

Directorate of Enforcement v. Sunstar Overseas

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

25.01.2025

Present : Mr. Simon Benjamin, SPP on behalf of the ED.
Ms. Udit Singh, Ld. Counsel for accused No. 2 along with Mr. Pradeep Shukla, AR of the accused No. 2.
Mr. Raheel Kohli, Ld. Counsel for accused no. 3 (*through video conferencing mode*).
Mr. Sandeep Chhabra, AR for accused no. 3. (*through video conferencing*)
Mr. Praveen Tokas, Ld. Proxy Counsel for Mohd. Irfan, Ld. Counsel for accused No. 5 along with Mr. Devender Kumar, partner of the accused No. 5.
Mr. Aditya Dewan, Ld. Counsel for accused No. 6, 8 and 10 along with accused Nos. 8 and 10 in person.
The accused no. 6 is not present.
Ms. Sahiba Singh, Ld. Counsel for accused No. 7 and 9 along with accused No. 7 and 9 in person.
Mr. Yash Datt, Ld. Counsel for accused No. 11.
Mr. Yashwardhan, Ld. Counsel for accused No. 12. (*through video conferencing mode*).
Ms. Pranav Das, Ld. Counsel for accused No. 12.
Mr. Samarth Luthra, Ld. Counsel for accused No. 13. (*through video conferencing mode*).
Mr. Karan Kumar, Ld. Proxy Counsel for Mr. Prashant Pandey, Ld. Counsel for the accused No. 14.
Mr. Sunil Aneja, AR for accused no. 14. (*through video conferencing*)
Mr. Arquam Ali, Ld. Counsel for accused no. 15.
Mr. Shrawan Kumar Shah, AR of the accused No. 15. (*through video conferencing mode*)
Mr. V. K. Singh and Mr. G.C. Singh, Ld. Counsel for the accused No. 17.
Mr. Vijay Bhatia, AR for accused no. 17. (*through video conferencing*)

Mr. Dev. V. Arya, Ld. Counsel for the accused No. 18. *(through video conferencing)*
Mr. Sawan Jindal, AR for accused no. 18.
Mr. Aman Malik, Ld. Counsel for the accused No. 19.
Mr. Sh. Rajesh Goswami, Ld. Counsel for Bharat Pal Singh and Prahlad Gautam along with Bharat Pal Singh and Prahlad Gautam in person.
Mr. Yash Vardhan, Ld. Counsel for accused no. 20 and 21. *(through video conferencing)*
Ms. Bani Dikshit, Ld. Counsel for the accused No. 22. *(through video conferencing)*
Mr. Dhruva Vig, Ld. Counsel for the accused No. 22 along with Mr. Kailash Chand Pathak, AR of accused No. 22.
Mr. Debopriya Moulik, Ld. Counsel for the accused No. 23.
Mr. Yash Chaturvedi, Ld. Counsel for the accused Nos. 24 and 25.
Accused Nos. 11, 12 and 13 have been produced CJ-07, Tihar, New Delhi. *(through video conferencing mode)*.

There is no representation on behalf of the accused nos. 1 and 16.

Request for exemption is made by / on behalf of accused no. 6 on the ground that he has to travel due to some personal exigency. For the reasons stated therein, the exemption is allowed for today only.

Vakalatnama filed, on behalf of the accused no. 19 by Mr. Aman Malik, Ld. Counsel. Same is taken on record.

An application for change of AR has been moved on behalf of accused no. 19.

It is stated in the application that *vide* Resolution dated 14.10.2024, Mr. Sachin Aggarwal was nominated as the AR of accused no. 19, however, subsequently, by virtue to Board Resolution dated 04.11.2024, accused no. 19 has decided to nominate Mr. Saikat Das as the AR on behalf of accused no. 19

to represent him in the present proceedings. Accordingly, the present application has been moved. Said application is not opposed by Ld. SPP for ED.

Heard. Perused.

Notably, along with the application, fresh Resolution has been annexed and reasons for change of AR has been specified under the instant application as better adjudication/representation of the said accused in the present case. Ld. Counsel has submitted that the erstwhile AR has to travel and it makes it difficult for him to appear in the present proceedings. Consequently, for the reasons stated in the present application and in the interest of justice, the present application for change of AR of accused no. 19 is ***allowed***. Consequently, Board Resolution dated 04.11.2024, authorising Mr. Saikat Das as the AR on behalf of accused no. 19 is taken on record.

