



Press Release

30.04.2024

Directorate of Enforcement (ED), Hqrs. Office, New Delhi has filed a Prosecution Complaint (PC) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Imphal against Akoijam Deepa Anand, Narengbam Samarjit Singh, Elangbam Brojendro Singh, Narengbam Biswajit Singh, Tourangbam Tikendra Singh, M/s Smart Society, Salai Mart Private Limited and Salai Agri Consortium Private Limited. The Hon'ble Special Court has taken cognizance of the PC on 29.04.2024.

ED initiated investigation on the basis of FIR registered by NIA against the accused Narengbam Samarjit Singh under various sections of IPC, 1860; FIR registered by CBI, EO-I, Delhi against the accused persons under various sections of IPC, 1860 and Banning of Unregulated Deposit Scheme Act, 2019.

ED investigation revealed that the accused persons have cheated the general public by illegally collecting deposits from public by promising high rates of interest and then using the proceeds of crime so collected for their personal use and for acquiring interests in Salai Group of Companies. Proceeds of Crime to the tune of Rs. 57.35 Crore have been identified so far.

Earlier ED had also provisionally attached properties worth Rs. **2.52 Crore** (being credit balances in bank account) held in the name of Salai Mart Private Limited and Salai Agri Consortium Private Limited.

Further investigation is under progress.