



PRESS RELEASE

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ED, Indore Files Supplementary Prosecution Complaint in Rs. 20.47 Crore Block Education Office Treasury Fraud Case

Directorate of Enforcement (ED), Indore Sub-Zonal Office, has filed a Prosecution Complaint before the Hon'ble Special Judge (PMLA), Indore, Madhya Pradesh, on **09.07.2026** under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in connection with the fraudulent clearance of bills and misappropriation of Government funds from the Block Education Office (BEO), Katthiwada, District Alirajpur, Madhya Pradesh, by **Kamal Rathore** and other accused persons.

ED initiated investigation on the basis of FIR registered at Police Station Katthiwada, District Alirajpur, relating to fraudulent treasury payments amounting to **Rs. 20.47 Crore** made from the Block Education Office, Katthiwada, during the period 2018–2023.

ED investigation revealed that Kamal Rathore, in connivance with other accused persons, embezzled Government funds from the Treasury at Alirajpur through fraudulent clearance of bills. The proceeds of crime were routed through multiple bank accounts controlled and operated by him and his family members, withdrawn in cash, and subsequently utilized for the purchase of agricultural land situated at Gandhwani, District Dhar.

Earlier, searches conducted under the provisions of the PMLA led to the seizure of incriminating documents and the freezing of bank accounts. The ED had also provisionally attached assets valued at **Rs. 4.43 Crore** belonging to the accused persons, and the said attachment was subsequently confirmed on **10.03.2026** by the Hon'ble Adjudicating Authority under the PMLA.

Further investigation revealed that the agricultural land acquired from the proceeds of crime was subsequently developed into a residential plotting project named "**Shri Balaji Dham**" with the intention of concealing the illicit origin of the assets and projecting the tainted properties as untainted. The ED had provisionally attached **56 residential plots** forming part of the said project under the provisions of the PMLA, 2002 vide Provisional Attachment Order dated 23.06.2026. The attached properties have an estimated market value of more than **Rs. 6 Crore**.

The ED had previously filed a Prosecution Complaint before the Hon'ble Special Court (PMLA), Indore, on **29.09.2025** against Kamal Rathore and other accused persons. Pursuant to further investigation, the present **Supplementary Prosecution Complaint** has now been filed before the Hon'ble Special Judge (PMLA), Indore, on **09.07.2026**. The Hon'ble Special Court (PMLA), Indore has issued notices to accused persons.

Further investigation is under progress.