

APPELLATE TRIBUNAL

DATE OF HEARING

26.04.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11:00 AM

PBPT

ITEM	<u>FPA-PBPT-NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-4840/SRT/2023 FPA-PBPT-3245/SRT/2023	COD	17/AA/PBPTA/2022	Shri Suresh Kumar Rana Ram
2	MP-PBPT-3039/BNG/2023 MP-PBPT-3038/BNG/2023 MP-PBPT-3037/BNG/2023 FPA-PBPT-2533/BNG/2023	Exemp. COD Stay	R-226-528/2022	Dr. G. S. Anand
3	MP-PBPT-3127/HYD/2023 MP-PBPT-3126/HYD/2023 FPA-PBPT-2566/HYD/2023	Exem. Stay	R-571/2022	Shri Paturi Srihari
4	MP-PBPT-4828/HYD/2023 MP-PBPT-4827/HYD/2023 FPA-PBPT-3243/HYD/2023	Stay COD	R-571/2022	M/s Yellow Stone Estates Pvt. Ltd.
5	MP-PBPT-3026/KOL/2023 FPA-PBPT-1878/KOL/2022	Misc.	R-1877/2019	Shiv Narayan Baheti
6	MP-PBPT-1850/AHD/2022 FPA-PBPT-2001/AHD/2022	Stay	R-1845/2019	M/s Zinzuwadia Brothers Jewellers
7	MP-PBPT-1851/AHD/2022 FPA-PBPT-2002/AHD/2022	Stay	R-1880/2019	M/s Zinzuwadia Brothers Jewellers
8	MP-PBPT-2899/MUM/2023 FPA-PBPT-1055/MUM/2020	Misc.	R-1125/2018	Sh. Praveen Kumar Ostwal & Ors.
9	FPA-PBPT-1001/LDH/2019		R-1065/2019	Sanjay Geol & Anr.
10	FPA-PBPT-1002/LDH/2019		R-1065/2019	Smt. Shukla Gupta
11	FPA-PBPT-1003/LDH/2019		R-1065/2019	Smt. Shikha Gupta & Anr.
12	MP-PBPT-4544/LDH/2023 FPA-PBPT-3175/LDH/2023	Exemp.	R-1065/2019	Smt. Sakshi Goel
13	MP-PBPT-4547/LDH/2023 FPA-PBPT-3176/LDH/2023	Exemp.	R-1065/2019	Smt. Shikha Gupta
14	MP-PBPT-1099/KOCHI/2021 MP-PBPT-1100/KOCHI/2021 FPA-PBPT-1225/KOCHI/2021	COD Exem	R-775/2018	M/s Griffin Developers Pvt. Ltd.
15	MP-PBPT-1101/KOCHI/2021 MP-PBPT-1102/KOCHI/2021 FPA-PBPT-1226/KOCHI/2021	COD Exem	R-776/2018	M/s Griffin Developers Pvt. Ltd.
16	MP-PBPT-1103/KOCHI/2021 MP-PBPT-1104/KOCHI/2021 FPA-PBPT-1227/KOCHI/2021	COD Exem	R-777/2018	M/s Griffin Developers Pvt. Ltd.
17	MP-PBPT-1105/KOCHI/2021 MP-PBPT-1106/KOCHI/2021 FPA-PBPT-1228/KOCHI/2021	COD Exem	R-778/2018	M/s Griffin Developers Pvt. Ltd.
18	MP-PBPT-1107/KOCHI/2021 MP-PBPT-1108/KOCHI/2021 FPA-PBPT-1229/KOCHI/2021	COD Exem	R-779/2018	M/s Griffin Developers Pvt. Ltd.

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
19	MP-PMLA-14173/SLG/2023 FPA-PMLA-6983/SLG/2023	Exemp.	2000/2023	Shri Parvesh Saroha, Prop. Network Hosting Group
20	MP-PMLA-14174/SLG/2023 FPA-PMLA-6984/SLG/2023	Exemp.	2000/2023	M/s Brugging Pvt. Ltd.
21	MP-PMLA-14175/SLG/2023 FPA-PMLA-6985/SLG/2023	Exemp.	2000/2023	Director of M/s Brugging Pvt. Ltd.

