

Directorate of Enforcement (ED) has carried out search operations under the provisions of Prevention of Money Laundering Act (PMLA), 2002 on 13.10.2023 at 07 residential premises of Dinesh Khodania, Ashok Kumar Jain, Spurdha Chaudhary, Suresh Dhaka and others in Senior Teacher 2nd Grade Competitive Examination, 2022 Paper Leak case. During the search operations, various incriminating documents, copies of sale deeds of various properties, electronic devices and INR 24 Lakh were recovered and seized.

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

ED investigation revealed that accused persons in connivance with each other leaked the question paper of General Knowledge of Senior Teacher Grade II Competitive Examination, 2022 which was scheduled to be conducted by RPSC on 21.12.2022, 22.12.2022 and 24.12.2022 and provided it to appearing candidates for the consideration amount of Rs. 8 to 10 lakh per candidate.

Earlier, ED had conducted search at 15 premises in this case on 05.06.2023, resulting in recovery of incriminating documents/digital records; provisionally attached movable & immovable properties worth Rs. 3,11,93,597.88/- of accused persons on 18.08.2023.; arrested three accused persons Babulal Katara, Anil Kumar Meena AKA Sher Singh Meena and Bhupendra Saran.

Further investigation is under progress.