



## PRESS RELEASE

18.04.2024

Directorate of Enforcement (ED), Jaipur Zonal Office has filed a Supplementary Prosecution Complaint (SPC ) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 against 05 accused namely Pukhraj, Peera Ram, Suresh Kumar AKA Suresh Sau, Vijay Damore and Arun Sharma before the Hon'ble Special Judge (PMLA)/CBI-3, Jaipur on 28.02.2024 with a prayer for awarding punishment to the accused for committing offence of money laundering. The Hon'ble Special Court has taken cognizance of the SPC on 15.04.2024.

ED has initiated investigation on the basis of FIRs/Charge-sheets registered/filed by Rajasthan Police, under various sections of IPC, 1860 against Babulal Katara and other accused persons.

ED investigation revealed that these suspected persons leaked the GS papers of Senior Teacher Grade II Competitive Examination, 2022 to be conducted by RPSC on 21.12.2022, 22.12.2022 and 24.12.2022 at various places in Rajasthan.

In this case, ED has earlier conducted two searches at 22 premises of accused persons on 05.06.2023 and 13.10.2023, resulting in recovery of incriminating documents/digital records. Further, ED has also provisionally attached movable & immovable properties worth Rs. 3.11 Crore of Babulal Katara, Anil Meena AKA Sher Singh Meena and others vide PAO dated 18.08.2023 which has been confirmed by the Ld. Adjudicating Authority under PMLA, New Delhi on 19.01.2024. Thereafter, ED has taken possession of 02 movable properties and 09 immovable properties worth of around Rs. 2.4 Crore situated at Ajmer, Jaipur and Dungarpur in March, 2024. So far, ED has arrested 08 accused persons namely Babulal Katara, Anil Kumar Meena, Bhupendra Saran, Suresh Kumar, Vijay Damore, Peeraram, Pukhraj, and Arun Sharma under the provisions of PMLA, 2002. The cognizance of Prosecution Complaint filed on 09.11.2023 against 03 accused persons namely Babulal Katara, Bhupendra Saran and Anil Kumar Meena has been taken by Hon'ble Special Court (PMLA), Jaipur on 24.01.2024.

Further investigation is under progress.