

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.01.2024

**Hall 10 A, Income Tax Towers, A C Guard, Masab Tank, Hyderabad**

**HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

11:00 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           | MP-PMLA-4413/HYD/2018<br>FPA-PMLA-2271/HYD/2018                          | Exem.        | 830/2017              | R. Govind Raj                         |
| 2           | MP-PMLA-4428/HYD/2018<br>FPA-PMLA-2281/HYD/2018                          | Stay         | 830/2017              | Manoj Kumar Agarwal @ Makhariya       |
| 3           | MP-PMLA-4429/HYD/2018<br>FPA-PMLA-2282/HYD/2018                          | Stay         | 830/2017              | M/s G S Biotech Ltd.                  |
| 4           | MP-PMLA-4430/HYD/2018<br>FPA-PMLA-2283/HYD/2018                          | Stay         | 830/2017              | M/s. Mahalakshmi Natural Resources    |
| 5           | MP-PMLA-4431/HYD/2018<br>FPA-PMLA-2284/HYD/2018                          | Stay         | 830/2017              | Sri Sanjay Kumar Agarwal @ Makhariya  |
| 6           | MP-PMLA-4432/HYD/2018<br>FPA-PMLA-2285/HYD/2018                          | Stay         | 830/2017              | M/s. Green Field Paper Projects India |
| 7           | MP-PMLA-4433/HYD/2018<br>FPA-PMLA-2286/HYD/2018                          | Stay         | 830/2017              | M/s. G. S. Oils Ltd.                  |
| 8           | MP-PMLA-4434/HYD/2018<br>FPA-PMLA-2287/HYD/2018                          | Stay         | 830/2017              | M/s. Makhariya Agro Tech Pvt. Ltd.    |
| 9           | MP-PMLA-4460/HYD/2018<br>MP-PMLA-4461/HYD/2018<br>FPA-PMLA-2297/HYD/2018 | Stay<br>Misc | 830/2017              | Mr. Umesh Kumar Agawal                |

**FERA/FEMA**

| <u>ITEM</u> | <u>Appeal No.</u>                               | <u>Appellant Name</u>  | <u>Respondent</u> |          |
|-------------|---|------------------------|-------------------|----------|
| 10          | MP-FE-879/HYD/2020(Stay)<br>FPA-FE-135/HYD/2020 | G. Yugendhar Rao       | Hyderabad         | 20000000 |
| 11          | MP-FE-880/HYD/2020(Stay)<br>FPA-FE-136/HYD/2020 | Osho Organics          | Hyderabad         | 20000000 |
| 12          | MP-FE-881/HYD/2020(Stay)<br>FPA-FE-137/HYD/2020 | Rajasekhar             | Hyderabad         |          |
| 13          | MP-FE-884/HYD/2020(Stay)<br>FPA-FE-139/HYD/2020 | Shri P V Sambasiva Rao | Hyderabad         | 20000000 |

Item no. 1 to 9 are adjourned for 13.02.2024 & Item No.  
10 to 13 for 10.04.2024