Press Release

20.11.2026

Directorate of Enforcement (ED), Kolkata Zonal Office-I has arrested Kailash Chand Dujari S/o Late Gokul Chand Dujari, Promoter Director of Amrit Group of Companies viz. M/s Amrit Projects Limited (APL), M/s Amrit Bio-Energy & Industries Limited (ABEIL), M/s Amrit Projects (N.E.) Limited (APNEL), M/s Amrit Bazar Pariseva Limited (ABPL) on 18.11.2026 under the provisions of Prevention of Money Laundering Act, 2002, in connection with an investigation of a Deposit Scheme Investment Fraud case involving M/s Amrit Projects Limited and others. Dujari was produced before Hon'ble Special Court PMLA, Kolkata which granted 7 days of ED custody till 26.11.2026.

ED investigation was initiated on the basis of the Criminal Complaint No. 01/2025 dated 01.08.2025 filed by the Serious Fraud Investigation Office (SFIO) against Kailash Chand Dujari, Amrit Group Companies and others for offences under various provisions of the Companies Act, 2013, including Section 447, which is a scheduled offence under the PMLA, 2002.

ED investigation has revealed that Kailash Chand Dujari in connivance with others and through his companies mobilized more than Rs. 300 Crore predominantly in cash, and out of the same only Rs. 131.86 Crore only reflected in the books of Amrit Group of Companies. The said collections were made from the general public under various deposit schemes with the promise of high returns and most of which remained unpaid to depositors, but the same were diverted by Kailash Chand Dujari and others towards acquisition of immovable properties and execution of construction projects through several companies associated with or controlled by Kailash Chand Dujari.

Earlier, in this case search and seizure action were conducted u/s 17 of PMLA, 2002 on 16.09.2026 and 12.10.2026 which resulted in recovery and seizure of cash, Jewellery, bank balances and investments to the tune of Rs. 5.48 Crore along with foreign currency of USD 4800. Also, documents related to investments by promoters/directors in hotels (Jaipur, Indore and Delhi), schools, residential premises, land parcels in the state of West Bengal, Assam, Jharkhand etc. including in the name of Benami persons/entities worth nearly Rs. 50 Crores have been recovered and seized.

Further investigation is under progress.