



Press Release

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Delhi Special Court Frames Charges Against Lalu Prasad Yadav, Rabri Devi, Tejashwi Yadav & Others in IRCTC Hotels Money Laundering Case.

The Directorate of Enforcement (ED) initiated investigation under the Prevention of Money Laundering Act, 2002 on the basis of FIR registered by CBI, New Delhi under sections of IPC and of the Prevention of Corruption Act, 1988, against Shri Lalu Prasad Yadav, then Minister of Railways, Government of India, Rabri Devi, Tejashwi Yadav, PC Gupta and others.

Investigation revealed misuse of official powers by Lalu Prasad Yadav during his tenure as Railways Minister, involving grants for railway hotels at Puri and Ranchi to M/s. Sujata Hotel Pvt. Ltd in lieu of 2 acres of land to be transferred at undervalued rates to M/s. Delight Marketing Company Pvt. Ltd a company controlled by the family of Shri Prem Chand Gupta, a close associate of Shri Lalu Prasad Yadav. Control of this land and company control was subsequently transferred to Smt. Rabri Devi and Shri Tejashwi Yadav via share purchases at nominal prices, effectively bringing land ownership under the Yadav family. The Prosecution Complaint was filed on 24.08.2018 before the Special Judge (PC Act) CBI (MP/MLA Cases), at Rouse Avenue District Courts, Delhi.

ED investigation in exercise of powers under Section 5 of PMLA, attached properties valued at Rs.44,75,00,000/-, which was confirmed by the Adjudicating Authority.

The Court directed framing of charge under Section 4 read with Section 3 PMLA against Smt. Rabri Devi, Shri Tejashwi Prasad Yadav, Shri Lalu Prasad Yadav and 6 other accused connected in this matter.