



**Press Release**  
**15.09.2021**

Enforcement Directorate has arrested Anil Kumar @ Anil Kumar Singh, Managing Director of M/s Patliputra Builders Limited and other group companies under Prevention of Money Laundering Act (PMLA), 2002 on 07.09.2021 in a cheating case.

ED initiated investigation on the basis of FIRs and Charge-sheets filed by Patna Police under the sections of Indian Penal Code, 1860 and Arms Act, 1959 against Anil Kumar @ Anil Kumar Singh. In the FIR, he has been alleged for defalcation of public money and non-allotment of flats to the buyers even after receiving money for allotment of flats.

During the investigation by ED, Proceeds of Crime have been identified and quantified at Rs.6 Crore. Throughout the investigation, Anil Kumar @ Anil Kumar Singh has resorted to non-cooperation with the investigation and has not divulged any truth or information. He had been arrested on 07.09.2021 under PMLA, 2002.

The Hon'ble Judge, Special PMLA Court has remanded the accused for five days ED custody on 14.09.2021.

Further investigation is under progress.

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