

PBSA03-000123-2023



**Criminal Courts, SAS Nagar**

IN THE COURT OF Sh. Abhay Rajan Shukla  
Judicial Magistrate 1st Class-3 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>

**PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED**

CNR NO. PBSA03-000123-2023

Case No. NACT/26/2023

Greater Mohali Area development Authority PUDA BHAWAN SECTOR 62, MOHALI PUNJAB  
THROUGH ITS AUTHORIZED PERSON NAMEDLY HARVINDER SINGH SR ACCOUNTS  
OFFICER (LICENSING) GMADA

VERSUS

- 1) M/S DAMINI RESORTS AND BUILDERS PVT. LTD. REGD OFFICE SCO - 1 BASANT AVENUE DUGRI ROAD LUDHIANA PUNJAB 141002 THROUGH ITS DIRECTOR DINESH KUMAR S/O VIJAY KUMAR
- 2) DINESH KUMAR S/O VIJAY KUMAR DIRECTOR OF M/S DAMINI RESORTS AND BUILDERS (P) LIMITED R/O H NO 37 BASANT AVENUE DUGRI ROAD LUDHIANA PUNJAB 141002
- 5) SUKHWINDER MOHAN S/O MOHAN LAL DIRECTOR OF M/S BAJWA DEVELOPER LTD RGD OFFICE SUNNY ENCLAVE MUNDI KHARAR KHARAR MOHALI PUNJAB - 140301
- 6) BALDEV SINGH DIRECTOR OF M/S BAJWA DEVELOPER LTD RGD OFFICE SUNNY ENCLAVE MUNDI KHARAR KHARAR MOHALI PUNJAB - 140301
- 7) MANJIT KAUR D/O MOHAN SINGH DIRECTOR OF M/S BAJWA DEVELOPER LTD RGD OFFICE SUNNY ENCLAVE MUNDI KHARAR KHARAR MOHALI PUNJAB - 140301

To

The Manager

CHARDIKALA

WHEREAS complaint/case has been made before me that 1) M/S DAMINI RESORTS AND BUILDERS PVT. LTD. REGD OFFICE SCO - 1 BASANT AVENUE DUGRI ROAD LUDHIANA PUNJAB 141002 THROUGH ITS DIRECTOR DINESH KUMAR S/O VIJAY KUMAR 2) DINESH KUMAR S/O VIJAY KUMAR DIRECTOR OF M/S DAMINI RESORTS AND BUILDERS (P) LIMITED R/O H NO 37 BASANT AVENUE DUGRI ROAD LUDHIANA PUNJAB 141002 5) SUKHWINDER MOHAN S/O MOHAN LAL DIRECTOR OF M/S BAJWA DEVELOPER LTD RGD OFFICE SUNNY ENCLAVE MUNDI KHARAR KHARAR MOHALI PUNJAB - 140301 6) BALDEV SINGH DIRECTOR OF M/S BAJWA DEVELOPER LTD RGD OFFICE SUNNY ENCLAVE MUNDI KHARAR KHARAR MOHALI PUNJAB - 140301 7) MANJIT KAUR D/O MOHAN SINGH DIRECTOR OF M/S BAJWA DEVELOPER LTD RGD OFFICE SUNNY ENCLAVE MUNDI KHARAR KHARAR MOHALI PUNJAB - 140301 has committed (or is suspected to have committed) the offence punishable under section 138 NI ACT, and it has been returned to a warrant of arrest thereupon issued that the said **accused** cannot be found, and whereas it has been shown to my satisfaction that the said **accused** has absconded (or is concealing himself/herself to avoid the service of the said warrant); Proclamation is hereby made that the said **accused** is required to appear before this Court (or before me) on **12-12-2024** to answer the said complaint/case.

Dated, this day of 11-10-2024

Judicial Magistrate 1st Class-3  
S.A.S Nagar

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