



PRESS RELEASE

21.06.2026

Directorate of Enforcement (ED), Bhopal Zonal Office, has conducted search operations on 19.06.2026 at various premises in Rewa and Jabalpur districts of Madhya Pradesh in connection with money laundering investigation related to submission of “fake bills related of Bitumen” in the “construction of roads”.

ED initiated investigation under PMLA, 2002 on the basis of various FIRs registered by the Economic Offence Wing of MP Police, Rewa and Jabalpur under the various provisions of IPC 1860 and the provisions of Prevention of Corruption Act, 1988.

During the investigation, it was revealed that contractors in conspiracy with public servants/officials of MPRRDA (Madhya Pradesh Rural Road Development Authority) Project Implementation Units fraudulently obtained government payments for road construction asphalt/bitumen work by submitting forged and fabricated Indian Oil Corporation Limited (IOCL), Bharat Petroleum corporation limited (BPCL), Hindustan Petroleum corporation limited (HPCL) etc. invoices to the tune of Rs. 55.60 Crore and therefore, causing corresponding financial loss to the government exchequer.

It was also revealed that bills pertaining to the said oil companies were forged and submitted, thereby causing loss to the government exchequer.

During the search, various incriminating records including the property documents, digital devices and cash amounting to Rs. 23.50 Lakh were recovered and seized. Bank balances and fixed deposits of Rs. 2.93 Crore were also recovered and freezed.

Further investigation is under progress.