

APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2023

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

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

TIME 11:00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1 New		Smt. Lala	C.A. Chennai
2	MP-ND-1027/CHN/2023(A.D.) MP-ND-767/CHN/2022(Exem.) MP-ND-766/CHN/2022(Stay) FPA-ND-513/CHN/2022	Aflah K.	C.A. Chennai
3	MP-ND-624/CHN/2021(Stay.) FPA-ND-402/CHN/2021	Srhri Russal	C.A. Channai
4	FPA-ND-344/CHN/2021	Shri Ansal K & Anr.	C.A. Chennai
5	MP-ND-1002/CHN/2023(Recall) MP-ND-1003/CHN/2023(CoD) FPA-ND-135/CHN/2018	Mrs. H.A. Badurunissa	C. A. Chennai
6 New	MP-ND-1020/MUM/2023(Stay) FPA-ND-659/MUM/2023	Israil Gulam Nabi Ansari	C.A. Mumbai
7	MP-ND-991/MUM/2023(Resto.) MP-ND-544/MUM/2021(Stay) FPA-ND-350/MUM/2021	Anwarpari Arif Bhujwala & ors.	C.A. Mumbai
8	MP-ND-829/MUM/2023(Exmp.) FPA-ND-540/MUM/2023	M/s Shreeraj Developer LLP	C.A. Mumbai
9	MP-ND-1019/KOL/2023(E.H.) MP-ND-932/KOL/2023(Exemp.) FPA-ND-607/KOL/2023	Amad Uddin Tapadar	C.A. Kolkata
10	FPA-ND-538/DLI/2023	Shri Deep @ Babbi & Ors.	C.A. Delhi
11	FPA-ND-539/DLI/2023	Shri Gurpal Singh	C.A. Delhi
12	MP-ND-1011/DLI/2023(Resto.) FPA-ND-541/DLI/2023	Awdhesh & Ors.	C.A. DELHI
13	MP-ND-513/DLI/2021(COD) MP-ND-514/DLI/2021(Exmp.) FPA-ND-326/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
14	MP-ND-514/DLI/2021(COD) MP-ND-515/DLI/2021(Exmp.) FPA-ND-327/DLI/2021	Shri Mukhtiar Singh @ Kaka	C.A. Delhi
15	MP-ND-516/DLI/2021(COD) MP-ND-517/DLI/2021(Exmp.) FPA-ND-328/DLI/2021	Shri Sukhbir Singh	C.A. Delhi
16	MP-ND-518/DLI/2021(COD) MP-ND-519/DLI/2021(Exmp.) MP-ND-520/DLI/2021(Exmp.) FPA-ND-329/DLI/2021	Lakhwinder Kaur & Anr	C.A. Delhi
17	MP-ND-540/DLI/2021(A.D.) MP-ND-539/DLI/2021(COD) MP-ND-538/DLI/2021(Stay) MP-ND-537/DLI/2021(Exmp.) FPA-ND-343/DLI/2021	Sunita Kumari	C.A. Delhi
18	MP-ND-1016/DLI/2023(Resto.) FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
19	MP-ND-1017/DLI/2023(Resto.) FPA-ND-261/DLI/2020	Shri Charan Singh	C.A. DELHI
20	MP-ND-1018/DLI/2023(Resto.) FPA-ND-263/DLI/2020	Kashmir Singh	C.A. Delhi
21	FPA-ND-201/DLI/2019	Ms. Shaheena	CA, DELHI
22	FPA-ND-202/DLI/2019	Mr. Arshid Ahmad Allaie	CA, DELHI
23	MP-ND-1015/DLI/2023(Resto.) MP-ND-271/DLI/2019(Misc)	Dalbir Singh & Others	C.A. Delhi

