

**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

10.01.2025

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.
(through video conferencing)
Mr. Pranav Das, 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. *(through*
video conferencing)

Ld. Counsel for the applicant has placed on record,
case laws on the aspect of party. Copy supplied to Ld. Counsel
for ED.

In the interest of justice, list for orders on
15.01.2025 at 03.00 p.m.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
10.01.2025