



Press Release

19/08/2023

Directorate of Enforcement (ED) has conducted search operations under the provisions of Prevention of Money Laundering Act, 2002 at 8 premises related to various accused persons based at Dhar (Madhya Pradesh) in a Money Laundering case against Sudhir Ratnakar Peter Das and others in case of illegal alienation of the lands.

ED initiated investigation under the Provisions of Prevention of Money Laundering Act, 2002 based on FIR registered in Dhar district of MP in case of illegal alienation of the lands of Govt of Madhya Pradesh by Sudhir Ratnakar Peter Das and others in connivance with each other. The subject land was given by the then Mahraja of Dhar, Anand Rao Pawar to Dr. (Miss) Margerate O' Hara of Canadian Presbyterian Mission for the sole purpose of setting up a Womens' hospital and residential facility for the Doctors.

ED investigation revealed that the accused persons in connivance with each other illegally alienated several Acres of Prime land belonging to Govt of Madhya Pradesh. As on date, the market value of these land parcel is estimated to be more than Rs. 151 Crore. These lands were alienated and were subsequently sold to various accused persons causing massive loss to the Govt of Madhya Pradesh.

During the search operations, Cash amount of approx Rs 26 Lakh, details of illegally acquired immovable properties and various incriminating documents were recovered and seized.

Further investigation is under progress.