

**Directorate of Enforcement v. Sunstar Overseas & 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

20.12.2025

Present : None.

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

Abhishek Goyal  
ASJ-03, Central District,  
Tis Hazari Courts, Delhi  
20.12.2025

**It is 04:00 p.m.**

Present : Mr. Simon Benjamin, Ld. SPP for ED.  
Mr. Ankit Vats, Ld. Counsel for accused No. 1, 12 and 21.  
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. *(through video conferencing)*  
Mr. Sandeep Chhabra, AR for accused no. 3. *(through video conferencing)*  
Mr. Amarjeet Singh, Ld. Counsel for the accused no. 4.  
Mr. Sanjeev Kumar Berry, AR for the accused no. 4 is not present.  
Mr. Gautam, Ld. Counsel for accused no. 5. *(through video conferencing)*  
Mr. Devender Kumar, partner of the accused No. 5.  
Mr. Aditya Dewan, Ld. Counsel for accused no. 6, 8 and 10. *(through video conferencing)*  
Mr. Madhav Aggarwal, Ld. Proxy Counsel for Mr. Aditya Vardhan, Ld. Counsel for accused no. 7.

Accused no. 7 is present. *(through video conferencing)*

Mr. Madhav Aggarwal and Ms. Ananya Sharma, Ld. Counsel for accused no. 9.

Mr. Yash Datt, Ld. Counsel for the accused no. 11. *(through video conferencing)*

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

Accused nos. 11, 12 and 13 are present. *(through video conferencing)*

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

Ms. Nehmat Sethi, Ld. Counsel for accused no. 15. *(through video conferencing)*

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

Mr. Ashish Batra, Ld. Counsel for accused No. 16. *(through video conferencing)*

Mr. V.K. Singh, 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. Dev Vrat Arya, Ld. Counsel for the accused No. 18.

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

Mr. Vinayak Dubey, Ld. Counsel for accused no. 19. *(through video conferencing)*

Mr. Saiket Dass, AR for accused no. 19. *(through video conferencing)*

Mr. Rajesh Goswami, Ld. Counsel for Accused no. 20 (ii) and 20 (iii).

Accused no. 20 (ii) and 20 (iii) are present.

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

Mr. Parvesh Kumar, AR for accused No. 22.

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

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

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)*

Separate *vakalatnama* have been filed on behalf of accused nos. 1, 12 and 21 by Mr. Ankit Kumar Vats, Ld. Counsel. Same are taken on record. Ld. Counsel has submitted that he would file the authority letter in favour of Ajay Yadav, and Ms. Lata Yadav, executant of the said *vakalatnama* on behalf of accused nos. 1 and 21 respectively, before the next date of hearing. Let the same be done, as prayed for. Further, Ld. Counsel is within his right to collect the copy of the complaint from the *Ahlmad* of this Court.

Original authority letter in favour of Mr. Pradeep Shukla has been filed by Ms. Udit Singh, Ld. Counsel for accused No. 2. Same is taken on record. Ld. SPP for ED has submitted that he is in receipt of copy thereof.

An application for supply of legible copies has been moved on behalf of accused no. 4. Copy thereof has already been supplied to Ld. SPP for ED.

Ld. SPP for ED has submitted that he would supply the clear copy of the documents to the accused before the next date of hearing. Let the same be done, as prayed for.

*Vakalatnama* has been filed on behalf of accused no. 9 by Mr. Madhav Aggarwal, Ld. Counsel. Same is taken on record.

Mr. Ashish Batra, Ld. Counsel has entered appearance on behalf of accused No. 16 through video conferencing and submitted that he would file his *vakalatnama* and authority letter in favour of the executant thereof before the next date of hearing. Let the same be done, as prayed for.

Ld. Counsel for accused no.17 has placed on record, orders dated 18.12.2025, 30.07.2025 and 23.04.2025 *inter alia* to the effect of pendency of proceedings before the Hon'ble High

Court against the orders dated 29.09.2024, passed by this Court. Ld. Counsel has submitted that he would take necessary steps before the Hon'ble High Court.

Ld. Counsel for accused no.22 has submitted that she would place on record, authority letter, authorizing Mr. Pravesh to represent accused no. 22. Let the same be done, as prayed for.

It has been brought to the notice of this Court by Ld. Counsel for accused no. 2 that in *Crl. Rev. No. 375/2025* filed by the said accused before the Hon'ble High Court, ED has opposed the maintainability of the said petition before the Hon'ble High Court.

It is submitted by Ld. Counsel for accused no. 8 that he has moved a petition bearing Crl. Misc. No. 7536/2025 before the Hon'ble High Court *inter alia* praying for specifically setting aside of the order of cognizant dated 25.09.2024, passed by this Court *qua* accused no. 8 and for right of hearing to be accorded to the said accused. It is submitted by Ld. Counsel that as per order dated 13.08.2025, passed by the Hon'ble High Court of Delhi in Crl. Rev. No. 1300/2025, while setting aside the said order of cognizant, the Hon'ble High Court has directed to afford "*the petitioner an opportunity to be heard before taking cognizance, in terms of the proviso to Section 223 BNSS, 2023, and to proceed thereafter in accordance with law.*" It is submitted by Ld. Counsel has submitted that clarity on the said aspect is sought from the Hon'ble High Court.

In view of the aforesaid, Ld. SPP for ED is directed to seek instructions in respect of the aforesaid. Let the same be done, as prayed for.

At this stage, an application under Sec. 8 (8) of PMLA, 2002 on behalf of Consortium of Lenders of Sunstar Overseas Ltd. through Punjab National Bank has been filed.

In the interest of justice, list for consideration on the said application on **27.01.2026 at 02.00 p.m.**

In the interest of justice, list for further proceedings/hearing on the aspect of cognizance on **06.02.2026**.

In the interest of justice, list for further proceedings on pending application on behalf of accused no. 13 on **06.01.2026**.

Abhishek Goyal  
ASJ-03, Central District,  
Tis Hazari Courts, Delhi  
20.12.2025