

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**19.03.2024**

**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**

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

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
2	MP-PMLA-12129/AHD/2023 MP-PMLA-12128/AHD/2023 FPA-PMLA-6059/AHD/2023	Misc. Stay	1830/2022	Shri Kankipati Rajesh
3	MP-PMLA-12242/AHD/2023 FPA-PMLA-6125/AHD/2023	Exemp.	1830/2022	Shri Kankipati Rajesh
4	MP-PMLA-12101/AHD/2023 MP-PMLA-12100/AHD/2023 FPA-PMLA-6042/AHD/2023	Exemp. Stay	1830/2022	Shri Kankipati Deepak
5	MP-PMLA-12541/CHN/2023 MP-PMLA-12498/CHN/2023 FPA-PMLA-6239/CHN/2023	A.D. Exemp.	1880/2023	Shri A. Raja
6	FPA-PMLA-6316/MUM/2023		1853/2022	M/s Ashiana Housing Ltd
7	FPA-PMLA-6317/MUM/2023		1853/2022	M/s Ashiana Manglam Builders
8	MP-PMLA-13300/MUM/2023 FPA-PMLA-6597/MUM/2023	Exemp.	1853/2022	Ankush Mehta
9	FPA-PMLA-6093/MUM/2023		1853/2022	Prateek Gupta Partner of M/s Spectro
10	MP-PMLA-10808/DLI/2023 MP-PMLA-10807/DLI/2023 FPA-PMLA-5403/DLI/2023	Exem. Stay	680/2022	Yogesh Mallik
11	MP-PMLA-10914/DLI/2023 MP-PMLA-10915/DLI/2023 FPA-PMLA-5469/DLI/2023	Stay Exem.	1771/2022	M/s Adesh Ventures LLP
12	MP-PMLA-10917/DLI/2023 MP-PMLA-10918/DLI/2023 FPA-PMLA-5470/DLI/2023	Stay Exem.	1771/2022	M/s ARC Agrochemicals LLP
13	MP-PMLA-10920/DLI/2023 MP-PMLA-10921/DLI/2023 FPA-PMLA-5471/DLI/2023	Stay Exem.	1771/2022	M/s Adesh Agrifarm LLP
14	MP-PMLA-10923/DLI/2023 MP-PMLA-10924/DLI/2023 FPA-PMLA-5472/DLI/2023	Stay Exem.	1771/2022	M/s ARC Agrobaskets LLP
15	MP-PMLA-10926/DLI/2023 MP-PMLA-10927/DLI/2023 FPA-PMLA-5473/DLI/2023	Stay Exem.	1771/2022	M/s Adesh Enterprises LLP
16	MP-PMLA-12197/LKW/2023 MP-PMLA-12198/LKW/2023 FPA-PMLA-6089/LKW/2023	Exemp. Stay	1846/2022	The Manager, Axis Bank
17	MP-PMLA-12225/LKW/2023 FPA-PMLA-6113/LKW/2023	Stay	1846/2022	Amitabh Kumar Srivastava
18	MP-PMLA-12226/LKW/2023 FPA-PMLA-6114/LKW/2023	Stay	1846/2022	Meera Srivastava
19	MP-PMLA-12894/LKW/2023 MP-PMLA-12893/LKW/2023 MP-PMLA-12892/LKW/2023 FPA-PMLA-6418/LKW/2023	COD Exemp. Stay	1843/2022	Smt. Anjali Dubey
20	MP-PMLA-12222/LKW/2023	Stay	1843/2022	Mrs. Chandra Kanti

