

Directorate of Enforcement v. M/s Sunstar Overseas Ltd. & Ors.
CC No. : 01/2024
CNR No.: DLCT01-013456-2024
ECIR No. : GNZO/09/2021
Under Section : 3,4,70,44,45,1 Prevention of Money Laundering
Act, 2002
PS : EOW

24.09.2024

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Mr. Aditya Jain, Ld. Counsel for ED.
IO Satyendra Veer Vikram, Asstt. Director.
Mr. Yash Datt, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati.
Mr. Kush Gulati, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati. (*through video conferencing*)
Ms. Bani Dikshit, Mr. Samarth Krishan Luthra, Mr. Chirag Kakkar, and Mr. Dhruva Vig, Ld. Counsel for the accused Paramjeet Sharma.
Mr. Yash Vardan, Mr. Apoorv Shukla, Ld. Counsel for the accused, namely, Ajay Yadav. (*through video conferencing*)

Nominal roll of the accused, namely, Paramjeet Sharma has been received from Jail Superintendent, CJ-07, Tihar, New Delhi respectively. Copy thereof is supplied to Ld. Counsel for the said accused.

Ld. SPP for ED has requested for short accommodation to file reply to bail application of accused Paramjeet Sharma. It is submitted by Ld. SPP for ED that he would be able to file his reply by 28.09.2024 and has assured that he would supply an advance copy thereof to the Ld. Counsel for the applicant/accused, during the pre-lunch session. Let the same be done, as prayed for.

In the interest of justice, list for arguments on
28.09.2024 at 03.00 p.m.

Contd..2/-

The matter is passed-over as the Court is still dictating order on cognizance.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
24.09.2024

It is 04.55 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Mr. Aditya Jain, Ld. Counsel for ED.
IO Satyendra Veer Vikram, Asstt. Director.
Mr. Yash Datt, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati. (*through video conferencing*)
Mr. Kush Gulati, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati. (*through video conferencing*)
Mr. Samarth Krishan Luthra, Ld. Counsel for the accused Paramjeet Sharma. (*through video conferencing*)
Mr. Arjun Mahajan, Ld. Counsel for the accused, namely, Ajay Yadav. (*through video conferencing*)
The accused, namely, Ajay Yadav, Rakesh Kumar Gulati and Paramjeet @ Paramjeet Sharma have been produced from judicial custody from CJ-07, Tihar Jail. (*through video conferencing mode*).

It is already 04.55 p.m. and this Court is still in the process of dictating the order of cognizance. However, this Court is experiencing repeated power outage and one of the regular Stenographers of this Court is on leave today. Accordingly, list for orders on cognizance on **25.09.2024 at 02.00 p.m.**

At this stage, an application under Sec. 167 Cr.P.C., seeking further judicial remand of the aforesaid accused persons is moved on behalf of/by Ld. Proxy Counsel for ED. Copy of the

said application is supplied to Ld. Counsel for the accused persons, through video conferencing mode. Ld. Counsel for the accused persons have not objected to the entreaty made in the said application.

Arguments heard. Records perused.

In light of the submissions made before this Court, contents of the instant application and the complaint filed by ED and further in view of the orders passed by the Ld. Predecessor Judge, copies of which have been placed on record, this Court is also of the considered opinion that sufficient grounds for further judicial remand are made out against the accused persons, namely, Rakesh Kumar Gulati, Paramjeet @ Paramjeet Sharma and Ajay Yadav.

Consequently, the aforesaid application under Section 167 Cr.P.C. is ***allowed*** and the accused persons, namely, Rakesh Kumar Gulati, Paramjeet @ Paramjeet Sharma and Ajay Yadav are remanded to judicial custody till the next date of hearing, *i.e.* till **25.09.2024** for the aforesaid reasons.

At request, the accused persons, namely, Rakesh Kumar Gulati, Paramjeet @ Paramjeet Sharma and Ajay Yadav are permitted to join the proceedings on the next date of hearing, *i.e.* on **25.09.2024 at 02.00 p.m.**, through video conferencing.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
24.09.2024