



PRESS RELEASE
16.12.2025

Directorate of Enforcement (ED), Gurugram Zonal Office has filed a Prosecution Complaint dated 16.12.2025 before the Hon'ble Special Court (PMLA), against M/s Ansal Properties and Infrastructure Ltd. (APIL) and its directors/shareholders viz. Sushil Ansal, Pranav Ansal and Gopal Ansal, in a money-laundering case which stemmed from violation of scheduled offences under the Water Act, 1974 and the Air Act, 1981.

ED initiated investigation on the basis of Prosecution Complaints filed by Haryana State Pollution Control Board (HSPCB) for commission of scheduled offences U/s 43 of Water Act, 1974 and U/s 37 of Air Act, involving non-compliance of environmental norms by APIL in its two real-estate projects- 'Sushant Lok-I' and 'Esencia' located in Gurugram.

ED investigation revealed that APIL did not install any Sewage Treatment Plant (STP) 'Sushant Lok Phase-I' and the effluent generated was passed through HUDA sewerage line whereas the STP installed in 'Esencia' was found to be of inadequate capacity. During inspection of HSPCB team, the STPs installed were also found abandoned with zero Operation & Maintenance.

ED investigation further revealed that by not treating the domestic effluent / untreated sewage water, as per norms, APIL on one hand caused hazard to public health and environment while at the same time, it kept enjoying the resultant profit. The promoters of the company did not bother to treat the waste or to take any measures as per the HSPCB norms and thus, unduly benefitted themselves and generated 'Proceeds of Crime' to the tune of Rs.10.55 Crore by said criminal activity.

Earlier in the case, ED had provisionally attached immovable properties (commercial units & space) located in Gurugram, Greater Noida and Ludhiana held by its directors/ shareholders/beneficial owners valued at Rs. 10.55 Crore.