

APPELLATE TRIBUNAL

DATE OF HEARING

05.07.2024

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

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

PBPT

| ITEM | FPA-PBPT- NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|-----------------------|-----------|-----------------------|---------------------|
| 1 | FPA-PBPT-981/CHN/2019 | | R-1059/2018 | Shri V Pachaiyappan |

PMLA

| Item | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|--|--------------|-----------------------|------------------------------------|
| 2 | MP-PMLA-8532/GWH/2021 MP-PMLA-6231/GWH/2019 FPA-PMLA-3137/GWH/2019 | Misc Misc | 40/2019-344/2014 | Manas Vinijya Pvt. Ltd. |
| 3 | MP-PMLA-5948/DLI/2019 FPA-PMLA-2825/DLI/2019 | E.H. | 933/2018 | Subhash Chand Gupta |
| 4 | MP-PMLA-2443/HYD/2024 MP-PMLA-141/HYD/2024 FPA-PMLA-3786/HYD/2020 | Stay Misc | 1188/2019 | Smt. Nowhera Shaik & Ors |
| 5 | MP-PMLA-3920/HYD/2017 FPA-PMLA-1998/HYD/2017 | Stay | 47/2010 | ICICI Bank Limited |
| 6 | FPA-PMLA/209/HYD/2011 | | 38/2009 | M. Suryanarayana Raju |
| 7 | FPA-PMLA/210/HYD/2011 | | 38/2009 | K. Gopala Krishnam Raju |
| 8 | FPA-PMLA/213/HYD/2011 | | 38/2009 | N. Rama Raju |
| 9 | MP-PMLA-8787/HYD/2021 FPA-PMLA/214/HYD/2011 | Direction | 38/2009 | B. Nandani Raju |
| 10 | FPA-PMLA/216/HYD/2011 | | 38/2009 | N. Subba Raju |
| 11 | FPA-PMLA/217/HYD/2011 | | 38/2009 | DVS Subba Raju |
| 12 | FPA/PMLA/208/HYD/2011 | | 38/2009 | N.S.L.R. Prasad Raju |
| 13 | MP-PMLA-8789/HYD/2021 FPA/PMLA/104/HYD/2010 | Direction | 38/2009 | TIRATHAVATI AGRO P. LTD |
| 14 | FPA/PMLA/105/HYD/2010 | | 38/2009 | M/S NANDANAGIRI GREEN LAND |
| 15 | FPA/PMLA/107/HYD/2010 | | 38/2009 | Ketumala Agro Pvt. Ltd. |
| 16 | FPA/PMLA/108/HYD/2010 | | 38/2009 | Shimsha Agro Farms P Ltd |
| 17 | MP-PMLA-8788/HYD/2021 FPA/PMLA/111/HYD/2010 | Direction | 38/2009 | Devakuta Agro Farms P Ltd |
| 18 | FPA/PMLA/113/HYD/2010 | | 38/2009 | M/s Gowardhanagiri Agro FarmsP Ltd |
| 19 | FPA/PMLA/114/HYD/2010 | | 38/2009 | Vajrakuta Agro Farms P Ltd |
| 20 | FPA/PMLA/116/HYD/2010 | | 38/2009 | Shukla Agro Farms P Ltd |
| 21 | FPA/PMLA/118/HYD/2010 | | 38/2009 | Mrugsira Agro Farms P Ltd |
| 22 | FPA/PMLA/120/HYD/2010 | | 38/2009 | chakragiri Agro Farms P Ltd |
| 23 | FPA/PMLA/126/HYD/2010 | | 38/2009 | Dravira Greenfields (P) Ltd |
| 24 | FPA/PMLA/127/HYD/2010 | | 38/2009 | Karaveera Agro Farm (P) Ltd |
| 25 | FPA/PMLA/129/HYD/2010 | | 38/2009 | Vardhamangiri Agro (P) Ltd |
| 26 | FPA/PMLA/131/HYD/2010 | | 38/2009 | Meghamala Agro Farm (P) Ltd |
| 27 | FPA/PMLA/77/HYD/2011 | | 38/2009 | PUSHPA VARSHA AGRO(P) LTD |
| 28 | FPA/PMLA/79/HYD/2011 | | 38/2009 | KAWSIKI AGRO (P) LTD |
| 29 | FPA/PMLA/82/HYD/2011 | | 38/2009 | CHITRAKUTA AGRO FARMS (P) LTD |
| 30 | FPA/PMLA/83/HYD/2011 | | 38/2009 | DHARAGIRI AGRO FARMS (P) LTD. |