FPA-PMLA-6103/LKW/2023

21	MP-PMLA-1305/MUM/2024 MP-PMLA-11912/MUM/2022 MP-PMLA-11911/MUM/2022 FPA-PMLA-5957/MUM/2023	Misc. Exem. Stay	736/2022	M/s Arshiya Limited
22	MP-PMLA-1306/MUM/2024 MP-PMLA-11915/MUM/2022 MP-PMLA-11914/MUM/2022 FPA-PMLA-5958/MUM/2023	Misc. Exem. Stay	736/2022	Shri Ajay Shankarlal Mittal
23	MP-PMLA-1307/MUM/2024 MP-PMLA-11918/MUM/2022 MP-PMLA-11917/MUM/2022 FPA-PMLA-5959/MUM/2023	Misc. Exem. Stay	736/2022	Ms. Archana Ajay Mittal
24	MP-PMLA-447/DLI/2024 FPA-PMLA-5993/DLI/2023	Stay	1820/2022	M/s iSec Services Private Limited
25	FPA-PMLA-6090/RNC/2023		744/2022	Shri Vaibhav Mani Tripathi
26	MP-PMLA-14024/MUM/2023 MP-PMLA-14023/MUM/2023 FPA-PMLA-6907/MUM/2023	Exemp. Stay	2011/2023	M/s IIFL Home Finance Limited
27	MP-PMLA-14187/MUM/2023 MP-PMLA-14186/MUM/2023 FPA-PMLA-6991/MUM/2023	Exemp. Misc	2011/2023	Tata Capital Housing Finance Ltd.
28	MP-PMLA-13254/MUM/2023 MP-PMLA-13223/MUM/2023 FPA-PMLA-6563/MUM/2023	A.D. Stay	1937/2023	The Cosmos Co-Operative Bank
29	MP-PMLA-11932/DLI/2023 MP-PMLA-11931/DLI/2023 FPA-PMLA-5965/DLI/2023	COD Stay	723/2022	Dr. P. Mahalingam
30	MP-PMLA-12777/JP/2023 MP-PMLA-12778/JP/2023 MP-PMLA-12779/JP/2023 FPA-PMLA-6378/JP/2023	COD Exemp. Misc	984/2018	Cholamandalam Investment And Finance Co. Ltd.
31	MP-PMLA-10089/HYD/2022 FPA-PMLA-5038/HYD/2022	Stay	1728/2022	M/s Edelweiss Asset Reconstruction Company Ltd.
32	MP-PMLA-10113/HYD/2022 FPA-PMLA-5051/HYD/2022	Stay	1728/2022	Kotak Mahindra Bank Ltd.
33	MP-PMLA-10159/HYD/2022 FPA-PMLA-5082/HYD/2022	Stay	1728/2022	Punjab National Bank
34	MP-PMLA-10748/DLI/2023 MP-PMLA-10749/DLI/2023 FPA-PMLA-5365/DLI/2023	COD Stay	1705/2022	M/s J.J. Ideal Estate Pvt. Ltd.
35	MP-PMLA-10149/DLI/2022 FPA-PMLA-5067/DLI/2022	Stay	1705/2022	M/s Indo Metal Impex Pvt. Ltd.
36	MP-PMLA-10150/DLI/2022 FPA-PMLA-5068/DLI/2022	Stay	1705/2022	M/s Manglayatan Projects Pvt. Ltd.
37	MP-PMLA-10151/DLI/2022 FPA-PMLA-5069/DLI/2022	Stay	1705/2022	Smt. Indu Jain
38	MP-PMLA-10154/DLI/2022 FPA-PMLA-5072/DLI/2022	Stay	1705/2022	Smt. Swati Jain
39	MP-PMLA-10155/DLI/2022 FPA-PMLA-5073/DLI/2022	Stay	1705/2022	M/s Akinchan Developers Pvt. Ltd.
40	MP-PMLA-10152/DLI/2022 FPA-PMLA-5070/DLI/2022	Stay	1705/2022	M/s Paryas Infosolutions Pvt. Ltd.
41	MP-PMLA-10153/DLI/2022 FPA-PMLA-5071/DLI/2022	Stay	1705/2022	Smt. Sushila Jain
42	MP-PMLA-11059/DLI/2023 MP-PMLA-11060/DLI/2023 FPA-PMLA-5541/DLI/2023	COD Stay	681/2022	Smt. Poonam Jain
43	MP-PMLA-10611/DLI/2022 FPA-PMLA-5306/DLI/2022	Stay	681/2022	Ankush Jain
44	MP-PMLA-10612/DLI/2022 FPA-PMLA-5307/DLI/2022	Stay	681/2022	Vaibhav Jain
45	MP-PMLA-11995/LKW/2023 FPA-PMLA-5992/LKW/2023	Stay	1841/2022	Raahul Girdhar
46	MP-PMLA-9293/IDR/2022 FPA-PMLA-4533/IDR/2022	Stay	1454/2021	Shri Arvind Joshi

