Press Release
19.11.2025

Directorate of Enforcement (ED), Guwahati Zonal Office, has conducted search operations on 18.11.2025 at 6 locations in *Guwahati, Kokrajhar, Tezpur in Assam and New Delhi* under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with an ongoing investigation against Rishiraj Kaundinya, Biju Das, Mukesh Jain, etc. for supply of Goods against fake purchase orders issued in the name of Autonomous Councils of Dima Hasao, Mising, etc.

During the search operations, ED recovered and seized Rs. 14.5 Lakh in cash, and issued Bank account Freezing Orders having balance to the tune Rs. 13.68 Lakh. Further, 2 luxury cars (i.e. Innova Hyrider, Fortuner), Deed of Land Sale Agreement of value Rs. 65 Lakh suspected to be linked to Proceeds of Crime (PoC), and details of many other properties owned and controlled by key accused along with various incriminating documents and digital evidences relevant to the investigation were recovered and seized.

ED investigation revealed that Rishiraj Kaundinya, along with associates Mukesh Jain, Biju Das and others, have operated a well-organized criminal conspiracy involving fabrication of government documents like Fake supply orders, forged signatures, forged cheques, and false payment clearance notes purportedly issued by Autonomous Council of Mising, Dima Hasao etc. This is done with an intention of inducement of suppliers through high-value fraudulent orders for blankets, tarpaulins, dyed cotton yarn, solar equipment, and large infrastructure projects. It is fraudulently done for extraction of large commission payments in advance as a condition for award and processing of supply orders. Thereafter, diversion and unauthorized unloading of goods happened and there was complete non-payment for goods supplied. It resulted in large-scale non-payment to the tune of Rs.9.86 Crore to suppliers against these fake orders. Further, substantial commission amounting to Rs. 2.04 Crore were illegally received, tied to the respective fake orders.

Further investigation is under progress for identification of Proceeds of Crime, attachment of properties and restitution to rightful owners through due process.