

APPELLATE TRIBUNAL

DATE OF HEARING

13.09.2022

COURT-I

BENCH-I

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALES KUMAR, MEMBER**

SAFEMA/NDPS/BENAMI/PMLA

TIME

11.00 AM

NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-ND-482/KOL/2020(Stay) MP-ND-483/KOL/2020(AD) FPA-ND-316/KOL/2020	Shri Prabhakar Mali & Ors.	Kolkata

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PBPT-335/LKW/2019 FPA-PBPT-432/LKW/2019	Stay	R-475/2018	Smt Rekha Devi & Anr.
3	MP-PBPT-336/LKW/2019 FPA-PBPT-433/LKW/2019	COD	R-424/2018	Shri Kafeel Ahmed
4	MP-PBPT-337/LKW/2019 FPA-PBPT-434/LKW/2019	COD	R-424/2018	Shri. Vishal Jaiswal
5	MP-PBPT-345/LKW/2019 MP-PBPT-346/LKW/2019 FPA-PBPT-445/LKW/2019	Stay COD	R-424/2018	M/s Reciprocal Impex Pvt. Ltd.
6	MP-PBPT-627/LKW/2019 FPA-PBPT-698/LKW/2019	Stay	R-752/2018	Shiv Kumar Kakkar
7	MP-PBPT-928/LKW/2020 MP-PBPT-630/LKW/2019 MP-PBPT-631/LKW/2019 MP-PBPT-632/LKW/2019 FPA-PBPT-712/LKW/2019	Modification Stay Exem. COD	R-752/2018	Shri Pradeep Kumar Agarwal
8	MP-PBPT-929/LKW/2020 MP-PBPT-641/LKW/2019 MP-PBPT-642/LKW/2019 MP-PBPT-643/LKW/2019 FPA-PBPT-728/LKW/2019	Modification Stay Exem. COD	R-752/2018	Sh Mahendra Pal Malhotra
9	FPA-PBPT-113/DLI/2018		R-60/2017	Sh. Satyendar Kumar Jain
10	FPA-PBPT-114/DLI/2018		R-62/2017	Sh. Satyendar Kumar Jain
11	FPA-PBPT-115/DLI/2018		R-64/2017	Sh. Satyendar Kumar Jain
12	FPA-PBPT-116/DLI/2018		R-65/2017	Sh. Satyendar Kumar Jain
13	FPA-PBPT-117/DLI/2018		R-61/2017	Sh. Satyendar Kumar Jain
14	FPA-PBPT-118/DLI/2018		R-66/2017	Sh. Satyendar Kumar Jain
15	FPA-PBPT-119/DLI/2018		R-67/2017	Sh. Satyendar Kumar Jain
16	FPA-PBPT-120/DLI/2018		R-68/2017	Sh. Satyendar Kumar Jain
17	FPA-PBPT-121/DLI/2018		R-69/2017	Sh. Satyendar Kumar Jain
18	FPA-PBPT-122/DLI/2018		R-63/2017	Sh. Satyendar Kumar Jain
19	FPA-PBPT-109/DLI/2018		R-67/2017	Akinchan Developers Pvt. Ltd.
20	MP-PBPT-31/DLI/2018 FPA-PBPT-89/DLI/2018	Stay	R-60/2017	M/s Goodview Tradecom Pvt. Ltd.
21	MP-PBPT-32/DLI/2018 FPA-PBPT-90/DLI/2018	Stay	R-61/2017	M/s. Mubarak Lubricants Pvt. Ltd.
22	MP-PBPT-33/DLI/2018 FPA-PBPT-91/DLI/2018	Stay	R-62/2017	M/s. Punya Leather Pvt. Ltd.
23	MP-PBPT-34/DLI/2018 FPA-PBPT-92/DLI/2018	Stay	R-63/2017	M/s R.B. Vyapaar Pvt. Ltd.
24	MP-PBPT-35/DLI/2018	Stay	R-64/2017	M/s Salona Dealtrade Pvt. Ltd.