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|----|---|---------------------|---------|-------------------------------|
| 31 | FPA/PMLA/84/HYD/2011 | | 38/2009 | TAPTI AGRO (P) LTD. |
| 32 | FPA/PMLA/86/HYD/2011 | | 38/2009 | MANGALA PRASTA AGRO (P) LTD. |
| 33 | FPA/PMLA/88/HYD/2011 | | 38/2009 | MUKTIMANTA AGRO FARMS (P) LTI |
| 34 | FPA/PMLA/89/HYD/2011 | | 38/2009 | SHUKLAGIRI GREEN LANDS PVT. L |
| 35 | FPA/PMLA/91/HYD/2011 | | 38/2009 | DEVAGARBHA AGRO FARMS (P) LT |
| 36 | MP-PMLA-8792/HYD/2021 FPA/PMLA/94/HYD/2011 | Direction | 38/2009 | VYADHURYA AGRO FARMS PVT. L |
| 37 | MP-PMLA-8791/HYD/2021 FPA/PMLA/95/HYD/2011 | Direction | 38/2009 | HEMAKUTA AGRO FROMS (P) LTD. |
| 38 | FPA/PMLA/97/HYD/2011 | | 38/2009 | CHANDRA VAMSA AGRO FARMS P. |
| 39 | FPA/PMLA/98/HYD/2011 | | 38/2009 | SWARNAGARBHA AGRO PVT. LTD. |
| 40 | FPA/PMLA/99/HYD/2011 | | 38/2009 | KUHU AGRO FARMS PVT. LTD. |
| 41 | MP-PMLA-8790/HYD/2021 FPA/PMLA/100/HYD/2011 | Direction | 38/2009 | SUPARSHVA AGRO FORMS PVT. L |
| 42 | MP-PMLA-8786/HYD/2021 MP-PMLA-4316/HYD/2018 FPA-PMLA-271/HYD/2011 | Direction U/S-35 | 38/2009 | B. Rama Raju |
| 43 | MP-PMLA-8793/HYD/2021 MP-PMLA-2314/HYD/2016 FPA-PMLA-72/HYD/2011 | Direction STAY | 38/2009 | B. Teja Raju |
| 44 | FPA-PMLA-231/HYD/2011 | | 38/2009 | D. Gopala Krishanam Raju |
| 45 | FPA-PMLA-273/HYD/2011 | | 38/2009 | Mr. R. Satyanarayana Raju |
| 46 | FPA-PMLA-277/HYD/2011 | | 38/2009 | Mr. S.V. Soma Raju |
| 47 | FPA-PMLA/212/HYD/2011 | | 38/2009 | Smt. B. Jhansi Rani |
| 48 | FPA-PMLA/215/HYD/2011 | | 38/2009 | Smt. B. Radha |
| 49 | FPA-PMLA/218/HYD/2011 | | 38/2009 | A. Srinivas Raju |
| 50 | FPA-PMLA/219/HYD/2011 | | 38/2009 | DVS Ravi Kumar Raju |
| 51 | FPA-PMLA/220/HYD/2011 | | 38/2009 | A.V. Raghva Raju |
| 52 | FPA-PMLA/222/HYD/2011 | | 38/2009 | I. Mallapa Raju |
| 53 | FPA-PMLA/223/HYD/2011 | | 38/2009 | I. Janki Rama Raju |
| 54 | FPA-PMLA/224/HYD/2011 | | 38/2009 | I.V. Krishnam Raju |
| 55 | FPA-PMLA/225/HYD/2011 | | 38/2009 | M. Naga Raju |
| 56 | FPA-PMLA/228/HYD/2011 | | 38/2009 | K. Rajan Raju |
| 57 | FPA/PMLA/207/HYD/2011 | | 38/2009 | M. Teja Pratap Raju |
| 58 | FPA/PMLA/42/HYD/2010 | | 38/2009 | M/S SRSR HOLDING (P) LTD |
| 59 | FPA/PMLA/43/HYD/2010 | | 38/2009 | CH. SURYANARAYAN RAJU |
| 60 | FPA/PMLA/110/HYD/2010 | | 38/2009 | Palar Green fields P ltd |
| 61 | FPA/PMLA/115/HYD/2010 | | 38/2009 | Yerla Greenlands P Ltd |
| 62 | FPA/PMLA/117/HYD/2010 | | 38/2009 | Dina Greenlands P Ltd |
| 63 | FPA/PMLA/123/HYD/2010 | | 38/2009 | Indrayani Greenfields P Ltd |
| 64 | FPA/PMLA/125/HYD/2010 | | 38/2009 | Ayurda Greenfields (P) Ltd |
| 65 | FPA/PMLA/78/HYD/2011 | | 38/2009 | KABANI GREEN LANDS(P) LTD |
| 66 | FPA/PMLA/80/HYD/2011 | | 38/2009 | VINA GREENFIELDS(P) LTD. |
| 67 | FPA/PMLA/85/HYD/2011 | | 38/2009 | ARYAKA AGRO FARMS (P) LTD. |
| 68 | FPA/PMLA/90/HYD/2011 | | 38/2009 | RANGEET AGRO (P) LTD. |
| 69 | FPA/PMLA/96/HYD/2011 | | 38/2009 | INDERASENA AGRO FARMA(P) LTD |
| 70 | MP-PMLA-4100/HYD/2017 FPA-PMLA-1189/HYD/2016 | U/S 35 | 38/2009 | Bhama Agro Farms Pvt. Ltd. |
| 71 | FPA-PMLA-236/HYD/2011 | | 38/2009 | Ghagra Greenlads Pvt. Ltd. |
| 72 | FPA-PMLA-237/HYD/2011 | | 38/2009 | Pahuj Agro Farms Pvt. Ltd. |

