



**Press Release**  
**8/04/2026**

Directorate of Enforcement (ED), Dehradun Sub Zonal Office, has filed a **Supplementary Prosecution Complaint (SPC)** under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Dehradun against **Vijay Khanna and Balvinder Jeet Syal** in connection with fraudulent acquisition of Gram Samaj land at Village Banshiwala, Tehsil Vikasnagar, District Dehradun.

ED initiated investigation on the basis of an FIR registered by Uttarakhand Police under sections of the IPC, 1860 relating to criminal conspiracy, cheating, and forgery which are scheduled offences under PMLA.

ED investigation revealed that accused persons **Vijay Khanna** in connivance with Satish Kumar, Heera Lal, and Chatro Devi (since deceased) and **Balvinder Jeet Syal**, conspired to fraudulently acquire approximately **25 bighas of Gram Samaj land** by fabricating revenue records and forged orders purportedly issued by the Court of Sub-Divisional Magistrate, Dehradun.

Investigation established that the accused projected the encumbered land as legally owned property and executed sale deeds in favour of Gurucharan Singh through Vijay Khanna (Power of Attorney holder), despite the land continuing to stand in the name of Gram Samaj in official records. Investigation established that Vijay Khanna used his bank accounts for payment and money laundering activities related to the acquisition of the land. Significantly, evidence gathered during investigation revealed that the fraudulent land deals were linked to a larger plan involving establishing a medical college by Vijay Khanna and his associates.

ED had earlier attached immovable properties worth approximately **Rs.75 Lakh**, representing Proceeds of Crime. The attachment has since been confirmed by the Hon'ble Adjudicating Authority under PMLA, and possession has been taken.

Also, a Prosecution Complaint was filed on 30.03.2022 against the three accused persons namely Satish Kumar, Heera Lal, and Chatro Devi who in connivance with Vijay Khanna claimed ownership of the land in terms of forged records. Cognizance has also been taken by the Hon'ble Special Court of the money laundering offence. The present Supplementary Prosecution Complaint has been filed pursuant to further investigation, bringing on record additional evidence and the involvement of newly added accused persons.

Further investigation is under progress.