

APPELLATE TRIBUNAL

DATE OF HEARING

12.07.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN**

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	MP-PMLA-3920/HYD/2017 FPA-PMLA-1998/HYD/2017	Stay	47/2010	ICICI Bank Limited
2	FPA/PMLA/42/HYD/2010		38/2009	M/S SRSR HOLDING (P) LTD
3	FPA-PMLA/209/HYD/2011		38/2009	M. Suryanarayana Raju
4	FPA-PMLA/210/HYD/2011		38/2009	K. Gopala Krishnam Raju
5	FPA-PMLA/213/HYD/2011		38/2009	N. Rama Raju
6	MP-PMLA-8787/HYD/2021 FPA-PMLA/214/HYD/2011	Direction	38/2009	B. Nandani Raju
7	FPA-PMLA/216/HYD/2011		38/2009	N. Subba Raju
8	FPA-PMLA/217/HYD/2011		38/2009	DVS Subba Raju
9	FPA/PMLA/208/HYD/2011		38/2009	N.S.L.R. Prasad Raju
10	MP-PMLA-8789/HYD/2021 FPA/PMLA/104/HYD/2010	Direction	38/2009	TIRATHAVATI AGRO P. LTD
11	FPA/PMLA/105/HYD/2010		38/2009	M/S NANDANAGIRI GREEN LAND
12	FPA/PMLA/107/HYD/2010		38/2009	Ketumala Agro Pvt. Ltd.
13	FPA/PMLA/108/HYD/2010		38/2009	Shimsha Agro Farms P Ltd
14	MP-PMLA-8788/HYD/2021 FPA/PMLA/111/HYD/2010	Direction	38/2009	Devakuta Agro Farms P Ltd
15	FPA/PMLA/113/HYD/2010		38/2009	M/s Gowardhanagiri Agro FarmsP Ltd
16	FPA/PMLA/114/HYD/2010		38/2009	Vajrakuta Agro Farms P Ltd
17	FPA/PMLA/116/HYD/2010		38/2009	Shukla Agro Farms P Ltd
18	FPA/PMLA/118/HYD/2010		38/2009	Mrugsira Agro Farms P Ltd
19	FPA/PMLA/120/HYD/2010		38/2009	chakragiri Agro Farms P Ltd
20	FPA/PMLA/126/HYD/2010		38/2009	Dravira Greenfields (P) Ltd
21	FPA/PMLA/127/HYD/2010		38/2009	Karaveera Agro Farm (P) Ltd
22	FPA/PMLA/129/HYD/2010		38/2009	Vardhamangiri Agro (P) Ltd
23	FPA/PMLA/131/HYD/2010		38/2009	Meghamala Agro Farm (P) Ltd
24	FPA/PMLA/77/HYD/2011		38/2009	PUSHPA VARSHA AGRO(P) LTD
25	FPA/PMLA/79/HYD/2011		38/2009	KAWSIKI AGRO (P) LTD
26	FPA/PMLA/82/HYD/2011		38/2009	CHITRAKUTA AGRO FARMS (P) LTI
27	FPA/PMLA/83/HYD/2011		38/2009	DHARAGIRI AGRO FARMS (P) LTD.
28	FPA/PMLA/84/HYD/2011		38/2009	TAPTI AGRO (P) LTD.
29	FPA/PMLA/86/HYD/2011		38/2009	MANGALA PRASTA AGRO (P) LTD.
30	FPA/PMLA/88/HYD/2011		38/2009	MUKTIMANTA AGRO FARMS (P) LTI
31	FPA/PMLA/89/HYD/2011		38/2009	SHUKLAGIRI GREEN LANDS PVT. L
32	FPA/PMLA/91/HYD/2011		38/2009	DEVAGARBHA AGRO FARMS (P) LT
33	MP-PMLA-8792/HYD/2021 FPA/PMLA/94/HYD/2011	Direction	38/2009	VYADHURYA AGRO FARMS PVT. LT