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| 73 | FPA-PMLA-238/HYD/2011 | | 38/2009 | Satadru Greenlands Pvt. Ltd. |
| 74 | FPA-PMLA-239/HYD/2011 | | 38/2009 | M/s Panchaganga Greenlands Pvt. Ltr |
| 75 | FPA-PMLA-240/HYD/2011 | | 38/2009 | M/s Siseri Agro Farms Pvt. Ltd. |
| 76 | FPA-PMLA-241/HYD/2011 | | 38/2009 | M/s Vaitarna Agro Farms (P) Ltd. |
| 77 | FPA-PMLA-242/HYD/2011 | | 38/2009 | M/s Karanja Agro Farm Pvt. Ltd. |
| 78 | FPA-PMLA-243/HYD/2011 | | 38/2009 | M/s Arunavati Greenfields (P) Ltd. |
| 79 | FPA-PMLA-244/HYD/2011 | | 38/2009 | M/s Pampa Greenlands (P) Ltd. |
| 80 | FPA-PMLA-245/HYD/2011 | | 38/2009 | M/s Tansa Greenlands (P) Ltd. |
| 81 | MP-PMLA-4096/HYD/2017 FPA-PMLA-246/HYD/2011 | U/S 35 | 38/2009 | M/s Rushyamooka Agro Pvt. Ltd |
| 82 | MP-PMLA-4097/HYD/2017 FPA-PMLA-247/HYD/2011 | U/S 35 | 38/2009 | M/s Terna Greenlands Pvt. Ltd. |
| 83 | FPA-PMLA-248/HYD/2011 | | 38/2009 | M/s Indravati Greenlands Pvt. Ltd. |
| 84 | FPA-PMLA-249/HYD/2011 | | 38/2009 | M/s Manjeera Greenfields Pvt. Ltd. |
| 85 | FPA-PMLA-250/HYD/2011 | | 38/2009 | M/s Kumbi Greenlands Pvt. Ltd. |
| 86 | FPA-PMLA-251/HYD/2011 | | 38/2009 | M/s Suvarnarekha Greenfields Pvt.Ltd |
| 87 | FPA-PMLA-252/HYD/2011 | | 38/2009 | M/s Beas Greenfields Pvt. Ltd. |
| 88 | FPA-PMLA-253/HYD/2011 | | 38/2009 | M/s Sirumala Greenfields Pvt.Ltd. |
| 89 | MP-PMLA-4098/HYD/2017 FPA-PMLA-254/HYD/2011 | U/S 35 | 38/2009 | M/s Sisiragiri Agro Farms Pvt. Ltd. |
| 90 | FPA-PMLA-255/HYD/2011 | | 38/2009 | M/s Anumati Agro Farms Pvt. Ltd. |
| 91 | FPA-PMLA-256/HYD/2011 | | 38/2009 | M/s Gandaki Agro Farms Pvt. Ltd. |
| 92 | MP-PMLA-4099/HYD/2017 FPA-PMLA-257/HYD/2011 | U/S 35 | 38/2009 | M/s Kanjal Greenlands Pvt. Ltd. |
