

Note: Charges/ Attachments on properties known are as under:

1. Mutation No. 689 dated 13.08.2013 and Mutation No. 407 dated 16.03.2023 in view of provisionally attached by the Directorate of Enforcement, Jalandhar under Section 5(5) of the Prevention of Money Laundering Act, 2002, vide Order/OC No. 1925/2023 in PAO No. 04/2023 dated 24.02.2023 arising out of ECIR/JLZO/01/2019.

Stay vacated through Appeal dated 6647/2023 in this matter MP-PMLA-2981/JL/2025 (Substitution) MP-PMLA-13435/JL/2023 (Exem.) MP-PMLA-13433/JL/2023 (Stay) FPA-PMLA-6647/JL/2023 vide order dated 05.05.2026.

2. Mutation no. 499 : Punjab State Power Corp. Ltd vs Nicer Green Board & Paper Pvt Ltd of Rs 30,54,435 dated 04.05.2023
3. Mutation no. 161 : Office of Assistant Commissioner of State Tax, Punjab Value Added Tax VAT Number 035511148667- Rs 2752769/- for FY 2013-14 and Rs 3387571/- for the year 2014-2015 dated 06.09.2018
4. Case of Tarsem Singh vs State of Punjab in the Hon'ble Mrs Tripjot Kuar, Chief Judicial Magistrate, Ferozpur for Rs 6,00,00,000/- – as per Jamabandi entry dated 06.09.2018