

PROCLAMATION U/Sec. 82 and 83 Cr.PC.

O. W. NO. ^{35/20} /2025

DATE : **17 OCT 2025**

IN THE SPECIAL COURT UNDER C.B.I. FOR GREATER MUMBAI
CORAM: HIS HONOUR THE C.B.I. SPECIAL JUDGE SHRI. V. P. DESAI
COURT ROOM NO. 52

PMLA SPECIAL CASE No. 18 OF 2018

The Assistant Director (PMLA)

... Complainant
(ECIR/MBZO-I/20/2014)

V/S

Mrs. Sonia Mehta

... Accused No. 07

PROCLAMATION REQUIRING THE APPEARANCE OF AN ACCUSED PERSON:

WHEREAS Complaint has been made before me that the abovenamed accused **Mrs. Sonia Mehta, ...Accused No. 07** who is having address at **801, Beaumonde, Prabhadevi, Mumbai – 400025**. Has committed the offence punishable under section **offence of Money Laundering, defined under Section 3 punishable under section 4 of the Prevention of Money Laundering Act, 2002** and a warrant of Arrest against the abovenamed accused has been returned unexecuted with the endorsement that the abovenamed accused in the above case cannot be found and whereas it has been shown to my satisfaction that the abovenamed accused in the above case has absconded or is concealing himself to avoid the service of the said Warrant.

Proclamation is hereby made that the abovenamed accused in the above case is required to appear in the court of special for Greater Bombay in Court Room No. 52 to answer the said complaint on the **25/11/2025 at 11.00 a.m.** Sharp.

Given under my hand and seal of this court.

Dated this 15th day of October, 2025.



V. P. Desai
(V. P. Desai)
CBI Special Judge,
Greater Bombay.
C.R.NO.52