

**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

09.03.2026

Present: Mr. Simon Benjamin, Ld. SPP for ED.
Mr. Manoviraj Singh, Ld. Counsel for the
accused/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.

A copy of this order be given ***dasti*** to Ld. Counsel
for the applicant as well as to the Ld. SPP/IO for ED.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
09.03.2026