

मध्यप्रदेश शासन
राजस्व विभाग
मंत्रालय, वल्लभ भवन, भोपाल

कमांक 769 /2025/7-2

भोपाल, दिनांक02/04/2025

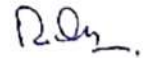
प्रति,

- (1) प्रमुख सचिव,
मध्यप्रदेश शासन, वाणिज्यिक कर विभाग
मंत्रालय, भोपाल।
- (2) प्रमुख राजस्व आयुक्त,
राजस्व आयुक्त कार्यालय, अरेरा हिल्स, भोपाल।
- (3) कलेक्टर,
समस्त जिला मध्यप्रदेश।

विषय- मनी लॉन्ड्रिंग एक्ट, 2002 के प्रावधानों अंतर्गत जांच विरुद्ध PAQL एवं अन्य।
संदर्भ- मध्य क्षेत्रीय कार्यालय, प्रवर्तन निदेशालय, राजस्व विभाग, वित्त मंत्रालय, भारत
सरकार पत्र दिनांक 12 मार्च, 2025

उपरोक्त विषयान्तर्गत मध्य क्षेत्रीय कार्यालय, प्रवर्तन निदेशालय, राजस्व विभाग, वित्त मंत्रालय, भारत सरकार का पत्र दिनांक 12 मार्च, 2025 संलग्न है। पत्र में संलग्न सूची में वर्णित नाम एवं PAN नंबरों पर मध्यप्रदेश में कौन-कौन सी प्रोपर्टी दर्ज है और कितनी प्रोपर्टी दर्ज है। यदि दर्ज हो तो उसकी सत्यापित प्रति तत्काल मध्य क्षेत्रीय कार्यालय, प्रवर्तन निदेशालय, राजस्व विभाग, वित्त मंत्रालय, भारत सरकार को भेजने का कष्ट करें, ताकि उन पर मनी लॉन्ड्रिंग एक्ट, 2002 के तहत कार्यवाही की जा सके।

संलग्न- संदर्भित पत्र एवं सूची।



(विवेक कुमार पोरवाल)
प्रमुख सचिव, राजस्व विभाग
मंत्रालय, भोपाल



मुख्य सचिव कार्यालय
OS/Gen-Off. 4735
Date 01/21/2025

1784

URGENT

मध्य क्षेत्रीय कार्यालय, प्रवर्तन निदेशालय, राजस्व विभाग, वित्त मंत्रालय, भारत सरकार
प्रवर्तन भवन, 'सी' ब्लाक, डॉ. ए.पी.जे. अब्दुल कलाम रोड, नई दिल्ली-110011,
दूरभाष: 011-23339301 ईमेल: sdecr-enforce@gov.in
Central Region Office, Directorate of Enforcement, Department of Revenue,
Ministry of Finance, Government of India,
Pravartan Bhawan, 'C' Wing, Dr. APJ Abdul Kalam Road, New Delhi-110011,
Telephone: 011-23339301 Email: sdecr-enforce@gov.in

ECIR/DLZO/03/2016 / 366

Dated: 12/03/2025

To

The Chief Secretary,
Government of Madhya Pradesh,
MP Mantralaya, Vallabh Bhavan,
Bhopal-462004
(E-mail ID: cs@mp.nic.in)

PS (Revenue)
for 28/3

11 APR 2025
AS-2

Sir/Madam.

Subject: Investigation under the provisions of Prevention of Money Laundering Act, 2002 against M/s PACL & others (ECIR/DLZO/3/2016)- reg.

Kind reference is invited to the subject investigation being conducted by the Enforcement Directorate, Delhi Zonal Office-II under the provisions of Prevention of Money Laundering Act, 2002 against M/s PACL & Ors.

2. The case pertains to collection of funds from gullible investors under the garb of sale of agricultural land and siphoning of the same for the benefit of the directors/promoters of M/s PACL and its associates. Multiple FIRs have been registered in several parts of the country and the total quantum of fraud is estimated to be more than Rs. 50,000 crores.

