



## **Press Release**

**28.06.2025**

Directorate of Enforcement (ED), Jammu Sub Zonal Office has provisionally attached several immovable properties worth Rs. 15.78 Crore (approx.) on 27.06.2025 in the case of Patni Top Development Authority (PDA) under the Prevention of Money Laundering Act (PMLA), 2002. The provisionally attached properties comprises land, building and Income generated from running of Hotel Pine Heritage, Hotel Dream Land and Hotel Shahi Santoor, all located in Patnitop.

ED initiated investigations on the basis of FIR registered by CBI, ACB, Jammu against various owners/Directors of the Hotels/Guest House/Resorts/Cottages /Residences in the Patni Top area and officials of PDA, that such hotels/guest houses/ resorts indulged in commercial use of residential buildings, excess construction beyond approved limits, operating businesses in prohibited areas (dense forests, agricultural areas, residential areas) etc., wherein lapses of compliances were overlooked by PDA officials.

ED investigations revealed that Hotel Pine Heritage, Hotel Dream Land and Hotel Shahi Santoor were built beyond the area permitted by the PDA. The said mentioned hotels had undertaken illegal construction beyond approved limits, while generating revenue from utilizing the same.

Earlier, in this case, in January, 2025, ED had provisionally attached properties comprising land and building of Hotel Trinetar Resorts, Patnitop and Hotel Green Orchid, Patnitop, to the tune of Rs. 14.93 Crore (approx.).

Further investigation is under progress.



Hotel Shahi Santoor



Hotel Pine Heritage

