



Press Release

11.12.2025

Directorate of Enforcement (ED), Gurugram Zonal Office has provisionally attached movable & immovable properties amounting to **Rs. 117.41 Crore** on 09.12.2025 belonging to M/s. Probo Media Technologies Pvt. Ltd., and family members of Directors of the company, in connection with a money laundering case against the said company. The attached properties include movable properties such as Fixed Deposits (FD), Investment in Shares, Demand Drafts and Bank balances in the name of the company and apartments/ flats in the name of family members of the directors of the company. M/s. Probo Media Technologies Pvt. Ltd. operates the application & website "Probo", which provides platform for 'online gambling' in the guise of 'online gaming'.

ED initiated investigation on the basis of multiple FIRs registered under various sections of BNS, 2023 and Public Gambling Act, 1867 against M/s. Probo Media Technologies Pvt. Ltd. & its Directors/ promoters in Gurugram, Palwal- Haryana and Agra- Uttar Pradesh. The complainants in the FIRs had alleged that they were cheated and dishonestly presented a scheme of earning money through simple "yes or no" questions while the scheme in reality promotes gambling in the guise of skill based gaming.

ED investigation revealed that M/s. Probo Media Technologies Pvt. Ltd. cheated its users by falsely presenting itself as a skill-based gaming platform. In reality, it operated a gambling platform under this disguise, thereby defrauding users and making illicit gains. The criminal activities relating to the scheduled offences by the accused company through its directors / promoters, led to the generation of 'proceeds of crime' to the tune of Rs. 1245.64 Crore (approx.). Pursuant to promulgation of Promotion and Regulation of Online Gaming Act, 2025, 'Probo' has stopped its operation in August, 2025.

Earlier, in this case, search operations were conducted under PMLA, 2002 on 08.07.2025 & 09.07.2025 at the premises related to M/s. Probo Media Technologies Pvt. Ltd. and its promoters. During the course of these searches, investment in FDs and shares amounting to Rs. 284.5 Crore were frozen U/s 17(1)(a) of the Prevention of Money Laundering Act, 2002.

Further investigation is under progress.