



PRESS RELEASE

30-03-2025

Directorate of Enforcement (ED), Bhopal Zonal Office has filed a Prosecution Complaint (PC) against Smt. Archana Gandhi w/o Late Umesh Kumar Gandhi DIG Jail Bhopal and Ajay Kumar Gandhi under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, before the Hon'ble Special Court (PMLA), Bhopal on 29.03.2025. The Hon'ble Court has taken cognizance of the PC on 29.03.2025.

ED initiated investigation on the basis of an FIR registered by Special Police Establishment (SPE), Lokayukta, Bhopal under various sections of IPC, 1860 and Prevention of Corruption Act, 1988 against Late Umesh Kumar Gandhi in a Corruption case related to amassment of Disproportionate Assets. During its investigation, Special Police Establishment (SPE), Lokayukta, Bhopal filed 02 chargesheets one before the Special Court, PC Act and another before the Court of 1st Additional District & Session Judge, Bhopal against Late Umesh Kumar Gandhi and others for amassing Disproportionate Assets to the tune of Rs 5.13 Crore.

ED conducted investigation under PMLA to identify/ trace out the Proceeds of Crime (POC) relating to the scheduled offence. During investigation, it was revealed that Late Umesh Kumar Gandhi had amassed huge movable and immovable properties in his name and in the name of his family members and associates & immovable assets worth Rs. 4.68 Crore acquired by using the POC have been identified in the form of 20 immovable properties located at various districts of Madhya Pradesh such as Sagar, Katni, Sehore, Bhopal and Indore and other movable properties such as Bank accounts balances, Jewellery, Insurance Policies, Mutual Funds, Kisan Vikas Patras and the same have been provisionally attached by ED vide PAO dated 03.01.2025.