ED: Deshmukh, family laundered unaccounted income of Rs 29,83 cr

Special court takes cognisance of supplementary charge sheet

KHUSHBOO NARAYAN MUMBAI, JANUARY 28

AN ENFORCEMENT Directorate (ED) probe has found that Anil Deshmukh, the former home minister of Maharashtra, and his family have allegedy laundered unaccounted income of 8x 92.83 crore between 2005 and 2016. This, according to the prosecution complaint (chargesheet) filed by the ED reagainst 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 Salil, and daughter-in-law Ridhee Deshmukh, have together declared income of only Rs 6.53 crore in their income tax sons and the agency said the AN ENFORCEMENT Directorate



minister Anil

Deshmukhs have acted as a "unit" and even though they did not have "sufficient income" as per their tax returns, they have set up a "formidable empire"

they have set up a "formidable empire".

The central agency has alleged that the Deshmukhs used "unaccounted money" to set up several businesses such as warehousing, hotel and restaurant, colleges and a trust through "dummy directors".

According to the ED, of the RS 2983 crope unaccounted in-

According to the ED, of the Rs 29.83 crore unaccounted in-come, Rs 9.82 crore was routed to various projects such as con-struction of three colleges run by Anil Deshmukh's Shri Sai Shikshan Sansthan Trust, a warehouse and acquiring

upplementary ch a restaurant.

The agency has also alleged that another Rs 13.25 core was routed to Sai Shikshan Sansthan for its day-to-today needs and Rs 2.12 crore was used to buy a piece of land at Worli in Mumbai – owned by Premier Port Links Private Limited, a company where the Deshmukh's unac-counted money has also been routed to a Nagpur-based hotel, Travotel 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 cen-

called Mocha Sky and the cen called Mocha Sky and the cen-tral agency has alleged that the profit from the restaurant busi-ness 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 implementa-tion of several government

projects".

It has found that Deshmukh nt has found that Desimitud in 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 a relad." asked Shri Satyajeet Deshmukh, his distant cousin,

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 money allegedly collected by dismissed Mumbai Police offi-

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

EXPRESS NEWS SERVICE

DRUG ABUSE, misinformation and balance between the real and the virtual worlds are the three key challenges facing the

throe key challenges facing the country's youth roday, 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 ofyouis the deteriorating balance between virtual and real life," the Firme Ministers said. He then urged

Prime Minister said. He then urged the NCC to train cadets to find the

the NCC to train cades to find the balance and help others too. PM Modi, at the rally in New Delhi's Cariappa ground, said that the third issue he wanted to highlight was the addiction to drugs by the young people.

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

THE BJP on Friday released its sev-enth list of 91 candidates for vari-

enth 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 Pralash Gupta. Earlier, there was speculation that Chief Minister Yogi Adityanath hay be nominated from Ayodhya, but the party fielded him from Gorakhpur Uhaan, his home turf.

The BJP seems to have made significant changes in the districts of Gorakhpur, Rushinagar, Deoria, and Sant Kabir Nagar in eastern UP where Adityanath has influence. In Gorakhpur district, the party has denied ticket to the CMS

close confidant and sitting MLA Sheetal Pandey in the Sahajanwa constituency, replacing him with Pradeep Shukla. The BJP has replaced sitting



Adityanath fielded from Gorakhpur Urban

MLA from Biswan, Mahendra MLA from Biswan, Mahendra Singh, with Nirmal Verma who had finished third on this seat as the BSP candidate in the 2017 polls. Verma switched to the BJPa few days ago. In Bhognipur, the party has replaced sitting MLA Vinod Kumar Katiyar with former Congress leader Rakesh Sachan who defected to this fold on Phursday in Infludori where sir-Thursday. In Tindwari, where sit-ting MLA Brijesh Kumar Prajapati crossed over to the Samajwadi Party (SP) earlier this month, the BJP has fielded Ramakesh Nishad.

On various seats, the saffron party has replaced sitting MLAs with their family members. For in-stance, in Bikapur in Ayodhya dis-trict, in place of Shobha Singh Chauhan, her son Amit Singh thet, in place of shoolid shigh Chauhan, he ros on Amil Singh Chauhan, a medical practitioner, will contest. In Goshaniganj seat in the same district, it has fielded Arati Tiwari, wife of MIA Indra Patapa Jaias Khabbu Tiwari, who hadbeen disqualified fromthe UP Assembly following his conviction in 28-year old case of alleged use of false mark sheet for getting admission in a college. In Kaiserganj in Bahraich district, stirting MIA and cabinet minister Mulatt Bhain has been replaced with his son Gaurat. In the SC-reserved Salon constituency, where MIA Dal Bahadur Kori had passed away due to pose Covid complications last year, this son Ashok fori will be the BJP nomalnek. Kori will be the BJP nomalnek Kori will be the BJP nomalnek. Kori will be the BJP nomalnek Kori will be the BJP nomalnek. be the BJP nominee. The BJP has replaced MLA Sant Prasad in the Khajani constituency with minis-ter Sriram Chauhan, who is a sit-ting MLA from Dhanghata in Sant Kabir Nagar district.

