

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

29.10.2024

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

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

TIME

10:45 A.M.

PMLA

Item

FPA/PMLA NO

MP

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

APPELLANT

1

MP-PMLA-594/MUM/2024
MP-PMLA-6217/MUM/2019
FPA-PMLA-3129/MUM/2019

Recall
Stay

The Dy. Director, ED. Mumbai