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**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CIVIL APPELLATE JURISDICTION**

**CIVIL APPLICATION NO.2 OF 2016
IN
FERA APPEAL (STAMP) NO.6627 OF 2016**

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Classic Exports Imports Pvt. Ltd. & Ors. Respondents

**ALONG WITH
CIVIL APPLICATION NO.3 OF 2016
IN
FERA APPEAL (STAMP) NO.6666 OF 2016**

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Sarvodaya Laboratory & Ors. Respondents

**ALONG WITH
CIVIL APPLICATION NO.4 OF 2016
IN
FERA APPEAL (STAMP) NO.6675 OF 2016**

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
World Trade Impex Pvt. Ltd. & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.5 OF 2016
IN

FERA APPEAL (STAMP) NO.6682 OF 2016

Union of India, Through Assistant Director of Enforcement, Directorate of Enforcement, Government of India, Ballard Estate, Mumbai.	 Applicant
V/s.	
Koyna Glass Works Pvt. Ltd. & Ors.	 Respondents

ALONG WITH
CIVIL APPLICATION NO.6 OF 2016
IN

FERA APPEAL (STAMP) NO.6690 OF 2016

Union of India, Through Assistant Director of Enforcement, Directorate of Enforcement, Government of India, Ballard Estate, Mumbai.	 Applicant
V/s.	
Seva Enterprises Pvt. Ltd. & Ors.	 Respondents

ALONG WITH
CIVIL APPLICATION NO.7 OF 2016
IN

FERA APPEAL (STAMP) NO.6696 OF 2016

Union of India, Through Assistant Director of Enforcement, Directorate of Enforcement, Government of India, Ballard Estate, Mumbai.	 Applicant
V/s.	
Esvee Exports Pvt. Ltd. & Ors.	 Respondents

ALONG WITH
CIVIL APPLICATION NO.8 OF 2016
IN
FERA APPEAL (STAMP) NO.6703 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Divyesh D. Gandhi & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.9 OF 2016
IN
FERA APPEAL (STAMP) NO.6712 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Kunam Exports Pvt. Ltd. & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.10 OF 2016
IN
FERA APPEAL (STAMP) NO.6715 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Siddhseva Exports Pvt. Ltd. & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.11 OF 2016
IN
FERA APPEAL (STAMP) NO.6717 OF 2016
WITH
CIVIL APPLICATION NO.14 OF 2016
IN
FERA APPEAL (STAMP) NO.6671 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Buttons "R" US (I) Pvt. Ltd. & Ors. Respondent

ALONG WITH
CIVIL APPLICATION NO.12 OF 2016
IN
FERA APPEAL (STAMP) NO.6644 OF 2016
WITH
CIVIL APPLICATION NO.13 OF 2016
IN
FERA APPEAL (STAMP) NO.6665 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Surendra Vade & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.15 OF 2016
IN
FERA APPEAL (STAMP) NO.6676 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Manrah Exports Pvt. Ltd. & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.16 OF 2016
IN
FERA APPEAL (STAMP) NO.6683 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Melisma Trading and Finance Ltd. & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.17 OF 2016
IN
FERA APPEAL (STAMP) NO.6691 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Chander Obhrai & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.18 OF 2016
IN
FERA APPEAL (STAMP) NO.6734 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Dinesh P. Rathod & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.19 OF 2016
IN
FERA APPEAL (STAMP) NO.6736 OF 2016
WITH
CIVIL APPLICATION NO.20 OF 2016
IN
FERA APPEAL (STAMP) NO.6738 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
Jawharlal Kapoor (HUF) & Ors. Respondents

ALONG WITH
CIVIL APPLICATION NO.21 OF 2016
IN
FERA APPEAL (STAMP) NO.6740 OF 2016

Union of India,
Through Assistant Director of Enforcement,
Directorate of Enforcement,
Government of India, Ballard Estate, Mumbai. Applicant
V/s.
NIP Exports Pvt. Ltd. & Ors. Respondents

Mr. Parag Vyas Mr. Pranail Sonawane and Mr. D.P. Singh for applicant and appellant in all petitions.

Mr. Prakash Shah & Mr. Jas Sanghavi I/by PDS Legal for R. No.27 in CAY/2/2016 in FERA(ST)/6627/2016 and for R. No.1,2 & 12 in CAY/7/2016 in FERA(ST)/6696/2016, for R.No. 3 & 17 in CAY/9/2016 in FERA(ST)/6712/2016, for R.No. 3 & 26 in CAY/21/2016 in FERA(ST)/6740/2016,

Mr. Arun Mehta a/w Mr. Mihir Mody and Ms. Pranali Adangale I/ by M/s. K. Ashar & Co. for R.No.7 in CAY/3/2016 IN FERA(ST)/6666/2016

Mr. Sachin Kanse and Mr. Balraj Kulkarni I/by PRS Legal for R.No.6 in CAY/6/2016 in FERA(ST)/6690/2016 & CAY/10/2016 in FERA(ST)/6715/2016 and for R. No.37 in CAY/14/2016 in FERA(ST)/6671/2016

Mr. Sujay Kantawala a/w Mr. Brijesh Pathak and Mr. Kartik Vig for the Respondents.for R.No.1 in CAY/19/2016 in

FERA(ST)/6736/2016 and CAY/20/2016 in FERA(ST)/6738/2016

Ms. Shradha Achliya I/by ALMT Legal for R. No.4 & 5 in CAY/6/2016 in FERA(ST)/6690/2016 and CAY/10/2016 in FERA(ST)/6715/2016, for R. No. 6 & 9 in CAY/8/2016 in FERA(ST)/6703/2016, for R. Nos. 1, 2 & 16 CAY/9/2016 in FERA(ST)/6712/2016, for R.Nos.1,2 & 9 in CAY/11/2016 in FERA(ST)/6717/2016, for R .No.12 & 16 in CAY/12/2016 in FERA(ST)/6644/2016, for R. No.9 & 13 in CAY/13/2016 in FERA(ST)/6665/2016, for R. Nos. 1,2,4,22 & 40 in CAY/14/2016 in FERA(ST)/6671/2016, for R.No.4 & 14 in CAY/15/2016 in FERA(ST)/6676/2016, for R. No. 1,2 & 11 in CAY/16/2016 in FERA(ST)/6683/2016 for R. No.2 & 15 in CAY/17/2016 in FERA(ST)/6691/2016

Ms. Nirmala Vyas for R.No.4 to 6 in CAY/4/2016 IN FERA(ST)/6675/2016

CORAM : A.S.OKA AND A.K.MENON, JJ.

DATE : 14th November 2017.

P.C.

1. Heard learned Counsel appearing for the parties.
2. Delay is condoned. Applications are disposed of.

(A.K.MENON, J.)

(A.S.OKA, J.)