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

KIRANPARASHAR

UDUPL/JAND/ARY 28

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

It's a decision driven by despair. His daughter, to a decision driven by despair. His daughter, a Class 12 student, is among six Muslim girls who have been denied entry into their classooms at a Covernment 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

allowed to talk to me and if someone 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 au-thorities on account of a Covid outbreak. The college development committee, which is headed by BJP MLAK Raghupathi

which headed by Britan Ragingain 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*,

period to be kept in short term deposits are as under:

Schedule of Various Events For e-Auction is as below: 1) Date of E-Auction can be Downloaded: 29.01.2022

Three FDs will be Issued

each Rs.50.00 Crores.

CHENNAI BENGALURU INDUSTRIAL CORRIDOR-TUMAKURU INDUSTRIAL TOWNSHIP LTD (CBIC-TITL)

5th Floor, Khanija Bhavan, Race Course Road, Bengaluru – 560 001. Phone No. 22267900, Fax : 22267901 website ; www.kiadb.in email: mdcbic23@gmail.com

No. CBICTITL/CFO/E-Auction-03/14219/2021-22 Date: 28.01.2022 PAPER PUBLICATION

This is to inform that Chennai Bengaluru Industrial Corridor-Tumakuru Industrial

Township Ltd (CBIC-TITL), intends to invest its Surplus Funds in the short term with Nationalized Bank. The details of the quantum of amount and

The complete details of the E-Auction can be downloaded from the e-portal of

the Government of Karnataka at the below address: https://eproc.karnataka.gov.in

 Last Date to upload the Declaration in Annexure-B in the e-portal 05.02.2022 on or before 15.30 Hrs. 3) Date and time of opening: 08.02.2022 after 16.00 Hrs.
4) Live Bidding: 10.02.2022, Commences at 11.00 Hrs. & Concludes at

DIPRIDDUZen/R.O:3109/2021-22 Chief Financial Officer, CBIC-TITL, Bengaluru STAY PROTECTED FROM COVID-19, NO CARELESSNESS UNTIL THERE IS A CURE.

Follow Physical

Karnataka Education Minister BC Nagesh said: "We have ordered for the formation of a committee to look into the uniform matter. We cannot change it for one col-

matter. We cannot change it for one col-lege. Once the committee submit its re-port, a call will be taken. We have asked all the schools and tolleges across the state to maintain the status quo."

The state's Department of Undergraduate Education does not pre-scribe uniforms for its colleges, and indi-tidual government colleges have cone-up with their own rules in this regard.

At the Udupi college, the students claim the hijab was allowed in class fill a few years ago. "But for the past few years, they (college officials) have been object-ing to it and asking us to remove it inside the classroom. We have been wanting to wear the hijab in class but we ree-peatedly 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.

Extract of Financial Results

				(₹ crore)
Particulars		Quarter	Quarter	Year
		ended on	ended on	ended on
		31,12,2021	31,12,2020	31,03,2021
		Unaudited	Unaudited	Audited
1	Total Income from operations	671.35	659.63	2,503.38
2	Net Profit for the period before tax	36.62	79.71	316.48
3	Net Profit for the period after tax	31.85	63.56	311.02
4	Total comprehensive income for the period	31.85	63.56	311.96
5	Paid-up equity share capital	1,508.92	1,508.92	1,508.92
	(Face value of ₹ 10 each)			
6	Reserve (Excluding Revaluation Reserve)	770.78	446.43	562.42
7	Net worth	2,279.70	1,955.35	2,071.34
8	Outstanding debt	1,674.60	2,229.98	1,778.41
9	Debt equity ratio *	0.73	1.14	0.86
10	Earnings per share (EPS)(of ₹ 10 each)			
	Basic (₹) *	0.21	0.42	2.06
	Diluted (₹) *	0.21	0.42	2.06
11	Debenture redemption reserve	129.05	129.05	129.05
12	Debt service coverage ratio *	0.33	0.41	0.48
13	Interest service coverage ratio *	2.04	3.05	2.99