	FPA-PBPT-93/DLI/2018			
25	MP-PBPT-36/DLI/2018 FPA-PBPT-94/DLI/2018	Stay	R-65/2017	M/s. Swarnim Commosale Pvt. Ltd.
26	MP-PBPT-37/DLI/2018 FPA-PBPT-95/DLI/2018	Stay	R-65/2017	M/s. Virat Vintrade Pvt. Ltd.
27	FPA-PBPT-125/DLI/2018		R-69/2017	Paryas Infosolutions Pvt. Ltd.
28	FPA-PBPT-126/DLI/2018		R-68/2017	Indo Metal Impex Pvt. Ltd.
29	MP-PBPT-306/LKW/2019 MP-PBPT-307/LKW/2019 FPA-PBPT-392/LKW/2019	COD A.E.	R-342/2017	Smt. Kusumben R. Patel
30	MP-PBPT-308/LKW/2019 MP-PBPT-309/LKW/2019 FPA-PBPT-393/LKW/2019	COD A.E.	R-342/2017	Avinash Patel
31	MP-PBPT-310/LKW/2019 MP-PBPT-311/LKW/2019 FPA-PBPT-394/LKW/2019	COD A.E.	R-343/2017	Smt. Kusumben R. Patel
32	MP-PBPT-2099/CHD/2022 MP-PBPT-1031/CHD/2020 MP-PBPT-1032/CHD/2020 FPA-PBPT-1145/CHD/2020	Misc. COD A.D.	R-1225/2019	Smt. Sujata Nanda
33	FPA-PBPT-849/BNG/2019		R-401/2018	Gali Janardhana Reddy
34	FPA-PBPT-850/BNG/2019		R-401/2018	V Chandrashekhar
35	FPA-PBPT-851/BNG/2019		R-402/2018	Gali Janardhana Reddy
36	FPA-PBPT-852/BNG/2019		R-403/2018	Gali Janardhana Reddy
37	FPA-PBPT-853/BNG/2019		R-404/2018	Gali Janardhana Reddy
38	FPA-PBPT-179/BNG/2018		R-110/2017	Dr. Anisha Roy C.
39	FPA-PBPT-180/BNG/2018		R-110/2017	Sh. T. N. Chikkarayappa

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
40	MP-PMLA-8330/DLI/2021 FPA-PMLA-3933/DLI/2021	Stay	397/2020	M/s Anupam Krishi & Ors.
41	MP-PMLA-8331/DLI/2021 FPA-PMLA-3934/DLI/2021	Stay	397/2020	Ms. Heral Solanki & Ors.
42	MP-PMLA-7998/DLI/2020 FPA-PMLA-3839/DLI/2020	Stay	FIU	The Gandhidham Co-operative Bank Ltd
43	FPA-PMLA/209/HYD/2011		38/2009	M. Suryanarayana Raju
44	FPA-PMLA/210/HYD/2011		38/2009	K. Gopala Krishnam Raju
45	FPA-PMLA/213/HYD/2011		38/2009	N. Rama Raju
46	FPA-PMLA/214/HYD/2011		38/2009	B. Nandani Raju
47	FPA-PMLA/216/HYD/2011		38/2009	N. Subba Raju
48	FPA-PMLA/217/HYD/2011		38/2009	DVS Subba Raju
49	FPA-PMLA/221/HYD/2011		38/2009	A. Vishwanthan Raju
50	FPA-PMLA/227/HYD/2011		38/2009	A.S.V. Krishnanam Raju
51	FPA-PMLA/208/HYD/2011		38/2009	N.S.L.R. Prasad Raju
52	FPA/PMLA/104/HYD/2010		38/2009	TIRATHAVATI AGRO P. LTD
53	FPA/PMLA/105/HYD/2010		38/2009	M/S NANDANAGIRI GREEN LAND
54	FPA/PMLA/107/HYD/2010		38/2009	Ketumala Agro Pvt. Ltd.
55	FPA/PMLA/108/HYD/2010		38/2009	Shimsha Agro Farms P Ltd
56	FPA/PMLA/111/HYD/2010		38/2009	Devakuta Agro Farms P Ltd
57	FPA/PMLA/113/HYD/2010		38/2009	M/s Gowardhanagiri Agro FarmsP Ltd
58	FPA/PMLA/114/HYD/2010		38/2009	Vajrakuta Agro Farms P Ltd
59	FPA/PMLA/116/HYD/2010		38/2009	Shukla Agro Farms P Ltd
60	FPA/PMLA/118/HYD/2010		38/2009	Mrugsira Agro Farms P Ltd
61	FPA/PMLA/120/HYD/2010		38/2009	chakragiri Agro Farms P Ltd

