

No concrete evidence has been found against [Businessman and actor](#) Shilpa Shetty's husband [Raj Kundra](#) in Crypto Currency [fraud](#) case.

This was mentioned in the first charge sheet filed by the Police in the matter, informed Manisha Zende, Investigating [Officer and Cyber cell Inspector](#).

"The case is separately investigated by the [Enforcement Directorate](#) (ED) as well," she said.

Earlier on June 5, [Kundra](#) was summoned by the ED in connection with the said scam.

Kundra's name turned up in the report following alleged links with Bitcoin scamster [Amit Bhardwaj](#).

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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