



DJA/Acd./Conf./ASJs(ML/MCOCA/Spl.Acts/SC-STAct)/1308/2019/3893 23<sup>rd</sup> July, 2019

To

- ✓ 1. Sh. Om Prakash Saini,  
District & Sessions Judge-cum-Special Judge (PC Act) (CBI),  
Rouse Avenue Court Complex, New Delhi
2. The Chairman,  
District Courts Website Committee,  
Tis Hazari Court, Delhi

**Sub.: Updated Nomination List of One day Workshop on Prevention of Money Laundering Act, 2002 for Additional Sessions Judges on 27<sup>th</sup> July, 2019.**

Respected Sir,

This is to humbly inform your goodself that as per the communication No. 3771/DHC/Gaz./DJA/G-10/2019 dated 20.07.2019 received from Hon'ble High court of Delhi in relation to One day Workshop on Prevention of Money Laundering Act, 2002 scheduled for 27<sup>th</sup> July, 2019, some more names have been added for the aforesaid programme.

Names of such Judicial Officers are as under :

Sl.No.	Name of Judicial Officers	Present Posting
1.	Ms. Santosh Snehi Mann	Special Judge (PC Act) (CBI), Rouse Avenue
2.	Sh. Bharat Parashar	Special Judge (PC Act) (CBI), Rouse Avenue
3.	Sh. Arun Bhardwaj	Special Judge (PC Act) (CBI), Rouse Avenue
4.	Sh. Arvind Kumar	Special Judge (PC Act) (CBI), Rouse Avenue
5.	Sh. Virender Bhatt	Special Judge (PC Act) (CBI), Rouse Avenue
6.	Sh. Anurag Sain	Special Judge (PC Act) (CBI), Rouse Avenue
7.	Sh. Lal Singh	Special Judge (PC Act) (CBI), Rouse Avenue
8.	Ms. Anuradha Shukla Bhardwaj	Special Judge (PC Act) (CBI), Rouse Avenue

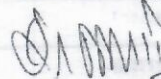
The updated nomination list of the Judicial Officers for this programme is enclosed as **Annexure-A**.

You are requested to communicate the abovesaid officers regarding their nomination for One day Workshop on Prevention of Money Laundering Act, 2002 scheduled for 27<sup>th</sup> July, 2019 to enable them to attend the programme.

The Chairman, District Courts Website Committee is also requested to publish the names of the nominated Judicial Officers in the website of Delhi District Courts for the information of the lawyers and the litigants.

With regards,

Yours faithfully,

  
(Manoj Jain)

Encl: As above

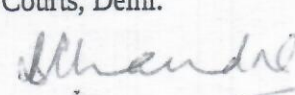
**OFFICE OF THE DISTRICT & SESSIONS JUDGE  
CUM SPECIAL JUDGE(PC ACT)(CBI)  
ROUSE AVENUE COURT COMPLEX, NEW DELHI.**

No.JOTP/RACC/Gaz./2019/ 8011 - 8623

Dated, Delhi the 24/7/19

Copy forwarded for information and necessary action to:-

1. The Officer In-charge, Pool Car Section & Administration Branch, RACC, New Delhi.
2. Ms. Santosh Snehi Mann, Special Judge(PC Act)(CBI), RACC
3. Sh. Bharat Parashar, Special Judge(PC Act)(CBI), RACC
4. Sh. Arun Bhardwaj, Special Judge(PC Act)(CBI), RACC
5. Sh. Arvind Kumar, Special Judge(PC Act)(CBI), RACC
6. Sh. Virender Bhatt, Special Judge(PC Act)(CBI), RACC
7. Sh. Anurag Sain, Special Judge(PC Act)(CBI), RACC
8. Sh. Lal Singh, Special Judge(PC Act)(CBI), RACC
9. Ms. Anuradha Shukla Bhardwaj, Special Judge(PC Act)(CBI), RACC
10. Sh. Sanjay Khanagwal, Special Judge(PC Act)(CBI), RACC
- ✓ 11. The Web-site Committee, Tis Hazari Courts, Delhi.
12. The Accounts Officer, Accounts Barnch, Central District, Tis Hazari Courts, Delhi.

  
(Anju Bajaj Chandna)  
Officer In-charge (Judl. Branch)  
for District & Sessions Judge-cum-  
Special Judge(PC Act)(CBI)  
Rouse Avenue Courts, New Delhi.

**Nomination list for  
Workshop on Prevention of Money Laundering Act, 2002  
for Additional Sessions Judges  
on 27<sup>th</sup> July, 2019**

S.No.	Name of Officers	Present Posting	No	District	Place of Posting
1	Ms. Pinki	ASJ	4	Central	THC
2	Ms. Santosh Snehi Mann	Special Judge (PC Act) (CBI)	8		Rouse Avenue
3	Sh. Bharat Parashar	Special Judge (PC Act) (CBI)			Rouse Avenue
4	Sh. Arun Bhardwaj	Special Judge (PC Act) (CBI)	9		Rouse Avenue
5	Sh. Arvind Kumar	Special Judge (PC Act) (CBI)	10		Rouse Avenue
6	Sh. Virender Bhatt	Special Judge (PC Act) (CBI)	15		Rouse Avenue
7	Sh. Sanjeev Aggarwal	ASJ	2	North	Rohini
8	Sh. Deepak Garg	ASJ	2	North-West	Rohini
9	Sh. Rakesh Syal	ASJ	3	New Delhi	PHC
10	Sh. Ajay Kr. Jain	Special Judge (NDPS)		New Delhi	PHC
11	Sh. Sudesh Kumar-II	ASJ	2	South	Saket
12	Sh. Rajesh Kr.Singh	Special Judge (NDPS)		South	Saket
13	Ms. Nirja Bhatia	ASJ	3	West	THC
14	Sh. Anurag Sain	Special Judge (PC Act) (CBI)	11		Rouse Avenue
15	Sh. Lal' Singh	Special Judge (PC Act) (CBI)	12		Rouse Avenue
16	Ms. Neelam Singh	ASJ	3	South-West	Dwarka
17	Sh. Sandeep Yadav	ASJ	2	South-East	Saket
18	Ms. Anuradha Shukla Bhardwaj	Special Judge (PC Act) (CBI)	21		Rouse Avenue
19	Sh. Ashutosh Kumar	ASJ	4	North	Rohini
20	Sh. Ajay Gupta	ASJ + Special Judge (NDPS)		East	KKD
21	Ms. Sunena Sharma	ASJ	3	South	Saket
22	Sh. Raghubir Singh	ASJ	2	North-East	KKD
23	Sh. Lalit Kumar	ASJ	3	North-East	KKD
24	Ms. Manjusha Wadhwa	ASJ	3	Shahdara	KKD
25	Sh. Harish Kumar	ASJ	3	North-West	Rohini
26	Ms. Rajrani	ASJ	4	North-West	Rohini
27	Sh. Sanjay Khanagwal	Special Judge (PC Act) (ACB)	2	Central	Rouse Avenue
28	Sh. Pooran Chand	ASJ	2	West	THC
29	Sh. Ashish Aggarwal	ASJ	3	Central	THC
30	Sh. Satish Kr.Arora	ASJ (FTC)	2	New Delhi	PHC
31	Sh. Sonu Agnihotri	ASJ	2	South-West	Dwarka