

**PUBLIC NOTICE**

**(See Rule 3 (1) of The Prevention of Money-Laundering (Restoration of Property) Rules, 2016)**

**Whereas, a prosecution complaint bearing CC No.: 139/2019 was filed by the Directorate of Enforcement against Mukesh Jain and others in ECIR No. ECIR 292/DZ/2009 before the Hon'ble Special Judge (PMLA), Rouse Avenue Court Complex, Delhi.**

**Whereas, upon conclusion of the trial, Hon'ble Special Judge (PMLA), Rouse Avenue Court Complex, Delhi vide judgement dated 30.03.2024 has ordered in terms of Section 8(5) of the Prevention of Money Laundering Act, 2002 confiscation of amount of Rs. 56,10,000/- attached vide Provisional Attachment Order dated 07.05.2018 and confirmed by the Competent Authority vide order dated 08.10.2018 for being part of Proceeds of Crime (PoC). The aforesaid PoC stands confiscated to the Central Government.**

**Now therefore, in terms of Rule 3 (1) of The Prevention of Money-Laundering (Restoration of Property) Rules, 2016 read with section 8 (8) of the Prevention of Money Laundering Act, 2002, any person(s) or entity(s) who claim to have a legitimate interest in such property or part thereof, are called upon to submit and establish their claims, if any, before this Court for obtaining restoration of such property or part thereof**

**Dated 26.04.2024**

**Mohd. Farrukh  
Special Judge (PMLA)  
Rouse Avenue District Courts, New Delhi**

CBC 15304/11/0005/2425