



PRESS RELEASE
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Directorate of Enforcement (ED), has provisionally attached assets worth Rs. 52.24 Crore belonging to Manish Sisodia, Amandeep Singh Dhall, Rajesh Joshi, Gautam Malhotra and others in the case of Delhi Liquor Scam.

The attached assets worth Rs. 52.24 Crore include immovable properties worth Rs. 7.29 Crore (02 immovable properties of Manish Sisodia/Smt. Seema Sisodia, land/flat of Rajesh Joshi/Chariot Productions Media Pvt Ltd. and land/flat of Gautam Malhotra).

The attachment also includes movable assets worth Rs. 44.29 Crore including bank balances of Manish Sisodia (Rs. 11.49 lakhs), Brindco Sales Pvt. Ltd. (Rs. 16.45 Crore) and others.

It is the 2nd Provisional Attachment Order issued in this case. The 1st provisional attachment Order issued was issued for attachment of immovable/movable properties worth Rs. 76.54 Crore of Vijay Nair, Sameer Mahandru, Amit Arora, Arun Pillai and others.

Total attachment in the case is now Rs. 128.78 Crore and the proceeds of crime involved in this case is at least Rs. 1934 Crore. In this case, ED had arrested 12 persons arrested so far and has filed 05 prosecution complaints.

Further investigation is in process.