22	MP-PMLA-14180/AHD/2023 MP-PMLA-14179/AHD/2023 MP-PMLA-14178/AHD/2023 FPA-PMLA-6988/AHD/2023	Stay Exemp. COD	854/2023	Katyayani Trading Co.
23	MP-PMLA-14183/AHD/2023 MP-PMLA-14182/AHD/2023 MP-PMLA-14181/AHD/2023 FPA-PMLA-6989/AHD/2023	Stay Exemp. COD	854/2023	JAI HIND ENTERPRISES
24	MP-PMLA-14218/DLI/2023 MP-PMLA-14217/DLI/2023 FPA-PMLA-6997/DLI/2023	Exemp. Stay	1985/2023	Shri Manish Kothari
25	MP-PMLA-14220/DLI/2023 MP-PMLA-14219/DLI/2023 FPA-PMLA-6998/DLI/2023	Exemp. Stay	1985/2023	Shri Nirmal Kothari
26	MP-PMLA-12983/DLI/2023 FPA-PMLA-6453/DLI/2023	Stay	1868/2022	Smt Latifa Khatun
27	MP-PMLA-12986/DLI/2023 MP-PMLA-12985/DLI/2023 FPA-PMLA-6454/DLI/2023	Stay Exemp.	1868/2022	Smt. Somaiya Khandokar
28	MP-PMLA-12989/DLI/2023 MP-PMLA-12988/DLI/2023 FPA-PMLA-6455/DLI/2023	Stay Exemp.	1868/2022	Shri Sehegal Hossain
29	MP-PMLA-12992/DLI/2023 MP-PMLA-12991/DLI/2023 FPA-PMLA-6456/DLI/2023	Stay Exemp.	1868/2022	Ms. ShijanIntija (Minor)
30	MP-PMLA-19/RP/2024 MP-PMLA-13432/RP/2023 MP-PMLA-13430/RP/2023 MP-PMLA-13429/RP/2023 FPA-PMLA-6645/RP/2023	Misc. Exemp. Misc. Stay	1906/2023	Anurag Chaurasia
31	MP-PMLA-13159/MUM/2023 FPA-PMLA-6528/MUM/2023	Exemp.	815/2023	M/s Ushdev Engitech Limited
32	MP-PMLA-14060/DLI/2023 MP-PMLA-14061/DLI/2023 FPA-PMLA-6929/DLI/2023	Stay Exemp.	910/2023	Shri Harish Arora
33	MP-PMLA-14272/JL/2023 MP-PMLA-14271/JL/2023 FPA-PMLA-7028/JL/2023	COD Stay	2008/2023	Nitish Ghai
34	MP-PMLA-14286/CHN/2023 FPA-PMLA-7037/CHN/2023	Stay	2003/2023	Shri Vijay Raj Surana
35	MP-PMLA-14287/CHN/2023 FPA-PMLA-7038/CHN/2023	Stay	2003/2023	Smt. Alka Surana
36	MP-PMLA-14288/CHN/2023 FPA-PMLA-7039/CHN/2023	Stay	2003/2023	Shri Mitesh Surana
37	MP-PMLA-13188/JM/2023 FPA-PMLA-6541/JM/2023	Stay	1932/2023	Suresh Kumar Rekhi
38	MP-PMLA-11662/HYD/2022 MP-PMLA-11661/HYD/2022 MP-PMLA-11660/HYD/2022 FPA-PMLA-5852/HYD/2023	Exem. COD Stay	1672/2022	Gollapalli Krishna Rao
39	MP-PMLA-10495/HYD/2022 MP-PMLA-10496/HYD/2022 MP-PMLA-10497/HYD/2022 FPA-PMLA-5244/HYD/2022	Stay COD Exemp.	1672/2022	Bhogi Santhi
40	MP-PMLA-12860/KOL/2023 MP-PMLA-12859/KOL/2023 FPA-PMLA-6409/KOL/2023	Exemp. Stay	776/2022	Nawaz Noorani
41	MP-PMLA-9452/DLI/2022 MP-PMLA-9453/DLI/2022 FPA-PMLA-4624/DLI/2022	Stay Exemp.	1357/2020	State Bank of India
42	InMP-PMLA-14302/DLI/2023 InMP-PMLA-14303/DLI/2023 MP-PMLA-10297/DLI/2022 FPA-PMLA-5163/DLI/2022	Resto COD Exemp.	1746/2022	Mr. Ilya Rana @ Rana Ilya Bharatovicl
43	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
44	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar

