



Press Release
30.04.2024

Directorate of Enforcement (ED), Kolkata has provisionally attached immovable assets valued at Rs 2.29 Crore and bank balance amounting to Rs 12.89 Lakh belonging to **M/s Aapna Parivar Agro Farming Developers India Ltd** and its directors under Prevention of Money Laundering Act (PMLA), 2002 in the case of M/s Aapna Parivar Agro Farming Developers India Ltd & others.

M/s Aapna Parivar Agro Farming Developers India Ltd floated a ponzi scheme that came out with different investment schemes under the garb of “Product Booking” and Fixed Deposit and Monthly Income Schemes, with an intention of earning quick and easy money. This ponzi scheme was operated without obtaining permission/license from the Regulatory Authorities i.e. SEBI/RBI etc. M/s Aapna Parivar Agro Farming Developers India Ltd with dishonest and fraudulent intention to cheat the public, collected deposits from the investors in various schemes.

ED investigation revealed that the funds so collected fraudulently from the investors by M/s Aapna Parivar Agro Farming Developers India Ltd were being used for purchase of the properties and personal uses.

Further investigation is under progress.
