



Press Release
13.04.2022

Enforcement Directorate (ED) today provisionally attached properties belonging to Mr. Mohammed Nawab Mohammed Islam Malik @ Nawab Malik, his family members, M/s. Solidus Investments Pvt. Ltd. & M/s. Malik Infrastructure under the Prevention of Money Laundering Act, 2002.

ED initiated Money Laundering investigation against *Dawood Ibrahim and others, on the basis of FIR registered by NIA on 03.02.2022 under section 120 B of IPC and section 17, 18, 20,21,38 and 40 of UAPA. In the aforementioned FIR, Dawood Ibrahim Kaskar @ Dawood Bhai, Haji Anees @ Anees Ibrahim Shaikh, Shakeel Shaikh @ Chhota Shakeel, Javed Patel @ Javed Chikna, Ibrahim Mushtaq Abdul Razzaq Memon @ Tiger Memon have been named as accused.* FIR also stated that Dawood Ibrahim, after he left India, started controlling his criminal activities in India through his close associates such as Haseena Parkar @ Haseena Aapa and others.

Investigation conducted by ED revealed that in one such case, prime property of Mrs. Munira Plumber was usurped by Nawab Malik through M/s Solidus Investments Pvt. Ltd., a company owned by the family members of Nawab Malik and controlled by Nawab Malik, with active connivance of the members of D-Gang including Haseena Parkar. For Usurping this property, Haseena Parkar and Nawab Malik connived together and executed several legal documents to put a façade of genuinity for this criminal act.

Money Laundering investigation revealed that property belonging to Munira S. Plumber and her mother Mariyambai had been illegally taken over by M/s. Solidus Investments Private Limited (a company controlled by Mr. Nawab Malik.) and Haseena Parkar, Sardar Shahvali Khan, Salim Patel and Nawab Malik illegally usurped property/proceeds of crime that is a three acre prime land with building/structure etc. at Goawala Compound, Kurla (West), Mumbai. These persons illegally transferred the land belonging to Munira Plumber & her mother Mariyam Goawala by getting it registered on the strength of fake/forged documents



in the name of M/s Solidus Investments Private Limited. The said property CTS No. 336, 336/1 to 5 and 7 to 24, 336 / 25 & 338, Goawala Compound, Kurla (West), Mumbai has thus been fraudulently usurped and is Proceeds of Crime under section 2(1)(u) of PMLA, 2002.

Rent of Rs. 11.70 Crore has also been received from this property in two entities controlled by Mr. Nawab Malik namely M/s. Solidus Investments Pvt. Ltd. & M/s. Malik Infrastructure is also Proceeds of Crime.

Accordingly, Enforcement Directorate has provisionally attached the properties in the names of members of his family, M/s. Solidus Investments Pvt. Ltd and M/s. Malik Infrastructure. The details of the following properties as under:

- i) *Goawala Compound, Kurla (West).*
- ii) *Commercial Unit at Kurla West, Mumbai.*
- iii) *Agricultural Land at district Osmanabad Maharashtra admeasuring area 59.81 hector in (Total Area 147.794 acres).*
- iv) *Three flats in Kurla West, Mumbai*
- v) *Two residential flats in Bandra West, Mumbai*

Further investigation is under progress.
