

कई जगह ईडी के छापे, दिल्ली में सट्टेबाज धरा

नई दिल्ली/मुंबई (भाषा)। प्रवर्तन निदेशालय ने आईपीएल टी-20 क्रिकेट मैचों से जुड़े सट्टेबाजी गिरोहों के खिलाफ हवाला और मनी लाउंड्रिंग की जांच के सिलसिले में दिल्ली, मुंबई और जयपुर समेत कई शहरों में शुक्रवार को छापे मारे और दिल्ली में रहने वाले एक संदिग्ध सट्टेबाज को गिरफ्तार किया। सूत्रों ने बताया कि एजेंसी ने संदिग्ध सट्टेबाज मुकेश शर्मा को ब्रिटेन स्थित सट्टेबाजी वेबसाइट के संचालन और आईपीएल

मैचों पर सट्टा लगाने के आरोपों के सिलसिले में राष्ट्रीय राजधानी क्षेत्र से गिरफ्तार किया। उन्हें मनी लाउंड्रिंग निवारण अधिनियम (पीएमएलए) की संबंधित धाराओं के तहत गिरफ्तार किया गया है।

सूत्र ने कहा, 'शर्मा को अहमदाबाद ले जाने के लिए ट्रांजिट रिमांड लेने के लिए शनिवार को अदालत में पेश किया जाएगा।' उन्होंने बताया कि वेबसाइट के भारत में 50 लाख गैरकानूनी यूजर्स हैं और इनके पासवर्ड कथित रूप से गिरफ्तार आरोपी एक्टिवेट करता था। केंद्रीय जांच एजेंसी ने इन शहरों के लगभग आठ स्थानों पर छापे मारे। इनमें महाराष्ट्र का ठाणे और गुडगांव भी शामिल हैं। एजेंसी के अहमदाबाद कार्यालय ने इन शहरों में अपनी स्थानीय इकाइयों के सहयोग से छापे मारे।

■ प्रवर्तन निदेशालय ने मुंबई और जयपुर में भी छापेमारी की

सूत्रों ने कहा, 'ये छापे इंडियन प्रीमियर लीग क्रिकेट टूर्नामेंट में सट्टेबाजी में सक्रिय कुछ शीर्ष सूत्रों की जांच के लिए मारे गए। एजेंसी ने दस मई को भी इस तरह की पड़ताल की थी।' उन्होंने बताया कि इस साल आईपीएल मैचों के दौरान सट्टेबाजी में लिप्त संदिग्धों की जांच के लिए यह कार्रवाई की गई।

छापे प्रवर्तन निदेशालय के अहमदाबाद कार्यालय के निदेशों पर मारे गए जो हवाला और मनी लाउंड्रिंग के आरोपों की जांच कर रही है।

सूत्रों ने बताया कि इस अभियान में 30 से अधिक अधिकारी शामिल थे। इस महीने की शुरुआत में राष्ट्रीय राजधानी और आसपास के क्षेत्रों में छापे मारे गए थे जिसमें दिल्ली के दो कथित सट्टेबाजों को गिरफ्तार किया गया। उनके पास से 26 लाख रुपये से अधिक नकद, कम्प्यूटर, मोबाइल और हार्ड ड्राइव बरामद किए गए थे। मार्च में एजेंसी के अहमदाबाद कार्यालय ने एक सट्टेबाजी रैकेट के भंडाफोड़ का दावा करते हुए वडोदरा के बाहरी इलाके में स्थित एक फार्म हाउस से कुछ सट्टेबाजों को गिरफ्तार किया था। बाद में जांच एजेंसी ने 13 व्यक्तियों को गिरफ्तार किया था। एजेंसी ने दो प्रमुख संदिग्धों और अन्य के खिलाफ मनी लाउंड्रिंग का मामला दर्ज किया था और उनका रैकेट 1000 से 4000 करोड़ रुपये के बीच का होने की आशंका है।

Centre ropes in ED, guns for D-gang assets

TIMES NEWS NETWORK

New Delhi: The Narendra Modi-led NDA government has launched a serious drive to break underworld don Dawood Ibrahim's nexus in India and has roped in the Enforcement Directorate (ED) to investigate all properties linked to the D-gang and other associates. Attorneys and politicians helping him launder the crime proceeds are also under the scanner.



The ED is in the process of approaching enforcement agencies of the UK, Cyprus, Turkey, Spain and Morocco with information on bank accounts and property details of Dawood Ibrahim's associates

The ED, which is being assisted by other agencies to collate information related to financial interests of the Dawood gang in India and abroad, last week wrote to the BMC seeking information on specific land and building deals made by Dawood's associates in Mumbai.

