



Press Release

05.04.2022

Directorate of Enforcement, had recorded a money laundering case against Satish Uke and Pradip Uke on the basis of two FIR's registered at Ajni Police station, Nagpur. First FIR was filed by Mohammad Jaffar, nephew of Late Mr. Mohammad Samad who was owner of the land comprising of 5 Acres at Mouza Bokhara, Nagpur against Satish Uke and Pradip Uke who have allegedly usurped the said land by creating fake documents. Second FIR was filed by Mrs. Shobharani Rajendra Nalode, secretary of Aishwari Sahakari Grih Nirman Sanstha against Satish Uke, Pradip Uke & Others alleging that they have allegedly usurped her society's land situated at Mouza Babulkheda, Nagpur comprising of 1.5 Acres. ED initiated investigation under PMLA Act, 2002 and recorded several statements related to the said case.

From the investigation conducted so far, it became evident that Satish Uke and Pradip Uke had resorted to fraud and forgery and created fake POA (Power of Attorney) in the name of Mr. Chandrashekhar Namdevrao Matte and Mrs. Khairunisa and usurped the lands from the original land owners illegally. The lands are still in illegal possession of Satish Uke and Pradip Uke.

Accordingly, residential premises of Satish Uke and Pradip Uke situated at Nagpur was searched on 31.3.2022 and various incriminating documents/digital evidences were recovered. After recording the statements, Satish Uke and Pradip Uke were placed under arrest on the same day for commission of offence under the provisions of Section 3 of PMLA Act, 2002. They were produced before the PMLA Court in Mumbai and have been remanded to ED Custody till 6.4.2022.

Further investigation is under process.