



Press release
25.06.2026

ED, Headquarters Investigation Unit has conducted searches under PMLA, 2002 at 6 premises in Delhi on 24.06.2026 and 25.06.2026 in case involving large scale import of drugs (heroin), concealed inn semi processed talc. The searches were conducted at the premises of the prime accused Sri Harpreet Singh Talwar and his employees/ business associates and entities connected with him.

ED initiated investigation on the basis of FIR registered by National Investigation Agency (NIA) under the provisions of UAPA, 1967, NDPS Act, 1985 and IPC, 1860 against Harpreet Singh Talwar and others for the drug smuggling activities.

NIA had filed six chargesheets in the case wherein NIA had charged the accused for conspiring with international drug smuggling syndicate based out of Afghanistan, Pakistan and Dubai, operating under the mastermind Vitaysh Koser @ Raju Dubai, a wanted accused, along with Pakistani ISI agents and Afghan nationals. It was also charged therein that Harpreet Singh Talwar, in connivance with Vitaysh Koser @ Raju Dubai had indulged narcotic smuggling activities in the guise if import of semi processed talc. Investigation has also revealed that Proceeds to the tune of Rs. 74 Crore generated from illegal sale of narcotic drugs have been transferred via hawala to Afghanistan and used for funding terrorist activities.

ED investigation has revealed that in lieu of the services rendered by Harpreet Singh Talwar to the smuggling syndicate, he was paid in kind by the smuggling syndicate, foreign goods such as dry fruits, dates, perfumes and other goods without any payment and he was also partly remunerated in cash out of drug sale proceeds. In this manner, Harpreet Singh Talwar had generated and received Proceeds of Crime amounting to Rs. 1.65 Crore. Investigation further revealed that Harpreet Singh Talwar controlled multiple firms registered in the name of his employees and friends as proprietors/ partners. One such entity is M/s Magent India which has ultimately received two consignments of semi processes talc with heroin concealed in it from the Afghan supplier. ED investigation has revealed that Harpreet Singh Talwar has invested proceeds along with his associates, in several night clubs in Delhi including Play boy club, white club Delhi, RSVP night club, Jasba Lounge, Velvet Room, LIT lounge etc.

Subsequent to his arrest in the NIA case and while the investigation in the drug case was ongoing, Harpreet Talwar had transferred shares in his business entities to his associate Macheri Paramba Shamsuddeen @ Suhail Ahmed, who further invested funds in other night clubs including Mnky Houz at Eros Hotel and Soho Club the Ashoka Hotel, New Delhi.

During the course of searches, ED has traced incriminating material regarding the investments made by Harpreet Singh Talwar and his associates, and has also seized several documents regarding the investments. ED has also seized 4 luxury vehicles including Range Rover Sport 3.0, Toyota Fortuner, Mercedes Benz CLE 300, KIA seltos which have a combined value of nearly Rs 2 Crore from the premises of Harpreet Singh Talwar. All of the vehicle were registered in the name of benami entities controlled by Harpreet.

Subsequent to the searches, ED had arrested Harpreet Singh Talwar, on 24.06.2026 and produced before the Hon'ble Special Court (PMLA), Tis Hazari Courts Complex, New Delhi for remand.

The above search, seizure, and arrest actions by ED is part of the **'Whole of the Government'** approach to break the drug smuggling racket and the nexus involved in drug smuggling, money laundering and hawala transactions. ED is committed to upholding national security and the integrity of India's economic fabric.

Further investigation is under progress.