Transactions in properties, drug rackets and extortions are believed to be running into thou-

sands of crores. A source said the D-gang's operations in India were mainly run by Iqbal Mirchi, who died in the UK, and his relatives. The proceeds of crime were laundered to foreign destinations where it was reinvested in property.

The agency is in the process of formally approaching enforcement agencies of the UK, Cyprus, Turkey, Spain and Morocco with specific information on bank accounts and property details of D-gang associates.

Sources said the agency has specific information where Dawood's major investments were made through Mirchi and his associates. Some of these properties are located at Worli seafac. The agency has put all those people, including lawyers, under the scanner for helping him in the sale of these properties. Some of these transactions date back to 2010.

Home minister Rajnath Singh had said in Parliament that India has specific details of Dawood's location, which it has shared with Pakistan, seeking his extradition.

Soon after the Parliament session, the government put together all its investigative agencies to track all financial interests of the D-gang to launch a crackdown in India and abroad. The ED, after investigation, will move to attach these properties.

ED seizes ₹500cr worth of property

In one of the biggest property attachments in a single day, Enforcement Directorate (ED) on Thursday attached properties worth over Rs 500 crore in Odisha and West Bengal. While attachments worth over Rs 485 crore were made in Odisha, another Rs 20 crore worth attachments were ordered in separate cases in West Bengal. In the first case, the agency's Kolkata zonal office, under which Odisha falls, issued orders attaching assets worth Rs 400 crore of three firms, their owners and associates in the Uluburu mining scam case which was also probed by the Justice MB Shah Commission for alleged financial irregularities and corruption. TNN

23 MAY 2015

NATION ✓

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IPL betting Raids in Mumbai, Ahmedabad, Jaipur and Delhi

ED cracks down on bookies

TRIBUNE NEWS SERVICE

MUMBAI/NEW DELHI, MAY 22

With betting on Indian Premier League (IPL) matches peaking with the tournament heading for a close, the Enforcement Directorate (ED) today conducted raids across the country on known bookies and their associates.

According to sources here, ED teams launched co-ordinated raids at several premises in Mumbai, Thane, Ahmedabad, Jaipur and New Delhi.

In Mumbai the raids were conducted in suburban Andheri, near the international airport and Kalbadevi in South Mumbai. Among those raided include several diamond exporters, angadias or couriers and many money-changers suspected to be part of hawala rackets, sources said.

Many operating out of vessels on sea

- Mumbai police sources say prominent bookies had long gone into hiding and were operating from off-shore locations
- While many bookies are said to be working from Dubai, sources say some could be operating out of vessels on sea
- The ED had recovered incriminating information from computers, mobile phones and pen drives after prominent bookies were picked up in different parts of the country recently

Today's raids come after some prominent bookies were picked up in different parts of the country earlier this month. ED officials here said the raids conducted by sleuths from its Ahmedabad office followed incriminating information recovered from computers, mobile phones and pen drives recovered from bookies arrested in the earlier raid.

Mumbai police sources say, prominent bookies from the city had long gone into hiding and were operating from

off-shore locations. While several bookies are said to be working from Dubai, sources say some could also be operating out of vessels on the high seas.

A team of over 30 officials are part of search teams, the sources said. The searches, earlier this month, were largely in the national capital and its adjoining areas and two Delhi-based alleged bookies were arrested. Over ₹26 lakh was seized then apart from a cache of comput-

er peripherals, mobiles and hard drives, the sources said.

In March this year, the Ahmedabad office of the agency had claimed to have busted the alleged betting racket and arrested some bookies from a farmhouse on the outskirts of Vadodara city in Gujarat. Later, the probe agency arrested 13 others in connection with this illegal activity from Gujarat.

The same office registered a money laundering case against two prime suspects and a few others in connection with the alleged racket suspected to be between ₹1,000 and ₹4,000 crore. The accused had been earlier charged under Sections 418 (cheating), 419 (punishment for cheating), 420 (cheating) and other sections of the IPC by the agency.

ED attaches ₹485 cr assets in Odisha chit fund, mining scams

PNS ■ NEW DELHI

The Enforcement Directorate (ED) on Thursday issued orders for attachment of assets worth ₹485 crore of three mining companies and a chit fund firm in connection with its money laundering probes in mining and chit fund scams in Odisha.

