



Press Release
25.08.2025

Directorate of Enforcement (ED), Lucknow Zonal Office has provisionally attached **13 immovable properties worth Rs. 13.02 Crore**, acquired by Nitu Navin Rohra, under the provisions of PMLA, 2002 in connection with a money laundering case related to Chhangur Baba & others. All the immovable properties are located in Utraula, District Balrampur, Uttar Pradesh.

ED initiated investigation on the basis of an FIR registered by ATS, Lucknow, under various sections of IPC, 1860 alleging a large-scale conspiracy involving unlawful religious conversions, utilization of foreign funding, and activities posing a potential threat to national security. Chhangur Baba and his associates are alleged to have established an extensive network operating from the premises of Chand Auliya Dargah, Balrampur, where he regularly organized large gatherings attended by both Indian and foreign nationals. He is accused of systematically inducing, coercing, and manipulating individuals of other faiths, particularly the Scheduled Castes, and economically disadvantaged persons belonging to the Hindu religion into religious conversion.

ED investigation revealed that Chhangur Baba and Navin Rohra hatched a well-planned conspiracy. They utilized Navin Rohra's Dubai based Company, United Marine FZE's Bank Account, to get funds from unknown, suspicious sources. Later, that money amounting to Rs. 21.08 Crore was routed to India through NRE/NRO Accounts of Navin Rohra. The money brought by Chhangur Baba and Navin Rohra from Dubai to India was utilized to acquire a number of immovable properties in the name of Nitu Rohra wife of Navin Rohra, in Utraula, District Balrampur, Uttar Pradesh.

It is pertinent to mention that Chhangur Baba and Navin Rohra have already been arrested in this case by ED on 28.07.2025 and 04.08.2025, respectively. They both are currently in Judicial Custody.

Further investigation is under progress.