62	FPA/PMLA/126/HYD/2010		38/2009	Dravira Greenfields (P) Ltd
63	FPA/PMLA/127/HYD/2010		38/2009	Karaveera Agro Farm (P) Ltd
64	FPA/PMLA/129/HYD/2010		38/2009	Vardhamangiri Agro (P) Ltd
65	FPA/PMLA/131/HYD/2010		38/2009	Meghamala Agro Farm (P) Ltd
66	FPA/PMLA/77/HYD/2011		38/2009	PUSHPA VARSHA AGRO(P) LTD
67	FPA/PMLA/79/HYD/2011		38/2009	KAWSIKI AGRO (P) LTD
68	FPA/PMLA/82/HYD/2011		38/2009	CHITRAKUTA AGRO FARMS (P) LTD.
69	FPA/PMLA/83/HYD/2011		38/2009	DHARAGIRI AGRO FARMS (P) LTD.
70	FPA/PMLA/84/HYD/2011		38/2009	TAPTI AGRO (P) LTD.
71	FPA/PMLA/86/HYD/2011		38/2009	MANGALA PRASTA AGRO (P) LTD.
72	FPA/PMLA/88/HYD/2011		38/2009	MUKTIMANTA AGRO FARMS (P) LTD
73	FPA/PMLA/89/HYD/2011		38/2009	SHUKLAGIRI GREEN LANDS PVT. LTI
74	FPA/PMLA/91/HYD/2011		38/2009	DEVAGARBHA AGRO FARMS (P) LTD.
75	FPA/PMLA/94/HYD/2011		38/2009	VYADHURYA AGRO FARMS PVT. LTD
76	FPA/PMLA/95/HYD/2011		38/2009	HEMAKUTA AGRO FROMS (P) LTD.
77	FPA/PMLA/97/HYD/2011		38/2009	CHANDRA VAMSA AGRO FARMS P. L
78	FPA/PMLA/98/HYD/2011		38/2009	SWARNAGARBHA AGRO PVT. LTD.
79	FPA/PMLA/99/HYD/2011		38/2009	KUHU AGRO FARMS PVT. LTD.
80	FPA/PMLA/100/HYD/2011		38/2009	SUPARSHVA AGRO FORMS PVT. LTD
81	MP-PMLA-4316/HYD/2018 FPA-PMLA-271/HYD/2011	U/S-35	38/2009	B. Rama Raju
82	MP-PMLA-8793/HYD/2021 MP-PMLA-2314/HYD/2016 FPA-PMLA-72/HYD/2011	Direction STAY	38/2009	B. Teja Raju
83	FPA-PMLA-231/HYD/2011		38/2009	D. Gopala Krishnam Raju
84	FPA-PMLA-273/HYD/2011		38/2009	Mr. R. Satyanarayana Raju
85	FPA-PMLA-277/HYD/2011		38/2009	Mr. S.V. Soma Raju
86	FPA-PMLA/212/HYD/2011		38/2009	Smt. B. Jhansi Rani
87	FPA-PMLA/215/HYD/2011		38/2009	Smt. B. Radha
88	FPA-PMLA/218/HYD/2011		38/2009	A. Srinivas Raju
89	FPA-PMLA/219/HYD/2011		38/2009	DVS Ravi Kumar Raju
90	FPA-PMLA/220/HYD/2011		38/2009	A.V. Raghva Raju
91	FPA-PMLA/222/HYD/2011		38/2009	I. Mallapa Raju
92	FPA-PMLA/223/HYD/2011		38/2009	I. Janki Rama Raju
93	FPA-PMLA/224/HYD/2011		38/2009	I.V. Krishnam Raju
94	FPA-PMLA/225/HYD/2011		38/2009	M. Naga Raju
95	FPA-PMLA/226/HYD/2011		38/2009	M.V. Suryanarayana Raju
96	FPA-PMLA/228/HYD/2011		38/2009	K. Rajan Raju
97	FPA/PMLA/207/HYD/2011		38/2009	M. Teja Pratap Raju
98	FPA/PMLA/42/HYD/2010		38/2009	M/S SRSR HOLDING (P) LTD
99	FPA/PMLA/43/HYD/2010		38/2009	CH. SURYANARAYAN RAJU
100	FPA/PMLA/44/HYD/2010		38/2009	ALLURI BHASKARA RAJU
101	FPA/PMLA/110/HYD/2010		38/2009	Palar Green fields P ltd
102	FPA/PMLA/115/HYD/2010		38/2009	Yerla Greenlands P Ltd
103	FPA/PMLA/117/HYD/2010		38/2009	Dina Greenlands P Ltd
104	FPA/PMLA/123/HYD/2010		38/2009	Indrayani Greenfields P ltd
105	FPA/PMLA/125/HYD/2010		38/2009	Ayurda Greenfields (P) Ltd
106	FPA/PMLA/78/HYD/2011		38/2009	KABANI GREEN LANDS(P) LTD

