



Press Release

25.10.2024

The Hon'ble Special Judge (PMLA), Jalandhar vide judgement dated 24.10.2024 has passed conviction order against all the 6 accused persons in a money laundering case of Karampal Goyal & others. The Hon'ble Special Judge (PMLA) Jalandhar has sentenced imprisonment (alongwith fine) of 5 years to Karampal Goyal (Pharmacist), 4 years to Shalinder Singh and 3 years each to Dr Krishan Lal, Dr Jugraj Singh (Retd. SMO), Dr Hardev Singh, SMO and Smt. Nirmla Devi. Further, the Proceeds of Crime (POC) to the tune of Rs. 65.63 Lakh and shares of 30 entities purchased by accused persons have been confiscated by the Hon'ble Special (PMLA) Court. The Prosecution Complaint (PC) in the case was filed by ED on 26.09.2013 against the 6 accused persons.

ED initiated investigation on the basis of FIR registered by Punjab Police under various sections of IPC, 1860.

ED investigation revealed that the accused while working as Pharmacist at office of SMO, Primary Health Centre, Department of Health, Punjab alongwith other accused persons fraudulently withdrew funds from the GPF accounts of the SMO, Primary Health Centre, Department of Health, Punjab by forging 62 sanction orders. ED investigation further revealed that the POC generated through fraudulent withdrawals from the GPF accounts were further utilised by the accused persons in purchase of immovable and movable assets.

Earlier, 15 immovable properties worth Rs. 35.07 Lakh, 48 movable properties worth Rs. 30.56 Lakh and shares of 30 entities purchased by accused persons were provisionally attached by ED vide two different Provisional Attachment Orders and the same were confirmed by the Adjudicating Authority.