

Directorate of Enforcement Vs. M/s. Sunstar Overseas Ltd. & Ors. (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

16.05.2026

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*)
Mr. Manoviraj Singh, Ld. Counsel for the accused/applicant, namely, Paramjeet @ Paramjeet Sharma.

Reply to present application has been filed by Ld. SPP for ED. Copy thereof has been supplied to Ld. Counsel for the applicant/accused.

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

In the interest of justice, list for orders on 22.05.2026.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
16.05.2026