



PRESS RELEASE

**30.01.2025**

Directorate of Enforcement (ED), Lucknow Zonal Office has provisionally attached immovable assets amounting to Rs. 90.42 Lakh (approx.) on 30/01/2025 in the case of M/s R Sons Infraland Developers Pvt Ltd., under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The assets include agriculture land measuring area 0.082 Hectare situated at village Rahmatnagar, Mohanalalganj, Lucknow, Uttar Pradesh in the name of M/s R Sons Infraland Developers Pvt. Ltd.

ED initiated investigation on the basis of more than 100 FIRs registered by UP Police under various sections of IPC, 1860 against M/s R Sons Infraland Developers Pvt. Ltd., and its Directors Ashish Shrivastav, Ankur Shrivastav and others. The approximate Proceeds of Crime (POC) in this case is more than Rs. 10 Crore.

ED investigation revealed that the accused persons, associates collected funds from the public under the guise of investment in real estate sector and other attractive schemes. The accused persons did not make any real estate projects and/or return the promised money to the investors. ED investigation revealed that the money fraudulently collected were deposited in several bank accounts of the accused persons and company. ED investigation identified the fund trail and found that money collected from the customers was layered, transferred and diverted for buying immovable property in the form of agriculture land in the name of company i.e., M/s R Sons Infraland Developers Pvt. Ltd. ED has now identified the property and has attached the agriculture land worth Rs. 90.42 Lakh.

Further investigation is under progress.

**Draft Tweet:-**

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