



PRESS RELEASE

31.01.2024

Directorate of Enforcement (ED) has provisionally attached movable property in the form of fixed deposit worth Rs. 61 Lakh in the name of M/s Al Kabeer Exports Private Limited on 29/01/2024 under the provisions of Prevention of Money Laundering Act,2002 (PMLA).

ED initiated investigation on the basis of complaint filed by Telangana State Pollution Control Board (TSPCB) in the Court of Hon'ble Spl. Mobile Judicial First Class Magistrate, Sangareddy, Telangana. As per the said complaint, M/s Al Kabeer Exports Private Limited was engaged in processing of frozen buffalo meat. The accused company obtained permission from the TSPCB that all solid waste generated during animal slaughter in the premises shall be properly classified and disposed off as per the norms of TSPCB. However, the company did not follow the norms prescribed by TSPCB to treat the solid waste generated in processing of frozen buffalo meat and committed offences under sections of the Water (Prevention and Control of Pollution) Act, 1974.

ED investigation revealed that M/s Al Kabeer Exports Private Limited did not comply with the statutory requirement of treatment of hazardous solid meat waste generated in their premises. Instead, the company disposed off the hazardous waste in open area which resulted in pollution of surface & ground water in the surrounding areas. ED investigation also revealed that by committing the said scheduled offence, the company generated proceeds of crime amounting to Rs. 61 lakhs which has been provisionally attached as mentioned above.

Further investigation is under progress.
