Press Release

30.10.2025

Directorate of Enforcement (ED), Lucknow Zonal Office has provisionally attached immovable properties worth Rs. **110.05 Crore, having a current market value of more than Rs. 300 Crore,** under the Prevention of Money Laundering Act (PMLA), 2002, in connection with a money laundering case related to M/s Rohtas Project Limited & others on 28/10/2025. The immovable properties are registered in the name of associate companies of the Rohtas Group and LLPs, namely M/s Amalya Constructions LLP and M/s Amyra Infrastructure LLP, which are controlled by the LJK Group. All the properties are located in Lucknow.

ED initiated investigation on the basis of 83 FIRs registered by UP Police under various sections of IPC, 1860. M/s Rohtas Project Limited floated 02 township schemes, namely 'Sultanpur Road Project' and 'Raebareli Road Project', wherein customers could book different-sized plots/lands/ and after 30 months from the date of booking, they could either take possession of the booked plot/land or a lump-sum 150% of the booking amount. However, the projects were neither developed nor was the money returned to the customers.

ED investigation revealed that promoters of the Rohtas Group diverted the money collected from buyers to acquire lands in the name of their associate companies and benamidars. Shares of these associate companies of the Rohtas Group, holding land assets of more than 100 beegha were transferred to LJK Group. Similarly, benami lands belonging to the Rohtas Group were subsequently transferred to LLPs, namely M/s Amalya Constructions LLP and M/s Amyra Infrastructure LLP, which are also controlled by LJK Group.

Further investigation is under progress.