



PRESS RELEASE
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ED conducts search operations in the case of Earth Infrastructures Ltd. (EIL); cash, jewellery, bullion and luxury watches seized

Directorate of Enforcement (ED), Delhi Zonal Office, has conducted search operations on 10.04.2026 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in the case of M/s Earth Infrastructures Ltd. (EIL) and its group entities. The searches were carried out at 10 premises located in Gurugram and Delhi linked to directors, promoters and associated entities of Earth Group.

During the search operations, ED seized cash amounting to approximately Rs. 6.3 Crore, jewellery valued at around Rs. 7.5 Crore, besides silver bullion and luxury watches and property documents relating to more than 100 immovable properties, including benami properties, having an estimated value exceeding Rs. 100 Crore.

The money laundering investigation originates from five FIRs registered by the Economic Offences Wing (EOW), Delhi Police, against M/s Earth Infrastructures Ltd., its directors and related entities under various sections of IPC, 1860 for cheating, criminal breach of trust and conspiracy. Further, Serious Fraud Investigation Office (SFIO) has also filed a criminal complaint under Section 447 of the Companies Act against the promoters/directors of Earth Group.

ED investigation has revealed that Earth Group, through M/s Earth Infrastructures Ltd. and its associated companies, launched multiple real estate projects under the "Earth" brand across Delhi-NCR, Gurugram, Greater Noida, and Lucknow. Major projects include **Earth Towne, Earth Sapphire Court, Earth Copia, Earth Techone, Earth Iconic, Earth Titanium, Earth Elacasa, Earth Gracia and Earth Skygate**. Further, CIRP proceedings were initiated against M/s Earth Infrastructures Ltd and its group companies based on homebuyers' applications for non-completion of its projects in the name of Earth Iconic, Earth Elacasa, Earth Titanium, Earth Towne, Earth Sapphire Court, Earth Copia and Earth Techone.



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Investigation further revealed that the accused entities collected approximately **Rs. 2024.45 Crore** from more than **19,425 homebuyers/investors** by promising timely delivery of residential/commercial units along with assured returns. However, despite collecting huge advances from buyers, projects were either not completed or possession was not handed over to the investors.

The diverted funds were utilized for:

- Acquisition of land parcels in Gurugram, Delhi and Rajasthan in names of group companies and family members;
- Routing funds through shell/group entities;
- Personal land deals;
- Advances to unrelated entities;
- Salaries to family members without active business roles;
- Dissipation of proceeds through sale of properties acquired from diverted funds.

The main persons involved in the fraud include:

- **Avdhesh Kumar Goel**
- **Rajnish Mittal**
- **Atul Gupta**
- **Vikas Gupta**

Investigation has also revealed diversion of Proceeds of Crime through group entities such as Lavender Infratech Pvt Ltd, Dhurav Real Estate Developers Pvt Ltd, Murlidhar Infracon Pvt Ltd, Banke Bihari Farming Pvt Ltd, Julian Infracon Pvt Ltd and others for acquisition and dissipation of immovable properties.

Further investigation is under progress.