For and on behalf of the Board of Directors

CGPL

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER, 2021

Particulars		Quarter	Quarter	Year
		ended on	ended on	ended on
		31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Audited
1	Total Income from operations	991.88	1,692.24	6,989.00
2	Net Profit/(Loss) for the period before tax	(458.25)	(95.44)	(637.32)
3	Net Profit / (Loss) for the period after tax	(458.25)	(95.44)	(637.32)
4	Total comprehensive Income	(458.25)	(95.90)	(635.09)
5	Paid-up equity share capital	8,000.42	8,000.42	8,000.42
	(Face value of ₹ 10 each)			
6	Reserve excluding revaluation reserve	(12,806.32)	(11,366.33)	(11,639.26)
7	Net worth	6,377.98	7,817.97	7,545.04
8	Outstanding debt	7,687.75	6,733.95	6,980.34
9	Debt equity ratio	1.21	0.86	0.93
10	Basic earnings per share (₹) (not annualised)	(0.57)	(0.12)	(0.80)
11	Diluted earnings per share (₹) (not annualised)	(0.57)	(0.12)	(0.80)
12	Debenture redemption reserve	-	-	-
13	Debt service coverage ratio (not annualised)	(0.58)	1.05	0.68
14	Interest service coverage ratio (not annualised)	(0.79)	1.39	0.92

totes:

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 26° January, 2022.

For and on behalf of the Board of Direct

AIRAN

Ramesh N. Subramanyai Chajrma

An ISO 9001:2008 certified Company C.I.N..: U40102GJ2003SGC042907 Regd. Office:- 3rd Floor, S.P. Vidyut Bhava Race Course Vadodara-390 007

Wear Mask

TENDER NOTICE

Race Course Vadodara-390 007

TENDER NOTICE

(1) Tender Notice No: MGVCL/Chil/Const/Fatepura/2022/01
(procure ID no.50203)

(2) Tender Notice No: MGVCL/Chil/Const/Lunawada/2022/2
(procure ID no.502037)

(3) Tender Notice No: MGVCL/Chil/Const/Lunawada/2022/2
(procure ID no.502037)

(3) Tender Notice No: MGVCL/Chil/Renovation GUVNL/IT/
2022/03 (procure ID no.502041)

Online tenders for (1) Construction of Sub Office Building & Surrounding Development For Fatepura Sub Division at Karodrya (East) Ta. Fatepura. (2) Construction of Industrial shed for in House Repaining of Distribution transformer at back side of Lunawada store at power house campus Godrin. (3) Renovation of IT Sectioo of GUVNL at 7th Floor (C wing). Sardar Patel (Hydyu Bhavan, Vadodara. Tender documents with endosures is available on web site URL www.gseb.com "Tenders - MGVCL - Corporate Office" and www.mgvcl.com and www.nprocure.com It is compulsory for all bidders to subtent their tender documents in online only and price-bid must be filled only online within scheduled time. Tender fee and EMD cover must be submitted by RPAD/Speed Post Only within Stipulated time.

Note: Be in touch with above websites till opening of tender.

Chief Engineer (T&O), MGVCL.

AIRAN LIMITED

Maintain Hand Hygiene

For 3 Months (91 days) in Nationalized Banks.

For 6 Months (181 days) in Nationalized Banks.

stracts of Statement of Standalone and Consolidated Un Audited Financial Results for the Quarter and Nine months Ended December 31, 2021 Standalor 31/12/2020 31/12/2020 Total Income from operations (net)
Net Profit / (Loss) for the period
(before Tax and Exceptional Items)
Net Profit / (Loss) for the period before Tax
(After Exceptional Items)
Net Profit / (Loss) for the period before Tax
(After Exceptional Items)
Total comprehensive Income for the period
(Comprising Profit / Loss) for the period (after tax)
and other Comprehensive Income (after tax))
Paid up Equity Share Capital (Face value of INR 2 each)
Reserve (excluding Revaluation Reserves) as per
Balance sheet of previous accounting year
Earnings Per Share (of INR 2 e-each) (or continuing
and discontinued operations) Basic and Diluted 814.40 243.12 649,52 222.45 228.99 545.43 266.45 243.03 643.42 220.32 228.9 539.0 264.32 0.52

Place : Ahmedabad Date : January 28, 2022

For and on behalf of the Board of AIRAN LIMITED

GOVERNMENT OF ANDHRA PRADESH DEPARTMENT OF FISHERIES BIGUISSED RICESSA Advertisement No.356/c7/2021 Leading vendors / Supplies / Agencies / companies are called for Request for Proposals (APP) to respond for Solection of agency for supply and instaltation of equipment for the July and fish retail units in the state of Andira Pradesh. The detailed RPP document can be drawnfoaded from the website of https://tender.apeprocurement.gov.in and www.fisheries.ap.gov.in from 29.01.2022 and the last date for submission of bid is 14.02.2022. For more details contact: Office of the Commissioner infram 29.01.2022 and the last date for submission of Sisheries.Ap. (Vijayawda, Website: www.fisheries.Ap.gov.in, email: apfisheries.tender@gmail.com. Sof-Commissioner of Fisheries (FAC) DPR No.515PYU.MDVI/1/12012-1-2. Dp. 200/20022



Government of India. WHE HERD MINISTER OF FLOWER OF THE WARD MINISTER OF FLOWER OF THE WORLD HERD STREET THE WORLD HE WORLD HERD STREET THE WORLD HE WORLD HE WORLD HE WORLD HE WORLD HE WORLD HE WAS AND WORLD HE WORLD HE

THROUGH REGD AD/DASTI/AFFD	CATION/BEAT OF	E DRUMPUBLICATION
RP/RC No. 417/2015	OA No.	110/2014
Certificate Holder Bank State Bank of India		nk of India
	Vs.	
Certificate Debtors	Shri Raghuvir Cotton & Oil Industries & ors.	

