



Press Release

18.02.2026

Directorate of Enforcement (ED), Lucknow Zonal Office has provisionally attached 3 immovable and 1 movable properties of Anee Group of Companies, **valued at Rs 7.30 Crore**, under the Prevention of Money Laundering Act (PMLA), 2002, in connection with a money laundering case related to M/s Anee Bullion Traders and others. The immovable properties are in the form of lands and buildings of one of the Anee group of companies, namely Anee Bullion Industries Pvt Ltd and are situated at Lucknow, Delhi, and Uttarkashi in Uttarakhand and movable property is in the form of Fixed Deposit.

ED initiated investigation on the basis of various FIRs and complaints, registered by Uttar Pradesh Police against Ajit Kumar Gupta and various other persons and entities, for committing cheating and fraud worth Rs 110 Crore with public at large by luring them to invest in various fraudulent schemes with the intention to defrauding them of their invested amounts.

ED investigation revealed that investors' money, collected, was layered and rotated through the platform of various companies of the 'Anee Group' and a society, namely M/s. Eye Vision Credit Co-operative Society, which was controlled by Ajit Kumar Gupta and was used for the purchase of various properties in the name of one of the group company namely Anee Bullion Industries Pvt Ltd.

It is pertinent here to mention that earlier in the instant case, ED had provisionally attached movable and immovable properties acquired by Ajit Kumar Gupta, his wife Mrs. Neeharika Singh, IFS and the Anee Group of Companies, valuing **Rs. 9.1 Crore** in 2023. The total value of properties provisionally attached so far in this case aggregates to **Rs. 16.4 Crore**.

Further investigation is under progress.