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
24	FPA-PMLA-229/HYD/2011		38/2009	K. Venkatapathu Raju
25	FPA-PMLA/209/HYD/2011		38/2009	M. Suryanarayana Raju
26	FPA-PMLA/210/HYD/2011		38/2009	K. Gopala Krishnam Raju
27	FPA-PMLA/213/HYD/2011		38/2009	N. Rama Raju
28	MP-PMLA-8787/HYD/2021 FPA-PMLA/214/HYD/2011	Direction	38/2009	B. Nandani Raju
29	FPA-PMLA/216/HYD/2011		38/2009	N. Subba Raju
30	FPA-PMLA/217/HYD/2011		38/2009	DVS Subba Raju
31	MP-PMLA-12749/HYD/2021 FPA-PMLA/221/HYD/2011	Misc.	38/2009	A. Vishwanthan Raju
32	MP-PMLA-12750/HYD/2021 FPA-PMLA/227/HYD/2011	Misc.	38/2009	A.S.V. Krishnanam Raju
33	FPA/PMLA/208/HYD/2011		38/2009	N.S.L.R. Prasad Raju
34	MP-PMLA-8789/HYD/2021 FPA/PMLA/104/HYD/2010	Direction	38/2009	TIRATHAVATI AGRO P. LTD
35	FPA/PMLA/105/HYD/2010		38/2009	M/S NANDANAGIRI GREEN LAND
36	FPA/PMLA/107/HYD/2010		38/2009	Ketumala Agro Pvt. Ltd.
37	FPA/PMLA/108/HYD/2010		38/2009	Shimsha Agro Farms P Ltd
38	MP-PMLA-8788/HYD/2021 FPA/PMLA/111/HYD/2010	Direction	38/2009	Devakuta Agro Farms P Ltd
39	FPA/PMLA/113/HYD/2010		38/2009	M/s Gowardhanagiri Agro FarmsP Ltd
40	FPA/PMLA/114/HYD/2010		38/2009	Vajrakuta Agro Farms P Ltd
41	FPA/PMLA/116/HYD/2010		38/2009	Shukla Agro Farms P Ltd
42	FPA/PMLA/118/HYD/2010		38/2009	Mrugsira Agro Farms P Ltd
43	FPA/PMLA/120/HYD/2010		38/2009	chakragiri Agro Farms P Ltd
44	FPA/PMLA/126/HYD/2010		38/2009	Dravira Greenfields (P) Ltd
45	FPA/PMLA/127/HYD/2010		38/2009	Karaveera Agro Farm (P) Ltd
46	FPA/PMLA/129/HYD/2010		38/2009	Vardhamangiri Agro (P) Ltd
47	FPA/PMLA/131/HYD/2010		38/2009	Meghamala Agro Farm (P) Ltd
48	FPA/PMLA/77/HYD/2011		38/2009	PUSHPA VARSHA AGRO(P) LTD
49	FPA/PMLA/79/HYD/2011		38/2009	KAWSIKI AGRO (P) LTD
50	FPA/PMLA/82/HYD/2011		38/2009	CHITRAKUTA AGRO FARMS (P) LTC
51	FPA/PMLA/83/HYD/2011		38/2009	DHARAGIRI AGRO FARMS (P) LTD.
52	FPA/PMLA/84/HYD/2011		38/2009	TAPTI AGRO (P) LTD.
53	FPA/PMLA/86/HYD/2011		38/2009	MANGALA PRASTA AGRO (P) LTD.
54	FPA/PMLA/88/HYD/2011		38/2009	MUKTIMANTA AGRO FARMS (P) LTI
55	FPA/PMLA/89/HYD/2011		38/2009	SHUKLAGIRI GREEN LANDS PVT. L`
56	FPA/PMLA/91/HYD/2011		38/2009	DEVAGARBHA AGRO FARMS (P) LT
57	MP-PMLA-8792/HYD/2021 FPA/PMLA/94/HYD/2011	Direction	38/2009	VYADHURYA AGRO FARMS PVT. LT
58	MP-PMLA-8791/HYD/2021 FPA/PMLA/95/HYD/2011	Direction	38/2009	HEMAKUTA AGRO FROMS (P) LTD.
59	FPA/PMLA/97/HYD/2011		38/2009	CHANDRA VAMSA AGRO FARMS P.
60	FPA/PMLA/98/HYD/2011		38/2009	SWARNAGARBHA AGRO PVT. LTD.
61	FPA/PMLA/99/HYD/2011		38/2009	KUHU AGRO FARMS PVT. LTD.
62	MP-PMLA-8790/HYD/2021 FPA/PMLA/100/HYD/2011	Direction	38/2009	SUPARSHVA AGRO FORMS PVT. LT
63	MP-PMLA-8786/HYD/2021 MP-PMLA-4316/HYD/2018 FPA-PMLA-271/HYD/2011	Direction U/S-35	38/2009	B. Rama Raju

