



PRESS RELEASE

17.02.2024

Directorate of Enforcement (ED) has conducted search operations on 14.02.2024 at various locations in Jaipur, Ajmer and Nagaur (Rajasthan) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in the case of Meghraj Singh and Company.

ED initiated investigation on the basis of FIRs registered by Rajasthan Police under various sections of IPC, 1860 against Meghraj Singh and company wherein it is alleged that Bajri lease holder Meghraj Singh is involved in illegal mining on agricultural land, cremation land and gauchar land under the guise of legal mining in Alaniyawas Riyanbadi, Nagaur. To maintain illegal stock, Meghraj Singh and company are issuing fake e-ravannas of different vehicle numbers by parking only one dumper/trailer at the fork every time. It is also alleged that Meghraj Singh and company is involved in illegal collection of tolls from trucks/trailers carrying Bajri.

During the search operations, cash of Rs 37.16 Lakhs and various incriminating documents including digital evidences, mobiles, laptop etc. were recovered and seized.

Further investigation is under progress.
