



PRESS RELEASE

28-04-2026

ED attaches assets valued at Rs.3034.90 Crore in the M/s Reliance Communications Ltd. Bank Fraud case – bringing the total attachment in Reliance Anil Ambani Group cases to over Rs.19,344 Crore.

The SIT constituted on the directions of the Hon'ble Supreme Court is investigating the Reliance Anil Ambani Group ("RAAG") cases involving diversion and laundering of bank/public funds.

ED has provisionally attached assets valued at Rs. 3034.90 Crore under section 5 of the Prevention of Money Laundering Act (PMLA), 2002 in the M/s Reliance Communications Ltd. ("RCOM") bank fraud case. The provisional attachment under PMLA has been made to prevent dissipation of assets and to protect the interests of banks and the public.

Investigation was initiated based on multiple CBI FIRs registered on the complaints of State Bank of India, Punjab National Bank, Bank of Baroda, and Life Insurance Corporation of India, against RCOM, Anil D. Ambani, and others.

RCOM and its group companies availed loans from domestic and foreign lenders of which a total amount of Rs. 40,185 Crore is outstanding.

ED investigation revealed certain assets of the Promoter Group, including a flat in the Usha Kiran Building, Mumbai, a farmhouse in Khandala, Pune, and a land parcel in Sanand, Ahmedabad. Besides the above, 7.71 Crore shares of Reliance Infrastructure Ltd., held by M/s Risee Infinity Pvt. Ltd. – a group entity of Anil Ambani under the RiseE Trust umbrella, which is a Private Family Trust of the members of Anil Ambani's family – were also attached.

The RiseE Trust was set up to ensure wealth preservation and resource generation by aggregation of properties in RiseE Trust and shield it from the personal liabilities of Anil Ambani in the form of Personal Guarantees extended by him to lender banks against the loans sanctioned to RCOM. The properties were intended to be beneficially used and owned by the Anil Ambani family and not for the distressed public banks whose loans turned NPA.

Under Section 8 of PMLA, confiscated property would be restored to legitimate claimants who suffered loss, including victim banks. Thus, the attachment preserves value so that, after due legal process, public money can be recovered and restored to banks and ultimately the general public, in accordance with law. ED is committed to safeguarding the financial system and protecting public funds by identifying and attaching assets involved in money laundering.

Further investigation is under progress.



Image 1: Flat in Usha Kiran Building on M.L. Dhanukar Road, Mumbai, Maharashtra registered in the name of Mr. Anil D. Ambani.



Image 2: *Khandala Farmhouse held in the name of Luna Trust and Mr. Jai Anshul Ambani.*



Image 3: *Land Parcels in Sanand, Ahmedabad, held in the name of Mudra Foundation for Communications Research and Education (MICA).*

Reliance Infrastructure Ltd

Scrip Code : 500390

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities	
						Class eg: X	Total
A1) Indian		-	-	-	0.00	-	0.00
Individuals/Hindu undivided Family		5	6,63,424	6,63,424	0.16	6,63,424	0.16
SMT.KOKILA D. AMBANI	Promoter Group	1	2,74,937	2,74,937	0.07	2,74,937	0.07
SHRI ANIL D. AMBANI	Promoter	1	1,39,437	1,39,437	0.03	1,39,437	0.03
TINA A AMBANI	Promoter Group	1	1,23,812	1,23,812	0.03	1,23,812	0.03
JAI ANMOL A AMBANI	Promoter Group	1	1,25,231	1,25,231	0.03	1,25,231	0.03
JAI ANSHUL A AMBANI	Promoter Group	1	7	7	0.00	7	0.00
Any Other (specify)		2	7,72,00,000	7,72,00,000	18.89	7,72,00,000	18.89
RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED	Promoter Group	1	1,00,000	1,00,000	0.02	1,00,000	0.02
RELIANCE BIG PRIVATE LIMITED	Promoter Group	-	-	-	0.00	-	0.00
RELIANCE INNOVENTURES PRIVATE LIMITED	Promoter	-	-	-	0.00	-	0.00
RISEE INFINITY PRIVATE LIMITED	Promoter Group	1	7,71,00,000	7,71,00,000	18.87	7,71,00,000	18.87
Sub Total A1		7	7,78,63,424	7,78,63,424	19.05	7,78,63,424	19.05
A12) Foreign		-	-	-	0.00	-	0.00
A=A1+A2		7	7,78,63,424	7,78,63,424	19.05	7,78,63,424	19.05

Image 4: Shareholding of Reliance Infrastructure Ltd. by Promoter and Promoter Group (M/s Risee Infinity Pvt. Ltd.), as disclosed for the quarter ending March 2026 on BSE website available at <https://www.bseindia.com/corporates/shppromoterngroup?scripcd=500390&qtrid=129.00&QtrName=Mar-26>