64	MP-PMLA-8793/HYD/2021 MP-PMLA-2314/HYD/2016 FPA-PMLA-72/HYD/2011	Direction STAY	38/2009	B. Teja Raju
65	FPA-PMLA-231/HYD/2011		38/2009	D. Gopala Krishanam Raju
66	FPA-PMLA-273/HYD/2011		38/2009	Mr. R. Satyanarayana Raju
67	FPA-PMLA-277/HYD/2011		38/2009	Mr. S.V. Soma Raju
68	FPA-PMLA/212/HYD/2011		38/2009	Smt. B. Jhansi Rani
69	FPA-PMLA/215/HYD/2011		38/2009	Smt. B. Radha
70	FPA-PMLA/218/HYD/2011		38/2009	A. Srinivas Raju
71	FPA-PMLA/219/HYD/2011		38/2009	DVS Ravi Kumar Raju
72	FPA-PMLA/220/HYD/2011		38/2009	A.V. Raghva Raju
73	FPA-PMLA/222/HYD/2011		38/2009	I. Mallapa Raju
74	FPA-PMLA/223/HYD/2011		38/2009	I. Janki Rama Raju
75	FPA-PMLA/224/HYD/2011		38/2009	I.V. Krishnam Raju
76	FPA-PMLA/225/HYD/2011		38/2009	M. Naga Raju
77	FPA-PMLA/226/HYD/2011		38/2009	M.V. Suryanarayana Raju
78	FPA-PMLA/228/HYD/2011		38/2009	K. Rajan Raju
79	FPA/PMLA/207/HYD/2011		38/2009	M. Teja Pratap Raju
80	FPA/PMLA/42/HYD/2010		38/2009	M/S SRSR HOLDING (P) LTD
81	FPA/PMLA/43/HYD/2010		38/2009	CH. SURYANARAYAN RAJU
82	FPA/PMLA/44/HYD/2010		38/2009	ALLURI BHASKARA RAJU
83	FPA/PMLA/110/HYD/2010		38/2009	Palar Green fields P ltd
84	FPA/PMLA/115/HYD/2010		38/2009	Yerla Greenlands P Ltd
85	FPA/PMLA/117/HYD/2010		38/2009	Dina Greenlands P Ltd
86	FPA/PMLA/123/HYD/2010		38/2009	Indrayani Greenfields P ltd
87	FPA/PMLA/125/HYD/2010		38/2009	Ayurda Greenfields (P) Ltd
88	FPA/PMLA/78/HYD/2011		38/2009	KABANI GREEN LANDS(P) LTD
89	FPA/PMLA/80/HYD/2011		38/2009	VINA GREENFIELDS(P) LTD.
90	FPA/PMLA/85/HYD/2011		38/2009	ARYAKA AGRO FARMS (P) LTD.
91	FPA/PMLA/90/HYD/2011		38/2009	RANGEET AGRO (P) LTD.
92	FPA/PMLA/96/HYD/2011		38/2009	INDERASENA AGRO FARMA(P) LTD
93	MP-PMLA-4100/HYD/2017 FPA-PMLA-1189/HYD/2016	U/S 35	38/2009	Bhama Agro Farms Pvt. Ltd.
94	FPA-PMLA-236/HYD/2011		38/2009	Ghagra Greenlads Pvt. Ltd.
95	FPA-PMLA-237/HYD/2011		38/2009	Pahuj Agro Farms Pvt. Ltd.
96	FPA-PMLA-238/HYD/2011		38/2009	Satadru Greenlands Pvt. Ltd.
97	FPA-PMLA-239/HYD/2011		38/2009	M/s Panchaganga Greenlands Pvt. Ltc
98	FPA-PMLA-240/HYD/2011		38/2009	M/s Siseri Agro Farms Pvt. Ltd.
99	FPA-PMLA-241/HYD/2011		38/2009	M/s Vaitarna Agro Farms (P) Ltd.
100	FPA-PMLA-242/HYD/2011		38/2009	M/s Karanja Agro Farm Pvt. Ltd.
101	FPA-PMLA-243/HYD/2011		38/2009	M/s Arunavati Greenfields (P) Ltd.
102	FPA-PMLA-244/HYD/2011		38/2009	M/s Pampa Greenlands (P) Ltd.
103	FPA-PMLA-245/HYD/2011		38/2009	M/s Tansa Greenlands (P) Ltd.
104	MP-PMLA-4096/HYD/2017 FPA-PMLA-246/HYD/2011	U/S 35	38/2009	M/s Rushyamooka Agro Pvt. Ltd
105	MP-PMLA-4097/HYD/2017 FPA-PMLA-247/HYD/2011	U/S 35	38/2009	M/s Terna Greenlands Pvt. Ltd.
106	FPA-PMLA-248/HYD/2011		38/2009	M/s Indravati Greenlands Pvt. Ltd.
107	FPA-PMLA-249/HYD/2011		38/2009	M/s Manjeera Greenfields Pvt. Ltd.
108	FPA-PMLA-250/HYD/2011		38/2009	M/s Kumbi Greenlands Pvt. Ltd.
109	FPA-PMLA-251/HYD/2011		38/2009	M/s Suvarnarekha Greenfields Pvt.Ltd

