

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

CNR No.: DLCT01-013456-2024

CC No.: 01/2024

ECIR No.: GNZO/09/2021

Under Sections: 3, 4, 70, 44, 45(1) PMLA Act, 2002

PS.: EOW

03.02.2025

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through
video conferencing*)
Mr. Aditya Diwan, Ld. Counsel for the applicant,
namely, Ankur Aggarwal.

Vide separate order, the present application is
disposed off, in the terms specified therein.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
03.02.2025

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

CNR No.: DLCT01-013456-2024

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Under Sections: 3, 4, 70, 44, 45(1) PMLA Act, 2002

PS.: EOW

03.02.2025

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)

Mr. Aditya Dewan, Ld. Counsel for the applicant, namely, Ankur Aggarwal.

At this stage, it has been brought to the notice of this court by Ld. Counsel for the applicant that in the separate order dated 03.02.2025, disposing the applicant's application for suspension of LOC, at para no. 12, there is a typographical error whereby the date of suspension of the LOC is noted till 04.08.2024 whereas from the perusal of the order, it is observed that the date should be 04.08.2025. Accordingly, it is prayed that a clarification in this regard may be issued.

Heard. Perused.

Notably, this Court, while disposing the applicant's application *vide* separate order dated 03.02.2025, had directed suspension of LOC issued against the applicant with effect from 04.02.2025 till 04.08.2025, in the terms and conditions specified therein. However, it is observed that due to typographical error 04.08.2025 has been wrongly noted as 04.08.2024 in the said order. Accordingly, it is clarified that the order under para 12 thereof is to be read as “...***suspension of the operation of LOC against the applicant, issued at the behest of ED or any other travel restrictions upon him, pertaining to the present ECIR w.e.f. 04.02.2025 till 04.08.2025, subject to the terms and conditions, specified herein...***”. It is clarified that the remaining

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order shall be remain intact in the said order.

At request, a copy of this order be given *dasti* to Ld. Counsel for the applicant as well as Ld. SPP for ED/IO, for record and compliance.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
03.02.2025

**Directorate of Enforcement Vs. M/s. Sunstar Overseas Ltd. &
Ors. (Applicant Manik Aggarwal)**

CNR No.: DLCT01-013456-2024

CC No.: 01/2024

ECIR No.: GNZO/09/2021

Under Sections: 3, 4, 70, 44, 45(1) PMLA Act, 2002

PS.: EOW

03.02.2025

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through
video conferencing*)
Mr. Aditya Dewan and Ms. Sahiba Singh, Ld.
Counsel for the applicant, namely, Manik Aggarwal.
(*through video conferencing*)

Vide separate order, the present application is
disposed off, in the terms specified therein.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
03.02.2025

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 : EOW

03.02.2025

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

Rejoinder has been filed by/on behalf of the applicant. Copy of the same is retained on record.

Ld. SPP has submitted that soft-copy of the said rejoinder has been supplied to him.

In the interest of justice and as prayed for, list for arguments on **10.02.2025 at 02.30 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
03.02.2025