



PRESS RELEASE
25.07.2025

Directorate of Enforcement (ED), Mumbai Zonal Office has filed Supplementary Prosecution Complaint on 09.07.2025 in the case of Maharashtra State Cooperative Bank (MSCB) naming three persons / entity as additional accused viz. 1) Rohit Pawar 2) M/s Baramati Agro Limited & 3) Rajendra Ingwale for the alleged offence of money laundering. The Hon'ble Special Court (PMLA) at Mumbai has issued process on 18.07.2025. This was the 3rd Supplementary Prosecution Complaint filed in the matter by ED.

ED's investigation was initiated on the basis of FIR No: 224 of 2019 dated 26.08.2019 registered by M.R.A. Marg Police Station, Mumbai on the basis of complaint filed by Shri Surendra Arora, pursuant to Public Interest Litigation No. 06 of 2015 filed before the Hon'ble Bombay High Court. Earlier during the course of investigation under PMLA, 2002, ED had filed 1 main Prosecution Complaint followed by 2 Supplementary Prosecution Complaints against 14 other accused persons in the case of MSCB Scam.

The Hon'ble Court while issuing process in recently filed 3rd Supplementary Prosecution Complaint, has called all three accused by way of summons.

Further investigation is under progress.