



Press Release
10.03.2022

The Hon'ble XIV Additional Sessions Court Judge for CBI Cases, Chennai has delivered a judgement after completion of trial convicting both Dorai Raj, the then DGM, Food Corporation of India, Chennai and his wife Sarumathi on the charges of Money laundering and sentenced them to 3 years Rigorous Imprisonment under the Prevention of Money Laundering Act (PMLA), 2002 along with the fine amount of Rs. 25,000 each in total Rs. 50,000 and immediate confiscation of properties attached.

ED initiated money laundering investigation on the basis of charge-sheet filed by the ACB, CBI, Chennai alleging that huge amounts of illegal gratification were received by Dorai Raj and other officers of Food Corporation of India, Chennai. A FIR in this case was registered under Sec.120B of IPC r/w Sec.7, 12 and 13(2) r/w Sec.13(d)(d) of PC Act,1988.

A Provisional Attachment Order (PAO) was filed on 25.07.2016 for attachment of immovable property i.e. land and building valued at about Rs.81 lakhs in the name of Sarumathi W/o Dorairaj and the same was confirmed by the Adjudicating Authority (PMLA), New Delhi. Accordingly, the confirmed attached property was taken possession under the provisions of PMLA. Thereafter, Prosecution Complaint was filed before the Hon'ble XIV Addl. Session Court judge for CBI cases, Chennai which is now resulted in the conviction of the accused.
