

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

08.07.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

PMLA

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1

FPA-PMLA-129/DLI/2024

925/2023

The Director, M/s Mpurse Services
Pvt. Ltd