

**Directorate of Enforcement v. Sunstar Overseas & Ors.
(applicant Paramjeet @ Paramjeet Sharma)**

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

08.01.2026

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
08.01.2026

It is 02:15 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED.
Mr. Samarth Krishan Luthra, Mr. Manoviraj Singh
and Mr. Himanshu Mudgal, Ld. Counsel for the
applicant, namely, Paramjeet @ Paramjeet Sharma.

Hard copy of reply to the present application has
been supplied to Ld. Counsel for the applicant.

Arguments have been addressed by the Ld. Counsel
for the accused/applicant as well as by the Ld. SPP for ED.

In the interest of justice, list for orders on
12.01.2026.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
08.01.2026