



**Press Release**  
**20.02.2024**

Directorate of Enforcement (ED) has filed Prosecution Complaint (PC) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 against Vidiyo Rai and others before the Hon'ble District and Session Judge cum Special Court, Patna on 12.02.2024. The Hon'ble Court has taken cognizance of the PC on 12.02.2024.

ED initiated investigation on the basis of multiple FIRs registered by EOU, Bihar under various sections of IPC, 1860 and Arms Act against Vidiyo Rai and others for his involvement in illegal business of liquor in multiple districts of Bihar. It was alleged that Vidiyo Rai and Pintu Kumar are involved in illegal business of liquor, criminal conspiracy, concealing/disposing of stolen property, cheating and forgery, use/possession of arms.

ED investigation revealed that Vidiyo Rai and his family members have generated proceeds of crime to the tune of Rs. 3.51 Crore (approx.) and the same was used to acquire a numbers of immovable properties in his own name and in the name of his family members which are disproportionate to their known sources of income.

Earlier, ED had attached eight (08) immovable properties situated at Samastipur district of Bihar, worth Rs. 3.51 Crore registered in the name of Vidiyo Rai and his family members by issuance of a Provisional Attachment Order dated 02.09.2022 which has been confirmed by Ld. Adjudicating Authority vide order dated 14.02.2023.

Further investigation is under progress.

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