



PRESS RELEASE

04.09.2023

Directorate of Enforcement (ED) has conducted search operations on 01.09.2023 at various locations in Jaipur, Alwar, Neemrana, Behror and Shahpura under the provisions of Prevention of Money Laundering Act, 2002 (PMLA) in the case of Jal Jeewan Mission Case.

ED initiated investigation on the basis of an FIR registered by the ACB Rajasthan wherein Padamchand Jain (Proprietor: M/s. Shree Shyam Tubewell Company), Mahesh Mittal (Proprietor M/s Shree Ganpati Tubewell Company) and others were involved in giving bribe to public servants in order to obtain illegal protection, obtaining tenders, getting bills sanctioned and covering up irregularities in respect of work executed by them in respect of various tenders received by them from Public Health and Engineering Department (PHED). The suspects were also involved in the purchase of stolen goods from Haryana for using the same in their tenders/contracts and had also submitted fake work completion letters from IRCON to get PHED contracts.

During the search operations, unaccounted cash of Rs. 2.32 Crore, 1 Kg Gold bar worth Rs. 64 lakh and various incriminating documents including digital evidences, hard disks, mobiles etc. were seized which reveal large scale transactions done by these individuals in connivance with the PHED Officials.

Further investigation is under progress.

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