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

**(2) INTERIM APPLICATION NO. 1447 OF 2020
IN
FEMA APPEAL (L) NO. 2116 OF 2020**

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
M.M. Chungath

...Respondent

AND

**(3) INTERIM APPLICATION NO. 1451 OF 2020
IN
FEMA APPEAL (L) NO. 2119 OF 2020**

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
S.A. Lakshmi

...Respondent

AND

**(4) INTERIM APPLICATION NO. 1452 OF 2020
IN
FEMA APPEAL (L) NO. 2122 OF 2020**

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
S.A. Lakshmi

...Respondent

AND

**(5) INTERIM APPLICATION NO. 1459 OF 2020
IN
FEMA APPEAL (L) NO. 2134 OF 2020**

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
S.A. Lakshmi

...Respondent

AND
(6) INTERIM APPLICATION NO. 1461 OF 2020
IN
FEMA APPEAL (L) NO. 2136 OF 2020

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
S.A. Lakshmi

...Respondent

AND
(9) INTERIM APPLICATION NO. 1454 OF 2020
IN
FEMA APPEAL (L) NO. 2124 OF 2020

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
M.M. Chungath

...Respondent

AND
(10) INTERIM APPLICATION NO. 1455 OF 2020
IN
FEMA APPEAL (L) NO. 2126 OF 2020

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
P. Upadhyaya

...Respondent

AND
(11) INTERIM APPLICATION NO. 1456 OF 2020
IN
FEMA APPEAL (L) NO. 2129 OF 2020

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
M.M. Chungath

...Respondent

AND
(12) INTERIM APPLICATION NO. 1458 OF 2020
IN
FEMA APPEAL (L) NO. 2133 OF 2020

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
Canara Bank

...Respondent

AND
(13) INTERIM APPLICATION NO. 1462 OF 2020
IN
FEMA APPEAL (L) NO. 2137 OF 2020

Directorate of Enforcement
Ministry of Finance Through
the Assistant Director

....Applicant

V/s.
Canara Bank

...Respondent

Mr. Ashish Chavan a/w Mr. Zishan Quazi for Appellant.
Mr. Vivek Sharma for Respondent.

CORAM : K.R. SHRIRAM &
DR. NEELA GOKHALE, JJ.
DATED : 6th DECEMBER 2023

P.C. :

1. The condonation of delay applications in FEMA Appeal (L) No. 1201 of 2020 and FEMA Appeal (L) No. 2139 of 2020 were allowed on 8th November 2023. The appeals filed are arising out of the same order. Therefore, we condone the delay in these Interim Applications as well.

2. All Interim Applications stand disposed.
3. Appeals be listed on 10th January 2024.
4. Before the next date all office objections to be removed and appeals be finally numbered failing which the appeals may get dismissed on the next date.

(DR. NEELA GOKHALE, J.)

(K.R. SHRIRAM, J.)