

**Directorate of Enforcement v. Sunstar Overseas & Ors.
(Application under Sec. 8(8) PMLA)**

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

27.01.2026

Present : None.

The matter is passed-over, to be taken up at **at 02.00
p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
27.01.2026

It is 02:20 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through
video conferencing*)
Ms. Kanika, Ld. Proxy Counsel for Mr. Simon
Benjamin, Ld. SPP for ED. (*through video
conferencing*)
Mr. Sarthak Sachdev, Ld. Proxy Counsel for Mr.
Aashish Batra. (*through video conferencing*)

Ld. SPP for ED has requested for two weeks' time
to file reply to the present application.

Further, request for a short accommodation is made
by Ld. Proxy Counsel for the applicant to pursue the present
application to address arguments.

In the interest of justice, list for further proceedings
on **16.02.2026**.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
27.01.2026

**Directorate of Enforcement Vs. M/s. Sunstar Overseas Ltd. &
Ors. (Rajesh Gunvantrai Mehta)**

CNR No.: DLCT01-013456-2024

CC No.: 01/2024

ECIR No.: GNZO/09/2021

Under Sections: 3/4 of PMLA Act, 2002

PS.: EOW

27.01.2026

Present : Mr. Simon Benjamin, Ld. SPP for ED.

Request for a short accommodation is made by Ld. SPP for ED on the ground that he is held up in abate proceedings before Ld. District & Session Judge, Patiala House Courts, Delhi.

In the interest of justice and as prayed for, list for further proceedings on **04.02.2026 at 02.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
27.01.2026

**Directorate of Enforcement Vs. M/s. Sunstar Overseas Ltd. &
Ors. (Rajneesh Aggarwal)**

CNR No.: DLCT01-013456-2024

CC No.: 01/2024

ECIR No.: GNZO/09/2021

Under Sections: 3/4 of PMLA Act, 2002

PS.: EOW

27.01.2026

Present : Mr. Simon Benjamin, Ld. SPP for ED.

Request for a short accommodation is made by Ld. SPP for ED on the ground that he is held up in abate proceedings before Ld. District & Session Judge, Patiala House Courts, Delhi.

In the interest of justice and as prayed for, list for further proceedings on **04.02.2026 at 02.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
27.01.2026