

**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

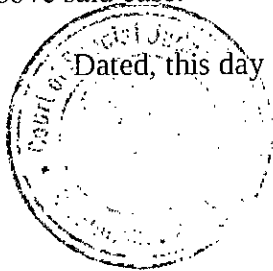
NOTICE TO:

General Public

To

The Advertisement Manager,  
English 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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