

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

06.01.2026

Present : Mr. Simon Benjamin, Ld. SPP for ED.
Mr. Samarth Luthra, Ld. Counsel for the applicant,
namely, Paramjeet (*through video conferencing*)

Ld. SPP for ED has requested for short accommodation to file reply to the present application. It is submitted by Ld. SPP that the IO is presently engaged in some search proceeding leading today.

In the interest of justice and as prayed for, list for further proceedings on **08.01.2026 at 2:00 P.M.**

Reply, if any will be filed on the next date of hearing.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
06.01.2026