

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

14.07.2026

Present : Mr. Simon Benjamin, Ld. SPP for ED along with
Advocate Ms. Aakshi Batra.

Mr. Arvind Kumar and Mr. Ankit Kumar Vats, Ld.
Counsel for accused No. 1, 12, 21 and 20(i) (through
VC) along with accused Ajay Yadav.

Ms. Udit Singh, Ld. Counsel for accused No. 2.
(through VC)

Mr. Aditya Dewan and Sh.Shwetank Kumar, Ld.
Counsel for accused no. 6, 8 and 10. (through VC)

Mr. Amarjeet Singh, Ld. Counsel for the accused
no. 4. (through VC)

Mr. Aditya Vardhan Sharma, Ld. Counsel for
accused no. 7 and 9. (through VC)

Sh. Yash Dutt, Ld. Counsel for accused no.11 along with
accused no.11 (through VC)

Sh. Samarth Krishan Luthra, Ld. Counsel for accused
no.13

Ms. Kirti Bhardwaj, Ld. Counsel for accused no.15
along with AR Shravan Kumar (through VC)

Sh. V. K. Singh, Ld. Counsel for accused no.17.

Sh. Prabhav Ralli and Sh.Samrat Saxena, Ld. Counsels
for accused No. 18.

Sh. Nishant Dhama, Ld. Counsel for accused no.19.

Mr. Rajesh Goswami, Ld. Counsel with Bharat Pal Singh and Prahlad Gautam. [accused no. 20 (ii) and 20 (iii)] (through VC)

Mr. Dhruv Vig, Ld. counsel for accused no. 22 (through VC)

Mr. Debopriya Moulik, Ld. Counsel for the accused No. 23. (through VC)

Ms. Affan, Ld. Counsel for the accused Nos. 24 and 25 (through VC)

Sh. Sankalp Malik, Ld Counsel for Consortium of Banks (through VC)

An application for issuance of NBWs against accused Rajneesh Aggarwal is pending disposal. Counsel representing accused Rajneesh Aggarwal seeks copy of the same. Let copy of the same be supplied by Ld. SPP for ED.

An application for release of passport and permission to renew the passport of accused Ajay Yadav is also pending disposal. Let soft copy of the present application be supplied to ED today itself. Reply to the said application be filed on behalf of ED by the next date of hearing.

An application for early hearing is also moved on behalf of accused Ajay Yadav for renewal of passport. Since the application for renewal of passport is taken up today, application for early hearing is disposed of.

An affidavit has already been filed on behalf of accused No.13 Paramjeet Singh in compliance of order dated 22.05.2026. Same is taken on record.

Separate applications seeking release of FD furnished in terms of order dated 01.09.2025 and 23.09.2024 have been moved on behalf of applicants Rajesh Gupta, Reena Puri and Ankur Aggarwal.

Ld. SPP for ED submits that he has no objection if the present applications are allowed.

In view of no objection on behalf of ED, let the FDRs be released to the concerned person against due acknowledgment.

An application under Section 8 (8) of PMLA moved on behalf of Consortium of Banks is pending disposal.

As requested, the application is kept pending to be heard at the later stage.

In terms of orders of High Court dated 14.05.2026, notice under Section 223 BNSS has already been issued to all the accused persons and now on the issuance of cognizance, all the accused persons are required to be heard.

Matter be now listed for arguments on the issue of cognizance for 22.08.2026.

(Anju Bajaj Chandna)
Principal District & Sessions Judge (Central)
Delhi/14.07.2026