

ED: Deshmukh, family laundered unaccounted income of Rs 29.83 cr

Special court takes cognisance of supplementary charge sheet

KHUSHBOO NARAYAN MUMBAI, JANUARY 28



Former Maharashtra home minister Anil Deshmukh

AN ENFORCEMENT Directorate (ED) probe has found that Anil Deshmukh, the former home minister of Maharashtra, and his family have allegedly laundered unaccounted income of Rs 29.83 crore between 2005 and 2016. This, according to the prosecution complaint (chargesheet) filed by the ED against Deshmukh and his sons in a money laundering case before a special court.

The court on Friday took cognisance of the supplementary chargesheet.

The ED has alleged that Deshmukh, along with his wife Aarti, sons Hrishikesh and Saik, and daughter-in-law Rithee Deshmukh, have together declared income of only Rs 6.53 crore in their income tax returns between 2009 and 2020. The agency said the

restitution. The agency has also alleged that the Rs 13.25 crore was routed to Sai Shikshan Sansthan for its day-to-day needs and Rs 2.12 crore was used to buy a piece of land at World in Mumbai — owned by Premier Port Links Private Limited, a company where the Deshmukhs have a stake.

The ED has alleged that a part of Deshmukh's unaccounted money has also been routed to a Nagpur-based hotel, Traveltel Suites, which has been operational since 2015-16.

The probe has found that Hrishikesh had "diverted" funds for acquiring the land where the hotel has been built. Apart from this, the hotel runs a restaurant called Mocha Sky and the central agency has alleged that the profit from the restaurant business is deposited with Hrishikesh in cash.

Further, the ED has alleged that Deshmukh used his influ-

ence as the home minister to "bring his family members" at official meetings "to monitor the progress and implementation of several government projects".

It has found that Deshmukh used his influence to relocate a project for establishing emergency services in Nagpur — called the Dial 112 project — to his constituency at Katol. "Further, Anil Deshmukh has asked Shri Satyajeet Deshmukh, his distant cousin, to monitor the progress of the project," the ED claimed in its chargesheet.

Anil Deshmukh was arrested on November 2, last year, by the ED. The agency had claimed that Deshmukh was the primary beneficiary of money laundering of the bribe money allegedly collected by dismissed Mumbai Police officer Sachin Waze, who was named as an accused in the previous chargesheet.

Misinformation, real-virtual balance, drugs key challenges for youths: PM

EXPRESS NEWS SERVICE NEW DELHI, JANUARY 28

DRUG ABUSE, misinformation, and balance between the real and the virtual worlds are the three key challenges facing the country's youth today, Prime Minister Narendra Modi said on Friday addressing a National Cadet Corps (NCC) rally in the national capital.

He said that digital technology and information have presented great opportunities to people, but "on the other hand, there are dangers of misinformation," he said, appealing people not to fall prey to rumours.

"One more challenge in front of you is the deteriorating balance between virtual and real life," the Prime Minister said. He then urged the NCC trainees to find the balance and help others too.

U.P. POLLS 7TH LIST BJP fields sitting MLA from Ayodhya, drops 20

LALMANI VERMA LUCKNOW, JANUARY 28



Adityanath fielded from Gorakhpur

THE BJP on Friday released its seventh list of 91 candidates for various phases of the upcoming UP elections, denying ticket to sitting MLAs on 20 seats, most of which fall in eastern UP.

In the high-profile Ayodhya seat, the ruling party has fielded its sitting MLA Ved Prakash Gupta. Earlier, there was speculation that Chief Minister Yogi Adityanath may be nominated from Ayodhya, but the party fielded him from Gorakhpur Urban, his home turf.

