

**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

19.12.2024

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

Note on arguments has been filed by Ld. Counsel
for the applicant rejoining the response of Ld. SPP for ED. Copy
thereof is supplied to Ld. SPP for ED.

Arguments have been addressed by Ld. Counsel for
the applicant as well as by Ld. SPP for ED.

In the interest of justice, list for further proceedings
on **10.01.2025 at 03.00 p.m.**

Ld. Counsel for the applicant has submitted that he
would be filing short notes in the meanwhile. Let the same be
done, as prayed for with directions to supply advance copy of the
same to the opposite side.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
19.12.2024