



Press Release
28.02.2025

The Asset Disposal Committee (ADC) presided by Justice Dilip Kr Seth (Retd.) and comprising of officials of ED achieved a significant milestone in disbursing an amount of further Rs. 2.29 Crore to **3762 victims/ depositors** of Rose Valley Ponzi Scheme. The present disbursement has taken the total amount disbursed so far to Rs. 21,98,26,744 to 32,319 victims. The progress made in various phases is detailed below:

Phase	No of Depositors / certificate holders	Amount disbursed	No of depositors of unsuccessful transaction	Amount returned (unsuccessful transaction)	Net No of successful transaction	Net Amount disbursed
I	7346	5,12,51,111	29	188520	7317	51062591
II	6501	4,43,38,647	31	228100	6471	44110547
III	8945	6,38,69,739	28	187270	8917	63682469
IV	5895	3,79,87,993	21	125820	5853	37862173
V	3762	2,31,08,964	21	145700	3741	2,29,63,264
Total	32449	22,05,56,454	130	729710	32319	21,98,26,744

In the committee presided over by ADC Chairperson, Justice Dilip Kr Seth (Retd.), ED, Kolkata has played a crucial role in facilitating the attachment, possession and disbursement of assets of the Rose Valley Group thereby smoothening and expediting the restitution of properties to the thousands of victims of the states of West Bengal, Odisha, Assam etc. ED is actively assisting the ADC in conducting survey and valuation of confirmed attached properties and facilitating expedite monetisation of assets for disbursement to the investors/ victims of rose valley group of companies.

Further restitution process is expected to continue over the coming months as more claims are scrutinized and validated by the ADC. As on date 25/02/2025, the ADC has processed 32,319 claims resulting into funds disbursement of around Rs. 22 Crore.

Further, it is pertinent to mention that through comprehensive and painstaking investigation, the ED has successfully attached movable properties worth Rs. 494 Crore and immovable properties valued at Rs. 1,069 Crore, spread across West Bengal, Odisha, Assam, and Tripura, with West Bengal alone accounting for Rs. 1,184 Crore in attached assets, underscoring the agency's relentless efforts to bring justice to the defrauded investors of the Rose Valley Group. The restitution process is now underway in full steam across all these jurisdictions and the Enforcement Directorate reaffirms its commitment to assist the ADC's in restoring Proceeds of Crime (POC) to the victims.