

**APPELLATE TRIBUNAL****DATE OF HEARING****20.03.2023****COURT-III (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. BALESH KUMAR, MEMBER****TIME****11.00 AM****SAFEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-280/DLI/2020(COD) MP-279/DLI/2020(Stay) FPA-128/DLI/2020	Sita Ram Aggarwal & Anr.	CA, DELHI
2	MP-286/DLI/2020(Exem.) MP-287/DLI/2020(Stay.) FPA-132/DLI/2020	Smt. Indu Aggarwal	C.A. DELHI

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
3	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	M/s. Vedanta Ltd.	Mumbai	
4	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	Shri Anil Agarwal	Mumbai	
5	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	Shri Navin Agarwal	Mumbai	
6	MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	Shri D.P. Agarwal	Mumbai	
7	MP-FE-78/CHN/2022(Pre-deposit) MP-FE-77/CHN/2022(COD) MP-FE-79/CHN/2022(Misc.) FPA-FE-50/CHN/2022	M/s Avanthi Foreign Exchange Private Limited	Chennai	47,09,14,652/-
8	MP-FE-81/CHN/2022(Pre-deposit) MP-FE-80/CHN/2022(COD) MP-FE-82/CHN/2022(Misc.) FPA-FE-51/CHN/2022	Shri U. R. Rajharathinam	Chennai	5 Cr.
9	FPA-FE-53/AHD/2022	The A.D., E.D. - AHD. v/s Shri Rakesh Madan	Ahmedabad	125000
10	FPA-FE-54/AHD/2022	The A.D., E.D. - AHD. v/s Smt. Richa Behal	Ahmedabad	125000
11	MP-FE-93/CHN/2022(Stay.) FPA-FE-57/CHN/2022	M/s Amnesty International India Pvt. Ltd.	Chennai	51,72,78,112
12	MP-FE-94/CHN/2022(Stay.) FPA-FE-58/CHN/2022	Shri Aakar Patel	Chennai	10,00,00,000
13	MP-FE-98/JP/2022(COD) FPA-FE-61/JP/2022	The A.D., E.D. - Jaipur v/s Shri Ram Kumar	Jaipur	
14	FPA-FE-63/HYD/2022	M/s 3K Technolages Limited	Hyderabad	
15	FPA-FE-64/HYD/2022	Shri Tejeshkodali	Hyderabad	
16	FPA-FE-65/HYD/2022	Mr. Kadiyala Venkateswara Rao	Hyderabad	
17	FPA-FE-66/HYD/2022	Mr. Karusala Venkata Subba Rao	Hyderabad	
18	FPA-FE-567/DLI/2019 Misc. FPA-FE-566/DLI/2019 Stay FPA-FE-70/DLI/2019	M/S Uniworth International Pvt. Ltd.	Delhi	90000
19	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi	
20	FPA-FE-408/MUM/2001	Sh. Sailesh V. Shah & Ors	Mumbai	5079500
21	FPA-FE-365/MUM/1997	Shallesh V. Shah	Mumbai	850000
22	FPA-FE-979/DLI/2004	Sh. Deep Swarup Agarwal	Delhi	500000
23	FPA-FE-942/DLI/2004	Sh. Ratender Pal Singh Bhatia	Delhi	500000
24	FPA-FE-943/DLI/2004	Sh. Pankaj Soni	Delhi	1000000
25	FPA-FE-582/DLI/2005	Sh Deep Swarup Aggrawal	Delhi	2500000
26	FPA-FE-566/DLI/2005	Sh Arjun Amla	Delhi	14000

27	FPA-FE-567/DLI/2005	Sh Ashfaq Baig	Delhi	500000
28	FPA-FE-82/DLI/2019	M/s Onkar Travels Pvt. Ltd.	Delhi	
29	FPA-FE-11/MUM/2016	UOI Vs. Mrs. Sylvia U. Martin & Ors.	Mumbai	
30	FPA-FE-27/MUM/2016	Union of India Vs. Mrs. Gillian Elizabeth Thom	Mumbai	
31	FPA-FE-14/MUM/2016	Union of India Vs. Mr. Lan George Hutton	Mumbai	
32	FPA-FE-15/MUM/2016	Union of India Vs. Ms. Susan Joyce Cotton &	Mumbai	
33	FPA-FE-68/DLI/2015	Sh. Joginder Singh	Delhi	2500000
34	MP-FE-878/HYD/2020(COD) FPA-FE-133/HYD/2020	Union Of India Through DLA, E.D., Chennai	Hyderabad	
35	MP-FE-490/MUM/2019(Stay) MP-FE-491/MUM/2019(Exem.) FPA-FE-37/MUM/2019	Manjunath Dasappa	Mumbai	
36	FPA-FE-50/MUM/2019	Viren R. Shah	Mumbai	1250000
37	MP-FE-47/KOL/2021(COD) FPA-FE-08/KOL/2021	Deputy Legal Adviser, E.D., Kolkata	Kolkata	
38	FPA-FE-21/MUM/2013	Sh Harsh Sanghvi	Mumbai	100000
39	FPA-FE-22/MUM/2013	Sh Tushar P Sanghvi	Mumbai	100000
40	FPA-FE-34/DLI/1991	Sh Rakesh Kumar Arora	Delhi	40000
41	FPA-FE-35/DLI/1991	Sh Avinash Chander Gulati	Delhi	2000000
42	FPA-FE-36/DLI/1991	Sh Rajpal	Delhi	40000
43	FPA-FE-37/DLI/1991	Sh Subush Chander Gulati	Delhi	2000000