



PRESS RELEASE

27.01.2025

Directorate of Enforcement (ED), Jaipur Zonal Office has conducted search operations on 24.01.2025 at nine locations in Jaipur, Dausa (Rajasthan) and Rewari (Haryana) covering premises of Baljeet Yadav, Ex-MLA from Behror constituency, Dist.- Alwar, Rajasthan and his related persons/entities under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with money laundering investigation related to the MLA-LAD fund Scam in sports equipment purchase for schools. During the search operations, cash amounting to Rs. 31 Lakh, incriminating records and various digital devices were seized.

ED initiated investigation on the basis of an FIR registered by ACB, Jaipur under various sections of Prevention of Corruption Act, 1988 (as amended in 2018), IPC, 1860 and Rajasthan Transparency in Public Procurement Act, 2012. The FIR was registered based on the information shared by the ED u/s 66(2) of PMLA, 2002.

ED investigation revealed that Baljeet Yadav recommended the purchase of sports equipments for 32 schools under his constituency. Tenders were awarded to favoured entities created in the name of Ex-MLA's associates namely M/s Balaji Complete Solution Pvt Ltd, M/s Surya Enterprises, M/s Rajput Sports Enterprises and M/s Sharma Sports Enterprises flouting various norms. The sports equipments supplied to the schools were found to be of inferior quality and were supplied at highly inflated prices. Further, the MLA-LAD funds paid to these entities were diverted to the relatives/associates of Baljeet Yadav for his wrongful gains.

Further investigation is under progress.