

Directorate of Enforcement (ED) has provisionally attached movable & immovable properties worth Rs. 3.11 Crore (approx.) belonging to Babulal Katara, Suresh Kumar alias Suresh Bishnoi, Suresh Dhaka, Bhupendra Saran, Anil Meena alias Sher Singh Meena and Others under the provisions of Prevention of Money Laundering Act (PMLA), 2002 on 18.08.2023 in Paper Leak case in Rajasthan.

ED initiated investigation under the PMLA, 2002 on the basis of FIRs registered by Rajasthan Police, under various sections of IPC against Suresh Kumar alias Suresh Bishnoi, Suresh Dhaka, Bhupendra Saran and other related persons.

ED investigation revealed that accused persons leaked the question paper of General Knowledge of Senior Teacher Grade II Competitive Examination, 2022 to be conducted by RPSC on 21.12.2022, 22.12.2022 and 24.12.2022 at various places in Rajasthan.

ED investigation further revealed that Babulal Katara, RPSC member leaked the said question paper and sold it to Anil Meena alias Sher Singh Meena who further supplied the said leaked papers to Bhupendra Saran and Suresh Dhaka and other agents. The leaked paper was provided to candidates for a consideration of Rs. 8 to 10 lakh per candidate. The said leaked paper was provided to approx 150 candidates in Udaipur and 30 candidates in Jaipur. It is further revealed that these accused persons are involved in various malpractices such as paper leak racket and setting of dummy candidates in competitive exams etc.

Further investigation is under progress.