

Present Sh. Jagjit Singh Sarao, learned Special Public Prosecutor
for the Enforcement Directorate.
Accused Ajay Jain on bail.
Accused Khushant Gaba, Sudesh Rani, Harmesh Gaba
and Suresh Kumar on bail represented by counsel Sh. Vaibhav
Jain Advocate, proxy counsel for Sh. Sumesh Jain
Advocate.
Accused Gurjit Kumar Gaba, Gurmehs Kumar Gabba and
Chunni Lal Gaba on bail represented by counsel Sh.
Harish Ahuja Advocate.
Accused Davinder Singh Nirwal is in custody in
Hoshiarpur Jail (produced by the jail authorities through
video conferencing).
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.

PW Shitanshu Kumar has come present, whose
examination in chief has been recorded in part as PW-16. His further
examination in chief is deferred for want of record and certificate
under section 65 B of Indian Evidence Act. As such, he is bound down
for the next date of hearing.

Sh. Jagjit Singh Sarao, learned Special
Public Prosecutor for the Enforcement Directorate has made a
statement that at this stage, he give up PW Harshal Tiwari S/o Arun
Tiwari (present in the Court today) as he has left the job from ICICI
Bank, Mohali branch and he stated that he is not having remaining
record of the bank and made a request to summon the official from the
concerned bank. As such, he give up this witness at this stage,

however, he reserve his right to move appropriate application to summon the official of the ICICI Bank.

PW-12 Niranjn Singh is present but could not be cross-examined as request for an adjournment has been made by learned defence counsel. Request considered and allowed. PW-12 Niranjn Singh is bound down for the next date of hearing.

The matter is adjourned to **28.07.2026** for prosecution evidence. PW mentioned at Sr. No.15, 16, 18, 19, 20, 21, 22 of list of witnesses dated 04.03.2022 be also summoned for the date fixed.

(Dinesh Kumar Wadhwa)

PMLA

Date of order: 07.07.2026

Aarti Sharma

Special Judge under

SAS Nagar Mohali
(UID No.PB0445)