

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

05.10.2024

Present : None.

Pursuant to the order passed on the last date of
hearing, the matter will be taken up for hearing **at 02.30 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
05.10.2024

It is 04.45 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through
video conferencing*)
Mr. Aditya Jain, Ld. Counsel for ED.
Mr. Pramod Kumar Dubey, Ld. Senior Advocate
with Ms. Bani Dikshit, Mr. Samarth Krishan Luthra,
Mr. Dhruva Vig, Mr. Chirag Kakkar and Mr. Prince
Kumar, Mr. Ayush Sachan, Ms. Amrita Vatsa and
Ms. Muskan Sharma, Ld. Counsel for the accused
Paramjeet Sharma.
The accused, namely, Paramjeet Sharma has been
produced from judicial custody. (*through video
conferencing*).

Further arguments on bail application of accused
Paramjeet Sharma have been addressed by Ld. Senior Advocate
for the said accused.

During the course of proceedings, Ld. Counsel has
placed on record, list of dates, judgment extract as well as short
synopsis. Copy thereof have been supplied to Ld. Proxy Counsel
for Ld. SPP for ED.

Contd...../-

In the interest of justice, list for further arguments
on **08.10.2024 at 12.30 p.m.** and **09.10.2024 at 02.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
05.10.2024