



Press Release
31.10.2025

Directorate of Enforcement (ED), Chandigarh Zonal Office, has carried out search operations on 29/10/2025, across multiple locations in Madhya Pradesh, Rajasthan, Haryana, and Punjab in an inter-state Drug Trafficking Case under the provisions of the Prevention of Money Laundering Act (PMLA), 2002, in the case of Gopal Lal Anjana, Chhinderpal Singh alias Kewal, Yadwinder Singh and others.

During the recent search operations, the ED recovered and seized several incriminating documents and property records. The agency also identified two high-value residential properties belonging to Gopal Lal Anjana, Chhinderpal Singh, and Yadwinder Singh, along with multiple parcels of agricultural land. These assets, valued in crores, are suspected to have been acquired through the Proceeds of Crime (POC) generated from illicit narcotics trade.

ED initiated investigation on the basis of an FIR registered by the Haryana Police under the *Narcotic Drugs and Psychotropic Substances Act, 1985 (NDPS)*, along with charge sheets filed against Chhinderpal Singh alias Kewal, his nephew Yadwinder Singh, Gopal Lal Anjana, Bhola Singh, and Harjeet Singh.

According to the investigation, Chhinderpal Singh and Yadwinder Singh allegedly procured opium from Gopal Lal Anjana of Chittorgarh, Rajasthan. Part of the consignment was reportedly sold to Bhola Singh, Jasmeet Singh, and Harjeet Singh, while the remaining quantity was seized by the Haryana Police from the possession of Chhinderpal Singh and Yadwinder Singh.

It was found that Yadwinder Singh and his uncle Chhinderpal Singh had been involved in the purchase and sale of opium for several years through the assistance of Gopal Anjana. Further, it has been admitted and corroborated that Gopal Lal Anjana had long been engaged in the illegal opium trade. It is highly plausible that Gopal Lal Anjana has misused the Opium licence given to his family and used the part of produce for illicit trade for personal gains. Jasmeet Singh and Harjeet Singh also corroborate purchasing opium from Chhinderpal Singh for consumption purposes.

Records further revealed that Chhinderpal Singh had previously been convicted in a case registered under FIR No. 34 dated February 2, 2006, under Sections 17 and 18 of the *NDPS Act*. He was also charge-sheeted in another case under FIR No. 68 dated February 1, 2022, by the Haryana Police under Section 17 of the same Act.

Further investigations are in progress.