

**Directorate of Enforcement v. M/s Sunstar Overseas Ltd. & Ors.
(Bail application of accused Ajay Kumar Yadav)**

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

04.12.2024

At 04.00 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED along with
Mr. Aditya Jain, Ld. Counsel. (*through video
conferencing mode*).
Mr. Pranav Das, Ld. Counsel for the accused Ajay
Yadav.
The accused/applicant, namely, Ajay Yadav has
been produced from CJ-07, Tihar, New Delhi.
(through video conferencing).

Further arguments have been addressed by Ld.
Counsel for the applicant/accused. Ld. Counsel has placed on
record copy of ground of arrest of the applicant as well as the
statement of Mr. Ajay Soni recorded under Section 50 of PMLA.
Copies thereof have been retained on record.

In the interest of justice, list for further arguments
on the date already fixed i.e. **07.12.2024 at 03.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
04.12.2024