



Press Release
29.08.2025

Directorate of Enforcement (ED), Gurugram Zonal Office had filed an application u/s 4 of the Fugitive Economic Offender Act (FEOA), 2018 before Hon'ble Rouse Avenue District Court(PMLA Special Court), New Delhi for declaration of Karan A Chanana (Chairman & Managing Director of M/s Amira Pure Foods Private Limited and Ms. Anita Daing (Whole Time Director of M/s Amira Pure Foods Private Limited) as Fugitive Economic Offender and prayed for confiscation of the movable and immovable assets worth Rs 131 Crore belonging to the accused persons / companies and others associates. The Hon'ble Special Court has accepted the application and has initiated the process on 18.07. 2025. Accordingly, the Notices under Section 10 (4) of FEOA, 2018 have been issued by the Hon'ble Court. Amira Foods Group was in the business of manufacturing and selling branded packaged food especially Indian basmati rice and had availed huge bank loans/ cash credit loans to the tune of approximately Rs. 1201.85 Crore from consortium of banks led by Canara Bank and subsequently became NPA during 2017.

ED initiated investigation based on FIR registered under various sections of IPC, 1860 by the Central Bureau of Investigation (BS&FB), New Delhi, wherein it was alleged that the accused company M/s Amira Pure Foods Private Limited through its Directors/ Promoters/ Employees and others have committed fraud by siphoning and diverting funds, criminal misappropriation, criminal breach of trust, cheating, fraud etc. causing a wrongful loss to the tune of approximately Rs. 1201.85 Crore to the consortium of banks led by Canara Bank.

Thereafter, the ED investigated and identified the accused persons and companies involved in the offence of money laundering. Investigation under PMLA, 2002 has revealed that M/s Amira Pure Foods Private Limited and its Promoters/Shareholders/Directors have committed the offence of money laundering and accordingly Prosecution Complaint against 21 persons/companies/entities have been filed in this case. Further, investigation by ED has identified properties/assets which are Proceeds of Crime, and the quantum of total attachment made so far in this case stands at Rs 131.51 Crore which have been duly confirmed by the Hon'ble Adjudicating Authority.

ED investigation under FEOA has revealed that Karan A. Chanana and Anita Daing have left India and it is reasonably ascertained that they are residing in United Kingdom and United Arab Emirates respectively. The accused persons have been evading the process of law by staying outside the jurisdiction of Indian Courts so as not to face criminal prosecution. Non Bailable Warrant of Arrest and Look Out Circular have been issued against the accused. Further, process of declaring Karan A Chanana and Anita Daing as Fugitive Economic Offender by the Hon'ble Special Court and Confiscation of properties has been initiated. Further investigation is under progress.