

APPELLATE TRIBUNAL

DATE OF HEARING

06.06.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALES 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	MP-PMLA-2491/HYD/2024 IN FPA-PMLA-4826/HYD/2022	U.H./Stay	1621/2021	Shri Kommalapati Kishore Babu

TO BE MENTIONED

2	MP-PMLA-2542/MUM/2024 MP-PMLA-1914/MUM/2023 IN FPA-PMLA-6442/MUM/2023	E.H. Stay	807/2023	Manoj Agarwal
3	MP-PMLA-2543/MUM/2024 MP-PMLA-1916/MUM/2023 IN FPA-PMLA-6509/MUM/2023	E.H. Stay	807/2023	M/s FO Industries Pvt. Ltd
4	MP-PMLA-2544/MUM/2024 MP-PMLA-1918/MUM/2023 IN FPA-PMLA-6511/MUM/2023	E.H. Stay	807/2023	M/s FOCE Realty Solutions Pvt. Ltd
5	MP-PMLA-2545/MUM/2024 MP-PMLA-1919/MUM/2023 IN FPA-PMLA-6512/MUM/2023	E.H. Stay	807/2023	M/s FOCE India Pvt. Ltd