

**Directorate of Enforcement Vs. M/s. Sunstar Overseas Ltd. & Ors.
(applicant Paramjeet @ Paramjeet Sharma)**

CNR No.: DLCT01-013456-2024

CC No.: 01/2024

ECIR No.: GNZO/09/2021

Under Sections: 3, 4, 70, 44, 45(1) PMLA Act, 2002

PS.: EOW

28.02.2026

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

Reply to the present application has been filed by /on behalf
of ED. Copy thereof has already been supplied to Ld. Counsel for the
applicant.

Ld. Counsel of the applicant has filed case laws in support of
his contentions.

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

In the interest of justice, list for orders on **07.03.2026**.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
28.02.2026