

Present Sh. Jagjit Singh Sarao, learned Special Public Prosecutor for the Enforcement Directorate.
Accused Ajay Jain on bail represented by counsel Sh. Manish Kumar Advocate, proxy counsel for Sh. Dharmender Bhan Advocate.
Sh. Sumesh Jain Advocate, learned counsel for accused Khushant Gaba, Sudesh Rani and Harmesh Gaba.
Accused Suresh Kumar on bail represented by counsel 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**) represented by counsel Sh. Daksh Sharma Advocate.
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.

Application for exemption from personal appearance of accused Khushant Gaba, Harmesh Kumar Gaba and Sudesh Rani has been filed through their counsel. Keeping in view the averments contained in the application, same stands allowed for today only.

PW-12 Nirranjan Singh is present, whose further examination in chief has been recorded in part. His remaining examination in chief is deferred on request.

Summons issued to PWs mentioned at Sr. No.15 and 16 in the amended list dated 04.03.2022, has not been received back.

On request, the matter is adjourned to **28.04.2026** for prosecution evidence. PW-12 Nirranjan Singh is bound down for the

date fixed. PWs mentioned at Sr. No.15 and 16 in the amended list dated 04.03.2022 be again summoned for the date fixed.

Date of order: 07.04.2026
Aarti Sharma

(Dinesh Kumar Wadhwa)
Special Judge, under PMLA Punjab,
SAS Nagar, Mohali
(UID No.PB0445)