34	MP-PMLA-8791/HYD/2021 FPA/PMLA/95/HYD/2011	Direction	38/2009	HEMAKUTA AGRO FORMS (P) LTD.
35	FPA/PMLA/97/HYD/2011		38/2009	CHANDRA VAMSA AGRO FARMS P.
36	FPA/PMLA/98/HYD/2011		38/2009	SWARNAGARBHA AGRO PVT. LTD.
37	FPA/PMLA/99/HYD/2011		38/2009	KUHU AGRO FARMS PVT. LTD.
38	MP-PMLA-8790/HYD/2021 FPA/PMLA/100/HYD/2011	Direction	38/2009	SUPARSHVA AGRO FORMS PVT. L
39	MP-PMLA-8786/HYD/2021 MP-PMLA-4316/HYD/2018 FPA-PMLA-271/HYD/2011	Direction U/S-35	38/2009	B. Rama Raju
40	MP-PMLA-8793/HYD/2021 MP-PMLA-2314/HYD/2016 FPA-PMLA-72/HYD/2011	Direction STAY	38/2009	B. Teja Raju
41	FPA-PMLA-231/HYD/2011		38/2009	D. Gopala Krishanam Raju
42	FPA-PMLA-273/HYD/2011		38/2009	Mr. R. Satyanarayana Raju
43	FPA-PMLA-277/HYD/2011		38/2009	Mr. S.V. Soma Raju
44	FPA-PMLA/212/HYD/2011		38/2009	Smt. B. Jhansi Rani
45	FPA-PMLA/215/HYD/2011		38/2009	Smt. B. Radha
46	FPA-PMLA/218/HYD/2011		38/2009	A. Srinivas Raju
47	FPA-PMLA/219/HYD/2011		38/2009	DVS Ravi Kumar Raju
48	FPA-PMLA/220/HYD/2011		38/2009	A.V. Raghva Raju
49	FPA-PMLA/222/HYD/2011		38/2009	I. Mallapa Raju
50	FPA-PMLA/223/HYD/2011		38/2009	I. Janki Rama Raju
51	FPA-PMLA/224/HYD/2011		38/2009	I.V. Krishnam Raju
52	FPA-PMLA/225/HYD/2011		38/2009	M. Naga Raju
53	FPA-PMLA/228/HYD/2011		38/2009	K. Rajan Raju
54	FPA/PMLA/207/HYD/2011		38/2009	M. Teja Pratap Raju
55	FPA/PMLA/43/HYD/2010		38/2009	CH. SURYANARAYAN RAJU
56	FPA/PMLA/110/HYD/2010		38/2009	Palar Green fields P ltd
57	FPA/PMLA/115/HYD/2010		38/2009	Yerla Greenlands P Ltd
58	FPA/PMLA/117/HYD/2010		38/2009	Dina Greenlands P Ltd
59	FPA/PMLA/123/HYD/2010		38/2009	Indrayani Greenfields P ltd
60	FPA/PMLA/125/HYD/2010		38/2009	Ayurda Greenfields (P) Ltd
61	FPA/PMLA/78/HYD/2011		38/2009	KABANI GREEN LANDS(P) LTD
62	FPA/PMLA/80/HYD/2011		38/2009	VINA GREENFIELDS(P) LTD.
63	FPA/PMLA/85/HYD/2011		38/2009	ARYAKA AGRO FARMS (P) LTD.
64	FPA/PMLA/90/HYD/2011		38/2009	RANGEET AGRO (P) LTD.
65	FPA/PMLA/96/HYD/2011		38/2009	INDERASENA AGRO FARMA(P) LTD
66	MP-PMLA-4100/HYD/2017 FPA-PMLA-1189/HYD/2016	U/S 35	38/2009	Bhama Agro Farms Pvt. Ltd.
67	FPA-PMLA-236/HYD/2011		38/2009	Ghagra Greenlads Pvt. Ltd.
68	FPA-PMLA-237/HYD/2011		38/2009	Pahuj Agro Farms Pvt. Ltd.
69	FPA-PMLA-238/HYD/2011		38/2009	Satadru Greenlands Pvt. Ltd.
70	FPA-PMLA-239/HYD/2011		38/2009	M/s Panchaganga Greenlands Pvt. Ltc
71	FPA-PMLA-240/HYD/2011		38/2009	M/s Siseri Agro Farms Pvt. Ltd.
72	FPA-PMLA-241/HYD/2011		38/2009	M/s Vaitarna Agro Farms (P) Ltd.
73	FPA-PMLA-242/HYD/2011		38/2009	M/s Karanja Agro Farm Pvt. Ltd.
74	FPA-PMLA-243/HYD/2011		38/2009	M/s Arunavati Greenfields (P) Ltd.
75	FPA-PMLA-244/HYD/2011		38/2009	M/s Pampa Greenlands (P) Ltd.
76	FPA-PMLA-245/HYD/2011		38/2009	M/s Tansa Greenlands (P) Ltd.

