



## **PRESS RELEASE**

**5/08/2025**

Directorate of Enforcement (ED), Raipur Zonal Office has conducted search and seizure operations on 30-31/7/2025 at 20 premises across Chhattisgarh in the case of Medical equipment and Re-agent Procurement Scam under the provisions of PMLA, 2002. The premises covered during said operation include residential and office premises of Shashank Chopda, his family members, their business entities and other associates including Officials of State of Chhattisgarh. During the search operation, **properties worth more than Rs. 40 Crore** in the form of Balance lying in the Bank accounts, Fixed Deposits, Shares in Demat accounts, and Vehicles were seized /freezed under Section 17 of PMLA, 2002.

ED initiated investigation on the basis of FIR registered by ACB/EOW, Raipur against M/s Mokshit Corporation and senior officials of Chhattisgarh Medical Services Corporation Limited (CGMSCL) and Directorate of Health Services (DHS) for alleged criminal conspiracy and corruption. A Chargesheet has also been filed by ACB/EOW before the Hon'ble Court. As per FIR and Chargesheet, Shashank Chopda allegedly in collusion with officials of DHS and CGSMCL, hatched a large-scale conspiracy to manipulate the tender processes, fabricated demand, and supplied medical equipment and re-agents at inflated price to CGMSCL.

ED investigation revealed that CGMSCL floated Tenders for procurement of medical equipment and re-agent and Mokshit Corporation allegedly secured these tenders through pool tendering by forming a cartel with official of CGMSCL, DHS and other eligible firms. Mokshit Corporation supplied the equipment and reagents at significantly inflated rates, resulting in substantial illicit gains for them and corresponding loss to government exchequer.

During the search operations, apart from said seizure/freezing, several other incriminating documents, digital devices were recovered and seized. The seized documents/digital devices, *inter alia*, revealed suspicious transactions, his association with other persons and further utilization of Proceeds of Crime generated from the predicate offence.

Further investigation is under process.

