

**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

12.01.2026

Present : Mr. Manoviraj Singh, Ld. Counsel for the applicant,
namely, Paramjeet @ Paramjeet Sharma.

The matter is passed-over, to be taken up at **03.00
p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
12.01.2026

It is 04:35 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through
video conferencing*)
Mr. Manoviraj Singh, Ld. Counsel for the applicant,
namely, Paramjeet @ Paramjeet Sharma.

Vide separate order, application moved on behalf of
the applicant/accused, namely, Paramjeet @ Paramjeet Sharma,
seeking permission to travel abroad has been ***allowed***, in the
terms specified therein.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
12.01.2026