

**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 : 22-05-2026  
44rw45 of Prevention of Money Laundering Act, 2002

Detail of offence:- Detail of offence:- Detail of offence:- U/s 44 r/w Section 45 of Prevention of Money Laundering Act, 2002 for commission of offence U/s 3 and Punishable U/s 4 of PMLA, 2002

NOTICE TO:

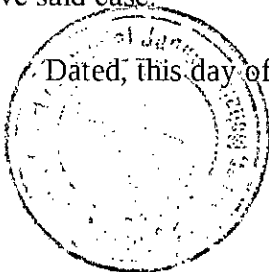
**General Public**

To

**The Advertisement Manager,  
Punjabi Tribune**

In above titled case, in compliance of Rule 3A of the Prevention of Money Laundering (Restoration of Property) Rules, 2016, notice to the effect is issued, calling upon the claimants/ General Public to appear before this court on **22.05.2026 at 10.00 a.m**, who claim to have a legitimate interest in below mentioned property- (**as mentioned in Table-A below**) or part thereof, to submit and establish their claims, if any, for obtaining restoration of such property or part thereof, belonging to **M/s Snehal Enterprises & M/s Viroo Mal Mulakh Raj Jain Rice Mills Pvt. Ltd., which are attached under section 5(1) of the PMLA and confirmed by Adjudicating Authority (PMLA) in above said case.**

Dated, this day of 07-04-2026.



**Special Judge, CBI  
Mohali**

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