Press release
19.12.2025

Directorate of Enforcement (ED), Ahmedabad has filed a Prosecution Complaint against Ketan Patel, [earlier, President, District Panchayat, Daman and Diu (Union Territory)] before the Ld. Special Court, PMLA at Daman for possession of disproportionate assets to his known sources of income.

ED initiated investigation on the basis of FIR registered by CBI against Ketan Patel, then President, District Panchayat, Daman and Diu (Union Territory) and others under various Sections of IPC, 1860 and PC Act, 1988 for suspected offence of possession of assets disproportionate to the known sources of income by public servant during the period 04.10.2005 to 05.10.2015. Later, CBI filed a charge-sheet against Ketan Patel for possession of assets disproportionate to the known sources of income to the tune of **Rs. 3.77 Crore**.

Investigation revealed that Ketan Patel, while being the President, District Panchayat, Daman and Diu (Union Territory) (2005 to 2015) received corruption money which further resulted in multitude of cash deposits in his bank accounts and also accommodation entries into his bank accounts. During investigation, it was revealed that most of the cash deposits/credits were used by Ketan Patel towards hotel stays, shopping, etc. and Ketan Patel tried to explain the above said accommodation entries as 'loans' which he never repaid, thus fortifying the ED investigation that the said amounts were derived from corruption.

In this case, ED had earlier issued a Provisional Attachment order attaching properties to the tune of **Rs. 3.77 Crore** in the form of commercial units/shops in Mumbai, one plot and fixed deposit belonging to Ketan Patel.

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