



## **PRESS RELEASE**

**2-04-2026**

Directorate of Enforcement (ED), Bhopal Zonal Office, has filed second Supplementary Prosecution Complaint (SPC) on 31.03.2026 before the Hon'ble Special PMLA Court, Bhopal in the matter of Arvind Joshi and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of case registered by the Special Police Establishment, Lokayukta, Bhopal against Late Sh. Arvind Joshi & Smt. Tinoo Joshi w/o Shri Arvind Joshi (both ex-IAS Officers of MP Cadre) for possession of movable/immovable assets to the tune of Rs. 41.87 Crore which were disproportionate to their known sources of income. There were widespread allegations, complaints and evidence indicating that Arvind Joshi & Smt. Tinoo Joshi misused their official position and indulged in corrupt practices.

ED investigation revealed that Arvind Joshi and Tinoo Joshi had amassed substantial movable and immovable assets in their own names as well as in the names of their family members. Further investigation established that Shri Joshi also acquired properties in the names of some unrelated persons and intentionally created third-party interests to obscure the trail of ownership of the assets. This pattern of layering of the Proceeds of Crime is established through evidence collected during the course of PMLA investigation. Earlier, this Directorate had issued three Provisional Attachment Orders attaching illegally acquired properties of Shri Arvind Joshi and his family members worth Rs. 8.60 Crore (approx.).

Subsequently, another Provisional Attachment Order was issued on 28.01.2026 attaching properties worth Rs. 5 Crore (approx.) of Late Arvind Joshi and his family members which were acquired out of Proceeds of Crime. Further, in this regard, Supplementary Prosecution Complaint has been filed on 31.03.2026 praying for confiscation of the above said attached properties.