

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

07.06.2024

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

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	FPA/PMLA/392/LKW/2012		136/2012	Sh Hinish Ram Chandhani
2	FPA/PMLA/393/LKW/2012		136/2012	Smt. Nandini Ram Chandhani
3	FPA/PMLA/394/LKW/2012		136/2012	M/s SRs Developers
4	FPA/PMLA/395/LKW/2012		136/2012	Sh. Ashish Sewani
5	FPA/PMLA/396/LKW/2012		136/2012	Smt.Preeti Sewani
6	FPA/PMLA/397/LKW/2012		136/2012	SRs Laminators
7	FPA/PMLA/404/LKW/2012		136/2012	SRS investment Co
8	FPA/PMLA/538/LKW/2013		194/2013	Hinish Ramchandani
9	FPA/PMLA/539/LKW/2013		194/2013	Nandani Ramchandani
10	FPA/PMLA/540/LKW/2013		194/2013	Preeti Sewani