PRESS RELEASE
22/12/2025

Directorate of Enforcement (ED), Allahabad Sub-Zonal Office, had filed a Prosecution Complaint (PC) under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 against **Vijay Mishra, Ex-MLA** of Bhadohi Constituency, Uttar Pradesh State Assembly, Ram Lali Mishra, Ex-MLC of the Uttar Pradesh Legislative Council, and three other accused namely Vishnu Kumar Mishra, M/s VSP Starrr Realty Pvt. Ltd. & Bholanath Rajpati Shukla on 31.07.2025. The Hon'ble Special Judge, CBI Court-1, Lucknow, has taken cognizance of the PC on 18.12.2025.

ED initiated investigation on the basis of an FIR registered by Uttar Pradesh Police against Vijay Mishra, Ram Lali Mishra, and others. Subsequently, chargesheets dated 14.07.2023 and 26.07.2023 were filed by the Uttar Pradesh Police under various sections of the Prevention of Corruption Act for the accumulation of disproportionate assets worth Rs.36.07 Crore, in the form of movable and immovable properties, during their tenure as public servants.

Apart from the said case, multiple criminal cases were found to be registered against Vijay Mishra and his family members across the State of Uttar Pradesh for offences including extortion, illegal mining, kidnapping, murder, loot, fraud, forgery, cheating, criminal conspiracy, and organized crime, reflecting a long-standing criminal history.

During the investigation, it was revealed that Vijay Mishra and Ram Lali Mishra, while serving as public servants, misused their official positions and, in furtherance thereof, incorporated a company, namely M/s VSP Starrr Realty Pvt. Ltd. and laundered a substantial amount of ill-gotten money through it and created huge property in its name. Further investigation revealed that the Proceeds of Crime (POC) were invested in the form of benami properties. It was found that the POC generated from the criminal activities of Vijay Mishra and his family members were layered with the assistance of his son, Vishnu Mishra, and a close aide, Bholanath Shukla, and were utilized in business activities to project the same as untainted. It was further revealed that a portion of the POC was transferred under the guise of a loan with the intent to portray it as untainted money. Accordingly, the movable and immovable properties acquired out of the POC have been attached under the provisions of PMLA, 2002. The total value of assets attached in the case is Rs.25.46 Crore, which includes commercial and residential properties located in Prayagraj, New Delhi, Mumbai and Rewa.

Further investigation in this case is ongoing.