



PRESS RELEASE

30-06-2026

Directorate of Enforcement (ED), Bhopal Zonal Office, has issued Provisional Attachment Order worth Rs. 22.46 Crore (approx.) in the form of cricket academy and related structures (hotels and resorts), along with the underlying land situated at Village Semri Bajyafat, Bhopal in the matter of Arvind Joshi and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on 30.06.2026.

ED initiated investigation on the basis of an FIR registered by the Special Police Establishment, Lokayukta, Bhopal against Late Arvind Joshi & Smt. Tinoos Joshi w/o Shri Arvind Joshi (both ex-IAS Officers of MP Cadre) for possession of movable/immovable assets of **Rs. 41.87 Crore (approx.)** disproportionate to their known sources of income. There were widespread allegations, complaints, information and evidences indicating that Late Arvind Joshi & Smt. Tinoos Joshi have misused their official position and indulged in corrupt practices. Late Arvind Joshi had acquired numerous movable and immovable properties in his own name as well as in the names of family members and close associates using Proceeds of Crime.

Investigation further established that benami entities, sham agreements and layered transactions were used to conceal the beneficial ownership of tainted assets and project them as untainted. Investigation conducted also established that the affairs of Faith Cricket Club were managed by Late Shri Arvind Joshi as the investment made towards the construction of the cricket academy and allied infrastructure was financed from his illicit wealth through his associate Raghvendra Singh Tomar.

ED has previously attached properties worth approximately Rs. 13.60 Crore in this case and has filed Prosecution Complaints before the Hon'ble Special Court (PMLA), Bhopal.

Further investigation under the PMLA is continuing for identification and attachment of remaining Proceeds of Crime.