

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**28.03.2024**

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**02:30 P.M.**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	FPA-ND-21/BOM/2014	<input type="text" value="Nitin Bhanushali &amp; Othrs"/>	C.A. Mumbai

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
2	MP-PMLA-8004/BNG/2020 FPA-PMLA-3842/BNG/2020		<input type="text" value="1306/2020"/>	The Deputy Director, DOE, Bengaluru