



Press Release
17.02.2022

Enforcement Directorate filed the supplementary Prosecution complaint before the Rouse Avenue Court in case of Unitech Group. Hon'ble Rouse Avenue Court took the cognizance of the said Prosecution Complaint today on date 17.02.22 itself. In the said Prosecution Complaint, 5 individuals namely Sanjay Chandra, Ajay Chandra, Ramesh Chandra, Preeti Chandra and Rajesh Malik & 66 domestic and overseas companies have been arrayed as accused. In this case, a prosecution complaint had been filed earlier on 02.12.21 and this is the second prosecution complaint filed in this matter.

On directions of Hon'ble Supreme Court, ED had registered a Money laundering case against Unitech Group on date 06.06.2018, based on the FIRs registered by EOW, Delhi Police, Mandir Marg, New Delhi and PS Saket, New Delhi under various Sections of IPC. Total proceeds of crime as detected by ED are Rs 6352 Crore in this case.

During the course of investigation ED has arrested five individuals namely Sanjay Chandra, Ajay Chandra, Ramesh Chandra, Preeti Chandra and Rajesh Malik. Presently, all of them are in judicial custody of the Hon'ble Court. 43 searches have been conducted in this matter. Vide 11 Provisional attachment orders, 297 domestic and overseas assets having total value of Rs 763 Crore have been attached. The attachment includes the attachment of assets of Carnostie Group, Shivalik Group, Trikar Group and the assets of shell & personal companies of Chandras. In this case, 5 status reports have been filed before the Hon'ble Supreme Court.

Further investigation is in process.