

APPELLATE TRIBUNAL

DATE OF HEARING

25.05.2024

TIME

11:00 AM

HON'BLE MEMBER SHRI RAJESH MALHOTRA

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	FPA-FE-07/MUM/2011	M/s. Light & Sound Forex (P) Ltd.	Mumbai	215000000
2	FPA-FE-08/MUM/2011	Sh. Srinivas M.	Mumbai	850000000
3	FPA-FE-09/MUM/2011	Sh Ratan Das	Mumbai	400000000
4	FPA-FE-64/BNG/2015	Shri M.V. Swabhanu M/s. Mithra Electronics	Bangalore	110000000