

Chaitanya

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

Digitally
signed by
CHAITANYA
ASHOK
JADHAV
Date:
2025.07.24
10:35:10
+0530

**FEMA APPEAL NO. 2 OF 2025
WITH
INTERIM APPLICATION NO. 3995 OF 2025**

Alliance And Leicester Ltd. Through
Constituted Attorney Mr. Khurshid Reza Arfi ... Appellant

Versus

Enforcement Directorate Through
Special Director ... Respondent

**WITH
FEMA APPEAL NO. 4 OF 2025
WITH
INTERIM APPLICATION NO. 3993 OF 2025**

Alliance And Leicester Ltd. Through
Constituted Attorney Mr. Khurshid Reza Arfi ... Appellant

Versus

Enforcement Directorate Through
Special Director ... Respondent

Mr Abhishek Adke a/w Ms Deepali Joshi, for Appellant.

Mr Anil D. Yadav, for Respondent-ED.

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

DATED : 23 JULY 2025

PC:-

1. List these matters on 30 July 2025, under the caption for Part-Heard.

(Jitendra Jain, J)

(M.S. Sonak, J)