

Directorate of Enforcement v. M/s Sunstar Overseas Ltd. & Ors.
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

21.09.2024

Present : Mr. Dhruva Vig, Ld. Counsel for the accused
Paramjeet Sharma. *(through video conferencing)*

Pursuant to the order passed on the last date of
hearing, the matter will be taken up **at 02.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
21.09.2024

It is 02.55 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED.
Mr. Aditya Jain, Ld. Counsel for ED.
Mr. Sharad Bansal, Ld. Proxy counsel for Mr.
Adityawardhan Sharma, Ld. Counsel for applicant
Ankur Kumar.
Mr. Adityawardhan Sharma, Ld. Counsel for
applicant Ankur Kumar. *(through video
conferencing)*
Mr. Kush Gulati and Mr. Yash Datt, Ld. Counsel for
the accused, namely, Rakesh Kumar Gulati.
(through video conferencing)
IO Satyendra Veer Vikram, Asstt. Director.
(through video conferencing)
The applicant Ankur Aggarwal is present.

Arguments on the application, seeking suspension of
LOC have been addressed by Ld. Counsel for the applicant
Ankur Aggarwal and Ld. SPP for ED.

Contd..2/-

During the course of arguments, Ld. SPP for ED has submitted that the affidavit filed by the applicant is not detailed, in so far as, it does not record the particulars of place of employment/work of the applicant as well as the fact whether or not any litigation is pending against him in UAE. Further, as per the Ld. SPP for ED the affidavit also does not record in detail of the applicant's parents, their place of residence and solvency in India.

In response, Ld. Proxy Counsel for the applicant has submitted that he would file supplementary affidavit in this regard today itself. Nevertheless, Ld. Counsel has submitted that the applicant intends to travel to UAE and his place of residence, as per the affidavit, filed earlier, is Apartment 2801, Sadaf No. 8, Dubai, UAE and that his contact number during the said period would be +971528888447.

At request, matter is passed-over for the applicant Ankur Aggarwal to file his affidavit.

Arguments on the application of the accused Rakesh Kumar Gulati, seeking permission to place on record, his retraction statement have been addressed by Ld. Counsel for the accused as well as Ld. SPP for ED.

List for **orders** on application of the accused Rakesh Kumar Gulati, seeking permission to place on record, his retraction statement on **23.09.2024**.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
21.09.2024

Contd..3/-

It is 03.50 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Mr. Sharad Bansal, Ld. Proxy counsel for Mr. Adityawardhan Sharma, Ld. Counsel with the applicant Ankur Aggarwal.

At this stage, supplementary affidavit has been filed on behalf of the applicant Ankur Aggarwal. Same is taken on record.

Further, Ld. SPP for ED has submitted that he has received a copy of the said affidavit.

Further arguments on the application of applicant Ankur Aggarwal have been addressed by Ld. Counsel for the applicant as well as Ld. SPP for ED.

In the interest of justice, list for clarifications, if any/orders on application *qua* the applicant Ankur Aggarwal on **23.09.2024**.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
21.09.2024