



PRESS RELEASE

16.03.2026

Directorate of Enforcement (ED), Raipur Zonal Office, has provisionally attached immovable properties worth Rs. 80.36 Crore (approx.) on 13.03.2026 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in connection with the Medical Equipment and Re-Agent Procurement Scam.

ED initiated investigation on the basis of an FIR and charge-sheet filed by ACB/EOW, Raipur against M/s Mokshit Corporation and senior officials of Chhattisgarh Medical Services Corporation Limited (CGMSCL) and the Directorate of Health Services (DHS). It was alleged that Shashank Chopda, Partner of M/s Mokshit Corporation, in collusion with officials of DHS and CGMSCL, manipulated tender processes, fabricated demand and supplied medical equipment and re-agents to CGMSCL at highly inflated prices, thereby causing substantial loss to the State exchequer and corresponding illegal gains to himself and his associates.

Investigation under PMLA has revealed that Proceeds of Crime (POC) were generated through the commission of the scheduled offence, namely procurement and supply of medical equipment and re-agents at exorbitant prices to CGMSCL by manipulating the tender process in collusion with public officials. It has further been revealed that Shashank Chopda, with the assistance of his associates, allegedly layered the Proceeds of Crime through incorporation of multiple entities/firms and by entering into bogus service agreements with such entities in the name of providing training and maintenance services. Thereafter, substantial amounts were withdrawn in cash and allegedly utilised for payment of illegal gratification and acquisition of assets.

In order to prevent further dissipation of the Proceeds of Crime, ED has provisionally attached immovable properties worth Rs. 80.36 Crore (approx.) on 13.03.2026 under the provisions of Section 5 of the PMLA, 2002. The attached properties include residential plots, factories, flats, etc., located in the States of Chhattisgarh and Maharashtra, held in the name of the accused persons and entities linked to them, which are believed to have been acquired out of the Proceeds of Crime.

It is pertinent to mention that earlier, search and seizure operations under Section 17 of the PMLA, 2002 were conducted at multiple locations linked to the accused and their associates, during which assets worth more than Rs. 43 Crore were seized/frozen, including high-end vehicles such as Porsche, Mercedes and Mini Cooper. Further, the main accused, Shashank Chopda, was arrested on 14.01.2026 under Section 19 of the PMLA, 2002.

With this provisional attachment, the total value of properties attached/seized/frozen in the case stands at approximately Rs. 123 Crore.

Further investigation is under progress.