APPELLATE TRIBUNAL

DATE OF HEARING 15.04.2024

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

| <u>PMLA</u> | | TIME | | 12:00 P.M. |
|-------------|---|----------------|----------------|----------------------|
| <u>Item</u> | FPA/PMLA NO | <u>MP</u> | O.C./O.A./M.A. | APPELLANT |
| 1 | MP-PMLA-12593/JP/2023 MP-PMLA-12594/JP/2023 FPA-PMLA-6289/JP/2023 | Stay Exemp. | 1862/2022 | Anup Kangtani |
| 2 | MP-PMLA-12734/JP/2023 MP-PMLA-12733/JP/2023 FPA-PMLA-6371/JP/2023 | Exemp. Stay | 1862/2022 | Naresh Kumar Agarwal |