

District and Sessions Courts, SAS Nagar
 IN THE COURT OF Sh. Baljinder Singh Sra
 Special Judge, CBI Mohali

Next Date, Purpose of case, Orders and Judgments as well as other
 case information is available on <http://ecourts.gov.in>

PROCLAMATION REQUIRING THE
APPEARANCE OF A PERSON
ACCUSED

Case No.:- COMA/17/2025
 DIRECTORATE ENFORCEMENT Vs SNEHAL
 ENTERPRISES
 POLICE STATION/FIR NO. /15/2021
 NEXT DATE : 07-04-2026
 44rw45 of Prevention of Money Laundering Act, 2002

Detail of offence:-

NOTICE TO:

M/s Viroo Mal Mulakh Raj Jain Pvt. Ltd.

Spouse :-

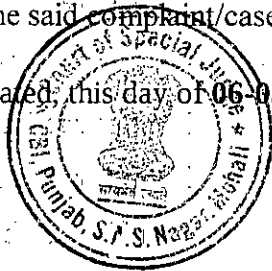
(Through its Directors Gulshan Jain, Nitin Jain and Sudhir Jain) Dhirekot Road,
 Jandiala Guru, Amritsar-143115

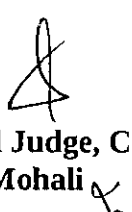
To:

The Advertisement Manager,
 The English Tribune

WHEREAS complaint/case has been made before me that M/s Viroo Mal Mulakh Raj Jain Pvt. Ltd. Spouse :- R/O (Through its Directors Gulshan Jain, Nitin Jain and Sudhir Jain) Dhirekot Road, Jandiala Guru, Amritsar-143115 has committed (or is suspected to have committed) the offence punishable under section 44rw45 of Prevention of Money Laundering Act, 2002 and it has been returned to a warrant of arrest thereupon issued that the said M/s Viroo Mal Mulakh Raj Jain Pvt. Ltd. cannot be found, and whereas it has been shown to my satisfaction that the said M/s Viroo Mal Mulakh Raj Jain Pvt. Ltd. has absconded (or is concealing himself/herself to avoid the service of the said warrant); Proclamation is hereby made that the said M/s Viroo Mal Mulakh Raj Jain Pvt. Ltd. is required to appear before this Court (or before me) on **07-04-2026** to answer the said complaint/case.

Dated this day of 06-03-2026.




 Special Judge, CBI
 Mohali

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