



**Press Release**  
**28.03.2022**

Enforcement Directorate (ED) has provisionally attached immovable and movable properties worth Rs. 1.56 Crore belonging to Baljit Singh, Baljeet Kaur and Varinder Singh, all residents of Village Jandli, Ambala, Haryana under the Prevention of Money Laundering Act (PMLA), 2002 in a case of fraudulent disbursement of enhanced compensation against acquisition of land by Land Acquisition Office (LAO), Panchkula, Haryana.

ED initiated money laundering investigation on the basis of FIR registered by Haryana Police under various sections of the Indian Penal Code, 1860 against land owners and officials of Land Acquisition Office.

Investigation by ED revealed that the land owners in connivance with officials received wrongful enhanced compensation from LAO by quoting wrong Special Leave Petitions filed before Hon'ble Supreme Court leading to wrongful loss of Rs. 9.75 Crore to the exchequer.

Investigation further revealed that Baljit Singh, Baljeet Kaur and Varinder Singh had made FDRs, purchased immovable properties and withdrew cash from their accounts and consumed it. Total value of proceeds of crime they received comes out to be Rs. 1.56 Crore and accordingly their properties worth Rs. 1.56 Crore have been provisionally attached as per provisions of PMLA.

Further investigation is in progress.

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