110	FPA-PMLA-252/HYD/2011		38/2009	M/s Beas Greenfields Pvt. Ltd.
111	FPA-PMLA-253/HYD/2011		38/2009	M/s Sirumala Greenfields Pvt.Ltd.
112	MP-PMLA-4098/HYD/2017 FPA-PMLA-254/HYD/2011	U/S 35	38/2009	M/s Sisiragiri Agro Farms Pvt. Ltd.
113	FPA-PMLA-255/HYD/2011		38/2009	M/s Anumati Agro Farms Pvt. Ltd.
114	FPA-PMLA-256/HYD/2011		38/2009	M/s Gandaki Agro Farms Pvt. Ltd.
115	MP-PMLA-4099/HYD/2017 FPA-PMLA-257/HYD/2011	U/S 35	38/2009	M/s Kanjal Greenlands Pvt. Ltd.
116	FPA-PMLA-258/HYD/2011		38/2009	M/s Hoogli Greenlands Pvt. Ltd.
117	FPA-PMLA-259/HYD/2011		38/2009	M/s Dhasan Agro Pvt. Ltd.
118	FPA-PMLA-261/HYD/2011		38/2009	M/s Potara Agro Farms Pvt. Ltd.
119	FPA-PMLA-260/HYD/2011		38/2009	M/s Subhansiri Agro Farms Pvt. Ltd.
120	FPA-PMLA-262/HYD/2011		38/2009	M/s Budhi Agro Farms Pvt.Ltd.
121	FPA-PMLA-263/HYD/2011		38/2009	M/s Vedavathi Agro Farms Pvt. Ltd.
122	FPA-PMLA-264/HYD/2011		38/2009	M/s Mudhumala Agro Farms Pvt.Ltd.
123	FPA-PMLA-265/HYD/2011		38/2009	M/s Sahyadri Greenlands Pvt.Ltd.
124	FPA-PMLA-266/HYD/2011		38/2009	M/s Kolab Agro Farms Pvt. Ltd.
125	FPA-PMLA-267/HYD/2011		38/2009	M/s Vaishno Greenfields Pvt. Ltd.
126	FPA-PMLA-268/HYD/2011		38/2009	M/s Vaigai Greenfields Pvt. Ltd.
127	FPA-PMLA-101/HYD/2011		38/2009	Bhagiradhi Greenfields Pvt. Ltd.
128	FPA-PMLA-1207/HYD/2016		38/2009	Amaravathi Greenlands Pvt. Ltd.
129	FPA-PMLA-232/HYD/2011		38/2009	Vamadeva Greenlands Pvt. Ltd.
130	FPA-PMLA-233/HYD/2011		38/2009	SRSR Advisory Sevices Pvt. Ltd.