47	MP-PMLA-9294/IDR/2022 FPA-PMLA-4534/IDR/2022	Stay	1454/2021	Smt. Tinoo Joshi
48	MP-PMLA-9295/IDR/2022 FPA-PMLA-4535/IDR/2022	Stay	1454/2021	Shri H M Joshi
49	MP-PMLA-9296/IDR/2022 FPA-PMLA-4536/IDR/2022	Stay	1454/2021	Smt. Nirmala Joshi
50	MP-PMLA-9297/IDR/2022 FPA-PMLA-4537/IDR/2022	Stay	1454/2021	M/s Ethos Exports Pvt. Ltd.
51	MP-PMLA-9580/CHN/2022 MP-PMLA-9581/CHN/2022 MP-PMLA-9582/CHN/2022 FPA-PMLA-4705/CHN/2022	COD Stay Exem.	1447/2021	Smt. Sadhana Jayaraman
52	MP-PMLA-9114A/MUM/2021 FPA-PMLA-4355/MUM/2021	Stay	1328/2020	Axis Bank Ltd.
53	MP-PMLA-8115/MUM/2021 MP-PMLA-8116/MUM/2021 FPA-PMLA-3878/MUM/2021	Stay Misc	1329/2020	M/s. Bliss Abode Pvt. Ltd.
54	MP-PMLA-8274/MUM/2021 MP-PMLA-8275/MUM/2021 FPA-PMLA-3920/MUM/2021	Stay Exem	1329/2020	Rana Kapoor
55	MP-PMLA-8276/MUM/2021 MP-PMLA-8277/MUM/2021 FPA-PMLA-3921/MUM/2021	Stay Exem	1329/2020	Bindu Kapoor
56	MP-PMLA-9906/MUM/2022 MP-PMLA-8106/MUM/2021 MP-PMLA-8107/MUM/2021 FPA-PMLA-3877/MUM/2021	Misc Stay Exem.	1329/2020	Indiabulls Housing Finance Ltd.
57	MP-PMLA-8479/DLI/2021 FPA-PMLA-3981/DLI/2021	Stay	FIU	Northern Railway Multi State Primary Co-opretive Bank Ltd
58	MP-PMLA-7975/SRT/2020 FPA-PMLA-3829/SRT/2020	Stay	1261/2020	Shri Abdul Karim Ibrahim Jaka
59	MP-PMLA-13219/SRT/2023 FPA-PMLA-6560/SRT/2023	Exemp.	1261/2020	M/s I. B. Trading Pvt. Ltd.
60	MP-PMLA-13220/SRT/2023 FPA-PMLA-6561/SRT/2023	Exemp.	1261/2020	Smt. Naima Abdul Karim Jaka
61	MP-PMLA-13221/SRT/2023 FPA-PMLA-6562/SRT/2023	Exemp.	1261/2020	M/s I. B. Buildcon Pvt. Ltd.
62	FPA-PMLA-3035/JL/2019		1027/2018	Jaswinder Pal Singh
63	FPA-PMLA-3036/JL/2019		1027/2018	Prateik Gupta
64	FPA-PMLA-3037/JL/2019		1027/2018	Pradeep Gupta
65	MP-PMLA-6036/JL/2019 FPA-PMLA-3041/JL/2019	Stay	1027/2018	Sh Satwinder Pal Singh
66	MP-PMLA-6038/JL/2019 FPA-PMLA-3042/JL/2019	Stay	1027/2018	Smt. Sukhwinder kaur
67	MP-PMLA-6052/JL/2019 FPA-PMLA-3046/JL/2019	Stay	1027/2018	Avtar Singh Johal
68	FPA-PMLA-3054/JL/2019		1027/2018	Lovejot Singh Johal
69	FPA-PMLA-3055/JL/2019		1027/2018	Harpinder Singh Gill
70	FPA-PMLA-3056/JL/2019		1027/2018	Varinderjit Kaur
71	MP-PMLA-6089/JL/2019 FPA-PMLA-3067/JL/2019	Stay	1027/2018	M/s International Engineers
72	MP-PMLA-5953/DLI/2019 FPA-PMLA-2999/DLI/2019	Stay	1025/2018	State Bank Of India
73	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	1133/2019	Dr. Bilquis Shah
74	FPA-PMLA-3272/DLI/2019		1133/2019	Sehar Shabir
75	MP-PMLA-6482/JP/2019 FPA-PMLA-3246/JP/2019	Stay	1120/2019	Permeshwari Devi
76	MP-PMLA-6483/JP/2019 FPA-PMLA-3247/JP/2019	Stay	1120/2019	Gautam Rajpurohit
77	MP-PMLA-6578/JP/2019	Misc	1120/2019	Bhoor Singh Rajpurohit

