

**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. 1117 OF 2020

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

....PETITIONER

V/S

Standard Chartered Grindlays Ltd.

....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 STAMP NO. 1126 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. 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. 1120 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S Paul Pereira, Customer Service Officer	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. 1123 OF 2020

Directorate Of Enforcement, Ministry Of Finance Thr. The Assistant Director V/S R.b. Dhage Officer	PETITIONER RESPONDENT
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WITH
FEMA APPEAL STAMP NO. 1124 OF 2020

Directorate Of Enforcement, Ministry Of PETITIONER
Finance Thr. The Assistant Director
V/S
Allwyn Roche Officer RESPONDENT

WITH
FEMA APPEAL STAMP NO. 1125 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. 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. 1130 OF 2020

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

V/S

Standard Chartered BankRESPONDENT

WITH

FEMA APPEAL STAMP NO. 1131 OF 2020

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

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 BankRESPONDENT

WITH

FEMA APPEAL NO. 5 OF 2023

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

V/S

M/s. Canara BankRESPONDENT

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. 3 OF 2024

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

V/S

P. Upadhyaya

....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

Thr. The Assistant Director

V/S

S.a. Laxmi

....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. 6 OF 2024

Directorate Of Enforcement Ministry Of Finance..PETITIONER

Thr. The Assistant Director

V/S

M M Chungath

....RESPONDENT

WITH

FEMA APPEAL STAMP NO. 1115 OF 2020

Directorate Of Enforcement, Ministry Of

....PETITIONER

Finance Thr. The Assistant Director

V/S

T.r. Subramaniam

....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. 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. 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 NO. 5 OF 2024

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

Adv Ashish Chavan a/w Adv Zishan Quazi for
Applicant/Appellant in all

Appeals/Applications.

Mr.Amit Desai, Senior Advocate 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.

[At 2.30 pm]

CORAM : HON'BLE SHRI JUSTICE B.P.

COLABAWALLA &

HON'BLE SHRI JUSTICE FIRDOSH

PHIROZE POONIWALLA, JJ

DATE : 20th March, 2025

P.C. :

S.O. to 04/04/2025 Ad-interim or interim reliefs, if any, granted earlier will continue to operate till next date.

(FOR REGISTRAR JUDICIAL - I)