

APPELLATE TRIBUNAL

DATE OF HEARING

12.04.2024

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

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
2	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
3	FPA-FE-188/MUM/2010	Sh. Keith Fairbrother	Mumbai	5000000
4	FPA-FE-99/MUM/2010	Sh. Keith Fairbrother	Mumbai	2000
5	FPA-FE-109/MUM/2010	M/s. Indo International Ltd.	Mumbai	200000
6	FPA-FE-100/MUM/2010	Sh Keith Fairbrother	Mumbai	400000
7	MP-FE-510/MUM/2019(Stay) FPA-FE-10/MUM/2007	M/s Tips Industries Ltd.	Mumbai	
8	MP-FE-511/MUM/2019(Stay) FPA-FE-11/MUM/2007	Mr. Kumar S Taurani	Mumbai	
9	MP-FE-105/MUM/2023(Misc) FPA-FE-17/MUM/2009	Sh Satpal Singh Vig @ Pali	Mumbai	12400000
10	MP-FE-104/MUM/2023(Pre-deposit) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000