3. During the course of investigation, details of accused & suspect entities as mentioned in Annexure-'A' and persons, as mentioned in Annexure 'B' (enclosed) have been obtained. Their names and Permanent Account Numbers (PAN) are being shared herewith with a request to get the same checked in the land record database and registries of Madhya Pradesh for any immovable properties in their name. In case of any positive findings, certified copies of deeds of conveyance/sale deed of these properties, and also the non-encumbrance certificate with respect to these properties may kindly be shared with this office so that appropriate lawful action can be taken in respect of those properties.

4. It is pertinent to mention that Hon'ble Supreme Court of India has constituted a committee headed by Hon'ble Justice (Retd.) Shri R. M. Lodha in the year 2016 to restore the properties purchased by M/s PACL and its related entities and individuals to the legitimate claimants and victims of fraud.

5. As there is a possibility that the accused persons, who were actively involved in the offence of money laundering, may dissipate these properties with the sole purpose to frustrate the proceedings related to confiscation of such PoC, an early reply in this matter is requested.

6. This requisition is made under section 54 of PMIA, 2002.

Encl.: As above.

Yours Sincerely,

Sonia Narang
12.03.2025

(Sonia Narang, IPS)

Special Director of Enforcement,

Central Region

सोनिया नारंग / SONIA NARANG
विशेष निदेशक एवं सहायक Special Director, Central Regional Office
प्रवर्तन निदेशालय Directorate of Enforcement
वित्त मंत्रालय राजस्व विभाग
Ministry of Finance, Department of Revenue
भारत सरकार नई दिल्ली / Govt. of India, New Delhi

Copy to- The Inspector General of Registration & Stamps, Madhya Pradesh.

1771 / P.S. / N.S. / 107 / 1411
01-04-25
आपका दिनांक

Annexure-A

| Sr. No. | Name | Permanent Account Number |
|---------|--|--|
| 1 | PGF Limited | AAABCP2805N |
| 2 | Bhumika Farm Developers Pvt. Ltd. | AAACCB6425H |
| 3 | Karuna Securities Pvt. Ltd. | AAACK2540A |
| 4 | NSB Realtors Pvt. Ltd. | AAACCN1566D |
| 5 | Pacific Farm Developers Ltd. | AAACO4926C |
| 6 | Pearls Easy Home Pvt. Ltd. | AAADCP6255A |
| 7 | Pearls Garden Homes Pvt. Ltd. | AAADCP6249E |
| 8 | Pearls Hire Purchase Corporation Ltd. | AAACCP6551E |
| 9 | Pearls Infrastructure Projects Ltd. | AAADCP5983F |
| 10 | Tulika Farm Developers Pvt. Ltd. | AAACCT2630E |
| 11 | Worldwide Township Projects Ltd. | AAACW6552E |
| 12 | Aspen Farm Developers Pvt. Ltd. | AAAFCA2639B |
| 13 | PBIL Apex Consortium Ltd. | AAACCP5108R |
| 14 | IVY Farm Developers Pvt. Ltd. | AAABCI3813P |
| 15 | Ardent Consultancy Services Pvt. Ltd. | AAABCA0521C, AAADCA5362K, AAECA3488R |
| 16 | Perematt India Ltd. | AAABCP8215G |
| 17 | Kaurali Toll-Bridge Co. Pvt. Ltd. | AAACCK3351K |
| 18 | Swiss Town Developers Pvt. Ltd. | AAOCS3962N |
| 19 | Pearls Buildwell Infrastrucute Limited | AAACCP7916R |
| 20 | SAJ REALTORS PVT Limited | AAJCS0669R |
| 21 | Sarp Finleas Pvt Limited | AAABCS2974F |
| 22 | GAD Realtors Pvt LTD | AAADCG5814E |
| 23 | Metro Finecap Pvt Ltd | AAACCM6700C |
| 24 | MDS Condos Pvt.Ltd | AAAHCM5618G |
| 25 | Sareu Farms Pvt.Ltd | AAACS9752J |
| 26 | Nimby Farms Pvt.Ltd | AAABCN2232P |
| 27 | AG Security PvtLtd | AAAC7866P |
| 28 | HST Estate Pvt.Ltd | AAACCH3196F |
| 29 | GGs Buildcon Pvt Ltd | AAADCG5962B |
| 30 | NPB Farms pvt Ltd | AAACN3906D |
| 31 | GAD Township Pvt Ltd | AAADCG5809M |
| 32 | Baked Bricks Pvt Ltd | AAAFCB5987M |
| 33 | Sacred Space Pvt Ltd | AAASCS8701P |
| 34 | Synergyone Infradevelopers Pvt. Ltd. | AAQCS5848D |
| 35 | E. Com Trade World Pvt. Ltd. | AAABCE7646J |
| 36 | M/s United associates | AAAJPA7043E |
| 37 | M/s Parasmani land promoters limited | AAAFCP0168R |
| 38 | M/s Akash infra developer pvt limited | AAAHCA4073H |
| 39 | uphill towers pvt limited | AAABCU2429F |
| 40 | harvindra industries pct ltd | AAAC119283K |
| 41 | LAKHPATI PROPERTIES PVT LTD | AAABCL1050F |

