



Press Release
26 .12.2023

Directorate of Enforcement (ED) has filed a Prosecution Complaint (PC) against Jogendra Tiwari & his 11 entities (M/s Saran Alcohol Pvt Limited, M/s Santhal Pargana Pvt Limited, M/s Maihar Hotels and Resorts Pvt Limited, M/s Rajmahal Traders etc) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 on 16.12.2023 before the Hon'ble Special PMLA Court, Ranchi. The Hon'ble Court, Ranchi has taken cognizance of the PC on 23.12.2023.

ED initiated investigation on the basis of 19 FIRs registered by Jharkhand Police under various sections of IPC, 1860 against Jogendra Tiwari & others related to illegal sale of sand, illegal sale of liquor, illegal sale and purchase of land & other criminal activities.

ED investigation revealed that Jogendra Tiwari is engaged in criminal activities related to trade of sand & liquor which were in the name of his close associates. However, all of these entities were controlled by Jogendra Tiwari. Proceeds of Crime to the tune of Rs 14.79 Crore were found to be generated from these criminal activities till now and substantial portion of the POC was invested in several entities controlled by Jogendra Tiwari for monopolization of liquor business spread across Jharkhand during 2021-22.

During investigation, searches were conducted across Jharkhand, Bihar and West Bengal at 32 premises related to Jogendra Tiwari & associates on 23.08.2023. Jogendra Tiwari was found involved in the offence of Money Laundering and was arrested on 19.10.2023 by ED and currently, he is in judicial custody.

Further investigation is under progress.