**Press Release**
**06.01.2026**

**Directorate of Enforcement, Headquarters Conducts Searches under FEMA, 1999 at Premises Linked to Ghaziabad-Based Company; Uncovers Suspected Misuse of Foreign Funds to Influence Government Policies and to Undermine India's Energy Security**

Directorate of Enforcement (ED), Hqrs. Office carried out a search operation on 05.01.2026 under the provisions of the Foreign Exchange Management Act (FEMA), 1999, at various premises in Delhi-NCR linked to **M/s Satat Sampada Private Limited (SSPL)**. The searches were conducted as part of an ongoing investigation into suspicious foreign inward remittances amounting to over **Rs. 6 Crore between 2021 and 2025**, received by SSPL, a Ghaziabad-based entity run by the couple, Harjeet Singh and Mrs. Jyoti Awasthi.

ED investigations revealed that these remittances were received in the garb of "**consultancy charges**, from foreign entities including Climate Action Network (CAN) and STAND.EARTH etc., which have in-turn received huge funds from prior reference category NGOs like Rockfellar Philanthropy Advisors. However, cross-verification of filings made by the remitters abroad indicates that the funds were actually intended to promote the agenda of the **Fossil Fuel Non-Proliferation Treaty (FF-NPT)** within India.

The FF-NPT is a proposed international treaty aiming to phase out fossil fuel production. While presented as a climate initiative, its adoption could expose India to legal challenges in international forums like the International Court of Justice (ICJ) and severely compromise the nation's energy security and economic development.

**Front Company for Foreign-influenced Activism:**

SSPL publicly projects itself as an agro-based company engaged in promoting organic farming and marketing organic produce. ED's investigation, however, suggests this is a front activity. The company's primary activity appears to be channelling foreign funds to run narratives furthering the FF-NPT cause in India, on behalf of foreign influencer groups.

The financial trajectory of SSPL reveals that before 2020-21, the company operated at a loss with minimal consultancy revenue. Post-2021, coinciding with the receipt of over Rs. 6.5 Crore in foreign remittances, SSPL turned profitable by booking these funds as revenue from "consultancy services" and "agro-product sales." The shareholders of SSPL, Harjeet Singh and Mrs. Jyoti Awasthi, diverted funds received from foreign NGOs to their personal accounts for private use.

**Additional Contraventions Uncovered:**

During the search at the residential premises of Director of SSPL Harjeet Singh in Ghaziabad, a **large cache of Indian and foreign-made liquor**, beyond the permissible limits, was discovered. This information was promptly shared by ED with the Uttar Pradesh State Excise Department, which seized the excess liquor and **arrested Harjeet Singh** for contravention of the UP State Excise Laws.




**Background of Directors of SSPL and Foreign Travel under Scrutiny:**

Harjeet Singh, a self-proclaimed climate activist and Founding Director of the Satat Sampada Climate Foundation, and his wife Mrs. Jyoti Awasthi, previously engaged with Climate Action Network South Asia (CANSA), have used SSPL to advance their activism.

ED is also investigating Singh's foreign travels, including:

- A visit to Pakistan in February 2025 for the '**Breathe Pakistan Summit'** and the various persons he met there.



- A visit to Bangladesh in December 2025 during a period of anti-India protests, where he delivered a lecture at Sher-e-Bangla University without any official invitation and met various individuals unconnected to the stated purpose. The funding for these trips is also under scrutiny.




**Ongoing Investigation by ED:**

The ED suspects mis-declaration and misrepresentation of the nature and purpose of the foreign funds received by SSPL. The agency is investigating the full extent of the suspected violations of FEMA, 1999 and whether the activities funded were against the national interest, specifically India's energy security. Further investigation into the financial trail, the role of the foreign funding entities, and the activities of the Directors is under progress.