



Directorate of Enforcement (ED), Delhi Zonal Office, has filed a Prosecution Complaint against 14 persons, including Satyendar Kumar Jain (then Minister of Water, GNCTD and Chairman, Delhi Jal Board), Udit Prakash Rai (then CEO, Delhi Jal Board), Ajay Gupta (then Member, Delhi Jal Board), Satish Chandra Vashishth (then Chief Engineer, Delhi Jal Board), and other private persons/entities under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in connection with a corruption case involving the award of 4 tenders related to Sewage Treatment Plants (STPs) of the Delhi Jal Board (DJB).

ED initiated investigation on the basis of an FIR registered by the Anti-Corruption Branch (ACB), GNCTD, New Delhi, against M/s Euroteck Environmental Pvt. Ltd. (M/s EEPL) and others under various sections of the Indian Penal Code, 1860 and the Prevention of Corruption Act, 1988, alleging a scam in DJB in the name of augmentation and upgradation of existing 10 STPs at Pappankalan and Nilothe (Package 1), Najafgarh and Keshopur (Package 2), Coronation Pillar, Narela and Rohini (Package 3), and Kondli (Package 4).

It is revealed that Rajakumar Kurra, Managing Director of M/s EEPL, got the terms and conditions of the DJB tender manipulated through officials of DJB and private persons Nagendra Yadav and others, making the tender restrictive to the usage of 'IFAS technology with fixed media' only and thereby, enabling M/s EEPL to become the sole supplier of technology in said tender. As per findings of investigation, Rajakumar Kurra & his associates paid illegal commission/bribe of Rs. 6.73 Crore through banking channels/cash which is nothing but Proceeds of Crime under PMLA, 2002. The said illegal commission/ bribe was paid through Banking transaction by issuing bogus invoices/advances to obfuscate the payments and also through cash by hawala channels. These acts resulted in undue profits of Rs. 9.96 Crore accruing to M/s EEPL, which is also proceeds of crime under PMLA.

The investigation has concluded that Satyendra Kumar Jain (the then Minister, GNCTD), Udit Prakash Rai (the then CEO, DJB), Ajay Gupta (the then member, DBJ), Satish Chandra Vashishth (the then Chief Engineers, DJB) and private persons/entities namely M/s Euroteck Environmental Pvt Ltd, Raja Kumar Kurra, Vinod Chauhan, Nagendra Yadav & other accused persons are involved in/have assisted in generation, acquisition, concealment, possession and use of total Proceeds of Crime to the tune of Rs. 17.70 Crore (approx.) and thus committed offence of money laundering.

In this case, ED vide Provisional Attachment order dated 04.12.2025 has also provisionally attached movable and immovable properties amounting to Rs. 15.36 Crore of the various persons.

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