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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

\+ MISC. APPEAL (FEMA) 41/2025

NAVIN KUMAR KAPOOR .....Petitioner

Through: Mr. Arjun Dhamija, Adv.

versus

SPECIAL DIRECTOR ENFORCEMENT D .....Respondent

Through: Ms. Shilpa Singh, Ms. Priyam Aggarwal & Mr. Shantanu Singh Chandel, Advs.
Mr. Annirudh Sharma, Adv. for ED with Mr. Pawan Gangwal & Ms. Urwashi, Advs.

CORAM:
HON'BLE MR. JUSTICE VIVEK CHAUDHARY
HON'BLE MR. JUSTICE MANOJ JAIN

O R D E R

% 23.12.2025

1. The present appeal, which has been received on transfer, has been filed under Section 54 of the Foreign Exchange Regulation Act, 1973 (since repealed) read with Section 49(5) (b) of the Foreign Exchange Management Act, 1999 read with Section 482 of Criminal Procedure Code, 1973, seeking to set aside the Order-in-Appeal No.261/1993 dated 24.09.2003 passed by the learned Appellate Tribunal for Foreign Exchange, New Delhi.

2. Learned counsel for the respondent prays for some time to prepare the arguments.

3. Time, as prayed for, is granted.

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4. List on 16.02.2026.

VIVEK CHAUDHARY, J

MANOJ JAIN, J

DECEMBER 23, 2025*/pk/tr*

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