



**Press Release**  
**18/07/2025**

Directorate of Enforcement (ED), Dehradun has filed a Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), Dehradun against Birendra Singh Kandari, Harak Singh Rawat, Deepti Rawat, Laxmi Rana and Smt. Poorna Devi Memorial Trust in the case of Birendra Singh Kandari & others under the provisions of Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of FIR filed at Sahaspur, Dehradun, Uttarakhand under various sections of IPC, 1860. During the course of investigation, it is revealed that the Deepti Rawat w/o Harak Singh Rawat and Laxmi Singh Rana managed to register the lands in their name as a result of conspiracy hatched by Birendra Singh Kandari, Harak Singh Rawat, Late Sushila Rani and other persons.

ED investigation revealed that despite the clear order of the Hon'ble Court, Sushila Rani in a conspiracy with other persons registered two power of attorneys of lands situated at Sahaspur Dehradun. Further these lands were sold by power of attorney holder Birendra Singh Kandari, a close associate of Harak Singh Rawat, to Deepti Rawat and Laxmi Singh Rana in an amount which was much below the circle rates prevailed in that area. The lands purchased by Deepti Rawat are now part of Doon Institute of Medical Science (runs under Smt. Poorna Devi Memorial Trust) which is controlled by the family and friends of Harak Singh Rawat.

Earlier, in the month of January, 2025, ED has issued a Provisional Attachment Order attaching approx. 101 Bigha land worth Rs. 6.56 Crore (Current market value is more than 70 Crore) which includes 2 pieces of lands in District- Dehradun in the instant matter.

Further investigation is under progress.