



Subject  
saurabh

Subject ID

Aliases  
XXXXXXXXXXXXX

Run Date

## Parameters

Address 1

Address 2

City  
-Select-

State  
-Select-

Country/Region  
India

Postal Code

Date of Birth

ID Number

## Watch Lists & Sanctions - 2 Results Categories Searched

(ALLWL) All WLS categories  
(ACTIV) Activist  
(AMLC ) AML/KYC Compliance  
(EXDEB ) Exclusion/Debarment  
(FINAN )Financial  
(GLCRM ) Global Criminal  
(GLHLC) Global Healthcare  
(GWLAS) Global Watch Lists and Sanctions  
(IMEXP) Import/Export  
(NATCF) National Criminal File  
(NATHC) National Healthcare  
(OIGHS) Office of the Inspector General  
(RLEST)Real Estate  
(SAMGE ) SAM.gov Exclusions  
(SAMGV ) SAM.gov  
(SXOFF) Sex Offenders  
(WCORR )Corruption  
(WOFAC ) OFAC  
(WTERR ) Terrorism



Score  
100 %

Address

Individual Name

SourceList Type  
SEBI Debarred Entities

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
<https://www.bseindia.com/investors/debent.aspx>  
Caution  
Status: Debarred

Text  
Saurabh Verma | Subject: Order in the matter of  
unregistered investment advisory by Mr  
Saurabh Verma

Source Agency Name  
Bombay Stock Exchange

Identifier  
PAN No.: ANBPV8218R

Source Agency Name  
Bombay Stock Exchange

Categories  
AMLKC,EXDEB,FINAN

Program  
Height  
Nationality  
Place of Birth

Date of Birth  
Source Parent Agency  
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Remarks  
Date of  
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31-01-2024 | Start  
Date: 31-01-2024 |  
Notice/Circular  
Date: 31-01-2024 |  
Notice/Circular  
No.: 20240131-36  
Entity Name  
Eye Color  
Gender

Score  
100 %

Address

Individual Name

SourceList Type  
Penalized Companies

Source Region  
Asia

Alias List

Hair Color

Race

Age

Address  
RA DELHI

URL  
<https://www.dgft.gov.in/CP/?opt=order-passed-rasz>

Caution  
Order Type: Order In Appeal | Text Of Order:

Text  
SAURABH EMBROIDERIES

Source Agency Name  
Directorate General of  
Foreign Trade

Identifier  
Order No: 05161400058AM.23 | SI Number: 1205

Source Agency Name  
Directorate General of  
Foreign Trade

Categories  
AMLKC,FINAN

Program  
Category: EPCG

Height

Nationality

Place of Birth

Date of Birth

Source Parent  
Agency  
Ministry of  
Commerce and  
Industry

Remarks  
Order Date:  
2023-03-21

Entity Name

Eye Color

Gender

Score	Source Agency Name	
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FEDERAL - Press Releases - 2023	Federal Bureau of Investigation	Department of Justice
		Remarks
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Hair Color	Nationality	Gender
Race	Place of Birth	
Age		
Address		
URL		
https://www.fbi.gov/contact-us/field-offices/newark/news/doctor-admits-health-care-fraud-conspiracy		

