Press Release

29.01.2026

Directorate of Enforcement (ED), Lucknow Zonal office has filed Supplementary Prosecution Complaint u/s 44 & 45 read with section 3, 4 & 70 of the Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Court of Special Judge, Anti-Corruption, CBI Ghaziabad against M/s Unnati Fortune Holdings Limited (UFHL) and its Promoters/Directors.

ED initiated investigation on the basis of various FIRs registered by UP Police under various Sections of IPC,1860 against Unnati Fortune Holding Ltd. (UFHL), Anil Mithas, Madhu Mithas and other key officials of M/s UFHL.

ED investigation revealed that there has been diversion to the tune of approx. Rs. 126 Crore by Anil Mithas being the main Promoter and key person of the company M/s UFHL through various colorful devices of money laundering such as diverting the money by way of equity investment, preference shares, debentures/bonds, loans and advances and security deposits to related party during the offence period i.e 2011 to 2019 out of the funds collected from homebuyers/investors in several bank accounts of M/s. UFHL. These diversion/siphoning of the funds of M/s UFHL have been prejudicial to the project causing non-completion of the projects and misappropriation of the funds of homebuyers/investors causing huge loss to the financial institutions and homebuyers and wrongful gain to Directors and Promoters of M/s UFHL.

Anil Mithas main promoter of the company was arrested by ED on 16/04/2025 who is currently in judicial custody. Searches were conducted at various related premises on 17/04/2025 resulting in seizure of incriminating documents and digital evidences. Further, till date, movable and immovable assets worth Rs 126 Crore belonging to M/s UFHL and its Promoters/associate entities have been attached by ED.

Previously, ED filed a Prosecution Complaint (PC) before the court of Ld. Special Judge, Anti-Corruption, CBI Ghaziabad on 13.06.2025 against the accused company i.e. M/s Unnati Fortune Holdings Limited (UFHL) and its Promoter Anil Mithas under the provision of PMLA, 2002 and the said PC has already been taken into cognizance by Hon'ble Court on 18.08.2025.