

APPELLATE TRIBUNAL

DATE OF HEARING

28.12.2023

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

HON'BLE Mr. BALES KUMAR, MEMBER

TIME

11:30 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	InMP-PMLA-14334/RP/2023 MP-PMLA-14050/RP/2023 FPA-PMLA-6924/RP/2023	E.H. Stay	1988/2023	Ranu Sahu
2 New	InMP-PMLA-14375/RP/2023 MP-PMLA-14077/RP/2023 MP-PMLA-14076/RP/2023 MP-PMLA-14075/RP/2023 FPA-PMLA-6934/RP/2023	U.L. Exemp. CoD Stay	1988/2023 1988/2023	Shri Nikhil Chandrakar Shri Talvinder Chandrakar
3 New	InMP-PMLA-14376/RP/2023 MP-PMLA-14080/RP/2023 MP-PMLA-14079/RP/2023 MP-PMLA-14078/RP/2023 FPA-PMLA-6935/RP/2023	U.L. Exemp. CoD Stay		