45	MP-PMLA-10016/HYD/2022 FPA-PMLA-4986/HYD/2022	Stay	1739/2022	M/s Amway India Enterprises Pvt. Ltd.
46	FPA-PMLA-5237/AHD/2022		660/2022	Shri Saket Agarwal
47	FPA-PMLA-5238/AHD/2022		660/2022	Smt Archana Saket Agarwal
48	FPA-PMLA-5239/AHD/2022		660/2022	Obique Trading Pvt. Ltd
49	InMP-PMLA-14298/HYD/2023 InMP-PMLA-14299/HYD/2023 MP-PMLA-9931/HYD/2022 MP-PMLA-9930/HYD/2022 FPA-PMLA-4924/HYD/2022	Resto Misc. Exem. Stay	1624/2022	M/s Finmotiv India Pvt. Ltd
50	MP-PMLA-8521/BNG/2021 MP-PMLA-8520/BNG/2021 FPA-PMLA-3994/BNG/2021	Stay Exem	821/2017	Shri C. Devaraju
51	MP-PMLA-8523/BNG/2021 MP-PMLA-8522/BNG/2021 FPA-PMLA-3995/BNG/2021	Stay Exem	821/2017	Shri C. Hemant
52	MP-PMLA-8525/BNG/2021 MP-PMLA-8524/BNG/2021 FPA-PMLA-3996/BNG/2021	Stay Exem	821/2017	Smt. Ammaiah
53	MP-PMLA-9076/BBS/2021 FPA-PMLA-4338/BBS/2021	STAY	1465/2021	Zeyarat Ali
54	MP-PMLA-12697/BBS/2023 MP-PMLA-12698/BBS/2023 FPA-PMLA-6359/BBS/2023	STAY Exemp.	1465/2021	Sabtin Ali
55	MP-PMLA-12700/BBS/2023 MP-PMLA-12701/BBS/2023 FPA-PMLA-6360/BBS/2023	STAY Exemp.	1465/2021	Md. Qazzafi
56	MP-PMLA-12703/BBS/2023 MP-PMLA-12704/BBS/2023 FPA-PMLA-6361/BBS/2023	STAY Exemp.	1465/2021	Riffat Ali
57	MP-PMLA-6962/DLI/2020 MP-PMLA-6819/DLI/2020 FPA-PMLA-3396/DLI/2020	Misc Stay	1175/2019	M/s KRBL Ltd. & Anr.
58	MP-PMLA-6820/DLI/2020 FPA-PMLA-3397/DLI/2020	Stay	1175/2019	Priyanka Mittal
59	MP-PMLA-6821/DLI/2020 FPA-PMLA-3398/DLI/2020	Stay	1175/2019	Anil Kumar Mittal & Anr.
60	MP-PMLA-10117/HYD/2022 MP-PMLA-7609/HYD/2020 MP-PMLA-7139/HYD/2020 FPA-PMLA-3554/HYD/2020	Misc Misc Stay	1207/2019	M/s EBIZ.COM Pvt. Ltd.
61	MP-PMLA-10118/HYD/2022 MP-PMLA-7610/HYD/2020 FPA-PMLA-3675/HYD/2020	Misc Misc	1207/2019	Pawan Malhan
62	MP-PMLA-7611/HYD/2020 FPA-PMLA-3676/HYD/2020	Misc	1207/2019	Anita Malhan
63	MP-PMLA-10119/HYD/2022 MP-PMLA-7612/HYD/2020 FPA-PMLA-3677/HYD/2020	Misc Misc	1207/2019	Hitik Malhan
64	MP-PMLA-10120/HYD/2022 MP-PMLA-7613/HYD/2020 FPA-PMLA-3679/HYD/2020	Misc Misc	1207/2019	Rajinder Kaur
65	FPA-PMLA-3678/HYD/2020		1207/2019	Kanika Malhan
66	MP-PMLA-10116/HYD/2022 MP-PMLA-7071/HYD/2020 FPA-PMLA-3513/HYD/2020	Misc Stay	322/2019	M/s EBIZ.COM Pvt. Ltd.
67	MP-PMLA-5979/AHD/2019 FPA-PMLA-3011/AHD/2019	Exem.	977/2018	Axis Bank Ltd.
68	MP-PMLA-6308/JP/2019 FPA-PMLA-3164/JP/2019	Stay	1092/2019	Mrs. Sandhya Sharma
69	MP-PMLA-6294/CHD/2019 FPA-PMLA-3160/CHD/2019	Stay	1091/2019	ICICI Bank Ltd.
70	MP-PMLA-6738/PTN/2019 FPA-PMLA-3371/PTN/2019	Stay	306/2019	Raj Kumar Goenka & Ors.
71	MP-PMLA-6739/PTN/2019 FPA-PMLA-3372/PTN/2019	Stay	306/2019	Ratan Kumar Goenka & Ors.

