

Hearing of appeals before Circuit bench at Cochin on 28.09.2024 is cancelled, and the matters listed at cochin are adjourned to 30.09.2024 at-11:00 A.M. for hearing at Appellate Tribunal (SAFEMA). 4th Floor. C Wing . Lok Navak Bhawan. Khan Market. N. D.

APPELLATE TRIBUNAL

DATE OF HEARING

28.09.2024

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

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-2272/COCHIN/2024 MP-PMLA-2271/COCHIN/2024 FPA-PMLA-1017/COCHIN/2024	Exemp. Stay	1072/2023	M/s Golden Peace Resorts Pvt. Ltd.
2	MP-PMLA-2274/COCHIN/2024 MP-PMLA-2273/COCHIN/2024 FPA-PMLA-1018/COCHIN/2024	Exemp. Stay	1072/2023	M/s Golden Peace Infrastructure Pvt.
3	MP-PMLA-2201/COCHIN/2024 FPA-PMLA-994/COCHIN/2024	Stay	1072/2023	M/s Goa Coastal Resorts & Recreation Pvt. Ltd.
4	FPA-PMLA-49/COCHIN/2024		2013/2023	Shri Nandu @Nadagopal
5	MP-PMLA-3559/COCHIN/2024 MP-PMLA-3560/COCHIN/2024 FPA-PMLA-1561/COCHIN/2024	Exemp. CoD	2102/2023	Shri Satheesh Kumar
6	MP-PMLA-3561/COCHIN/2024 MP-PMLA-3562/COCHIN/2024 FPA-PMLA-1562/COCHIN/2024	Exemp. CoD	2102/2023	Shri Sreejith P.
7	MP-PMLA-3563/COCHIN/2024 MP-PMLA-3564/COCHIN/2024 FPA-PMLA-1563/COCHIN/2024	Exemp. CoD	2102/2023	Bindu C. G.