

APPELLATE TRIBUNAL

DATE OF HEARING

01.11.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11.00 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	MP-PMLA-4705/SML/2024 MP-PMLA-4706/SML/2024 FPA-PMLA-1799/SML/2024	E.H. Stay	2231/2024	Shri Lakhwinder Singh
2	MP-PMLA-4739/GGM/2024 MP-PMLA-4738/GGM/2024 MP-PMLA-3864/GGM/2024 MP-PMLA-3865/GGM/2024 MP-PMLA-3866/GGM/2024 FPA-PMLA-1685/GGM/2024	E.H. Stay Exemp. Stay Exemp.	2203/2024	M/s Neelmahadev Builders Pvt. Ltd.
3	MP-PMLA-4566/NGP/2024 MP-PMLA-4567/NGP/2024 MP-PMLA-2049/NGP/2024 MP-PMLA-2050/NGP/2024 FPA-PMLA-941/NGP/2024	E.H. Stay Misc. Stay	2100/2023	Ishwarlal Shankarlal Jain
4	MP-PMLA-4568/NGP/2024 MP-PMLA-4569/NGP/2024 MP-PMLA-2053/NGP/2024 MP-PMLA-2054/NGP/2024 FPA-PMLA-943/NGP/2024	E.H. Stay Misc. Stay	2100/2023	Manish Ishwarlal Jain