	MP-PMLA-6484/JP/2019 FPA-PMLA-3248/JP/2019	Stay		
78	MP-PMLA-594/MUM/2024 MP-PMLA-6217/MUM/2019 FPA-PMLA-3129/MUM/2019	Recall Stay	37/2017, 632/2016	The Dy. Director, ED. Mumbai
79	MP-PMLA-3920/HYD/2017 FPA-PMLA-1998/HYD/2017	Stay	47/2010	ICICI Bank Limited
80	FPA-PMLA-229/HYD/2011		38/2009	K. Venkatapathu Raju
81	FPA-PMLA/209/HYD/2011		38/2009	M. Suryanarayana Raju
82	FPA-PMLA/210/HYD/2011		38/2009	K. Gopala Krishnam Raju
83	FPA-PMLA/213/HYD/2011		38/2009	N. Rama Raju
84	MP-PMLA-8787/HYD/2021 FPA-PMLA/214/HYD/2011	Direction	38/2009	B. Nandani Raju
85	FPA-PMLA/216/HYD/2011		38/2009	N. Subba Raju
86	FPA-PMLA/217/HYD/2011		38/2009	DVS Subba Raju
87	MP-PMLA-12749/HYD/2023 FPA-PMLA/221/HYD/2011	Misc.	38/2009	A. Vishwanthan Raju
88	MP-PMLA-12750/HYD/2023 FPA-PMLA/227/HYD/2011	Misc.	38/2009	A.S.V. Krishnanam Raju
89	FPA/PMLA/208/HYD/2011		38/2009	N.S.L.R. Prasad Raju
90	MP-PMLA-8789/HYD/2021 FPA/PMLA/104/HYD/2010	Direction	38/2009	TIRATHAVATI AGRO P. LTD
91	FPA/PMLA/105/HYD/2010		38/2009	M/S NANDANAGIRI GREEN LAND
92	FPA/PMLA/107/HYD/2010		38/2009	Ketumala Agro Pvt. Ltd.
93	FPA/PMLA/108/HYD/2010		38/2009	Shimsha Agro Farms P Ltd
94	MP-PMLA-8788/HYD/2021 FPA/PMLA/111/HYD/2010	Direction	38/2009	Devakuta Agro Farms P Ltd
95	FPA/PMLA/113/HYD/2010		38/2009	M/s Gowardhanagiri Agro FarmsP Ltd
96	FPA/PMLA/114/HYD/2010		38/2009	Vajrakuta Agro Farms P Ltd
97	FPA/PMLA/116/HYD/2010		38/2009	Shukla Agro Farms P Ltd
98	FPA/PMLA/118/HYD/2010		38/2009	Mrugsira Agro Farms P Ltd
99	FPA/PMLA/120/HYD/2010		38/2009	chakragiri Agro Farms P Ltd
100	FPA/PMLA/126/HYD/2010		38/2009	Dravira Greenfields (P) Ltd
101	FPA/PMLA/127/HYD/2010		38/2009	Karaveera Agro Farm (P) Ltd
102	FPA/PMLA/129/HYD/2010		38/2009	Vardhamangiri Agro (P) Ltd
103	FPA/PMLA/131/HYD/2010		38/2009	Meghamala Agro Farm (P) Ltd
104	FPA/PMLA/77/HYD/2011		38/2009	PUSHPA VARSHA AGRO(P) LTD
105	FPA/PMLA/79/HYD/2011		38/2009	KAWSIKI AGRO (P) LTD
106	FPA/PMLA/82/HYD/2011		38/2009	CHITRAKUTA AGRO FARMS (P) LTI
107	FPA/PMLA/83/HYD/2011		38/2009	DHARAGIRI AGRO FARMS (P) LTD.
108	FPA/PMLA/84/HYD/2011		38/2009	TAPTI AGRO (P) LTD.
109	FPA/PMLA/86/HYD/2011		38/2009	MANGALA PRASTA AGRO (P) LTD.
110	FPA/PMLA/88/HYD/2011		38/2009	MUKTIMANTA AGRO FARMS (P) LTI
111	FPA/PMLA/89/HYD/2011		38/2009	SHUKLAGIRI GREEN LANDS PVT. L
112	FPA/PMLA/91/HYD/2011		38/2009	DEVAGARBHA AGRO FARMS (P) LT
113	MP-PMLA-8792/HYD/2021 FPA/PMLA/94/HYD/2011	Direction	38/2009	VYADHURYA AGRO FARMS PVT. L
114	MP-PMLA-8791/HYD/2021 FPA/PMLA/95/HYD/2011	Direction	38/2009	HEMAKUTA AGRO FROMS (P) LTD.
115	FPA/PMLA/97/HYD/2011		38/2009	CHANDRA VAMSA AGRO FARMS P.
116	FPA/PMLA/98/HYD/2011		38/2009	SWARNAGARBHA AGRO PVT. LTD.
117	FPA/PMLA/99/HYD/2011		38/2009	KUHU AGRO FARMS PVT. LTD.

