Press Release
10.09.2026

Directorate of Enforcement (ED), Surat Sub-Zonal Office, provisionally attached seventeen immovable properties situated at Daman and at Valsad (Gujarat), amounting to Rs. 6.52 Crore (Approx) in the case of Suresh Jagubhai Patel and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on 08.09.2026.

ED investigation was initiated on the basis of FIR registered by Daman Police, Gujarat Police and Mumbai Police against Sh. Suresh Patel @ Sukha and his accomplices alleging various offences of corruption, possession of illegal firearms, murder, extortion, forgery, passport forgery and copyright violation etc.

ED investigation revealed that Sh. Suresh Jagubhai Patel established a monopoly over the business of scrap trading and transport services in Daman by eliminating his rival traders and through threats, intimidation, muscle power and the terror created by his criminal record. Further, Prosecution Complaint No. 10/2024 in this matter was filed before the Hon'ble Special Court (PMLA), Daman on 27.11.2024 against Sh. Suresh Jagubhai Patel, his associate Sh. Mahesh Nanda and others.

Earlier in this case, cash and bank balances amounting to Rs. 2.90 Crore were seized/frozen during the search proceedings. Further, twenty-four immovable properties situated in Daman and Mumbai, amounting to Rs. 4.42 Crore were provisionally attached and duly confirmed by the Ld. Adjudicating Authority, PMLA, New Delhi. So far, the movable/immovable properties to the tune of Rs. 13.85 Crore have been seized/attached/frozen.

Further investigation is under progress.