



Press Release
13.05.2022

Directorate of Enforcement (ED) has conducted searches in a Money Laundering case involving Abhijata Constructions Company Pvt Ltd and its Directors. The searches were conducted at the business premises of the said company as well as the residential premises of its director's viz. Abhijit Sen & Sujata Sen in Kolkata.

ED initiated money laundering investigation on the basis of several FIRs registered by Kolkata Police against M/s Abhijata Construction Company Pvt. Ltd. and its directors under various section of IPC, 1860 upon the complaints of various buyers, who alleged non delivery of the homes by the company in spite of getting full payments from the buyers and the said company and its directors allegedly diverted such funds for some other purpose or for their personal gains.

During the course of search operations incriminating documents including several electronic devices were recovered and seized.

Further investigation is under progress.