118	MP-PMLA-8790/HYD/2021 FPA/PMLA/100/HYD/2011	Direction	38/2009	SUPARSHVA AGRO FORMS PVT. L
119	MP-PMLA-8786/HYD/2021 MP-PMLA-4316/HYD/2018 FPA-PMLA-271/HYD/2011	Direction U/S-35	38/2009	B. Rama Raju
120	MP-PMLA-8793/HYD/2021 MP-PMLA-2314/HYD/2016 FPA-PMLA-72/HYD/2011	Direction STAY	38/2009	B. Teja Raju
121	FPA-PMLA-231/HYD/2011		38/2009	D. Gopala Krishanam Raju
122	FPA-PMLA-273/HYD/2011		38/2009	Mr. R. Satyanarayana Raju
123	FPA-PMLA-277/HYD/2011		38/2009	Mr. S.V. Soma Raju
124	FPA-PMLA/212/HYD/2011		38/2009	Smt. B. Jhansi Rani
125	FPA-PMLA/215/HYD/2011		38/2009	Smt. B. Radha
126	FPA-PMLA/218/HYD/2011		38/2009	A. Srinivas Raju
127	FPA-PMLA/219/HYD/2011		38/2009	DVS Ravi Kumar Raju
128	FPA-PMLA/220/HYD/2011		38/2009	A.V. Raghva Raju
129	FPA-PMLA/222/HYD/2011		38/2009	I. Mallapa Raju
130	FPA-PMLA/223/HYD/2011		38/2009	I. Janki Rama Raju
131	FPA-PMLA/224/HYD/2011		38/2009	I.V. Krishnam Raju
132	FPA-PMLA/225/HYD/2011		38/2009	M. Naga Raju
133	FPA-PMLA/226/HYD/2011		38/2009	M.V. Suryanarayana Raju
134	FPA-PMLA/228/HYD/2011		38/2009	K. Rajan Raju
135	FPA/PMLA/207/HYD/2011		38/2009	M. Teja Pratap Raju
136	FPA/PMLA/42/HYD/2010		38/2009	M/S SRSR HOLDING (P) LTD
137	FPA/PMLA/43/HYD/2010		38/2009	CH. SURYANARAYAN RAJU
138	<b>MP-PMLA-1342/HYD/2024(With Defect)</b> FPA/PMLA/44/HYD/2010	Misc.	38/2009	ALLURI BHASKARA RAJU
139	FPA/PMLA/110/HYD/2010		38/2009	Palar Green fields P ltd
140	FPA/PMLA/115/HYD/2010		38/2009	Yerla Greenlands P Ltd
141	FPA/PMLA/117/HYD/2010		38/2009	Dina Greenlands P Ltd
142	FPA/PMLA/123/HYD/2010		38/2009	Indrayani Greenfields P Ltd
143	FPA/PMLA/125/HYD/2010		38/2009	Ayurda Greenfields (P) Ltd
144	FPA/PMLA/78/HYD/2011		38/2009	KABANI GREEN LANDS(P) LTD
145	FPA/PMLA/80/HYD/2011		38/2009	VINA GREENFIELDS(P) LTD.
146	FPA/PMLA/85/HYD/2011		38/2009	ARYAKA AGRO FARMS (P) LTD.
147	FPA/PMLA/90/HYD/2011		38/2009	RANGEET AGRO (P) LTD.
148	FPA/PMLA/96/HYD/2011		38/2009	INDERASENA AGRO FARMA(P) LTD
149	MP-PMLA-4100/HYD/2017 FPA-PMLA-1189/HYD/2016	U/S 35	38/2009	Bhama Agro Farms Pvt. Ltd.
150	FPA-PMLA-236/HYD/2011		38/2009	Ghagra Greenlads Pvt. Ltd.
151	FPA-PMLA-237/HYD/2011		38/2009	Pahuj Agro Farms Pvt. Ltd.
152	FPA-PMLA-238/HYD/2011		38/2009	Satadru Greenlands Pvt. Ltd.
153	FPA-PMLA-239/HYD/2011		38/2009	M/s Panchaganga Greenlands Pvt. Ltr
154	FPA-PMLA-240/HYD/2011		38/2009	M/s Siseri Agro Farms Pvt. Ltd.
155	FPA-PMLA-241/HYD/2011		38/2009	M/s Vaitarna Agro Farms (P) Ltd.
156	FPA-PMLA-242/HYD/2011		38/2009	M/s Karanja Agro Farm Pvt. Ltd.
157	FPA-PMLA-243/HYD/2011		38/2009	M/s Arunavati Greenfields (P) Ltd.
158	FPA-PMLA-244/HYD/2011		38/2009	M/s Pampa Greenlands (P) Ltd.
159	FPA-PMLA-245/HYD/2011		38/2009	M/s Tansa Greenlands (P) Ltd.

