

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**16.03.2023**

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER**

**HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**PMLA**

**TIME**

**2:30 PM**

| <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-9751/DLI/2022<br>FPA-PMLA-2342/DLI/2018 | Misc             | 854/2017                     | Pulkit Garg             |
| 2                  | MP-PMLA-9752/DLI/2022<br>FPA-PMLA-2343/DLI/2018 | Misc             | 854/2017                     | Shiv Kumar Arora        |
| 3                  | MP-PMLA-4576/DLI/2018<br>FPA-PMLA-2358/DLI/2018 | Stay             | 854/2017                     | Rohit Bansal            |
| 4                  | MP-PMLA-4577/DLI/2018<br>FPA-PMLA-2359/DLI/2018 | Stay             | 854/2017                     | Gaurav Garg             |
| 5                  | MP-PMLA-4554/DLI/2018<br>FPA-PMLA-2346/DLI/2018 | Stay             | 854/2017                     | Sh. Prince Arora & Anr. |