| | | |
|----|---|-------------|
| 42 | MAURYA BUILDERS PVT LTD | AAACMI361K |
| 43 | PANGHAT PROPERTIES PVT LTD | AAADCP6450B |
| 44 | SHINESTAR PROPERTIES PVT LTD | AAJCS2106B |
| 45 | SILVERLINE ASSOCIATES PVT LTD | AAHCS3447B |
| 46 | SMILING STAR REAL ESTATES P LTD | AAJCS7430A |
| 47 | SPACECTY REAL ESTATES PVT LTD | AAJCS7601P |
| 48 | SUNBRIGHT REALTORS P. LTD | AAJCS7602Q |
| 49 | VALLEY VISTA REAL ESTATES PVT LTD | AAACCV2162M |
| 50 | Rays Power Priate Limited | AAECR6719G |
| 51 | Stride Infracity Developers Private Limited | AAQCS4178Q |
| 52 | Aastha Promoters and developers private limited | AAAGCA3603Q |
| 53 | SYNERGYONE INFRASTRUCTURE & PROJECTS PVT. LTD | AAACCN9843R |
| 54 | SWISS TOWN DEVELOPERS PRIVATE LIMITED | AAOCS3962N |
| 55 | ZILLION INFRADEVELOPERS PVT LIMITED | AAACZ7274N |
| 56 | DDPL GLOBAL INFRASTRUCTURE PRIVATE LIMITED | AAACCD8498G |
| 57 | MASCOTT INFRADEVELOPERS PRIVATE LIMITED | AAHCM2912M |
| 58 | ELIXIR REALTY SOLUTIONS PRIVATE LIMITED | AAACE1010B |
| 59 | ARONDHA PROPERTIES PVT LTD | AAAGCA1953R |
| 60 | ARORA PROMOTERS PRIVATE LIMITED | AAACA2311H |
| 61 | BEAMING INFRADEVELOPERS PRIVATE LIMITED | AAECB9399N |
| 62 | GANRAJ PROPERTIES PRIVATE LIMITED | AAADCG4168K |
| 63 | GREENFIELD INFRAESTATE PRIVATE LIMITED | AAECG0476H |
| 64 | KEMPTYFALLS RESORTS PRIVATE LIMITED | AAACCK8046R |
| 65 | LAKWOOD INFRA PROJECTS PRIVATE LIMITED | AAACCL0467H |
| 66 | MAKEOVER PROJECTS & ESTATES PRIVATE LIMITED | AAHCM2822Q |
| 67 | Palm Spring Greencity Developers Private Limited | AAFCP4882R |
| 68 | PEARLS TELEVENTURE LIMITED | AAFCP3228B |
| 69 | SPLENDOR INFRACTY PRIVATE LIMITED | AAQCS2305D |
| 70 | STRIDE INFRACON PVT. LTD. | AAQCS3783B |
| 71 | PNC ENERGY PRIVATE LIMITED | AAFCP7665Q |
| 72 | SYNERGYONE(INDIA) MANGEMENT SOLUTIONS PRIVATE LIMITED | AAABCF5184E |
| 73 | SYNERGYONE HOSPITALITY SERVICES PRIVATE LIMITED | AAQCS0429J |
| 74 | SYNERGYONE MARKETING PRIVATE LIMITED | AAPCS1710B |