160	MP-PMLA-4096/HYD/2017 FPA-PMLA-246/HYD/2011	U/S 35	38/2009	M/s Rushyamooka Agro Pvt. Ltd
161	MP-PMLA-4097/HYD/2017 FPA-PMLA-247/HYD/2011	U/S 35	38/2009	M/s Terna Greenlands Pvt. Ltd.
162	FPA-PMLA-248/HYD/2011		38/2009	M/s Indravati Greenlands Pvt. Ltd.
163	FPA-PMLA-249/HYD/2011		38/2009	M/s Manjeera Greenfields Pvt. Ltd.
164	FPA-PMLA-250/HYD/2011		38/2009	M/s Kumbi Greenlands Pvt. Ltd.
165	FPA-PMLA-251/HYD/2011		38/2009	M/s Suvarnarekha Greenfields Pvt.Ltd
166	FPA-PMLA-252/HYD/2011		38/2009	M/s Beas Greenfields Pvt. Ltd.
167	FPA-PMLA-253/HYD/2011		38/2009	M/s Sirumala Greenfields Pvt.Ltd.
168	MP-PMLA-4098/HYD/2017 FPA-PMLA-254/HYD/2011	U/S 35	38/2009	M/s Sisiragiri Agro Farms Pvt. Ltd.
169	FPA-PMLA-255/HYD/2011		38/2009	M/s Anumati Agro Farms Pvt. Ltd.
170	FPA-PMLA-256/HYD/2011		38/2009	M/s Gandaki Agro Farms Pvt. Ltd.
171	MP-PMLA-4099/HYD/2017 FPA-PMLA-257/HYD/2011	U/S 35	38/2009	M/s Kanjal Greenlands Pvt. Ltd.
172	FPA-PMLA-258/HYD/2011		38/2009	M/s Hoogli Greenlands Pvt. Ltd.
173	FPA-PMLA-259/HYD/2011		38/2009	M/s Dhasan Agro Pvt. Ltd.
174	FPA-PMLA-261/HYD/2011		38/2009	M/s Potara Agro Farms Pvt. Ltd.
175	FPA-PMLA-260/HYD/2011		38/2009	M/s Subhansiri Agro Farms Pvt. Ltd.
176	FPA-PMLA-262/HYD/2011		38/2009	M/s Budhi Agro Farms Pvt.Ltd.
177	FPA-PMLA-263/HYD/2011		38/2009	M/s Vedavathi Agro Farms Pvt. Ltd.
178	FPA-PMLA-264/HYD/2011		38/2009	M/s Mudhumala Agro Farms Pvt.Ltd.
179	FPA-PMLA-265/HYD/2011		38/2009	M/s Sahyadri Greenlands Pvt.Ltd.
180	FPA-PMLA-266/HYD/2011		38/2009	M/s Kolab Agro Farms Pvt. Ltd.
181	FPA-PMLA-267/HYD/2011		38/2009	M/s Vaishno Greenfields Pvt. Ltd.
182	FPA-PMLA-268/HYD/2011		38/2009	M/s Vaigai Greenfields Pvt. Ltd.
183	FPA-PMLA-101/HYD/2011		38/2009	Bhagiradhi Greenfields Pvt. Ltd.
184	FPA-PMLA-1207/HYD/2016		38/2009	Amaravathi Greenlands Pvt. Ltd.
185	FPA-PMLA-232/HYD/2011		38/2009	Vamadeva Greenlands Pvt. Ltd.
186	FPA-PMLA-233/HYD/2011		38/2009	SRSR Advisory Sevices Pvt. Ltd.
187	FPA-PMLA-234/HYD/2011		38/2009	M/s Pavitravathi Greenfields Pvt.Ltd
188	FPA-PMLA-235/HYD/2011		38/2009	M/s Narayandri Greenfields Pvt. Ltd
189	FPA-PMLA-270/HYD/2011		38/2009	Mr. K. Murali Mohan Verma
190	MP-PMLA-4317/HYD/2018 FPA-PMLA-272/HYD/2011	U/S-35	38/2009	M. Suresh
191	FPA-PMLA-275/HYD/2011		38/2009	Mr. M. Hari Prasada Raju
192	FPA-PMLA-276/HYD/2011		38/2009	Mr. D. Srinivasa Raju
193	MP-PMLA-1128/HYD/2014 FPA/PMLA/102/HYD/2010	COD	38/2009	B. Suryanarayana Raju
194	FPA-PMLA-274/HYD/2011		38/2009	Bh. Ramachandra Raju
195	FPA-PMLA/211/HYD/2011		38/2009	K.V.V. Krishnam Raju
196	FPA/PMLA/106/HYD/2010		38/2009	Aprajita Agro Pvt. Ltd.
197	FPA/PMLA/119/HYD/2010		38/2009	Kapra Greenfields P Ltd
198	FPA/PMLA/124/HYD/2010		38/2009	Nagagiri Agro Farm P Ltd
199	FPA/PMLA/128/HYD/2010		38/2009	Indrakeeladri Agro Farm (P) Ltd
200	FPA/PMLA/130/HYD/2010		38/2009	Kalimbi Greenlands (P) Ltd
201	FPA/PMLA/81/HYD/2011		38/2009	Shivroy Agro Farms Pvt. Ltd.
202	FPA/PMLA/92/HYD/2011		38/2009	Shivalik Greenlands Pvt. Ltd.

