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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
CNR No. DLHC010382202026
MISC. APPEAL(PMLA) 116/2026
CNR No. DLHC010382762026
+ **MISC. APPEAL(PMLA) 118/2026**

DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT

.....Appellant

Through: Mr.Vivek Gurnani, Panel
Counsel with Mr.Kanishk
Maurya, Adv.

versus

SHRI UPENDRA RAI Respondent

SHRI NARENDRA RAI Respondent

Through: Mr.Arshdeep Singh Khurana,
Mr.Arjun Dewan, Mr.Arjun
Mukherjee, Mr.Himanshu
Kasturi and Mr.Kartik Sharma,
Advs.

CORAM:

HON'BLE MR. JUSTICE NAVIN CHAWLA

HON'BLE MR. JUSTICE RAVINDER DUDEJA

ORDER

% **25.08.2026**

1. With the consent of the parties, MISC. APPEAL(PMLA) 116/2026, MISC. APPEAL(PMLA) 118/2026 are taken on Board today itself. The next date of hearing that is, 06.11.2026, stands cancelled.

CM APPL. 54933/2026 in MISC. APPEAL(PMLA) 116/2026

CM APPL. 55088/2026 in MISC. APPEAL(PMLA) 118/2026

2. These applications have been filed seeking condonation of



delay of 57 days in filing the respective appeals.

3. The learned counsel for the respondents does not oppose the prayer for condonation of delay.

4. The delay is, accordingly, condoned.

MISC. APPEAL(PMLA) 116/2026 & CM APPL. 54932/2026

MISC. APPEAL(PMLA) 118/2026 & CM APPL. 55087/2026

5. These appeals have been filed by the appellant(s), challenging the Order dated 16.04.2026 passed by the learned Appellate Tribunal under SAFEMA at Delhi in the batch of appeals, including FPA-PMLA-2105/DLI/2024, titled ***Upendra Rai v. Deputy Director, Directorate of Enforcement, Delhi*** and FPA-PMLA-2104/ DLI/2024, titled ***Narendra Rai v. Deputy Director, Directorate of Enforcement, Delhi***.

6. The learned counsels for the respondents, without prejudice to the rights and contentions, submit that they have no objection if the Impugned Order is set aside and the appeals are remanded before the learned Appellate Tribunal for a fresh adjudication.

7. Keeping in view the above concession, these appeals are allowed and the Impugned Order dated 16.04.2026 is set aside. The pending applications are disposed of.

8. We, however, make it clear that we have not expressed any opinion on the merits of the claims of the parties and the appeals shall be decided by the learned Appellate Tribunal remaining uninfluenced by the present order. All the contentions of the parties shall remain open to be adjudicated before the learned Appellate Tribunal afresh.

9. We request the learned Appellate Tribunal to try and dispose



them of within a period of two months from their first listing.

NAVIN CHAWLA, J

RAVINDER DUDEJA, J

AUGUST 25, 2026/sg/pb