



Press Release

23.12.2023

Directorate of Enforcement (ED) has filed a Prosecution Complaint (PC) against M/s Premia Projects Ltd., M/s Solitaire Infomedia Pvt. Ltd., and their directors namely Tarun Shienh, Mrs. Rekha Shienh, Mrs. Luxmy Rajput and Charanjeet Singh Dani under the provisions of Prevention of Money Laundering Act, (PMLA), 2002 on 1/12/2023 before The Hon'ble Special Court, PMLA, Ghaziabad, Uttar Pradesh. The Hon'ble Court has taken cognizance of the PC on 22/12/2023.

ED initiated investigation on the basis of multiple FIRs registered by Uttar Pradesh Police and Economic Offence Wing (EOW), Delhi against Tarun Shienh, Chairman and Managing Director of Premia Group, Smt. Rekha Shienh W/o Tarun Shienh, Smt. Luxmy Rajput W/o Tarun Shienh and others under various sections of Indian Penal Code, 1860 and Gangster Act on the basis of complaints of fraud by various home buyers.

During ED investigation, movable/immovable property worth **Rs.24.17 Crore** was provisionally attached vide Provisional Attachment Order dated 16.06.2022. Subsequently, Original Complaint dated 13.07.2022 was filed before the Adjudicating Authority, PMLA, New Delhi and the same was confirmed vide order dated 02.12.2022 by the Adjudicating Authority.