Caution

Text

U.S. Attorney's Office, District of New Jersey CAMDEN, N.J. – A doctor who owns a medical clinic in Newark today admitted defrauding New Jersey state and local health benefits programs and other insurers by submitting fraudulent claims for medically unnecessary prescriptions, Attorney for the United States Vikas Khanna announced. Saurabh Patel, 51, of Woodbridge, New Jersey, pleaded guilty by videoconference before U.S. District Judge Robert B. Kugler to a superseding information charging him with one count of conspiring to commit health care fraud. Saurabh Patel was previously charged by indictment with conspiring in the health care fraud scheme with a family member, Kaival Patel, 52, of West New York, New Jersey. Kaival Patel was also charged with conspiracy to commit money laundering, substantive counts of money laundering, and making false statements to federal agents. The charges against Kaival Patel are merely accusations, and he is presumed innocent unless and until proven guilty. He is scheduled to proceed to trial later this year. According to court documents and statements made in Court: Compounded medications are specialty medications mixed by a pharmacist to meet the specific medical needs of an individual patient. Although compounded drugs are not approved by the Food and Drug Administration (FDA), they are properly prescribed when a physician determines that an FDA-approved medication does not meet the health needs of a particular patient, such as if a patient is allergic to a dye or other ingredient. Patel is a medical doctor who owns and operates a clinic in Newark. Despite having no background in pharmaceuticals or medicine, Kaival Patel and his wife created and operated a company called ABC Healthy Living LLC (ABC) to market medical products and services, including compound prescription medications. A pharmaceutical sales representative, Paul Camarda, also created a company and worked with Kaival Patel to promote compound medications. Camarda pleaded guilty before Judge Kugler in Camden federal court on July 6, 2021, to health care conspiracy and conspiring to commit money laundering and obstruct justice. He awaits sentencing. The conspirators learned that certain state and local government employees had insurance that would reimburse up to thousands of dollars for a one-month supply of certain compound medications. Kaival Patel and Camarda approached Saurabh Patel and convinced him to authorize prescriptions for the compound medications for which they received commissions, regardless of whether or not those prescriptions were medically necessary. The conspirators steered individuals who were paid to receive the compound medications to Saurabh Patel's medical practice for the purpose of receiving his authorization on the fraudulent prescriptions. This enabled Saurabh Patel to receive insurance payments for those patient visits and procedures. In addition to the people steered to Saurabh Patel's medical practice as part of the scheme, Kaival Patel also instructed Saurabh Patel on which insurance companies covered the compound medications and requested that he prescribe those medications to existing patients of his practice with those insurance plans in order to further benefit Kaival Patel and his wife. Saurabh Patel faces a maximum penalty of 10 years in prison and a \$250,000 fine. Sentencing is scheduled for June 27, 2023. Attorney for the United States Khanna credited agents of the IRS Office of Criminal Investigation, under the direction of Acting Special Agent in Charge Tammy Tomlins in Newark; FBI's Atlantic City Resident Agency, under the direction of Special Agent in Charge James E. Dennehy in Newark; and the U.S. Department of Labor Office of Inspector General, New York Region, under the direction of Special Agent in Charge Jonathan Mellone, with the investigation leading to today's guilty plea. The government is represented by Christina O. Hud, Senior Trial Counsel in the Health Care Fraud Unit; R. David Walk Jr., Chief of the Opioid Abuse Prevention and Enforcement Unit; and Assistant U.S. Attorney Daniel A. Friedman of the Criminal Division in Camden. The charges and allegations against Kaival Patel are merely accusations, and he is presumed innocent unless and until proven guilty. Defense counsel: Mary E. Toscano Esq. and Joseph B. Shumofsky Esq., Newark Updated February 15, 2023 Attachment patel.sinformation.pdf [PDF, ] Topic Health Care Fraud Component USAO - New Jersey Press Release Number: 23-037 Related Content Press Release Former Pharmacy President Sentenced to Three Years in Prison for \$32 Million Health Care Kickback Scheme NEWARK, N.J. – A former president of a pharmacy business was sentenced today to 36 months in prison for his role in a health care kickback conspiracy involving prescriptions for... January 18, 2024 Press Release Two New Jersey Men Sentenced to Prison for Roles in Multimillion-Dollar Compounded Prescription Drug Scheme NEWARK, N.J. – Two New Jersey brothers have been sentenced to prison for their roles in a scheme to defraud public and private health benefits programs. January 5, 2024 Press Release Owner of Marketing Companies Admits Role in \$24 Million Health Care Fraud and Kickback Scheme NEWARK, N.J. – An Ohio man and owner of several marketing companies today admitted his role in conspiracies to commit health care fraud and to pay and receive illegal kickbacks. December 21, 2023 District of New Jersey Main Office: 970 Broad Street, 7th Floor Newark, NJ 07102 Newark: 973-645-2700 Hearing Impaired: 973-645-6227 FAX: 973-645-2702 Camden: 856-757-5026 Hearing Impaired: 856-968-4983 FAX: 856-968-4917 Trenton: 609-989-2190 FAX: 609-989-2275 Stay Connected twitter Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

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FEDERAL - Press Releases - 2023		Remarks
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North America	Program	Entity Name
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Alias List	Nationality	Gender
Hair Color	Place of Birth	
Race		
Age		
Address		

**URL**  
<https://www.fbi.gov/contact-us/field-offices/dallas/news/lubbock-man-sentenced-to-15-years-in-prison-for-4-million-ppp-fraud>

