

**Directorate of Enforcement v. M/s Sunstar Overseas Ltd. & Ors.
(Applicant Rakesh Kumar Gulati)**

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

16.12.2024

Ld. Presiding Officer is on leave today.

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

Mr. Tanveer Ahmed Mir, Ld. Counsel for the
applicant, namely, Rakesh Kumar Gulati. (*through
video conferencing*)

In the interest of justice, list for purpose fixed on

18.12.2024.

Reader

16.12.2024