131	FPA-PMLA-234/HYD/2011		38/2009	M/s Pavitravathi Greenfields Pvt.Ltd
132	FPA-PMLA-235/HYD/2011		38/2009	M/s Narayandri Greenfields Pvt. Ltd
133	FPA-PMLA-270/HYD/2011		38/2009	Mr. K. Murali Mohan Verma
134	MP-PMLA-4317/HYD/2018 FPA-PMLA-272/HYD/2011	U/S-35	38/2009	M. Suresh
135	FPA-PMLA-275/HYD/2011		38/2009	Mr. M. Hari Prasada Raju
136	FPA-PMLA-276/HYD/2011		38/2009	Mr. D. Srinivasa Raju
137	MP-PMLA-1128/HYD/2014 FPA/PMLA/102/HYD/2010	COD	38/2009	B. Suryanarayana Raju
138	FPA-PMLA-274/HYD/2011		38/2009	Bh. Ramachandra Raju
139	FPA-PMLA/211/HYD/2011		38/2009	K.V.V. Krishnam Raju
140	FPA/PMLA/106/HYD/2010		38/2009	Aprajita Agro Pvt. Ltd.
141	FPA/PMLA/119/HYD/2010		38/2009	Kapra Greenfields P Ltd
142	FPA/PMLA/124/HYD/2010		38/2009	Nagagiri Agro Farm P Ltd
143	FPA/PMLA/128/HYD/2010		38/2009	Indrakeeladri Agro Farm (P) Ltd
144	FPA/PMLA/130/HYD/2010		38/2009	Kalimbi Greenlands (P) Ltd
145	FPA/PMLA/81/HYD/2011		38/2009	Shivroy Agro Farms Pvt. Ltd.
146	FPA/PMLA/92/HYD/2011		38/2009	Shivalik Greenlands Pvt. Ltd.
147	FPA/PMLA/93/HYD/2011		38/2009	Warna Greenlands Pvt. Ltd.
148	FPA-PMLA-297/HYD/11		40/2009	Mr. I Janaki Rama Raju
149	FPA-PMLA-298/HYD/11		40/2009	Saptavat Agro Farms Pvt. Ltd.
150	FPA-PMLA-299/HYD/11		40/2009	B. Rama Raju
151	FPA-PMLA-300/HYD/11		40/2009	D.V.S. Subba Raju
152	FPA-PMLA-301/HYD/11		40/2009	Smt. B. Radha
153	FPA-PMLA-302/HYD/11		40/2009	Mr. I. Mallapa Raju
154	FPA-PMLA-304/HYD/11		40/2009	M.Surya Narayana Raju
155	FPA-PMLA-305/HYD/11		40/2009	K. Gopala Krishnan Raju

