

**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

06.12.2024

Present : None.

Pursuant to the order passed on the last date of
hearing, the matter will be taken up for hearing **at 02.00 p.m.** The
matter is passed-over as

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
06.12.2024

It is 03.30 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.
Mr. Raheel Kohli, Ld. Counsel for the applicant.

Hard copy of the reply to present application has
been supplied to Ld. Counsel for the applicant.

Part arguments have been addressed.

In the interest of justice, list for on **10.12.2024 at
03.30 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
06.12.2024