



Press Release

03.02.2022

Enforcement Directorate has provisionally attached immovable properties in the form of land measuring 5 acres worth Rs. 75 lakh belonging to Satish Kumar, Chatro Devi and Heera Lal under the Prevention of Money-laundering Act (PMLA), 2002.

ED initiated money laundering investigation on the basis of FIR filed with Sahaspur Police Station, Vikasnagar, Dehradun against Vijay Khanna, Satish Kumar, Heera Lal and Chatro Devi.

Investigation by ED revealed that the aforesaid land was fraudulently recorded in the name of Satish Kumar, Chatro Devi and Heera Lal using the forged back dated revenue records, forged Viniyamitikaran Patravaliya and forged Parwana Amaldaramad orders. Property Dealer Vijay Khanna facilitated above persons in manipulation of records and got this land sold fraudulently to third person.

Further investigation in this case is under progress.