156	FPA-PMLA-306/HYD/11		40/2009	B. Nandini Raju
157	FPA-PMLA-308/HYD/11		40/2009	Smt. B. Jhansi Rani
158	FPA-PMLA-309/HYD/11		40/2009	Poorvabhadra Agro Farm Pvt. Ltd
159	FPA-PMLA-112/HYD/11		40/2009	B. Suryanarayana Raju
160	FPA-PMLA/49/HYD/2010		40/2009	B.Teja Raju
161	MP-PMLA-7741/HYD/2020 FPA-PMLA-303/HYD/11	Misc	40/2009	Arda Agro Farms Pvt. Ltd.
162	MP-PMLA-7740/HYD/2020 FPA-PMLA-307/HYD/11	Misc	40/2009	Mitravinda Agro Farms Pvt. Ltd.
163	FPA/PMLA/338/HYD/2012		48/2010	B. Rama Raju (Jr)
164	FPA/PMLA/339/HYD/2012		48/2010	M. Suryanarayana Raju,
165	FPA/PMLA/340/HYD/2012		48/2010	M/s Jeshta Farms Pvt. Ltd.
166	FPA/PMLA/341/HYD/2012		48/2010	M/s Satabisha Agro Pvt. Ltd.
167	FPA/PMLA/342/HYD/2012		48/2010	M/s Savana Agro Pvt. Ltd.
168	FPA/PMLA/343/HYD/2012		48/2010	M/s Rohini Bio-Tech Pvt. Ltd.
169	FPA/PMLA/344/HYD/2012		48/2010	M/s Chitta Farms Pvt. Ltd.
170	FPA/PMLA/345/HYD/2012		48/2010	M/s Punarvasu Bio-Tech Pvt. Ltd.
171	FPA/PMLA/346/HYD/2012		48/2010	M/s Hastha Agrotech Pvt. Ltd
172	FPA/PMLA/347/HYD/2012		48/2010	M/s Hansagiri Greenlands Pvt. Ltd.
173	FPA/PMLA/348/HYD/2012		48/2010	M/s Vishnupadi Greenlands Pvt. Ltd.
174	FPA/PMLA/349/YD/2012		48/2010	M/s Arunagiri Agrofarms Pvt. Ltd.
175	FPA/PMLA/350/HYD/2012		48/2010	B. Teja Raju
176	FPA/PMLA/351/HYD/2012		48/2010	N. Rama Raju
177	FPA/PMLA/352/HYD/2012		48/2010	I. Janaki Rama Raju,
178	FPA/PMLA/353/HYD/2012		48/2010	I. Mallapa Raju,
179	FPA/PMLA/354/HYD/2012		48/2010	B. Radha,
180	FPA/PMLA/355/HYD/2012		48/2010	Smt. B. Jhansi Rani,
181	FPA/PMLA/356/HYD/2012		48/2010	K. Gopala Krishnam Raju,
182	FPA/PMLA/357/HYD/2012		48/2010	A.V. Raghava Raju
183	FPA/PMLA/358/HYD/2012		48/2010	NSLR Prasad Raju,
184	FPA/PMLA/359/HYD/2012		48/2010	DVS Subba Raju,
185	FPA/PMLA/360/HYD/2012		48/2010	M/s Jhelum Greefields Pvt. Ltd.
186	FPA/PMLA/361/HYD/2012		48/2010	M/s Waingaanga Agro Pvt. Ltd.
187	FPA/PMLA/362/HYD/2012		48/2010	M/s Darna Agro Farms Pvt. Ltd.
188	FPA/PMLA/363/HYD/2012		48/2010	M/s Manhad Agro Farms Pvt. Ltd.
189	FPA/PMLA/364/HYD/2012		48/2010	M/s Rupnarayana Agro Farms Pvt. Ltd
190	FPA/PMLA/365/HYD/2012		48/2010	M/s Bandiya Agro Farms Pvt. Ltd.
191	FPA/PMLA/366/HYD/2012		48/2010	M/s Hiran Greenfields Pvt. Ltd.
192	FPA-PMLA-1677/DLI/2017		61/2016	Mrs. C. L. Poddar
193	FPA-PMLA-1602/DLI/2017		59/2016	Mrs. C. L. Poddar