**Text**  
U.S. Attorney's Office, Northern District of Texas A Lubbock man who defrauded pandemic-era financial programs out nearly \$4 million was sentenced today to 15 years in federal prison, announced U.S. Attorney for the Northern District of Texas Leigha Simonton. Andrew Travis Johnson, 59, pleaded guilty in March to three counts of bank fraud, one count of aggravated identity theft, and one count of engaging in monetary transactions in property derived from unlawful activity. He was sentenced Thursday by U.S. District Judge James Wesley Hendrix, who ordered him to pay \$4.15 million in restitution and to forfeit numerous assets, including multiple luxury cars. According to plea papers, Mr. Johnson admitted that he fraudulently applied for and obtained 27 Paycheck Protection Program (PPP) loans totaling almost \$4 million. He admitted he applied for loans on behalf of three entities: an actual business that provided contract speech and occupational therapy services, an actual nonprofit that organized community fundraisers for individuals with intellectual limitations, and a fictitious entity that never provided goods or services of any kind and had no employees. In the business's application, Mr. Johnson falsely claimed the company paid 49 employees an average of \$441,667 per month and provided a fabricated IRS Form 940 that indicated it paid its employees more than \$5.1 million in calendar year 2019. In actuality, the company employed about 10 individuals on an ad hoc basis and paid less than \$100,000 in wages in 2019. Nevertheless, based on his application, the business qualified for a \$1.1 million PPP loan, which it re-drew the following year, for a total of \$2.2 million. In the nonprofit's application, he falsely claimed the organization employed 33 individuals (in actuality, it employed fewer than five), and in the application submitted on behalf of the fictitious entity, he falsely claimed the company employed 24 individuals (in actuality, the company did not exist). For each entity, he provided fabricated lists of employees, some of which did not exist and others of which were clients of the rehabilitation company, along with fabricated IRS forms. Nevertheless, he qualified for a \$326,770 loan for the entity and a \$523,00 loan for the nonprofit. He redrew a loan for the non-existent entity the following year for a total of \$653,540. Each entity sought – and received – forgiveness on the principal and interest on each of the small business PPP loans. Yet very little, if any, of the money was used for payroll or business expenses. Instead, Mr. Johnson and a woman with whom he had a relationship, 50-year-old Hope Leticia Hastey, spent nearly \$3.5 million on home renovations, vacations, clothing, cosmetic surgery, college tuition, cars, wedding expenses, and equipment for an unrelated business venture. In addition to the small business loans, Mr. Johnson also fraudulently obtained \$436,524.80 in first and second draw loans for 11 purported independent contractors, several of whom were related to him or Ms. Hastey. At least four of the recipients were unaware that Mr. Johnson had used their identifying information to obtain the loans, nor did they ever receive any proceeds of the loans. Mr. Johnson opened bank accounts under the victim's names, transferred to loan proceeds into the accounts, and obtained debit cards for each account; he and Ms. Hastey used the debit cards to spend the loan monies. Mr. Johnsons and others sought – and received – forgiveness on the principal and interest on each of the independent contractor loans, which ranged from roughly \$15,000 to nearly \$24,000 each. At Thursday's sentencing hearing, prosecutors said that he used his elderly mother's and elderly aunt's identifying information and forged their signatures on loan documents. The women never received any of the money. Mr. Johnson also used the identifying information and forged the signature of L.G., a resident of Plainview, to obtain two loans. Ms. Hastey has been charged with misprison (concealment) of Mr. Johnson's felonies and is set to enter a plea on Aug. 30. She remains innocent until proven guilty in a court of law. The Federal Bureau of Investigation's Dallas Field Office and IRS – Criminal Investigations conducted the investigation with the assistance of the Internal Revenue Service and Homeland Security Investigations. Assistant U.S. Attorneys Ann Howey prosecuted the case with assistance from Assistant U.S. Attorneys Beverly Chapman, Saurabh Sharad, and John de la Garza. The Paycheck Protection Program (PPP) was authorized under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, a federal law enacted on March 29, 2020, to provide emergency financial assistance to Americans suffering economic hardship due to the COVID-19 pandemic. The PPP provided forgivable loans to small businesses to cover payroll, rent, and other certain business expenses; the program ended in May 2021. Concerned citizens who suspect waste, fraud, or abuse of financial-era pandemic programs, including the PPP, or who suspect violations of pandemic-related legislation can report it to the Pandemic Response Accountability Committee (PRAC) at <https://www.pandemicoversight.gov/contact/about-hotline> . Contact Erin Dooley Press Officer 214-659-8707 [erin.dooley@usdoj.gov](mailto:erin.dooley@usdoj.gov) Updated August 24, 2023 Topics Coronavirus Financial Fraud Components Federal Bureau of Investigation (FBI) USAO - Texas, Northern Related Content Press Release Federal Produce Inspector Indicted for False Reporting in Exchange for Bribe Payments December 20, 2023 Press Release Lubbock Woman Sentenced to 30 Months in Federal Prison for Concealing PPP Loan Fraud December 18, 2023 Press Release Two Additional Defendants Charged in \$26 Million Real Estate Scam December 13, 2023 Northern District of Texas 1100 Commerce Street, Third Floor Dallas, Texas 75242-1699 Dallas: 214-659-8600 Fort Worth: 817-252-5200 Lubbock: 806-472-7351 Amarillo: 806-324-2356 Stay Connected twitter youtube facebook linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? 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FEDERAL - Press Releases - 2023	Federal Bureau of Investigation	Department of Justice
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https://www.fbi.gov/contact-us/field-offices/dallas/news/lubbock-woman-sentenced-to-30-months-in-federal-prison-for-concealing-ppp-loan-fraud		
Caution		

