



## **PRESS RELEASE**

**21/01/2024**

Directorate of Enforcement (ED) had provisionally attached movable / immovable properties valued at Rs.7.59 Crore vide order dated 09.08.2023 under the provision of Prevention of Money Laundering Act, 2002 which were found to be acquired from Proceeds of Crime in the case of Sudhir Parmar and others. The attached properties comprised of 02 immovable properties which were in the name of relatives / friends of the accused Sudhir Parmar (Ex-Judge, PMLA). The Ld. Adjudicating Authority, PMLA vide order dated 18.01.2024 has confirmed the attachment of the immovable properties which was Rs. 7.59 Crore.

ED initiated investigation on the basis of FIR registered Anti-Corruption Bureau, Panchkula (Haryana) for the offences registered under various sections of Indian Penal Code, 1860 and Prevention of Corruption Act, 1988.

ED investigation revealed that the Judge received illegal gratification to the tune of Rs. 5 – 7 crores from owners / promoters of IREO Group and M3M Group for extending favours to them. The said illegal gratification was received by the Judge purportedly in the form of loan from Rohit Singh Tomar through his proprietorship firm into the bank accounts of the Judge's relatives without any documentation. An Original Complaint dated 05.09.2023 was filed before Ld. Adjudicating Authority, PMLA in stipulated time period.

During the investigation, 05 accused persons were arrested by this Directorate. Consequently, Prosecution Complaint dated 11.08.2023 and Supplementary Prosecution Complaint dated 06.10.2023 were filed before the Hon'ble Special Court, Panchkula (Haryana).

The Ld. Adjudicating Authority, PMLA vide order dated 18.01.2024 has confirmed the attachment of the immovable properties which was Rs. 7.59 Crore.