

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

08.10.2024

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, Ld. Counsel for the accused
Paramjeet Sharma. (*through video conferencing*)
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 CJ-07, Central Jail, Tihar, New
Delhi. (*through video conferencing*)

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

Ld. SPP for ED has submitted that he would
commence his arguments on bail application of accused
Paramjeet Sharma on 09.10.2024 at 02.30 p.m. onwards.

In the interest of justice, list for further arguments
on **09.10.2024 at 02.30 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
08.10.2024