

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD**R/FIRST APPEAL NO. 3117 of 2026****With****CIVIL APPLICATION (FOR STAY) NO. 1 of 2026****In R/FIRST APPEAL NO. 3117 of 2026****With****R/FIRST APPEAL NO. 3118 of 2026****With****CIVIL APPLICATION (FOR STAY) NO. 1 of 2026****In R/FIRST APPEAL NO. 3118 of 2026****With****R/FIRST APPEAL NO. 3119 of 2026****With****CIVIL APPLICATION (FOR STAY) NO. 1 of 2026****In R/FIRST APPEAL NO. 3119 of 2026****With****R/FIRST APPEAL NO. 3120 of 2026****With****CIVIL APPLICATION (FOR STAY) NO. 1 of 2026****In R/FIRST APPEAL NO. 3120 of 2026****With****R/FIRST APPEAL NO. 3121 of 2026****With****CIVIL APPLICATION (FOR STAY) NO. 1 of 2026****In R/FIRST APPEAL NO. 3121 of 2026**

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RAJESHBHAI JIVARAJBHAI SURANI**Versus****SPECIAL DIRECTOR - DIRECTORATE OF ENFORCEMENT & ORS.**

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Appearance:

SENIOR COUNSEL MR. SAURABH SOPARKAR WITH SHEGUN CHOKSHI WITH
MR SP MAJMUDAR(3456) for the Appellant(s) No. 1

MR V Z BHARDA(12667) for the Appellant(s) No. 1

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CORAM:HONOURABLE MR. JUSTICE ILESH J. VORA**and****HONOURABLE MR. JUSTICE R. T. VACHHANI****Date : 17/07/2026****ORAL ORDER****(PER : HONOURABLE MR. JUSTICE ILESH J. VORA)**

We have heard learned Senior Counsel Mr. Saurabh

Soparkar, assisted by Mr. S. P. Majmudar appearing for the Appellant, and Mr. Y. R. Mishra, learned Standing Counsel appearing for the respondent.

Order in First Appeals:

Leave to amend as prayed for is granted. Let the necessary amendment be carried out. The appellant shall serve the amended memo of appeal on the other side before the next date of hearing.

These appeals are directed against the order of the Appellate Tribunal as well as the order passed by the Adjudicating Officer of the respondent authority under Section 35 of the Foreign Exchange Management Act, 1999. Let all these appeals be admitted. Learned Advocate appearing on behalf of the respondent waives service of rule of admission on behalf of respondent No. 1.

Order in Civil Applications:

Mr. Mishra seeks two weeks time to file a reply, against which the learned Senior Counsel seeks interim relief in the form of no coercive action against the appellants herein. Mr. Mishra has fairly stated that, till the next date of hearing, the Department will not take any coercive action. In such circumstances, the respondent authority shall not adopt any coercive proceedings against the appellants till the next date, i.e., 06/08/2026.

(ILESH J. VORA,J)

(R. T. VACHHANI, J)

Kaushal Rathod