



ED initiated investigation on the basis of various FIRs registered by Punjab Police under NDPS Act, 1985 and Prevention of Corruption Act, 1988.

Earlier, searches were conducted at 4 locations in Chandigarh, Ludhiana, Barnala and Mumbai on 18.07.2025 in the case and movable properties to the tune of Rs. 21 Crore, in the form of bank balance of Dr Amit Bansal, his family members and related entities, has been attached vide Provisional Attachment Order dated 23.07.2025.

Further investigation is under progress.