**Text**  
U.S. Attorney’s Office, Northern District of Texas Lubbock woman was sentenced Thursday to 30 months in federal prison for concealing PPP Loan Fraud, announced U.S. Attorney for the Northern District of Texas Leigha Simonton. Hope Leticia Hastey, 51, was charged via criminal information in August 2023 and pleaded guilty to one count of misprision of a felony. Ms. Hastey was sentenced Thursday by U.S. District Judge James Wesley Hendrix, who ordered her to pay \$3,545,894.36 in restitution. According to plea documents, Ms. Hastey founded Radar Supports, LLC, a company that provided certain contract services, including speech and occupational therapy and Radar Foundations, Inc., a non-profit that organized community fundraisers to benefit individuals with intellectual limitations. Radar Supports employed approximately 10 individuals and Radar Foundations did not employ anyone. In May 2020, an assumed name certificate was filed for “Radar Supports Construction,” indicating Ms. Hastey as the owner. Radar Supports Construction never provided goods or services of any kind and never filed a tax return. Ms. Hastey employed Andrew Travis Johnson, 59, —an accomplice in a separate case—to provide bookkeeping services for her business. During the Covid-10 pandemic, Mr. Johnson engaged in a bank fraud scheme to obtain loans for Radar Supports, Radar Supports Construction, and Radar Foundations through the Paycheck Protection Program (PPP). He obtained the loans by falsely inflating payroll data related to Radar Supports and Radar Foundations and fabricating payroll data for Radar Supports Construction. Ms. Hastey signed the loan documents, which included certifications that the loan proceeds would be used for payroll costs and other business-related expenditures. Hastey failed to notify authorities of the fraud. Instead, to make it appear as though the loan proceeds were used for payroll costs, Hastey wrote a check to a colleague who worked for Radar Supports. The check was not intended for the colleague and was never given to the individual. Ms. Hastey deposited the check into another bank account she controlled. In total, Ms. Hastey and Mr. Johnson applied for five PPP loans and received nearly \$3.5 million. Ms. Hastey spent the money on personal expenses, including heavy equipment to help family members start a new business; a cash purchase of a new home; home renovations; multiple vehicles; vacations; clothing; cosmetic and dental procedures; college tuition; and expenses for a wedding. All five loans were forgiven. According to court documents in Mr. Johnson’s case, he pleaded guilty to three counts of bank fraud, one count of identity theft and one count of engaging in monetary transactions in property derived from specified unlawful activity in March 2023. He was sentenced in August 2023 to 180 months in federal prison. The Federal Bureau of Investigation, Internal Revenue Service - Criminal Investigation Division, and Homeland Security Investigations conducted the investigation. Assistant U.S. Attorney Ann Howey prosecuted the case. Assistant U.S. Attorney Saurabh Sharad handled the forfeiture. Contact Erin Dooley Public Affairs Officer 214-659-8707 erin.dooley@usdoj.gov Updated December 18, 2023 Topic Coronavirus Components Federal Bureau of Investigation (FBI) USAO - Texas, Northern Related Content Press Release National Roofing Company Settles PPP Fraud Allegations for \$9 Million December 11, 2023 Press Release Lab Owner Pleads Guilty to \$1.7 Million COVID-19 Test Fraud Scheme December 1, 2023 Press Release Tulsa, Oklahoma Man Sentenced to 54 Months for \$7 Million COVID-19 Testing Fraud November 30, 2023 Northern District of Texas 1100 Commerce Street, Third Floor Dallas, Texas 75242-1699 Dallas: 214-659-8600 Fort Worth: 817-252-5200 Lubbock: 806-472-7351 Amarillo: 806-324-2356 Stay Connected twitter youtube facebook linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top



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https://www.fbi.gov/contact-us/field-offices/newark/news/press-releases/newark-physician-and-west-new-york-man-charged-with-34-million-health-care-and-wire-fraud-conspiracy-money-laundering-and-making-false-statements

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Identifier  
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Entity Name  
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Text  