72	MP-PMLA-13166/PTN/2023 MP-PMLA-13165/PTN/2023 MP-PMLA-13164/PTN/2023 FPA-PMLA-6531/PTN/2023	Exemp. CoD Stay	306/2019	Pooja Goenka
73	MP-PMLA-13169/PTN/2023 MP-PMLA-13168/PTN/2023 MP-PMLA-13167/PTN/2023 FPA-PMLA-6532/PTN/2023	Exemp. CoD Stay	306/2019	Ashok Kumar Goenka
74	MP-PMLA-13172/PTN/2023 MP-PMLA-13171/PTN/2023 MP-PMLA-13170/PTN/2023 FPA-PMLA-6533/PTN/2023	Exemp. CoD Stay	306/2019	Kanta Goenka
75	MP-PMLA-13175/PTN/2023 MP-PMLA-13174/PTN/2023 MP-PMLA-13173/PTN/2023 FPA-PMLA-6534/PTN/2023	Exemp. CoD Stay	306/2019	Manish Goenka
76	MP-PMLA-13178/PTN/2023 MP-PMLA-13177/PTN/2023 MP-PMLA-13176/PTN/2023 FPA-PMLA-6535/PTN/2023	Exemp. CoD Stay	306/2019	Ankit Srivastava
77	MP-PMLA-3920/HYD/2017 FPA-PMLA-1998/HYD/2017	Stay	47/2010	ICICI Bank Limited
78	FPA-PMLA-229/HYD/2011		38/2009	K. Venkatapathu Raju
79	FPA-PMLA/209/HYD/2011		38/2009	M. Suryanarayana Raju
80	FPA-PMLA/210/HYD/2011		38/2009	K. Gopala Krishnam Raju
81	FPA-PMLA/213/HYD/2011		38/2009	N. Rama Raju
82	MP-PMLA-8787/HYD/2021 FPA-PMLA/214/HYD/2011	Direction	38/2009	B. Nandani Raju
83	FPA-PMLA/216/HYD/2011		38/2009	N. Subba Raju
84	FPA-PMLA/217/HYD/2011		38/2009	DVS Subba Raju
85	MP-PMLA-12749/HYD/2023 FPA-PMLA/221/HYD/2011	Misc.	38/2009	A. Vishwanthan Raju
86	MP-PMLA-12750/HYD/2023 FPA-PMLA/227/HYD/2011	Misc.	38/2009	A.S.V. Krishnanam Raju
87	FPA/PMLA/208/HYD/2011		38/2009	N.S.L.R. Prasad Raju
88	MP-PMLA-8789/HYD/2021 FPA/PMLA/104/HYD/2010	Direction	38/2009	TIRATHAVATI AGRO P. LTD
89	FPA/PMLA/105/HYD/2010		38/2009	M/S NANDANAGIRI GREEN LAND
90	FPA/PMLA/107/HYD/2010		38/2009	Ketumala Agro Pvt. Ltd.
91	FPA/PMLA/108/HYD/2010		38/2009	Shimsha Agro Farms P Ltd
92	MP-PMLA-8788/HYD/2021 FPA/PMLA/111/HYD/2010	Direction	38/2009	Devakuta Agro Farms P Ltd
93	FPA/PMLA/113/HYD/2010		38/2009	M/s Gowardhanagiri Agro FarmsP Ltd
94	FPA/PMLA/114/HYD/2010		38/2009	Vajrakuta Agro Farms P Ltd
95	FPA/PMLA/116/HYD/2010		38/2009	Shukla Agro Farms P Ltd
96	FPA/PMLA/118/HYD/2010		38/2009	Mrugsira Agro Farms P Ltd
97	FPA/PMLA/120/HYD/2010		38/2009	chakragiri Agro Farms P Ltd
98	FPA/PMLA/126/HYD/2010		38/2009	Dravira Greenfields (P) Ltd
99	FPA/PMLA/127/HYD/2010		38/2009	Karaveera Agro Farm (P) Ltd
100	FPA/PMLA/129/HYD/2010		38/2009	Vardhamangiri Agro (P) Ltd
101	FPA/PMLA/131/HYD/2010		38/2009	Meghamala Agro Farm (P) Ltd
102	FPA/PMLA/77/HYD/2011		38/2009	PUSHPA VARSHA AGRO(P) LTD
103	FPA/PMLA/79/HYD/2011		38/2009	KAWSIKI AGRO (P) LTD
104	FPA/PMLA/82/HYD/2011		38/2009	CHITRAKUTA AGRO FARMS (P) LTE
105	FPA/PMLA/83/HYD/2011		38/2009	DHARAGIRI AGRO FARMS (P) LTD.
106	FPA/PMLA/84/HYD/2011		38/2009	TAPTI AGRO (P) LTD.
107	FPA/PMLA/86/HYD/2011		38/2009	MANGALA PRASTA AGRO (P) LTD.

