



National Investigation Agency
Ministry of Home Affairs, Govt. of India



NIA arrests 26th accused in Heroin seizure case at Mundra Port

Yesterday (27.09.2022) NIA arrested one accused Sushanta Sarkar s/o Late Narayan Chandra Sarkar r/o 188 (I), Mahanandapally, PO- Jhaljharia, PS-English Bazar, Distt.- Malda, West Bengal for his involvement in the illegal international trade of heroin into India for supporting terrorist activities.

2. The case was initially registered by DRI, Gandhidham, as case No. DRI/AZU/GRU/NDPS Case No. 01/2021 under NDPS act on 14/09/2021 and reregistered by NIA as RC-26/2021/NIA/DLI on 06/10/2021. So far, charge sheet has been submitted on 14.03.2022, against 10 arrested accused persons and 06 wanted accused persons and a supplementary charge sheet has been filed on 29.08.2022 against 09 accused persons in NIA Spl. Court, Ahmedabad.
3. The case pertains to an international drug smuggling syndicate, run by the brothers duo, Hassan Daad and Hussain Daad, both Afghan nationals. The duo has delivered multiple heroin laded consignments to India through containers, via the maritime route. The heroin was purified in Afghanistan and the concealed in other materials like, semi-processed talc and bituminous coal. These consignments were then sent of Indian ports of Gujarat and Kolkata and further to New Delhi, via trucks.
4. The accused arrested yesterday is an important part of the criminal conspiracy, and had ordered a heroin laded shipment of semi processed Talc from Afghanistan to India via Iran in November . He used his firm "Jesus Christ Impex" for the said purpose. He further transported the consignment to the firm of another accused Kabir Talwar, in New Delhi. The consignment was unloaded by members of the heroin smuggling syndicate who are charge sheeted in the instant case.
6. Further investigations in the case are under progress.
