



PRESS RELEASE

28/08/2023

Directorate of Enforcement (ED) has filed Prosecution Complaint against Kishore Shaw S/o Late Shiblal Shaw, under PMLA, 2002 before the Hon'ble Special PMLA Court, Kolkata, on 21.08.2023, in connection with commission of **scheduled offence under Section 63 Copyright Act, 1957**. The Hon'ble Court has taken cognizance of the prosecution complaint on the same day.

ED initiated investigation on the basis of FIRs registered by Tangra PS, Kolkata against Kishore Shaw S/o Late Shiblal Shaw alleging sale of counterfeit liquor items of M/s United Spirit Limited and M/s. Pernod Ricard India (P) Ltd.

During investigation, proceeds of crime to the tune of Rs. **Rs 13,09,955/-**, were attached in the bank accounts of the accused, vide attachment order dated 30.01.2023. Subsequently, the attachment was confirmed by the Adjudicating Authority, PMLA, New Delhi.