



PRESS RELEASE

10.12.2025

Directorate of Enforcement (ED), Bhopal Zonal Office has filed a Prosecution Complaint (PC) on 03.03.2025 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Bhopal against Kishore Meena. In this matter, the Hon'ble Court has now taken cognizance on 05.12.2025

ED initiated investigation on the basis of FIR, registered by CBI under the Prevention of Corruption Act, 1988 against Kishore Meena, the then Assistant Grade-I, Divisional Office (DO), Food Corporation of India (FCI), Bhopal under Prevention of Corruption Act 1988 for amassing disproportionate assets of Rs. 4.05 Crore (approx.).

During the course of investigation, it was revealed that Kishore Meena had lent Rs. 95 lakhs out of the illicit money to a builder at annual interest 24%. Later the builder deposited an amount of Rs. 27.50 lakh out of the Rs. 95 lakh with CBI. It was further revealed that the builder further deposited an amount of Rs. 67.50 lakh in the account of Kishore Meena maintained with HDFC Bank. This Directorate immediately put a lien on the bank account on 07.02.2024.

On 23.10.2024, the Hon'ble Special Court, CBI, pronounced that Kishore Meena had accumulated disproportionate assets as public servant, hence confiscation order has been issued and ordered that Rs. 3,29,49,140/- (seizure made by CBI from personal possession of Kishore Meena including amount of Rs. 27.50 deposited by the builder) and Rs. 67.50 lakh deposited by the builder in the account of Kishore Meena maintained in HDFC Bank have also been confiscated.