

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

19.07.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

03:30 P.M.

PMLA

Item

FPA/PMLA NO

MP

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

APPELLANT

1

MP-PMLA-3299/IDR/2017
FPA-PMLA-1709/IDR/2017

Stay

641/2016

Ashok Daga