In the first case, the agency's Kolkata zonal office, under which Odisha falls, issued orders attaching assets worth ₹400 crore of three firms, their owners and associates in the Uliburu mining scam.

A number of immovable and movable assets of the accused firms, including Deepak Steel, Deepak Steel and Power and Sneha Pushp, and their directors Deepak Kumar, Champak Gupta and Haricharan Gupta and a few others, stand attached following the agency's order, sources said.

The ED attached the assets of the three firms and their direc-

The agency attached the assets of the three mining firms and their directors spread across Odisha and Kolkata under the provisions of Prevention of Money Laundering Act



tors spread across Odisha and Kolkata under the provisions of the Prevention of Money Laundering Act (PMLA).

The case relates to Uliburu mines area located in Joda mining circle in Keonjhar district of Odisha where large-scale alleged irregularities were detected by the State mines department a few years back. The case was also probed by the Justice (retd.) MB Shah Commission.

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ED attaches...

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The Commission that had probed a number of mining scam cases in Odisha and Goa had termed this case as "one of the biggest illegal mining cases ever" and recommended a CBI probe into the matter.

The ED had slapped PMLA charges after taking cognisance of the FIR filed by the Vigilance wing of the Odisha Police in 2012. The agency had also arrested two, prime accused Deepak Gupta and his associate S Rout.

The mining scam is estimated to be worth ₹1,000 crore. The second case relates to the ₹400 crore Artha Tatwa group chit fund scam in the State, where the agency attached ₹85 crore assets of prime accused Pradeep Sethi and few others. The assets attached include both movable and immovable properties besides some cash, sources added.

राजस्थान पत्रिका

27

130 करोड़ की संपत्ति कुर्क

धन की हेराफेरी

जगन मामले में ईडी

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वाईएसआर कांग्रेस के अध्यक्ष वाई.एस. जगनमोहन रेड्डी तथा कारोबारी आई. श्याम प्रसाद रेड्डी के खिलाफ धन की हेराफेरी के मामले की जांच कर रहे प्रवर्तन निदेशालय (ईडी) ने 130 करोड़ रुपये की संपत्ति कुर्क की है। ईडी ने इंडस प्रोजेक्ट्स लिमिटेड के प्रबंध निदेशक श्याम प्रसाद रेड्डी की पांच समूह

कंपनियों की संपत्ति कुर्क करने का आदेश जारी किया था।

इन संपत्तियों में आंध्र प्रदेश में अनंतपुर जिले में लेपाक्षी नॉलेज हब में 8,648 एकड़ भूमि, महाराष्ट्र में आसरा रियल्टी वेंचर्स की जमीनें तथा तेलंगाना में साइबराबाद हाईटेक इंटिग्रेटेड टाउनशिप डेवलपमेंट कॉरपोरेशन लिमिटेड की जमीनें शामिल हैं। ईडी के मुताबिक, केंद्रीय जांच ब्यूरो (सीबीआई) द्वारा दाखिल आरोपपत्र के आधार पर दोनों के खिलाफ काले धन को सफेद बनाने का मामला दर्ज किया गया था।

सीबीआई ने आरोपपत्र में कहा है कि श्याम प्रसाद रेड्डी ने आंध्र प्रदेश

सरकार से अपनी कंपनियों को मिले गलत फायदों के बदले में जगनमोहन रेड्डी की समूह कंपनियों में निवेश के रूप में रिश्तत दी थी। जगनमोहन रेड्डी आंध्र प्रदेश के दिवंगत मुख्यमंत्री वाई.एस. राजशेखर रेड्डी के बेटे हैं। हैदराबाद में ईडी के जोनल कार्यालय द्वारा जारी बयान के मुताबिक, प्रिवेंशन ऑफ मनी लॉन्ड्रिंग एक्ट (पीएमएलए) के तहत की गई जांच में खुलासा हुआ है कि श्याम प्रसाद रेड्डी ने अपनी समूह कंपनियों के माध्यम से इस काले कारनामे को अंजाम दिया। इस मामले में एजेंसी पहले ही एक हजार करोड़ रुपये से अधिक की संपत्ति कुर्क कर चुकी है।

27/3/2015

राष्ट्रीय सहारा

ईडी के राडार पर चीन की एक कंपनी

कुणाल/एसएनबी

नई दिल्ली। कॉमनवेल्थ गेम्स घोटाले की जांच कर रहे प्रवर्तन निदेशालय के राडार पर चीन की एक कंपनी मैसर्स चाईना रेलवे शिसीजु ग्रुप कारपोरेशन आ गयी है। ईडी ने इसके खिलाफ 160 करोड़ रुपए फेमा उल्लंघन को लेकर आरोपपत्र दाखिल किया है।

