



PRESS RELEASE

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Directorate of Enforcement (ED), Imphal Sub Zonal has successfully started the process of restitution of confiscated properties in the case of Lamjingba Finance to the tune of Rs. 63.52 Crore after getting the order from Hon'ble Special Court (PMLA), Imphal East dated 15.07.2025. Vide the said order the claims of approximately 5000 gullible investors have been taken on record for restoration from attached properties, through auctioning and restituting the same to them. In this case the ED has also filed a supplementary Prosecution Complaint before the Hon'ble Special Court (PMLA) praying for confiscation of Rs.1.87 Crore in movable and immovable properties which were earlier attached.

ED initiated investigation on the basis of 7(seven) FIRs registered by Manipur Police against Sanasam Jacky Singh, and other officials of Lamjingba Group of Companies.

ED investigation revealed that Lamjingba Group of Companies headed by Sanasam Jacky Singh were operating a fraudulent "investment/deposit scheme", that promised investors very high returns and as a result, cheated numerous gullible investors. These funds were used for acquisition of several properties. Sanasam Jacky Singh was arrested and his movable and immovable properties were attached. A Prosecution Complaint was filed on 20.03.2023 before the Hon'ble Special Court (PMLA) against Sanasam Jacky Singh, M. Robindro Singh and Lamjingba group companies. The ED in the complaint also prayed for confiscation of properties to the tune of Rs. 63.52 Crore. Charges were framed against the accused.

In this case, earlier 60 investors have filed petition before the Hon'ble Special Court (PMLA), Imphal East praying for restoration of attached properties. The Hon'ble Special Court (PMLA), Imphal East was pleased to pass an order on 21.03.2025 directing to publish notice in two newspapers inviting claims from interested persons for restitution of attached properties, as per 3(A) of Prevention of Money Laundering (Restoration of Property) Rules, 2016 and the same was published. Subsequently, approximately 5000 investors have submitted their claims before the Hon'ble Court.

Further investigation is under progress.