



Press Release  
10.01.2024

Directorate of Enforcement (ED) has conducted search operations under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 at eight locations in Haryana, Chandigarh and Jharkhand on 09.01.2024. The searches were conducted at the premises of M/s. Tirupati Roadways, Gurpreet Singh Sabharwal, Lakhmir Singh Sabharwal, Pardeep Goyal, Mohit Goyal and others in relation to a case of illegal mining.

ED initiated investigation on the basis of FIR registered by the Haryana Police at Panchkula, Haryana relating to illegal mining at Rattewali Village, Panchkula wherein loss of atleast Rs. 35 Crore of revenue has been caused to the Government of Haryana by excess mining of sand, gravel, boulder and others minor minerals far in excess of the permissible limit..

ED investigation revealed that M/s. Tirupati Roadways did illegal mining at Rattewali Village, Panchkula, Haryana and the Proceeds of Crime generated through such illegal mining were layered through banking channels by cash deposits and subsequently invested in immovable and movable assets.

Search operations resulted in the recovery & seizure of incriminating evidences i.e digital devices, incriminating documents regarding immovable and movable properties, bank lockers and unaccounted cash of Rs. 2.12 Crore.

Further investigation is under progress.