203	FPA/PMLA/93/HYD/2011		38/2009	Warna Greenlands Pvt. Ltd.
204	FPA-PMLA-297/HYD/11		40/2009	Mr. I Janaki Rama Raju
205	FPA-PMLA-298/HYD/11		40/2009	Saptavat Agro Farms Pvt. Ltd.
206	FPA-PMLA-299/HYD/11		40/2009	B. Rama Raju
207	FPA-PMLA-300/HYD/11		40/2009	D.V.S. Subba Raju
208	FPA-PMLA-301/HYD/11		40/2009	Smt. B. Radha
209	FPA-PMLA-302/HYD/11		40/2009	Mr. I. Mallapa Raju
210	FPA-PMLA-304/HYD/11		40/2009	M.Surya Narayana Raju
211	FPA-PMLA-305/HYD/11		40/2009	K. Gopala Krishnan Raju
212	FPA-PMLA-306/HYD/11		40/2009	B. Nandini Raju
213	FPA-PMLA-308/HYD/11		40/2009	Smt. B. Jhansi Rani
214	FPA-PMLA-309/HYD/11		40/2009	Poorvabhadra Agro Farm Pvt. Ltd
215	FPA-PMLA-112/HYD/11		40/2009	B. Suryanarayana Raju
216	FPA-PMLA/49/HYD/2010		40/2009	B.Teja Raju
217	MP-PMLA-7741/HYD/2020 FPA-PMLA-303/HYD/11	Misc	40/2009	Arda Agro Farms Pvt. Ltd.
218	MP-PMLA-7740/HYD/2020 FPA-PMLA-307/HYD/11	Misc	40/2009	Mitravinda Agro Farms Pvt. Ltd.
219	FPA/PMLA/338/HYD/2012		48/2010	B. Rama Raju (Jr)
220	FPA/PMLA/339/HYD/2012		48/2010	M. Suryanarayana Raju,
221	FPA/PMLA/340/HYD/2012		48/2010	M/s Jeshta Farms Pvt. Ltd.
222	FPA/PMLA/341/HYD/2012		48/2010	M/s Satabisha Agro Pvt. Ltd.
223	FPA/PMLA/342/HYD/2012		48/2010	M/s Savana Agro Pvt. Ltd.
224	FPA/PMLA/343/HYD/2012		48/2010	M/s Rohini Bio-Tech Pvt. Ltd.
225	FPA/PMLA/344/HYD/2012		48/2010	M/s Chitta Farms Pvt. Ltd.
226	FPA/PMLA/345/HYD/2012		48/2010	M/s Punarvasu Bio-Tech Pvt. Ltd.
227	FPA/PMLA/346/HYD/2012		48/2010	M/s Hastha Agrotech Pvt. Ltd
228	FPA/PMLA/347/HYD/2012		48/2010	M/s Hansagiri Greenlands Pvt. Ltd.
229	FPA/PMLA/348/HYD/2012		48/2010	M/s Vishnupadi Greenlands Pvt. Ltd.
230	FPA/PMLA/349/YD/2012		48/2010	M/s Arunagiri Agrofarms Pvt. Ltd.
231	FPA/PMLA/350/HYD/2012		48/2010	B. Teja Raju
232	FPA/PMLA/351/HYD/2012		48/2010	N. Rama Raju
233	FPA/PMLA/352/HYD/2012		48/2010	I. Janaki Rama Raju,
234	FPA/PMLA/353/HYD/2012		48/2010	I. Mallapa Raju,
235	FPA/PMLA/354/HYD/2012		48/2010	B. Radha,
236	FPA/PMLA/355/HYD/2012		48/2010	Smt. B. Jhansi Rani,
237	FPA/PMLA/356/HYD/2012		48/2010	K. Gopala Krishnam Raju,
238	FPA/PMLA/357/HYD/2012		48/2010	A.V. Raghava Raju
239	FPA/PMLA/358/HYD/2012		48/2010	NSLR Prasad Raju,
240	FPA/PMLA/359/HYD/2012		48/2010	DVS Subba Raju,
241	FPA/PMLA/360/HYD/2012		48/2010	M/s Jhelum Greefields Pvt. Ltd.
242	FPA/PMLA/361/HYD/2012		48/2010	M/s Waingaanga Agro Pvt. Ltd.
243	FPA/PMLA/362/HYD/2012		48/2010	M/s Darna Agro Farms Pvt. Ltd.
244	FPA/PMLA/363/HYD/2012		48/2010	M/s Manhad Agro Farms Pvt. Ltd.
245	FPA/PMLA/364/HYD/2012		48/2010	M/s Rupnarayana Agro Farms Pvt. Ltc
246	FPA/PMLA/365/HYD/2012		48/2010	M/s Bandiya Agro Farms Pvt. Ltd.
247	FPA/PMLA/366/HYD/2012		48/2010	M/s Hiran Greenfields Pvt. Ltd.