108	FPA/PMLA/88/HYD/2011		38/2009	MUKTIMANTA AGRO FARMS (P) LTI
109	FPA/PMLA/89/HYD/2011		38/2009	SHUKLAGIRI GREEN LANDS PVT. L
110	FPA/PMLA/91/HYD/2011		38/2009	DEVAGARBHA AGRO FARMS (P) LT
111	MP-PMLA-8792/HYD/2021 FPA/PMLA/94/HYD/2011	Direction	38/2009	VYADHURYA AGRO FARMS PVT. L
112	MP-PMLA-8791/HYD/2021 FPA/PMLA/95/HYD/2011	Direction	38/2009	HEMAKUTA AGRO FROMS (P) LTD.
113	FPA/PMLA/97/HYD/2011		38/2009	CHANDRA VAMSA AGRO FARMS P.
114	FPA/PMLA/98/HYD/2011		38/2009	SWARNAGARBHA AGRO PVT. LTD.
115	FPA/PMLA/99/HYD/2011		38/2009	KUHU AGRO FARMS PVT. LTD.
116	MP-PMLA-8790/HYD/2021 FPA/PMLA/100/HYD/2011	Direction	38/2009	SUPARSHVA AGRO FORMS PVT. L
117	MP-PMLA-8786/HYD/2021 MP-PMLA-4316/HYD/2018 FPA-PMLA-271/HYD/2011	Direction U/S-35	38/2009	B. Rama Raju
118	MP-PMLA-8793/HYD/2021 MP-PMLA-2314/HYD/2016 FPA-PMLA-72/HYD/2011	Direction STAY	38/2009	B. Teja Raju
119	FPA-PMLA-231/HYD/2011		38/2009	D. Gopala Krishanam Raju
120	FPA-PMLA-273/HYD/2011		38/2009	Mr. R. Satyanarayana Raju
121	FPA-PMLA-277/HYD/2011		38/2009	Mr. S.V. Soma Raju
122	FPA-PMLA/212/HYD/2011		38/2009	Smt. B. Jhansi Rani
123	FPA-PMLA/215/HYD/2011		38/2009	Smt. B. Radha
124	FPA-PMLA/218/HYD/2011		38/2009	A. Srinivas Raju
125	FPA-PMLA/219/HYD/2011		38/2009	DVS Ravi Kumar Raju
126	FPA-PMLA/220/HYD/2011		38/2009	A.V. Raghva Raju
127	FPA-PMLA/222/HYD/2011		38/2009	I. Mallapa Raju
128	FPA-PMLA/223/HYD/2011		38/2009	I. Janki Rama Raju
129	FPA-PMLA/224/HYD/2011		38/2009	I.V. Krishnam Raju
130	FPA-PMLA/225/HYD/2011		38/2009	M. Naga Raju
131	FPA-PMLA/226/HYD/2011		38/2009	M.V. Suryanarayana Raju
132	FPA-PMLA/228/HYD/2011		38/2009	K. Rajan Raju
133	FPA/PMLA/207/HYD/2011		38/2009	M. Teja Pratap Raju
134	FPA/PMLA/42/HYD/2010		38/2009	M/S SRSR HOLDING (P) LTD
135	FPA/PMLA/43/HYD/2010		38/2009	CH. SURYANARAYAN RAJU
136	MP-PMLA-1342/HYD/2024(With Defect) FPA/PMLA/44/HYD/2010	Misc.	38/2009	ALLURI BHASKARA RAJU
137	FPA/PMLA/110/HYD/2010		38/2009	Palar Green fields P ltd
138	FPA/PMLA/115/HYD/2010		38/2009	Yerta Greenlands P Ltd
139	FPA/PMLA/117/HYD/2010		38/2009	Dina Greenlands P Ltd
140	FPA/PMLA/123/HYD/2010		38/2009	Indrayani Greenfields P ltd
141	FPA/PMLA/125/HYD/2010		38/2009	Ayurda Greenfields (P) Ltd
142	FPA/PMLA/78/HYD/2011		38/2009	KABANI GREEN LANDS(P) LTD
143	FPA/PMLA/80/HYD/2011		38/2009	VINA GREENFIELDS(P) LTD.
144	FPA/PMLA/85/HYD/2011		38/2009	ARYAKA AGRO FARMS (P) LTD.
145	FPA/PMLA/90/HYD/2011		38/2009	RANGEET AGRO (P) LTD.
146	FPA/PMLA/96/HYD/2011		38/2009	INDERASENA AGRO FARMA(P) LTD
147	MP-PMLA-4100/HYD/2017 FPA-PMLA-1189/HYD/2016	U/S 35	38/2009	Bhama Agro Farms Pvt. Ltd.
148	FPA-PMLA-236/HYD/2011		38/2009	Ghagra Greenlads Pvt. Ltd.

