

PBSA01-001434-2021

District and Sessions Courts, SAS Nagar

IN THE COURT OF 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>

CNR NO. PBSA01-001434-2021

Case No. CRM/94/2021

COURT NOTICE

CNR NO. PBSA01-001433-2021

Case No. CRM/93/2021

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


- 1) ANOOP SINGH KAHLON RESIDENT OF HOUSE NO 7A SHIVALIK VIHAR ZIRAKPUR  
DISTT MOHALI
- 2) MANPREET SINGH  
RESIDENT OF VILLAGE DALA DISTT MOGA NOT ARRESTED BY ENFORCEMENT  
DIRECTORATE PRESENTLY IN JUDICIAL CUSTODY AND LODGED IN NEW JAIL  
NABHA
- 3) SUKHJIT SINGH  
VILLAGE SOOS DISTT HOSHIARPUR ARRESTED BY THE ENFORCEMENT  
DIRECTORATE PRESENTLY IN JUDICIAL CUSTODY AND LODGED IN MAXIMUM  
SECURITY JAIL NABHA
- 4) MANINDER SINGH  
RESIDENT OF 28 A RANI KA BAGH AMRITSAR ARRESTED BY THE ENFORCEMENT  
DIRECTORATE PRESENTLY IN JUDICIAL CUSTODY AND LODGED IN NEW JAIL  
NABHA
- 5) VARINDER SINGH  
HOUSE NO 98A VIKAS PURI NEW DELHI ARRESTED BY THE ENFORCEMENT  
DIRECTORATE PRESENTLY IN JUDICIAL CUSTODY AND LODGED IN CENTRAL JAIL  
PATIALA
- 6) HARPREET SINGH  
RESIDENT OF VILLAGE BANWALA TEHSIL PATRAN DISTT PATIALA NOT ARRESTED  
BY THE ENFORCEMENT DIRECTORATE
- 7) DEVINDER SINGH  
HOUSE NO 736 LEHRA MOHABBAT THERMAL POWER PLANT COLONY BATHINDA
- 8) GURDIP SINGH  
HOUSE NO 92 SECTOR 33A CHANDIGARH ( ARRESTED BY THE ENFORCEMENT  
DIRECTORATE PRESENTLY ON BAIL)
- 9) ANKUR BAJAJ  
HOUSE NO 2173 SECTOR 35C CHANDIGARH ( NOT ARRESTED BY THE  
ENFORCEMENT DIRECTORATE)
- 10) SUNIL BAJAJHOUSE NO 2173 SECTOR 35C CHANDIGARH NOT ARRESTED BY THE  
ENFORCEMENT DIRECTORATE
- 11) SUBHASH BAJAJ  
RESIDENT OF HOUSE NO 3106 SECTOR 35D CHANDIGARH NOT ARRESTD BY  
ENFORCEMENT DIRECTORATE
- 12) M/S BAJAJ FOREIGN EXCHANGE PVT LTD  
BOOTH NO 324 SECTOR 35D CHANDIGARH

To

The Manager  
THE TRIBUNE  
CHANDIGARH

In above titled case, the proceedings for confiscation of movable and immovable properties attached by competent authority Enforcement Directorate vide order no.01/2014 dated 06.01.2014 file no ECIR/02/JZLO/2013 of accused **Anoop Singh Kahlon R/o H. no 7-A,Shivalik Vihar,Zirakpur,Mohali** 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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