Press Release
12 /11/2025

Directorate of Enforcement (ED), Surat Sub Zonal Office has attached immovable properties to the tune of Rs. 81 Lakh under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in connection with an Illegal Online Betting scam case.

ED initiated investigation on the basis of FIR registered by D.C.B Police Station, Surat Police against Kamlesh Jariwala and others under various sections of IPC, 1860 for conducting cheating, forgery and criminal conspiracy for illegal financial enrichment.

During PMLA investigation, it is found that Amit Majithia in connivance with others has been running betting websites M/s CBTF247.COM and T20EXCHANGE.COM. etc. These websites lured youths in particular and public in general by providing online platforms for gambling in different live games like poker, teenpatti, cassino etc. as well as illegal betting facility for sports such as cricket, football, badminton, tennis, hockey etc. Further Amit Majithia in connivance with others layered the Proceeds of Crime (POC) generated through running of these illegal betting activities using various bank accounts opened in the names of fake firms.

It is also found that he made his wife 85 % partner in one M/s. BCC Music Factory, Noida which used to launder POC. Therefore, searches were also conducted on 10/07/2025 in Noida which resulted in seizure of incriminating documents, digital devices and unaccounted cash of Rs. 30 Lakh and Rs. 25 Lakh in multiple bank accounts. Further investigation revealed that Amit Majithia purchased immovable property in the name of his wife Mrs. Rohini Majithia for which POC generated by Amit Majithia through his illegal online betting apps M/s CBTF247.COM and T20EXCHANGE.COM. etc were used.

Further investigation is under progress.