



PRESS RELEASE

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The Hon'ble Special Judge (PMLA), Patiala House District Court, New Delhi has issued notices on 28.04.2026 to all the accused in a Prosecution Complaint filed by Directorate of Enforcement(ED), Gurugram Zonal Officearraigning M/s. TDI Infrastructure Ltd., its Directors- RavinderTaneja, Kamal Taneja and D.N. Taneja and related entities, under the provisions of the Prevention of Money Laundering Act(PMLA), 2002.

ED initiated investigation on the basis of multiple FIRs registered/ chargesheets filed by Delhi Police. As per said FIRs/chargesheets, M/s. TDI Infrastructure Ltd., its promoters &KMPs, cheated and defrauded numerous homebuyers by failing to deliver the promised flats and units within the stipulated time and in some cases, even after delay of 16-18 years in one of its projects.

ED investigation revealed that M/s. TDI Infrastructure Ltd. had launched several commercial/ residential plots/ housing projects in Kundali, Sonipat, Haryana. It had collected approx. Rs. 4,619.43 Crore as advance booking amounts from 14,105 customers across 26 projects in Sonipat. These projects were launched from 2005 to 2014. However, Occupation Certificates for 04 projects are still pending while one of its project- "Park Street", still remains incomplete. ED investigation further revealed that instead of utilizing the customer funds for completion of target residential/ housing projects, its promoters/directors diverted substantial quantum of such funds to its subsidiaries/ erstwhile subsidiaries under the head- advances for purchase of land parcels and other purposes. The accused company had also diverted and used said customer funds to repay its loans and also to make investments. This diversion of funds ultimately resulted in delay in construction of the company's target projects thereby, preventing customers from receiving timely possession of their units/ plots.

Recently, ED has provisionally attached assets/ properties valued to Rs. 304.06 Crore belonging to accused company and its related entities under PMLA. Earlier in 2024, ED had attached its assets/ properties valued to Rs. 45.49 Crore thereby, attaching total "Proceeds of Crime" to the tune of Rs. 349.55 Crore, identified and quantified in the case. These Proceeds of Crime have also been prayed for confiscation under PMLA, 2002 in the said Prosecution Complaint filed by ED.
