

APPELLATE TRIBUNAL

DATE OF HEARING

05.08.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-351/CHN/2023(Exemp.) MP-352/CHN/2023(Stay) FPA-151/CHN/2023	Siddharth A.S.	C.A. Chennai
2	MP-354/CHN/2023(Exemp.) MP-355/CHN/2023(Stay) FPA-152/CHN/2023	C. K. Sathian	C.A. Chennai
3	MP-357/CHN/2023(Exemp.) MP-358/CHN/2023(Stay) FPA-153/CHN/2023	Anitha Sathian	C.A. Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PBPT-2929/BPL/2023 FPA-PBPT-2507/BPL/2023	Stay	R-0004/2021	M/s AA & AA Co.
5	FPA-PBPT-3063/HYD/2023		R-568/2022	Golla Jagadishwer Narender
6	MP-PBPT-4408/HYD/2023 MP-PBPT-4406/HYD/2023 FPA-PBPT-3094/HYD/2023	Exemp. Stay	R-568/2022	Shri Shaik Shareefuddin
7	MP-PBPT-1903/HYD/2022 MP-PBPT-1904/HYD/2022 FPA-PBPT-2072/HYD/2022	Stay Exemp.	R-1689/2019	Shri Virendra Ramanlal Soni
8	FPA-PBPT-2373/BPL/2022		R-0027/2021	Smt. Samreen Khan
9	MP-PBPT-235/LDH/2024 MP-PBPT-2192/LDH/2022 FPA-PBPT-1009/LDH/2019	Misc. Misc.	R-1071/2018	Amit Bahadur
10	MP-PBPT-236/LDH/2024 MP-PBPT-3157/LDH/2023 FPA-PBPT-2560/LDH/2023	Misc. Exemp.	R-1071/2018	Kulvinder Paul Singh
11	MP-PBPT-237/LDH/2024 MP-PBPT-3158/LDH/2023 FPA-PBPT-2561/LDH/2023	Misc. Exemp.	R-1071/2018	Ajitpal Singh Gill
12	MP-PBPT-238/LDH/2024 MP-PBPT-3159/LDH/2023 FPA-PBPT-2562/LDH/2023	Misc. Exemp.	R-1071/2018	Sanjit Singh Randhawa
13	MP-PBPT-239/LDH/2024 MP-PBPT-3160/LDH/2023 FPA-PBPT-2563/LDH/2023	Misc. Exemp.	R-1071/2018	Sahil Singla
14	MP-PBPT-703/NGP/2019 FPA-PBPT-831/NGP/2019	Stay	R-868/2018	Swati Santosh Harne
15	MP-PBPT-3501/NGP/2023 MP-PBPT-3500/NGP/2023 FPA-PBPT-2597/NGP/2023	Exemp. Stay	R-868/2018	Smt. Jyoti Raosaheb Patil
16	MP-PBPT-3503/NGP/2023 MP-PBPT-3502/NGP/2023 FPA-PBPT-2598/NGP/2023	Exemp. Stay	R-868/2018	Smt. Chitra Kachru Shelke
17	MP-PBPT-3505/NGP/2023 MP-PBPT-3504/NGP/2023 FPA-PBPT-2599/NGP/2023	Exemp. Stay	R-868/2018	Smt. Netra Kachru Shelke
18	MP-PBPT-708/NGP/2019 FPA-PBPT-841/NGP/2019	Stay	R-868/2018	Kailash Ratilal Vishwakrama
19	FPA-PBPT-834/NGP/2019		R-866/2018	Prakash B Kharat

20	MP-PBPT-243/GWH/2024 MP-PBPT-800/GWH/2019 MP-PBPT-801/GWH/2019 FPA-PBPT-945/GWH/2019	CoD Stay Exem.	R-908/2018	Shri Gauravijoti Pathak
21	MP-PBPT-244/GWH/2024 MP-PBPT-802/GWH/2019 MP-PBPT-803/GWH/2019 FPA-PBPT-946/GWH/2019	CoD Stay Exem.	R-908/2018	Shri Bishwajyoti Pathak