149	FPA-PMLA-237/HYD/2011		38/2009	Pahuj Agro Farms Pvt. Ltd.
150	FPA-PMLA-238/HYD/2011		38/2009	Satadru Greenlands Pvt. Ltd.
151	FPA-PMLA-239/HYD/2011		38/2009	M/s Panchaganga Greenlands Pvt. Ltr
152	FPA-PMLA-240/HYD/2011		38/2009	M/s Siseri Agro Farms Pvt. Ltd.
153	FPA-PMLA-241/HYD/2011		38/2009	M/s Vaitarna Agro Farms (P) Ltd.
154	FPA-PMLA-242/HYD/2011		38/2009	M/s Karanja Agro Farm Pvt. Ltd.
155	FPA-PMLA-243/HYD/2011		38/2009	M/s Arunavati Greenfields (P) Ltd.
156	FPA-PMLA-244/HYD/2011		38/2009	M/s Pampa Greenlands (P) Ltd.
157	FPA-PMLA-245/HYD/2011		38/2009	M/s Tansa Greenlands (P) Ltd.
158	MP-PMLA-4096/HYD/2017 FPA-PMLA-246/HYD/2011	U/S 35	38/2009	M/s Rushyamooka Agro Pvt. Ltd
159	MP-PMLA-4097/HYD/2017 FPA-PMLA-247/HYD/2011	U/S 35	38/2009	M/s Terna Greenlands Pvt. Ltd.
160	FPA-PMLA-248/HYD/2011		38/2009	M/s Indravati Greenlands Pvt. Ltd.
161	FPA-PMLA-249/HYD/2011		38/2009	M/s Manjeera Greenfields Pvt. Ltd.
162	FPA-PMLA-250/HYD/2011		38/2009	M/s Kumbi Greenlands Pvt. Ltd.
163	FPA-PMLA-251/HYD/2011		38/2009	M/s Suvarnarekha Greenfields Pvt.Ltd
164	FPA-PMLA-252/HYD/2011		38/2009	M/s Beas Greenfields Pvt. Ltd.
165	FPA-PMLA-253/HYD/2011		38/2009	M/s Sirumala Greenfields Pvt.Ltd.
166	MP-PMLA-4098/HYD/2017 FPA-PMLA-254/HYD/2011	U/S 35	38/2009	M/s Sisiragiri Agro Farms Pvt. Ltd.
167	FPA-PMLA-255/HYD/2011		38/2009	M/s Anumati Agro Farms Pvt. Ltd.
168	FPA-PMLA-256/HYD/2011		38/2009	M/s Gandaki Agro Farms Pvt. Ltd.
169	MP-PMLA-4099/HYD/2017 FPA-PMLA-257/HYD/2011	U/S 35	38/2009	M/s Kanjal Greenlands Pvt. Ltd.
170	FPA-PMLA-258/HYD/2011		38/2009	M/s Hoogli Greenlands Pvt. Ltd.
171	FPA-PMLA-259/HYD/2011		38/2009	M/s Dhasan Agro Pvt. Ltd.
172	FPA-PMLA-261/HYD/2011		38/2009	M/s Potara Agro Farms Pvt. Ltd.
173	FPA-PMLA-260/HYD/2011		38/2009	M/s Subhansiri Agro Farms Pvt. Ltd.
174	FPA-PMLA-262/HYD/2011		38/2009	M/s Budhi Agro Farms Pvt.Ltd.
175	FPA-PMLA-263/HYD/2011		38/2009	M/s Vedavathi Agro Farms Pvt. Ltd.
176	FPA-PMLA-264/HYD/2011		38/2009	M/s Mudhumala Agro Farms Pvt.Ltd.
177	FPA-PMLA-265/HYD/2011		38/2009	M/s Sahyadri Greenlands Pvt.Ltd.
178	FPA-PMLA-266/HYD/2011		38/2009	M/s Kolab Agro Farms Pvt. Ltd.
179	FPA-PMLA-267/HYD/2011		38/2009	M/s Vaishno Greenfields Pvt. Ltd.
180	FPA-PMLA-268/HYD/2011		38/2009	M/s Vaigai Greenfields Pvt. Ltd.
181	FPA-PMLA-101/HYD/2011		38/2009	Bhagiradhi Greenfields Pvt. Ltd.
182	FPA-PMLA-1207/HYD/2016		38/2009	Amaravathi Greenlands Pvt. Ltd.
183	FPA-PMLA-232/HYD/2011		38/2009	Vamadeva Greenlands Pvt. Ltd.
184	FPA-PMLA-233/HYD/2011		38/2009	SRSR Advisory Sevices Pvt. Ltd.
185	FPA-PMLA-234/HYD/2011		38/2009	M/s Pavitravathi Greenfields Pvt.Ltd
186	FPA-PMLA-235/HYD/2011		38/2009	M/s Narayandri Greenfields Pvt. Ltd
187	FPA-PMLA-270/HYD/2011		38/2009	Mr. K. Murali Mohan Verma
188	MP-PMLA-4317/HYD/2018 FPA-PMLA-272/HYD/2011	U/S-35	38/2009	M. Suresh
189	FPA-PMLA-275/HYD/2011		38/2009	Mr. M. Hari Prasada Raju
190	FPA-PMLA-276/HYD/2011		38/2009	Mr. D. Srinivasa Raju
191	MP-PMLA-1128/HYD/2014 FPA/PMLA/102/HYD/2010	COD	38/2009	B. Suryanarayana Raju

