



Press Release
09.11.2021

Enforcement Directorate has provisionally attached assets to the tune of Rs 9.28Crore beneficially owned by Vinay Mishra, Vikas Mishra & Anup Majee under the provisions of Prevention of Money Laundering Act,2002 in the illegal Coal Mining case. The present attachment has been done in two phase. In the first attachment, 7 land parcels and 2 flats situated in Amethi (UP) and Kolkata respectively, owned by Vinay Mishra and Vikas Mishra, having book value of Rs 48.57 lakh were attached. In the second attachment, 20 land parcels and 1 flat situated in West Bengal & Mumbai respectively, owned by Anup Majee and his family members, having book value of Rs 8.8 Crore were attached.

ED initiated money laundering investigation on the basis of FIR registered by CBI on 27.11.20. Moneylaundering investigation has revealed that Proceeds of Crime generated through the illegal coal mining was channelized to purchase the above assets. The total Proceeds of Crime (POC) determined by ED till now is Rs 1352 Crore. Earlier, ED had conducted searches on 69 locations in NCR & Kolkata on the premises of entities associated with this case. After analysis of seized records followed by the disclosures of various persons, the above laundering of POC has been unearthed.

Earlier, ED had attached immovable properties to the tune of Rs171.86Crore in relation to this case. With this attachment, the total attachment in this case reached to Rs 181.14 Crore. Two accused namely Vikas Mishra & Ashok Mishra had been arrested in this case and a Prosecution Complaint has been filed in Special Court on 13.05.21.

Further investigation is in process.