सूत्रों के अनुसार इस कंपनी ने कॉमनवेल्थ गेम्स में शिवाजी स्टेडियम के उन्नयन का ठेका लेने के पश्चात दूसरी कंपनी को बेच दिया। ईडी ने जांच में पाया कि इस कंपनी ने भारत में अपने कार्यालय खोलने की अनुमति रिजर्व बैंक से मांगी थी लेकिन इसकी अनुमति आरबीआई ने नहीं दी थी। ईडी ने कंपनी के तत्कालीन निदेशक झाऊ जियाशु, इस कंपनी के भारत में उप प्रतिनिधि मैंग फैन लिंग



कॉमनवेल्थ गेम्स घोटाला

- शिवाजी स्टेडियम के उन्नयन का ठेका लेकर दूसरी कंपनी को बेच दिया था
- कंपनी के खिलाफ 160 करोड़ रुपए के फेमा उल्लंघन
- रेगुलेशन 3 और 4 का सीधे तौर पर उल्लंघन का आरोप

और भारत स्थित कंपनी और उसके निदेशक जिसे की चीन की कंपनी ने ठेका दिया था को आरोपी बनाया है।

मामले में फेमा कानून के रेगुलेशन 3 और 4 का सीधे तौर पर उल्लंघन किया गया है। ठेके की भारतीय कंपनी को बिना अनुमति के दिया गया था। साथ ही फेमा कानून के रेगुलेशन 3 जो कि संपत्ति के बारे में बताता है उसका भी उल्लंघन इसके आलाधिकारियों ने किया। जांच में ईडी ने एक निजी बैंक के कुछ अधिकारियों के खिलाफ रिजर्व बैंक को विभागीय कार्रवाई करने की सिफारिश की है। इस निजी बैंक ने गलत तरीके से बिना उचित दस्तावेजों के अपने बैंक में इस कंपनी का खाता खोला। जांच एजेंसी ने पाया कि एनडीएमसी के कुछ अधिकारियों से चीन की कंपनी के साथ मिलीभगत थी जिस कारण ठेका देने में कुछ शर्तों को नजरअंदाज कर दिया गया। एनडीएमसी के अधिकारी इस आरोप का स्पष्टीकरण नहीं दे पाये और न ही अपनी कार्रवाई को सही ठहरा पाए। ईडी ने इस बाबत दिल्ली के मुख्य सचिव को पत्र लिखकर विभागीय कार्रवाई शुरू करने का अनुरोध किया।

23/3/15

The Free Press

ED STUMBLES ON MEGA BETTING RACKET

The racket is the biggest unearthed in recent times and could involve around Rs 4,000 cr

• R K MISRA
Gandhinagar

The Enforcement Directorate, which raided a betting syndicate in operation on the outskirts of Baroda in Gujarat while the India-Bangladesh ICC world cup match was in progress on Thursday seem to have struck a bonanza. According to its estimates, the total betting racket could be well worth around Rs 4,000 cr.

"Of this amount, Rs 1000 cr has been bet only on the ongoing World Cup cricket matches in progress in Australia. Easily this is the biggest betting racket unearthed in recent times in the

country", an ED official confided to the media in Ahmedabad on Friday.

In a raid carried out on Thursday, the ED officials arrested ten people and recovered almost 15 laptops, over a 100 mobile phones and a number of television sets even as India and Bangladesh were locked in a quarterfinal encounter of the ICC World Cup 2015 in Australia. Among those nabbed were two bookies - Girish Patel alias Tomy and Kiran Mala. Girish is a BJP councillor from Unjha town in North Gujarat and is also a director of the Unjha market yard labelled as the biggest cumin seed market in Asia.



The picture is used for representational purpose.

The two bookies had moved in to fill the breach caused by the death of gambling king Dinesh Kalgi. The cricket betting racket has international connections with links in Dubai and Pak-

istan. Suspicious international transactions aroused the curiosity of the ED which began keeping a track of their activities and then pounced on them.

The Thursday raid was comprehensive and covered numerous other contacts of the duo in various parts of the country. The biggest bonanza, however was the betting record of the two for the last two years, which fell into the hands of the sleuths.

There were already reports that the local bookies were hedging their bets through international betting portals. The customers too were happy since they were getting paid at dollar rates. Bookies in various parts

of the state, maybe the country, are learnt to have opened their accounts on betting websites internationally and stocked their e-wallets with currency which was both convenient and profitable.