107	FPA/PMLA/80/HYD/2011		38/2009	VINA GREENFIELDS(P) LTD.
108	FPA/PMLA/85/HYD/2011		38/2009	ARYAKA AGRO FARMS (P) LTD.
109	FPA/PMLA/90/HYD/2011		38/2009	RANGEET AGRO (P) LTD.
110	FPA/PMLA/96/HYD/2011		38/2009	INDERASENA AGRO FARMA(P) LTD.
111	MP-PMLA-4100/HYD/2017 FPA-PMLA-1189/HYD/2016	U/S 35	38/2009	Bhama Agro Farms Pvt. Ltd.
112	FPA-PMLA-236/HYD/2011		38/2009	Ghagra Greenlads Pvt. Ltd.
113	FPA-PMLA-237/HYD/2011		38/2009	Pahuj Agro Farms Pvt. Ltd.
114	FPA-PMLA-238/HYD/2011		38/2009	Satadru Greenlands Pvt. Ltd.
115	FPA-PMLA-239/HYD/2011		38/2009	M/s Panchaganga Greenlands Pvt. Ltd
116	FPA-PMLA-240/HYD/2011		38/2009	M/s Siseri Agro Farms Pvt. Ltd.
117	FPA-PMLA-241/HYD/2011		38/2009	M/s Vaitarna Agro Farms (P) Ltd.
118	FPA-PMLA-242/HYD/2011		38/2009	M/s Karanja Agro Farm Pvt. Ltd.
119	FPA-PMLA-243/HYD/2011		38/2009	M/s Arunavati Greenfields (P) Ltd.
120	FPA-PMLA-244/HYD/2011		38/2009	M/s Pampa Greenlands (P) Ltd.
121	FPA-PMLA-245/HYD/2011		38/2009	M/s Tansa Greenlands (P) Ltd.
122	MP-PMLA-4096/HYD/2017 FPA-PMLA-246/HYD/2011	U/S 35	38/2009	M/s Rushyamooka Agro Pvt. Ltd
123	MP-PMLA-4097/HYD/2017 FPA-PMLA-247/HYD/2011	U/S 35	38/2009	M/s Terna Greenlands Pvt. Ltd.
124	FPA-PMLA-248/HYD/2011		38/2009	M/s Indravati Greenlands Pvt. Ltd.
125	FPA-PMLA-249/HYD/2011		38/2009	M/s Manjeera Greenfields Pvt. Ltd.
126	FPA-PMLA-250/HYD/2011		38/2009	M/s Kumbi Greenlands Pvt. Ltd.
127	FPA-PMLA-251/HYD/2011 FPA-PMLA-252/HYD/2011		38/2009	M/s Suvarnarekha Greenfields Pvt.Ltd.
128	FPA-PMLA-253/HYD/2011		38/2009	M/s Beas Greenfields Pvt. Ltd.
129	MP-PMLA-4098/HYD/2017 FPA-PMLA-254/HYD/2011	U/S 35	38/2009	M/s Sirumala Greenfields Pvt.Ltd.
130	FPA-PMLA-255/HYD/2011		38/2009	M/s Sisiragiri Agro Farms Pvt. Ltd.
131	FPA-PMLA-256/HYD/2011		38/2009	M/s Anumati Agro Farms Pvt. Ltd.
132	MP-PMLA-4099/HYD/2017 FPA-PMLA-257/HYD/2011	U/S 35	38/2009	M/s Gandaki Agro Farms Pvt. Ltd.
133	FPA-PMLA-258/HYD/2011		38/2009	M/s Kanjal Greenlands Pvt. Ltd.
134	FPA-PMLA-259/HYD/2011		38/2009	M/s Hoogli Greenlands Pvt. Ltd.
135	FPA-PMLA-261/HYD/2011		38/2009	M/s Dhasan Agro Pvt. Ltd.
136	FPA-PMLA-260/HYD/2011		38/2009	M/s Potara Agro Farms Pvt. Ltd.
137	FPA-PMLA-262/HYD/2011		38/2009	M/s Subhansiri Agro Farms Pvt. Ltd.
138	FPA-PMLA-263/HYD/2011		38/2009	M/s Budhi Agro Farms Pvt.Ltd.
139	FPA-PMLA-264/HYD/2011		38/2009	M/s Vedavathi Agro Farms Pvt. Ltd.
140	FPA-PMLA-265/HYD/2011		38/2009	M/s Mudhumala Agro Farms Pvt.Ltd.
141	FPA-PMLA-266/HYD/2011		38/2009	M/s Sahyadri Greenlands Pvt.Ltd.
142	FPA-PMLA-267/HYD/2011		38/2009	M/s Kolab Agro Farms Pvt. Ltd.
143	FPA-PMLA-268/HYD/2011		38/2009	M/s Vaishno Greenfields Pvt. Ltd.
144	FPA-PMLA-101/HYD/2011		38/2009	M/s Vaigai Greenfields Pvt. Ltd.
145	FPA-PMLA-1207/HYD/2016		38/2009	Bhagiradhi Greenfields Pvt. Ltd.
146	FPA-PMLA-232/HYD/2011		38/2009	Amaravathi Greenlands Pvt. Ltd.
147	FPA-PMLA-233/HYD/2011		38/2009	Vamadeva Greenlands Pvt. Ltd.
148	FPA-PMLA-234/HYD/2011		38/2009	SRSR Advisory Sevices Pvt. Ltd.
149	FPA-PMLA-235/HYD/2011		38/2009	M/s Pavitravathi Greenfields Pvt.Ltd
				M/s Narayandri Greenfields Pvt. Ltd

