



PRESS RELEASE
13.09.2023

Directorate of Enforcement (ED) carried out search operations on 12.09.2023 at several bank lockers held by individuals involved in the Jal Jeevan Mission Case in Jaipur, Rajasthan, under the provisions of the Prevention of Money Laundering Act, 2002 (PMLA).

ED initiated investigation on the basis of FIR registered by ACB, Rajasthan against individual contractors viz. Padamchand Jain and others for bribing public servants to secure illegal protection, obtain tenders, approve bills, and conceal irregularities related to contracts with the Public Health and Engineering Department (PHED).

During the search operations on 12.09.2023, 9.635Kg Gold worth Rs. 5.83 Crore and 6.349 Kg Silver worth Rs. 3.90 Lakh were seized. Further, the total seizure in the instant case till date is Rs. 8.82 Crore, including gold/silver worth Rs. 6.50 Crore.

Further investigation is under progress.