



PRESS RELEASE

25.06.2025

Directorate of Enforcement (ED), Patna has provisionally attached movable and immovable properties valued at **Rs. 7.47 Crore (approx.)** in the case of Ravish Kumar and Others, held in the name of Ravish Kumar, his wife Smt. Meenakshi Raj, and M/s Truistic Services Pvt. Ltd. The attached properties consist of land parcels, flats, bank balances etc.

ED initiated a money laundering investigation based on FIR No. RC02320A0013 dated 23.11.2020 registered by the Anti-Corruption Bureau (ACB), CBI, Patna, and subsequent Chargesheet (No. 22/2022 dated 31.12.2022). The CBI chargesheet alleged that Ravish Kumar, an Assistant Engineer (later Deputy Chief Electrical Engineer) in the Indian Railways, acquired assets disproportionate to his known sources of income during the period from January 2009 to October 2020. The CBI found disproportionate assets to be Rs.7.56 Crore (approx.) representing approximately 320.74% of his known lawful income.

ED investigation revealed that 16 immovable properties were purchased in the names of Ravish Kumar and Smt. Meenakshi Raj, with a substantial portion of the sale consideration paid in cash. These immovable properties, amounting to Rs.6.04 Crore (approx.) have been placed under provisional attachment. Movable properties, valued at Rs.1.42 Crore (approx.) in the form of bank balances, Fixed Deposits (FDs), Term Deposits (TDs), National Saving Certificates (NSCs) etc, have also been placed under provisional attachment.

Further investigation is under progress.