

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

03.05.2025

Present : Mr. Samarth Luthra, Ld. Counsel for the accused no. 13.

Accused Nos. 11, 12 and 13 have not been produced from CJ-07, Tihar, New Delhi. *(through video conferencing)*

Warder Mr. Rajesh Kumar Meena, CJ-07, Tihar, New Delhi. *(through video conferencing)*

Mr. Dilbagh Singh, Assistant Superintendent, CJ-07, Tihar, New Delhi. *(through video conferencing)*

The matter is pass-over, to be taken up at **01.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
03.05.2025

It is 01:35 p.m.

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

None for accused No. 1.

Ms. Udit Singh, Ld. Counsel for accused No. 2. *(through video conferencing)*

Mr. Pradeep Shukla, AR of the accused No. 2.

Mr. Raheel Kohli, Ld. Counsel for accused no. 3 along with Mr. Sandeep Chhabra, AR for accused no. 3. *(through video conferencing)*

Mr. Amarjeet Singh, Ld. Counsel for the accused no. 4 along with Mr. Sanjeev Kumar Berry, AR for the accused no. 4. *(through video conferencing)*

Mr. Naman Chowla, Ld. Proxy Counsel for Mr. Gautam, Ld. Counsel for accused no. 5.

Mr. Gautam, Ld. Counsel for accused no. 5. *(through video conferencing)*

Contd..2/-

Mr. Devender Kumar, partner of the accused No. 5.
(through video conferencing)

Mr. Aditya Dewan, Ld. Counsel for accused no. 6, 8
and 10. *(through video conferencing)*

Accused no. 6 and 7 are present.

Accused no. 8 is present. *(through video
conferencing)*

Mr. Aditya Vardhan, Ld. Counsel for accused no. 7
and Ld. Proxy Counsel for the accused no. 9.
(through video conferencing)

The accused no. 10 in person. *(through video
conferencing)*

Mr. Yash Datt, Ld. Counsel for the accused no. 11.

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

Mr. Rajesh Goswami and Mr. Anurag Sharma Ld.
Counsel with Bharat Pal Singh and Prahlad Gautam.
[accused no. 20 (ii) and 20 (iii)]

Mr. Samarth Luthra, Ld. Counsel for the accused no.
13.

Mr. Sunil Aneja, AR for accused no. 14. *(through
video conferencing)*

Ms. Nehmat Sethi, Ld. Counsel for accused no. 15.

Mr. Shrawan Kumar Shah, AR of the accused No.
15. *(through video conferencing)*

Mr. V.K. Singh and Mr. Manoj Kumar, Ld. Counsel
for accused no. 17.

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

Mr. Prabhav Ralli, Ld. Counsel for the accused No.
18. *(through video conferencing)*

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

Mr. Aman Malik, Ld. Counsel for accused no. 19.
(through video conferencing)

Mr. Saiket Dass, AR for accused no. 19. *(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.

Mr. Kailash Chandra Pathak, AR of accused No. 22.

Mr. Debopriya Moulik, Ld. Counsel for the accused
No. 23. *(through video conferencing)*

Mr. Manish Gosain, AR for accused no. 23.

Ms. Akansha Mehta, Ld. Proxy Counsel for Mr. Yash Chaturvedi, Ld. 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 not been produced from CJ-07, Tihar, New Delhi. *(through video conferencing)*

Mr. Dilbagh Singh, Assistant Superintendent, CJ-07, Tihar, New Delhi. *(through video conferencing)*

The file is taken up on mentioning of the Ld. Counsel for the accused persons as this Court has to attend virtual training programme at Delhi Judicial Academy *vide* letter No. DJA/Trg./Conference/Tax Regime/1933/2025 dated 16.04.2025, during the post-lunch session.

Correspondence has been received from CJ-07, Tihar, New Delhi, intimating this Court that due to some technical difficulty on the last occasion, accused nos. 11, 12 and 13 could not be produced before this Court. Further, Mr. Dilbagh Singh, Assistant Superintendent has entered appearance from CJ-07, Tihar, New Delhi through video conferencing mode and submitted that due to some mis-communication and confusion at his end, accused nos. 11, 12 and 13 could not be produced physically before this Court. Nevertheless, the accused have been produced through virtual mode.

Mr. Dilbagh Singh, Assistant Superintendent is directed to tender a written correspondence in this regard within a period of seven days from today regarding the reasons for non-production of accused nos. 11, 12 and 13 physically, despite directions.

At this stage, the accused persons and their counsel have requested that the accused nos. 11, 12 and 13 may be produced through virtual mode on the next date of hearing.

As requested and in the interest of justice, let accused nos. 11, 12 and 13 be produced before this Court on the next occasion through virtual mode. **Copy of this order be marked to the concerned Jail Superintendent for compliance.**

Fresh *vakalatnama* has been filed on behalf of the accused no. 5 by Mr. Gautam, Ld. Counsel. Same is taken on record. Ld. Counsel has submitted that he would file discharge, as sought from earlier counsel in the present case on or before the next date. Let the same be done, as prayed for.

Fresh *vakalatnama* has been filed on behalf of the accused no. 7 by Mr. Aditya Vardhan, Ld. Counsel. Same is taken on record. The accused has confirmed the engagement of new counsel to represent him in the present case.

Reply to the application for accused Rakesh Kumar Gulati, seeking supply of list of unrelayed documents, has been filed by Ld. SPP for ED. Copy thereof has been supplied to Ld. Counsel for the accused.

Ld. SPP for ED has submitted that he is in the process of filing reply to the pending applications. Let the same be done, as prayed for on or before the next date of hearing.

Pursuant to the order passed by the Hon'ble High Court of Delhi in Crl. Rev. P. No. 154/2025 titled as “***M/s Compact Capital Limited v. Directorate of Enforcement***” this Court has been directed to list the present proceedings *qua* certain accused persons post 30.07.2025.

In the interest of justice, list for further proceedings on **28.08.2025**.

..5..

At this stage, Ld. SPP for ED has sought time to file reply to application filed by the accused Naresh Gulati, seeking cancellation of LOC. Let the same be done, as prayed for.

List for reply and arguments on pending application of accused Naresh Gulati on **20.05.2025**.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
03.05.2025