

## PRESS RELEASE 11.10.2024

Directorate of Enforcement (ED), Delhi Zonal Office has conducted search operations at various locations in Delhi-NCR and Mumbai on 11.10.2024 in connection with the case of seizure of a consignment of Narcotic and Psychotropic substances viz. 'Cocaine' and 'Hydroponic Marijuana' weighing over 602 Kgs by Special Cell, Delhi Police.

ED initiated investigation on the basis of an FIR dated 2/10/24 registered by Delhi Police against 4 persons namely Tushar Goel, Himanshu Kumar, Aurangzeb Siddiqui and Bharat Kumar. Thereafter, a seizure of approx. 602 Kgs of Narcotic and Psychotropic substances viz. Cocaine (562 Kgs approx.) and Hydroponic Marijuana (40 Kgs approx.) was made on the same day by a team of Special Cell, Delhi Police and afore stated 4 persons were arrested.

ED investigation revealed that the main accused Tushar Goel alias Dikki had stored the above consignment of Narcotic substances at his family owned godown in Mahipalpur. It is also revealed that Tushar had visited Dubai and Thailand in June this year and had met his other associates in order to plan the movement and distribution of narcotic drugs. It is also revealed that the accused Tushar Goel was in connivance with a Dubai based master mind who has previously also been linked with the supply of Cocaine and other Narcotic and Psychotropic substances.

Based on the above, searches were carried out at the residential premises of Tushar Goel in Vasant Enclave and Rajouri Garden and his associates Himanshu Kumar and Bharat Kumar in Prem Nagar and Nalasolpara in Mumbai, respectively. Further, search operations were also conducted at the business premises of the companies viz. Tushar Books Publication Private Limited. Tulip **Publications** Private Limited and ABN Buildtech Private Limited in Delhi's Jhandewalan area and also in Gurugram. These companies are owned and controlled by Tushar Goel and his family members. The searches have resulted in the recovery of key financial documents which have details of the financial activities of the accused as well as the details regarding the movable and immovable properties of the accused and their family members.

Further investigation is under progress.