



Press Release
24.04.2025

Directorate of Enforcement (ED), Delhi Zonal Office has provisionally attached immovable properties (20 residential flats in Delhi) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in the case of SSK Trading Pvt Ltd & others, valued at **Rs. 24.24 Crore** belonging to M/s A.S. Technobuild Pvt Ltd, Surender Kumar Bansal and Mrs. Shefali Bansal.

ED initiated investigation on the basis FIR registered by CBI, Delhi Police under various sections of IPC, 1860.

ED investigation revealed that M/s SSK Trading Pvt Ltd through its Directors namely Surendra Kumar Bansal and Ms. Shefali Bansal hatched a criminal conspiracy and defrauded Punjab National bank & other banks by way of cash credit facility from PNB on the basis of hypothecation of stock and collateral securities and caused wrongful loss of Rs. 187.29 Crore to PNB & other bank. The loan availed by M/s SSK Trading Pvt Ltd were not used for the intended purpose and were diverted for purchase of immovable properties in the name of the entities associated with M/s SSK Trading Pvt Ltd and also in the name of the promoters.

Earlier in this case Surender Kumar Bansal was arrested u/s 19 of PMLA, 2002 on 15.11.2022. Further, a Prosecution Complaint was filed by ED before Hon'ble Special Court on 13.01.2023 and the cognizance of the same was taken by Hon'ble Special Court on 10.03.2023.

Further investigation is under progress.