Press Release

17/04/2025

Directorate of Enforcement (ED), Raipur Zonal Office has provisionally attached immovable property worth Rs. 77.51 Lakh belonging to M/s. Sunil Sponge Private Limited (M/s. SSPL) under the provisions of Prevention of Money Laundering Act (PMLA), 2002.

ED has initiated investigation under the provisions of PMLA, 2002, based on a Complaint dated 05/09/2018 filed by the Chhattisgarh Environment Conservation Board, Raipur (CECB) under Sections 37 and 40 of the Air (Prevention and Control of Pollution) Act, 1981 against M/s. SSPL and its Directors. In the said complaint, it was alleged that they had commenced operations of a 5 MW biomass-based power plant and started electricity production in their company viz. M/s. SSPL without obtaining the necessary operating consent from the CECB.

ED investigation has revealed that M/s. SSPL has commissioned and operated its 5 MW biomass power plant for generation of electricity from March 2, 2018 and was functioning till July 12, 2018, without obtaining valid consent to operate from the CECB.

During investigation immovable property worth Rs. 77.51 Lakh has been provisionally attached on 15.04.2025 under the PMLA, 2002.

Further investigation is under progress.