PRESS RELEASE
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Directorate of Enforcement (ED), Jaipur Zonal Office has arrested Baljeet Yadav, erstwhile MLA from Behror constituency, Rajasthan, on 03.02.2026 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with an ongoing investigation relating to embezzlement of MLA-LAD funds during his tenure. Baljeet Yadav was produced before the Ld. Special Court of PMLA, Jaipur, and the Ld. Court granted 03 days' custody to ED for further investigation under PMLA.

The arrest has been made pursuant to investigation initiated on the basis of FIR No. 287/2024 dated 12.12.2024 registered by ACB, Jaipur for offences under Sections 7(c), 13(1)(a), 13(2) of the Prevention of Corruption Act, 1988 (as amended in 2018), Sections 409 and 120B of the IPC,1860 which are scheduled offences under PMLA and Section 41 of the Rajasthan Transparency in Public Procurement Act, 2012.

ED investigation revealed that Baljeet Yadav, during his tenure as MLA (2018–2023), was the key conspirator in the misappropriation of MLA-LAD funds amounting to Rs. 2.87 Crore. He recommended the purchase of sports material for 32 schools in his constituency and, in connivance with his associates, incorporated M/s Balaji Complete Solution Pvt. Ltd., M/s Surya Enterprises, M/s Rajput Sports Enterprises and M/s Sharma Sports Enterprises using IDs of employees/associates. These entities had no prior experience in trading sports equipment and were incorporated after administrative and financial approval by Zila Parishad, Alwar. Tenders were issued in violation of prescribed rules to restrict competition and ensure their award to these entities. Further, inferior quality goods were procured in cash and inflated bills were submitted to Panchayat Samiti, Neemrana, which were sanctioned. Bank account analysis revealed that the funds received were diverted to the relatives/associates of Baljeet Yadav. Part of the funds were used to purchase properties in their names, later sold and routed back to the entities, largely withdrawn in cash.

Earlier, during the course of investigation, the ED had conducted search operations on 24.01.2025 at nine locations in Jaipur and Dausa (Rajasthan) and Rewari (Haryana) under the provisions of PMLA, 2002, covering premises linked to Baljeet Yadav and his related persons/entities. During the search operations, cash amounting to Rs. 31 Lakh, incriminating documents, records, and various digital devices were seized, which provided crucial evidence regarding the laundering of MLA-LAD funds.

Further investigation is under progress.