



PRESS RELEASE
29.11.2023

Directorate of Enforcement (ED) has provisionally attached immovable assets worth Rs 1.21 Crore in the form of land acquired by R B Educational Trust (RBET), which is being run by Smt. Kanta Andotra W/o Choudhary Lal Singh (Chairperson of RBET) under the provisions of Prevention of Money Laundering Act, 2002 (PMLA) in a case related to acquisition of land by RBET.

ED initiated investigation on the basis of the FIR and chargesheet filed by ACB, CBI Jammu against Smt. Kanta Andotra W/o Choudhary Lal Singh(Chairperson of RBET) and Ravinder Singh (the then Patwari).

ED investigation revealed that Choudhary Lal Singh (ex-Minister and two times ex-MP) along with his wife Smt. Kanta Andotra (Chairperson of RBET) in connivance with revenue officers/officials i.e. the then Patwari, the then Gridawar, the then Naib Tehsildar and the then Tehsildar used his stature and official position to get the land admeasuring 167 Kanal & 15 Marlas, having value at the time of possession of proceeds of crime as Rs. 1.21 Crore (as per circle rate in 2011), transferred forcibly in the name of RBET. This is proceeds of crime generated out of criminal activity related to the scheduled offence of PMLA.

Earlier, ED conducted search operation on 17.10.2023 at eight locations spread over Jammu & Kathua districts in the Union Territory of J&K and Pathankot, Punjab and arrested Choudhary Lal Singh on 07.11.2023 in the instant case.

Further investigation is under progress.

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