



Press release
25.02.2026

Directorate of Enforcement (ED), Ahmedabad Zonal Office has conducted searches across 9 locations in Ahmedabad under the provisions of the Foreign Exchange Management Act (FEMA), 1999 at the premises of Anas Group and its partners which is engaged in tobacco processing, packaging and manufacturing under the brand names “Amber Tobacco”, “Umda Tobacco”, “Sama Filter Khaini”.

The searches were conducted on basis of information from reliable sources that members of the Nagariya family (Anas Group and its partners) hold numerous overseas assets (in posh areas of Dubai and investments in various businesses in Dubai), funds for which had been sent overseas through hawala/ illegal channels and unauthorised banking channels.

As a result of the Searches, Indian currency to the tune of Rs 1.01 Crore, foreign currency having INR equivalent of approx 33.34 Lakh, 16 Gold bars having foreign marking to the tune of 1.6 kg (market value approx. Rs. 2.5 Crore) and 168 Silver bars having approx weight 80 kgs were seized (market value Rs. 2 Crore) along-with various incriminating documents/records revealing foreign properties in Dubai associated with the Anas Group partners/ family members were seized.

Further investigation is under progress.