150	FPA-PMLA-270/HYD/2011		38/2009	Mr. K. Murali Mohan Verma
151	MP-PMLA-4317/HYD/2018 FPA-PMLA-272/HYD/2011	U/S-35	38/2009	M. Suresh
152	FPA-PMLA-275/HYD/2011		38/2009	Mr. M. Hari Prasada Raju
153	FPA-PMLA-276/HYD/2011		38/2009	Mr. D. Srinivasa Raju
154	MP-PMLA-1128/HYD/2014 FPA/PMLA/102/HYD/2010	COD	38/2009	B. Suryanarayana Raju
155	FPA-PMLA-274/HYD/2011		38/2009	Bh. Ramachandra Raju
156	FPA-PMLA/211/HYD/2011		38/2009	K.V.V. Krishnam Raju
157	FPA/PMLA/106/HYD/2010		38/2009	Aprajita Agro Pvt. Ltd.
158	FPA/PMLA/119/HYD/2010		38/2009	Kapra Greenfields P Ltd
159	FPA/PMLA/124/HYD/2010		38/2009	Nagagiri Agro Farm P Ltd
160	FPA/PMLA/128/HYD/2010		38/2009	Indrakeeladri Agro Farm (P) Ltd
161	FPA/PMLA/130/HYD/2010		38/2009	Kalimbi Greenlands (P) Ltd
162	FPA/PMLA/81/HYD/2011		38/2009	Shivroy Agro Farms Pvt. Ltd.
163	FPA/PMLA/92/HYD/2011		38/2009	Shivalik Greenlands Pvt. Ltd.
164	FPA/PMLA/93/HYD/2011		38/2009	Warna Greenlands Pvt. Ltd.
165	FPA-PMLA-297/HYD/11		40/2009	Mr. I Janaki Rama Raju
166	FPA-PMLA-298/HYD/11		40/2009	Saptavat Agro Farms Pvt. Ltd.
167	FPA-PMLA-299/HYD/11		40/2009	B. Rama Raju
168	FPA-PMLA-300/HYD/11		40/2009	D.V.S. Subba Raju
169	FPA-PMLA-301/HYD/11		40/2009	Smt. B. Radha
170	FPA-PMLA-302/HYD/11		40/2009	Mr. I. Mallapa Raju
171	FPA-PMLA-304/HYD/11		40/2009	M.Surya Narayana Raju
172	FPA-PMLA-305/HYD/11		40/2009	K. Gopala Krishnan Raju
173	FPA-PMLA-306/HYD/11		40/2009	B. Nandini Raju
174	FPA-PMLA-308/HYD/11		40/2009	Smt. B. Jhansi Rani
175	FPA-PMLA-309/HYD/11		40/2009	Poorvabhadra Agro Farm Pvt. Ltd
176	FPA-PMLA-112/HYD/11		40/2009	B. Suryanarayana Raju
177	FPA-PMLA/49/HYD/2010		40/2009	B.Teja Raju
178	MP-PMLA-7741/HYD/2020 FPA-PMLA-303/HYD/11	Misc	40/2009	Arda Agro Farms Pvt. Ltd.
179	MP-PMLA-7740/HYD/2020 FPA-PMLA-307/HYD/11	Misc	40/2009	Mitravinda Agro Farms Pvt. Ltd.
180	FPA/PMLA/338/HYD/2012		48/2010	B. Rama Raju (Jr)
181	FPA/PMLA/339/HYD/2012		48/2010	M. Suryanarayana Raju,
182	FPA/PMLA/340/HYD/2012		48/2010	M/s Jeshta Farms Pvt. Ltd.
183	FPA/PMLA/341/HYD/2012		48/2010	M/s Satabisha Agro Pvt. Ltd.
184	FPA/PMLA/342/HYD/2012		48/2010	M/s Savana Agro Pvt. Ltd.
185	FPA/PMLA/343/HYD/2012		48/2010	M/s Rohini Bio-Tech Pvt. Ltd.
186	FPA/PMLA/344/HYD/2012		48/2010	M/s Chitta Farms Pvt. Ltd.
187	FPA/PMLA/345/HYD/2012		48/2010	M/s Punarvasu Bio-Tech Pvt. Ltd.
188	FPA/PMLA/346/HYD/2012		48/2010	M/s Hastha Agrotech Pvt. Ltd
189	FPA/PMLA/347/HYD/2012		48/2010	M/s Hansagiri Greenlands Pvt. Ltd.
190	FPA/PMLA/348/HYD/2012		48/2010	M/s Vishnupadi Greenlands Pvt. Ltd.
191	FPA/PMLA/349/YD/2012		48/2010	M/s Arunagiri Agrofarms Pvt. Ltd.
192	FPA/PMLA/350/HYD/2012		48/2010	B. Teja Raju
193	FPA/PMLA/351/HYD/2012		48/2010	N. Rama Raju

