



**Press Release**

**18.06.2022**

**Enforcement Directorate (ED) arrests Mr. Appasaheb Ramchandra  
Deshmukh**

Enforcement Directorate has arrested Shri Appasaheb Ramachandra Deshmukh, treasurer of Shri Chhatrapati Shivaji Education Society (SCSES) in a money laundering case on 17/6/2022.

In the subject case, a FIR dated 30.11.2016 was registered at Vaduj Police Station, Satara against Shri Mahadev Ramachandra Deshmukh, President of Shri Chhatrapati Shivaji Education Society & Others alleging, therein, that the management had collected funds in cash from the students for admission in MBBS course into a college namely Institute of Medical Science & Research, Mayani of Shri Chhatrapati Shivaji Education Society whereas, the college was not eligible for the same.

Accordingly, Money laundering case under the provisions of the PMLA 2002, was recorded by the Enforcement Directorate on 20/10/2021.

During the PMLA investigation, it is revealed that Shri Chhatrapati Shivaji Education Society, Kolhapur, Maharashtra is a charitable trust engaged in educational activities. Shri Appasaheb Ramachandra Deshmukh, brother of Shri Mahadev Ramachandra Deshmukh was the treasurer of the society between 2011 to 2016. Mr Appa Saheb Deshmukh with the connivance of Shri Mahadev Ramachandra Deshmukh, President of Shri Chhatrapati Shivaji Education Society & Others fraudulently approximately Rs. 29 crore from more than 350 students in guise of the admission in MBBS, and no admission was given to the said students. Investigation further revealed that, to hide the source of the fund, and to project it as untainted, funds were collected in cash and deposited into the bank account of Shri Appasaheb Ramchandra Deshmukh and his family members.

Enforcement Directorate produced Shri Appasaheb Ramachandra Deshmukh before the Hon'ble PMLA Court on 17.06.2022 seeking custody of the accused. The Hon'ble PMLA Court has granted custody of the accused to Enforcement



Directorate till 24.06.2022. Further investigation is going on. Shri Mahadev Ramchandra Deshmukh has already been arrested by Enforcement Directorate on 06.05.2022 in the same Money Laundering case. Presently he is in judicial custody.