



Press Release

16.07.2025

8th Phase of funds disbursal to 11883 victims of Rose Valley Chit Fund scam

The Asset Disposal Committee (ADC) presided by Justice Dilip Kr Seth (Retd.) and comprising of officials of Directorate of Enforcement (ED) achieved a significant milestone in disbursing an amount of further Rs. 10.5 Crore to **11883 victims/ depositors** of Rose Valley Ponzi Scheme. The present disbursal has taken the total amount disbursed so far to **Rs. 55,45,40,428 to 72760 victims**. The progress made in various phases is detailed below:

Phase	Total Scrutinised	Total Approved	Total Amount Paid (Rs.)
1 st Phase	31352	7317	5,10,62,591/-
2 nd Phase	31214	6470	4,41,10,547/-
3 rd Phase	34268	8917	6,36,72,269/-
4 th Phase	23214	5874	3,78,62,173/-
5 th Phase	11753	3741	2,29,63,264/-
6 th Phase	52417	21678	17,26,08,287/-
7 th Phase	18417	6880	6,17,23,123/-
8 th Phase	29752	11,883	10,05,38,174/-
Total	232387	72760	55,45,40,428/-

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 disbursal 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, the ADC has processed 72760 claims resulting into funds disbursal of around Rs. 55.45 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 ED reaffirms its commitment to assist the ADC's in restoring Proceeds of Crime to the victims.