Press Release
17.03.2025

Directorate of Enforcement (ED), Bhopal has provisionally attached movable and immovable assets worth **Rs. 57.96 Lakh** belonging to **Shailendra Pasari** under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in relation to the case of amassment of disproportionate assets to the known sources of his income.

ED initiated investigation on the basis of FIR registered by CBI, ACB, Jabalpur under various sections of Prevention of Corruption Act, 1988 against Shailendra Pasari in a corruption case related to amassment of disproportionate assets. During its investigation, CBI, ACB, Jabalpur filed chargesheets against Shailendra Pasari and his wife Mrs. Jyoti Pasari for amassing disproportionate assets to the tune of Rs 1.30 Crore.

ED investigation revealed that Shailendra Pasari had amassed huge movable and immovable properties in his name and in the name of his family members by depositing cash in his bank accounts and further laundered the same by creating fixed deposits in his own name and in the name of his family members. Earlier. CBI had recovered Indian currency to the tune of **Rs. 72.97 Lakh** from the residence, office and lockers of Shailendra Pasari and his wife

Further investigation is under progress.