



**PRESS RELEASE**  
**17/6/2026**

In a significant step towards restoration of the Proceeds of Crime (PoC) to the rightful claimant, the Hon'ble Special Court (PMLA) has ordered restitution of Rs. 3.05 Crore to M/s Eko Diagnostic Pvt. Ltd. and Rs. 23.63 Lakh to M/s Prognosys Medical Systems Pvt. Ltd., both victims of the offence of money laundering, in a case being investigated by the Directorate of Enforcement (ED) against Budhaditya Chattopadhyay and others.

ED initiated investigation under the Prevention of Money Laundering Act (PMLA), 2002 on the basis of FIR registered by Electronic Complex Police Station, Bidhannagar, Kolkata against Budhaditya Chattopadhyay, Swaroop Ghosh and others for offences of criminal conspiracy, cheating, criminal breach of trust and forgery. It is alleged that the accused persons allegedly defrauded M/s Prognosys Medical Systems Pvt. Ltd. of approximately Rs. 26.15 Crore by falsely representing their influence with the West Bengal Health Department and collecting funds in the name of tender-related earnest money through a bank account maintained in the name of "ACWBHFW Services". Thereafter, the said collected funds were siphoned off to various other entities and personal bank accounts of the accused person and his family members. During investigation it was further revealed that another FIR was registered at Anandpur Police Station against said person for similar fraudulent activities and therefore this FIR was taken into consideration and investigation.

ED investigation revealed that the accused persons had generated and layered Proceeds of Crime through various bank accounts and entities and the same were utilized for purchase of the immovable properties and investment in other entities/persons. During the course of investigation, searches were conducted and amounts in various bank accounts linked to the accused persons were frozen. Immovable properties acquired out of Proceeds of Crime were attached by ED.

ED filed Prosecution Complaint being M.L. Case No. 03 of 2024 before the Hon'ble Special Court (PMLA) under Section 45 of the PMLA. Charges were framed against the principal accused, Budhaditya Chattopadhyay, on 22.09.2025.

Considering the intent of PMLA to restitute/ restore the POC to the bonafide/ legitimate claimants and the victims of the offence of money- laundering, the ED submitted no objection before the Hon'ble Special PMLA Court for the release of property attached/seized/frozen, to the bonafide/ legitimate claimants and the victims of the offence of money- laundering in the matter. Based on the afore-said submission of ED, the Hon'ble Special PMLA Court vide order dated 19.01.2026 & 10.06.2026, restituted the properties to the bonafide/ legitimate claimants.