



Press Release

04/12/2024

Directorate of Enforcement (ED), Patna Zonal Office has filed Prosecution Complaint (PC) against Niranjn Singh @ Niranjn Mandal and his son Rajesh Kumar Singh @ Rajesh Mandal before the Hon'ble Special Court (PMLA), Patna on 30.11.2024 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 and the Hon'ble Court has taken cognizance of the same on 30.11.2024.

ED initiated investigation on the basis of various FIRs registered by Bihar Police under various sections of IPC, 1860 and Arms Act, 1959 against Niranjn Singh @ Niranjn Mandal and Rajesh Kumar Singh @ Rajesh Mandal. It is alleged in the FIR that Niranjn Singh @ Niranjn Mandal has been involved in various criminal activities and acquired huge immovable properties through these criminal activities.

ED investigation revealed that the accused person Niranjn Singh @ Niranjn Mandal along with his son Rajesh Kumar Singh @ Rajesh Mandal acquired immovable properties to the tune of Rs.62 Lakh in his name and in the name of his family members with Proceeds of Crime (POC) generated in cash from various criminal activities.

During further course of investigation, a Provisional Attachment Order was issued wherein 12 immovable properties worth Rs.62 Lakh (approx.) in the nature of agricultural land located at Naugachhia, Bhagalpur, acquired by Niranjn Singh @ Niranjn Mandal in his name and in the name of his family members were attached, which was subsequently confirmed by the Ld. Adjudicating Authority (PMLA), New Delhi on 11.01.2024.