

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**11.01.2024**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**11:00 AM**

**PMLA**

**Item**

**FPA/PMLA NO**

**MP**

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

**APPELLANT**

1

MP-PMLA-8174/GOA/2021  
FPA-PMLA-3890/GOA/2021

Stay

1324/2020

The Deputy Director (PJZO) E. D. – GOA