



Press Release

11/03/2025

Directorate of Enforcement (ED), Chandigarh has arrested Mohit Goyal on 08.03.2025, one of the key associates of Gurpreet Singh Sabharwal Prop. M/s Tirupati Roadways, being investigated by ED under PMLA, 2002 for his being accused in FIR No. 9/2022 filed by ACB, Haryana Police alleging illegal mining of more than Rs.134 Crore. Mohit Goyal has been found indulging in criminal activities related to the said scheduled offence under PMLA, 2002. On being produced before the Hon'ble Special Court (PMLA), Panchkula on 08.03.2025, he has been granted ED custody till 13.03.2025.

ED initiated investigation on the basis of FIR registered by State Vigilance Bureau (SVB), Panchkula, Haryana under various sections of Indian Penal Code, 1860 and Mines and Minerals (Development & Regulation) Act, 1957 against M/s Tirupati Roadways, Proprietor Gurpreet Singh Sabharwal for causing substantial loss of revenue to the Government of Haryana.

ED Investigation revealed that M/s Tirupati Roadways had been doing illegal mining since the mining contract was allotted to them in the year 2022 and was penalised twice heavily by the Geology and Mining department Govt. of Haryana. The preliminary investigation revealed that M/s Tirupati Roadways generated Proceed of Crime (POC) to the tune of Rs 134 Crore by illegal mining. Mohit Goyal has been allegedly handling POC generated in cash from illegal mining being carried out by M/s Tirupati. Further, Mohit Goyal has also received considerable amount of funds in his bank accounts in the guise of unsecured loans and consequently laundered the POC. Besides, substantial Investments have been revealed to be made by Mohit Goyal using the POC in various companies managed and controlled by Gurpreet Singh Sabharwal.

Searches were carried out in the case of M/s Tirupati Roadways on 08.03.2025 which resulted in seizure of digital devices and highly incriminating material which led to freezing of several bank accounts/FDs having total balance amount of Rs. 4.39 Crore. ED Chandigarh, earlier had carried out search operations in the said case at various premises which had resulted into seizure of incriminating documents, digital evidence and cash amounting to Rs. 2.12 Crore.

Further investigation is under progress.