| 93 | FPA-PMLA-258/HYD/2011 | | 38/2009 | M/s Hoogli Greenlands Pvt. Ltd. |
| 94 | FPA-PMLA-259/HYD/2011 | | 38/2009 | M/s Dhasan Agro Pvt. Ltd. |
| 95 | FPA-PMLA-261/HYD/2011 | | 38/2009 | M/s Potara Agro Farms Pvt. Ltd. |
| 96 | FPA-PMLA-260/HYD/2011 | | 38/2009 | M/s Subhansiri Agro Farms Pvt. Ltd. |
| 97 | FPA-PMLA-262/HYD/2011 | | 38/2009 | M/s Budhi Agro Farms Pvt.Ltd. |
| 98 | FPA-PMLA-263/HYD/2011 | | 38/2009 | M/s Vedavathi Agro Farms Pvt. Ltd. |
| 99 | FPA-PMLA-264/HYD/2011 | | 38/2009 | M/s Mudhumala Agro Farms Pvt.Ltd. |
| 100 | FPA-PMLA-265/HYD/2011 | | 38/2009 | M/s Sahyadri Greenlands Pvt.Ltd. |
| 101 | FPA-PMLA-266/HYD/2011 | | 38/2009 | M/s Kolab Agro Farms Pvt. Ltd. |
| 102 | FPA-PMLA-267/HYD/2011 | | 38/2009 | M/s Vaishno Greenfields Pvt. Ltd. |
| 103 | FPA-PMLA-268/HYD/2011 | | 38/2009 | M/s Vaigai Greenfields Pvt. Ltd. |
| 104 | FPA-PMLA-101/HYD/2011 | | 38/2009 | Bhagiradhi Greenfields Pvt. Ltd. |
| 105 | FPA-PMLA-1207/HYD/2016 | | 38/2009 | Amaravathi Greenlands Pvt. Ltd. |
| 106 | FPA-PMLA-232/HYD/2011 | | 38/2009 | Vamadeva Greenlands Pvt. Ltd. |
| 107 | FPA-PMLA-233/HYD/2011 | | 38/2009 | SRSR Advisory Sevices Pvt. Ltd. |
| 108 | FPA-PMLA-234/HYD/2011 | | 38/2009 | M/s Pavitravathi Greenfields Pvt.Ltd |
| 109 | FPA-PMLA-235/HYD/2011 | | 38/2009 | M/s Narayandri Greenfields Pvt. Ltd |
| 110 | FPA-PMLA-270/HYD/2011 | | 38/2009 | Mr. K. Murali Mohan Verma |
| 111 | MP-PMLA-4317/HYD/2018 FPA-PMLA-272/HYD/2011 | U/S-35 | 38/2009 | M. Suresh |
| 112 | FPA-PMLA-275/HYD/2011 | | 38/2009 | Mr. M. Hari Prasada Raju |
| 113 | FPA-PMLA-276/HYD/2011 | | 38/2009 | Mr. D. Srinivasa Raju |
| 114 | MP-PMLA-1128/HYD/2014 FPA/PMLA/102/HYD/2010 | COD | 38/2009 | B. Suryanarayana Raju |
| 115 | FPA-PMLA-274/HYD/2011 | | 38/2009 | Bh. Ramachandra Raju |

