



**Press Release**  
**13.02.2025**

Directorate of Enforcement (ED), Chandigarh has provisionally attached immovable assets valued at Rs. 33.65 Crore on 12/02/2025 in the form of Residential & Industrial Plots one each at Panchkula, one flat at Gurugram, two shops at Mohali and Gurugram, residential and business premises situated at Dhanbad and two flats situated at Kolkata and Ranchi belonging to Gurpreet Singh Sabharwal, Proprietor of M/s Tirupati Roadways, Smt. Ravneet Sabharwal W/o Gurpreet Singh Sabharwal and Ms. Tripta Sabharwal D/o of Gurpreet Sabharwal under the provisions of Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of an FIR registered by the Anti-Corruption Bureau (formerly known as State Vigilance Bureau), Panchkula, Haryana under various sections of IPC, 1860, Mines and Minerals (Development & Regulation Act) 1957 and Prevention of Corruption Act, 1988 against M/s Tirupati Roadways, its proprietor and officials of Mining & Geology department, Panchkula, Haryana and others.

ED investigation revealed that Gurpreet Singh Sabharwal generated Proceeds of Crime (POC) from criminal activities related to schedule offence through M/s Tirupati Roadways. Sh. Gurpreet Singh Sabharwal used several bank accounts belonging to him, his family member, entities owned by him and his close associates for placement, layering and integration of POC generated through illegal mining in the mines allotted to M/s Tirupati Roadways. Substantial amount of POC generated in cash through illegal mining by M/s Tirupati Roadways used to be directly deposited in the several bank accounts. Gurpreet Singh Sabharwal used to arrange banking transaction from several unrelated individuals in lieu of POC generated in cash and layered the same through maze of transaction to conceal the origin of funds layered and ultimately transferred to bank accounts of his family members and his related entities. He then acquired several movable and immovable properties from these POC and projected the same as untainted.

Further investigation is under progress.