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22	MP-PMLA-12942/CHD/2023 FPA-PMLA-6434/CHD/2023	Stay	1876/2023	M/s E C Blades and Tools Pvt. Ltd.
23	MP-PMLA-11811/HYD/2023 MP-PMLA-11809/HYD/2023 FPA-PMLA-5407/HYD/2023	Exmp. Stay	1702/2022	Deutsche Bank,
24	FPA-PMLA-5412/CHD/2023		677/2022	Navraj Mittal
25	FPA-PMLA-6897/CHN/2023		859/2023	Shri J. Hariharan
26	MP-PMLA-13106/JL/2023 MP-PMLA-13105/JL/2023 FPA-PMLA-6501/JL/2023	CoD Stay	796/2023	Smt. Gurdeep Kaur
27	MP-PMLA-13029/JL/2023 MP-PMLA-13028/JL/2023 FPA-PMLA-6477/JL/2023	CoD Stay	796/2023	Livtar Singh Bajaj
28	MP-PMLA-3282/JL/2024 MP-PMLA-13035/JL/2023 MP-PMLA-13034/JL/2023 FPA-PMLA-6480/JL/2023	A.D. CoD Stay	796/2023	Charanjit Singh Bajaj
29	MP-PMLA-13257/JL/2023 MP-PMLA-13256/JL/2023 FPA-PMLA-6576/JL/2023	CoD Stay	796/2023	M/s Pure Milk Products Pvt. Ltd.
30	MP-PMLA-13259/JL/2023 MP-PMLA-13258/JL/2023 FPA-PMLA-6577/JL/2023	CoD Stay	796/2023	M/s Farm Fresh Milk
31	MP-PMLA-13228/PTN/2023 FPA-PMLA-5315/PTN/2022	Misc.	1750/2022	Shri Chandeshwar Prasad Yadav
32	MP-PMLA-14133/PTN/2023 FPA-PMLA-6959/PTN/2023	Exemp.	1750/2022	Shri Shashi Bhushan
33	MP-PMLA-14135/PTN/2023 FPA-PMLA-6960/PTN/2023	Exemp.	1750/2022	Smt. Urmila Devi
34	MP-PMLA-13002/CHN/2023 MP-PMLA-13003/CHN/2023 MP-PMLA-13004/CHN/2023 FPA-PMLA-6465/CHN/2023	COD Exemp. COD	1800/2022	M/s Kanwarlal & Co., Prop. Shri K Ramlal Jain
35	MP-PMLA-13005/CHN/2023 MP-PMLA-13006/CHN/2023 MP-PMLA-13007/CHN/2023 FPA-PMLA-6466/CHN/2023	COD Exemp. COD	1800/2022	Shi Ramlal Jain
36	MP-PMLA-13008/CHN/2023 MP-PMLA-13009/CHN/2023 MP-PMLA-13010/CHN/2023 FPA-PMLA-6467/CHN/2023	COD Exemp. COD	1800/2022	Ms. Arshita Jain
37	MP-PMLA-13011/CHN/2023 MP-PMLA-13012/CHN/2023 MP-PMLA-13013/CHN/2023 FPA-PMLA-6468/CHN/2023	COD Exemp. COD	1800/2022	Ms. Aruna R Jain
38	MP-PMLA-12679/BBS/2023 FPA-PMLA-6332/BBS/2023	Exemp.	1877/2023	Punjab National Bank
39	MP-PMLA-3067/JL/2024 FPA-PMLA-7042/JL/2023	Stay	2009/2023	Shri Varinder Pal Singh Dhoot
40	FPA-PMLA-7043/JL/2023		2009/2023	Smt. Amarjit Kaur Chakkal
41	MP-PMLA-10781/AHD/2023 FPA-PMLA-5392/AHD/2023	Exem.	1764/2022	M/s Luminar Steels Pvt. Ltd.
42	MP-PMLA-10829/AHD/2023 FPA-PMLA-5393/AHD/2023	Misc	1764/2022	Jagdish Manik
43	MP-PMLA-10796/AHD/2023 FPA-PMLA-5399/AHD/2023	Stay	1764/2022	Kirti Hanshraj Kothari