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|-----|--|------|---------|-------------------------------------|
| 116 | FPA-PMLA/211/HYD/2011 | | 38/2009 | K.V.V. Krishnam Raju |
| 117 | FPA/PMLA/106/HYD/2010 | | 38/2009 | Aprajita Agro Pvt. Ltd. |
| 118 | FPA/PMLA/119/HYD/2010 | | 38/2009 | Kapra Greenfields P Ltd |
| 119 | FPA/PMLA/124/HYD/2010 | | 38/2009 | Nagagiri Agro Farm P Ltd |
| 120 | FPA/PMLA/128/HYD/2010 | | 38/2009 | Indrakeeladri Agro Farm (P) Ltd |
| 121 | FPA/PMLA/130/HYD/2010 | | 38/2009 | Kalimbi Greenlands (P) Ltd |
| 122 | FPA/PMLA/81/HYD/2011 | | 38/2009 | Shivroy Agro Farms Pvt. Ltd. |
| 123 | FPA/PMLA/92/HYD/2011 | | 38/2009 | Shivalik Greenlands Pvt. Ltd. |
| 124 | FPA/PMLA/93/HYD/2011 | | 38/2009 | Warna Greenlands Pvt. Ltd. |
| 125 | FPA-PMLA-297/HYD/11 | | 40/2009 | Mr. I Janaki Rama Raju |
| 126 | FPA-PMLA-298/HYD/11 | | 40/2009 | Saptavat Agro Farms Pvt. Ltd. |
| 127 | FPA-PMLA-299/HYD/11 | | 40/2009 | B. Rama Raju |
| 128 | FPA-PMLA-300/HYD/11 | | 40/2009 | D.V.S. Subba Raju |
| 129 | FPA-PMLA-301/HYD/11 | | 40/2009 | Smt. B. Radha |
| 130 | FPA-PMLA-302/HYD/11 | | 40/2009 | Mr. I. Mallapa Raju |
| 131 | FPA-PMLA-304/HYD/11 | | 40/2009 | M.Surya Narayana Raju |
| 132 | FPA-PMLA-305/HYD/11 | | 40/2009 | K. Gopala Krishnan Raju |
| 133 | FPA-PMLA-306/HYD/11 | | 40/2009 | B. Nandini Raju |
| 134 | FPA-PMLA-308/HYD/11 | | 40/2009 | Smt. B. Jhansi Rani |
| 135 | FPA-PMLA-309/HYD/11 | | 40/2009 | Poorvabhadra Agro Farm Pvt. Ltd |
| 136 | FPA-PMLA-112/HYD/11 | | 40/2009 | B. Suryanarayana Raju |
| 137 | FPA-PMLA/49/HYD/2010 | | 40/2009 | B.Teja Raju |
| 138 | MP-PMLA-7741/HYD/2020 FPA-PMLA-303/HYD/11 | Misc | 40/2009 | Arda Agro Farms Pvt. Ltd. |
| 139 | MP-PMLA-7740/HYD/2020 FPA-PMLA-307/HYD/11 | Misc | 40/2009 | Mitravinda Agro Farms Pvt. Ltd. |
| 140 | FPA/PMLA/338/HYD/2012 | | 48/2010 | B. Rama Raju (Jr) |
| 141 | FPA/PMLA/339/HYD/2012 | | 48/2010 | M. Suryanarayana Raju, |
| 142 | FPA/PMLA/340/HYD/2012 | | 48/2010 | M/s Jeshta Farms Pvt. Ltd. |
| 143 | FPA/PMLA/341/HYD/2012 | | 48/2010 | M/s Satabisha Agro Pvt. Ltd. |
| 144 | FPA/PMLA/342/HYD/2012 | | 48/2010 | M/s Savana Agro Pvt. Ltd. |
| 145 | FPA/PMLA/343/HYD/2012 | | 48/2010 | M/s Rohini Bio-Tech Pvt. Ltd. |
| 146 | FPA/PMLA/344/HYD/2012 | | 48/2010 | M/s Chitta Farms Pvt. Ltd. |
| 147 | FPA/PMLA/345/HYD/2012 | | 48/2010 | M/s Punarvasu Bio-Tech Pvt. Ltd. |
| 148 | FPA/PMLA/346/HYD/2012 | | 48/2010 | M/s Hastha Agrotech Pvt. Ltd |
| 149 | FPA/PMLA/347/HYD/2012 | | 48/2010 | M/s Hansagiri Greenlands Pvt. Ltd. |
| 150 | FPA/PMLA/348/HYD/2012 | | 48/2010 | M/s Vishnupadi Greenlands Pvt. Ltd. |
| 151 | FPA/PMLA/349/YD/2012 | | 48/2010 | M/s Arunagiri Agrofarms Pvt. Ltd. |
| 152 | FPA/PMLA/350/HYD/2012 | | 48/2010 | B. Teja Raju |
| 153 | FPA/PMLA/351/HYD/2012 | | 48/2010 | N. Rama Raju |
| 154 | FPA/PMLA/352/HYD/2012 | | 48/2010 | I. Janaki Rama Raju, |
| 155 | FPA/PMLA/353/HYD/2012 | | 48/2010 | I. Mallapa Raju, |
| 156 | FPA/PMLA/354/HYD/2012 | | 48/2010 | B. Radha, |
| 157 | FPA/PMLA/355/HYD/2012 | | 48/2010 | Smt. B. Jhansi Rani, |
| 158 | FPA/PMLA/356/HYD/2012 | | 48/2010 | K. Gopala Krishnam Raju, |
| 159 | FPA/PMLA/357/HYD/2012 | | 48/2010 | A.V. Raghava Raju |
| 160 | FPA/PMLA/358/HYD/2012 | | 48/2010 | NSLR Prasad Raju, |

