



**Press Release**  
**11.08.2025**

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Directorate of Enforcement (ED), Hyderabad Zonal Office has filed Prosecution Complaint (PC) before the Hon'ble Special PMLA Court, Hyderabad against M/s Lucent Drugs Pvt. Ltd. and others under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The Hon'ble Court has taken cognizance of the PC on 06.08.2025.

ED initiated investigation on the basis of a complaint filed by Narcotics Control Bureau (NCB), Bengaluru Zonal Unit under section 36A of the NDPS Act, 1985 for contravention in relation to psychotropic substances, their illegal export from India, contravention of orders made under the NDPS Act, 1985 and forgery of records & documents relating to the various export authorisations under taken by M/s Lucent Drugs Pvt. Ltd., its Managing Director Vinod Jain, Associate Vice-President Devarasetty Sai Vikas, Logistics and Sales Executive Gangula Eswara Rao & others.

ED investigation revealed that M/s Lucent Drugs Pvt. Ltd. has been, *inter alia*, in the business of manufacture and export of Tramadol to its overseas clients including those based in Pakistan. The company initially got NOC from the Central Bureau of Narcotics to export Tramadol to Pakistan. However, subsequently, the Central Bureau of Narcotics denied approval for export of Tramadol to Pakistan. In order to bypass the prohibition on export of Tramadol to Pakistan, the accused persons illegally re-exported 13,800 Kgs of Tramadol valued at Rs. 4.12 Crore (approx.) to Pakistan through their overseas client M/s CHR Olesen Pharmaceuticals – a Denmark based company and 5000 Kgs of Tramadol valued at Rs.1.34 Crore (approx.) to Pakistan through M/s SM Biomed – a Malaysia based company and received export proceeds. As a result of illegal export of Tramadol to Pakistan, M/s Lucent Drugs Pvt. Ltd. generated and received Proceeds of Crime (POC) totalling to Rs. 5.46 Crore (approx.) in its bank accounts.

ED investigation also revealed that POC were intermingled in the business operations of M/s Lucent Drugs Pvt. Ltd. and were projected as untainted in the form of legitimate sales proceeds from other countries.

ED had earlier attached immovable properties including, building and factory premises worth Rs. 5.46 Crore belonging to M/s Lucent Drugs Pvt. Ltd.