



**Press Release**

**13/08/2026**

Directorate of Enforcement (ED), Itanagar Sub-Zonal Office, has provisionally attached movable and immovable properties valued at Rs.36.47 Lakh (approx.) under the Prevention of Money-Laundering Act (PMLA), 2002, vide Provisional Attachment Order No. 04/2026 dated 11.08.2026, in a case relating to fraudulent availment, utilisation and layering of Input Tax Credit (ITC). The attached properties comprise bank balances and a commercial plot situated at B-Sector, Naharlagun, Papum Pare District, Arunachal Pradesh.

ED initiated investigation on the basis of FIR registered by the Bureau of Investigation (Economic Offences) Police Station, Guwahati, against M/s Amit Traders and others under the Indian Penal Code. Investigation revealed that M/s Shree Ram Enterprises had fraudulently generated ITC of approximately Rs.116 crore during FY 2022-23 through fictitious invoices without any actual supply of goods or services, which was layered through a network of non-existent entities and passed on to various downstream beneficiaries.

M/s Shree Ram Enterprises generated approximately Rs.41.43 Crore in fraudulent Input Tax Credit (ITC) passed through a network of fictitious shell entities without any underlying supply of goods or services. Existing downstream beneficiaries then availed this fake ITC – some of them include Yalpu Enterprise (Prop: Tatum Teli Comdir, Rs.47.01 Lakh), Zee Engineering & Construction (Prop: Smt. Likha Nap, Rs.25.03 Lakh), and Angela Enterprises (Prop: Smt. Kotu Bui, Rs.10 Lakh).

The present attachment covers the bank balance of M/s Sun Force Solar Pvt. Ltd., attached as direct Proceeds of Crime being directly traceable to the tainted funds, together with bank balances and the immovable property held by Tatum Teli Comdir (Prop: M/s Yalpu Enterprise), Smt. Kotu Bui (Prop: M/s Angela Enterprises) and Smt. Likha Nap (Prop: M/s Zee Engineering and Construction), attached as the value of the Proceeds of Crime fraudulently availed and utilised by their respective concerns.

Earlier, in the same case, ED had provisionally attached properties valued at Rs.3.30 Crore, since confirmed by the Hon'ble Adjudicating Authority under Section 8 of the PMLA, and had filed a Prosecution Complaint under Sections 3 and 4 of the PMLA before the Hon'ble Special Court (PMLA). With the present attachment, the cumulative value of properties provisionally attached in the case stands at approximately Rs.3.66 Crore.

Further investigation is under progress.