

**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

13.12.2024

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through
video conferencing mode*).

List for orders at 02.00 p.m.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
13.12.2024

At 02.25 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED (*through
video conferencing mode*).

Vide separate order, the present application of the
applicant has been disposed off as ***allowed*** in terms specified
therein.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
13.12.2024