

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION**

FEMA APPEAL NO. 12 OF 2017

Abdul Sagir (Ex-Non Exe. Director)
Mrugank Investments Ltd. .. Appellant
v/s.
Special Director of Enforcement ..Respondent

FEMA APPEAL NO. 13 OF 2017

Rahis Ahmed (Ex-Non Exe. Director)
Tirumala Impex Pvt. Ltd. .. Appellant
v/s.
Special Director of Enforcement ..Respondent

FEMA APPEAL NO. 14 OF 2017

Rahis Ahmed (Ex-Non Exe. Director)
Viplav Trading Ltd. .. Appellant
v/s.
Special Director of Enforcement ..Respondent

FEMA APPEAL NO. 15 OF 2017

Rahis Ahmed (Ex-Non Exe. Director)
Sabara Impex Ltd. .. Appellant
v/s.
Special Director of Enforcement ..Respondent

FEMA APPEAL NO. 16 OF 2017

Abdul Sagir Khan (Ex-Non Exe. Director)
Sabara Impex Ltd. .. Appellant
v/s.
Special Director of Enforcement ..Respondent

FEMA APPEAL NO. 17 OF 2017

Abdul Sagir Khan (Ex-Non Exe. Director)
Viplav Trading Ltd. .. Appellant
v/s.
Special Director of Enforcement ..Respondent

FEMA APPEAL NO. 18 OF 2017

Rahis Ahmed (Ex-Non Exe. Director)
Sashak Noble Metals Ltd. .. Appellant
v/s.
Special Director of Enforcement ..Respondent

FEMA APPEAL NO. 19 OF 2017

Rahis Ahmed (Ex-Non Exe. Director)
Mrugank Investments Ltd. .. Appellant
v/s.
Special Director of Enforcement ..Respondent

Mr. Manish Bohra a/w Mr. Viraj Desai I/b Mr. A.S. Khan & Associates
for the appellant
Mr. Rui A. Rodrigues a/w Mr. D.P. Singh for the respondent

**CORAM : M.S. SANKLECHA &
SANDEEP K. SHINDE, J.J.**

DATED : 16th OCTOBER, 2018.
(In Chamber at 2.45 p.m.)

P.C.

1. A praecipe is moved for speaking to the minutes of order dated 26th June, 2018.

2. In the cause title of order dated 26th June, 2018, substitute the names of company, in which appellant is the Ex-Non. Executive Director, as under :-

Sr. No.	FEMA Appeal No.	Name of the Ex-Non Ex. Director	Company's names as per order dated 26 th June, 2018	Company's names <u>be substituted with</u>
1	14 of 2017	Rahis Ahmed	Tirumala Impex Pvt. Ltd.	Viplav Trading Ltd.
2	15 of 2017	Rahis Ahmed	Tirumala Impex Pvt. Ltd.	Sabara Impex Ltd.
3	16 of 2017	Abdul Sagir Khan	Mrugank Investments Ltd.	Sabara Impex Ltd.
4	17 of 2017	Abdul Sagir Khan	Mrugank Investments Ltd.	Viplav Trading Ltd.
5	18 of 2017	Rahis Ahmed	Tirumala Impex Pvt. Ltd.	Sashak Noble Metals Ltd.
6	19 of 2017	Rahis Ahmed	Tirumala Impex Pvt. Ltd.	Mrugank Investments Ltd.

3. In the appearance column, after the name of “Mr. Avinash Rana, Senior Counsel” and before the name of “Mr. D.P. Singh”, add name of “Mr. Rui A. Rodrigues”.

4. Office to carry out necessary corrections.

5. Application for speaking to the minutes is disposed of.

(SANDEEP K. SHINDE, J.)

(M.S. SANKLECHA, J.)