44	MP-PMLA-10797/AHD/2023 FPA-PMLA-5400/AHD/2023	Stay	1764/2022	Priti Ashish Kothari
45	MP-PMLA-457/AHD/2024 MP-PMLA-10885/AHD/2023 FPA-PMLA-5457/AHD/2023	Stay Stay	1764/2022	Ms Chandaben Sureshbhai Jobanputr.
46	MP-PMLA-10887/AHD/2023 FPA-PMLA-5458/AHD/2023	Stay	1764/2022	Mr. Girish Hansraj Kothari
47	MP-PMLA-10889/AHD/2023 FPA-PMLA-5459/AHD/2023	Stay	1764/2022	Mrs. Jasmine Deepak Kothari
48	MP-PMLA-10891/AHD/2023 FPA-PMLA-5460/AHD/2023	Stay	1764/2022	Mr. Akshaya Deepak Kothari
49	MP-PMLA-10893/AHD/2023 FPA-PMLA-5461/AHD/2023	Stay	1764/2022	Ms. Niyati Deepak Kothari
50	MP-PMLA-11396/AHD/2023 MP-PMLA-11397/AHD/2023 FPA-PMLA-5748/AHD/2023	Exemp. Stay	1764/2022	Bank of India
51	MP-PMLA-14419/MUM/2023 MP-PMLA-14418/MUM/2023 FPA-PMLA-7107/MUM/2023	CoD Stay	860/2023	Shri Hitesh Jethani
52	MP-PMLA-14434/MUM/2023 MP-PMLA-14433/MUM/2023 FPA-PMLA-7117/MUM/2023	CoD Stay	860/2023	Piyush Jethani
53	FPA-PMLA-5451/DLI/2023		1771/2022	M/s KJV Estates Pvt. Ltd.
54	MP-PMLA-10928/DLI/2023 FPA-PMLA-5454/DLI/2023	Stay	1771/2022	M/s Betul Hospitality Parks Pvt. Ltd.
55	MP-PMLA-10884/DLI/2023 FPA-PMLA-5456/DLI/2023	Stay	1771/2022	M/s Authentic Finance Pvt. Ltd.
56	FPA-PMLA-6556/ALD/2023		827/2023	Syed Ishrat Hussain Jafri
57	FPA-PMLA-6629/DDN/2023		1920/2023	Bank of Baroda
58	MP-PMLA-662/GOA/2024 FPA-PMLA-5378/GOA/2023	Implead.	1761/2022	Shri Navin Beri
59	MP-PMLA-663/GOA/2024 FPA-PMLA-5379/GOA/2023	Implead.	1761/2022	M/s Lavanya Travels
60	MP-PMLA-664/GOA/2024 FPA-PMLA-5380/GOA/2023	Implead.	1761/2022	Late Shri Balbir Singh Beri Through its Lega
61	MP-PMLA-10767/GOA/2023 FPA-PMLA-5377/GOA/2023	Stay	1761/2022	Mr. Manish Sharma
62	MP-PMLA-10780/GOA/2023 FPA-PMLA-5391/GOA/2023	Stay	1761/2022	The Manager Jammu & Kashmir Bank
63	MP-PMLA-11218/GOA/2023 FPA-PMLA-5644/GOA/2023	Stay	1761/2022	Shri Tanmit Singh
64	MP-PMLA-10897/GOA/2023 FPA-PMLA-5463/GOA/2023	Stay	1761/2022	Shri Hardeep Singh
65	MP-PMLA-11618/GOA/2023 MP-PMLA-11617/GOA/2023 FPA-PMLA-5840/GOA/2023	COD Stay	1761/2022	Anil Lepps
66	MP-PMLA-10823/GOA/2023 MP-PMLA-10822/GOA/2023 MP-PMLA-10821/GOA/2023 FPA-PMLA-5420/GOA/2023	Misc. Exemp. Stay	1761/2022	Mr. Arvind Chadha
67	MP-PMLA-13626/CHN/2023 MP-PMLA-13625/CHN/2023 FPA-PMLA-6728/CHN/2023	CoD Stay	1931/2023	Smt. Sushmitaa Priya
68	MP-PMLA-10007/PTN/2022 FPA-PMLA-4982/PTN/2022	Exem.	1537/2021	Shri Chadeshwar Prasad Yadav
69	MP-PMLA-14127/PTN/2023 FPA-PMLA-6956/PTN/2023	Exemp.	1537/2021	Shri Bharat Bhushan
70	MP-PMLA-14129/PTN/2023 FPA-PMLA-6957/PTN/2023	Exemp.	1537/2021	Shri Shashi Bhushan
71	MP-PMLA-14131/PTN/2023 FPA-PMLA-6958/PTN/2023	Exemp.	1537/2021	Smt. Urmila Devi
72	FPA-PMLA-5126/MUM/2022		1678/2022	M/s K. P. Packaging Ltd.
73	MP-PMLA-9217/AHD/2022	Stay	1385/2021	PVS Sarma & Ors.

