

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

25.04.2026

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)

Ld. SPP for ED has submitted that the petition bearing *W.P. (C) No. 12434/24*, before the Hon'ble High Court has since been disposed by the Hon'ble High Court *vide* order dated 22.04.2026 and that he would place a copy of the order of the Hon'ble High Court on record. Let the same be done, as prayed for.

In the interest of justice, list for further proceedings on **30.04.2026**.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
25.04.2026

**Directorate of Enforcement v. Sunstar Overseas (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

25.04.2026

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

Request for a short accommodation is made by Ld.
SPP for ED to file reply.

In the interest of justice, list for further proceedings
on **27.04.2026**.

Reply, if any, may be filed in the meanwhile.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
25.04.2026