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

25.09.2024

Present : Mr. Simon Benjamin, Ld. SPP for ED. *(through video conferencing)*
Ms. Aditi Singh, Ld. Proxy Counsel for Mr. Simon Benjamin, Ld. SPP for ED.
Mr. Yash Datt, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati. *(through video conferencing)*
Ms. Bani Dikshit, Mr. Samarth Krishan Luthra, Ld. Counsel for the accused Paramjeet Sharma. *(through video conferencing)*
Mr. Yash Vardan, 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).*

Mr. Yash Vardan, Ld. Counsel has entered appearance on behalf of the accused, namely, Ajay Yadav and submitted that he would file his *vakalatnama* in due course. Let the same be done, as prayed for.

Vide separate order on cognizance, cognizance of the offence under Section 3 read with Section 70 of PMLA, and as made punishable under Section 4 of the said Act is hereby taken.

Consequently, **Accused Nos. 1 to Accused No. 25, (through the concerned IO) are directed to be summoned to appear and face trial before this Court for the above said offence**. Needless to reiterate that since, accused namely, **Rakesh Kumar Gulati (Accused No. 11), Ajay Yadav (Accused No. 12),**

Contd..2/-

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Paramjeet @ Paramjeet Sharma (Accused No. 13) are presently under judicial custody, let production warrants be issued against the said accused to physically appear before this Court on the next date of hearing.

In the interest of justice, list for further proceedings on **14.10.2024 at 02.00 p.m.**

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Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
25.09.2024