192	FPA-PMLA-274/HYD/2011		38/2009	Bh. Ramachandra Raju
193	FPA-PMLA/211/HYD/2011		38/2009	K.V.V. Krishnam Raju
194	FPA/PMLA/106/HYD/2010		38/2009	Aprajita Agro Pvt. Ltd.
195	FPA/PMLA/119/HYD/2010		38/2009	Kapra Greenfields P Ltd
196	FPA/PMLA/124/HYD/2010		38/2009	Nagagiri Agro Farm P Ltd
197	FPA/PMLA/128/HYD/2010		38/2009	Indrakeeladri Agro Farm (P) Ltd
198	FPA/PMLA/130/HYD/2010		38/2009	Kalimbi Greenlands (P) Ltd
199	FPA/PMLA/81/HYD/2011		38/2009	Shivroy Agro Farms Pvt. Ltd.
200	FPA/PMLA/92/HYD/2011		38/2009	Shivalik Greenlands Pvt. Ltd.
201	FPA/PMLA/93/HYD/2011		38/2009	Warna Greenlands Pvt. Ltd.
202	FPA-PMLA-297/HYD/11		40/2009	Mr. I Janaki Rama Raju
203	FPA-PMLA-298/HYD/11		40/2009	Saptavat Agro Farms Pvt. Ltd.
204	FPA-PMLA-299/HYD/11		40/2009	B. Rama Raju
205	FPA-PMLA-300/HYD/11		40/2009	D.V.S. Subba Raju
206	FPA-PMLA-301/HYD/11		40/2009	Smt. B. Radha
207	FPA-PMLA-302/HYD/11		40/2009	Mr. I. Mallapa Raju
208	FPA-PMLA-304/HYD/11		40/2009	M.Surya Narayana Raju
209	FPA-PMLA-305/HYD/11		40/2009	K. Gopala Krishnan Raju
210	FPA-PMLA-306/HYD/11		40/2009	B. Nandini Raju
211	FPA-PMLA-308/HYD/11		40/2009	Smt. B. Jhansi Rani
212	FPA-PMLA-309/HYD/11		40/2009	Poorvabhadra Agro Farm Pvt. Ltd
213	FPA-PMLA-112/HYD/11		40/2009	B. Suryanarayana Raju
214	FPA-PMLA/49/HYD/2010		40/2009	B.Teja Raju
215	MP-PMLA-7741/HYD/2020 FPA-PMLA-303/HYD/11	Misc	40/2009	Arda Agro Farms Pvt. Ltd.
216	MP-PMLA-7740/HYD/2020 FPA-PMLA-307/HYD/11	Misc	40/2009	Mitravinda Agro Farms Pvt. Ltd.
217	FPA/PMLA/338/HYD/2012		48/2010	B. Rama Raju (Jr)
218	FPA/PMLA/339/HYD/2012		48/2010	M. Suryanarayana Raju,
219	FPA/PMLA/340/HYD/2012		48/2010	M/s Jeshta Farms Pvt. Ltd.
220	FPA/PMLA/341/HYD/2012		48/2010	M/s Satabisha Agro Pvt. Ltd.
221	FPA/PMLA/342/HYD/2012		48/2010	M/s Savana Agro Pvt. Ltd.
222	FPA/PMLA/343/HYD/2012		48/2010	M/s Rohini Bio-Tech Pvt. Ltd.
223	FPA/PMLA/344/HYD/2012		48/2010	M/s Chitta Farms Pvt. Ltd.
224	FPA/PMLA/345/HYD/2012		48/2010	M/s Punarvasu Bio-Tech Pvt. Ltd.
225	FPA/PMLA/346/HYD/2012		48/2010	M/s Hastha Agrotech Pvt. Ltd
226	FPA/PMLA/347/HYD/2012		48/2010	M/s Hansagiri Greenlands Pvt. Ltd.
227	FPA/PMLA/348/HYD/2012		48/2010	M/s Vishnupadi Greenlands Pvt. Ltd.
228	FPA/PMLA/349/YD/2012		48/2010	M/s Arunagiri Agrofarms Pvt. Ltd.
229	FPA/PMLA/350/HYD/2012		48/2010	B. Teja Raju
230	FPA/PMLA/351/HYD/2012		48/2010	N. Rama Raju
231	FPA/PMLA/352/HYD/2012		48/2010	I. Janaki Rama Raju,
232	FPA/PMLA/353/HYD/2012		48/2010	I. Mallapa Raju,
233	FPA/PMLA/354/HYD/2012		48/2010	B. Radha,
234	FPA/PMLA/355/HYD/2012		48/2010	Smt. B. Jhansi Rani,
235	FPA/PMLA/356/HYD/2012		48/2010	K. Gopala Krishnam Raju,
236	FPA/PMLA/357/HYD/2012		48/2010	A.V. Raghava Raju

