

**Directorate of Enforcement v. M/s Sunstar Overseas Ltd. & Ors.
(Applicant Sanjeev Preenja)**

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

28.11.2024

Present : None for ED.

Mr. Abhinav Kumar, Ld. Proxy counsel for the
applicant, namely, Sanjeev Prinja. *(through video
conferencing mode)*.

The matter is passed over at request.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
28.11.2024

It is 01.30 p.m.

Present : Mr. Aditya Jain, Ld. Proxy Counsel for Mr. Simon
Benjamin, Ld. SPP for ED. *(through video
conferencing)*

Mr. Raheel Kohli, Ld. Counsel for the applicant.
(through video conferencing)

Ld. Proxy Counsel for Ld. SPP for ED has
submitted that they would be filing hard-copy of the reply to the
present application **at 02.00 p.m.** Let the same be done, as prayed
for. Nevertheless, soft-copy of the same has been supplied to Ld.
Counsel for the applicant.

At request, the matter is passed-over.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
28.11.2024

Contd..2/-

It is 02.10 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (through video conferencing mode).
Mr. Aditya Jain, Ld. Proxy Counsel for Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Mr. Raheel Kohli, Ld. Counsel for the applicant. (through video conferencing)

Reply to the present application has been filed on behalf of ED. Hard-copy thereof is retained on record for the applicant.

At request, list for arguments on **06.12.2024 at 02.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
28.11.2024