



Press Release

09.09.2025

Directorate of Enforcement (ED), Delhi Zonal Office has provisionally attached two immovable properties representing part of Proceeds of Crime (POC), amounting to Rs. 66.25 Lakh (approx.) situated at Santgarh and Munirka Vihar, New Delhi in connection with ongoing investigation against Harjinder Pal Singh and others. The attached properties are in the name of Harjinder Pal Singh and his brother-in-law Jagjit Singh in the form of shops and residential flat.

ED initiated investigation on the basis of FIR registered by EOW, Delhi Police under various Sections of IPC, 1860, against Harjinder Pal Singh and others.

ED investigation revealed that Harjinder Pal Singh induced Narinder Nangia of easy loan and obtained the signatures and thumb impressions of Narinder Nangia as well as his other family members on several blank stamp / plain papers (including blank cheques). Harjinder Pal Singh in connivance with his brother-in-law namely Jagjit Singh misutilised the aforesaid documents to forge & fabricate the documents in respect of the different immovable properties of Narinder Nangia and his family members and sold them off. As a result of which POC amounting to Rs. 1.02 Crore (approx.) was generated by Harjinder Pal Singh and Jagjit Singh.

During course of investigation, amount of Rs. 35.80 Lakh (approx.) laid in the 03 FDRs in the name of Harjinder Pal Singh was frozen and thereafter Prosecution Complaint was filed on 26.07.2025 before the Hon'ble Special Court (PMLA), Tis Hazari, New Delhi. The said Prosecution Complaint is under consideration before the Hon'ble Special Court. The remaining POC valued to Rs. 66.25 Lakh (approx.) have been provisionally attached vide Provisional Attachment Order No. 07/2025 dated 08.09.2025.

Further investigation is under progress.