



PRESS RELEASE  
2/07/2024

Directorate of Enforcement (ED), Lucknow Zonal office has filed a Prosecution Complaint (PC) on 03.05.2024 against infamous land mafia of Bulandsahar led by Sudhir Kumar Goyal and his wife Smt. Rakhi Goyal under the provisions of Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Ghaziabad. The Hon'ble Court has taken cognizance of the PC on 01.07.2024.

ED initiated investigation on the basis of multiple FIRs registered by Uttar Pradesh Police against Sudhir Kumar Goyal, his wife and other gang members under various sections of IPC, 1860 related to fraud, cheating, forgery and intimidating gullible land buyers. Sudhir Kumar Goyal, S/o Late Sh. Krishna Kumar Goyal runs an infamous land mafia active in Bulandshahar, UP, he is also listed as a gangster under UP Gangster Act. Sudhir Kumar Goyal is indulged in fraudulent sale and purchase of immovable properties and illegal development and construction of residential colonies and houses in Bulandsahar.

ED investigation revealed that Sudhir Kumar Goyal and his other gang members have illegally constructed more than 10 colonies where more than Rs.100 Crore have been cheated of innocent investors by way of not giving the promised plot of land. All the colonies were on agricultural land where the use of land was not converted, nor were the facilities/amenities developed. Apart from that, either the plot was not there or the same plot was sold to multiple buyers. Most of the victims are from nearby rural areas who are mostly serving in Army, police or doing job somewhere else preventing them from either verifying or visit the purchased plot of land frequently.

Sudhir Kumar Goyal and his wife Smt. Rakhi Goyal were arrested by ED on 05.03.2024 in the instant money laundering case. ED was given their custody and they are currently in judicial custody. During their examination in ED custody, it was found that, by these activities Sudhir Goyal, his wife and gang members gathered huge Proceeds of crime, which was mainly invested in real estate /properties in the form of agriculture and residential land & Plots. During the investigation, such properties to tune of Rs. 27.49 Crore (approx.) acquired by Sudhir Kumar Goyal and his wife, have been provisionally attached by ED on 31.01. 2024.

Further investigation is under progress.