



**PRESS RELEASE**  
**26.03.2025**

Directorate of Enforcement (ED), Ahmadabad Zonal Office has provisionally attached immovable properties of Rs. 1.05 Crore at book value (present market value is approx. Rs. 2.5 Crore) on 24/03/2025 under the provisions of the Prevention of Money-Laundering Act (PMLA), 2002 in an investigation related to disproportionate assets case against Anil Kumar Yadav, the then Controller of Explosive, Petroleum and Explosive Safety Organization (PESO), Vadodara, Gujarat.

ED initiated investigation on the basis of FIR registered by the CBI, ACB, Gandhinagar against Anil Kumar Yadav and his wife Smt. Sangeeta Singh under various provisions of Prevention of Corruption Act, 1988 as amended for possession of assets disproportionate to their known sources of income to the tune of Rs. 1.91 Crore, during the check period, from 01.10.2010 to 23.01.2019.

ED investigation revealed that Anil Kumar Yadav has laundered the Proceeds of Crime (POC) in acquisition of various immovable assets in his name and in the name of his family members.

Further investigation is under progress.