



Press Release
31.01.2025

Directorate of Enforcement (ED), Gurugram has filed a Prosecution Complaint (PC) before the Hon'ble Special Court (PMLA), New Delhi on 06.12.2024 against Karan A Chanana, Radhika Chanana, Anita Daing, M/s Amira Pure Foods Pvt. Ltd. and others for committing fraud and misappropriation, causing wrongful loss to the tune of Rs. 1201.85 Crore to the consortium of banks led by Canara Bank. The Hon'ble Special Court has taken cognizance of the PC on 31.01.2025.

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., Mr. Karan A Chanana and others for committing fraud, criminal misappropriation, criminal breach of trust, cheating, etc.

Earlier, ED conducted search operation under PMLA, 2002 resulting in seizure of various incriminating documents and undisclosed cash amounting to Rs. 1.01 Crore. ED has provisionally attached immovable assets belonging to Amira Group of companies & Others worth Rs. 131.5 Crore which includes huge land parcels situated at Karnal and Faridabad (Haryana) and residential houses in New Delhi and Gurugram belonging to the Ex - Directors and group / subsidiary / associated companies of the accused entity. ED also arrested 02 persons, namely Ms. Aparna Puri and Mr. Rahul Sood, both the Directors and key managerial persons of M/s Amira Pure Foods Pvt. Ltd. (APFPL) on 08.10.2024 under the provisions of the PMLA, 2002.

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, having dummy directors and through entry providers, under the guise of genuine business transactions. Investigation in the assets held in UK, UAE in the name of other entity, family member is in progress.

Further investigation is under progress.