



**Press Release**  
**30.06.2021**

Enforcement Directorate (ED) has provisionally attached movable and immovable properties worth Rs. 4.10 Crore in the case of Srijan Mahila Vikas Sahyog Samiti Limited (SMVSSL) and others under the Prevention of Money Laundering Act, 2002 (PMLA). The attached properties include:

- i) Twelve Flats worth Rs. 3.09 Crore situated at Bhagalpur, Patna and Ghaziabad (U.P).
- ii) Five Plots/Houses worth Rs. 87 Lakh situated at Bhagalpur, Deoghar and Sitamarhi.
- iii) One Scorpio Car worth Rs. 11.87 Lakh
- iv) Balances in bank accounts – Rs. 1.20 lakh

ED initiated money laundering investigation on the basis of FIRs registered by Central Bureau Of Investigation. Money Laundering Investigation by ED revealed that huge funds have been siphoned off from the government accounts after being illegally transferred to the bank accounts of SMVSSL, Bhagalpur. SMVSSL Limited became tool for embezzling/misappropriating the Government funds in collusion with government officials, bank officials and other individuals. The money so transferred into the bank accounts of the SMVSSL was further transferred through RTGS/Cash/Cheques to various persons/entities. Manorma Devi was the Secretary of society SMVSSL Ltd since inception till her death (13.02.2017). She was the main accused, who actively involved in misappropriating the government funds in collusion with government officials, bank officials and other persons.

This is the second Provisional Attachment Order in Srijan Scam Case. First Provisional Attachment Order worth Rs. 14.32 Crore was issued on 29.05.2020 in which flats, lands belonging to businessman, government officials and other private person had been attached

Further Investigation is in progress.

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