

**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>**

CNR\_NO. PBSA01-001435-2021

Case No. CRM/95/2021

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 **Roy Bhadur Nirwal R/o Village 19,PS Tehsil GangaNagar Rajasthan,Second Address 102,Sunforest Drive,Ontario,Canada** 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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