



IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CIVIL APPELLATE JURISDICTION

FEMA APPEAL NO.1 OF 2024

The Special Director
Directorate of Enforcement ...Appellant
Versus
Canara Bank ...Respondent

AND
FEMA APPEAL NO.2 OF 2024

The Special Director
Directorate of Enforcement ...Appellant
Versus
M. M. Chungath ...Respondent

AND
FEMA APPEAL NO.3 OF 2024

The Special Director
Directorate of Enforcement ...Appellant
Versus
P. Upadhyaya ...Respondent

AND
FEMA APPEAL NO.4 OF 2024

The Special Director
Directorate of Enforcement ...Appellant
Versus
M. M. Chungath ...Respondent

AND
FEMA APPEAL NO.5 OF 2024

The Special Director
Directorate of Enforcement ...Appellant
Versus
M/s. Canara Bank ...Respondent

AND
FEMA APPEAL NO.6 OF 2024

The Special Director	
Directorate of Enforcement	...Appellant
<u>Versus</u>	
M. M. Chungath	...Respondent

AND
FEMA APPEAL NO.7 OF 2024

The Special Director	
Directorate of Enforcement	...Appellant
<u>Versus</u>	
S.A. Lakshmi	...Respondent

AND
FEMA APPEAL NO.8 OF 2024

The Special Director	
Directorate of Enforcement	...Appellant
<u>Versus</u>	
S.A. Lakshmi	...Respondent

AND
FEMA APPEAL NO.9 OF 2024

The Special Director	
Directorate of Enforcement	...Appellant
<u>Versus</u>	
S.A. Lakshmi	...Respondent

AND
FEMA APPEAL NO.10 OF 2024

The Special Director	
Directorate of Enforcement	...Appellant
<u>Versus</u>	
S.A. Lakshmi	...Respondent

Mr. Ashish Chavan a/w Mr. Zishan Quazi for Appellant in all appeals.
Mr. Vivek Sharma a/w Mr. Arnold Fernandes for Respondent in all appeals.

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

DATED : 11 December 2024

PC.:-

1. FEMA Appeal Nos.4 of 2023 and 5 of 2023 are not on board. Upon mentioning, taken on board.

2. In all these matters except those at Serial Nos.8 and 9, the Tribunal has relied upon its decisions in appeals instituted by the Standard Chartered Bank Limited and others.

3. The learned counsel for the ED points out that the decisions in the appeals instituted by the Standard Chartered Bank Limited before the Tribunal are also questioned by filing separate appeals listed below:-

“FEMA Appeal (ST) Nos.992 of 2020, 1115 of 2020, 1117 of 2020, 1119 of 2020, 1120 of 2020, 1121 of 2020, 1122 of 2020, 1123 of 2020, 1124 of 2020, 1125 of 2020, 1126 of 2020, 1127 of 2020, 1128 of 2020, 1129 of 2020, 1130 of 2020, 1131 of 2020, 1132 of 2020 and 1133 of 2020”.

4. Accordingly, we agree with the learned counsel for the Appellant that the above appeals should be taken along with these appeals or rather, these appeals should be taken up along with the above appeals.

5. The Registry is therefore directed to list all the above appeals along with these appeals on 15 January 2025.

6. From the numbers given to us, it appears that these FEMA Appeals are under objections. Therefore, if there are any office objections, the same must be cleared before the next date.

7. List these appeals on 15 January 2025.

(Jitendra S. Jain, J.)

(M. S. Sonak, J.)