PRESS RELEASE
27.11.2025

Directorate of Enforcement (ED), Ahmedabad Zonal Office, has filed a Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), Mirzapur, Ahmedabad on 24.11.2025 against Mansukhbhai Dhanjibhai Sagathiya and 2 others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation based on FIR registered by the ACB, Rajkot for acquisition of disproportionate assets to the tune of Rs. 24.31 Crore during the check period from 01.04.2012 to 31.05.2024 by Mansukhbhai Dhanjibhai Sagathiya being a public servant posted as Town Planning Officer in Municipal Corporation, Rajkot.

ED investigation revealed that Mansukhbhai Dhanjibhai Sagathiya maintained number of Recurring Deposit accounts with Rajkot Head Post Office, Rajkot in the name of his son Keyur Mansukhbhai Sagathiya and his wife Smt. Bhavnaben Mansukhbhai Sagathiya during the period from 27.02.2015 to 27.06.2022. Examination of the statements of the said RD accounts revealed that the regular deposits in the said RD accounts, were made in cash. The closure proceeds of the said recurring deposit accounts were utilized in purchasing of immovable properties later.

During the course of investigation, it was revealed that Mansukhbhai Dhanjibhai Sagathiya invested Proceeds of Crime (POC) in number of immovable/ movable properties and number of bank accounts in his name and in the name of his wife and his son were used to launder the POC.

During the investigation conducted so far, POC, to the tune of **Rs. 21.61 Crore** in the form of movable viz. Cash, Gold, diamond, silver Jewelleries, Currency note of different country, expensive watches and immovable properties were attached u/s 5 of the PMLA on 29.04.2025.