P Y Shamon
3	MP-PBPT-1681/KOCHI/2022 MP-PBPT-1680/KOCHI/2022 FPA-PBPT-1843/KOCHI/2022	Stay COD	R-1094/2018	Shri P Y Shamon
4	MP-PBPT-1684/KOCHI/2022 MP-PBPT-1683/KOCHI/2022 FPA-PBPT-1844/KOCHI/2022	Stay COD	R-1095/2018	Shri P Y Shamon

**PMLA**

<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>
5	MP-PMLA-2061/DLI/2024 MP-PMLA-1881/DLI/2024 MP-PMLA-1732/DLI/2024 MP-PMLA-12555/DLI/2023 MP-PMLA-12517/DLI/2023 FPA-PMLA-6188/DLI/2023	Misc. Implead. Stay Stay Exemp.	805/2023	Gurpal Singh