

APPELLATE TRIBUNAL

DATE OF HEARING

22.03.2024

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

HON'BLE MEMBER SHRI BALES KUMAR

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

9:00 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-10992/HYD/2023 MP-PMLA-10993/HYD/2023 MP-PMLA-10994/HYD/2023 FPA-PMLA-5518/HYD/2023	Stay Exemp. COD	590/2021	Nischal Sharad Trivedi
2	MP-PMLA-10616/HYD/2022 MP-PMLA-10617/HYD/2022 FPA-PMLA-5309/HYD/2022	Stay Exemp.	1684/2022	Janyavula Rajesh
3	MP-PMLA-6906/HYD/2020 FPA-PMLA-3422/HYD/2020	Stay	314/2019	Andhra Bank
4	MP-PMLA-4413/HYD/2018 FPA-PMLA-2271/HYD/2018	Exem.	830/2017	R. Govind Raj
5	MP-PMLA-4428/HYD/2018 FPA-PMLA-2281/HYD/2018	Stay	830/2017	Manoj Kumar Agarwal @ Makhariya
6	MP-PMLA-4429/HYD/2018 FPA-PMLA-2282/HYD/2018	Stay	830/2017	M/s G S Biotech Ltd.
7	MP-PMLA-4430/HYD/2018 FPA-PMLA-2283/HYD/2018	Stay	830/2017	M/s. Mahalakshmi Natural Resources
8	MP-PMLA-4431/HYD/2018 FPA-PMLA-2284/HYD/2018	Stay	830/2017	Sri Sanjay Kumar Agarwal @ Makhari
9	MP-PMLA-4432/HYD/2018 FPA-PMLA-2285/HYD/2018	Stay	830/2017	M/s. Green Field Paper Projects India
10	MP-PMLA-4433/HYD/2018 FPA-PMLA-2286/HYD/2018	Stay	830/2017	M/s. G. S. Oils Ltd.
11	MP-PMLA-4434/HYD/2018 FPA-PMLA-2287/HYD/2018	Stay	830/2017	M/s. Makhariya Agro Tech Pvt. Ltd.
12	MP-PMLA-4460/HYD/2018 MP-PMLA-4461/HYD/2018 FPA-PMLA-2297/HYD/2018	Stay Misc	830/2017	Mr. Umesh Kumar Agawal
13	MP-PMLA-3159/HYD/2017 MP-PMLA-3160/HYD/2017 FPA-PMLA-1650/HYD/2017	Stay A.D.	622/2016	Ms. Saloni Agrawal
14	MP-PMLA-3161/HYD/2017 MP-PMLA-3162/HYD/2017 FPA-PMLA-1651/HYD/2017	Stay A.D.	622/2016	Ms. Suhani agarwal
15	MP-PMLA-3170/HYD/2017 MP-PMLA-3171/HYD/2017 FPA-PMLA-1652/HYD/2017	Stay A.D.	622/2016	Sheetal Refineries Limited
16	MP-PMLA-3172/HYD/2017 MP-PMLA-3173/HYD/2017 FPA-PMLA-1653/HYD/2017	Stay A.D.	622/2016	Sri Thirupathi Balaji Oils
17	MP-PMLA-3174/HYD/2017 MP-PMLA-3175/HYD/2017 FPA-PMLA-1654/HYD/2017	Stay A.D.	622/2016	Jitender Kumar Agarwal
18	MP-PMLA-3176/HYD/2017 MP-PMLA-3177/HYD/2017 FPA-PMLA-1655/HYD/2017	Stay A.D.	622/2016	Jugal Kishore Agarwal
19	MP-PMLA-3197/HYD/2017 MP-PMLA-3198/HYD/2017 FPA-PMLA-1672/HYD/2017	Stay A.D.	622/2016	Nidhi Agencies

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
20	MP-FE-13/HYD/2023(Pre-deposit) MP-FE-10/HYD/2023(Exemp.) MP-FE-09/HYD/2023(Stay) FPA-FE-04/HYD/2023	M/s Hetero Labs Limited	Hyderabad	10,00,00,000(Ten Crore)
21	MP-FE-16/HYD/2023(Pre-deposit) MP-FE-15/HYD/2023(Exemp.) MP-FE-14/HYD/2023(Stay) FPA-FE-05/HYD/2023	Shri Bandi Vamsi Krishna	Hyderabad	2,00,00,000
22	MP-FE-19/HYD/2023(Pre-deposit) MP-FE-18/HYD/2023(Exemp.) MP-FE-17/HYD/2023(Stay) FPA-FE-06/HYD/2023	Shri T Chandra Sekhar	Hyderabad	2,00,00,000

Income Tax Appellate Tribunal, Room No. 502 & 505, 5th Floor, CGO Towers Kavadquda, Secunderabad-500080 Telangana

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**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

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9:00 AM

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1	FPA-PMLA-193/HYD/2024		955/2023	M/s PCH Marketing Pvt. Ltd.
2	FPA-PMLA-194/HYD/2024		955/2023	M/s Premium Lifestyle & Fashion India Pvt. Ltd.
3	FPA-PMLA-195/HYD/2024		955/2023	Sutinder Singh
4	FPA-PMLA-196/HYD/2024		955/2023	Komal Singh
5	FPA-PMLA-197/HYD/2024		955/2023	Meghna Singh
6	FPA-PMLA-198/HYD/2024		955/2023	Nikita Singh