# PRESS RELEASE
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Directorate of Enforcement (ED), Kolkata has filed a Supplementary Prosecution Complaint under Prevention of Money Laundering Act (PMLA), 2002 on 12.12.2025 before the Hon'ble Special Court in the case of M/s R P Infosystems Ltd. Vide this Supplementary Complaint, ED has arrayed M/s Ontrack Systems Ltd. as an accused for committing the offence of money laundering by involving itself in concealment, possession, acquisition and use of the Proceeds of Crime (POC) and Hari Balasubramanian for knowingly facilitating and failing to prevent the misuse of company accounts and assets for money laundering.

ED initiated investigation on the basis of FIRs registered by CBI, BS&FC, Kolkata under various Sections of IPC,1860 and Prevention of Corrunption Act against M/s R P Infosystems Ltd. and its Directors. The CBI has filed two charge sheets in the case so far..

ED investigation revealed that M/s R P Infosystems Ltd. availed various credit facilities from the consortium of Banks based on submission of false and fabricated stocks, financials of the company. The said company did not repay the dues of the consortium of Banks and cheated banks to the tune of Rs.700 Crore. During the investigation, it is further revealed that against the said credit facilities, M/s. R P Infosystems Ltd. opened a number of line of credits (LCs) in favour of various shell companies. Subsequently, the said firms discounted the LCs in their accounts on the basis of false tax invoices, challans, lorry receipts etc. No actual business transactions took place against the aforesaid LCs. In certain cases, substantial money is diverted to third parties for the purpose of further laundering and concealment.

Earlier during investigation, two Provisional Attachment Orders (PAO) dated 26.03.2018 and 25.07.2024 were issued attaching assets worth Rs. 31.89 Crore in this case. In the instant case, a Prosecution Complaint and a Supplementary Prosecution Complaint was filed before the Hon'ble Special Court (PMLA), Kolkata.

Further Investigation is under progress.