



Press Release
14.03.2024

Directorate of Enforcement (ED), Gurugram Zonal Office has provisionally attached immovable assets worth Rs. 131.5 Crore which includes huge land parcels situated at Karnal and Faridabad (Haryana) and residential houses in New Delhi and Gurugram under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 belonging to the Ex - Directors and group / subsidiary / associated companies of M/s Amira Pure Foods Pvt. Ltd. in a bank loan fraud case.

ED initiated investigation on the basis of FIR registered by CBI under various section of IPC, 1860 against M/s Amira Pure Foods Pvt. Ltd., Karan A Chanana, Ms. Anita Diang, Anil Gupta and others for committing fraud, criminal misappropriation, criminal breach of trust, cheating, etc. causing wrongful loss to the tune of Rs. 1201.85 Crore (approx.) to the consortium of banks led by Canara Bank.

ED investigation revealed that the accused entities in connivance with each other as well as other related / un-related entities have illegally diverted loan funds sanctioned by the consortium of Banks by way of transferring loan funds into the accounts of various shell entities under the guise of genuine business transactions.

Earlier, during the search operation under PMLA, 2002, various incriminating documents and cash amounting to Rs. 1.01 Crore was seized by ED.

Further investigation is under progress.