



Press Release
11/04/2023

Directorate of Enforcement (ED) has attached 20 immovable properties in the form of lands/buildings of Anee group of companies viz. M/s. Anee Bullion Industries Pvt Ltd, M/s. Anee Commodity Brokers Pvt Ltd. and M/s. Anee Securities Pvt. Ltd. and its' Promoter/Director, Ajit Kumar Gupta, situated at Lucknow, Amethi and Delhi, totally valued at Rs.7.07 Crore.

A case under Prevention of Money Laundering Act, 2002 was initiated 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 public at large by luring them to invest in various fraudulent schemes with intention to defrauding them of their invested amounts.

M/s. Anee Bullion Industries Pvt Ltd, Ajit Kumar Gupta & others dishonestly and fraudulently have acquired 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.

Further investigation is in progress.