



Press Release

15/06/2026

ED has arrested Sateesh Seth and Gautam Bhailal Doshi, Group Managing Directors (GMDs) of the Reliance Anil Ambani Group (RAAG) for offences under the Prevention of Money Laundering Act, 2002.

Directorate of Enforcement (ED) has arrested Sateesh Seth and Gautam Bhailal Doshi on 12.06.2026 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with ongoing investigation into the Reliance Anil Ambani Group. Sateesh Seth has been arrested in the ECIR against M/s Reliance Infrastructure Limited & Ors., while Gautam Doshi has been arrested in the ECIR against M/s Reliance Communications Ltd. & Ors.

Sateesh Seth has been associated with RAAG for a substantial period and has held the position of Group Managing Director, exercising control over key commercial and financial decisions of several group companies. He has also held directorships in multiple group companies engaged in infrastructure, power and allied sectors. Sateesh Seth has occupied key Directorial and Managerial positions in M/s Reliance Infrastructure Limited since 2000.

Gautam Bhailal Doshi has also had a longstanding association with RAAG, where he acted as a Group Managing Director, exercising control over taxation, planning and compliance, risk management, etc. of the group companies. He was also a Director in M/s Reliance Telecom Limited, as well as authorized signatory for bank accounts of multiple Indian and foreign RAAG companies.

ED investigation has revealed that Sateesh Seth has been instrumental in siphoning off of public funds from road construction projects undertaken by M/s Reliance Infrastructure Ltd. Mr. Gautam Bhailal Doshi played a key role in creating the corporate structure which has been utilized for siphoning off of Proceeds of Crime from M/s Reliance Communications Limited and M/s Reliance Telecom Limited.

Sateesh Seth was produced before the Hon'ble Special Court (PMLA), Greater Bombay, Maharashtra, whereafter ED was granted his transit remand. Subsequently, he was produced before the Hon'ble Special Court (PMLA), Dwarka, New Delhi, whereafter he was remanded to ED's custody for 6 days.

Gautam Bhailal Doshi was produced before the Hon'ble Special Court (PMLA), Rouse Avenue, New Delhi, whereafter he was remanded to ED's custody for 5 days.

Further investigation is in progress.