



Press Release

1/9/2025

Directorate of Enforcement (ED), Hyderabad Zonal Office has provisionally attached immovable properties worth Rs. 4.80 Crore (approx.) on 28/08/2025 under PMLA, 2002 belonging to Mohd. Munawar Khan and his wife Smt. Faiqa Taha Khan in connection with a money laundering case against Smt. Khader Unissa and others. The attached properties are situated at Banjara Hills, Tolichowki and Shamshabad.

ED initiated investigation on the basis of FIR No. 83/2023 dt. 13.01.2023 registered by Police Station, Maheswaram, against private persons and government officials regarding illegal sale of Government land involving forgery of documents and manipulation of Government revenue records.

ED investigation revealed that Government land/Bhoodan land situated in Survey No. 181, Nagaram Village, Maheshwaram Mandal, was falsely claimed by Smt. Khader Unissa and her son Mohd. Munawar Khan as ancestral property; that revenue records were fraudulently mutated and the land parcels were further sold to several parties in association with several middlemen. These middlemen, in connivance with some Government officials, forged the documents and changed the land revenue records fraudulently resulting in de-notifying the said land from the prohibited list and its subsequent sale to some private parties. By selling Government land/Bhoodan Land illegally, Smt. Khader Unissa and her son Mohd. Munawar Khan illegally gained Proceeds of Crime (POC) to the tune of Rs. 6.45 Crore. The POC were further utilised by Mohd. Munawar Khan, inter alia, to acquire immovable properties in the name of his wife Smt. Faiqa Taha Khan.

Further investigation is under progress.