



**Press Release**  
**22/03/2025**

Directorate of Enforcement (ED), Indore Sub-Zonal Office has provisionally attached immovable properties of **Rs. 1.31 Crore (approx.)** under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in an investigation related to disproportionate assets case against **Rajesh Kothari**, the then Health Officer working under Indore Municipal Corporation, Indore.

ED had initiated investigation on the basis of FIR registered by the Special Police Establishment Lokayukta, Indore under various provisions of Prevention of Corruption Act, 1988 for alleged possession of assets disproportionate to his known sources of income to the tune of **Rs. 2.51 Crore**, during the check period, from 01.01.1999 to 16.07.2011.

ED investigation revealed that Rajesh Kothari has laundered the Proceeds of Crime (POC) through his bank accounts in acquisition of various movable and immovable assets in his name and in the name of his family members.

Further investigation is under progress.