

For CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

28.06.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

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/985/KOL/2014 MP/PMLA/496/KOL/2013 FPA-PMLA-293/KOL/2011	AD	82/2011	AXIS Bank