



Press Release
21.07.2022

Directorate of Enforcement (ED) has provisionally attached two properties situated at Gopinathpur, Purba Bardhaman (West Bengal) to the tune of Rs. 13.63 Crore of M/s Indo-American Electricals Limited {Beneficially owned by M/s LTB Infra consultant Pvt. Ltd. in which Vinay Mishra & Vikas Mishra are directors and shareholders} by Provisional Attachment Order 21/2022 dated 19/07/22 in illegal coal mining case under the provisions of the PMLA, 2002. Vinay Mishra & Vikas Mishra @ Chotu delivered POC of Rs. 731 Crore with the help of business associates of Anup Majee @ Lala during period from July, 2018 to March, 2020.

In this case ECIR was recorded on 28/11/2020 on the basis of CBI, Kolkata FIR No. RC0102020A0022 dated 27/11/2020. Earlier, the Directorate of Enforcement has conducted searches of 56 premises and attached assets to the tune of Rs. 204.64 Crore vide 7 attachment orders of Anup Majee and other accused persons under the provisions of the PMLA, 2002. Further, three persons were arrested by the Directorate so far and a prosecution complaint was filed on 13/05/2021.

Further investigation in the case is going on.