



Press Release
02.02.2024

Directorate of Enforcement (ED) has arrested Jagdish Kumar Arora and Anil Kumar Aggarwal on 31-01-2024 in connection with money laundering investigations initiated under the Prevention of Money laundering Act (PMLA) 2002 in the Delhi Jal Board Corruption Case. Jagdish Kumar Arora and Anil Kumar Aggarwal were produced before the Hon'ble Special Court on 01-02-2024. The Hon'ble Court has granted ED custody till 05-02-2024.

ED initiated investigations on the basis of FIR registered by Central Bureau of Investigation (CBI) which contained scheduled offences related to corruption/ bribery in Delhi Jal Board (DJB). The FIR alleged that Jagdish Kumar Arora [the then Chief Engineer, DJB] awarded certain contract in Delhi Jal Board to M/s NKG Infrastructure Ltd. for total cost of Rs. 38,02,33,080/- despite the fact that the company did not meet the technical eligibility criteria.

ED investigation revealed that M/s NKG Infrastructure Ltd obtained the bid by submitting forged/ fake/ false documents. Jagdish Kumar Arora, the then Chief Engineer, Delhi Jal Board was aware of the fact that the company does not meet the technical eligibility criteria for sanctioning of the tender for SITC of Electromagnetic flow meter. M/s NKG Infrastructure Ltd sub-contracted the work to M/s Integral Screws Ltd, a proprietorship firm of Anil Kumar Aggarwal. On receipt of funds, Anil Kumar Aggarwal transferred the bribe amount approx. 3 Crores to Jagdish Kumar Arora through cash and bank accounts. Investigations further show that bank accounts of close associates of Jagdish Kumar Arora and their relatives were used to transfer the bribe amounts. The close associate of Jagdish Kumar Arora also received bribe in cash.

ED had earlier conducted search operations on 24-07-2023 and 17-11-2023 which resulted in seizure of incriminating documents and evidences.

Further investigation is under progress.

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