Press Release
29-01-2026

Directorate of Enforcement (ED), Indore Sub Zonal Office, has filed a Prosecution Complaint against Ashok Sharma before the Hon'ble Special Court for PMLA cases at Indore. Consequently, notice was also issued by the Court to the accused person.

ED initiated investigation on the basis of FIR and subsequent charge-sheet filed by the Lokayukta Police, Ujjain, under the provisions of Prevention of Corruption Act, 1988, which alleged that Ashok Sharma, while serving as the Divisional Deputy Director of Nagriya Prashasan Evam Vikas Vibhag, amassed wealth significantly beyond his known sources of income.

ED investigation revealed that during the period from 1998 to 2010, the accused acquired disproportionate assets to the extent of **Rs. 1.64 Crore** by misusing his official position. These illicit funds were allegedly layered through multiple bank accounts of family members and used to purchase various immovable properties, thereby attempting to project Proceeds of Crime as untainted assets.

In connection with this case, the ED had earlier issued Provisional Attachment Order (PAO) on March 25, 2025, attaching immovable properties valued at Rs. 0.95 Crore [three immovable properties], which were held in the name of the family members of Accused person.

Further investigation is under progress.