77	MP-PMLA-4096/HYD/2017 FPA-PMLA-246/HYD/2011	U/S 35	38/2009	M/s Rushyamooka Agro Pvt. Ltd
78	MP-PMLA-4097/HYD/2017 FPA-PMLA-247/HYD/2011	U/S 35	38/2009	M/s Terna Greenlands Pvt. Ltd.
79	FPA-PMLA-248/HYD/2011		38/2009	M/s Indravati Greenlands Pvt. Ltd.
80	FPA-PMLA-249/HYD/2011		38/2009	M/s Manjeera Greenfields Pvt. Ltd.
81	FPA-PMLA-250/HYD/2011		38/2009	M/s Kumbi Greenlands Pvt. Ltd.
82	FPA-PMLA-251/HYD/2011		38/2009	M/s Suvarnarekha Greenfields Pvt.Ltd
83	FPA-PMLA-252/HYD/2011		38/2009	M/s Beas Greenfields Pvt. Ltd.
84	FPA-PMLA-253/HYD/2011		38/2009	M/s Sirumala Greenfields Pvt.Ltd.
85	MP-PMLA-4098/HYD/2017 FPA-PMLA-254/HYD/2011	U/S 35	38/2009	M/s Sisiragiri Agro Farms Pvt. Ltd.
86	FPA-PMLA-255/HYD/2011		38/2009	M/s Anumati Agro Farms Pvt. Ltd.
87	FPA-PMLA-256/HYD/2011		38/2009	M/s Gandaki Agro Farms Pvt. Ltd.
88	MP-PMLA-4099/HYD/2017 FPA-PMLA-257/HYD/2011	U/S 35	38/2009	M/s Kanjal Greenlands Pvt. Ltd.
89	FPA-PMLA-258/HYD/2011		38/2009	M/s Hoogli Greenlands Pvt. Ltd.
90	FPA-PMLA-259/HYD/2011		38/2009	M/s Dhasan Agro Pvt. Ltd.
91	FPA-PMLA-261/HYD/2011		38/2009	M/s Potara Agro Farms Pvt. Ltd.
92	FPA-PMLA-260/HYD/2011		38/2009	M/s Subhansiri Agro Farms Pvt. Ltd.
93	FPA-PMLA-262/HYD/2011		38/2009	M/s Budhi Agro Farms Pvt.Ltd.
94	FPA-PMLA-263/HYD/2011		38/2009	M/s Vedavathi Agro Farms Pvt. Ltd.
95	FPA-PMLA-264/HYD/2011		38/2009	M/s Mudhumala Agro Farms Pvt.Ltd.
96	FPA-PMLA-265/HYD/2011		38/2009	M/s Sahyadri Greenlands Pvt.Ltd.
