



Press Release
27.03.2024

Directorate of Enforcement (ED), Surat has provisionally attached 31 immovable properties worth Rs. 4.21 Crore (approx.) held in the name of Sajid @ Sajju Gulam Mohammad Kothari, Allarakha Gulam Mustafa Sheikh, their family members and accomplices in the case of Sajju Kothari and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on 26.03.2024.

ED initiated investigations on the basis of 6 FIRs registered by Surat Police pertaining to extortion, murder, kidnapping, abduction, rioting, robbery, dacoity, unauthorised money lending, gambling, damage to property etc. under against Sajju Kothari and others.

ED investigation revealed that Proceeds of Crime (PoC) to the tune of Rs. 4.29 Crore (approx.) were generated by Sajju Kothari through extortion, murder, kidnapping, abduction, rioting, robbery, dacoity, unauthorised money lending, gambling, damage to property and other such crimes. 31 immovable properties belonging to Sajid @ Sajju Gulam Mohammad Kothari, Allarakha Gulam Mustafa Sheikh, their family members and accomplices have been provisionally attached under PMLA, 2002 as the same are derived by indulging in the criminal activities relating to scheduled offence.

Further investigation is under progress.