To,
C.D.No. 1: Shri Raghuvir Cotton & Oil Industries
(A Partnership Firm) At Survey No.131/Paiki 2.
Village : Tanghad Lumangue Highway, Teh-Padhara-360 110,
C.D.No. 2: Shri Jitufarshin I Tibbovandas : Thobbtani,
Deep Jyofi, 39/2, Sai Nagar, Sai Nagar Society, Kalwad Rood, Rajkot.
C.D.No. 3: Shri Dipakhhui : Tibbovandas Thobbani,
Deep Jyofi, 39/2, Sai Nagar, Sai Nagar Society, Kalwad Rood, Rajkot.
C.D.No. 4: Shri Tribbovandas Thobani, Decessed)
Deep Jyofi, 39/2, Sai Nagar, Sai Nagar Society, Kalwad Rood, Rajkot.

seep ayon, 396, 330 Nagar, 331 Nagar Society, Kalwad Ro C,D,No. 4/1: Smt. Dhirajben Tribhovandus Thobani, (Wło. decensed C.D.No.04.) Deep Iyot. 39/2, Sai Nagar, Sai Nagar Society, Kalwad Roud, Rajkot.

Sai Nagar Society, Kalwaa Road, Rajtoo, C.D.No. 42; Sair Jitudrabhila Telishovandas Thobhuni, (Sh. deceased C.D.No.hl4) Deep Joed, 389; Sai Nagar, Sai Nagar Society, Kalwad Road, Rajtoo, C.D.No. 43; Shef Dipaskbiai Tribhovandas Thobhuni, (Sh. deceased C.D.No.hl4) Deep Joed, 390; Sai Nagar, Sai Nagar Society, Kalwad Road, Rajkor,

C.D.No. 5 : Smt. Dhirajben Tribhovandas Thobani, Deep Jyoti, 39/2, Sai Nagar, Sai Nagar Society, Kalwad Rood, Rajkot

aceptyon, 3942, Sui Nagar, Sai Nagar Society, Kalwad Road, Rajkot.
The aforesaid CDs No. 1 - 5 have failed in por the outstanding daes of Rs.3,90,78,599.66 (Rupers Three Come Fifty Laib Secrety Egipt Thousand Five Handfand Sixty, Nie paine Festy Six only) as on 2002/2014 including interest in terms of judgment and decree dated 419/0-2015 passed in O.A.No.118/2014 as per my order dated 1991/3022 the under mentioned property (s) will be sold by public earlies in the aforementioned matters. The arction sale will be held through "online e-auction" Website: https://doi.org/10.118/2014.

Lot No.	Description of the property	Reserve Pric (Rounded off	
L.	Residential Property with Industrial/Commercial use Railot Revenue Survey No 284, 284/2, 284/4 paid	Rs.23.50 Lakh	
	City Survey Ward No.11, City Survey No.937 paid Flor No.18 paid Land admeasuring 63.3 Sq. Yands along with super structure meri it, Sonofhiyawadi Street No.8, Opp Vismas Sales, Near Sonofhiyawadi Circle, Rajkut	EMD 10% or (Rounded off Rs.02.35 Lakh	

EMB shall be deposited by the	regh RTGS/NEFT in the account as per account details as and
Beneficiary Bank Name	regh BTDSNIFT in the account as per account challs as and State Bonk of India, Neclambough Branch, Bhavnaga SABB No Lien Account 360:56337114 SBIN0060318
Beneficiary Name	SARB No Lien Account
Beneficiary Account No.	36056537114
IFSC Code	SBIN0060318

buts.
The prospective hiddens are advised to adhere payment schedule of 25% to EMD) immediately after full of harmoniclose of auction and 75% within 15 from the date of arction and if 15th day is sunday or other helidity, the immediate near first bork working day. No request for extension will also also also also be accounted to the control of the c

1	Inspection of property	18902/2022 Between 11:00 am to 03:00 pm
2	Last date for receiving bits alongwith carnest money and uploading documents including proof of payment made	07/03/2022 upto 5:00 pm
3	e-auction	(BIOS/2022 Between 12.00 pm to 03.00 pm (with auto extension clause of 3 minutes, till e-auction en