

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

22.02.2025

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
22.02.2025

It is 02.30 p.m.

Present : Mr. Simon Benjamin, SPP on behalf of the ED.
(through video conferencing).
None for accused No. 1.
Ms. Udit Singh, Ld. Counsel for accused No. 2 along with Mr. Pradeep Shukla, AR of the accused No. 2. *(both through video conferencing).*
Mr. Sandeep Chhabra, AR for accused no. 3. *(through video conferencing).*
Mr. Devender Kumar, partner of the accused No. 5. *(through video conferencing)*
The accused no. 6 is present. *(through video conferencing).*
Ms. Sahiba Singh, Ld. proxy Counsel for accused No. 7 and 9 along with accused No. 7 and 9 in person. *(all through video conferencing).*
Accused no. 8 and 10 are present *(through video conferencing).*
Mr. Sunil Aneja, AR for accused no. 14. *(through video conferencing)*
Mr. Shrawan Kumar Shah, AR of the accused No. 15. *(through video conferencing mode).*
None for accused no. 16.

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Mr. Vijay Bhatia, AR for accused no. 17. (*through video conferencing*).

Mr. Sawan Jindal, AR for accused no. 18.

Mr. Saikat Dass, AR for accused no. 19.

Accused, namely, Bharat Pal Singh and Prahlad Gautam in person (accused no. 20).

Mr. Pranav Dass, Ld. Counsel for accused no. 12, 20 and 21. (*through video conferencing*).

Ms. Bani Dikshit, Ld. Counsel for the accused No. 22. (*through video conferencing*)

Mr. Kailash Chand Pathak, AR of accused No. 22. (*through video conferencing*)

Mr. Manish Gosain, AR for accused No. 23 (*through video conferencing*)

Ms. Akanksha Mehta, Ld. Proxy counsel for Mr. Yash Chaturvedi, Ld. Proxy Counsel for the accused Nos. 24 and 25. (*through video conferencing*)

Mr. Sunil Aneja, AR for accused no. 24 and 25 (*through video conferencing*)

Accused Nos. 11, 12 and 13 have been produced CJ-07, Tihar, New Delhi. (*through video conferencing mode*).

Ld. Counsel for accused no. 2 has submitted that due to ongoing strike, she is unable to file the original board resolution of the said accused in Court today and that she may be permitted to file the same on the next date. Let the same be done as prayed for.

Report of service of accused no. 4 has been filed by the IO. As per the said report, it is observed that the Director of accused no. 4, Mr. Sanjeev Beri, could not be traced at the address available on record and that as per the report, service was carried out at a different address to one Mr. Deepanshu, office boy on behalf of the Director of accused no. 4. In the considered opinion of this Court, same does not amount to proper service or accused no. 4.

At this stage, Ld. SPP has requested for issuance of fresh process to accused no. 4 to be served through the concerned IO.

Accordingly, **issue fresh summons of the complaint to the accused no. 4 through the concerned IO** returnable on the next date of hearing.

Ld. Counsel for accused no. 21 has requested for a short accommodation to file the board resolution/authority letter in favor of the accused no. 21 on or before next date. Let the same be done as prayed for.

It has been brought to the notice of this court that the lawyers are abstaining from work today. Accordingly, request for adjournment is made.

In the interest of justice and as prayed for, list for further proceedings on **22.03.2025 at 02.30 p.m.**

In the meanwhile, if any application is moved on behalf of the accused, copies thereof may be supplied to ED/Ld. SPP for ED in advance.

At request, accused 11, 12 and 13 are permitted to join through video conferencing mode.

None has appeared on behalf of the accused no. 1 and 16 despite repeated calls. **Issue notice to the accused no. 1 and 16 to be executed through the concerned IO** returnable on the next date of hearing.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
22.02.2025