97	FPA-PMLA-266/HYD/2011		38/2009	M/s Kolab Agro Farms Pvt. Ltd.
98	FPA-PMLA-267/HYD/2011		38/2009	M/s Vaishno Greenfields Pvt. Ltd.
99	FPA-PMLA-268/HYD/2011		38/2009	M/s Vaigai Greenfields Pvt. Ltd.
100	FPA-PMLA-101/HYD/2011		38/2009	Bhagiradhi Greenfields Pvt. Ltd.
101	FPA-PMLA-1207/HYD/2016		38/2009	Amaravathi Greenlands Pvt. Ltd.
102	FPA-PMLA-232/HYD/2011		38/2009	Vamadeva Greenlands Pvt. Ltd.
103	FPA-PMLA-233/HYD/2011		38/2009	SRSR Advisory Sevices Pvt. Ltd.
104	FPA-PMLA-234/HYD/2011		38/2009	M/s Pavitravathi Greenfields Pvt.Ltd
105	FPA-PMLA-235/HYD/2011		38/2009	M/s Narayandri Greenfields Pvt. Ltd
106	FPA-PMLA-270/HYD/2011		38/2009	Mr. K. Murali Mohan Verma
107	MP-PMLA-4317/HYD/2018 FPA-PMLA-272/HYD/2011	U/S-35	38/2009	M. Suresh
108	FPA-PMLA-275/HYD/2011		38/2009	Mr. M. Hari Prasada Raju
109	FPA-PMLA-276/HYD/2011		38/2009	Mr. D. Srinivasa Raju
110	MP-PMLA-1128/HYD/2014 FPA/PMLA/102/HYD/2010	COD	38/2009	B. Suryanarayana Raju
111	FPA-PMLA-274/HYD/2011		38/2009	Bh. Ramachandra Raju
112	FPA-PMLA/211/HYD/2011		38/2009	K.V.V. Krishnam Raju
113	FPA/PMLA/106/HYD/2010		38/2009	Aprajita Agro Pvt. Ltd.
114	FPA/PMLA/119/HYD/2010		38/2009	Kapra Greenfields P Ltd
115	FPA/PMLA/124/HYD/2010		38/2009	Nagagiri Agro Farm P Ltd
116	FPA/PMLA/128/HYD/2010		38/2009	Indrakeeladri Agro Farm (P) Ltd
117	FPA/PMLA/130/HYD/2010		38/2009	Kalimbi Greenlands (P) Ltd
118	FPA/PMLA/81/HYD/2011		38/2009	Shivroy Agro Farms Pvt. Ltd.
119	FPA/PMLA/92/HYD/2011		38/2009	Shivalik Greenlands Pvt. Ltd.