194	FPA/PMLA/352/HYD/2012		48/2010	I. Janaki Rama Raju,
195	FPA/PMLA/353/HYD/2012		48/2010	I. Mallapa Raju,
196	FPA/PMLA/354/HYD/2012		48/2010	B. Radha,
197	FPA/PMLA/355/HYD/2012		48/2010	Smt. B. Jhansi Rani,
198	FPA/PMLA/356/HYD/2012		48/2010	K. Gopala Krishnam Raju,
199	FPA/PMLA/357/HYD/2012		48/2010	A.V. Raghava Raju
200	FPA/PMLA/358/HYD/2012		48/2010	NSLR Prasad Raju,
201	FPA/PMLA/359/HYD/2012		48/2010	DVS Subba Raju,
202	FPA/PMLA/360/HYD/2012		48/2010	M/s Jhelum Greefields Pvt. Ltd.
203	FPA/PMLA/361/HYD/2012		48/2010	M/s Waingaanga Agro Pvt. Ltd.
204	FPA/PMLA/362/HYD/2012		48/2010	M/s Darna Agro Farms Pvt. Ltd.
205	FPA/PMLA/363/HYD/2012		48/2010	M/s Manhad Agro Farms Pvt. Ltd.
206	FPA/PMLA/364/HYD/2012		48/2010	M/s Rupnarayana Agro Farms Pvt. Ltd.
207	FPA/PMLA/365/HYD/2012		48/2010	M/s Bandiya Agro Farms Pvt. Ltd.
208	FPA/PMLA/366/HYD/2012		48/2010	M/s Hiran Greenfields Pvt. Ltd.
209	MP-PMLA-4655/DLI/2018 MP-PMLA-4656/DLI/2018 FPA-PMLA-2417/DLI/2018	COD Stay	702/2017	Punjab National Bank
210	MP-PMLA-4970/DLI/2018 MP-PMLA-4368/DLI/2018 In MP-PMLA-3751/DLI/2017 FPA-PMLA-1873/DLI/2017	Misc Misc Stay	702/2017	Smt. Abhilasha Agarwal
211	MP-PMLA-3858/BBS/2017 FPA-PMLA-1961/BBS/2017	Stay	745/2017	Biranchi Narayan Mishra
212	MP-PMLA-3859/BBS/2017 FPA-PMLA-1962/BBS/2017	Stay	745/2017	Trilochan Mishra
213	MP-PMLA-3860/BBS/2017 FPA-PMLA-1963/BBS/2017	Stay	745/2017	Sri Sri Sri Mahapurusha Achutyannanda
214	MP-PMLA-3861/BBS/2017 FPA-PMLA-1964/BBS/2017	Stay	745/2017	Surendra Nath Mishra
215	FPA-PMLA-2645/BBS/2018		937/2018	Trilochan Mishra
216	FPA-PMLA-2646/BBS/2018		937/2018	Sri Sri Mahapurusha Achutyananda
217	FPA-PMLA-2647/BBS/2018		937/2018	Biranchi Narayan Mishra
218	MP-PMLA-8466/DLI/2021 MP-PMLA-6586/DLI/2019 FPA-PMLA-3301/DLI/2019	MISC Stay	1152/2019	Vinod Deshmukh
219	MP-PMLA-8467/DLI/2021 MP-PMLA-6624/DLI/2019 FPA-PMLA-3320/DLI/2019	MISC Stay	1152/2019	Puneet Jain
220	MP-PMLA-6337/DLI/2019 FPA-PMLA-3175/DLI/2019	Stay	FIU	Punjab national Bank
221	MP-PMLA-4961/KOL/2018 MP-PMLA-3448/KOL/2017 MP-PMLA-3418/KOL/2017 MP-PMLA-3342/KOL/2017 MP-PMLA-3343/KOL/2017 FPA-PMLA-1722/KOL/2017	Impld. A.D. MISC STAY MISC	651/2016	M/s Oak Leasing and Infotech Pvt. Ltd.
222	MP-PMLA-3450/KOL/2017 MP-PMLA-3417/KOL/2017 MP-PMLA-3340/KOL/2017 MP-PMLA-3341/KOL/2017 FPA-PMLA-1721/KOL/2017	A.D. MISC STAY MISC	651/2016	M/s Upright Leasing and Infotech Pvt. Lt
223	MP-PMLA-4695/KOL/2018 MP-PMLA-3449/KOL/2017 MP-PMLA-3419/KOL/2017 MP-PMLA-3344/KOL/2017 MP-PMLA-3345/KOL/2017 FPA-PMLA-1723/KOL/2017	MISC A.D. MISC STAY MISC	651/2016	M/s Rosette Leasing Infotech Pvt. Ltd.
224	MP-PMLA-7606/DLI/2020 FPA-PMLA-3732/DLI/2020	Misc	354/2019	Mohit Garg
225	MP-PMLA-7630/LKW/2020	Stay	1171/2019	Mohd Shahid

