

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

08.07.2024

COURT-III (New Premises at 4th Floor,'C' Wing)

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

03:00 P.M.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	FPA-FE-45/DLI/2017	M/s. Duggal Forex (P) Ltd.	Delhi	1500000
2	FPA-FE-46/DLI/2017	Sh Sumesh Duggal	Delhi	500000