

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

FEMA APPEAL NO. 1 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director

V/S

Canara Bank

....RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1131 OF 2020

Directorate Of Enforcement, Ministry Of
Finance Thr. The Assistant Director

....PETITIONER

V/S

Standard Chartered Grindlays Ltd.

....RESPONDENT

WITH

FEMA APPEAL NO. 3 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director

V/S

P. Upadhyaya

....RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1115 OF 2020

Directorate Of Enforcement, Ministry Of
Finance Thr. The Assistant Director

....PETITIONER

V/S

T.r. Subramaniam

....RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1119 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S Girija Pande	PETITIONER RESPONDENT
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WITH
FEMA APPEAL STAMP NO. 1121 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S Mr. Sunil Ganpat Sawant	PETITIONER RESPONDENT
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WITH
FEMA APPEAL STAMP NO. 1124 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S Allwyn Roche Officer	PETITIONER RESPONDENT
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WITH
FEMA APPEAL STAMP NO. 1125 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S Mrs. Preetha Sundaram Country Manager,	PETITIONER RESPONDENT
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WITH
FEMA APPEAL STAMP NO. 1126 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
Finance Thr. The Assistant Director
V/S

Standard Chartered Grindlays Ltd. RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1127 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
Finance Thr. The Assistant Director
V/S

Girija Pande General Manager, RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1128 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
Finance Thr. The Assistant Director
V/S

Standard Chartered Grindlays Ltd. RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1129 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
Finance Thr. The Assistant Director
V/S

Standard Chartered Grindlays Ltd. RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1132 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
Finance Thr. The Assistant Director
V/S

Mr. Rjagopalan Ram Kumar Officer In Charge...RESPONDENT
Of Remittance Section

WITH
FEMA APPEAL STAMP NO. 1133 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
Finance Thr. The Assistant Director
V/S
Navin Puri Branch Manager, RESPONDENT

WITH
FEMA APPEAL STAMP NO. 992 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
Finance Thr. The Assistant Director
V/S
Standard Chartered Grindlays Ltd. RESPONDENT

WITH
FEMA APPEAL NO. 2 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director
V/S
M M Chungath RESPONDENT

WITH
FEMA APPEAL NO. 5 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director
V/S
M/s. Canara Bank RESPONDENT

WITH
FEMA APPEAL NO. 7 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director
V/S
S.a. LakshmiRESPONDENT

WITH
FEMA APPEAL NO. 8 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director
V/S
S.a. LaxmiRESPONDENT

WITH
FEMA APPEAL NO. 9 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director
V/S
S.a. LashmiRESPONDENT

WITH
FEMA APPEAL NO. 4 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director
V/S
M M ChungathRESPONDENT

WITH
FEMA APPEAL STAMP NO. 1130 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director

....PETITIONER

V/S

Standard Chartered Bank

....RESPONDENT

WITH

FEMA APPEAL NO. 5 OF 2023

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director

V/S

M/s. Canara Bank

....RESPONDENT

WITH

FEMA APPEAL NO. 4 OF 2023

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director

V/S

Canara Bank

....RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1117 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director

....PETITIONER

V/S

Standard Chartered Grindlays Ltd.

....RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1120 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director

....PETITIONER

V/S

Paul Pereira, Customer Service OfficerRESPONDENT

WITH

FEMA APPEAL STAMP NO. 1122 OF 2020

Directorate Of Enforcement, Ministry OfPETITIONER
Finance Thr. The Assistant Director

V/S

Mrs. Preetha Sundaram Country Manager,RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1123 OF 2020

Directorate Of Enforcement, Ministry OfPETITIONER
Finance Thr. The Assistant Director

V/S

R.b. Dhage OfficerRESPONDENT

WITH

FEMA APPEAL NO. 10 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director

V/S

S.a. LashmiRESPONDENT

WITH

FEMA APPEAL NO. 6 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER
Thr. The Assistant Director

V/S

M M ChungathRESPONDENT

Mr.Ashish Chavan a/w Zishan Quazi, Advocates for the

Applicant/Appellant in all Appeals/Applications.
Mr.Amit Desai, Senior Advocate [Through VC] a/w
Gopalkrishna
Shenoy, Abhay Jadeja, Arun Unnikrishnan, Vanshika
Shroff, Ishani Saxena i/b Jadeja & Satiya, Advocates for
Respondent/Standard Chartered Grindlays Ltd.
Mr.Vivek Sharma, Advocate for Respondent/Canara Bank.
Mr. G. CH. Rajesh, AGM, Treasury Wing, Canara Bank,
present in court

**CORAM : HON'BLE SHRI JUSTICE B.P.
COLABAWALLA &
HON'BLE SHRI JUSTICE FIRDOSH
PHIROZE POONIWALLA, JJ**

DATE : 5th March, 2025

P.C. :

S. O. to 12/03/2025 (at 2.30 pm).

(FOR REGISTRAR JUDICIAL - I)