

**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

15.01.2025

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

The matter is passed-over, to be taken up at **03.00
p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
15.01.2025

It is 04.35 p.m.

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

The matter was listed for orders today. However,
certain clarifications have been sought from Ld. SPP for ED.
However, this Court is facing repeated power outage.

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In the interest of justice, list for on **20.01.2025** at
04.00 p.m.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
15.01.2025