248	FPA/PMLA/417/HYD/2012	68/2010	Smt. V Lakshmi Prabhu
249	FPA/PMLA/316/HYD/2011	68/2010	Shri V. Suryanarayana Prabhakar Guç

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
250	MP-FE-331/DLI/2023(Pre-deposit) MP-FE-333/DLI/2023(Exemp.) FPA-FE-110/DLI/2023	Mr. K. B. Sasidharan	Delhi	
251	MP-FE-72/CHN/2023(Pre-deposit) MP-FE-71/CHN/2023(Stay) FPA-FE-22/CHN/2023	M/s Shri Govindaraja Mills Pvt. Ltd.	Chennai	48,06,433
252	MP-FE-74/CHN/2023(Pre-deposit) MP-FE-73/CHN/2023(Stay) FPA-FE-23/CHN/2023	Shri Rajkumar Varadarajan	Chennai	
253	MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi	
254	FPA-FE-108/MUM/2010	Sh. Vaseem Kapadia	Mumbai	
255	FPA-FE-154/MUM/2010	Sh. Rais Ahmed	Mumbai	7000000
256	FPA-FE-217/MUM/2010	Sh. Rais Ahmed	Mumbai	300000
257	FPA-FE-150/MUM/2010	Sh. Rais Ahmed	Mumbai	4000000
258	FPA-FE-151/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	4000000
259	FPA-FE-159/MUM/2010	Sh. Rais Ahmed	Mumbai	1600000
260	FPA-FE-160/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	
261	FPA-FE-164/MUM/2010	Sh. Rais Ahmed	Mumbai	7000000
262	FPA-FE-165/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	7000000
263	FPA-FE-182/MUM/2010	Sh. Rais Ahmed	Mumbai	1700000
264	FPA-FE-184/MUM/2010	Sh. Yezdi H. Khambata	Mumbai	1700000
265	FPA-FE-183/MUM/2010	Sh. Rais Ahmed	Mumbai	1700000
266	FPA-FE-169/CHN/2010	M/s. Raja Metals Corp.	Chennai	7000000
267	FPA-FE-170/CHN/2010	Sh S. Ponselkar	Chennai	2000000
268	FPA-FE-212/BNG/2008	Sh. V. K. Singh	Bangalore	5000000
269	FPA-FE-1283/MUM/2004	Sh. R.K. Verma	Mumbai	5000000
270	FPA-FE-1284/MUM/2004	Sh. Ramesh K. Soni	Mumbai	3500000
271	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajji	Mumbai	1619000
272	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	
273	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai	
274	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai	
275	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	
276	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	
277	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai	3000000
278	MP-FE-273/MUM/2023(Misc.) FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai	5000
279	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai	10000
280	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai	10000
281	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai	15000



282	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai	10000
283	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai	5000
284	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai	5000
285	MP-FE-274/MUM/2023(Misc.) FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai	400000
286	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	3500000
287	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10000
288	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15000
289	FPA-FE-579/MUM/2003	Sh. V.J. Jeseeph	Mumbai	10000
290	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25000
291	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5000
292	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekharn	Mumbai	15000
293	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15000
294	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	2150000
295	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20000
296	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11000
297	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	1350000
298	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14000
299	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5000
300	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5000
301	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10000
302	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	10150000
303	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26000
304	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5000
305	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35000
306	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37500
307	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	125000
308	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17500
309	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	6500000
310	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd.	Mumbai	1350000
311	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000
312	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
313	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
314	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

19.03.2024

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

<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-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor

**FOR CLARIFICATION**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**19.03.2024**

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

**After the completion of the work of Court No.- 1 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-**

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**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-6761/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay	1104/2019	M/s D S Kulkarni Devlopers Ltd.

**TO BE MENTIONED**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**19.03.2024**

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

**After the completion of the work of Court No.- 1 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-**

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-FE-687/MUM/2000	Mrs. A.A. Parekh		Mumbai 1000000
2	FPA-FE-688/MUM/2000	Shri A.P. Parekh		Mumbai