



Press Release

07.06.2024

Directorate of Enforcement (ED), Delhi Zonal Office has provisionally attached various movable and immovable assets in the form of 33 land parcels situated at Jind District, Haryana and 7 flats located in Uttar Pradesh and New Delhi, valued at Rs. 5.37 Crore, belonging to Amit Kansal, Sanjay Kansal, Rekha Kansal and Preeti Kansal, under the provisions of Prevention of Money Laundering Act (PMLA), 2002, in the case of **Deluxe Cold Storage and food Processors Limited and others**. The group of companies were engaged in the business of manufacturing and trading of various kinds of pulses such as wheat, gram etc. Amit Kansal and Sanjay Kansal were working as employees in Deluxe Group of Companies and had created bogus firms in their name.

ED initiated investigation on the basis of 7 FIRs registered by CBI relating to bank fraud of Rs. 480 Crore. As per the FIRs, the promoters siphoned off the bank funds for personal gains and thereby cheated the banks.

ED investigation revealed that Amit Kansal, Sanjay Kansal, Rekha Kansal and Preeti Kansal siphoned off the PoC from the bank account of Deluxe group companies either in their own bank accounts or in the bank account concerns controlled by them. Thereafter, the funds were layered and ultimately invested in immovable properties. These immovable properties were purchased either in their own name or in the name of their family members.

Earlier, ED had conducted searches at multiple locations on 22-02-2021 and several digital evidences were seized. Based on the evidence available in this case, ED arrested Gian Chand on 06-10-2022 and Dalip Jindal, Amarchand Gupta, Ramlal Gupta, Raj Kumar Gupta and Sanjay Kansal on 01-12-2022. All the said persons, except Gian Chand are presently in judicial custody. Prosecution Complaint (PC) was filed against the said accused and other persons including Amit Kansal before Hon'ble Special PMLA Court, New Delhi on 05-12-2022. The cognizance of the same has been taken on 24-02-2023.

Further investigation is under progress.