

**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

09.10.2024

**At 03.00 p.m.**

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)  
Mr. Samarth Krishan Luthra, Ld. Counsel for the accused Paramjeet Sharma. (*through video conferencing mode*).  
Mr. Dhruva Vig, Ld. Counsel for the accused Paramjeet Sharma.  
Mr. Chirag Kakkar and Mr. Ayush Sachan, Ld. Proxy 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*).

Ld. SPP for ED has submitted that due to multiple matters being listed today before various Courts, it would not be possible for him to physically appear and address arguments on bail today. Nevertheless, Ld. SPP has requested for a short accommodation to appear before this Court to address arguments on the bail application of the applicant Paramjeet Sharma.

In the interest of justice, list for **14.10.2024 at 02.30 p.m.** and **16.10.2024 at 03.00 p.m.**

Abhishek Goyal  
ASJ-03, Central District,  
Tis Hazari Courts, Delhi  
09.10.2024