U.S. Attorney's Office, District of New Jersey CAMDEN, N.J. - A Newark physician and West New York man are scheduled to make their initial appearances today on charges of defrauding New Jersey state and local health benefits programs and other insurers out of more than \$3.4 million by submitting fraudulent claims for medically unnecessary prescriptions, U.S. Attorney Philip R. Sellinger announced. Kaival Patel, 53, of West New York, New Jersey, and Saurabh Patel, M.D., 51, a Woodbridge, New Jersey, resident, are charged in a 12-count indictment with conspiracy to commit health care fraud, and wire fraud and four counts of health care fraud. Kaival Patel is also charged with conspiracy to commit money laundering, substantive counts of money laundering, and making false statements to federal agents. The defendants appeared today by videoconference before U.S. Magistrate Judge Sharon A. King and were released on \$250,000 each unsecured bond. According to the indictment: Kaival Patel and his wife - referred to in the indictment as "Individual 1" - operated a company called ABC Healthy Living LLC (ABC) to market medical products and services, including compound prescription medications. Saurabh Patel is a medical doctor who owned and operated a clinic - referred to in the indictment as "Medical Practice 1" - in Newark. Saurabh Patel is related to Kaival Patel and Individual 1. Paul Camarda, a pharmaceutical sales representative who is listed as a conspirator, pleaded guilty before Judge Kugler in Camden federal court on July 6, 2021, to health care conspiracy and conspiring to commit money laundering and obstruct justice and is awaiting sentencing. Compounded medications are specialty medications mixed by a pharmacist to meet the specific medical needs of an individual patient. Although compounded drugs are not approved by the Food and Drug Administration (FDA), they are properly prescribed when a physician determines that an FDA-approved medication does not meet the health needs of a particular patient, such as if a patient is allergic to a dye or other ingredient. Kaival Patel, Saurabh Patel, Camarda, and others learned that certain state and local government employees had insurance that would reimburse up to thousands of dollars for a one-month supply of certain compounded medications. The defendants submitted fraudulent insurance claims for prescription compounded medications to a pharmacy benefits administrator, which provided management services for certain insurance plans that covered state and local government employees. The defendants steered individuals recruited to receive medications from the compounding pharmacies to Saurabh Patel's medical practice, which enabled him to fraudulently receive insurance payments for those patient visits and procedures. The conduct caused the benefits administrator to pay out \$3.4 million in fraudulent claims. The health care fraud and wire fraud conspiracy count carries a maximum potential penalty of 20 years in prison; the health care fraud charges carry a maximum potential penalty of 10 years in prison; the false statement count carries a maximum penalty of five years in prison - all of these counts are also punishable by a fine of \$250,000, or twice the gain or loss from the offense, whichever is greatest. The money laundering charges carry a maximum term of 10 years in prison and a fine of \$250,000, or twice the gross gain or loss from the offense or not more than twice the amount of the criminally derived property involved in the transactions. U.S. Attorney Sellinger credited special agents of the IRS - Criminal Investigation, under the direction of Special Agent in Charge Michael Montanez in Newark; special agents of the FBI's Atlantic City Resident Agency, under the direction of Special Agent in Charge George M. Crouch Jr. in Newark; and the U.S. Department of Labor Office of Inspector General, New York Region, under the direction of Special Agent in Charge Jonathan Mellone, with the investigation leading to the indictment. The government is represented by Assistant U.S. Attorneys Christina O. Hud and R. David Walk Jr. of the Criminal Division in Camden. The charges and allegations contained in the indictment are merely accusations, and the defendants are presumed innocent unless and until proven guilty. Updated January 20, 2022 Attachment Patel.Indictment.pdf [PDF, ] Topic Health Care Fraud Component USAO - New Jersey Press Release Number: 22-021 Related Content Press Release Former Pharmacy President Sentenced to Three Years in Prison for \$32 Million Health Care Kickback Scheme NEWARK, N.J. - A former president of a pharmacy business was sentenced today to 36 months in prison for his role in a health care kickback conspiracy involving prescriptions for... January 18, 2024 Press Release Two New Jersey Men Sentenced to Prison for Roles in Multimillion-Dollar Compounded Prescription Drug Scheme NEWARK, N.J. - Two New Jersey brothers have been sentenced to prison for their roles in a scheme to defraud public and private health benefits programs. January 9, 2024 Press Release Owner of Marketing Companies Admits Role in \$24 Million Health Care Fraud and Kickback Scheme NEWARK, N.J. - An Ohio man and owner of several marketing companies today admitted his role in conspiracies to commit health care fraud and to pay and receive illegal kickbacks. December 21, 2023 District of New Jersey Main Office: 970 Broad Street, 7th Floor Newark, NJ 07102 Newark: 973-645-2700 Hearing Impaired: 973-645-6227 FAX: 973-645-2702 Camden: 856-757-5026 Hearing Impaired: 856-968-4983 FAX: 856-968-4917 Trenton: 609-989-2190 FAX: 609-989-2275 Stay Connected twitter Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top



