Press Release
30.07.2026

Directorate of Enforcement (ED), Gurugram Zonal Office has issued a Provisional Attachment Order under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on 25.05.2026, provisionally attaching available balances in foreign bank accounts amounting to **USD 10,034,819.01** (approximately **Rs. 94.76 Crore**) maintained at the Bank of Singapore in a money-laundering case involving M/s Amira Pure Foods Ltd. The provisionally attached bank balances were maintained in the name of main accused Karan Chanana, Amira Foods Pte. Ltd. and Ananntya Pte. Ltd. The attachment has been served upon the parties through Mutual Legal Assistance Treaty (MLAT) mechanism with the United Kingdom and Singapore, and other available means.

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. Amira Foods Group was in the business of manufacturing and selling branded packaged food especially Indian basmati rice.

ED investigation revealed that Amira Foods Group 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 which subsequently became NPA during 2017. Investigation also 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. Earlier, during the course of investigation, ED had identified properties constituting Proceeds of Crime and issued a Provisional Attachment Order dated 13.03.2024, attaching assets valued at Rs. 131.51 Crore, which was subsequently confirmed by the Hon'ble Adjudicating Authority under the PMLA. With the present attachment of foreign bank balances, the total value of assets attached in the case stands at approximately **Rs. 226.26 Crore**.

Moreover, investigation conducted under the Fugitive Economic Offenders Act, 2018 (FEOA) further established that Karan A. Chanana and Anita Daing had left India and were residing in the United Kingdom and the United Arab Emirates, respectively, and had deliberately failed to return to India to face the due process of law. Therefore, Non-Bailable Warrants (NBWs) were issued against both accused.

Consequently, the ED filed an application under Section 4 of the Fugitive Economic Offenders Act, 2018 before the Hon'ble Special Court (PMLA), Rouse Avenue Courts, New Delhi, seeking declaration of Karan A. Chanana (Chairman & Managing Director of M/s Amira Pure Foods Private Limited) and Anita Daing (Whole-Time Director of M/s Amira Pure Foods Private Limited) as Fugitive Economic Offenders, along with confiscation of immovable properties belonging to the accused and their associates. The Hon'ble Special Court, vide order dated 06.02.2026, declared both accused as Fugitive Economic Offenders and ordered confiscation of 46 immovable properties valued at approximately **Rs. 123 Crore** situated in Karnal and Faridabad.

Further investigation is under progress.