Press Release
05/08/2026

ED Attaches Properties worth Rs. 999.63 Crore in M/s. PACL Case

Directorate of Enforcement (ED), Delhi Zonal Office has provisionally attached 45 immovable properties belonging to M/s. Worldwide Real Estate Pvt. Ltd., M/s. Worldwide Housing Project Pvt. Ltd. and M/s. Worldwide Infrastructure Pvt. Ltd, having a current market value of Rs. 999.66 Crore located at Rani Khera, Ghewra and Hira Kudna, Delhi under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with its ongoing investigation into a large-scale financial fraud involving a collective investment scheme operated by M/s PACL Ltd. and related entities.

ED initiated the investigation based on FIR registered by the Central Bureau of Investigation (CBI), New Delhi under Sections 120-B and 420 of the Indian Penal Code, 1860. Subsequently, CBI filed a charge-sheet and a supplementary charge-sheet against 33 accused persons for their role in running an illegal investment scheme.

As per the charge-sheets, the accused entities and persons operated a massive illegal collective investment scheme, fraudulently mobilising over Rs.48,000 Crore from lakhs of investors across India under the pretext of sale and development of agricultural land. Investors were induced to invest under Cash Down Payment and Instalment Payment Plans, and were made to sign misleading documents such as agreements, powers of attorney and other instruments. In most cases, land was never delivered, and approximately Rs.48,000 Crore remains unpaid to investors.

ED recorded an ECIR in the case in 2016 and filed a Prosecution Complaint in 2018, followed by six Supplementary Prosecution Complaints in 2022, 2025 and 2026, against various accused persons and entities involved in the offence of money laundering.

ED has attached 45 immovable properties that have been identified as having been acquired from investor funds, constituting Proceeds of Crime. The investigation revealed that the said 45 properties held in the name of M/s. Worldwide Real Estate Pvt. Ltd., M/s. Worldwide Housing Project Pvt. Ltd. and M/s. Worldwide Infrastructure Pvt. Ltd were financed using funds diverted from M/s PACL, which were originally collected from gullible investors.

With this attachment, ED has so far attached movable and immovable properties worth approximately Rs. 29,625.63 Crore, including assets located in India and abroad.

Further investigation is under progress.