



Press Release
01.08.2025

Directorate of Enforcement (ED), Hyderabad Zonal Office has filed Prosecution Complaint (PC) before the Hon'ble Special PMLA Court, Hyderabad against P Sai Komareswar and his wife Smt. P Padmavathi under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has taken cognizance of the PC on 30.07.2025.

ED initiated investigation on the basis of Chargesheet filed by the Anti-Corruption Bureau, CBI, Hyderabad against P Sai Komareswar and his wife Smt. P Padmavathi for being in possession of disproportionate assets to the tune of Rs. 1.26 Crore (approx.). P. Sai Komareswar, while working as an Executive Engineer (Electrical), C.P.W.D., Hyderabad was involved in a trap case on the allegations of demand and acceptance of bribe from a contractor to clear his bills. ACB, CBI conducted searches at his residence and several incriminating documents, cash of Rs. 30.50 Lakh and a locker key were seized. On conclusion of the investigation, CBI filed a Chargesheet against the couple for offences u/s 12 & 13 of PC Act, 1988 and 109 of the IPC, 1860.

ED investigation revealed that the couple acquired four immovable properties in quick succession and part payments for two properties were made in cash and from unsecured loans claimed to be availed from various individuals. Moreover, the so-called loans were not repaid by them for more than 5-6 years despite having liquid assets in the form of investment in share market to the tune of Rs. 1.39 Crore approx. During investigation, the couple could not provide any justification in respect of the cash seized from their premises or details of the individuals from whom the so-called loans were obtained. Investigation revealed that the illicit money was channelled back into the banking system by projecting them as untainted funds and used for acquisition of properties.

ED had earlier attached three immovable properties to the extent of Rs. 1.26 Crore (approx.) i.e. equivalent to the Proceeds of Crime derived by the accused in the case.