| | | |
|----|--|----------------------------|
| 75 | SYNERGYONE REAL ESTATES PRIVATE LIMITED | AADCN4375M |
| 76 | UNICORN GLOBAL HOSPITALITY PRIVATE LIMITED | AADCN6712A |
| 77 | UNICORN INFRA PROJECTS AND ESTATES PRIVATE LIMITED | AABCU1621M |
| 78 | WILDOAK INFRASTRUCTURE & PROJECTS PVT LTD | AACCN9846L |
| 79 | Woodsville Projects Private Limited | AABCW0435B |
| 80 | XFONE BUSINESS SOLUTIONS PRIVATE LIMITED | AAACX0684L |
| 81 | Sukhvir Buildwell Private Limited | AANCS7399J |
| 82 | NBS Realtors Private Limited | AACN1566B |
| 83 | Fine Pearls Construction | AAACF9218J |
| 84 | Roseco Builders Pvt. Ltd. | AACCR5480Q |
| 85 | Pearls Lifestyle | AADCP7210J |
| 86 | M/s Greenfield Estate | AAIFG6397A |
| 87 | Amardeep Construction Pvt. Ltd. | AADCA3489R / AAACA9367R |
| 88 | DHANSHREE DEVELOPERS PRIVATE LIMITED | AAACD6182F |
| 89 | WORLDWIDE TECHNOBUILD LIMITED | AAACW5984C |
| 90 | MAITRI MUTUAL BENEFITS LIMITED | AAACM9534G / AAACM4600K |
| 91 | SATGURU PROPON PRIVATE LIMITED | AAFCM4651D |
| 92 | GND CONSTRUCTIONS PRIVATE LIMITED | AADCG5838N |
| 93 | SUPA HOUSING PROJECTS PRIVATE LIMITED | AABCS6442G |
| 94 | PVG DEVELOPERS PRIVATE LIMITED | AADCP4689G |
| 95 | Sunshine Developers Private Limited | AAGCS5307K |
| 96 | GIAN SAGAR HEALTHKARE LIMITED | AAFCG2252E |
| 97 | MAKTOUM DEVELOPERS PRIVATE LIMITED | AAGCM8645L |
| 98 | Pearls Brands Limited | AABCH0016R |

Annexure B

| Sl. No. | Name of the Persons | PAN |
|----------------|---------------------------------|------------|
| 1 | Sh. Harnam Singh Dhaliwal | ACWPS2440J |
| 2 | Smt. Jyoti Narain | ABZPN2949P |
| 3 | Sh. Gurpreet Singh Bhangoo | BCFPS3423R |
| 4 | Sh. Surender Singh Dhillon | AFKPD9603D |
| 5 | Sh. Baljinder Singh | BFAPS4488G |
| 6 | Smt. Prem Kaur | AIDPK6814D |
| 7 | Smt. Barinder Kaur | ATJPK0659B |
| 8 | Smt. Sukhwinder Kaur | ANZPK6264A |
| 9 | Sh. Shankar Rao Borkar | AACPB4460F |
| 10 | Smt. Sunanda Shanakr Rao Borkar | AEHPB8405R |
| 11 | Sh. Mukul Raj Bhatnagar | AAEPB5181F |
| 12 | Sh. Pujun Bhatnagar | BDRPB0815K |
| 13 | Smt. Anjana Bhatnagar | AAGPB4906J |
| 14 | Ms. Shoubhi Bhatnagar | ALMPB4930F |
| 15 | Sh. Bilal Ur Rehman | AQGPR9214H |