



Press Release

16.03.2024

Directorate of Enforcement (ED), Mumbai Zonal office has provisionally attached immovable properties worth Rs 88.51 Lakh, in form of a Residential Flat at Mumbai & a parcel of Agricultural Land at District-Ratnagiri owned by accused, Suraj Chavan, under the provisions of Prevention of Money Laundering Act (PMLA), 2002 in BMC Khichdi case.

ED initiated investigation on the basis of FIR registered by Agripada Police Station, Mumbai under various sections of India Penal Code 1860 filed on the basis of preliminary enquiry of EOW, Mumbai Police.

ED investigation revealed that Suraj Chavan has played role in obtaining work orders in favour of M/s Force One Multi Services circumventing eligibility criteria laid down by BMC/MCGM, against which he received tainted funds amounting to Rs. 1.35 Crore out of generated proceeds of crime, acquired by defrauding BMC/MCGM and by supplying Khichdi packets of lesser quantity. The said proceeds of Rs. 1.35 Crore was acquired by Suraj Chavan in guise of salary and loan from M/s Force One Multi Services and were diverted to acquire the attached immovable properties in Mumbai and Ratnagiri in his personal name.

Earlier, on 17.01.2024, Suraj Chavan, was arrested for his involvement in the offence of Money Laundering and is currently under judicial custody. ED has also filed Prosecution Complaint (PC) against Suraj Chavan on 15.03.2024 before Hon'ble Special PMLA Court (Mumbai).

Further investigation is under progress.