



PRESS RELEASE
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Directorate of Enforcement, Mangalore Sub Zonal Office, has provisionally attached properties in the form of residential house and bank account to the tune of Rs. 2.85 Crore (*approx.*), under the provisions of the Prevention of Money Laundering Act (*PMLA*), 2002, in connection with the case of Roshan Saldanha & others.

ED initiated investigation on the basis of multiple FIRs registered against Roshan Saldanha, Smt. Dafney Neetu D'souza & others, by Law Enforcement Agency, for collecting money from various business persons under the garb of stamp duty for arranging loans at low interest rates and conning them by not arranging promised loans.

The investigation under PMLA, 2002, in the form of Search operations conducted u/s. 17 during the month of August 2025 and subsequent enquiries, has revealed that the accused persons Roshan Saldanha, Smt. Dafney Neetu D'souza, & others, during the period between October 2024 and July 2025, had involved in mobilization of funds amounting to Rs. 49 Crore (*approx.*), in the newly created dummy concerns, from various businessmen under the guise of stamp duty by promising to facilitate loans to them. It was also unearthed that the funds so mobilized were subsequently utilized by the accused persons for their personal purposes, their own business purposes and part of funds were also siphoned off using dummy entities.

In the instant case, the Proceeds of Crime (POC) to the tune of Rs. 9.5 Crore (*approx.*), in the form of bank accounts, boats & engines, have already been seized/frozen by ED in the month of August 2025, during search operation. In continuance of the same, the property of main accused Roshan Saldanha valued at Rs. 2.14 Crore, & bank account of M/s. P M Enterprises which is in possession of POC to the tune of Rs. 70.8 Lakh have been subjected to attachment.

Further investigation is under progress.