

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.06.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**11.00 AM**

**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>
1	MP-PMLA-2668/MUM/2024 IN FPA-PMLA-802/MUM/2024	U.A.	2090/2023	M/s Starwing Developers Pvt. Ltd. Through its director Mr. Rajiv Ramesh Dube

**FOR PRONOUNCEMENT**

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**TIME**

**11.00 AM**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-635/DLI/2021 (Stay) FPA-ND-406/DLI/2021	Smt.Harwinder kaur	C.A. Delhi

**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>
2	MP-PMLA-4768/CHD/2018 MP-PMLA-4769/CHD/2018 MP-PMLA-4770/CHD/2018 FPA-PMLA-2458/CHD/2018	Stay Exem. COD	884/2018	Tejendra Singh
3	MP-PMLA-4670/CHD/2018 FPA-PMLA-2424/CHD/2018	Stay	884/2018	Shamsher Singh