



Press Release
06.08.2024

Directorate of Enforcement (ED), Lucknow Zonal office has provisionally attached movable and immovable assets worth Rs. 1.02 Crore belonging to Rajeev Nayan Mishra and Subhash Prakash, who are Main accused in the Uttar Pradesh Police Constable Recruitment Exam leak and Uttar Pradesh Public Service Commission's (UPPSC) RO/ARO Exam leak case, under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The properties attached include an advance against a house property in Bhopal (MP) amounting to Rs. 39.36 Lakh; a residential flat in Greater Noida, (UP) valued at Rs. 30 Lakh; a residential plot in Dadri, (UP) valued at Rs. 10.50 Lakh; a bank account balance of Rs. 7.06 Lakh and 2 Cars owned by Rajeev Nayan Mishra and Subhash Prakash respectively, valued at Rs. 15.34 Lakh.

ED initiated investigation on the basis FIRs registered by UP Police under various sections of the IPC, 1860, Uttar Pradesh Public Examination Act, 1998; and Information Technology Act, 2000 pertaining to UPPSC's RO/ARO Exam Leak.

ED investigation revealed that Rajeev Nayan Mishra, Subhash Prakash, and Ravi Attri, with the assistance of their associates, leaked question papers for the UP Police Constable Recruitment Examination-2023 and the RO/ARO Exam-2023. They generated Proceeds of Crime by providing leaked question papers to exam aspirants before the scheduled date. Arrangements were made for aspirants to gather at resorts in Manesar, Haryana, and in Rewa and Bhopal, Madhya Pradesh. Significant credits and cash deposits were observed in the bank accounts of the accused just after the release of exam notifications and till/after the date of Exam. Rajeev Nayan Mishra and Subhash Prakash started their journey of fraudulent activities by arranging student admissions to private engineering colleges in Bhopal and Noida. This was done through Rajeev's company, M/s Semvault Technologies Pvt. Ltd. Rajeev Nayan Mishra has been previously involved in various paper leaks related to other government exams in states like UP and MP.

Further investigation is under progress.