

**APPELLATE TRIBUNAL**

DATE OF HEARING

17.08.2024

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

TIME

10:30 A.M.

**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-4793/HYD/2023<br>MP-PBPT-4792/HYD/2023<br>FPA-PBPT-3229/HYD/2023 | COD<br>COD | R-587/2022            | Shri Praveen Kumar Jain |

**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-13032/VKS/2023<br>MP-PMLA-13030/VKS/2023<br>FPA-PMLA-6478/VKS/2023 | Exemp.<br>Stay | 1890/2023             | Chandra Sekhar Harish Chennappaga |
| 3           | MP-PMLA-13275/VKS/2023<br>MP-PMLA-13273/VKS/2023<br>FPA-PMLA-6586/VKS/2023 | Exemp.<br>Stay | 1890/2023             | Ms. Lishita Sai (Minor)           |

**FERA/FEMA**

| <u>ITEM</u> | <u>Appeal No.</u>                                | <u>Appellant Name</u>                       | <u>Respondent</u> |
|-------------|--|---|-------------------|
| 4           | MP-FE-210/VKS/2023(Exemp.)<br>FPA-FE-77/VKS/2023 | Uol Though A.D., E.D. Visakhapatnam Vs Comm | Visakhapatnam     |

**APPELLATE TRIBUNAL**

DATE OF HEARING

17.08.2024

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

TIME

10:30 A.M.

**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-1817/HYD/2024<br>FPA-PMLA-834/HYD/2024 | STAY      | 1022/2023             | Shri Bangla Shankar |

**FERA/FEMA**

| <u>ITEM</u> | <u>Appeal No.</u>   | <u>Appellant Name</u>          | <u>Respondent</u>  |
|-------------|---------------------|--------------------------------|--------------------|
| 2           | FPA-FE-131/HYD/2011 | Sh. T. V. Madusudhan Rao       | Hyderabad 3500000  |
| 3           | FPA-FE-58/HYD/2014  | M/s. Promark Infotech (P) Ltd. | Hyderabad 1000000  |
| 4           | FPA-FE-59/HYD/2014  | Sh Madhukar Mandar Patil       | Hyderabad 500000   |
| 5           | FPA-FE-22/HYD/2011  | Sh Mool Chand Jain             | Hyderabad 3000000  |
| 6           | FPA-FE-23/HYD/2011  | Sh. Suresh Kumar Jain          | Hyderabad 50000000 |

|    |  |   |           |            |
|----|--|---|-----------|------------|
| 7  | FPA-FE-24/HYD/2011                             | Sh Md. Abdul Gaffar                       | Hyderabad | 50000000   |
| 8  | FPA-FE-132/HYD/2011                            | Sh T.V.Madusudhan Rao                     | Hyderabad | 5500000    |
| 9  | FPA-FE-133/HYD/2011                            | Sh. Sanjay                                | Hyderabad | 5500000    |
| 10 | FPA-FE-6/HYD/2012                              | Sh. Mohd. Khaja Moinuddin                 | Hyderabad | 2500000000 |
| 11 | FPA-FE-7/HYD/2012                              | Sh Mohd. Abdu I Hadi                      | Hyderabad | 25000000   |
| 12 | FPA-FE-8/HYD/2012                              | Sh. Mohd. Abdul Basheer                   | Hyderabad | 25000000   |
| 13 | FPA-FE-9/HYD/2012                              | Sh Bhik Singh                             | Hyderabad | 5000000    |
| 14 | MP-FE-615/CHN/2019 Stay<br>FPA-FE-102/CHN/2019 | M/s Keshav Castings Private Ltd.          | Chennai   | 31000000   |
| 15 | MP-FE-616/CHN/2019 Stay<br>FPA-FE-103/CHN/2019 | Sh. Sanjay Kumar Agarwal                  | Chennai   | 1300000    |
| 16 | FPA-FE-133/HYD/2020                            | Union Of India Through DLA, E.D., Chennai | Hyderabad |            |