



Press Release
19.09.2023

Directorate of Enforcement (ED) has provisionally attached immovable properties amounting to Rs. 3.89 Crore (approx.) in the case of Suresh Jagubhai Patel and others under the provisions of the Prevention of Money Laundering Act, 2002 (PMLA) on 15.09.2023. The attached twenty-three immovable properties belong to Pritiben Suresh Patel, wife of Suresh Patel which are derived by indulging in the criminal activities such as murder, extortion, corruption etc. relating to scheduled offence.

ED initiated investigation on the basis of FIRs registered by Daman Police, Gujarat Police and Mumbai Police against Suresh Patel @ Sukha and his accomplices under various offences of Corruption, Possession of illegal firearms, Murder, Extortion etc.

Earlier, ED conducted search operation on 19.06.2023 at the residential premises of Suresh and his accomplices resulting in seizure of cash of Rs. 1.34 Crore, jewellery and assets valued at Rs. 1.07 Crore and freezing of balance amounting to Rs. 20.90 lakhs lying in bank accounts. Furthermore, cash amounting to Rs. 22.68 lakhs was seized at the residential premises of one of the accomplice of Suresh Patel.

The total value of the movable/immovable properties seized/attached in this case till date is Rs. 6.73 Crore (approx.)

Further investigation is under progress.