The BJP seems to have made significant changes in the districts of Gorakhpur, Kushinagar, Deoria, and Sant Kabir Nagar in eastern UP where Adityanath has influenced in Gorakhpur district, the party has decided to field its close confidant and sitting MLA Sheela Pandey in the Sahajanva constituency, replacing him with Pradeep Shukla. The BJP has replaced sitting

On various seats, the saffron party has replaced sitting MLAs with their family members. For instance, in Bilkipur in Ayodhya district, in place of Shobha Singh Chauhan, her son Amit Singh Chauhan, a medical practitioner, will contest. In Goshajanjali seat in Bahraich district, it has fielded Aarti Tiwari, wife of MLA Indira Prasad alias Khabru Tiwari, who had been disqualified from the UP Assembly following his conviction in a 28-year-old case of alleged use of fake market sheet for getting admission in a college. In Kaiserganj in Bahraich district, sitting MLA and cabinet minister Mukut Bihari has been replaced by his son Gaurav. In the SC-reserved Salon constituency, where MLA Dal Bahadur Kori had passed away due to post-Covid complications last year, his son Ashok Kori will be the BJP nominee. The BJP has replaced MLA Pratap in the Khairi constituency with minister Srimam Chauhan, who is a sitting MLA from Dhanganata in Sant Kabir Nagar district.

MLA from Biswan, Mahendra Singh, with Nirmita Verma who had finished third on this seat as the BSP candidate in the 2017 polls. Verma switched to the BJP a few days ago. In Bhognipur, the party has replaced sitting MLA Vinod Kumar Katyar with former Congress leader Raikesh Sachan who defected to its fold on Thursday in Tundwari, where sitting MLA Brijesh Kumar Prajapati crossed over to the Samajwadi Party (SP) earlier this month. The BJP has fielded Ramakrish Nishad.

Hijab row: Udupi college asks students to opt for online classes, local leaders cite divide, politics

KIRAN PARASHAR UDUPI, JANUARY 28

"IF THE government thinks wearing the hijab is a crime, and does not allow my daughter to attend the final exams, let her stay at home... We want our daughter to study well and excel in life but why are her rights being snatched?"

It's a decision driven by despair. Her daughter, a Class 12 student, is among six Muslim girls who have been denied entry into their classrooms at Government Pre-University College in Karnataka's Udupi since January 1 for wearing the hijab.

"We are being treated like criminals for demanding the fundamental right to practise our religion. My classmates were not allowed to talk to me and if someone was seen talking to us, they were pulled up," said the student.

Ever since these six students were kept out of classrooms, the issue has been gaining steam until the college in



The Government Pre-University College in Udupi. Express

communally polarised coastal Karnataka was ordered closed last week by local authorities on account of a Covid outbreak.

The college development committee, which is headed by BJP MLA K. Raghupathi Bhat, has now "suggested" that students wearing the hijab to college must opt for online classes until the issue is resolved by the BJP state government.

Speaking to The Indian Express,

Karnataka Education Minister B C Nagesh said: "We have ordered for the formation of a committee to look into the uniform matter. We cannot change for one college. Once the committee submits its report, a call will be taken. We have asked all the schools and colleges across the state to maintain the status quo."

The state's Department of Undergraduate Education does not prescribe uniforms for its colleges, and individual government colleges have come up with their own rules in this regard.

At the Udupi college, the students claim the hijab was allowed in class till a few years ago. "But for the past few years, (college officials) have been objecting to it and asking us to remove it inside the classroom. We have been wanting to wear the hijab in class but were repeatedly denied permission. We decided to go ahead now," said one of them.

College principal Rudre Gowda says the hijab rule has been in force since the college got established in 1985.

Table for MPL (MATHON POWER LIMITED) showing financial results for the quarter ended 31st December 2021. Includes columns for Particulars, Quarter ended on 31.12.2021, Quarter ended on 31.12.2020, and Year ended on 31.03.2021.

For and on behalf of the Board of Directors Vijay Namjoshi Chairman

Table for CGPL (COASTAL GUJARAT POWER LIMITED) showing financial results for the quarter ended 31st December 2021. Includes columns for Particulars, Quarter ended on 31.12.2021, Quarter ended on 31.12.2020, and Year ended on 31.03.2021.

For and on behalf of the Board of Directors Ramesh N. Subramanyam Chairman

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Advertisement for Madhya Gujarat Vij Co. Ltd. Tender notice for MGVC/Civil/Const/Patepura/2022/01 and MGVC/Civil/Const/Lunawada/2022/2.

Advertisement for AIRAN LIMITED. Extracts of Standalone and Consolidated UnAudited Financial Results for the Quarter and Nine months Ended December 31, 2021.

Advertisement for AIRAN LIMITED. Details regarding the tender process, including the schedule of auction and contact information for the tendering process.