



PRESS RELEASE
23.12.2025

Directorate of Enforcement (ED), Hyderabad Zonal Office has filed Prosecution Complaint (PC) under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 against M/s Sun Pariwar Vupadi Management Pvt Ltd before the Hon'ble Special PMLA Court of Metropolitan Sessions Judge, Rangareddy, and the Hon'ble Court has taken cognizance of the PC on 10.12.2025.

ED initiated investigation on the basis of various FIRs registered by the Telangana Police against M/s Sun Pariwar, Methuku Ravinder and his close associates for cheating general public/gullible investors in the garb of offering high returns on investments made in Sun Pariwar Group of companies and Sun Mutually Aided Thrift and Credit Co-operative Society Limited. Methuku Ravinder and his associates collected around Rs. 158 Crore from more than 10,000 people and defrauded them. The said funds collected from investors is therefore the Proceeds of Crime in this case.

ED investigation revealed that Methuku Ravinder and his associates floated various schemes for duping gullible investors by way of offering returns of up to 100 percent per year on investments and for this purpose, they started various companies under the umbrella of Sun Pariwar Group of companies viz., Methuku Chit Fund Pvt. Ltd, Methuku Ventures Ltd., Metsun Nidhi Ltd., Methuku Herbal Limited, Methuku Medical and Herbal Foundation. The collected money was siphoned off to purchase various movable and immovable properties in his name as well as in the names of his associates.

ED investigation further revealed that Methuku Ravinder established new entities viz. M/s Pudami Agro Farm Lands, M/s Pudami Infra Projects (India) Ltd. and M/s Divine Infra Developers in the names of his close associates and again launched new Ponzi schemes and lured gullible investors by offering them high returns and collected funds from them. The funds were utilised to acquire properties in the names of these entities as well.

ED had earlier attached various movable / immovable properties amounting to Rs. 25.20 Crore belonging to Methuku Ravinder, his family members, his close aides and associates.

Further investigation is under progress.
