Press Release

02.01.2026

Directorate of Enforcement (ED), Gurugram Zonal Office, has conducted search operations on **30.12.2025 to 01.01.2026** at multiple premises in Delhi in connection with an ongoing money laundering investigation under the provisions of the Prevention of Money Laundering Act (PMLA), 2002. The investigation pertains to **Inderjit Singh Yadav**, his accomplices, and other associated entities/persons, who are involved in illegal extortion, coercive loan settlements with private financiers, intimidation using arms, and generation of commission from such unlawful activities.

ED initiated investigation on the basis of more than 15 FIRs registered and chargesheets filed by Haryana Police and Uttar Pradesh Police against Inderjit 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 financers, fraud, cheating, illegal land grabbing, and violent offences. Inderjit Singh Yadav is wanted in various cases of Haryana Police and is currently absconding and operating from UAE.

ED based on specific inputs had searched the other connected persons of the case. One of his close aide, Aman Kumar who was instrumental in routing of funds and effecting settlements with private financiers was found to be in possession Proceeds of Crime (POC) and attempting to dissipate POC. The ED had searched the various suspected places and found out the properties in the form of movable and immovable properties. The search resulted in seizure of cash amounting to **Rs. 6.24 Crore**, jewellery valued at **Rs. 17.4 Crore (approx.)**, multiple cheque books and documents relating to immovable properties valued at approximately **Rs. 35 Crore** and other incriminating documents and digital data.

Earlier, in this case, search & seizure operation also resulted in seizure of 05 luxury Cars, bank lockers, cash amounting to Rs 17 Lakhs, various incriminating documents, digital devices and digital data related to Inderjit Singh and his accomplices. Further, it was also revealed that various movable & immovable assets were acquired in the name of Inderjit Singh Yadav and his family members from the Proceeds of Crime.

Further investigation is under progress.