Other than the farmhouse on the outskirts of Baroda, ED teams also conducted raids at the residences of Kiran as well as Tomy Patel in Ahmedabad. The duo is learnt to shift their operational base to avoid legal authorities. Meanwhile, this is not the first time that Girish Patel has landed himself into trouble with the authorities. His name had figured in IPL Spot Fixing case in the year 2013.

21/3/15

ED chargesheets 12 more in Bhola drug case

AMAN SOOD
TRIBUNE NEWS SERVICE

PATIALA, MARCH 2

Almost a year after the Enforcement Directorate (ED) filed a 1,300-page chargesheet against alleged druglord Jagdish Singh Bhola and seven others, the investigating agency today filed a supplementary chargesheet against 12 more accused in the case. They have been charged with investing drug money in property and transferring funds abroad through hawala.

With this, the ED has so far named 19 accused in the case. More than 35 names are still under scrutiny.

The latest additions in the chargesheet are Anup Singh Kahlon, Manpreet Singh Mani, Sukhjeet Singh Sukha, Maninder Singh Bittu Aulakh, Varinder Raja, Harpreet Singh, Devinder Singh alias Happy, Gurdeep Singh Manchanda, Ankur Bajaj, Anil Bajaj, Subhash Bajaj and a firm M/s Bajaj Foreign Exchange Pvt Limited, Chandigarh.

The ED chargesheet prepared by Gurnam Singh, Deputy Director, Directorate of Enforcement, elaborates numerous transactions were made through this firm and its owners to various accounts abroad.



Jagdish Bhola and Varinder Raja, accused in the synthetic drug racket, being produced in a Patiala court. FILE PHOTO

BAIL PLEA TO BE HEARD ON MARCH 5

- The arguments on the bail application filed by alleged druglord Jagdish Bhola have been completed in the court
- The court has reserved the decision for March 5 when the case will next come up for hearing
- Bhola's counsel Satish Karkra argued that the ED had so far failed to provide any evidence on the involvement of his client in the drug trade
- Documents part of the ED chargesheet also highlight how hundreds of benami entries were made to various accounts held by NRIs in different countries

Four arrested with drugs in Abohar

Abohar: The police claimed to have arrested Atma Ram of Chak 68GB village with 2.6 kg opium on the city bypass here. Dharam Pal, Jaswinder Singh Bagga and Amir Khan Sunny of Muktsar were nabbed with 11 gm heroin.

The fresh challan substantiates the earlier ED claims in the court that pointed towards a nexus of money exchanging firms operating in Chandigarh and Punjab.

Bhola and another main

accused named in a separate FIR, Anup Singh Kahlon, allegedly transferred money through these firms.

Last year, the ED had named seven persons,

12 fresh additions

- Anup Singh Kahlon
- Manpreet Singh Mani
- Sukhjeet Singh Sukha
- Maninder Bittu Aulakh
- Varinder Raja
- Harpreet Singh
- Devinder Singh alias Happy
- Gurdeep Singh Manchanda
- Ankur Bajaj
- Anil Bajaj
- Subhash Bajaj
- Bajaj Foreign Exchange Pvt Ltd, Chandigarh

Under scanner

- More than 35 names are still under scrutiny for their involvement in the drug case
- With the 12 additions, the Enforcement Directorate has so far chargesheeted 19 accused in the case

out of country through hawala transactions.

Documents part of the chargesheet filed by the ED also highlight how hundreds of benami entries to various accounts held by NRIs in the US, the UK, Canada, Sharjah and other countries had received or transferred money.

The bail application filed by Bhola has been completed as senior advocate Satish Karkra, representing the alleged druglord, argued that the ED had failed to give any evidence on the involvement of his client in the drug trade. The local court has reserved the decision for March 5 when the case will next come up for hearing.

