PRESS RELEASE
27/03/2026

Directorate of Enforcement (ED), Hqrs. Office has arrested Jawad Ahmad Siddiqui (Director and major shareholder of M/s. Tarbia Education Foundation), on 24.03.2026 in connection with an ongoing investigation under the provisions of Prevention of Money Laundering Act (PMLA), 2002.

Investigation conducted thus far reveals that forged documents were prepared and used for fraudulent acquisition of land and it has emerged that Jawad Ahmad Siddiqui, in connivance with various other individuals, orchestrated the fabrication and execution of such documents for acquiring land bearing Khasra No. 792, Village Madanpur Khadar, New Delhi, admeasuring 1.146 Acres which is presently valued to be Rs. 45 Crore (approx.).

Further, while the consideration amount reflected in the documents is Rs. 75 Lakh, the actual amount involved is found to be much higher. Efforts are ongoing to trace the complete money trail and identify other beneficiaries and properties acquired therefrom.

The accused was produced before the Hon'ble Special Court Saket, New Delhi on 25.03.2026, and the Court has granted ED custody till 04.04.2026.

Further investigation is under progress.