

APPELLATE TRIBUNAL

DATE OF HEARING

30.11.2023

Income Tax Appellate Tribunal, A-3, 2nd Floor, Rajaji Bhawan, Besant Nagar, Chennai-600090

HON'BLE Mr. BALES KUMAR, MEMBER

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

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-8460/CHN/2021 FPA-PMLA-3975/CHN/2021	Stay	1336/2020	M. Thenmozhi
4	MP-PMLA-8463/CHN/2021 FPA-PMLA-3978/CHN/2021	Stay	1336/2020	K Pandiyarajan

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
5	MP-FE-574/CHN/2019 Stay FPA-FE-81/CHN/2019	Kunhi Mohammed	Chennai	
6	FPA-FE-15/CHN/2019	Vivek R Mardia	Chennai	
7	FPA-FE-07/MUM/2011	M/s. Light & Sound Forex (P) Ltd.	Mumbai	2150000000
8	FPA-FE-08/MUM/2011	Sh. Srinivas M.	Mumbai	850000000
9	FPA-FE-09/MUM/2011	Sh Ratan Das	Mumbai	400000000