



Press Release

09.03.2022

Enforcement Directorate (ED) has provisionally attached movable property totalling Rs. 46.85 Lakh in the form of Fixed Deposit, belonging to the accused Anil Kumar @ Anil Kumar Singh (Managing Director of Patliputra Builders Limited and its other group companies), under the Prevention of Money Laundering Act (PMLA), 2002, one Provisional Attachment Order dated 29.10.2021 for Rs. 2.62 Crore has already been issued in the instant case.

ED initiated money laundering investigation on the basis of FIR and charge-sheet filed by (i) Kotwali PS Patna & (ii) Alamganj P.S Patna, under various section of IPC, 1860. During the course of investigation, other FIRs/Charge sheets from LEAs/EOU/P.S., filed against Anil Kumar Singh, MD M/s Patliputra Builders Limited, Patna have been procured to strengthen the ongoing investigation being carried out under.

Investigation by ED revealed that Anil Kumar being the Managing Director of the M/s Patliputra Builder Limited and other companies, has played pivotal and key role in not fulfilling the promises made to various home buyers by being involved in the commission of offences like cheating, fraud, dishonesty and grabbing of public money. He has also been charged for extortion, attempt to murder under IPC and contravention of Arms Act in various other FIRs/ Chargesheets filed against him. Anil Kumar embezzled the amount of Rs. 9.47 Crore payable to the employees of "The Newspapers & Publications Ltd" and utilized the money for acquisition of properties in the name of his company Patliputra Builders Limited. ED had arrested main suspect Anil Kumar on 07.09.2021 and the Special PMLA Court, Patna sent him to Judicial Custody. Huge cash deposits to the tune of Rs 9.99 Crore were deposited by him in his bank accounts and in the bank accounts of his company Patliputra Builders Limited and its other group companies. Proceeds of Crime generated in cash has been layered through acquisition of properties in his name as well as in the name of his company and use of banking channels in order to conceal the actual origin of tainted money.

Further Investigation is in progress.
