**PRESS RELEASE**
**27-03-2026**

Directorate of Enforcement (ED), Bhopal Zonal Office has provisionally attached movable and immovable properties valued at **Rs. 83.24 Lakh (approx.)** under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in the case of Prabhakar Shukla, Assistant Manager (Survey), South Eastern Coalfields Limited (SECL), Korba, Chhattisgarh.

ED initiated investigation on the basis of FIR registered by CBI, ACB, Jabalpur against Prabhakar Shukla under the provisions of the Prevention of Corruption Act, 1988 for acquiring assets disproportionate to his known sources of income. Subsequently, CBI has also filed a charge sheet before the Ld. Special Judge for CBI Cases, Jabalpur in this matter.

ED investigation revealed that during the check period from 01.03.2008 to 30.11.2022, Prabhakar Shukla acquired disproportionate assets worth Rs. 83.24 Lakh (approx.), constituting about 39.83% of his known sources of income. The Proceeds of Crime, generated through illicit enrichment while holding public office, were laundered by being introduced into the banking system through cash deposits and routed via multiple accounts held in the names of the accused and his family members, including his wife and daughters. These funds were further layered and integrated through fixed deposits, financial investments, insurance policies, and acquisition of movable and immovable properties, including land parcels. Investigation also revealed that accounts of family members with no independent income were used to conceal the origin of funds, and the accused failed to substantiate the sources of income.

Further investigation is under progress.