



PRESS RELEASE

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Directorate of Enforcement (ED), Gurugram has conducted search and seizure operations under the provisions of Prevention of money Laundering Act (PMLA), 2002 on 25.11.2024 at 14 locations in Delhi, NCR region against **M/s Orris Infrastructure Private Limited** & Directors/Promoters viz. Vijay Gupta, Amit Gupta etc. and **M/s Three C Shelters Private Limited** & Promoter/Director Nirmal Singh Uppal, Vidhur Bhardwaj etc, in a real estate fraud case of more than Rs. 500 Crore.

ED initiated investigation on the basis of two FIRs registered by P.S. EOW New Delhi based on complaints from homebuyers and investors and subsequently a Chargesheet was also filed in respect of FIR 137/17 by EOW New Delhi. There were several allegations of cheating, criminal breach of trust and fraud against hundreds of homebuyers by the accused companies/persons. The FIRs alleged that M/s Orris Infrastructure Private Limited and M/s Three C Shelters Private Limited entered into a Collaboration Agreement to develop a residential group housing society named Greenpolis situated at Sector 89, Gurugram, Haryana on a 47 acres (approx.) land parcel owned by Orris Group, whereas the development rights for the said residential society were granted to M/s Three C Shelters Private Limited. However, it is alleged that M/s Orris Infrastructure Private Limited through its promoters/directors in collusion with M/s Three C Shelters Private Limited through its promoters/directors hatched a criminal conspiracy and siphoned off the hard earned money of the home buyers by not completing the project within the stipulated time and non-delivery of the residential units to the home buyers and investors

During the search operations, several incriminating documents related to diversion, layering of funds, property documents and other assets details of the aforesaid entities such as sale deeds, Registration Deeds etc, various digital devices like laptops, Hard Drives etc. were recovered and seized. Several documents were also recovered from secret lockers kept in the office premises of Orris Infrastructure Pvt. Ltd. Additionally, various FDs and BGs amounting to Rs 31.22 Crore in the name of Orris group of companies has been frozen and seized. Furthermore, bank accounts and lockers belonging to promoters were frozen and 04 luxury cars namely Mercedes, Porsche, BMW etc. were seized from the residence of one of the directors/promoters of Orris Group.

Further investigation under progress.

