



Press Release

12.10.2026

Directorate of Enforcement (ED), Delhi Zonal Office-II has provisionally attached immovable assets worth Rs. 140 Crore (approx.), belonging to M/s. Earth Infrastructure Ltd, its subsidiaries, its promoters viz. Avdhesh Kumar Goel, Rajnish Mittal, Atul Gupta and Vikas Gupta, their family members and related entities under the provisions of the Prevention of Money Laundering Act (PMLA), 2002. The attachment forms part of an ongoing money laundering investigation involving M/s. Earth Infrastructure Ltd and associated entities, in relation to large-scale fraud and misappropriation of public funds.

ED investigation was initiated on the basis of five FIRs registered by the Economic Offences Wing (EOW), Delhi Police, against M/s Earth Infrastructures Ltd., its directors and related entities under various sections of the IPC. Further, the Serious Fraud Investigation Office (SFIO) has also filed a criminal complaint under Section 447 of the Companies Act against the promoters/directors of the Earth Group.

The group collected **Rs. 2,004 Crore (approx.)** from more than **19,425 homebuyers and investors** by promising timely delivery of residential/commercial units and assured returns. Investigation revealed that substantial funds were diverted/siphoned off through various group entities and related concerns/persons. However, despite receipt of substantial funds from the buyers/investors, the projects were either left incomplete or possession of units was not handed over, thereby causing wrongful loss to the homebuyers and investors. Investigation has further revealed that a part of the proceeds of crime generated from the scheduled offences was utilised for the acquisition of movable and immovable assets in the names of various entities and individuals connected with the promoters/directors of the group.

Earlier, ED had conducted searches in April 2026 under the provisions of PMLA at various premises linked to the Earth Group located in Delhi-NCR, resulting in seizure of cash amounting to Rs. 6.30 Crore (approx.), jewellery valued at Rs. 8.78 Crore (approx.), and property documents relating to more than 100 immovable properties having an estimated value exceeding Rs. 100 Crore.

Investigation has established the central role of Avdhesh Kumar Goel, Rajneesh Mittal, Atul Gupta and Vikas Gupta in the planning and execution of the fund diversion through a complex web of transactions. They were arrested on 01/06/2026 under Section 19 of the PMLA, 2002, after following due legal procedure. Prosecution complaint was filed against them on 29.7.2026 seeking conviction of the accused persons and confiscation of properties worth more than Rs. 212 Crore. Total attachments in this case including seizure under section 17 of PMLA, now amounts to Rs. 352 Crore.

Further investigation is under progress.