	MP-PMLA-9218/AHD/2022 FPA-PMLA-4450/AHD/2022	Exemp.		
74	MP-PMLA-490/AHD/2024 MP-PMLA-489/AHD/2024 FPA-PMLA-175/AHD/2024	Exemp. Stay	1385/2021	M/s Sanket Media Private Limited
75	MP-PMLA-493/AHD/2024 MP-PMLA-492/AHD/2024 FPA-PMLA-176/AHD/2024	Exemp. Stay	1385/2021	Sushant Sharma Pasumarty
76	MP-PMLA-496/AHD/2024 MP-PMLA-495/AHD/2024 FPA-PMLA-177/AHD/2024	Exemp. Stay	1385/2021	Annapurna Pasumarty
77	FPA-PMLA-4766/DLI/2022		997/2018	Sushil Kumar
78	MP-PMLA-9247/MUM/2022 FPA-PMLA-4471/MUM/2022	Stay	1392/2021	M/s Gangakhed Sugar & Energy Ltd.
79	MP-PMLA-9522/KOL/2022 FPA-PMLA-4671/KOL/2022	Stay	1464/2021	State Bank of India
80	MP-PMLA-9507/KOL/2022 FPA-PMLA-4656/KOL/2022	Stay	1464/2021	M/s Rupdarshi Textiles Pvt. Ltd.
81	MP-PMLA-2893/CHN/2024 MP-PMLA-3023/CHN/2024 IN FPA-PMLA-5177/CHN/2022	Resto. COD	1638/2022	Shri D. Shankar & Anr.
82	MP-PMLA-9452/DLI/2022 MP-PMLA-9453/DLI/2022 FPA-PMLA-4624/DLI/2022	Stay Exemp.	1357/2020	State Bank of India
83	MP-PMLA-11485/DLI/2023 MP-PMLA-8683/DLI/2021 FPA-PMLA-4090/DLI/2021	A.D. Stay	1357/2020	Mr. Abhinav Shukla
84	MP-PMLA-13021/DLI/2023 MP-PMLA-13019/DLI/2023 FPA-PMLA-6470/DLI/2023	Exemp. Stay	1357/2020	M/s PAR VISION CONSULATANCY PVT. LT
85	MP-PMLA-8686/DLI/2021 FPA-PMLA-4091/DLI/2021	Stay	1357/2020	Mr. Shudhir Shukla
86	MP-PMLA-13024/DLI/2023 MP-PMLA-13022/DLI/2023 FPA-PMLA-6471/DLI/2023	Exemp. Stay	1357/2020	M/s ARVR Communication Pvt. Ltd.
87	MP-PMLA-8862/KOL/2021 FPA-PMLA-4185/KOL/2021	Stay	1293/2020	State Bank of India
88	MP-PMLA-12372A/DLI/2023 MP-PMLA-8814/DLI/2021 FPA-PMLA-4149/DLI/2021	Stay Vacation Stay	1249/2020	M/s Neesa Leisure through Amit Jain
89	MP-PMLA-8878/HYD/2021 FPA-PMLA-4193/HYD/2021	Stay	409/2020	The Assistant Director ED, HYD vs M/s Melot Technologies Pvt. Ltd.
90	MP-PMLA-8515/RNC/2021 FPA-PMLA-3991/RNC/2021	Stay	1344/2020	M/s Classic Coal Construction Pvt. Ltd.
91	MP-PMLA-9063/JP/2021 MP-PMLA-9064/JP/2021 FPA-PMLA-4323/JP/2021	Exemp. Stay	1431/2021	Shri Chander Singh Bheel
92	MP-PMLA-12434/JP/2023 FPA-PMLA-4324/JP/2021	Resto.	1431/2021	Shri Bheru Singh Dabar
93	MP-PMLA-12435/JP/2023 FPA-PMLA-4325/JP/2021	Resto.	1431/2021	Shri Ganpat Singh Bheel
94	MP-PMLA-11954/JP/2023 FPA-PMLA-4261/JP/2021	Resto.	1431/2021	Shri Dev Kishan Acharya
95	MP-PMLA-11955/JP/2023 FPA-PMLA-4262/JP/2021	Resto.	1431/2021	Smt. Kiran Acharya
96	MP-PMLA-9002/JP/2021 FPA-PMLA-4281/JP/2021	Stay	1431/2021	M/s Ravindra Kumar Anand Bordia HL
97	MP-PMLA-9003/JP/2021 FPA-PMLA-4282/JP/2021	Stay	1431/2021	M/s R.K. Bordia & Co.
98	MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay	1431/2021	Smt. Kirti. Bordia
99	MP-PMLA-9006/JP/2021 MP-PMLA-9005/JP/2021 FPA-PMLA-4284/JP/2021	Exemp. Stay	1431/2021	M/s Star Win Synthetics Pvt. Ltd.

