

PBSA01-001433-2021

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>

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 properties attached by competent authority Enforcement Directorate vide order no.02/2015 dated 31.03.2015 file no ECIR/02/JZLO/2013 of accused **Varinder Singh @Raja R/O H.NO 98-A ,Vikas Puri,New Delhi** 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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