



PRESS RELEASE
01.07.2021

In Nirav Modi case, in the two Prosecution Complaints filed by Enforcement directorate on 24.05.2018 and 28.02.2019 before the Special PMLA Court, Nirav Modi's sister Purvi Modi alias Purvi Mehta and her husband Maiank Mehta have been cited as accused.

Vide order dated 04.01.2021 passed by the Hon'ble Special Court on the Application Nos. 1056/2020 and 1054/2020 filed by Purvi Modi/Purvi Mehta and Maiank Mehta, the Hon'ble Special Court has allowed for grant of tender of pardon under Sections 306 and 307 of Cr.P.C., on condition of making full and true disclosure and further allowed that the accused shall be marked as approver in this case.

On 24.06.2021, Purvi Modi intimated Directorate of Enforcement that she had received the knowledge of one bank account in London, United Kingdom in her name, which was opened at the behest of her brother, Nirav Modi and that the funds did not belong to her. As Purvi Modi was allowed tender of pardon on conditions of making full and true disclosure, Purvi Modi remitted an amount of USD 2316889.03 from her UK Bank account to the bank account of Government of India, Directorate of Enforcement. With the cooperation of Purvi Modi, the Directorate of Enforcement was able to recover appx. Rs.17.25 Crore (USD 2316889.03) from the Proceeds of crime.