

APPELLATE TRIBUNAL**DATE OF HEARING****15.03.2023****COURT-III (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. BALES KUMAR, MEMBER****TIME****11.00 AM****FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-512/KOL/2019(COD) FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000
2	MP-FE-112/CHN/2021(Stay) FPA-FE-57/CHN/2021	Axis Bank	CHENNAI	
3	MP-FE-113/CHN/2021(Stay) FPA-FE-58/CHN/2021	Neeraj Sinha	CHENNAI	
4	MP-FE-116/CHN/2021(Pre-Deposit) MP-FE-117/CHN/2021(Exem.) MP-FE-118/CHN/2021(Exem.) MP-FE-119/CHN/2021(COD) FPA-FE-59/CHN/2021	ICICI Bank Ltd.	CHENNAI	
5	MP-FE-120/CHN/2021(Pre-Deposit) MP-FE-121/CHN/2021(Exem.) MP-FE-122/CHN/2021(COD) FPA-FE-60/CHN/2021	Swapnil Kurdekar	CHENNAI	
6	MP-FE-58/MUM/2022(Exemp.) MP-FE-57/MUM/2022(Stay) FPA-FE-38/MUM/2022	M/s Artnico Hand Crafts and Design Pvt. Ltd	Mumbai	
7	MP-FE-60/MUM/2022(Exemp.) MP-FE-59/MUM/2022(Stay) FPA-FE-39/MUM/2022	M/s Moana Eco Lifestyle & Hospitality Pvt. Ltd	Mumbai	
8	MP-FE-62/MUM/2022(Exemp.) MP-FE-61/MUM/2022(Stay) FPA-FE-40/MUM/2022	Raphael Moshe Inbar	Mumbai	
9	FPA-FE-67/CHN/2021	Pon. GauthamSigamani	Chennai	
10	MP-FE-746/CHN/2020(COD) FPA-FE-61/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	
11	MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi	
12	MP-FE-149/KOL/2018(Misc) FPA-FE-35/KOL/2018	M/s Anirox Pigments Ltd. & Anr.	Kolkata	2200000
13	MP-FE-406/CHN/2019(Review) RP-FE-07/CHN/2015(RP) FPA-FE-30/CHN/2009	Sh. K. Zakir Hussain	Chennai	71000000
14	MP-FE-594/BBS/2019 (COD) FPA-FE-90/BBS/2019	Dy. Director, ED, BBS V/s M/s Ultra Modern Ex	Bhubaneshwar	
15	MP-FE-02/MUM/2022(Misc.) MP-FE-01/MUM/2022(Stay) FPA-FE-01/MUM/2022	Shri Sunil Kumar	Mumbai	
16	MP-FE-524/MUM/2018(Recall) MP-FE-117/MUM/2018(COD) MP-FE-15/MUM/2015(Resto.) FPA-FE-125/MUM/2002	Sh. Goldie Sud	Mumbai	500000
17	FPA-FE-14/DLI/2014	M/s. D D Gears (P) Ltd.	Delhi	500000
18	FPA-FE-15/DLI/2014	Sh. Pradeep Gambhir	Delhi	500000
19	FPA-FE-672/KOL/2003	M/S. Green Ways Shipping Agencies (P) Ltd.	Kolkata	
20	MP-FE-70/CHN/2022(COD) MP-FE-71/CHN/2022(Stay) FPA-FE-47/CHN/2022	Shri S. Anandarajan	Chennai	8400000
21	MP-FE-83/CHN/2021 (Preponment) FPA-FE-7/CHN/2016	Sh K. V. Abdul Khader	Chennai	
22	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	265000
23	FPA-FE-175/KOL/2003	Sh Anoop Kumar	Kolkata	500000
24	FPA-FE-176/KOL/2003	M/s. SSK Export Ltd.	Kolkata	2000000

25	FPA-FE-19/BNG/2018	Ramakrishna Setty	Bangalore	2000000
26	FPA-FE-82/CHN/2018	Sh. Shanmugamoorthi	Chennai	
27	MP-FE-129/MUM/2018(Resto.) FPA-FE-27/MUM/1999	M/s. Canara Bank & Ors.	Mumbai	1200000
28	FPA-FE-28/MUM/1999	Sh. M. M. Kamath	Mumbai	200000
29	FPA-FE-33/CHN/2014	Shri G. Ganapathy Subramaniam	Chennai	100000
30	MP-FE-484/DLI/2019(COD) FPA-FE-32/DLI/2019	Sh. Sharvan Gupta	Delhi	
31	MP-FE-39/MUM/2023(Pre-deposit) MP-FE-391/MUM/2019(Misc) FPA-FE-72/MUM/2007	Shri Maulik Dave	Mumbai	
32	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	Kolkatta	2500000
33	MP-FE-99/GOA/2022(COD) MP-FE-100/GOA/2022(Stay.) FPA-FE-62/GOA/2022	Mr. Richard Mark Benjamin Bell	GOA	4,80,000
34	FPA-FE-16/CHN/2017	Shri M. T. Badul Ashab	Chennai	1000000