

APPELLATE TRIBUNAL

DATE OF HEARING

11.03.2024

SHRI ANOOP KUMAR PARMAR, REGISTRAR

TIME

11:00 AM

PMLA

ITEM

FPA/PMLA NO

MP

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

APPELLANT

1

MP-PMLA-308/CHD/2024
MP-PMLA-307/CHD/2024
FPA-PMLA-117/CHD/2024

Exemp.
COD

93/2017

M/s Global Trade Metrix Pvt. Ltd.
(Through its Director Ashu Mehra)