



## **Press Release**

**1/09/2025**

Directorate of Enforcement (ED), Bhopal has provisionally attached movable and immovable properties worth **Rs.1.27 Crore** (approx.) on 29.08.2025 in the case of Santosh Kumar Sharma & others under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The attached properties includes 27 immovable properties (agricultural land, residential plots) situated at Districts- Teekamgarh, Jhansi, Madhya Pradesh and balance lying in bank accounts of Santosh Kumar Sharma, his wife Smt. Sandhya Sharma and his son Ankit Sharma.

ED initiated investigation on the basis of FIR registered by the Lokayukta Police, Special Police Establishment, Bhopal under section 13(1)(b) read with Section 13(2) of Prevention of Corruption Act, 1988 ( as amended in 2018). As per FIR, Santosh Kumar Sharma, Retired Assistant Lecturer acquired assets disproportionate to his known and lawful sources of income during his functioning as public servant in various capacities from 01.07.1985 to 31.12.2022.

ED investigation revealed that a significant portion of assets i.e. agricultural land, residential plots and other immovable assets held by Santosh Kumar Sharma, was either registered in his own name or in the names of his wife and two sons.

Further investigation is under progress.