



Press Release
12.07.2022

Directorate of Enforcement (ED) has provisionally attached immovable assets to the tune of Rs. 15.50 Crore of Joydeb Mondal and immovable assets to the tune of Rs. 7.90 Crore of Gurupada Maji in illegal coal mining case under the provisions of the Prevention of Money Laundering (PMLA), 2002. Joydeb Mondal & Gurupada Maji are close associates & business partner of Anup Majee @ Lala in illegal coal mining activities.

ED initiated investigation on the basis of FIR dated 27.11.2020 registered against the accused.

Investigation by ED revealed that Gurupada Maji delivered Proceeds of Crime (POC) of Rs. 89.11 Crore & Joydeb Mondal delivered POC of Rs. 58.05 Crore during 2017-2020 through associates of Anup Majee. Gurupada Maji through 6 Kolkata based shell companies, laundered his POC amounting to Rs.104 Crore (Approx.). As regards, Joydeb Mondal, assets created through POC has been attached.

Earlier in this case, ED had conducted searches at 56 premises and attached assets to the tune of Rs. 181.24 Crore, vide 5 attachment orders of Anup Majee and other associated persons under the provisions of the PMLA. In this case, three persons were arrested by the Directorate so far namely Vikas Mishra & Ashok Kumar Mishra in 2021 & Gurupada Maji on 26/5/22. A prosecution complaint was filed on 13/05/2021.

Further investigation in the case is going on.
