



PRESS RELEASE
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Directorate of Enforcement (ED) has provisionally attached properties in the form of bank balance, FDs and agriculture land situated at Barabanki, Uttar Pradesh worth Rs 2.03 Crore belonging to Mrs. Neeharika Singh under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in the case of Anee Bullion Industries fraud . Mrs. Neeharika Singh is the wife of Ajeet Gupta, mastermind of the scam.

ED initiated investigation in 2019 on the basis of various FIRs and complaints, registered by UP Police against Ajit Kumar Gupta and various other persons/entities, for committing cheating and fraud worth Rs.110 Crore with the public by luring them to invest in various fraudulent schemes with the intention to defrauding them of their investments.

ED investigation revealed that M/s. Anee Bullion Industries Pvt Ltd, Ajit Kumar Gupta & others have fraudulently collected money from public in the guise of Daily Deposit Scheme, Monthly Recurring Scheme, Fixed Scheme, etc., by offering high returns varying from 20% to 40 % on these schemes. Investors' money, thus collected, was layered, and rotated through the platform of various companies of 'Anee Group' and was used for purchase of various immovable properties in the name of Ajit Gupta and others.

Earlier, ED had attached 20 immovable properties in the form of lands/buildings of Anee group of companies situated at Lucknow, Amethi and Delhi, together valued at Rs.7.07 Crore. This is the 2nd PAO in this case and the total value of attached properties stands at Rs. 9.10 Crore.

Further investigation is under progress.