PRESS RELEASE
26.11.2025

Directorate of Enforcement (ED), Patna Zonal Office has conducted search operations at 09 locations across Ahmedabad, Surat, Gurgaon and New Delhi on 25.11.2025, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in a case related to a Patna based contractor Rishu Shree. During the search operations, cash of approx. **Rs. 33 Lakh**, digital devices, diaries, and several incriminating documents have been found and seized.

ED initiated investigation on the basis of FIR registered by Special Vigilance Unit (SVU), Bihar against Rishu Shree and others. Rishu Shree, who’s firms work as contractors/subcontractors in various Bihar Government departments, such as Water Resources, Health, Public Health Engineering, Urban Development, Bihar Urban Infrastructure Development Corporation (BUIDCO), Education, Building and Construction, and Rural Works Department, is alleged to have a nexus with various Government officials to facilitate tenders for illicit personal gains.

Earlier in this case, search operations were carried out at several travel agents and also at the residential premises of several Government officials in Patna. These searches had led to the seizure of a total of Rs.11.64 Crore (approx.) in cash, along with various incriminating documents and digital evidences. Further, assets to the tune of Rs.68.09 Crore belonging to Rishu Shree, his family members and entities were put under Provisional Attachment on 01.08.2025.

Further investigation is under progress.