

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

20.06.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

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-153/CHD/2024 MP-PMLA-152/CHD/2024 MP-PMLA-5166/CHD/2018 MP-PMLA-5200/CHD/2018 FPA-PMLA-2644/CHD/2018	Misc A.D. Exem. Misc	196/2018	Andhra Bank