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Short Form Name: Joshi, Saurabh   Registrant: Singapore Economic Development Board		

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Caution						
Text						

Former Eastern Shore resident sentenced to more than five years in federal prison for conspiring to sell more than \$3.5 million in stolen goods and for tax fraud | Date: September 10, 2021 Contact: newsroom@ci.irs.gov

Baltimore, Maryland — U.S. District Judge Catherine C. Blake today sentenced Saurabh Chawla of Aurora, Colorado, to 66 months in federal prison, followed by three years of supervised release on federal charges of conspiracy, interstate transportation of stolen goods, and tax evasion. Judge Blake ordered Chawla to pay restitution to the Internal Revenue Service in the amount of \$713,619, and signed an order of forfeiture requiring Chawla to forfeit a 2013 Tesla Model S and \$2,308,062.61 from accounts held in his name and the sale of property in Aurora, Colorado. The sentence was announced by Acting United States Attorney for the District of Maryland Jonathan F. Lenzner; Acting Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation (IRS-CI), Washington, D.C. Field Office; and Special Agent in Charge James R. Mancuso of Homeland Security Investigations (HSI) Baltimore. According to his guilty plea and other court documents, from 2009 through 2019, Chawla purchased over \$3.5 million of stolen goods from individuals with "insider" access to the goods and merchandise, such that they could steal the items and sell them to Chawla without detection. Chawla initially sold goods and merchandise on eBay through the eBay stores thecheetahexpress, eurotronics 4\_less, and eurotronics 4\_less; the latter two were associated with Chawla's relatives. On about April 27, 2014, eBay suspended the thecheetahexpress and eurotronics 4\_less stores from operating on eBay because "recent account activity has raised serious security concerns." "Saurabh Chawla coordinated a \$3.5 million scheme - purchasing items from co-conspirators that he knew had been stolen, including electronics that were intended to help underprivileged New Mexico school children, and selling them for his personal gain," said Acting United States Attorney Jonathan F. Lenzner. "To add insult to injury, Chawla underreported his income on his tax returns and aided the tax evasion of a relative, causing a tax loss totaling more than \$700,000 to the U.S. government. These are not victimless crimes. This criminal behavior cheats all the honest businesses and taxpayers who play by the rules. Hopefully, this sentence sends the message that we will continue to coordinate with our law enforcement partners to bring these criminals to justice." "When criminals like Chawla traffic stolen goods and willfully underreport their income to evade taxes, we all lose," said Darrell J. Waldon, Acting Special Agent in Charge of the IRS-CI Washington D.C. Field Office. "Taxes pay for services, and criminal schemes like this one undermine the integrity of our nation's tax system. We will continue to collaborate with our investigative partners to stop these divisive schemes and fulfill our mission to ensure the integrity and fairness of our tax system." "This prosecution showcases what law enforcement agencies are capable of achieving when we work together. Criminals and those who refuse to obey the laws don't stand a chance against a unified team of dedicated officers and agents working toward a common goal," said Special Agent in Charge for HSI Baltimore Field Office James Mancuso. "HSI will continue to partner with our law enforcement friends to keep our communities safe and pursue justice for victims of these crimes." Shortly thereafter, and continuing until law enforcement executed search warrants in 2019, Chawla convinced James Bender, who was a good friend from college, to allow him to sell goods and merchandise online through eBay accounts Bender controlled in exchange for Chawla paying Bender a commission. Bender controlled and operated multiple online eBay and Amazon accounts, including "HiddenGemFurniture" ("HGF"), which was registered to Person A, "EddiesAffordableGear" ("EAG") and "AffordableGoodies4You" ("AG"). Bender used, operated and controlled a PayPal account ending in 4211 ("PayPal 4211"), which was linked to HGF, EAG, and AG. Over time, Chawla offered and sold a large amount of stolen goods and merchandise for sale through HGF, other eBay stores, and other online marketplaces. At one point, Chawla had 400 active listings for goods and products on eBay. As detailed in plea agreements, Chawla purchased Apple products from Kristy Stock from 2012 to 2018. Stock was a New Mexico public school employee responsible for overseeing a program to provide Apple iPods to school children with the intent to benefit underprivileged Native American children in New Mexico. Stock stole more than 3,000 iPods purchased by the school district and sold them to Chawla. Chawla initially purchased the iPods from Stock on eBay, and they later dealt directly with each other, in emails, texts, and phone calls. Stock repeatedly advised Chawla of the items she had obtained, providing details such as the model, color and number of Apple products available. Chawla and Stock then negotiated a price, and Stock shipped the items to Chawla's relative on the Eastern Shore in Maryland. Chawla paid Stock through PayPal. Stock admitted that she received more than \$800,000 in illegal proceeds from selling stolen iPods worth more than \$1 million. In 2019, Chawla purchased Apple products that he believed had been stolen by a different person working at another school district in New Mexico, including 25 iPads for \$5,000 in May 2019. After his relative received the stolen goods, Chawla listed them for sale online through eBay at a substantial markup. According to plea agreements, from 2009 through 2019 Chawla also purchased large quantities of goods from former FedEx employee Joseph Kukta, who obtained most of the items he sold to Chawla from bulk purchases shipped via FedEx and intended for delivery to FedEx customers, including a Walmart Distribution Center in Smyrna, Delaware. Kukta was able to steal the goods in such a way that FedEx never detected the crime, and Kukta then delivered the stolen goods and merchandise to Chawla's relative in Maryland. Kukta sent Chawla "weekly lists of available goods and merchandise," and Chawla typically paid 50% of the retail price for the goods and merchandise Kukta had stolen. As with Stock, Chawla sold the goods and merchandise from Kukta to eBay customers at significant markups (often at a 100% price increase). In total, Chawla paid Kukta more than \$1.5 million for goods and merchandise that Chawla resold for more than \$3 million. In furtherance of the fraud scheme, Chawla and Bender repeatedly deceived online platforms such as Amazon, eBay, as well as the manufacturers and distributors, as to the source of the goods and merchandise being sold, including the iPods that Stock stole from the New Mexico school district and goods and merchandise that Kukta stole from the Delaware FedEx facility. Chawla and Bender repeatedly crafted deceptions and caused false information to be presented to cover up the true origins of the goods and merchandise offered online. For example, in May 2014, Chawla caused Kukta to create a fake invoice that had false information about the parties involved in the transaction and the price paid per unit purchased. As part of his participation in the fraud scheme, Bender received more than \$10,000 per year from the eBay sales of stolen goods and merchandise. Chawla further admitted in his plea agreement that he filed false tax returns for the tax years 2009 through 2017, falsely inflating the cost of goods sold and expenses for his businesses and underreported his adjusted gross income and tax due. As a result, Chawla agreed that he failed to pay at least \$640,000 in additional taxes due for tax years 2009 to 2017. From 2009 to 2017, Chawla also knowingly aided and abetted the tax evasion crimes of his relative and Chawla is therefore responsible for the tax losses stemming from his relative's tax evasion. This mainly involved the underreporting of the relative's \$60,000 per year of wages from Cheetah Express, resulting in a tax loss of more than \$70,000. In total, Chawla caused a tax loss of more than \$700,000 to the United States relating to the income of Chawla and his relative. Co-conspirators Kristy Stock of Waterflow, New Mexico, James Edward Bender of Baltimore, Maryland and Joseph Kukta of Laurel, Delaware, have pleaded guilty to their roles in the fraud scheme and are awaiting sentencing. Acting United States Attorney Jonathan F. Lenzner commended the IRS-Criminal Investigation and HSI for their work in the investigation. Mr. Lenzner thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who are prosecuting these cases.

Score

100 %

Address

Individual Name

SourceList Type

FEDERAL - Criminal Investigation Press Releases - Archive

Source Region

North America

Alias List

Hair Color

Race

Age

Address

URL

https://www.irs.gov/compliance/criminal-investigation/delaware-facility-supervisor-sentenced-to-more-than-three-years-in-federal-prison-for-tax-evasion-and-interstate-transportation-of-stolen-goods

Source Agency Name		
FEDERAL - International Revenue Service		
Identifier	Date of Birth	
Source Agency Name	Source Parent Agency	
FEDERAL - International Revenue Service	Department of the Treasury	
Categories	Remarks	
AMLKC,FINAN,GLCRM,GLHLC,NATHC	Publish Date: 2021-10-19	
Program	Entity Name	
Height	Eye Color	
Nationality	Gender	
Place of Birth		

