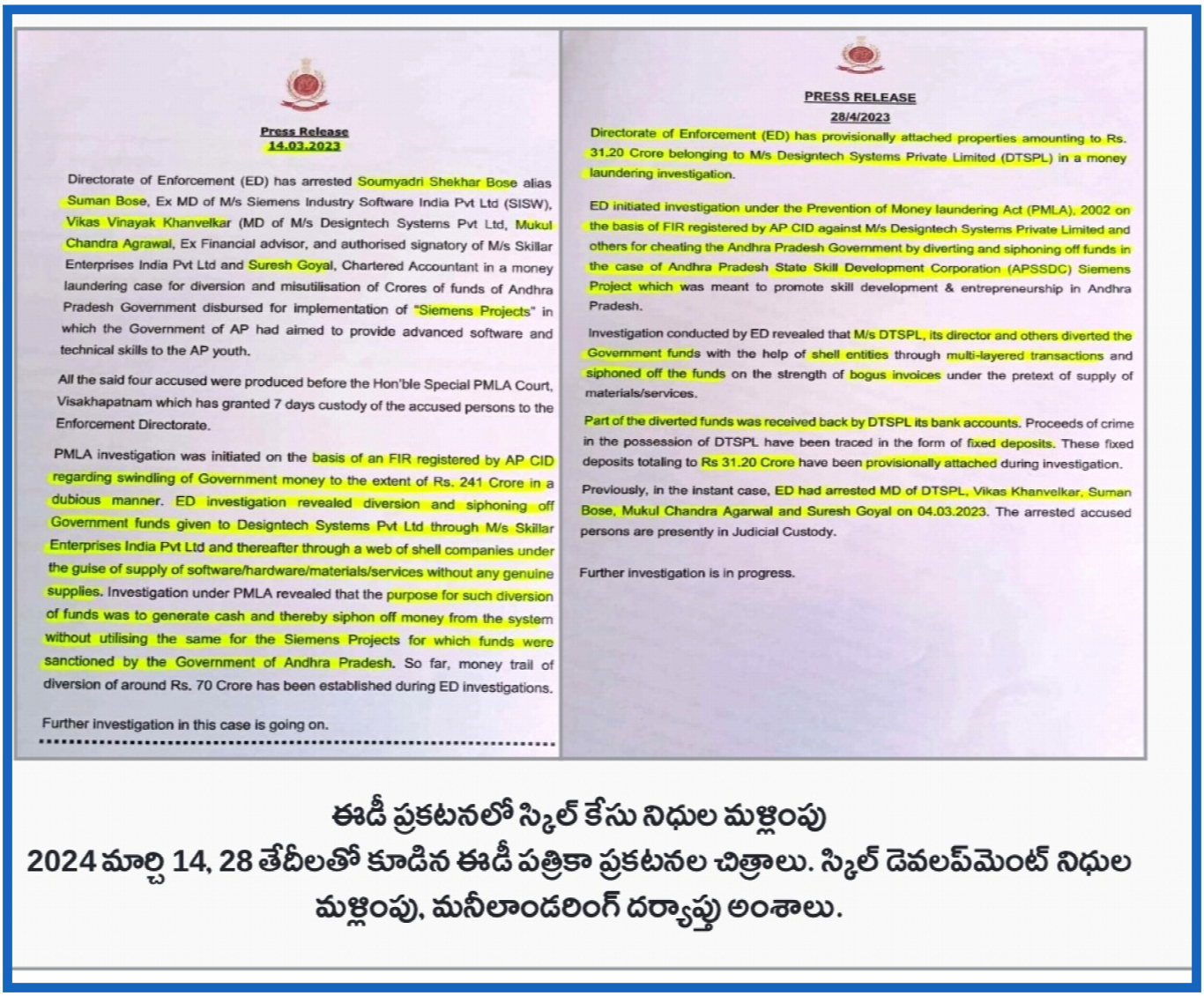
మరో ప్రజా సంకల్పం

Maro Praja Sankalpam • Main Edition



Press Release
14.03.2023

Directorate of Enforcement (ED) has arrested Soumyadri Shekhar Bose alias Suman Bose, Ex MD of M/s Siemens Industry Software India Pvt Ltd (SISW), Vikas Vinayak Khanvelkar (MD of M/s Designtech Systems Pvt Ltd, Mukul Chandra Agrawal, Ex Financial advisor, and authorised signatory of M/s Skillar Enterprises India Pvt Ltd and Suresh Goyal, Chartered Accountant in a money laundering case for diversion and misutilisation of Crores of funds of Andhra Pradesh Government disbursed for implementation of "Siemens Projects" in which the Government of AP had aimed to provide advanced software and technical skills to the AP youth.

All the said four accused were produced before the Hon'ble Special PMLA Court, Visakhapatnam which has granted 7 days custody of the accused persons to the Enforcement Directorate.

PMLA investigation was initiated on the basis of an FIR registered by AP CID regarding swindling of Government money to the extent of Rs. 241 Crore in a dubious manner. ED investigation revealed diversion and siphoning off Government funds given to Designtech Systems Pvt Ltd through M/s Skillar Enterprises India Pvt Ltd and thereafter through a web of shell companies under the guise of supply of software/hardware/materials/services without any genuine supplies. Investigation under PMLA revealed that the purpose for such diversion of funds was to generate cash and thereby siphon off money from the system without utilising the same for the Siemens Projects for which funds were sanctioned by the Government of Andhra Pradesh. So far, money trail of diversion of around Rs. 70 Crore has been established during ED investigations.

Further investigation in this case is going on.

PRESS RELEASE
28/4/2023

Directorate of Enforcement (ED) has provisionally attached properties amounting to Rs. 31.20 Crore belonging to M/s Designtech Systems Private Limited (DTSPL) in a money laundering investigation.

ED initiated investigation under the Prevention of Money laundering Act (PMLA), 2002 on the basis of FIR registered by AP CID against M/s Designtech Systems Private Limited and others for cheating the Andhra Pradesh Government by diverting and siphoning off funds in the case of Andhra Pradesh State Skill Development Corporation (APSSDC) Siemens Project which was meant to promote skill development & entrepreneurship in Andhra Pradesh.

Investigation conducted by ED revealed that M/s DTSPL, its director and others diverted the Government funds with the help of shell entities through multi-layered transactions and siphoned off the funds on the strength of bogus invoices under the pretext of supply of materials/services.

Part of the diverted funds was received back by DTSPL its bank accounts. Proceeds of crime in the possession of DTSPL have been traced in the form of fixed deposits. These fixed deposits totaling to Rs 31.20 Crore have been provisionally attached during investigation.

Previously, in the instant case, ED had arrested MD of DTSPL, Vikas Khanvelkar, Suman Bose, Mukul Chandra Agarwal and Suresh Goyal on 04.03.2023. The arrested accused persons are presently in Judicial Custody.

Further investigation is in progress.

ఈడీ ప్రకటనలో స్కిల్ కేసు నిధుల మళ్లింపు
2024 మార్చి 14, 28 తేదీలతో కూడిన ఈడీ పత్రికా ప్రకటనల చిత్రాలు. స్కిల్ డెవలప్‌మెంట్ నిధుల మళ్లింపు, మనీలాండరింగ్ దర్యాప్తు అంశాలు.

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