

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

06.06.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

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-1299/BNG/2024 MP-PMLA-3281/BNG/2017 MP-PMLA-3282/BNG/2017 FPA-PMLA-1708/BNG/2017 | Direction Stay EXP. | 12/2015-419/2015 | Devidas venkatesh chadankar |
| 2 | MP-PMLA-1298/BNG/2024 MP-PMLA-2458/BNG/2016 FPA-PMLA-1253/BNG/2016 | Direction Stay | 419/2015 | Prashanth Prabhakar Chodankar |

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HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

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-11956/KOL/2023 MP-PMLA-5154/KOL/2018 MP-PMLA-2120/KOL/2015 MP-PMLA-1943/KOL/2015 FAP-PMLA-998/KOL/2015 | Misc Misc Stay Permission | 411/2015 | Orissa Millennium Education Trust |