**Text**

Delaware facility supervisor sentenced to more than three years in federal prison for tax evasion and interstate transportation of stolen goods | Date: October 19, 2021 Contact: newsroom@ci.irs.gov Baltimore, MD — U.S. District Judge Catherine C. Blake sentenced Joseph Kukta of Laurel, Delaware, to 42 months in federal prison, followed by three years of supervised release, for interstate transportation of stolen goods and tax evasion, in connection with his theft and resale of merchandise being shipped through a commercial mail service. Judge Blake has also ordered Kukta to pay \$1,101,743.91 in restitution and forfeiture of \$1,880,000. The sentence was announced by United States Attorney for the District of Maryland Erik L. Barron; Acting Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation, Washington, D.C. Field Office; and Special Agent in Charge James R. Mancuso of Homeland Security Investigations (HSI) Baltimore. According to his plea agreement, from 2007 through July 2019, Kukta worked as a Senior Manager at the FedEx facility located in Seaford, Delaware where he oversaw all operational aspects of the facility, supervised over 100 employees and contractors, and earned an annual salary of more than \$92,000. The facility handled all the FedEx Ground and FedEx Home Delivery packages passing through the Delmarva Peninsula. Kukta admitted that he stole packages shipped via FedEx and resold the items to co-defendant Saurabh Chawla, at approximately 50% of the item's retail price from 2009 to June 2019. Kukta then transported the stolen items, using his vehicles and trailers, to a relative of Chawla who resided in Maryland. From about 2009 to 2019, Kukta received more than \$1,880,000 in illegal proceeds for selling stolen goods that were worth at least \$3,250,000. As detailed in his plea agreement, Kukta stole packages that contained bulk retail goods and merchandise shipped by suppliers including Apple and other high-end manufactured products intended for delivery to a Walmart Distribution Center in Smyrna, Delaware. Beginning in 2012, Kukta's theft of packages became frequent and consistent, occurring on a weekly basis in certain months. Kukta identified packages he would steal by accessing FedEx computer systems and reviewing packages that had been loaded onto a FedEx trailer awaiting delivery to the Walmart Distribution Center. Kukta selected specific packages which he believed, based on the shippers of the packages, contained high-end electronics or other merchandise of value that could be easily resold. In 2018, Kukta began to also steal packages from FedEx trailers that were loaded for delivery to a retail Store in Rehoboth Beach, Delaware. Kukta went to the FedEx facility on Sundays, holidays, or other times when employees were not at the facility, and removed the packages he previously identified from the FedEx trailers. Kukta attempted to avoid detection by turning off the lights at the facility and blocking certain surveillance cameras with cardboard boxes and other objects. Kukta loaded the stolen packages into his truck or into vehicles operated by FedEx contractors and parked at the facility, then drove the vehicles to his rented storage unit in Seaford, where he unloaded and stored the items. As stated in his plea agreement, on June 5, 2019, Kukta learned that law enforcement had subpoenaed surveillance footage from the FedEx facility in Seaford. Approximately two weeks later, Kukta went to the storage unit and retrieved the remaining stolen items. Kukta sold that merchandise at an auction house in Lincoln, Delaware. Kukta also admitted that he evaded paying income taxes on the proceeds of the scheme by failing to report that income on his annual joint federal income tax returns, causing a tax loss to the United States totaling \$660,439. To conceal the income, Kukta provided false information to two banks when they questioned why he was receiving money from Company A (which was controlled by Chawla). As to each bank, Kukta falsely told bank representatives that he had been selling items from his father's estate, which he knew was false. Kukta also provided false information to the IRS during a correspondence audit, claiming that the items he had sold on eBay during 2014 were from his father's estate, not the sale of stolen goods. Co-conspirator Saurabh Chawla of Aurora, Colorado, was previously sentenced to 66 months in federal prison for federal charges of conspiracy, interstate transportation of stolen goods, and tax evasion. Chawla was also ordered to pay restitution to the Internal Revenue Service in the amount of \$713,619, and ordered to forfeit a 2013 Tesla Model S and \$2,308,062.61 from accounts held in his name and the sale of property in Aurora, Colorado. United States Attorney Erik L. Barron praised the IRS-CI and HSI for their work in the investigation. Mr. Barron thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who prosecuted the case.

Score	Source Agency Name		
100 %	FEDERAL - International Revenue Service		
Address	Identifier		
Individual Name	Source Agency Name		Date of Birth
SourceList Type	FEDERAL - International Revenue Service		Source Parent Agency
FEDERAL - Criminal Investigation Press Releases - Archive	Categories		Department of the Treasury
Source Region	AMLKC,FINAN,GLCRM,GLHLC,NATHC		Remarks
North America	Program		Publish Date: 2021-12-01
Alias List	Height		Entity Name
Hair Color	Nationality		Eye Color
Race	Place of Birth		Gender
Age			
Address			

**URL**  
<https://www.irs.gov/compliance/criminal-investigation/baltimore-man-sentenced-to-federal-prison-for-conspiring-to-sell-stolen-goods-and-tax-fraud>

