

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.01.2024

**Conference Hall of O/o The Postmaster General, HQ Region, Lucknow**

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**

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

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	FPA/PMLA/392/LKW/2012		136/2012	Sh Hinish Ram Chandhani
2	FPA/PMLA/393/LKW/2012		136/2012	Smt. Nandini Ram Chandhani
3	FPA/PMLA/394/LKW/2012		136/2012	M/s SRs Developers
4	FPA/PMLA/395/LKW/2012		136/2012	Sh. Ashish Sewani
5	FPA/PMLA/396/LKW/2012		136/2012	Smt.Preeti Sewani
6	FPA/PMLA/397/LKW/2012		136/2012	SRs Laminators
7	FPA/PMLA/404/LKW/2012		136/2012	SRS investment Co
8	FPA/PMLA/538/LKW/2013		194/2013	Hinish Ramchandani
9	FPA/PMLA/539/LKW/2013		194/2013	Nandani Ramchandani
10	FPA/PMLA/540/LKW/2013		194/2013	Preeti Sewani