

**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. 4 OF 2023

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

V/S

Canara Bank

....RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1124 OF 2020

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

....PETITIONER

V/S

Allwyn Roche Officer

....RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1128 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S Standard Chartered Grindlays Ltd.	PETITIONER RESPONDENT
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WITH
FEMA APPEAL NO. 3 OF 2024

Directorate Of Enforcement Ministry Of Finance.. Thr. The Assistant Director V/S P. Upadhyaya	PETITIONER RESPONDENT
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WITH
FEMA APPEAL STAMP NO. 992 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S Standard Chartered Grindlays Ltd.	PETITIONER RESPONDENT
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WITH
FEMA APPEAL STAMP NO. 1115 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S T.r. Subramaniam	PETITIONER RESPONDENT
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WITH
FEMA APPEAL STAMP NO. 1117 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. 1119 OF 2020

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

Girija Pande RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1120 OF 2020

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

Paul Pereira, Customer Service Officer RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1121 OF 2020

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

Mr. Sunil Ganpat Sawant RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1122 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
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 STAMP NO. 1125 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. 1126 OF 2020

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

V/S

Standard Chartered Grindlays Ltd.RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1127 OF 2020

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

V/S

Girija Pande General Manager,RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1129 OF 2020

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

Standard Chartered Grindlays Ltd.RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1130 OF 2020

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

Standard Chartered BankRESPONDENT

WITH

FEMA APPEAL STAMP NO. 1132 OF 2020

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

Navin Puri Branch Manager,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. 10 OF 2024

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

V/S

S.a. Lashmi

....RESPONDENT

WITH

FEMA APPEAL NO. 7 OF 2024

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

V/S

S.a. Lakshmi

....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. 4 OF 2024

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

V/S

M M Chungath

....RESPONDENT

WITH
FEMA APPEAL NO. 9 OF 2024

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

V/S

S.a. Lashmi

....RESPONDENT

WITH
FEMA APPEAL NO. 8 OF 2024

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

V/S

S.a. Laxmi

....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. 6 OF 2024

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

V/S

M M Chungath

....RESPONDENT

Adv Ashish Chavan for Appellant/Applicant

Sr Adv Amit Desaid [Through VC] a/w Gopalkrishna Shenoy,
a/w Adv Abhay Jadeja a/w Adv Arun Unnikrishnan i/b Jadeja &
Satiya for Respdt./Standard Chartered Grindlays Ltd.
Adv Vivek Sharma for Respdt./Canara Bank

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

DATE : 13th February, 2025

P.C. :

S. O. to 27/02/2025 .

(FOR REGISTRAR JUDICIAL - I)