



Press Release
22.10.2026

Directorate of Enforcement (ED), Delhi Zonal Office-II, has provisionally attached immovable properties valued at **Rs. 1.66 Crore** under the Prevention of Money Laundering Act (PMLA), 2002, in the case of Shanthi Swaroup Satija and others. The attachment has been made vide Provisional Attachment Order (PAO) No. 24/2026 dated 21.10.2026, representing the equivalent value of Proceeds of Crime identified as having been transferred to and held by M/s Shri Ganesham Build Developers Pvt. Ltd. and its Director, Anil Kumar Sharma. The provisionally attached properties comprise land situated at Village Dhani Gaiskan, Tehsil Virat Nagar, District Jaipur, Rajasthan, held in the names of M/s Shri Ganesham Build Developers Pvt. Ltd. and Anil Kumar Sharma.

ED initiated its investigation on the basis of ten FIRs registered by Delhi Police and investigated by the Economic Offences Wing (EOW) under Sections 420 and 120B of the Indian Penal Code, 1860. The investigation pertains to allegations that Shanthi Swaroup Satija, through M/s Sampatti Trading & Developers Ltd. and M/s Sampatti Developers, induced investors to invest in various investment schemes and land projects by promising assured returns of 2–3% per month. As per the investigation, returns were paid to certain investors during the initial period; however, the payments subsequently stopped, and the principal amounts were not returned to several investors.

ED's investigation has revealed that funds originating from entities controlled by Shanthi Swaroup Satija were transferred to M/s Shri Ganesham Build Developers Pvt Ltd and Anil Kumar Sharma for the purchase of land in Rajasthan. The investigation further revealed that Proceeds of Crime equivalent to Rs.1.66 Crore had been transferred to and were held by the said company and its Director. As the original Proceeds of Crime had been dissipated, immovable properties of equivalent value have been provisionally attached to safeguard the value of the Proceeds of Crime, in accordance with the provisions of PMLA, 2002.

Further investigation is under progress.