



**Press Release**  
**05/08/2024**

Directorate of Enforcement (ED), Dehradun has filed a Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), Dehradun on 30.07.2024 against Bharti Devi, the then Account Assistant, Multipurpose Kisan Sewa Co-Operative Societies Limited and her son Ravi Kumar in a case related to embezzlement of the funds of the Multipurpose Kisan Sewa Co-operative Societies(MPACS), Vikasnagar, Dehradun & public. The Hon'ble Court has taken cognizance of the PC on 03.08.2024.

ED initiated investigation on the basis of FIR resisted by Vikashnagar P.S, Dehradun, Uttarakhand under various sections of IPC, 1860.

ED investigation revealed that the accused Bharti Devi has manipulated the records/documents of MPACS, Vikasnagar to misappropriate the fund of MPACS & public. The accused has used various method to embezzle the funds of the co-operative society and public for own monetary benefits.

Earlier, ED has issued two Provisional Attachment Orders attaching 03 immovable properties worth Rs.3.80Crore (approx..) in the case of Bharti Devi & others under the provisions of PMLA, 2002.

Further investigation is under progress.