



Press Release

03/10/2025

Directorate of Enforcement (ED), Dehradun Sub Zonal Office has issued a Provisional Attachment Order on 1/10/2025 in the case of Sudhir Windlass and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 and attached Proceeds of Crime in the form of immovable property valued at **Rs. 2.20 Crore (approx.)**. The attached property includes land owned by Gopal Goenka.

ED initiated investigation on the basis of FIRs registered by Central Bureau of Investigation (CBI), Dehradun under various Sections of IPC, 1860 in the matters related to encroachment of government land by private persons in connivance with government revenue officials.

ED investigation revealed that Gopal Goenka along with others had fraudulently sold the 2 hectares of government land at Johri Village, Dehradun to private individuals by manipulating government revenue records in collusion with revenue officials. It is also revealed that tampering has been made in the revenue documents viz. Zild, Khataunis and Khasra by overwriting on the existing land area in the records.

ED investigation further revealed that by selling 2 hectares of government land, Gopal Goenka has generated ill-gotten money and the same was used to further purchase more properties.

Further investigation is under progress.