	MP-PMLA-7631/LKW/2020 MP-PMLA-7632/LKW/2020 FPA-PMLA-3738/LKW/2020	COD Exem.		
226	MP-PMLA-7858/JP/2020 MP-PMLA-7859/JP/2020 MP-PMLA-7860/JP/2020 FPA-PMLA-3791/JP/2020	Stay U.H. Exem.	1219/2019	Puneet Gupta and Anr.
227	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
228	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation Ltd.
229	MP-PMLA-7712/JP/2020 MP-PMLA-7668/JP/2020 FPA-PMLA-3751/JP/2020	Exem. Stay	1219/2020	Suresh Mangilal Choudhary
230	MP-PMLA-7713/JP/2020 MP-PMLA-7670/JP/2020 FPA-PMLA-3752/JP/2020	Exem. Stay	1219/2020	Raj Kumar Choudhary
231	MP-PMLA-7664/MUM/2020 MP-PMLA-7665/MUM/2020 FPA-PMLA-3749/MUM/2020	Stay COD	1160/2019	State Bank Of India
232	MP-PMLA-7995/JP/2020 FPA-PMLA-3837/JP/2020	Stay	1230/2019	Bank Of Baroda
233	MP-PMLA-8391/BNG/2021 MP-PMLA-7961/BNG/2020 MP-PMLA-7962/BNG/2020 FPA-PMLA-3824/BNG/2020	Review Stay Exem.	1226/2019	Michael Floyd Eshwer

