



Press Release
10.06.2022

Enforcement Directorate has filed Prosecution Complaint on 26.05.2022 against Satish Mahadevrao Uke and Pradip Mahadevrao Uke in money laundering offence connected with land grabbing case situated at Nagpur of which the Ld. Special Court at Mumbai has taken cognizance on 9.06.2022. Investigation under PMLA, 2002 was initiated on the basis of FIRs registered by Ajni Police Station, Nagpur against Satish Uke and Pradip Uke, invoking, therein, offence of land grabbing of Original Land owners situated at Nagpur, by creating fake and forged documents.

Investigation under PMLA revealed that, Satish Uke and Pradip Uke had resorted to fraud and forgery and created fake Power of Attorney in the name of Mr. Chandrashekhar Namdevrao Matte, and also forged Government Officials signatures and usurped the lands from the original land owners with dubious and malafide intentions. They have thereafter sold some of the lands and amassed huge amount through illegal means and thus have dealt with the Proceeds of Crime connected with Scheduled offence and thereby have committed offences of Section 3 of PMLA 2002. The proceeds of crime in the case have been quantified at Rs. 38 Crore.

Residential premises of Satish and Pradip Uke situated at Nagpur was searched on 31.3.2022 and incriminating documents/digital evidences were recovered. After recording statements of both, they were placed under arrest on the same day for commission of offence under the provisions of Section 3 of PMLA Act, 2002. They were later produced before the PMLA Court in Mumbai and had been remanded to Judicial custody since then.

Further investigation is in process.