Press Release
06.09.2025

Directorate of Enforcement, Suart Sub Zonal Office has filed Prosecution Complaint (PC) before the Ld. Special Court (PMLA), Ahmedabad (Rural), Gujarat against Sajid @ Sajju Gulam Mohammad Kothari who ran a organized crime syndicate known as “Sajju Gulam Mohammad Kothari Gang” and his accomplice “Allarakha Ghulam Mustafa Sheikh”.

ED initiated investigation on the basis of six FIRs registered by Surat Police against Sajju Kothari and others pertaining to extortion, murder, kidnapping, abduction, rioting, robbery, dacoity, unauthorised money lending, gambling, damage to property etc.

ED investigation revealed that total Proceeds of Crime (POC) to the tune of **Rs. 4.30 Crore** was derived by Sajid alias Sajju Gulam Mohammad Kothari in connivance with his associates and gang members from the criminal activities such as extortion, cheating, criminal conspiracy etc. Thereafter, he utilized the POC for further purchasing immovable properties and for operating other criminal activities of his organised crime syndicate.

ED has earlier provisionally attached so far 31 Nos of immovable properties valued to **Rs. 4.21 Crore** held in the name of Sajid @ Sajju Gulam Mohammad Kothari, Allarakha Gulam Mustafa Sheikh and others under PMLA, 2002 and ED has also requested for confiscation of the said attached properties in the aforesaid Prosecution Complaint filed before the Ld. Special Court, Ahmedabad.

Further investigation is under progress.