



PRESS RELEASE

24.11.2025

Directorate of Enforcement (ED), Shimla has provisionally attached an immovable property owned by **Satish Kumar**, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002. The attached property is a plot of land measuring 200 sq. yards along with construction on it, **located in Sunny Enclave, Kharar, District SAS Nagar (Mohali), Punjab valued at Rs.1.84 Crore (approx.).**

ED initiated investigation based on FIR registered by Police Station Nahan, against Satish Kumar, the then District Treasury Officer (DTO), Nahan, under various Sections of IPC, 1860 and Prevention of Corruption Act, 1988. A Charge Sheet dated 31.05.2023 has been filed in the case and Satish Kumar has been convicted by the Hon'ble Special Judge, Sirmaur at Nahan for the said offences.

ED investigation revealed that Satish Kumar, while serving as DTO Nahan (2012–2018), fraudulently manipulated the e-pension software to divert pension funds into multiple bank accounts held in his name and in the names of his wife and children. A total of Rs. 1,68,66,371/- (Proceeds of Crime amount) meant for 95 pensioners was illegally credited to these accounts.

ED investigation further established that Satish Kumar utilized the Proceeds of Crime to purchase and construct a residential property at Sunny Enclave, Mohali, thereby projecting the tainted funds as untainted. The current market valuation of the property stands at Rs. 1,84,91,651/-, hence the entire value of Proceeds of Crime amounting to Rs. 1,68,66,371/- has been provisionally attached under PMLA.

Further investigation is under progress.