

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

05.01.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

11:00 AM

PMLA

Item

FPA/PMLA NO

MP

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

APPELLANT

1

MP-PMLA-6063/MUM/2019
FPA-PMLA-2708/MUM/2018

Stay

972/2018

The Deputy Director, DDE, Mumbai