



Press Release
31/03/2023

Directorate of Enforcement (ED) has provisionally attached the immovable properties of Rs. 7.89 Crore (approx.) in the form of land situated at Village Vallah District Amritsar, Punjab and movable properties of Rs. 2.40 Crore(account balance) in the case of NH-74 Scam under the provisions of Prevention of Money Laundering Act.

ED initiated the investigation under PMLA based on the FIR filed by Police Station, Pant Nagar, Udham Singh Nagar under various sections of the IPC, 1860. During the course of investigation, it is revealed that Ajmer Singh, Sukhdev Singh, Gurvail Singh, Sukhwant Singh , Satnam Singh all S/o Late Shri Gurbachan Singh managed to get back dated forged orders of Section 143 of U.P.Z.A & L.R Act passed and subsequently got them entered in the revenue records on a later date in connivance with the revenue officials and middlemen, based on this they have fraudulently received excess compensation to the tune of Rs. 15.73 Crore for their land which was being acquired for widening of the NH-74, at non-agriculture rate, thereby causing huge financial loss to the govt. and corresponding gains to themselves.

Investigation under PMLA revealed that this ill-gotten money was either utilized for purchasing immovable properties in their name or was transferred in their other bank accounts or bank accounts of their relatives. After identification of PoC, Provisional Attachment Order attaching assets worth Rs. 10.29 Crore (approx.) has been issued which includes movable property in the form of account balance and immovable properties in the form of land situated at Village Vallah District Amritsar, Punjab.

Further investigation is in progress.