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ED summons Riyas's associates as part of probe into alleged CMRL-Exalogic pay-off scam



CHENNAI – 19 Nov, 2026 The Directorate of Enforcement (ED) seems set to resume interrogation in the alleged Cochin Minerals and Rutile Limited (CMRL)-Exalogic Solutions pay-off scam, with the investigation agency issuing notices to associates of former Public Works department Minister P.A. Mohamed Riyas. The now-defunct Exalogic Solutions is owned by T. Veena, Riyas's wife, and the daughter of former Chief Minister Pinarayi Vijayan.

Hasan Waris, Nandulal, Nikhil and others have been asked to appear before the ED towards the end of this month. The summons have been issued in connection with the first ECIR (Enforcement Case Information Report) registered in 2024. Reportedly, the ED is planning to file the first chargesheet in the case shortly.

The investigation into the alleged financial transactions between Exalogic Solutions and CMRL that remained stalled for nearly two years was revived after the Kerala High Court dismissed the CMRL's plea to quash the case and granted permission to proceed with the probe in May this year. This was followed by a series of simultaneous raids carried out by the ED at places linked to the CMRL in Ernakulam and Bengaluru,