"I have reasons to believe that many movable and immovable properties (mentioned in the chargesheet) were purchased/acquired by them (the six accused named in the chargesheet) out of proceeds of crime, and that the above mentioned properties are likely to be concealed, transferred or dealt with in any manner which may result in frustrating any proceedings relating to confiscation of such proceeds of crime as the matter is under investigation," read an excerpt from the chargesheet.

including some Non-Resident Indians (NRIs), money-exchangers and relatives of the accused in whose names money and properties were bought or who helped the drug dealers transfer money

ईडी ने बिहार विधान परिषद के उपाध्यक्ष पर लगाया जुर्माना

पटना, 2 मार्च (भाषा)। प्रवर्तन निदेशालय (ईडी) ने विदेशी मुद्रा प्रबंधन कानून (फेमा) के उल्लंघन को लेकर सोमवार को विधान परिषद के उपाध्यक्ष और जनता दल (एकी) के सदस्य सलीम परवेज और जेल में बंद राजद के पूर्व सांसद मोहम्मद शहाबुद्दीन पर 13.62 लाख रुपए का जुर्माना लगाया।

ईडी सूत्रों ने बताया कि विदेशी मुद्रा कानून के उल्लंघन और अनधिकृत रूप से विदेशी मुद्रा रखने को लेकर फेमा की धारा 3 (ए) और 4 के तहत दोनों पर जुर्माना लगाया गया है। दोनों 2005 के एक मामले में दोषी पाए गए हैं। निदेशालय ने शहाबुद्दीन के घर से 2005 में बरामद कुल 4.54 लाख रुपए मूल्य के 7,600 डालर, 10,540 दिरहम और 800 सऊदी रियाल को भी जब्त करने का आदेश दिया।

निदेशालय के एक अधिकारी ने कहा कि पुलिस ने यह मामला सीमा शुल्क विभाग को हस्तांतरित कर दिया था जिसने उसे प्रवर्तन

निदेशालय को सौंप दिया। उसे निस्तारण के लिए ईडी पटना क्षेत्रीय कार्यालय को हस्तांतरित किया गया क्योंकि विदेशी मुद्रा संबंधी कार्रवाई आरबीआई की अनुमति से ही की जा सकती है। मामले की जांच के दौरान शहाबुद्दीन ने बताया था कि जब्त विदेशी मुद्रा उन्हें परवेज से मिली थी।

ईडी अधिकारी ने कहा कि परवेज को तलब किया गया और उन्होंने बयान दिया कि वह उस समय सऊदी अरब में प्रवासी भारतीय के रूप में रह रहे थे और उन्होंने शहाबुद्दीन को उनके इस्लामिया ट्रस्ट को दान के रूप में यह धनराशि दी थी। उन्होंने यह भी कबूल किया था कि वह ट्रस्ट की कार्यकारी समिति के सदस्य थे।

निदेशालय के दूसरे समन के दौरान परवेज, जो 30 मार्च, 2011 को विधान परिषद के उपाध्यक्ष थे, ने अपना बयान बदल लिया और कहा कि शहाबुद्दीन अगस्त, 2003 में सऊदी अरब गए थे जहां उन्हें यह धनराशि जकात (दान) के रूप में मिली। उन्होंने बताया कि

शहाबुद्दीन ने यह धनराशि सुरक्षित रखने के लिए उन्हें सौंप दिया क्योंकि उन्हें कहीं जाना था। ईडी अधिकारी के मुताबिक दूसरे बयान में परवेज ने कहा था कि उन्होंने भारत की अपनी एक यात्रा के दौरान यह धनराशि शहाबुद्दीन को दी। उन्होंने कहा- यह शहाबुद्दीन के बयान के विपरीत था।

उन्होंने कहा कि परवेज ने सीमा शुल्क विभाग के सामने यह घोषणा नहीं करके फेमा नियमावली का उल्लंघन किया कि उनके पास यह धनराशि है। उन्होंने भारत में इस हवाई अड्डे पर पहुंचने पर सीमा शुल्क उद्घोषणा प्रपत्र नहीं भरा। अधिकारी ने कहा कि बिना उद्घोषणा फार्म भरे देश में किसी भी अधिकृत मुद्रा विनिमय करने वाले से मुद्रा का विनिमय नहीं कराया जा सकता है। बिहार के सारण जिले के मूल निवासी परवेज राजनीति में शामिल होने के लिए सऊदी में नौकरी छोड़कर भारत लौटे थे। वह बिहार विधान परिषद में जद (एकी) के सदस्य हैं।



₹500cr betting racket busted in Guj

HT Correspondent

■ letters@hindustantimes.com

AHMEDABAD: The Gujarat branch of Enforcement Directorate (ED) Thursday busted a huge cricket betting racket running into more than ₹500 crore on the ongoing world cup matches from Vadodara. The ED team seized over 100 mobiles and 15 laptops and arrested two persons - Tommy Patel and Kiran Patel — said to be the kingpins of the racket.

"It's a huge racket in which every world cup match had close to ₹20 crore turnover in betting. It is likely to be an over ₹500 crore betting racket spread across several cities in the country and abroad," a senior ED official said, adding that the ED had busted a betting racket on its own for the first time.

