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## Business Standard

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**Businessman and actor Shilpa** Shetty's husband Raj Kundra, was on Tuesday summoned by the **Enforcement Directorate** (ED) in connection with the Bitcoin scam.

Kundra's name turned up in the report following alleged links with Bitcoin scamster **Amit Bhardwaj**. He is currently being questioned in the ED's **Mumbai** branch.

According to media reports, Bhardwaj had started the country's first **online marketplace** which accepted bitcoins and had also started **bitcoin mining start-ups**.

He reportedly lured in investors with promises of hefty returns, assuring the investors of access to the [bitcoin mining system](#) that would let them mine their own bitcoins.

[Kundra](#) had allegedly promoted one of Bhardwaj's operations.

In May, the [Gujarat](#) branch of [Criminal Investigation Department](#) (CID) had arrested [Kirit Paladiya](#) for stealing bitcoins from his partner.

According to the police authorities, Paladiya stole 176 bitcoins worth over Rs 9 crore from his partner, [Shailesh Bhatt](#).

Also, Amreli's [Superintendent](#) of Police Jagdish Patel, Amreli [local Crime Branch inspector Anant Patel](#) and two other constables were arrested for being involved in the case.

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