Mr. Debopriya Moulik, Ld. Counsel for the accused No. 23 has submitted that he has already filed his *vakalatnama* on 23.11.2024 and that he has filed Board Resolution issued by accused no. 23 in favour of Mr. Manish Gosain in Court today. Copy thereof has been supplied to Ld. SPP for ED.

Consequently, let a copy of complaint along with documents annexed therewith be supplied to Ld. Counsel for accused no. 23 against acknowledgment.

Ms. Udit Singh, Ld. Counsel for accused No. 2 has submitted that she would be filing the Board Resolution issued by accused no. 2 in favour of Mr. Pradeep Shukla in due course and has prayed that a copy of complaint along with documents annexed therewith be supplied to the said accused.

Upon the Board Resolution be filed and a copy thereof is supplied to Ld. SPP for ED, let a copy of complaint

along with documents annexed therewith be supplied to Ld. Counsel for accused no. 2 against acknowledgment.

It is observed that the summons could not be issued *qua* accused no. 4 for the reason that the file of the present case has been sent for scanning.

Issue fresh summons to accused no. 4 to be physically present before this Court on the next date of hearing.

Ld. Counsel for accused no.5 has submitted that he would be filing the copy of Partnership Deed during the course of the day. Ld. Counsel has prayed that a copy of complaint along with documents annexed therewith be supplied to him.

Upon the Partnership Deed be filed and a copy thereof is supplied to Ld. SPP for ED, let a copy of complaint along with documents annexed therewith be supplied to Ld. Counsel for accused no. 5 against acknowledgment.

Ld. Proxy Counsel for accused no. 14 has submitted that a copy of complaint may be supplied to accused no. 14. As prayed, let a copy thereof be supplied to accused no. 14/Ld. Counsel for accused no. 14 against acknowledgment.

Ld. Counsel for accused persons have submitted that they would be moving application under Sec. 207 Cr.P.C./Sec. 230/231 BNSS. Let the same be done, as prayed for.

In the interest of justice, list for further proceedings on **22.02.2025 at 02.30 p.m.**

At this stage, the accused persons no. 11, 12 and 13 have requested that they may be permitted to appear through video conferencing mode. The prayer is not opposed by Ld. SPP for ED.

Consequently, in view of the aforesaid, accused persons no. 11, 12 and 13 are permitted to appear through video

conferencing mode on the next date of hearing.

Ld. Counsel for accused no. 3 has submitted that he would file the original Authority Letter on or before the next date of hearing. Let the same be done, as prayed for.

An application for travel has been moved on behalf of accused no. 6.

Issue notice of the present application to ED.

Ld. SPP for ED accepts notice on behalf of ED.

In the interest of justice, list for reply and arguments on the present application on **01.02.2025 at 02.30 p.m.**

In the interest of justice, list for arguments on pending applications today *i.e.* on 25.01.2025 **at 02.30 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
25.01.2025

It is 03.05 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Dr. Satender Veer Vikram, AD/IO for ED. (*through video conferencing*)
Ms. Sahiba Singh, Ld. Counsel for the applicants, namely, Ankur Aggarwal and Manik Aggarwal.
Mr. Aditya Diwan, Ld. Counsel for the applicants, namely, Ankur Aggarwal and Manik Aggarwal. (*through video conferencing*)

Affidavit, in terms of the order passed on the last date of hearing has been filed by/on behalf of the applicant. Copy thereof has already been supplied to Ld. SPP for ED.

Reply to the application filed by the accused Manik Aggarwal has been filed by ED. Copy thereof has been supplied to Ld. Counsel for the said accused.

Arguments on application for suspension of NOC *qua* accused/applicants, namely, Ankur Aggarwal and Manik Aggarwal have been addressed by the Ld. SPP for ED as well as by the Ld. Counsel for the accused/applicant.

In the interest of justice, list for orders on applications for suspension of NOC *qua* accused/applicant, namely, Ankur Aggarwal and Manik Aggarwal on **03.02.2025**.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
25.01.2025