



Press Release
13.08.2025

Directorate of Enforcement (ED), Hyderabad Zonal Office has filed Prosecution Complaint (PC) before the Hon'ble Special PMLA Court, Hyderabad against M/s Al Kabeer Exports Pvt Ltd and its Director under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has taken cognizance of the PC on 05.08.2025.

ED initiated investigation on the basis of a complaint filed by Telangana State Pollution Control Board (TSPCB) in the Court of Hon'ble Spl. Mobile Judicial First Class Magistrate, Sangareddy, Telangana vide CC No.284/2017 against M/s. Al Kabeer Exports Pvt Limited. As per the said complaint, M/s Al Kabeer Exports Private Limited, which was engaged in processing of frozen buffalo meat, had obtained permission from the TSPCB that all solid waste generated during animal slaughter in the premises shall be properly classified and disposed off as per the norms of TSPCB. However, the company did not follow the norms prescribed by TSPCB to treat the solid waste generated in processing of frozen buffalo meat and committed offences under Section 24 & 43 of the Water (Prevention and Control of Pollution) Act, 1974.

ED investigation revealed that M/s Al Kabeer Exports Private Limited did not comply with the statutory requirement of treatment of hazardous solid meat waste generated in their premises. Instead, the company disposed off the hazardous waste in open area which resulted in pollution of surface & ground water in the surrounding areas. ED investigation also revealed that by committing the said scheduled offence, the company generated Proceeds of Crime amounting to Rs. 61 Lakh. The said amount, instead of being used for treatment of hazardous waste, was used by M/s Al Kabeer Exports Private Limited and its Director for other purposes.

ED had earlier attached movable property in the form of fixed deposit of Rs. 61 Lakh belonging to M/s Alkabeer Exports Pvt Ltd.