



Press Release

17.12.2025

**ED ATTACHES ASSETS WORTH Rs. 5.39 CRORE IN THE CASE OF
M/S ANIL NUTRIENTS LTD**

Directorate of Enforcement (ED), Ahmedabad Zonal Office, has provisionally attached immovable assets worth **Rs. 5.39 Crore** under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in connection with a **bank fraud case** related to M/s Anil Nutrients Ltd. The attached assets (Proceeds of Crime) are in the form of two agricultural lands held in the name of Amol Sheth, former Director of M/s Anil Nutrients Ltd.

ED initiated investigation on the basis of an FIR registered by the CBI, SC-I, New Delhi against M/s Anil Nutrients Ltd under various sections of IPC, 1860 and PC Act, 1988 for defrauding Bank of India (BOI) to the tune of Rs. 47.88 Crore. Bank of India, in its complaint mentioned that M/s Anil Nutrients Ltd through its Directors along with other unknown person/entities in pursuance of a well knitted conspiracy and with dishonest intention of causing wrongful loss to the Bank and wrongful gain to themselves, diverted/siphoned off funds from the facilities disbursed to them and thereby dishonestly misappropriated the loan amount to the tune of Rs. 48 Crore.

During the course of investigation immovable properties having valuation to the tune of Rs. 5.39 Crore were found and the same were attached u/s 5 of PMLA, 2002.

Further investigation is under progress.