



PRESS RELEASE

27.05.2025

Directorate of Enforcement (ED), Patna Zonal Office has filed a Supplementary Prosecution Complaint (SPC) before the Hon'ble Special Court (PMLA), Patna on 13.05.2025 seeking conviction of an individual and Trust involved in a money laundering case related to Amit Kumar alias Bachcha Rai & others. The accused persons include Saiyad Mahatab Alam, Secretary of Vishun Rajdeo Teachers Training College (VRTT) and Vishun Roy Memorial Educational & Welfare Trust (Through Trustee Amit Kumar alias Bachcha Rai). The Hon'ble Court has taken cognizance of the SPC.

In this instant case ED, Patna had earlier conducted searches at 04 locations on 09.12.2023 wherein huge cash to the tune of **Rs 2.78 Crore** was recovered and seized from premises connected to accused Amit Kumar alias Baccha Rai. Thereafter, this information was shared with the Bihar Police and consequent to that, a fresh FIR No. 88/2025 was registered by PS – Bhagwanpur, Vaishali against Amit Kumar @ Bachcha Rai under various sections of the BNS, 2023 concerning accusations of cheating, forgery and criminal conspiracy. It was alleged in the FIR that Amit Kumar @ Bachcha Rai and officers/staff of VRTT College, in criminal conspiracy with each other, illegally misappropriated funds, which is a cognizable offence.

During investigation, ED has uncovered a major racket where, under the garb of providing legitimate education through VRTT College, B.Ed, M.Ed and DI.Ed degrees were being provided by accused persons without conducting any classes. It was found that the accused persons used to charge a premium amount over and above regular college fees in order to provide such fraudulent degrees. Investigation has revealed that proceeds of crime amounting to **Rs 9.34 Crore** (approx.) has been collected by VRTT College, run fraudulently by Amit Kumar alias Bachcha Rai in connivance with Secretary of VRTT College - Saiyad Mahatab Alam. In this case, ED had earlier on 31.03.2018, provisionally attached properties valued at Rs.4.52 Crore (approx.).

Further investigation is under progress.