



PRESS RELEASE

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Directorate of Enforcement (ED), Headquarters Office, New Delhi has provisionally attached immovable assets worth **Rs. 17.68 Crore on 28.07.2025** in the case of illegal mining done in the 'Dadam Hill' located in village Tosham, District Bhiwani, Haryana by M/s. Goverdhan Mines and Minerals, M/s Sunder Marketing Associate, Vedpal Singh Tanwar, Raman Sokhal and others under the provisions of the Prevention of Money-laundering Act (PMLA), 2002.

ED initiated investigation on the basis of the Prosecution Complaint filed by Haryana State Pollution Control Board (HSPCB) under the Environment Protection (EP) Act, 1986. Subsequently, Haryana Police also registered FIR under various sections of IPC, 1860 against M/s. Goverdhan Mines and Minerals (GMM), M/s Sunder Marketing Associates (SMA) and its partners including Vedpal Singh Tanwar, Raman Shokhal and others.

ED investigation revealed that M/s. Goverdhan Mines and Minerals (GMM) & M/s Sunder Marketing Associates (SMA) have undertaken mining activities at Dadam Mines, Bhiwani Haryana from 2017-2022 wherein they were involved in illegal and unscientific mining to the tune of more than Rs. 1200 Crore, causing loss to the government exchequer and corresponding gains to themselves.

ED investigation has also revealed that mining tender was allotted to proprietorship firm M/s Sunder Marketing Associates, in which Mr. Naveen Goel was the proprietor, whereas to dupe the government, another partnership firm with similar name i.e. M/s Sunder Marketing Associates, was created by Raman Sokhal & others and complete mining was done fraudulently without informing or taking permission from the Haryana Mining Department.

ED investigation has revealed that Proceeds of Crime (POC) acquired by GMM by illegal and unscientific mining was used to acquire movable and immovable properties. During investigation, assets of the accused worth Rs. 56.97 Crore were attached provisionally vide order dated 27.09.2024 and Criminal Prosecution Complaint has been filed before the Special Court under PMLA. During further investigation in the matter, efforts were made to trace and attach balance POC. As a result of investigation, ED has identified and attached assets worth Rs. 17.68 Crore vide Order dated 28.07.2025. Thus, total POC of Rs. 74.65 Crore have been attached so far in this matter related to illegal mining by GMM.

ED investigation against M/s Sunder Marketing Associates, its beneficial owners namely Raman Shokhal & others for illegal mining in 'Dadam Hill' located in village Tosham, District Bhiwani, Haryana, done during the year 2017 is in progress to trace POC acquired by it. During investigation, assets of the accused worth Rs. 25.16 Crore have been attached and investigation is going on.

Further investigation is under progress.