

APPELLATE TRIBUNAL

DATE OF HEARING

23.03.2024

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

TIME

9:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-4809/HYD/2023 FPA-PBPT-3233/HYD/2023	Stay	R-37/2023	Shri Gunda Akhil Kumar
2	MP-PBPT-4810/HYD/2023 FPA-PBPT-3234/HYD/2023	Stay	R-37/2023	Nishika Gahlot
3	MP-PBPT-4816/HYD/2023 FPA-PBPT-3235/HYD/2023	Stay	R-37/2023	M/s Star Capita
4	MP-PBPT-4817/HYD/2023 FPA-PBPT-3236/HYD/2023	Stay	R-37/2023	M/s AMRG Plantations Pvt. Ltd.
5	MP-PBPT-4818/HYD/2023 FPA-PBPT-3237/HYD/2023	Stay	R-37/2023	M/s GAK E Solution Pvt. Ltd.
6	MP-PBPT-4819/HYD/2023 FPA-PBPT-3238/HYD/2023	Stay	R-37/2023	M/s AGNG Ventures Pvt. Ltd.
7	MP-PBPT-4820/HYD/2023 FPA-PBPT-3239/HYD/2023	Stay	R-37/2023	M/s AGNG Finetech Pvt. Ltd.
8	MP-PBPT-4821/HYD/2023 FPA-PBPT-3240/HYD/2023	Stay	R-37/2023	M/s AGNG Plantations Pvt. Ltd.
9	MP-PBPT-4822/HYD/2023 FPA-PBPT-3241/HYD/2023	Stay	R-37/2023	M/s AGNG Solution Pvt. Ltd.

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
10	MP-PMLA-10760/HYD/2023 FPA-PMLA-5373/HYD/2023	Stay	685/2022	Shri Vishnu Vardhan Reddy
11	MP-PMLA-10761/HYD/2023 FPA-PMLA-5374/HYD/2023	Stay	685/2022	Shri C. Gopal Reddy
12	MP-PMLA-10762/HYD/2023 FPA-PMLA-5375/HYD/2023	Stay	685/2022	M/s C. Gopal Reddy & Co.

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
13	MP-FE-873/HYD/2020(Stay) MP-FE-874/HYD/2020(COD) MP-FE-875/HYD/2020(Exem.) FPA-FE-129/HYD/2020	Shri Beeravelli Ranjith Kumar	Hyderabad

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

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	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
7	MP-PMLA-8282/HYD/2021 MP-PMLA-3777/HYD/2017 MP-PMLA-1839/HYD/2015 FPA-PMLA-987/HYD/2015	Misc. U/S 35 U/S 35	341/2014	M/s Nava Bharat Projects Ltd.
8	MP-PMLA-1842/HYD/2015 MP-PMLA-1843/HYD/2015 MP-PMLA-1844/HYD/2015 FPA-PMLA-988/HYD/2015	U/S 35 MICS Exem.	341/2014	P T Prasad
9	MP-PMLA-1846/HYD/2015 MP-PMLA-1847/HYD/2015 FPA-PMLA-989/HYD/2015	U/S 35 MICS	341/2014	NAVA BHARAT ENERGY INDIA LTD.
10	MP-PMLA-8281/HYD/2021 MP-PMLA-1774/HYD/2015 FPA-PMLA-942/HYD/2015	Misc. Stay	341/2014	Y. Harish Chandra Prasad
11	MP-PMLA-1795/HYD/2015 FPA-PMLA-956/HYD/2015	Stay	341/2014	Adobe Realtors Pvt. Ltd.
12	MP-PMLA-1796/HYD/2015 FPA-PMLA-957/HYD/2015	Stay	341/2014	PVP Global Ventures Pvt. Ltd.