

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

13.08.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11:30 A.M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-3229/LKW/2017 FPA/PMLA/592/LKW/2014	Misc	238/2013	Chanda Singh
2	MP-PMLA-3230/LKW/2017 FPA/PMLA/593/LKW/2014	Misc	238/2013	Santoshi Devi
3	FPA/PMLA/589/LKW/2014		238/2013	Sonanchal Buildcon Pvt. Ltd.
4	FPA/PMLA/590/LKW/2014		238/2013	Angesh Trading Co. Pvt. Ltd.

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-230/DLI/2018(Stay) FPA-ND-133/DLI/2018	Gurmeet Kaur & Ors.	C.A. Delhi