



Press Release

07.07.2026

Directorate of Enforcement (ED), Patna Zonal Office has filed Supplementary Prosecution Complaint against Om Prakash Pandey (Prop. of M/s Balajee Enterprises) and others before the Hon'ble Special Court (PMLA), Patna on 06.07.2026 in connection with the supply of medicine and other items to Patna Medical College & Hospital, Patna at inflated price and in excessive quantity during the F.Y. 2008-09 & 2009-10. The complaint has been filed under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in continuation of the Prosecution Complaint dated 28.04.2022.

ED initiated investigation on the basis of FIR and Charge-sheet registered/filed by Vigilance Investigation Bureau, Patna against against O. P. Choudhary (then Superintendent of PMCH) & Others under various Sections of IPC, 1860 and the Prevention of Corruption Act, 1988. As per the investigation under PMLA, during the period 2008-09 & 2009-10, the officials of PMCH in connivance with various suppliers purchased Medicines, Chemical Reagent, Machines, Medical equipment at a higher rate than the prescribed rate of State Health Society (SHS)/State Drug Controller and in much higher quantity than the required quantity which resulted in loss to the government revenue to the tune of Rs. 12.63 Crore (approx.). Earlier, in the instant case, movable/immovable properties to the tune of Rs 3.14 Crore (approx.) in the name of Om Prakash Chaudhury, Vinod Kumar Singh, Ganesh Prasad Singh, Amit Kr. Dhandhanian and Bimal Dalmia and their family members which represented Proceeds of Crime, were attached and subsequently Prosecution Complaint dated 28.04.2022 was filed before the Special Court (PMLA), Patna, trial of which is in process.

Further investigation to trace remaining Proceeds of Crime was made, which has resulted into identification of additional Proceeds of Crime. During the course of further investigation of ED, proceeds accrued to the suppliers on account of supply of Medicines, Chemical Reagent, Machines, Medical equipment at a higher rate and in much higher quantity in connivance with officials of PMCH, was identified to the tune of Rs. 3.01 Crore (approx.) and the same were attached vide Provisional Attachment Order dated 07.05.2025 which was confirmed by the Ld. Adjudicating Authority, PMLA, New Delhi vide order dated 09.10.2025. Accordingly, Supplementary Prosecution Complaint against Om Prakash Pandey and others has been filed on 06.07.2026 with the prayer of confiscation of such confirmed attached properties.

Further investigation is under progress.