100	MP-PMLA-8896/SNR/2021 FPA-PMLA-4206/SNR/2021	Stay	1387/2021	Dr. Farooq Abdullah
101	MP-PMLA-8808/DLI/2021 MP-PMLA-8809/DLI/2021 FPA-PMLA-4145/DLI/2021	Stay Exem.	1288/2020	Shri B.L. Bengani
102	MP-PMLA-8813/DLI/2021 FPA-PMLA-4148/DLI/2021	Stay	1288/2020	M/s Global Interiors Ltd.
103	MP-PMLA-1777/DLI/2024 MP-PMLA-9107/DLI/2021 MP-PMLA-9108/DLI/2021 FPA-PMLA-4362/DLI/2021	Resto. Stay CoD	1288/2020	M/s Shubham Chemicals and Solvents Limited & Anr
104	MP-PMLA-11953/JP/2023 FPA-PMLA-3433/JP/2020	Misc.	OA 321/2019	M/s G. S. Synthetic
105	MP-PMLA-12020/JP/2023 FPA-PMLA-5995/JP/2023	Exem.	OA 321/2019	M/s GSA Housing Developers Pvt. Ltd
106	MP-PMLA-7767/JL/2020 MP-PMLA-7769/JL/2020 FPA-PMLA-3768/JL/2020	Stay COD	1157/2019	M/s Nature Heights Infra Ltd.
107	MP-PMLA-7771/JL/2020 MP-PMLA-7773/JL/2020 FPA-PMLA-3769/JL/2020	Stay COD	1157/2019	Smt. Asha Rani
108	MP-PMLA-7844/JL/2020 MP-PMLA-7846/JL/2020 FPA-PMLA-3776/JL/2020	Stay COD	1157/2019	M/s Natureway Network Marketing Pvt
109	MP-PMLA-7848/JL/2020 MP-PMLA-7850/JL/2020 FPA-PMLA-3777/JL/2020	Stay COD	1157/2019	M/s Natureway Co Op. Thrift & Credit Society
110	MP-PMLA-7852/JL/2020 MP-PMLA-7854/JL/2020 FPA-PMLA-3778/JL/2020	Stay COD	1157/2019	Mr. Hardik Thatai
111	MP-PMLA-7881/JL/2020 MP-PMLA-7882/JL/2020 FPA-PMLA-3797/JL/2020	Stay Exem.	1014/2018	Manpreet Singh @ Mani Gill
112	MP-PMLA-12978/PTN/2023 MP-PMLA-6138/PTN/2019 FPA-PMLA-3086/PTN/2019	Resto. Stay	1064/2018	M/s Namokar Traders, Miraj
113	MP-PMLA-8284/BNG/2021 MP-PMLA-5621/BNG/2019 FPA-PMLA-2895/BNG/2019	Misc. Stay	966/2018	Smt. G.V. Radha
114	MP-PMLA-394/PTN/2024 MP-PMLA-6445/PTN/2019 MP-PMLA-6423/PTN/2019 FPA-PMLA-3218/PTN/2019	Stay Stay Stay	1137/2019	Ramadhar Ram
115	MP-PMLA-462/PTN/2024 MP-PMLA-463/PTN/2024 FPA-PMLA-160/PTN/2024	CoD Exemp.	1137/2019	Mrs. Anita Devi
116	MP-PMLA-464/PTN/2024 MP-PMLA-465/PTN/2024 FPA-PMLA-161/PTN/2024	CoD Exemp.	1137/2019	Shri Bikash Kumar
117	MP-PMLA-466/PTN/2024 MP-PMLA-467/PTN/2024 FPA-PMLA-162/PTN/2024	CoD Exemp.	1137/2019	Mrs. Pinki Kumari @ Ankita Kumari

