



## **PRESS RELEASE**

27.02.2026

Directorate of Enforcement (ED), Gurugram Zonal Office has issued Provisional Attachment Order under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 on 26.02.2026, attaching immovable properties worth **Rs. 90.04 Crore (approx.)** in the case of Inderjeet Singh Yadav and others. The provisionally attached properties comprise various plots/ lands, residential and commercial properties owned by Inderjeet Singh Yadav and his wife Reena Kumari.

ED initiated investigation on the basis of more than 15 FIRs registered and charge sheets filed by Haryana Police and Uttar Pradesh Police against Inderjeet Singh Yadav and his associates under various provisions of the Arms Act, 1959, Bharatiya Nyaya Sanhita (BNS), 2023, and the Indian Penal Code, 1860. In the said FIRs, it has been alleged that Inderjeet Singh Yadav, owner and key controller of M/s Gem Records Entertainment Pvt. Ltd. (operating as 'Gems Tunes'), is a known strongman involved in criminal activities like murder, extortion, coercive settlements of loans given by private financiers, fraud, cheating, illegal land grabbing, and violent offences. Inderjeet Singh Yadav is wanted in various cases of Haryana Police and is currently absconding and operating from UAE.

ED investigation revealed that certain corporate houses like Apollo Green Energy Ltd and others allegedly availed huge private loans from private financiers based in Dighal, Jhajjar and issued postdated cheques as security. The investigation further established that Inderjeet Singh Yadav acted as a strongman and enforcer, who facilitated coercive settlements of these high-value private loan disputes running into hundreds of crores of rupees, through threats, intimidation and the use of armed associates/ local armed gangs with the involvement of organized crime syndicates operating from abroad. Inderjeet Singh Yadav has also been named to be involved in the murder of a Dighal based financier and is reportedly absconding in that case. Investigation so far has unearthed Proceeds of Crime amounting to more than **Rs. 110 Crore (approx.)** attributable to Inderjeet Singh Yadav which were subsequently utilised for acquisition of immovable properties, luxury vehicles and maintenance of a lavish lifestyle, while declaring minimal income in his tax returns. Despite being given multiple opportunities, Inderjeet Singh Yadav has not joined investigation by allegedly residing in UAE thereby evading due process of law.

Earlier in this case, ED had conducted search operations at various premises related to Inderjeet Singh Yadav and other related persons/ entities resulting into seizure of cash amounting to Rs. 6.41 Crore, jewellery valued at Rs. 17.4 Crore (approx.), 05 luxury vehicles, multiple cheque books and documents relating to immovable properties valued at approximately Rs. 35 Crore and other incriminating documents and digital data.

Further investigation is under progress.