Press Release

05.11.2026

Directorate of Enforcement (ED), Mumbai Zonal Office, has provisionally attached movable and immovable properties worth ₹4 Crore (Approx.) under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in the case of Aslam Abdul Rehman Patni and others. These properties consist of movable properties in the form of bank balances and also one immovable property.

ED investigation was initiated on the basis of FIR registered at Dadar Police Station and subsequently investigated by the Anti-Extortion Cell, Crime Branch, Mumbai Police. The FIR pertains to allegations of criminal conspiracy, cheating, criminal breach of trust, forgery and use of forged documents.

Investigation has revealed that the accused persons, including Shabbir Ahmed Hassan Karolia and Yusuf Ahmed Hassen Karolia, allegedly conspired to illegally acquire one immovable property named as “Lambat Building” by impersonating the original owner and fabricating forged documents, including a deed of conveyance.

Further investigation has revealed that Aslam Abdul Rehman Patni allegedly acquired 50% share of Lambat Building belonging to Yasmin Mohammed Ahmed and Late Sherzada Jangrez Khan in 2019 by threatening and coercing them in the name of the D-Company, Dawood Ibrahim and Salim Iqbal Qureshi @ Salim Fruit, brother-in-law of Chhota Shakeel.

The original owners were dispossessed of their share without any payment of consideration. Subsequently, the property was transferred by Aslam Patni to Shazia Salim Iqbal Qureshi, wife of Salim Fruit, thereby facilitating its acquisition and retention in the name of the latter's family. The investigation indicates that the successive transactions were structured to give a semblance of legitimate transfer to a property allegedly acquired through extortion and coercion, with the property ultimately coming to be held in the name of the wife of Salim Fruit.

Based on the investigation ED has provisionally attached Lambat Building, presently held in the name of Shazia Salim Iqbal Qureshi- wife of Salim Fruit, along with bank balances held by Aslam Abdul Rehman Patni and other accused persons. The total value of properties provisionally attached is ₹4 Crore (Approx.).

Further investigation is under progress.