

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

10.06.2026

Ld. Presiding Officer is on Special Causal Leave.

Present : Mr. Simon Benjamin, Ld. SPP for ED.
(through video conferencing)
Mr. Aditya Dewan, Ld. Counsel for accused no. 6, 8 and 10. (through video conferencing)
Mr. Rajesh Goswami, Ld. Counsel with Bharat Pal Singh and Prahlad Gautam. [accused no. 20 (ii) and 20 (iii)] (through video conferencing)
Ms. Anushka, Ld. Counsel for the accused Nos. 24 and 25 (through video conferencing)
Mr. Dhruv Vig, Ld. counsel for accused no. 22 (through video conferencing)
Mr. Amarjeet Singh, Ld. Counsel for the accused no. 4. (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)
Ms. Udit Singh, Ld. Counsel for accused No. 2. (through video conferencing)
Mr. Aditya Vardhan Sharma, Ld. Counsel for accused no. 7 and 9. (through video conferencing)
Mr. Debopriya Moulik, Ld. Counsel for the accused No. 23. (through video conferencing)
Accused Ajay Yadav is present (through video conferencing)
Ms. Deepika, Proxy counsel for accused no. 17.
Sh. Devender Kumar, Partner of accused No. 5.
Ms. Nehmat Sethi, Ld. counsel for accused no. 15 (through video conferencing)

As per directions, put up on **14.07.2026** date already fixed.

(READER)
10.06.2026