



Press Release
30.01.2025

Directorate of Enforcement (ED), Kolkata Zonal Office has filed a Prosecution Complaint (PC) under the provisions of Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Kolkata against **Prasanna Kumar Roy, Chandan Mondal & 18 others** in the case of Group 'C' and 'D' Posts Recruitment scam in the West Bengal School Service Commission (WBSSC) in the state of West Bengal on 22.01.2025. The Hon'ble Special Court has taken cognizance of the Prosecution Complaint on 22.01.2025.

ED initiated investigation on the basis of two FIRs registered by the CBI under various sections of IPC, 1860 & Prevention of Corruption Act, 1988 in the matter of alleged illegal appointment of Group 'C' and 'D' employees for offering appointment to the undeserving, non-listed and below ranked candidates and depriving the deserving and genuine candidates. The allegation includes appointment without maintaining fairness, in criminal conspiracy by various persons and by flouting the relevant Rules. Further, the CBI Charge sheets revealed that total of 3432 (1125 for Group 'C' and 2307 for Group 'D') employees were appointed/recommended illegally for the post of Group 'C' & 'D' Staff by the officials of WBCSSC in criminal conspiracy with others.

ED had earlier arrested Prasanna Kumar Roy, the middleman, and Chandan Mondal, his main agent, on 28.11.2024 and 26.11.2024 respectively in the case of Group 'C' and 'D' Posts Recruitment scam in the West Bengal School Service Commission (WBSSC) in the state of West Bengal. Presently, both are in judicial custody.

Further, earlier in this case ED had also provisionally attached immovable properties worth Rs. **163.20 Crore** (being land parcels, Hotels and flats) vide PAO dated 25.10.2024 held in the name of Prasanna Kumar Roy, his family members and his company M/s Durga Dealcom Private Limited. Further, immovable properties i.e. land parcels worth **Rs. 46.13 Lakh** belonging to Chandan Mondal were attached vide PAO dated 30.12.2024. The total attachment in the case of Group C & D posts Recruitment Scam in state of West Bengal stands at **Rs. 163.66 Crore**.

Further investigation is under progress.