

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**29.05.2024**

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**

**TIME**

**03:00 P.M.**

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PMLA-2413/MUM/2024 FPA-PMLA-1740/MUM/2017	A.D.	639/2016	DIAGEO Holdings Netherlands B.V.
2	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.