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
118	MP-FE-134/KOL/2024 (A.D.) MP-FE-134/KOL/2023 (Exemp.) MP-FE-135/KOL/2023 (Pre-deposit) FPA-FE-53/KOL/2023	Naseemuddin	Kolkata	
119	FPA-FE-78/KOL/2023	Shri Faizul Hasan	Kolkata	80,00,000
120	FPA-FE-74/KOL/2023	Uoi Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata	1,00,00,000
121	FPA-FE-75/KOL/2023	Uoi Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata	1,00,000
122	FPA-FE-59/BNG/2023	Uoi Though A.D., E.D. Bengaluru vs M/s Sambha	Bengaluru	
123	MP-FE-408/BNG/2023(Exemp.) MP-FE-406/BNG/2023(Stay) FPA-FE-131/BNG/2023	M/s Sambhav Rocks India Private Limited	Bangaluru	
124	MP-FE-412/BNG/2023(Exemp.)	Shri Bhikam Chand Choraria	Bangaluru	

	MP-FE-410/BNG/2023(Stay) FPA-FE-132/BNG/2023		
125	MP-FE-422/BNG/2023(Exemp.) MP-FE-420/BNG/2023(Stay) FPA-FE-134/BNG/2023	Smt. Raju Devi Choraria	Bangaluru
126	MP-FE-67/CHN/2023(COD) MP-FE-68/CHN/2023(Exem.) MP-FE-69/CHN/2023(Pre-deposit) MP-FE-70/CHN/2023(Stay) FPA-FE-21/CHN/2023	Shri K. Ganeshan	Chennai 44,00,000
127	MP-FE-90/CHN/2022(Pre-deposit) MP-FE-88/CHN/2022(Stay.) FPA-FE-56/CHN/2022	Shri D. Prem	Chennai 17,00,00,000
128	MP-FE-64/CHN/2022(Pre-deposit) FPA-FE-42/CHN/2022	M/s Weizmann Forex Ltd.	Chennai 327223000
129	MP-FE-65/CHN/2022(Pre-deposit) FPA-FE-43/CHN/2022	Shri M. Shanmugam	Chennai 35000000
130	MP-FE-130/CHN/2022(Stay.) FPA-FE-80/CHN/2022	The A.D., E.D. - Chennai v/s Shri Doulat Jain Or	Chennai
131	MP-FE-320/KOL/2023(A. D.) FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata 2000000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

05.08.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

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	FPA-PMLA-4522/JP/2022		1405/2021	Anil Kumar Gadodia