



PRESS RELEASE

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Directorate of Enforcement (ED), Bhopal Zonal Office has provisionally attached immovable and movable properties belonging to Dhananjay Prasad Chaturvedi and Smt. Shipra Chaturvedi under the provisions of the Prevention of Money Laundering Act (PMLA), 2002. The properties have been attached vide Provisional Attachment Order (PAO) No. 13/2025 dated 07.11.2025, amounting to **Rs. 1.31 Crore.**

ED initiated investigation on the basis of FIR registered by CBI, ACB, Bhopal under Section 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 against Dhananjay Prasad Chaturvedi. Subsequently, CBI filed a Charge-sheet/Final Report No. 07/2024 dated 18.06.2024 under Section 109 IPC, 1860 r/w Section 13(1)(b) and 13(1)(e) r/w 13(2) of the PC Act, 1988 before the Ld. Special Court, CBI Cases, Bhopal. The case pertains to possession of disproportionate assets by Dhananjay Prasad Chaturvedi, the then Garrison Engineer (MES), and his wife, Smt. Shipra Chaturvedi, to the tune of Rs. 1.38 Crore.

During investigation, it was found that Dhananjay Prasad Chaturvedi and his wife were in possession of disproportionate assets worth Rs. 1.38 Crore, constituting 119.08% of their known sources of income during the check period 01.04.2013 to 08.06.2022. The investigation revealed structured cash deposits of Rs. 46.12 Lakh in multiple bank accounts, followed by layering of funds and investment in immovable properties and other assets.

These assets were found to be acquired from Proceeds of Crime generated through abuse of official position, unexplained cash deposits, layering of funds, and fictitious sources such as false agricultural income, jewellery sale, and tuition income. The investigation further revealed attempts to project these properties as legitimate assets.

The total attachment in this case stands at Rs. 1.31 Crore.