

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

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Date: 2024.10.24
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(26) FEMA APPEAL NO.1 OF 2024

Directorate of Enforcement,
Ministry of Finance

...Appellant

Versus

Canera Bank

...Respondent

WITH

(27) FEMA APPEAL NO.2 OF 2024

Directorate of Enforcement,
Ministry of Finance

...Appellant

Versus

M. M. Chungath

...Respondent

WITH

(28) FEMA APPEAL NO.3 OF 2024

Directorate of Enforcement,
Ministry of Finance

...Appellant

Versus

P. Upadhyaya

...Respondent

WITH

(29) FEMA APPEAL NO.4 OF 2024

Directorate of Enforcement,
Ministry of Finance

....Appellant

Versus

M. M. Chungath

...Respondent

WITH

(30) FEMA APPEAL NO.5 OF 2024

Directorate of Enforcement,
Ministry of Finance ...Appellant

Versus

M/s. Canera Bank ...Respondent

WITH**(31) FEMA APPEAL NO.6 OF 2024**

Directorate of Enforcement,
Ministry of Finance ...Appellant

Versus

M. M. Chungath ...Respondent

WITH**(32) FEMA APPEAL NO.7 OF 2024**

Directorate of Enforcement,
Ministry of Finance ...Appellant

Versus

S. A. Lakshmi ...Respondent

WITH**(33) FEMA APPEAL NO.8 OF 2024**

Directorate of Enforcement,
Ministry of Finance ...Appellant

Versus

S. A. Lakshmi ...Respondent

WITH**(34) FEMA APPEAL NO.9 OF 2024**

Directorate of Enforcement,
Ministry of Finance ...Appellant

Versus

S. A. Lakshmi ...Respondent

WITH
(35) FEMA APPEAL NO.10 OF 2024

Directorate of Enforcement,
Ministry of Finance

...Appellant

Versus

S. A. Lakshmi

...Respondent

Mr. Ashish Chavan a/w Mr. Zishan Quasi and Mr. Mayur Mohite for the Appellant.

Mr. Vivek Sharma for Respondent in all appeals.

**CORAM : M. S. Sonak &
Jitendra Jain, JJ.**

DATED : 23 October 2024.

PC.:-

1. At the request of the learned counsel for the appellant, list this matter on 27 November 2024.
2. List FEMA Appeal Nos.4 of 2023 & 5 of 2023 along with these matters.

(Jitendra S. Jain, J.)

(M. S. Sonak, J.)