PRESS RELEASE
17.01.2026

Directorate of Enforcement (ED), Raipur Zonal Office has arrested Shashank Chopda, Partner of M/s Mokshit Corporation, on 14.01.2026 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with the Procurement Scam of "Medical Equipment and Re-agent". Shashank Chopda was produced before the Hon'ble Special Court (PMLA), Raipur, on 15.01.2026 and the Hon'ble Court has granted ED custody for 4 days i.e. till 19.01.2026.

ED initiated investigation on the basis of an FIR and charge-sheet filed by ACB/EOW, Raipur against M/s Mokshit Corporation and senior officials of Chhattisgarh Medical Services Corporation Limited (CGMSCL) and Directorate of Health Services (DHS). It was alleged that Shashank Chopda, in collusion with officials of DHS and CGMSCL, manipulated tender processes, fabricated demand and supplied medical equipment and re-agents at highly inflated prices to CGMSCL, thereby causing substantial loss to the State exchequer and corresponding illegal gains to the accused and his associates.

ED investigation has revealed that Proceeds of Crime (POC) were generated by commission of scheduled offence i.e. supply of medical equipment and re-agents at exorbitant price to CGMSCL manipulating tender processes in collusion with accused officials. Thereafter, Shashank Chopda with the help of his associates, layered the POC through incorporation of multiple entities/firms and entering into bogus service agreements with them for providing training and maintenance services and finally substantial amounts were withdrawn in cash, which was utilised for illegal gratification and acquisition of assets.

Earlier, a search and seizure action u/s 17 of PMLA, 2002 was conducted at multiple locations linked to the accused and his associates and **assets worth more than Rs. 43 Crore** in the form of bank balances, fixed deposits, shares and vehicles were seized/frozen. Several incriminating documents and digital devices were also recovered, which revealed diversion, layering and concealment of POC.

Further investigation is under progress.