



PRESS RELEASE

10.12.2024

Directorate of Enforcement (ED), Gurugram Zonal Office has filed Prosecution Complaint (PC) on 26.06.2024 before the Hon'ble Special Court, Gurugram against Sikandar Singh S/o Dharam Singh Chokker (Former MLA, Samalkha, Panipat, Haryana), M/s Mahira Infatech Pvt. Ltd., M/s D S Home Construction Pvt Ltd, & Others under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has taken cognizance of the PC on 05.12.2024.

In this case, M/s Mahira Infatech Pvt. Ltd., M/s Czar Buildwell Pvt. Ltd and M/s Mahira Buildtech Pvt. Ltd. had collected about Rs. 616.41 Crore from thousands of home buyers under the affordable housing scheme, on the promise of providing houses at Sector 68, Sector 103 and at Sector 104 Gurugram respectively but failed to deliver the houses and missed multiple deadlines and diverted the money collected from the home buyers for their personal gains.

ED investigation revealed that M/s Mahira Infatech Pvt. Ltd. had siphoned off home buyers money by booking the fake construction expenditure in group entities and making unrelated personal expenses such as buying jewellery, wedding expenses etc. Cash equivalent to the fake purchases was received back from the entities providing fake bills/ invoices by the Directors/Promoters of Mahira Group, which was used for personal gains. The Directors/ promoters also diverted home buyers money to other group entities as loans [which is outstanding for years] for personal gains.

In this case, earlier ED had conducted Searches at various linked premises on 25.07.2023 and seized various incriminating documents. ED investigation till now has resulted in the attachment of properties worth Rs. 36.52 Crore which has been confirmed by the Ld. Adjudicating Authority. The other accused persons Dharam Singh Chokker (Former MLA, Samalkha, Panipat, Haryana) and his son, Vikas Chokker are absconding and have not joined the investigation.