**Press Release**
**18.01.2026**

Directorate of Enforcement (ED), Ahmedabad Zonal Office, has filed a Prosecution Complaint(PC) before the Ld. Special Court (PMLA), Ahmedabad, in the betting case of Magicwin Website and others on 15.01.2026 under the provisions of the Prevention of Money Laundering Act (PMLA),2002.Total14 individuals/entities have been arraigned as accused in the complaint.

ED initiated investigation on the basis of an FIR registered by Cyber Crime Police Station Ahmedabad against the owners of magicwin website and others under Indian Penal Code; Copyright Act and Information Technology Act for unauthorizedly hosting/streaming/broadcasting ICC Men's T20 World Cup 2024 cricket matches for which rights had been given to Star India Pvt. Ltd by the International Cricket Council (ICC).

MagicWin is one of the betting exchange which provides all sports betting and leisure gambling operating through website as well as mobile app. Magicwin provides live casino to compete in a range of games such as Baccarat, Teen Patti, Roulette, Andar-Bahar, Poker, Blackjack, etc. These games are all conducted by live dealers instead of bots. Sports betting on Magic Win includes the likes of all major events under Cricket, Tennis, Football, and Horse racing complete with the maximum fancy market options available. The users can also watch live streaming of the matches alongside live scorecards while placing their bets.

**Magicwin Website is owned by Magicwin Sports Limited, a company registered in United Kingdom, having Directors Gulab Harji Mal and Omesh Kumar Gurnani both Pakistani nationals, apparently residing in United Arab Emirates.**

It has been revealed during the course of investigation by ED that Magicwin uses mule bank accounts for deposit and withdrawal of money for online betting. In some of the cases, the withdrawal payment has been made to the players/betters through Domestic Money Transfer (DMT) service.

Earlier in this case, ED has conducted searches and frozen/seized the amounts to the tune of **Rs 2.5 Crore** along with various other incriminating records including digital devices. Many of the celebrities/social media influencers have/had also advertised for Magicwin. Further, the funds of such betting activities are diverted through hawala and Crypto currencies too.

Further Investigation is under progress.