



## **PRESS RELEASE**

**11.03.2026**

Directorate of Enforcement (ED), Lucknow Zonal Office, has provisionally attached immovable properties valued at Rs. 313.12 Crore (approx.) under the provisions of the Prevention of Money Laundering Act (PMLA), 2002. This attachment is part of an ongoing investigation into M/s Ansal Properties & Infrastructure Ltd. (APIL) and its promoters for their involvement in criminal activities, including financial misappropriation and fraudulent diversion of funds collected from homebuyers. The attached properties consist of residential land parcels spanning 9.08 hectares, located in Agra.

ED initiated the investigation based on 278 FIRs registered against APIL and its Directors for committing offences such as criminal breach of trust, criminal conspiracy, and forgery, as outlined under various Sections of IPC, 1860. The investigation primarily focuses on the Sushant Golf City project in Lucknow. These FIRs highlight non delivery of flats and diversion of funds collected from homebuyers for the project.

ED investigation revealed that customer advances totaling Rs.1,234.92 Crore were collected under the guise of projects at Sushant Golf City, Lucknow. However, only Rs. 921.80 Crore was utilized in the creation of the Lucknow project assets, while the remaining Rs. 313.12 Crore was diverted to nonproject-related activities and dissipated. As the direct Proceeds of Crime are no longer available, the ED has provisionally attached alternative immovable properties located in Agra, Uttar Pradesh, as equivalent value. This action was taken to protect the interests of innocent homebuyers and prevent disruption to the occupied projects. These properties are held in the name of associated companies of M/s APIL.