



PRESS RELEASE
03.12.2025

Directorate of Enforcement (ED), Jaipur Zonal Office, has carried out search operations on 02.12.2025 under the provisions of Prevention of Money Laundering Act (PMLA), 2002, at various locations in Chittorgarh, Udaipur and Salumber Districts of Rajasthan in 'Joganiya Online Betting App' Case.

ED initiated investigation under the PMLA, 2002, on the basis of multiple FIRs registered by Rajasthan Police under various Sections of IPC, 1860 and Information Technology Act, 2000 against Balmukund Inani and his associates.

It is alleged in the said FIRs that Balmukund Inani and his associates were operating illegal online gambling/betting activities in the name "Joganiya Online Book/App" by operating web-based portals under the name "Joganiya Online Book" to facilitate illegal betting on cricket, football, casino games, and other chance-based activities. It is alleged that Balmukund Inani and his associates have been collecting money from players in the form of cash or through online payment mode. They used to lure daily wage labourers and salaried youth to enroll on the platform on the pretext of winning huge sums by playing chance-based games. Balmukund Inani and his associates have cheated innocent and gullible players to the tune of hundreds of Crore.

During the extensive search operations carried out on 02.12.2025, it is revealed that Balmukund Inani is operating the "Joganiya Online Book" by using hundreds of mule bank accounts procured through middlemen by paying commission. There is no organized/ regular payment system and the payment from the players was received in hundreds of mule bank accounts and in cash too. The controller/ operators used to send/disseminate mule bank accounts details to the players over mobile phone to receive payments. These mule bank accounts were used to layer and integrate illegal proceeds into the financial system. The Joganiya Online Book is mainly being operated in and around Chittorgarh District and other places through branch IDs & Master IDs/Network Agents.

The evidence gathered during searches indicate that Balmukund Inani who is now in Dubai, has channelized the Proceeds of Crime to Dubai through Hawala Channels for investment in real estate business and acquisition of immovable properties there. The details of several immovable properties acquired by Balmukund Inani in his name, his family members, and close associates have been gathered during searches.

The search operations resulted in seizure of cash amounting to Rs. 13 Lakh and one high-end vehicle (Jaguar F-Pace) apart from freezing of Rs. 47.66 Lakh in various bank accounts and 12.80 Lakh in one DEMAT Account under Section 17 (1) of PMLA, 2002. Several documents related to immovable and movable properties, substantial incriminating evidences including details of hundreds of mule accounts and several mobile phones have also been seized, which are being examined.

Further investigation is under progress.

