



PRESS RELEASE

08/11/2025

Directorate of Enforcement (ED), Hqrs. office has further attached 08 immovable properties valued at **Rs. 67.03 Crore** beneficially owned and controlled by Popular Front of India (PFI). The properties were held in the name of various trusts and that of its political front – Social Democratic Party of India (SDPI).

ED initiated investigation against Popular Front of India (PFI) and others under PMLA, 2002 on the basis of FIR registered by NIA, along with various FIRs registered by other Law Enforcement Agencies against Popular Front of India (PFI) and others. Investigation revealed that the office bearers, members and cadres of Popular Front of India (PFI), were conspiring and raising/collecting funds from within India and abroad through banking channels, Hawala, donations etc. for committing and financing terrorist acts across India.

Further, investigation has revealed that SDPI is a political front of PFI and PFI used to control, fund and supervise the activities of SDPI. SDPI was majorly dependent on PFI for its day-to-day functions, policy making, selecting candidates for election, public programs, cadre mobilization and other related activities. Additionally, investigation has also revealed that the expenses made by PFI for and on behalf of SDPI, were maintained in the dairies secretly and not reflected in the bank accounts of PFI. Funds have been collected extensively by PFI and SDPI from foreign countries mainly gulf countries and also locally in the garb of relief and social activities.

The proceeds were used for furtherance of criminal conspiracy to carry out violent and terrorist activities in India to achieve the goal of forming an Islamic Nation of India, jeopardising our secular fabric and disrupting the Unity and Integrity of the nation. Investigation by ED has led to the quantification of Proceeds of Crime (POC) to the tune of **Rs. 131 Crore**, so far.

So far **28 leaders, members and cadres of PFI have been arrested by ED** and multiple Prosecution Complaints in this regard have been filed before Hon'ble Courts. The arrestees include National President of SDPI MK. Faizy, the Chairman, General Secretary, office bearers, and members of both the National and State Executive Councils (NEC & SEC) of the PFI, as well as Physical Education (PE) Coordinators and Trainers who were providing weapons training to the PFI members and cadres.

During the course of investigation, ED identified multiple properties beneficially owned and controlled by PFI. Investigation has revealed that PFI ideologues were ex-Students Islamic Movement of India (SIMI) members. SIMI was the student's wings of Jamaat-e-Islami. The history of origin of PFI can be traced back to the ban of Jamaat-e-Islami after the demolition of Babri Masjid. At that time, properties of Jamaat-e-Islami were attached and sealed under UA(P)A. Taking inspiration from these developments senior PFI members who were part of National Development Front (NDF) at that time, deliberately formed various trusts all across Kerala and registered various properties owned and controlled by PFI under them

Earlier, Searches by ED led to seizure of multiple records maintained by PFI which has:

- (a) Detailed records pertaining to the properties under scrutiny are being maintained at various locations, indicating systematic documentation and control.
- (b) The said properties have been found registered in the names of different trusts and individual persons associated with the PFI
- (c) The income and expenditure pertaining to these properties are subjected to meticulous audit and systematic financial recording at regular intervals, thereby demonstrating organized and deliberate financial management.
- (d) Crucial particulars such as survey numbers, village, taluk, district, and the names of the executants of the sale deeds have been duly maintained in the records, including sale deed value and current market value, reflecting deliberate and detailed property management.

Seized records also revealed that PFI conducted multiple PE (Physical Education) training programmes and built sheds on various properties. Examples are Valluvanad House Pattambi and Malabar house (Haritam Foundation) which have been currently attached by ED.

PFI was conducting extensive Physical Education (PE) classes on the properties registered under dummy owners' names for imparting offensive and defensive manoeuvres using various arms through Primary and Secondary PE classes. The PE classes were aimed preparing cadres and members for fulfilling their Jihadist agenda and using them for committing various unlawful activities.

ED has, through order dated 06.11.2025, attached properties in the name of following entities valued at **Rs. 67.03 Crore**:

Sl. No.	Name of the owner/ trust /company/ individual in whose name property is registered
1	Green Valley Foundation
2	Alappuzha Social Cultural & Education Trust
3	Pandalam Educational and Cultural Trust, Pathanamthitta
4	Islamic Centre Trust, Wayanad
5	Haritham Foundation, Poovanchina, Malappuram
6	Periyar Valley Charitable Trust, Aluva
7	Vallavunad Trust, Palakkad
8	Land of Social Democratic Party of India (SDPI), Trivandrum

Earlier, ED has provisionally attached the movable and immovable properties valued at **Rs. 61.98 Crore** through **09 Provisional Attachment Orders (PAOs)** in this case and the same have been confirmed by Ld. Adjudicating Authority (PMLA). The total attachments in this case, including the present attachment of **Rs. 67.03 Crore**, amounts to **Rs. 129 Crore**. Further investigation is under progress.

Green Valley Academy Kerala

