

Enforcement Directorate Vs. Devinder Singh Nirwal & Others 13-2017

Present Sh. Jagjit Singh Sarao, learned Special Public Prosecutor for the Enforcement Directorate assisted by Gaurav Dutt Sharma Assistant Legal Advisor.
Accused Davinder Singh Nirwal in custody represented by counsel Sh. Bikram Singh Ahluwalia Advocate (produced through VC).
Accused Chunni Lal Gaba on bail represented by counsel Sh. Harish Ahuja Advocate.
Accused Harmesh Gaba in custody represented by counsel Sh. Harish Ahuja Advocate (produced through VC).
Accused Suresh Kumar on bail represented by proxy counsel for Sh.Sumesh Jain Advocate.
Accused Sudesh Rani and Khushant Gabba on bail represented by proxy counsel for Sh.Sumesh Jain Advocate..
Sh. Harish Ahuja Advocate counsel for accused Gurjit Kumar Gaba .
Accused Gurmehesh Kumar Gaba on bail represented by counsel Sh. Harish Ahuja Advocate.
Accused Ajay Jain on bail.
(Personal appearance of accused Rekha Gaba is permanently exempted till further orders vide order dated 10.05.2017).
Accused Mahesh Kumar Gaba and Roy Bahadur Narwal PO.

An application, seeking exemption from personal appearance of accused Gurjit Kumar Gaba has been filed stating therein that the said accused is unable to appear in the court as he is suffering from Heart problem since long and he again suffered the same on 10.08.2022 and doctor advised him complete rest. It has been further mentioned in the application that accused has no objection if any evidence is recorded in his absence but in presence of his counsel. In view of the averments, personal appearance of accused Gurjit Kumar Gaba is exempted for today only, subject to filing of valid medical certificate in this regard.

The case is fixed for prosecution evidence. PW Manjit Singh Junior Assistant D.C. Office Jalandhar has come present but could not be examined as request for adjournment has been made by learned Special Public Prosecutor for the Enforcement Directorate.

The matter is adjourned to **17.09.2022** for prosecution evidence.

PW Manjit Singh is bound down for the date fixed. Prosecution witnesses mentioned at serial No.1,11,12 & 17 be also summoned for the date fixed.

(Harinder Sidhu)
Special Judge, CBI-cum-PMLA,
Punjab, SAS Nagar, Mohali
(UID No. PB0130)

Date of order: 30.08.2022
Rajneesh

Harinder Sidhu)
Special Judge, CBI-cum-PMLA, Punjab,
SAS Nagar, Mohali/30.08.2022
(UID No.PB0130)