PRESS RELEASE
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Directorate of Enforcement (ED), Bhopal Zonal Office, has filed a Prosecution Complaint (PC) against Shailendra Pasari under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special PMLA Court, Jabalpur on 09.01.2026. Notice for pre-cognizance hearing has been issued against the accused.

ED initiated investigation on the basis of two FIRs registered by CBI, ACB, Jabalpur. The first FIR No. RC0092018A0006 dated 08.09.2018 was registered under Sections 7 and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988, wherein Shailendra Pasari, then Senior Manager (Civil), Northern Coalfields Limited (NCL), Jayant Project, Singrauli, was caught red-handed while demanding and accepting a bribe of Rs. 10,000 for clearing pending escalation bills. Thereafter, during searches conducted by CBI at his premises, unaccounted cash of Rs.72,97,200/- was recovered from the residence, bank lockers and office of Pasari. The second FIR No. RC0092018A0007 dated 22.09.2018 was registered under Sections 13(2) r/w 13(1)(b) of the PC Act, 1988 for disproportionate assets, wherein CBI alleged that Pasari and his family members were in possession of assets to the tune of Rs. 1.30 Crore (124.12% disproportionate) during the check period 01.01.2014 to 08.09.2018.

ED quantified Proceeds of Crime (PoC) of Rs.1,30,94,155/- which includes Rs. 72,97,200/- cash seized by CBI (kept in LEA custody), and assets worth of Rs.57,96,955/- which have been provisionally attached vide PAO No. 03/2025 (BHZO) dated 13.03.2025. The Ld. Adjudicating Authority, PMLA, New Delhi, confirmed the said PAO vide order dated 14.08.2025. ED has prayed for the confiscation of attached properties as well as the cash seizure made by CBI.

ED investigation has revealed that Shailendra Pasari knowingly acquired, possessed, concealed and used Proceeds of Crime and projected them as untainted by routing illicit cash through multiple family-held bank accounts and converting the same into financial instruments and properties. Accordingly, the offence of money laundering under Section 3 punishable under Section 4 of PMLA, 2002 has been made out against him.