

**APPELLATE TRIBUNAL**

DATE OF HEARING

29.11.2023

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

**HON'BLE Mr. BALES KUMAR, MEMBER**

**TIME**

**11.00 AM**

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
1	MP-FE-678/CHN/2020(Misc.) MP-FE-677/CHN/2020(Stay) FPA-FE-24/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai	
2	MP-FE-680/CHN/2020(Misc.) MP-FE-679/CHN/2020(Stay) FPA-FE-25/CHN/2020	Shri K. Sharavanan	Chennai	
3	MP-FE-687/CHN/2020( Misc.) MP-FE-686/CHN/2020 (Stay.) FPA-FE-31/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai	
4	MP-FE-689/CHN/2020 (Misc.) MP-FE-688/CHN/2020 (Stay.) FPA-FE-32/CHN/2020	Shri K. Sharavanan	Chennai	
5	MP-FE-775/CHN/2020(Stay) FPA-FE-77/CHN/2020	M/s Thomas Cook India Ltd	Chennai	
6	MP-FE-776/CHN/2020(Stay) FPA-FE-78/CHN/2020	Shri Amit Bhatia	Chennai	
7	MP-FE-777/CHN/2020(Stay) FPA-FE-79/CHN/2020	M/s Tata Capital Forex Ltd.	Chennai	
8	MP-FE-778/CHN/2020(Stay) FPA-FE-80/CHN/2020	Shri Ashwin Savoor	Chennai	
9	MP-FE-747/CHN/2020(Stay) MP-FE-748/CHN/2020(COD) FPA-FE-62/CHN/2020	Axis Bank Ltd.	Chennai	
10	MP-FE-750/CHN/2020(Stay) MP-FE-749/CHN/2020(COD) FPA-FE-63/CHN/2020	Axis Bank Ltd.	Chennai	
11	MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020	Neeraj Sinha	Chennai	
12	MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020	Neeraj Sinha	Chennai	
13	MP-FE-876/CHN/2020(Stay) FPA-FE-131/CHN/2020	Shri Amit Kumar Mittal	Chennai	
14	MP-FE-877/CHN/2020(Stay) FPA-FE-132/CHN/2020	Smt. Rukmani Devi	Chennai	
15	MP-FE-372/Cochin/2018(Stay) FPA-FE-103/Cochin/2018	Thomas Mathew	Cochin	50,00,000/1,51,00,000
16	MP-FE-373/Cochin/2018(Stay) FPA-FE-104/Cochin/2018	Jessy Mathew	Cochin	1,01,00,000/1,51,00,000
17	MP-FE-171/BNG/2018(Stay) FPA-FE-17/BNG/2016	M/s. BPL Limited & Ors.	Banglore	5000000
18	MP-FE-170/BNG/2018(Misc) FPA-FE-18/BNG/2016	Shri Ajt G. Nambiar	Banglore	500000
19	MP-FE-490/MUM/2019(Stay) MP-FE-491/MUM/2019(Exem.) FPA-FE-37/MUM/2019	Manjunath Dasappa	Mumbai	