



PRESS RELEASE

25.07.2024

Directorate of Enforcement (ED), Jaipur has arrested Mrs. Anita Kumari alias Anita Meena under the provisions of Prevention of Money Laundering Act (PMLA), 2002 on 24.07.2024 in the matter of Paper Leak Case of Senior Teacher 2nd Grade Competitive Examination, 2022 in Rajasthan. The accused was produced before the Hon'ble Special Court (PMLA), Jaipur and the Hon'ble Court has granted ED Custody for 02 days.

ED initiated investigation on the basis of FIRs/Charge-sheets registered/ filed by Rajasthan Police under various sections of IPC, 1860 against Babulal Katara, Anil Kumar Meena alias Sher Singh Meena and others.

ED investigation revealed that Anil Kumar Meena in connivance with other accused persons leaked question paper of the said competitive exam and further supplied it to various aspirants in exchange of felonious money. During investigation, it is observed that Anita Kumari alias Anita Meena is close friend of Anil Kumar Meena and she was in regular touch with him during the crime period. She actively assisted Anil Kumar Meena in generation of Proceeds of Crime (PoC) and has also received huge Proceeds of Crime in cash from Anil Kumar Meena and purchased an immovable property in her name.

ED had 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 (approx.) of Babulal Katara, Anil Meena alias Sher Singh Meena and others vide Provisional Attachment Order dated 18.08.2023. Also ED had earlier arrested 08 accused persons namely Babulal Katara, Anil Kumar Meena and Bhupendra Saran, Suresh Kumar AKA Suresh Sau, Vijay Damore, Peeraram, Pukhraj, and Arun Sharma in this matter. Prosecution Complaint and a Supplementary Prosecution Complaint have also been filed against the above arrested 08 accused persons before the Hon'ble Special Court (PMLA), Jaipur for which the Hon'ble Court has already taken cognizance.

Further investigation is under progress.