"Our investigation is under-way.. The betting operators used to run the entire network on mobile phones and laptops. They used to shift their base frequently from one city to another," the official added.

Gujarat is a hub of cricket betting — which is locally called cricket satta — as it has penetrated even into rural areas of Saurashtra and north Gujarat regions. Thousands place bets through bookies (operators) and most of the transactions are through mobile phones.

29/3/15

The Hindu

10



ED to attach assets in chopper case

Devesh K. Pandey

NEW DELHI: The Enforcement Directorate on Thursday issued orders for the provisional attachment of assets worth Rs.1.12 crore acquired by British national Christian Michel, an accused in the AgustaWestland VVIP chopper deal case. The agency also recorded the statement of retired Air Officer Commanding-in-Chief (Maintenance Command) Air Marshal Gautam Nayyar for suspected links with Mr. Michel, from whose Dubai-based firm Global Services he had allegedly received

Rs.1 crore after retirement.

In a statement to the media, the Air Marshal denied any role in defence deals, including the VVIP chopper contract. The ED has reasons to believe that Mr. Michel financed the retired Air Force officer's trips abroad with his family during 2010-2013.

According to the ED, the "benami assets" attached under the Prevention of Money Laundering Act include a flat in the posh Safdarjung Enclave area of South Delhi, a luxury car and about Rs.60 lakh in cash and bank deposits.

20/3/15

ED attaches properties of Indu Projects

OMER FAROOQ ■ HYDERABAD

The Enforcement Directorate (ED) on Monday attached properties worth ₹53 crore belonging to Indu Projects Ltd. in the disproportionate assets case of YSR Congress president and MP YS Jaganmohan Reddy.

Indu was among the companies listed in the chargesheets of Jagan case for their alleged quid pro quo investments. The attached properties include 150 acres of land at Mamidipally Village of Ranga Reddy and 2,835 square yards of land belonging to Walden Properties and another 100 acres of land belonging to SPR Properties Private Limited.

ED is probing the charges that Syam Prasad Reddy, managing director, Indu Projects Ltd., had bribed Jaganmohan Reddy in the form of investment in his group companies through the companies of another industrialist Nimmagadda Prasad in exchange of undue favours extended by YS Rajasekhara Reddy Government.

Based on the chargesheets filed by the CBI, ED had registered a money laundering case against Syam Prasad Reddy and Jaganmohan Reddy among others.

According to a statement issued by Enforcement Directorate in Hyderabad, the probe under Prevention of Money Laundering Act revealed that Syam Prasad Reddy had allegedly laundered the proceeds of crime through his group companies including Indu Techzone, Indu Project and SPR Properties.

The investments were made in to the three immovable properties now attached by the ED.

This is the latest in a series of attachment of assets belonging to Jaganmohan Reddy and his associates' companies.

□ Indu was among the companies listed in the chargesheets of Jagan case for their alleged quid pro quo investments

□ The attached properties include 150 acres of land at Mamidipally Village of Ranga Reddy and 2,835 square yards of land belonging to Walden Properties and another 100 acres of land belonging to SPR Properties Private Ltd

□ The investments were made into the three immovable properties now attached by the ED



Earlier, the ED had attached assets of ₹863 crore of Jaganmohan Reddy and his associates in March last in connection with the probe of corruption in an infrastructure project.

In December last ED attached properties worth ₹47 crore belonging to Jagati Publications, Janani Infrastructure and Indira Television, all owned by Jaganmohan Reddy.

TMB, StanChart in line of ED fire over Fema violation

fe Bureau
Chennai, Dec 18

THE Enforcement Directorate (ED) on Thursday slapped notices on private sector lenders Tamilnad Mercantile Bank (TMB) and Standard Chartered Bank for contraventions of the Foreign Exchange Management Act (Fema) in the transfer of shares of TMB to non-resident Indian investors in 2007.

The notice issued by KR Udaya Bhaskar, ED special director in Chennai, asked the banks to reply within 30 days.

In 2007, some non-resident investors (NRIs) acquired the shares of unlisted TMB from the local shareholders. The Reserve Bank of India (RBI) suspected Fema contraventions in these transfer of shares and referred the issue to ED, for necessary action, said the notice.

ED conducted investigations and identified TMB, then chairman, directors and company secretary, had all

contravened the provisions of Fema in transferring 46,862 shares of the bank to foreign entities in May 2007 without the prior approval of RBI.

