



PRESS RELEASE

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Directorate of Enforcement (ED), Bhopal Zonal Office has filed a Supplementary Prosecution Complaint against Sunil Kumar Tripathi and others before the Hon'ble Special Court (PMLA), Bhopal on 17.06.2026. The Hon'ble Court has issued notices to the accused persons for appearance.

ED initiated investigation on the basis of FIRs registered by Police Station Habibganj, Bhopal and Economic Offences Wing (EOW), Bhopal under various Sections of IPC, 1860 against the Directors, officials and other persons associated with M/s Jayshri Gayatri Food Products Pvt. Ltd. (JGFPL).

Investigation under the PMLA has revealed that M/s JGFPL was engaged in the “manufacturing and export of adulterated dairy products” by using “forged laboratory reports” to obtain export clearances. Sunil Kumar Tripathi, then CEO of M/s JGFPL, played a key role in the preparation and use of such forged reports in connivance with others. These forged reports were subsequently used for obtaining Health Certificates, on the basis of which exports were made.

Investigation further revealed that Sunil Kumar Tripathi was involved in diversion and misappropriation of dairy products from the stocks of M/s JGFPL. The diverted products were sold through entities controlled by him including M/s Siyajeet Exports, M/s Sugam Foods & others using fictitious invoices and bills. The proceeds generated from such sales were routed through multiple entities and layered through a chain of unrelated entities by means of fictitious transactions to conceal their origin.

Earlier, ED had provisionally attached movable and immovable properties valued at Rs. 23.59 Crore in this case under the provisions of PMLA, 2002. Further, ED had arrested Kishan Modi, Managing Director of M/s JGFPL and Sunil Kumar Tripathi, former CEO of the company under the provisions of PMLA, 2002 who are currently under judicial custody.

Further investigation is underway to identify additional Proceeds of Crime, trace the money trail and ascertain the involvement of other persons/entities in the offence of money laundering.