



Press Release

29.03.2025

Directorate of Enforcement (ED), Gurugram Office has provisionally attached Proceeds of Crime (POC) in the form of immovable properties viz. 8 Commercial space/shops in “TDI Mall” situated at G.T. Road, Kundli, Sonipat, Haryana valued at Rs. 5.61 Crore of M/s TDI Infrastructure Ltd. under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on being found involved in the offence of money laundering.

ED initiated investigation on the basis of three Criminal Complaints dated 17.08.2020 filed by Haryana State Pollution Control Board (HSPCB) in the Hon'ble Special Environment Court, Kurukshetra against M/s TDI Infrastructure Ltd. and its Directors viz. Ravinder Kumar Taneja, Kamal Taneja and Devki Nandan Taneja, for violation of provisions of the Water (Prevention & Control of Pollution) Act, 1974 and the Air (Prevention & Control of Pollution) Act, 1981 in its developed residential townships viz. “Kingsbury Apartments”, “My Floor 2” and “Tuscan City” located at Kundli, Sonipat.

The above investigation revealed that the company was statutorily mandated to treat the sewage water/ domestic effluent, generated since the start of occupation, by installing standardized STPs after obtaining CTO from HSPCB followed by its regular operation & maintenance. However, the company failed to comply and found collecting untreated sewage water in a cemented collection tank and discharging the same using Tankers on open land for percolation thereby, causing enormous damage to public health and environment. By contravening above mandatory provisions of Air Act and Water Act, M/s TDI Infrastructure Ltd. thus generated POC to the extent of Rs. 5.61 Crore and kept enjoying the same.

Further investigation is under progress.