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|-----|---|------|---------|-------------------------------------|
| 161 | FPA/PMLA/359/HYD/2012 | | 48/2010 | DVS Subba Raju, |
| 162 | FPA/PMLA/360/HYD/2012 | | 48/2010 | M/s Jhelum Greefields Pvt. Ltd. |
| 163 | FPA/PMLA/361/HYD/2012 | | 48/2010 | M/s Waingaanga Agro Pvt. Ltd. |
| 164 | FPA/PMLA/362/HYD/2012 | | 48/2010 | M/s Darna Agro Farms Pvt. Ltd. |
| 165 | FPA/PMLA/363/HYD/2012 | | 48/2010 | M/s Manhad Agro Farms Pvt. Ltd. |
| 166 | FPA/PMLA/364/HYD/2012 | | 48/2010 | M/s Rupnarayana Agro Farms Pvt. Ltc |
| 167 | FPA/PMLA/365/HYD/2012 | | 48/2010 | M/s Bandiya Agro Farms Pvt. Ltd. |
| 168 | FPA/PMLA/366/HYD/2012 | | 48/2010 | M/s Hiran Greenfields Pvt. Ltd. |
| 169 | MP-PMLA-7739/HYD/2020 FPA/PMLA/87/HYD/2011 | Misc | 38/2009 | THAVA AGRO FARMS (P) LTD. |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|--|------------------------------|--------------------------|
| 170 | MP-FE-136/CHN/2024(Pre-deposit.) FPA-FE-49/CHN/2024 | M. Mohammed Musthafa | Chennai |
| 171 | MP-FE-137/CHN/2024(Pre-deposit.) FPA-FE-50/CHN/2024 | Shri Pulikuth Mohammed Bappu | Chennai |