237	FPA/PMLA/358/HYD/2012	48/2010	NSLR Prasad Raju,
238	FPA/PMLA/359/HYD/2012	48/2010	DVS Subba Raju,
239	FPA/PMLA/360/HYD/2012	48/2010	M/s Jhelum Greefields Pvt. Ltd.
240	FPA/PMLA/361/HYD/2012	48/2010	M/s Waingaanga Agro Pvt. Ltd.
241	FPA/PMLA/362/HYD/2012	48/2010	M/s Darna Agro Farms Pvt. Ltd.
242	FPA/PMLA/363/HYD/2012	48/2010	M/s Manhad Agro Farms Pvt. Ltd.
243	FPA/PMLA/364/HYD/2012	48/2010	M/s Rupnarayana Agro Farms Pvt. Ltc
244	FPA/PMLA/365/HYD/2012	48/2010	M/s Bandiya Agro Farms Pvt. Ltd.
245	FPA/PMLA/366/HYD/2012	48/2010	M/s Hiran Greenfields Pvt. Ltd.
246	FPA/PMLA/417/HYD/2012	68/2010	Smt. V Lakshmi Prabhu
247	FPA/PMLA/316/HYD/2011	68/2010	Shri V. Suryanarayana Prabhakar Guç
248	FPA-PMLA-4661/HYD/2022	1482/2021	M/s eBIZ.com Pvt. Ltd.
249	FPA-PMLA-4662/HYD/2022	1482/2021	Pawan Malhan
250	FPA-PMLA-4663/HYD/2022	1482/2021	Hitik Malhan

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
251	MP-FE-11/CHN/2024 (Pre-deposit) MP-FE-12/CHN/2024 (CoD) FPA-FE-06/CHN/2024	Shri P. Hamsakutty Poyiil	Chennai	
252	MP-FE-237/CHN/2023 CoD MP-FE-236/CHN/2023 Stay FPA-FE-40/CHN/2023	UoI Though A. D., E.D. Chennai vs M/s GV Films Ltd & Anr.	Chennai	
253	MP-FE-233/CHN/2023(A.D.) MP-FE-104/CHN/2022(Pre- Deposit) MP-FE-103/CHN/2022(Stay) FPA-FE-68/CHN/2022	Shri Desaraju Venugopal	Chennai	
254	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai	
255	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai	
256	MP-FE-234/CHN/2023(A.D.) MP-FE-108/CHN/2022(Pre- Deposit) MP-FE-107/CHN/2022(Stay) FPA-FE-70/CHN/2022	Shri Ranganathan Mohan	Chennai	
257	MP-FE-110/CHN/2022(Pre-deposit) MP-FE-109/CHN/2022(Stay.) FPA-FE-72/CHN/2022	M/s Devas Multimedia Pvt. Ltd.	Chennai	
258	MP-FE-10/CHN/2024(Misc.) MP-FE-52/CHN/2021(Stay) FPA-FE-29/CHN/2021	P. Shanavas & Anr.	Chennai	
259	MP-FE-53/CHN/2021(Stay) FPA-FE-30/CHN/2021	Anil S.	Chennai	
260	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	20000000
261	FPA-FE-105/MUM/2010	Sh Pradeep Gupta	Mumbai	10000
262	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	
263	MP-FE-131/KOCHI/2024(Stay) MP-FE-75/KOCHI/2024(CoD) FPA-FE-30/KOCHI/2024	The Assistant Director E.D., Kochi V/s Shri Joy Varghese Alukkas	KOCHI	TO BE MENTIONED

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

26.04.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALES KUMAR

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-2196/KOL/2022 FPA-PBPT-435/KOL/2019	Misc.	R-445/2018	The Initiating Officer, BPU, Kolkata

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-9548/MUM/2022 MP-PMLA-9541/MUM/2022 MP-PMLA-6460/MUM/2019 MP-PMLA-6439/MUM/2019 FPA-PMLA-3223/MUM/2019	Misc. Misc. Exem. Stay	1104/2019	JM Financial Asset Reconstruction Company Ltd.