

Directorate of Enforcement v. M/s Sunstar Overseas Ltd. & Ors.
(Applicant Ankur Aggarwal)

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

20.01.2025

Present : Mr. Simon Benjamin, Ld. SPP for ED with Mr.
Aditya Jain, Ld. Counsel for ED.
Mr. Sharad Bansal, Ld. Counsel for the applicant.

Part arguments on application for suspension of
NOC have been addressed by the Ld. SPP for ED as well as by
the Ld. Counsel for the accused/applicant.

Ld. Counsel for the applicant has submitted that he
would furnish the particulars, as sought for on an affidavit. Let
the same be done, as prayed for with an advance copy thereof to
ED.

In the interest of justice, list for further proceedings
on **25.01.2025**.

Issue notice to the concerned IO to be physically
present before this Court on the next date of hearing.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
20.01.2025

**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

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Under Section : 3,4,70,44,45,1 Prevention of Money Laundering
Act, 2002

PS : EOW

20.01.2025

Present : Mr. Simon Benjamin, Ld. SPP for ED with Mr.
Aditya Jain, Ld. Counsel for ED.

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)

Vide separate order, the application for bail of the
accused, namely, Ajay Kumar Yadav is ***dismissed***.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
20.01.2025