**PRESS RELEASE**
**17/06/2026**

Directorate of Enforcement (ED), Hqrs. Office has secured an order of confiscation in connection with an ongoing investigation under the provisions of Prevention of Money Laundering Act (PMLA), 2002, in the case of M/s. Zatak Softech Pvt. Ltd. and others.

ED initiated investigation on the basis of a scheduled offence relating to illicit trafficking of psychotropic substances under the provisions of the NDPS Act, 1985. Investigation revealed that the principal accused, Amit Kumar and Archana Sharma, had generated substantial Proceeds of Crime through illegal trafficking of psychotropic substances over a prolonged period. The Proceeds of Crime were subsequently layered, concealed and projected as untainted assets through acquisition of various movable and immovable properties in their own names as well as in the names of associated entities and persons. Investigation further revealed that M/s. Farma Glow, a partnership concern of the accused persons, was utilized for holding and managing part of the proceeds of crime, including funds maintained in bank accounts that were provisionally attached by the ED. The attached assets formed part of the Proceeds of Crime derived from the scheduled offence and were therefore subjected to attachment and confiscation proceedings under the provisions of the PMLA, 2002.

Investigation lead to the provisional attachment of several movable and immovable properties valuing Rs. 6.57 Crore. Among the provisionally attached properties, two movable properties (bank accounts) held in the name of the entity M/s. Farma Glow valuing Rs. 60 Lakhs (approx.) was ordered for confiscation to the Government of India by the Hon'ble Special Court, PMLA, Gurugram, Haryana, under section 8(7) of PMLA, 2002.

The entity M/s. Farma Glow is a partnership firm in which the main accused Amit Kumar and Archana Sharma are the partners and both of them are absconding and accordingly declared as Proclaimed Offenders by the Hon'ble Court vide order dated 19.05.2025.

The process of securing convictions of the other accused individuals and that of further confiscations is under progress.