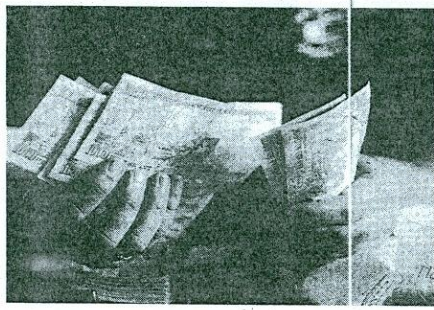
ED also found the bank had allowed similar transfer of shares to foreign entities in December 2011 and June 2012 without the permission of the apex bank. The total contravention was identified to the tune of Rs 274.03 crore.

According to the ED notice, during the investigation, it also stumbled upon contraven-

tion by Standard Chartered Bank, Mumbai, in the opening and operation of an escrow account for the purpose of the said share transfer to foreign investors. Standard Chartered Bank was found to have contravened the provisions of Fema in taking custody of immovable properties in India and the shares of TMB, for providing collateral/guarantee to a loan availed by the foreign investors in the Mauritius branch of Standard Chartered Bank. The

contraventions of Standard Chartered Bank was identified to be Rs 334.32 crore, said the ED communication.

Apart from being the chairman of TMB the shares changed hands in May 2007, MG Maran had facilitated the transfer of shares from Indian investors to foreign investors and, accordingly, received consideration from the foreign investors to the tune of \$6.85 million in his overseas account at Singapore.



NOOSE TIGHTENS

■ In 2007, some NRIs acquired the shares of unlisted TMB from the local shareholders. RBI suspected Fema violation in these transfer of shares and referred the issue to ED for necessary action

■ ED investigations found TMB, then chairman, directors and company secretary had violated the Fema provisions in transferring 46,862 shares of the bank to foreign entities in 2007 without the prior approval of RBI

"As maintenance of such account and transfer were against the provisions of Fema, the enforcement directorate is also proposing action against MG Maran," the notice said.

TMB has been in the news ever since Ramesh Vangal led foreign investor group bought the shares of the bank to take control of the bank in 2007. Vangal was the promoter of the Bangalore-based Katra group.

In 2007, a group of foreign investors led by Vangal bought 24.93% holding of the Sterling group, promoted by C Sivasankaran, for a price Rs 186 crore. The investors were Vangal/Katra Holdings (10,364 shares, 3.64%), Rajat Gupta (14,080, 4.95%), Ravi S Trehan (2845, 1%), Kamehameha Mauritius (2025, 0.71%), Cuna Group Mauritius 2025 (0.71%), FI Investments Mauritius (5399, 1.90%), Swiss Re Investors (10124, 3.56%), Gokul Patnaik (10589, 3.72%) and Vector Program (13455, 4.73%).

ED attaches assets worth ₹47 crore of Jagan's companies

File E, 16
fe Bureau

Hyderabad, Dec 15: The Enforcement Directorate (ED) has attached properties worth ₹47 crore of three companies owned by YSR Congress chief YS Jagan Mohan Reddy.

The ED's Hyderabad zonal office attached the assets of Jagati Publications, Janani Infrastructure and Indira Television in connection with ₹68 crore transferred as alleged bribe to Jagati Publications and Carmel Asia Holdings, which is also owned by Reddy.

The money was transferred by PR Energy Holdings in return of undue benefits granted to Penna Group of Companies, like grant of mining leases and alienation of government land.

On September 9 this year, the Central Bureau of Investigation (CBI) had filed the 11th chargesheet against Reddy in the "quid pro quo" investment case. "The investigation under PMLA revealed that Carmel Asia Holdings had received ₹23 crore and Jagati Publications ₹45 crore from PR Energy Holdings. This amount was paid to YS Jagan Mohan Reddy's companies in return of undue benefits granted to Penna Group of Companies, like grant of mining leases and alienation of government land," the ED order said.



The assets of Jagati Publications, Janani Infrastructure and Indira Television — all owned by YS Jagan Mohan Reddy (above) — have been attached in connection with alleged kickbacks received for granting mining leases

Investigation conducted so far revealed that out of this ₹68 crore, ₹47 crore had been invested in Jagati Publications, Janani Infrastructure, and Indira Television. The ED, later, identified assets — including plants, machinery, and land and buildings — bought using the ill-gotten money and attached them.

In the charge sheet filed in September, the CBI had named 14 accused, including Reddy, his aide and financial advisor Vijay Sai Reddy, and Indu Projects. The CBI arrested Jagan in 2012. He was granted bail last year.

PTI