

Directorate of Enforcement v. Sunstar Overseas & Ors.

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

28.03.2026

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Mr. Arvind Kumar and Mr. Ankit Kumar Vats, Ld. Counsel for accused No. 1, 12, 21 and 20(i).
Mr. Somdev Tiwari, Ld. Counsel for accused No. 2. (*through video conferencing*)
Mr. Raheel Kohli, Ld. Counsel for accused no. 3. (*through video conferencing*)
Mr. Amarjeet Singh, Ld. Counsel for the accused no. 4. (*through video conferencing*)
Mr. Aditya Dewan, Ld. Counsel for accused no. 6, 8 and 10. (*through video conferencing*)
Mr. Ankur Agnihotri, Ld. Counsel for accused no. 11.
Mr. Ankit Kumar Vats, Ld. Counsel for accused no. 12.
Mr. Samarth Luthra, Ld. Counsel for accused no. 13.
Mr. Karan Kumar, Ld. Counsel for accused no. 14. (*through video conferencing*)
Mr. Sunil Aneja, AR for accused no. 14. (*through video conferencing*)
Ms. Nehmat Sethi, Ld. Counsel for accused no. 15.
Mr. Ashish Batar, Ld. Counsel for accused no. 16. (*through video conferencing*)
Mr. Diwakar Tiwari, Ld. Proxy Counsel for Mr. Vinay Kumar Singh, Ld. Counsel for accused no. 17.
Mr. Nishant Sharma, Ld. Counsel for accused no. 19.
Mr. Debopriya Moulik, Ld. Counsel for the accused No. 23. (*through video conferencing*)
Mr. Yash Chaturvedi, Ld. Counsel for the accused Nos. 24 and 25. (*through video conferencing*)

At request, the matter is passed-over.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
28.03.2026

It is 12:35 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Mr. Arvind Kumar and Mr. Ankit Kumar Vats, Ld. Counsel for accused No. 1, 12, 21 and 20(i). (*through video conferencing*)
Mr. Somdev Tiwari and Ms. Udit Singh, Ld. Counsel for accused No. 2. (*through video conferencing*)
Mr. Himanshu Handa, Ld. Proxy Counsel for Mr. Raheel Kohli, Ld. Counsel for accused no. 3. (*through video conferencing*)
Mr. Amarjeet Singh, Ld. Counsel for the accused no. 4. (*through video conferencing*)
Mr. Aditya Dewan, Ld. Counsel for accused no. 6, 8 and 10. (*through video conferencing*)
Mr. Aditya Vardhan Sharma, Ld. Counsel for accused no. 7 and 9. (*through video conferencing*)
Ms. Ananya Sharma, Ld. Counsel for accused no. 7 and 9.
Mr. Ankur Agnihotri, Ld. Counsel for accused no. 11.
Mr. Rajesh Goswami, Ld. Counsel with Bharat Pal Singh and Prahlad Gautam. [accused no. 20 (ii) and 20 (iii)] (*through video conferencing*)
Mr. Karan Kumar, Ld. Counsel for accused no. 14. (*through video conferencing*)
Ms. Nehmat Sethi, Ld. Counsel for accused no. 15. (*through video conferencing*)
Mr. Ashish Batra, Ld. Counsel for accused no. 16. (*through video conferencing*)
Mr. Prabhav Ralli, Mr. Dev Vrat Arya and Mr. Samraat Saxena, Ld. Counsel for the accused No. 18.
Mr. Sawan Jindal, AR for accused no. 18. (*through video conferencing*)

Mr. Nishant Sharma, Ld. Counsel for accused no. 19.
Mr. Saiket Dass, AR for accused no. 19.
Mr. Debopriya Moulik, Ld. Counsel for the accused No. 23. (*through video conferencing*)
Mr. Yash Chaturvedi, Ld. Counsel for the accused Nos. 24 and 25. (*through video conferencing*)
Accused Ajay Yadav and Rakesh Gulati are present. (*through video conferencing*)
Accused Paramjeet is present. (*through video conferencing*)

Mr. Ankur Agnihotri, Ld. Counsel has entered appearance and filed memo of appearance on behalf of accused no. 11. It is submitted by Ld. Counsel that against the order dated 24.12.2025 of the Hon'ble High Court in case bearing ***Rakesh Kumar Gulati v. Directorate of Enforcement***, SLP has been preferred *vide* Diary No. 17960 and that same is due to be listed before the Hon'ble Court in due course.

Fresh *vakalatnama* has been filed on behalf of Shivakriti Agro Pvt. Ltd. along with fresh authority letter by Mr. Dhruva Vig, Ld. Counsel. Ld. Counsel has submitted that he would supply a copy of authority letter to Ld. SPP during the course of the day. Let the same be done, as prayed for.

Ld. Counsel for accused Ajay Yadav has submitted that he would move an appropriate application for release of accused's passport before the Hon'ble High Court. However, Ld. Counsel has requested that a short accommodation may be granted to enable him to withdraw the present application.

Ld. SPP has submitted that he desires to file reply to the application under Section 8(8) PMLA, moved on behalf of consortium of lenders of Sunstar Overseas Ltd. Let the same be done, as prayed for with a copy thereof to the opposite side before the next date of hearing.

In the interest of justice, list for further proceedings
on 10.06.2026 at 02.00 p.m.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
28.03.2026