

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.
Accused Khushant Gaba, Sudesh Rani and Harmesh Gaba on bail represented by counsel Sh. Sumesh Jain Advocate.
Accused Suresh Kumar on bail represented by counsel Sh. Sumesh Jain Advocate.
Sh. Harish Ahuja Advocate, learned counsel for accused Gurjit Kumar Gaba, Gurmehs Kumar Gabba and Chunni Lal Gaba.
Accused Davinder Singh Nirwal is in custody in Hoshiarpur Jail (**produced by the jail authorities through video conferencing**) represented by counsel Sh. Tanheer Singh Bariana Advocate and 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 Gurjit Kumar Gaba, Gurmehs Kumar Gaba and Chunni Lal Gaba, has been filed through counsel. Keeping in view the averments contained in the application, same stands allowed for today only.

PW-12 Niranjan Singh is present, whose further examination in chief has been recorded completely but his cross-examination is deferred on request of Sh. Tanheer Singh Bariana Advocate, learned counsel for accused Davinder Singh Nirwal.

PW Harshal Tiwari is present, whose examination in chief has been recorded in part as PW-15. His further examination in chief is deferred as he has not brought the complete record.

The matter is adjourned to **12.05.2026** for prosecution evidence. PW-12 Niranjana Singh and PW-15 Harshal Tiwari are bound down for the date fixed. Un-examined PWs be also summoned for the date fixed.

Date of order: 28.04.2026
Aarti Sharma

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