

APPELLATE TRIBUNAL

DATE OF HEARING

16.03.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-224/CHN/2018(Stay) FPA-107/CHN/2018	Y. Thameem Ansari	C.A. Chennai
2	MP-48/MDS/2015 (Rest.) MP-47/MDS/2015 (Stay) MP-8/MDS/2011(SP) FPA-2/MDS/2011	Y Thameem Ansari	C.A. Chennai
3	MP-49/MDS/2015 (Rest.) MP-50/MDS/2015 (Stay) MP-9/MDS/2011(SP) FPA-3/MDS/2011	K.Bairose Begum	C.A. Chennai
4	MP-9/BOM/2007(COD) MP-10/BOM/2007(Stay) FPA-1/BOM/2007	Hirabhai Mararbhai Tandel	C.A. Bombay
5	FPA-18/BOM/2001	Kalanbhai Mararbhai Tandel	C.A. Bombay
6	FPA-19/BOM/2001	Mr. Manoj Naran Tandel	C.A. Bombay
7	FPA-71/BOM/2000	Kadar Mithu Padhiyar &Ors.	C.A. Bombay
8	MP-227/BOM/2018(Resto.) FPA-08/BOM/2011	Sudhilaben K. Patel	C.A. Bombay
9	MP-233/MUM/2019(Stay) FPA-109/MUM/2019	Smt. Bhachiben	C A.Mumbai
10	MP-295/DLI/2022 (Exmp.) MP-294/DLI/2022 (Exmp.) MP-293/DLI/2022 (Stay) FPA-135-DLI/2022	Shri Radhey Shyam Datta	C.A., DELHI

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
11	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajiji	Mumbai	1619000
12	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	8000000
13	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar	8000000
14	FPA-FE-04/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	4400000
15	MP-FE-139/CHN/2021(Stay) FPA-FE-69/CHN/2021	M/s Ge T&D India Ltd.	E.D. Chennai	
16	MP-FE-140/CHN/2021(Stay) FPA-FE-70/CHN/2021	Rathindra Nath Basu	E.D. Chennai	
17	MP-FE-141/CHN/2021(Stay) FPA-FE-71/CHN/2021	Sh. Nagesh Tilwani	E.D. Chennai	
18	MP-FE-454/KOL/2019(Stay) FPA-FE-22/KOL/2019	Smt. Gita Mahensaria	Kolkata	200000
19	MP-FE-04/CHN/2022(Exmp.) MP-FE-03/CHN/2022(Stay) FPA-FE-02/CHN/2022	M/s Zanmai Labs Private Limited	Chennai	
20	MP-FE-37/MUM/2022(CoD) MP-FE-38/MUM/2022(Stay) FPA-FE-25/MUM/2022	M/s Jai Exports	Mumbai	1,00,00,000/-
21	MP-FE-39/MUM/2022(CoD) MP-FE-40/MUM/2022(Stay) FPA-FE-26/MUM/2022	Mahaveer Agarwal	Mumbai	
22	MP-FE-41/MUM/2022(CoD) MP-FE-42/MUM/2022(Stay) FPA-FE-27/MUM/2022	Mukesh Agarwal	Mumbai	
23	MP-FE-46/KOL/2022(Stay) FPA-FE-33/KOL/2022	M/s. Fairdeal Supplies Ltd.	Kolkata	23,60,00,000/-

24	MP-FE-47/KOL/2022(Stay) FPA-FE-34/KOL/2022	Shri Pawan Kumar Agarwal	Kolkata	3,60,00,000/-
25	MP-FE-48/CHN/2022(Stay) FPA-FE-35/CHN/2022	Farouk Educational Trust	Chennai	5,00,00,000/-
26	MP-FE-520/DLI/2019(Stay) FPA-FE-47/DLI/2019	Gautam Jain	Delhi	100000000
27	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
28	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.
29	FPA-FE-3/DLI/2015	M/s. Asian Consolidated Industries Ltd.	Delhi	10000000
30	FPA-FE-111/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
31	FPA-FE-92/DLI/2019	Ashok Kriplani	Delhi	
32	FPA-FE-48/CHN/2011	Sh V. Ramachandran	Chennai	500000
33	FPA-FE-169/CHN/2010	M/s. Raja Metals Corp.	Chennai	7000000
34	FPA-FE-170/CHN/2010	Sh S. Ponselkar	Chennai	2000000
35	FPA-FE-707/MUM/2005	M/s. SET India (P) Ltd.	Mumbai	2350000
36	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai	15000
37	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai	15000
38	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai	15000
39	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai	15000
40	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai	15000
41	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai	15000
42	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai	50000
43	FPA-FE-645/MUM/2005	M/s. Set india Pvt. Ltd.	Mumbai	100000
44 New	MP-FE-04/CHN/2023(CoD) MP-FE-03/CHN/2023(Pre-deposit) FPA-FE-01/CHN/2023	M/s Lords Polymer (I) Pvt. Ltd.	Chennai	22,00,00,000
45 New	MP-FE-06/CHN/2023(CoD) MP-FE-05/CHN/2023(Pre-deposit) FPA-FE-02/CHN/2023	Shri Amit Saha	Chennai	2,20,00,000
46 New	MP-FE-21/CHN/2023(Pre-deposit) FPA-FE-07/CHN/2023	M/s Alliance Buildweii Projects Pvt. Ltd.	Chennai	10,00,00,000
47 New	MP-FE-22/CHN/2023(Pre-deposit) FPA-FE-08/CHN/2023	Shri Venkatesh Gopalakrishnan	Chennai	1,00,00,000
48 New	MP-FE-23/CHN/2023(Pre-deposit) FPA-FE-09/CHN/2023	Shri Sunil Bommi Reddy	Chennai	1,00,00,000
49 New	MP-FE-24/CHN/2023(Pre-deposit) FPA-FE-10/CHN/2023	Shri Manoj Sai Namburu	Chennai	10,00,00,000
50 New	MP-FE-28/CHN/2023(Pre-deposit) FPA-FE-03/CHN/2023	M/s Universal Power Transformers Pvt. Ltd.	Chennai	8.35 Cr.
51 New	MP-FE-29/CHN/2023(Pre-deposit) FPA-FE-11/CHN/2023	Shri Dhurva Talwakalkar	Chennai	8.35 Cr.
52 New	MP-FE-30/CHN/2023(Pre-deposit) FPA-FE-12/CHN/2023	Shri Dwarkanath N.	Chennai	8.35 Cr.