



Press Release

09.10.2024

Directorate of Enforcement (ED), Chandigarh has provisionally attached immovable assets valued at Rs. 1.62 Crore belonging to M/s. Tirupati Roadways and others under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in relation to activity of illegal mining and assets held by Mrs. Ravneet Sabharwal W/o Gurpreet Singh Sabharwal (sole proprietor of M/s. Tirupati Roadways).

ED initiated investigation on the basis of FIR registered by State Vigilance Bureau, Panchkula, Haryana relating to illegal mining at Rattewali Village, Panchkula, Haryana, wherein loss of atleast Rs. 35 Crore of revenue has been caused to the Government of Haryana by excess mining than the permissible limit of sand, gravel, boulder and others.

ED began its investigation to trace out the Proceeds of Crime (POC) and further utilization of proceeds generated through illegal mining in the immovable and movable assets held by Gurpreet Singh Sabharwal, his family members and related entities. During investigation, immovable assets in the form of land worth Rs. 1.62 Crore of Mrs. Ravneet Sabharwal (w/o Gurpreet Singh Sabharwal) purchased using the money generated through illegal mining, were identified and the same were attached.

In the 02 immovable assets in the form of land amounting to Rs. 1.62 Crore being proceeds of crime/property involved in money laundering, have been provisionally attached under PMLA, 2002. The attached land owned by Mrs. Ravneet Sabharwal have been purchased out of the POC generated through illegal mining.

Further investigation is under progress.