



Press Release

23.09.2026

Directorate of Enforcement (ED), Surat Sub-Zonal Office, provisionally attached fifteen immovable properties situated at Mahuva and Talaja (District Bhavnagar), Odhav and Sabarmati (Ahmedabad) in Gujarat and at Hadapsar, Pune (Maharashtra), amounting to Rs. 1.15 Crore (Approx) in the case of Valiya Shibabhai Zunzabhai alias Bhupatbhai and others under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on 21.09.2026.

ED investigation was initiated on the basis of FIR registered by ACB Police Station, Bhavnagar and Chargesheet filed before the Hon'ble Special (ACB) Court, Bhavnagar, against Valiya Shibabhai Zunzabhai alias Bhupatbhai, the then Field Assistant, Gujarat Land Development Corporation Ltd. (GLDC), Bharuch, under Sections 13(1)(b) read with 13(2) of the Prevention of Corruption Act, 1988.

Investigation further revealed that Valiya Shibabhai Zunzabhai, being a public servant, acquired assets disproportionate to his known sources of income to the tune of Rs. 1,15,18,350/-. Accordingly, the fifteen immovable properties, having an aggregate value of Rs. 1,14,98,600/, have been provisionally attached on 21.09.2026 under Section 5(1) of the PMLA, 2002.

Further investigation is under progress.
