



PRESS RELEASE

17.07.2024

Directorate of Enforcement (ED), Jaipur Zonal Office has arrested SanjayBadaya on 16.07.2024 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in the **Jal Jeevan Mission Scam (JJM)**. Sanjay Badaya has been produced before the Hon'ble Special Court (PMLA), Jaipur and the Hon'ble Court has granted 4 days ED custody.

ED initiated investigation on the basis of an FIR registered by the ACB, Jaipur wherein it was stated that Padamchand Jain (Proprietor: M/s. Shree ShyamTubewell Company), Mahesh Mittal (Proprietor M/s Shree GanapatiTubewell Company), and others were involved in giving bribe to public servants in order to obtain illegal protection, obtaining tenders, getting bills sanctioned and covering up irregularities in respect of work executed by them in respect of various tenders received by them from Public Health and Engineering Department (PHED). The suspects were also involved in use of fake and fabricated work experience certificates purported to be issued by IRCON in order get PHED contracts.

ED investigation revealed that the above referred contractors i.e. Padamchand Jain and Mahesh Mittal were involved in securing tenders pertaining to JJM works by bribing senior PHED officials and private individuals namely SanjayBadaya.

ED investigation further revealed that SanjayBadaya was in receipt of bribe from accused firms i.e. M/s. Shree ShyamTubewell Company and M/s. Shri GanapatiTubewell Company, in order to facilitate favorable treatment. Further investigation has also revealed that he was also influencing officials of PHED in carrying out their duties.

Earlier, ED has conducted searches at more than 70 premises leading to seizure of Rs. 11.03 Crore, including gold/silver worth Rs. 6.50 Crore, till date.

Further investigation is under progress.