



Press Release
10.11.2022

Directorate of Enforcement (ED) has provisionally attached movable assets in form of balance in bank account to the tune of Rs. 2.31 Crore of M/s Salai Agri Consortium Private Limited under the Prevention of Money Laundering Act (PMLA), 2002. This bank account was in the name of Salai Agri Consortium Pvt Limited which is a group company of Salai Group.

ED initiated money laundering investigation on the basis of FIR dated 21.11.2019 registered by National Investigation Agency (NIA), Guwahati against 'Yambem Biren, Narengbam Samarjit Singh, Tolenjow Singha, Wehengban Khelindra Singh, Brojendro Yulembam' under various sections of IPC for their prejudicial activities like waging war against the state, sedition, promoting disharmony, enmity or feeling of hatred among different group etc by declaring the independence of Manipur state from India. Investigation revealed that Salai Group is controlled by the above mentioned persons.

With this attachment, the total attachment in this case reached to Rs 2.42 Crore with 2 Provisional attachment Orders issued in this regard.

Further investigation of the case is going on.
