



PRESS RELEASE
24.04.2026

Directorate of Enforcement (ED), Bhopal Zonal Office has arrested Sunil Tripathi on 20.04.2026 under Section 19(1) of the Prevention of Money Laundering Act (PMLA), 2002 in connection with an ongoing money laundering investigation relating to M/s Jayshri Gayatri Food Products Pvt. Ltd. (JGFPPL) and others. The accused was produced before the Hon'ble Special Court (PMLA), Bhopal, and the Hon'ble Court has granted custody of the accused to the ED till 28.04.2026 (04:00 PM) for further investigation.

It is pertinent to mention that Sunil Tripathi did not cooperate in the ED investigation and deliberately evaded multiple email communications and summonses issued by ED.

Further, a search under Section 17 of the PMLA, 2002 was conducted at his premises in Vadodara, Gujarat on 01.04.2026 wherein several incriminating documents and devices were seized and account balances of Rs. 9.36 Lakh were frozen.

Further, it is pertinent to mention that earlier in the same case, ED had arrested Kishan Modi, Managing Director of M/s JGFPPL, on 13.03.2026 under the provisions of PMLA, 2002, who is presently under judicial custody.

ED initiated money laundering investigation on the basis of FIRs registered by Police Station Habibganj, Bhopal and EOW, Bhopal under various Sections of IPC, 1860, against the Directors and officials of M/s Jayshri Gayatri Food Products Pvt. Ltd.

Investigation under PMLA has revealed that Sunil Tripathi, former CEO of the company, played a key role in preparation of forged documents, supervision of export operations, and generation of Proceeds of Crime.

Investigation under PMLA has revealed that M/s JGFPPL was involved in large-scale adulteration of dairy products and export of such products on the basis of forged laboratory reports submitted to the Export Inspection Agency (EIA), Indore for obtaining export clearances. On the strength of forged documents, the company exported adulterated products and generated Proceeds of Crime amounting to approximately Rs. 20.59 Crore, which were routed through its bank accounts. ED has also issued a Provisional Attachment Order attaching properties worth Rs. 20.59 Crore belonging to Kishan Modi and others.

ED investigation is continuing to identify further Proceeds of Crime, trace the money trail, and ascertain the involvement of other persons/entities in the offence of money laundering.

Further investigation is under progress.