



Press Release
20.11.2025

Directorate of Enforcement (ED), Gurugram Zonal Office, had filed Prosecution Complaint (PC) against Parveen Yadav, Rituraj Yadav, Mamta Yadav, Naveen Kumar, Kamal Singh, Dinesh Kumar, Kiranpal Yadav, M/s. Koshia Enterprises Private Limited, M/s. SS Developers, M/s. Mangla Spun Pipe Industries, M/s. Sea Hawk Services and M/s. Shree Shyam Industries, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, before the Hon'ble Special PMLA Court, Gurugram on 21.11.2024. In this matter, the Hon'ble Court has taken cognizance of the PC on 17.11.2025.

ED initiated investigation on the basis of 5 FIRs registered by PS Manesar, Gurugram, Haryana under various Sections of IPC, 1860 against Parveen Yadav and others. Subsequently, chargesheets were filed in all the 5 FIRs by LEA against several individuals and entity.

ED investigation revealed that Parveen Yadav posted, on deputation, as Team Commander Security & Logistics and SC Adm. at Station Head Quarter NSG, Manesar hatched a criminal conspiracy and forged documents in the name of NSG, Manesar and opened a fake bank account in the name of "EMD FOR CENTRAL WAREHOUSE NSG MANESAR" in Axis Bank, Gurugram, wherein his sister Mrs. Rituraj Yadav assisted him as she was posted as Manager in the same branch. Further, as part of his conspiracy, Parveen Yadav given and/or issued forged documents in the name of NSG, Manesar to several contractors, thereby allotting them various non-existent/fake tenders viz. for building roads, wire fencing, street lights, building warehouses, supply of milk and eggs, building residential quarters etc. in NSG, Manesar.

ED investigation revealed that with such modus, Parveen Yadav had amassed Proceeds of Crime (POC) to the tune of Rs. 123.14 Crore (approx.) in the said fake bank account i.e. EMD for Central Warehouse NSG Manesar. Further, Parveen Yadav, with the help of his family members & other accomplices, used these POC for purchasing of various movable and immovable properties.

In the instant case, so far ED has attached movable and immovable properties to the extent of Rs. 48.32 Crore which has been confirmed by Ld. Adjudicating Authority.