



Press Release
09.10.2024

Directorate of Enforcement (ED), Raipur has filed three Prosecution Complaints (PC) in the liquor scam case under the provisions of Prevention of money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Raipur, Chhattisgarh on 19.06.2024, 30.08.2024 & 05.10.2024 wherein a total of 9 individuals/entities have been arraigned as accused namely Anil Tuteja, Arvind Singh, Trilok Singh Dhillon, M/s Petrosun Bio Refineries Pvt Ltd, M/s Dhillon City Mall Pvt Ltd, Amit Singh, M/s Adip Agrotech Pvt Ltd, Anwar Dhebar & Arunpati Tripathi. The Hon'ble Special Court has taken cognizance of the PC on 05.10.2024.

ED initiated investigation on the basis of FIR registered by ACB/EOW Chhattisgarh under various sections of IPC, 1860 and Prevention of Corruption Act, 1988.

ED is conducting investigation in the liquor scam which took place during the year 2019 to 2022 in which Proceeds of Crime (POC) were generated by way of corruption which was done in multiple ways:-

- PART-A Commission (recovered illegally for selling country liquor by the accused from these three distilleries),
- PART-B Kacha liquor sale (Country liquor was produced illegally by the accused through three distilleries established in the state of Chhattisgarh and this liquor was transported and sold directly at government liquor shops),
- PART-C Commission (for determining supply zones) and Commission from FL-10A License Holders (license holders were to act as the 'collectors' or intermediary and buy Foreign Liquor [FL] and then sell to Chhattisgarh government warehouses and generated commission of around 10% on said Foreign Liquor).

ED investigation revealed that Chhattisgarh Liquor scam resulted in massive loss to the State Exchequer leading to corresponding gain to the beneficiaries of the Liquor Syndicate which led to generation of Proceeds of Crime of more than Rs 2100 Crore. ED had arrested Anil Tuteja Ex-IAS officer, Arvind Singh, Trilok Singh Dhillon, Anwar Dhebar and Arunpati Tripathi. ED has already attached 18 movable & 161 immovable properties worth Rs. 205.49 Crore (approx.) in the ongoing investigation. The said attachment has also been confirmed by the learned Adjudicating Authority under PMLA, 2002 on 07.10.2024.

Further investigation is under progress.