

PBSA03-016439-2022



**Criminal Courts, SAS Nagar**

IN THE COURT OF Sh. Abhay Rajan Shukla  
Judicial Magistrate 1st Class-3 S.A.S Nagar

Next Date, Purpose of case, Orders and Judgments as well as other

case information is available on <http://districts.ecourts.gov.in>

**PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED**

**CNR NO. PBSA03-016439-2022**

**Case No. NACT/1396/2022**

**Greater Mohali Area development Authority PUDA BHAWAN, SECTOR 62, MOHALI PUNJAB  
THROUGH ITS AUTHORIZED PERSON NAMELY HARVINDER SINGH SENIOR ACCOUNTS  
OFFICER (LICENSING) GMADA**

VERSUS

- 1) M/S DAMINI RESORTS AND BUILDERS PVT. LTD. SCO-1, BASANT AVENUE DUGRI ROAD LUDHIANA PUNJAB - 141002 THROUGH ITS DIRECTOR DINESH KUMAR S/O VIJAY KUMAR
- 2) DINESH KUMAR S/O VIJAY KUMAR DIRECTOR OF M/S DAMINI RESORTS AND BUILDERS (P) LTD R/O H NO 37 BASANT AVENUE DUGRI ROAD LUDHIANA - PUNJAB 141002
- 5) SUKHWINDER MOHAN S/O MOHAN LAL MANAGING DIRECTOR OF M/S BAJWA DEVELOPER LTD REGISTERED OFFICE SUNNY ENCLAVE MUNDI KHARAR MOHALI PUNJAB - 140301
- 6) BALDEV SINGH DIRECTOR OF M/S BAJWA DEVELOPER LTD REGISTERED OFFICE SUNNY ENCLAVE MUNDI KHARAR MOHALI PUNJAB - 140301
- 7) MANJIT KAUR D/O MOHAN SINGH MANAGING DIRECTOR OF M/S BAJWA DEVELOPER LTD REGISTERED OFFICE SUNNY ENCLAVE MUNDI KHARAR MOHALI PUNJAB - 140301

To

The Manager

**CHARDIKALA**

WHEREAS complaint/case has been made before me that 1) M/S DAMINI RESORTS AND BUILDERS PVT. LTD. SCO-1, BASANT AVENUE DUGRI ROAD LUDHIANA PUNJAB - 141002 THROUGH ITS DIRECTOR DINESH KUMAR S/O VIJAY KUMAR 2) DINESH KUMAR S/O VIJAY KUMAR DIRECTOR OF M/S DAMINI RESORTS AND BUILDERS (P) LTD R/O H NO 37 BASANT AVENUE DUGRI ROAD LUDHIANA - PUNJAB 141002 5) SUKHWINDER MOHAN S/O MOHAN LAL MANAGING DIRECTOR OF M/S BAJWA DEVELOPER LTD REGISTERED OFFICE SUNNY ENCLAVE MUNDI KHARAR MOHALI PUNJAB - 140301 6) BALDEV SINGH DIRECTOR OF M/S BAJWA DEVELOPER LTD REGISTERED OFFICE SUNNY ENCLAVE MUNDI KHARAR MOHALI PUNJAB - 140301 7) MANJIT KAUR D/O MOHAN SINGH MANAGING DIRECTOR OF M/S BAJWA DEVELOPER LTD REGISTERED OFFICE SUNNY ENCLAVE MUNDI KHARAR MOHALI PUNJAB - 140301 has committed (or is suspected to have committed) the offence punishable under section 138 NI ACT, and it has been returned to a warrant of arrest thereupon issued that the said **accused** cannot be found, and whereas it has been shown to my satisfaction that the said **accused** has absconded (or is concealing himself/herself to avoid the service of the said warrant); Proclamation is hereby made that the said **accused** is required to appear before this Court (or before me) on **12-12-2024** to answer the said complaint/case.

Dated, this day of 18-10-2024

Judicial Magistrate 1st Class-3  
S.A.S Nagar

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