



Press Release

02.04.2024

Directorate of Enforcement (ED), Delhi has provisionally attached various immovable and movable properties having total value of **Rs. 8.80 Crore** of Jagdish Kumar Arora, the then Chief Engineer, **Delhi Jal Board (DJB)** & his wife Mrs Alka Arora, Anil Kumar Aggarwal, proprietor of M/s Integral Screw Industries (Sub-Contractor) and M/s NKG Infrastructure Limited (Contractor of DJB) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in the case of Jagdish Kumar Arora and others. The immovable properties are situated at Delhi.

ED initiated investigations on the basis of FIR registered by Central Bureau of Investigation (CBI) which contained scheduled offences related to corruption/ bribery in Delhi Jal Board (DJB). The FIR alleged that Jagdish Kumar Arora [the then Chief Engineer, DJB] awarded flow meter contract of Delhi Jal Board to M/s NKG Infrastructure Ltd. at a highly inflated cost of Rs. 38 Crore despite the fact that the company did not meet the technical eligibility criteria.

ED investigation revealed that M/s NKG Infrastructure Ltd obtained the bid by submitting forged/ fake/ false documents. Jagdish Kumar Arora, as aware of the fact that the company does not meet the technical eligibility criteria for sanctioning of the tender. M/s NKG Infrastructure Ltd sub-contracted the work to M/s Integral Screws Ltd, a proprietorship firm of Anil Kumar Aggarwal. Out of Rs. 24 Crore payment received by DJB, only about Rs. 14 Crore was spent towards the contract work and the remaining amount was siphoned off/spent for bribe. Jagdish Kumar Arora received bribe of Rs. 3.19 Crore out of which he transferred Rs. 2 Crore to other Delhi Jal Board officials and **Aam Aadmi Party** as election fund.

ED had earlier conducted search operations on 24-07-2023 and 17-11-2023 which resulted in seizure of incriminating documents and evidences. ED had arrested Jagdish Kumar Arora and Anil Kumar Aggarwal on 31-01-2024 and both remain in Judicial Custody till date. The Prosecution Complaint against Jagdish Kumar Arora, Anil Kumar Aggarwal and their close associates has been filed on 28-03-2024.

Further investigations is under progress.