



Press Release
16.03.2024

Directorate of Enforcement (ED), Jalandhar has filed a Prosecution Complaint (PC) against Sadhu Singh Dharamsot, Ex -Forest Minister of Punjab, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, on March 14, 2024, before the Hon'ble Special Court (PMLA), Mohali in a disproportionate assets case. The Hon'ble Court has taken cognizance of the PC on 15/3/2024.

ED initiated investigation on the basis of FIR registered under Prevention of Corruption Act, 2018 and Challan filed thereof by the Vigilance Bureau, Punjab.

ED investigation revealed that Sadhu Singh Dharamsot, during the period from 01.03.2016 to 31.03.2022, which includes his tenure as Forest Minister in the then Government of Punjab, has acquired assets disproportionate to the known sources of income of his and his family members.

During the investigation conducted by ED, it was found that Sadhu Singh Dharamsot has acquired disproportionate assets through the proceeds of crime relating to the scheduled offences to the tune of Rs. 6.34 Crore.

Further investigation is under progress.