



## **Press Release**

**07.05.2025**

Directorate of Enforcement (ED), Gurugram Zonal Office, has arrested Dharam Singh Chhoker, Ex- MLA of Samalkha, Panipat, on 05.05.2025, under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in case of M/s Sai Aaina Farms Pvt Ltd. and others for siphoning hundreds of Crore of Homebuyers Money related to number of Projects in Gurugram. He was apprehended from Hotel Shangri La, New Delhi. Dharam Singh Chhoker had been evading arrest for more than an year despite 6 Non-Bailable Warrants against him issued by the Hon'ble Special Court, PMLA, Gurugram, which had also issued proclamation against him.

ED initiated investigations on the basis of Multiple FIRs registered by the Gurugram Police under various sections of IPC, 1860 for cheating and forgery.

ED investigation revealed that Dharam Singh Chhoker, along with his sons Sikandar Singh and Vikas Chhoker, siphoned off Rs. 616 Crore of 3,700 innocent homebuyers of various affordable housing projects located in Sectors 68, 103, and 104 of Gurugram.

ED investigation has further revealed that Dharam Singh Chhoker has been Director in various group companies of Mahira Group. Using the bank accounts of these companies, the accused persons have diverted the funds by inflating construction expenses using bogus invoices, used home buyers money to purchase luxury cars, also expenses made to wedding of his daughter etc.

Earlier in this case, anticipatory bail application filed by Dharam Singh Chhoker has been rejected by Ld. Special Court, Gurugram and Hon'ble High Court of Punjab and Haryana. Further, another accused Sikander Singh was also arrested in this case and properties to the tune of Rs. 80 Crore (approx.) have been provisionally attached by ED.

He was produced before the Hon'ble Special Court, PMLA, Gurugram on 05.05.2025 and the Hon'ble Special Court, PMLA, Gurugram has granted the ED five days custody of Dharam Singh Chhoker.

Further, Vikas Choker, son of Dharam Singh, another accused in the matter is still absconding. Further investigation is under progress.