

PBSA01-001436-2021

District and Sessions Courts, SAS Nagar

IN THE COURT OF MS. Harinder Sidhu  
Special Judge, CBI 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>

## COURT NOTICE

CNR NO. PBSA01-001436-2021

Case No. CRM/96/2021

ENFORCEMENT DIRECTORATE, GOVT. OF INDIA, The Mirage, 556-B, Cool Road, Jalandhar  
VERSUS

1. DAVINDER SINGH NIRWAL R/o Village 19, P.S District Ganga Nagar, Rajasthan RESIDENT  
OF 102, SUNFOREST DRIVE, BRAMPTON ANTARIO CANADA
- 2) ROY BAHADUR NIRWAL  
RESIDENT OF 102 SUNFOREST DRIVE BRAMPTON ANTARIO CANADA USA CITIZEN  
INDIAN ADDRESS VILLAGE 19 PS TEHSIL RAI SINGH NAGAR DISTT GANGA NAGAR  
RAJASTHAN
- SURESH KUMAR  
RESIDENT OF VILLAGE VIRK TEHSIL PHILLAUR DISTT JALANDHAR PRESENTLY  
LODGED IN NEW JAIL NABHA DISTT PATIALA
- 4) CHUNNI LAL GABA  
RESIDENT OF B 2/189 DILBAGH COLONY GORAYA DISTT JALANDHAR
- 5) GURJIT KUMAR GABA RESIDENT OF HOUSE NO 135 URBN ESTATE PHAGWARA  
DISTT KAPURTHALA
- 6) SURMESH KUMAR GABA  
RESIDENT OF B 2/189 DILBAGH COLONY GORAYA DISTT JALANDHAR
- 7) MAHESH KUMAR GABA  
RESIDENT OF B -2/189 DILBAGH COLONY GORAYA DISTT JALANDHAR
- 8) HARMESH KUMAR GABA  
RESIDENT OF B / 2-212 DILBAGH COLONY GORAYA DISTT JALANDHAR
- 9) KHUSHANT GABA  
RESIDENT OF B/2-212 DILBAGH COLONY GORAYA DISTT JALANDHAR
- 10) REKHA HOUSE NO 324-B MODEL TOWN JALANDHAR
- 11) SUDESH RANI  
RESIDENT OF B/2-212 DILBAGH COLONY GORAYA DISTT JALANDHAR
- 12) M/S MEDCARE REMEDIES PVT LTD  
VILLAGE KALOH TEHSIL GAGRET DISTT UNA HIMACHAL PRADESH
- 13) M/S SHIVA COLD STORE AND ICE FACTORY  
VILLAGE MANSOORPUR ATTI GATE TEHSIL PHILLAUR DISTT JALANDHAR
- 14) M/S SAICHEM LABORATORIES PRODUCT PVT LTD  
BHARWAN ROAD GAGRET DISTT UNA HIMACHEL PRADESH
- 15) M/S WHITE ROSE PHARMA CHEM LTD  
GT ROAD GORAYA THROUGH ITS DIRECTORS CHUNNI LAL GABA AND GURJIT  
KUMAR GABA
- 16) M/S WHITE ROSE ESTATE AND INVESTMENT  
GT ROAD GORAYA
- 17) M/S SHIVA AGRICULTURE FARM  
VILLAGE MANSOORPUR ATTI GATE PHILLAUR
- 18) M/S C G REAL ESTATE  
GT ROAD GORYA
- 19) GURMESH AGRI FARM  
VILLAGE MANSOORPUR ATTI GATE PHILLAUR THROUGH ITS PROPRIETOR  
GURMESH KUMAR GABA
- 20) M/S CH REAL ESTATE

GT ROAD GORAYA

21) M/S BIRJI ELECTRICALS

GT ROAD GORAYA THROUGH ITS PARTNERS HARMESHG KUMAR GABA AND MAHESH KUMAR GABA

22) M/S SHAAN FIBRES PVT LTD

GT ROAD GORAYA THROUGH ITS DIRECTORS CHUNNIL LAL GABA AND GURMESH KUMAR GABA AND MAHESH KUMAR GABA AND HARMESH KUMAR GABA AND SMT SUDESH RANI

23) GURMESH KUMAR GABA

R/O B-2/189 ,DILBAGH COLONY,GORAYA DISTRICT JALANDHAR

To

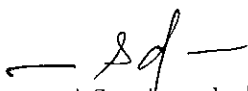
The Manager

The Tribune

Chandigarh

In above titled case, the proceedings for confiscation of immovable properties attached by competent authority Enforcement Directorate vide order no.04/2015 dated 17.12.2015 file no ECIR/02/JZLO/2013 of accused **Mahesh Kumar Gaba R/o B -2/189 Dilbagh Colony Goraya Distt Jalandhar** since P.O have been initiated on an application moved U/S 08(07) of PML Act,2002.Therefore general public is hereby notified that property attached by Enforcement Directorate is to be confiscated to the Central Government.The matter is fixed for 16.07.2021.

Dated, this day of 11-06-2021

  
Additional Sessions Judge  
S.A.S Nagar (DUTY)

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