



PRESS RELEASE

05/09/2025

Directorate of Enforcement (ED), Raipur Zonal Office has conducted search operation on 28.08.2025 in Durg, Chhattisgarh under the provisions of Prevention of Money Laundering Act (PMLA), 2002, in **“Re-agent Procurement Scam”** involving Shashank Chopda and others. During search operation, **two Luxury Vehicles (one Porsche Cayenne Coupe and one Mercedes-Benz)** were seized under Section 17(1) of PMLA, 2002 which belong to M/s. Mokshit Corporation, a partnership firm registered in the name of Shashank Chopda and his father Shantilal Chopda.

ED initiated investigation on the basis of FIR registered by ACB/EOW, Raipur against Mokshit Corporation and senior officials of Chhattisgarh Medical Services Corporation Limited (CGMSCL) and Directorate of Health Services (DHS) for alleged criminal conspiracy and corruption. A Chargesheet has also been filed by the ACB/EOW, Raipur in the said FIR. As per the FIR and Chargesheet, Shashank Chopda, officials of DHS and CGSMCL and others allegedly hatched a criminal conspiracy to manipulate the tender processes, fabricated demand, and supplied medical equipment and re-agents at inflated price to CGMSCL causing huge wrongful loss to the state exchequer and corresponding gain to themselves.

This seizure is in addition to the earlier seizure/freezing order made by department during the search and seizure action conducted on 30.07.2025 at the premises related to persons mentioned above wherein properties worth of more than **Rs. 40 Crore** were seized/frozen **including two luxury vehicles (one Mini Cooper and one Toyota Fortuner)** registered in the name of M/s. Mokshit Corporation.

Further investigation is under process.

