

APPELLATE TRIBUNAL

DATE OF HEARING

17.03.2023

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE MR. V. ANANDARAJAN, MEMBER**

PMLA

TIME

2:30 PM

ITEM

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1

MP-PMLA-10488/JP/2022
MP-PMLA-5663/JP/2019
MP-PMLA-5380/JP/2018
MP-PMLA-5381/JP/2018
FPA-PMLA-2757/JP/2018

Misc
Misc
Stay
Exem.

984/2018

Khandelwal Buildcon Pvt. Ltd.