



Press Release

22.03.2024

Directorate of Enforcement (ED), Delhi Zonal office has conducted search operations under the provisions of Prevention of Money Laundering Act (PMLA), 2002 at 9 locations across Delhi, Mumbai and Goa on 21.3.2024 in the case of M/s Dlehma Rea-IT Trade Pvt. Ltd. which is a private limited company involved in the legal, auditing and tax consultancy activities under the directorship of Hariprasad Akaloo Paswan and Ramesh Yadav Kumar and controlled by Ajay Harinath Singh.

ED initiated investigation on the basis of FIR registered by Delhi Police under section 420 of IPC, 1860 wherein it is alleged that M/s Dlehma Rea-IT Trade Pvt. Ltd. & others had fraudulently transferred Rs 18 Crore from the bank account of the M/s Vestige Marketing Private Limited (VMPL) into the accounts of M/s Dlehma Rea-IT Trade Pvt. Ltd in the year 2020.

During the search proceedings, it was found that by submitting a fraudulent investment agreement before the Sole Arbitrator and by a fake authorized representative Md. Shamshuddin, M/s Dlehma Rea-IT Trade Pvt. Ltd transferred Rs 18 Crore from the bank account of M/s VMPL. On the same day of the above fraudulent transactions, the amounts were layered into multiple bank accounts of the Darwin Group of Companies and the personal bank accounts of the family members and some close associates of Ajay Harinath Singh. It was further revealed that the directors of M/s Dlehma Rea-IT Trade Pvt. Ltd namely Hariprasad Akaloo Paswan and Ramesh Yadav Kumar were dummy directors and the entire transactional benefit was reaped by the Darwin Group of Companies owned Ajay Harinath Singh.

During the course of search proceedings, cash of Rs 78 Lakh approx., foreign currency equivalent to Rs 2 Lakh, various digital devices and incriminating documents were seized from the residence of Ajay Harinath Singh and his associates.

Further Investigation is under progress.