

**Directorate of Enforcement v. Sunstar Overseas (applicant Rohit 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 : EOWv

01.02.2025

Present : None.

Pursuant to the order passed on the last date of hearing, the matter will be taken up for hearing **at 02.30 p.m.**

Abhishek Goyal  
ASJ-03, Central District,  
Tis Hazari Courts, Delhi  
01.02.2025

**It is 03.15 p.m.**

Present : Mr. Simon Benjamin, SPP on behalf of the ED.  
*(through video conferencing)*  
Ms. Garima, Ld. Counsel for ED.  
Mr. Aditya Dewan, Ld. Counsel for  
applicant/accused, namely, Rohit Aggarwal.  
*(through video conferencing)*

Reply to the present application has been filed by/on behalf of ED. Hardcopy thereof is retained on record.

Nevertheless, Ld. Counsel for the applicant has submitted that a soft copy of the reply has already been received by him. However, Ld. Counsel for the applicant has submitted that he desire to file rejoinder to the reply. Let the same be done, as prayed for on or before the next date of hearing.

In the interest of justice, list for further proceedings on **03.02.2025**.

Abhishek Goyal  
ASJ-03, Central District,  
Tis Hazari Courts, Delhi  
01.02.2025