120	FPA/PMLA/93/HYD/2011		38/2009	Warna Greenlands Pvt. Ltd.
121	FPA-PMLA-297/HYD/11		40/2009	Mr. I Janaki Rama Raju
122	FPA-PMLA-298/HYD/11		40/2009	Saptavat Agro Farms Pvt. Ltd.
123	FPA-PMLA-299/HYD/11		40/2009	B. Rama Raju
124	FPA-PMLA-300/HYD/11		40/2009	D.V.S. Subba Raju
125	FPA-PMLA-301/HYD/11		40/2009	Smt. B. Radha
126	FPA-PMLA-302/HYD/11		40/2009	Mr. I. Mallapa Raju
127	FPA-PMLA-304/HYD/11		40/2009	M.Surya Narayana Raju
128	FPA-PMLA-305/HYD/11		40/2009	K. Gopala Krishnan Raju
129	FPA-PMLA-306/HYD/11		40/2009	B. Nandini Raju
130	FPA-PMLA-308/HYD/11		40/2009	Smt. B. Jhansi Rani
131	FPA-PMLA-309/HYD/11		40/2009	Poorvabhadra Agro Farm Pvt. Ltd
132	FPA-PMLA-112/HYD/11		40/2009	B. Suryanarayana Raju
133	FPA-PMLA/49/HYD/2010		40/2009	B.Teja Raju
134	MP-PMLA-7741/HYD/2020 FPA-PMLA-303/HYD/11	Misc	40/2009	Arda Agro Farms Pvt. Ltd.
135	MP-PMLA-7740/HYD/2020 FPA-PMLA-307/HYD/11	Misc	40/2009	Mitravinda Agro Farms Pvt. Ltd.
136	FPA/PMLA/338/HYD/2012		48/2010	B. Rama Raju (Jr)
137	FPA/PMLA/339/HYD/2012		48/2010	M. Suryanarayana Raju,
138	FPA/PMLA/340/HYD/2012		48/2010	M/s Jeshta Farms Pvt. Ltd.
139	FPA/PMLA/341/HYD/2012		48/2010	M/s Satabisha Agro Pvt. Ltd.
140	FPA/PMLA/342/HYD/2012		48/2010	M/s Savana Agro Pvt. Ltd.
141	FPA/PMLA/343/HYD/2012		48/2010	M/s Rohini Bio-Tech Pvt. Ltd.
142	FPA/PMLA/344/HYD/2012		48/2010	M/s Chitta Farms Pvt. Ltd.
143	FPA/PMLA/345/HYD/2012		48/2010	M/s Punarvasu Bio-Tech Pvt. Ltd.
144	FPA/PMLA/346/HYD/2012		48/2010	M/s Hastha Agrotech Pvt. Ltd
145	FPA/PMLA/347/HYD/2012		48/2010	M/s Hansagiri Greenlands Pvt. Ltd.
146	FPA/PMLA/348/HYD/2012		48/2010	M/s Vishnupadi Greenlands Pvt. Ltd.
147	FPA/PMLA/349/YD/2012		48/2010	M/s Arunagiri Agrofarms Pvt. Ltd.
148	FPA/PMLA/350/HYD/2012		48/2010	B. Teja Raju
149	FPA/PMLA/351/HYD/2012		48/2010	N. Rama Raju
150	FPA/PMLA/352/HYD/2012		48/2010	I. Janaki Rama Raju,
151	FPA/PMLA/353/HYD/2012		48/2010	I. Mallapa Raju,
152	FPA/PMLA/354/HYD/2012		48/2010	B. Radha,
153	FPA/PMLA/355/HYD/2012		48/2010	Smt. B. Jhansi Rani,
154	FPA/PMLA/356/HYD/2012		48/2010	K. Gopala Krishnam Raju,
155	FPA/PMLA/357/HYD/2012		48/2010	A.V. Raghava Raju
156	FPA/PMLA/358/HYD/2012		48/2010	NSLR Prasad Raju,
157	FPA/PMLA/359/HYD/2012		48/2010	DVS Subba Raju,
158	FPA/PMLA/360/HYD/2012		48/2010	M/s Jhelum Greefields Pvt. Ltd.
159	FPA/PMLA/361/HYD/2012		48/2010	M/s Waingaanga Agro Pvt. Ltd.
160	FPA/PMLA/362/HYD/2012		48/2010	M/s Darna Agro Farms Pvt. Ltd.
161	FPA/PMLA/363/HYD/2012		48/2010	M/s Manhad Agro Farms Pvt. Ltd.
162	FPA/PMLA/364/HYD/2012		48/2010	M/s Rupnarayana Agro Farms Pvt. Ltc
163	FPA/PMLA/365/HYD/2012		48/2010	M/s Bandiya Agro Farms Pvt. Ltd.
164	FPA/PMLA/366/HYD/2012		48/2010	M/s Hiran Greenfields Pvt. Ltd.

165 MP-PMLA-7739/HYD/2020
FPA/PMLA/87/HYD/2011

Misc

38/2009

THAVA AGRO FARMS (P) LTD.