

**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>

Case No.:- COMA/17/2025

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

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 :-

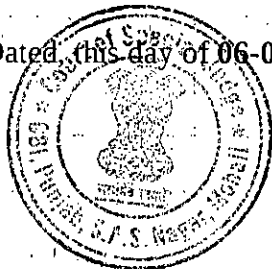
(Through its Directors Gulshan Jain, Nitin Jain and Sudhir Jain) Dhirekot Road,  
Jandiala Guru, Amritsar-143115

To:

The Advertisement Manager,  
The Punjabi 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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