



PRESS RELEASE
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Directorate of Enforcement (ED), Delhi Zonal Office has provisionally attached immovable properties valued at Rs. 158.37 Crore (approx.) in connection with its ongoing probe in the case of M/s. Rockland Hospitals Limited and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of a complaint dated 31.01.2020 filed by the Serious Fraud Investigation Office (SFIO) before the Hon'ble Special Court (Companies Act), Dwarka, New Delhi, under various provisions of the Companies Act, 2013. The investigation pertains to large-scale financial fraud involving systematic siphoning of funds from M/s Rockland Hospitals Limited by its promoters.

ED investigation revealed that the promoters of M/s. Rockland Hospitals Limited siphoned off funds from the company by generating fake implant invoices amounting to Rs. 76.03 Crore using 71 companies and inflating construction costs of its hospital by Rs. 82.34 Crore using its related company, M/s. Somya Constructions Private Limited. The investigation further revealed that the accused used accommodation entry operators and shell entities to conceal the origin of the illicit funds and project them as untainted.

The total Proceeds of Crime generated by the promoters using the above-mentioned modus operandi has been quantified at Rs. 158.37 Crore. Accordingly, ED has provisionally attached properties valued at Rs. 158.37 Crore (approx.), being properties representing the "value thereof" of the Proceeds of Crime under the provisions of the PMLA, 2002.