



Press Release
29.03.2025

Directorate of Enforcement (ED), Kolkata Zonal Office has provisionally attached movable and immovable properties worth **Rs. 1.11 Crore** under the provisions of the **Prevention of Money Laundering Act (PMLA), 2002**, in connection with a case of M/s Sweet Melody Entertainment Co. Ltd. & Ors. The attached properties include **6 immovable properties** in the name of in the name of Atanu Roy, Director of M/s Sweet Melody Entertainment Company Ltd. Additionally, bank balance worth 17,35,830/- belonging to Utpal Roy, CA of M/s Sweet Melody Entertainment Company Ltd **have also been attached.**

ED initiated investigation on the basis of chargesheet bearing no. 38/2016 dated 28.09.2016, filed by CBI under various section of IPC, 1860 and Prevention of Corruption Act, 1988.

M/s. Sweet Melody Entertainment Company Ltd. through its Directors Atanu Roy and in connivance with bank officials and other private persons defrauded Andhra Bank (now Union Bank of India) for an amount of Rs. 690.42 Lakh and interest of Rs. 1051.51 Lakh (Rs. 1741.93 Lakh) by furnishing false and fabricated primary and collateral securities The funds in the form of SOD limits received from the bank were subsequently transferred/siphoned off/diverted to unrelated accounts having no business connection with the company and further diverted to purchase various properties in cash in the name of Atanu Roy, Director of M/s Sweet Melody Entertainment Company Ltd.

During the course of investigation under PMLA, 2002, searches were conducted on 04.03.2021 under the provisions of PMLA, 2002 in the 20 bank accounts held in the then Andhra Bank and the amount of Rs. 41.06 Lakh (approx.) were frozen under the provisions of Section 17(1-A) of the PMLA, 2002. Further, a Prosecution Complaint has also been filed before the Hon'ble Special Court (PMLA) at Kolkata, against the accused persons and cognizance of the offence of same has already been taken by the Hon'ble Special Court on 09.12.2022.

Further investigation is under progress.