APPELLATE TRIBUNAL

DATE OF HEARING

13.09.2022

COURT-I

BENCH-II

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

TIME

12.30 PM

FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-758/CHN/2020(COD) MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020	Neeraj Sinha	Chennai	
2	MP-FE-760/CHN/2020(COD) MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020	Neeraj Sinha	Chennai	
4	MP-FE-757/CHN/2020(COD) FPA-FE-67/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	
5	MP-FE-763/CHN/2020(Stay) FPA-FE-71/CHN/2020	Dr. C. Manoharan	Chennai	
6	MP-FE-764/CHN/2020(Stay) FPA-FE-72/CHN/2020	M/s. Nitish Tools Pvt. Ltd.	Chennai	
7	MP-FE-765/CHN/2020(Stay) FPA-FE-73/CHN/2020	Smt. M. Thenmozhi	Chennai	
8	MP-FE-766/CHN/2020(Stay) FPA-FE-74/CHN/2020	Smt. C Lakshmi	Chennai	
9	MP-FE-691/MUM/2020(U.H.) MP-FE-738/MUM/2020(Stay) FPA-FE-20/MUM/2019	Union of india DLA(HO) ED, Mumbai	Mumbai	
10	MP-FE-152/DLI/2018(R.P.) in FPA-FE-224/DLI/2009	Sanjay Munshi	Delhi	1000000
11	MP-FE-153/DLI/2018(R.P.) in FPA-FE-225/DLI/2009	Girish Gunjotikar	Delhi	
12	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai	5000000

13	MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai	10000000
14	MP-FE-162/CHN/2018(Misc) MP-FE-163/CHN/2018(COD) MP-FE-164/CHN/2018(Stay) MP-FE-165/CHN/2018(Exem.) FPA-FE-40/CHN/2018	K.C. Ponnana	Chennai	10000000
15	FPA-FE-26/CHN/2018	M.S. Probhu	Chennai	200000
16	MP-FE-885/HYD/2020(COD) MP-FE-886/HYD/2020(Stay) FPA-FE-140/HYD/2020	R.A. Chem Pharma Ltd.	Hyderabad	
17	MP-FE-887/HYD/2020(COD) MP-FE-888/HYD/2020(Stay) FPA-FE-141/HYD/2020	J. Rajender Rao	Hyderabad	