Cauton

**Text**  
Baltimore man sentenced to federal prison for conspiring to sell stolen goods and tax fraud | Date: December 1, 2021 Contact: newsroom@ci.irs.gov Baltimore, MD — U.S. District Judge Catherine C. Blake sentenced James Bender of Baltimore, Maryland to one year and one day in federal prison, six months of home detention, and three years of supervised release, for federal conspiracy and tax fraud charges. The sentence was announced by United States Attorney for the District of Maryland Erik L. Barron; Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation, Washington, D.C. Field Office; and Special Agent in Charge James R. Mancuso of Homeland Security Investigations (HSI) Baltimore. According to his guilty plea, from 2014 through August 2019, Bender controlled three eBay accounts, in the names of HiddenGemFurniture (HGF), EddiesAffordableGear (EAG), and AffordableGoodies4You (AG). EAG and AG offered sports-related merchandise for sale, including jerseys and shirts. Bender also used, operated, and controlled related PayPal accounts. Bender admitted that beginning in 2014 he agreed to allow a good friend and co-defendant, Saurabh Chawla, and a relative of Chawla's, SC2, to sell goods and merchandise through Bender's eBay accounts. Chawla's eBay account had previously been suspended due to security concerns. From May 2014 through August 2019, Bender and Chawla conspired so Chawla could use Bender's eBay and PayPal accounts to sell stolen goods and merchandise. As detailed in the plea agreement, in furtherance of the fraud scheme, Bender and Chawla repeatedly deceived online platforms such as Amazon, eBay, as well as the manufacturers and distributors, as to the source of the goods and merchandise being sold by Bender and Chawla. More than \$3 million of these goods and merchandise had been stolen, including more than \$125,000 of iPods that had been stolen from a New Mexico school district and intended for underprivileged children. In 2018, Chawla and Bender sold more than \$550,000 of goods and merchandise that had been stolen from a Delaware FedEx facility. As part of his participation in the fraud scheme, Bender received more than \$10,000 per year from the eBay sales of stolen goods and merchandise. Bender further admitted that he filed false tax returns for the tax years 2014 through 2018, which falsely inflated the gross receipts and cost of goods sold of Bender's businesses. In each of these years, Bender reported as his gross receipts amounts that had actually been generated by Chawla's sales through his eBay stores, and reported as his cost of goods sold the difference between gross receipts and the amount Chawla paid him for the use of his eBay stores. As a result, Bender engaged in significant misstatements on his tax returns for each year. Bender also subscribed to additional false information on his tax returns, including overstating his postage expenses. In total, Bender stipulates that he failed to pay the United States an additional \$36,518 in taxes due and owing for the tax years 2014 to 2018. As part of the conspiracy to defraud, Chawla purchased stolen Apple products from Kristy Stock from 2012 to 2018. Stock was a New Mexico public school employee responsible for overseeing a program to provide Apple iPods to school children with the intent to benefit underprivileged Native American children in New Mexico. Stock stole more than 3,000 iPods purchased by the school district and sold them to Chawla. Chawla initially purchased the iPods from Stock on eBay, and they later dealt directly with each other, in emails, texts, and phone calls. Stock admitted that she received more than \$800,000 in illegal proceeds from selling stolen iPods worth more than \$1 million. In 2019, Chawla purchased Apple products that he believed had been stolen by a different person working at another school district in New Mexico, including 25 iPads for \$5,000 in May 2019. After his relative received the stolen goods, Chawla listed them for sale online through eBay at a substantial markup. Co-defendants Saurabh Chawla of Aurora, Colorado and Joseph Kukta of Laurel, Delaware, were sentenced to 66 months and 42 months in federal prison; respectively. Additionally, Chawla was sentenced to pay restitution to the Internal Revenue Service in the amount of \$713,619, and to sign an order of forfeiture requiring him to forfeit a 2013 Tesla Model S, \$2,308,062.61 from accounts held in his name, and the sale of property in Aurora, Colorado. Kukta was ordered to pay \$1,101,743.91 in restitution and forfeiture of \$1,880,000. Co-defendant Kristy Stock of Waterflow, New Mexico is scheduled to be sentenced in 2022. United States Attorney Erik L. Barron commended the IRS-Criminal Investigation and HSI for their work in the investigation. Mr. Barron thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who prosecuted the case.

Score  
100%

Address  
Individual Name

SourceList Type  
FEDERAL - Criminal Investigation Press Releases - Archive

Source Region  
North America

Alias List  
Hair Color  
Race  
Age  
Address

URL  
https://www.irs.gov/compliance/criminal-investigation/former-new-mexico-school-district-employee-sentenced-to-18-months-in-federal-prison-for-stealing-and-reselling-apple-products-meant-for-native-american-school-children-and-for-tax-fraud

Source Agency Name FEDERAL - International Revenue Service	
Identifier	Date of Birth
Source Agency Name FEDERAL - International Revenue Service	Source Parent Agency Department of the Treasury
Categories AMLKC,FINAN,GLCRM,GLHLC,NATHC	Remarks Publish Date: 2022-01-12
Program	Entity Name
Height	Eye Color
Nationality	Gender
Place of Birth	

**Text**  
Former New Mexico school district employee sentenced to 18 months in federal prison for stealing and reselling Apple products meant for Native American school children and for tax fraud | Date: January 12, 2022 Contact: newsroom@ci.irs.gov Baltimore, Maryland — U.S. District Judge Catherine C. Blake sentenced Kristy Stock of Waterflow, New Mexico to 18 months federal prison, followed by three years of supervised release, for federal charges of interstate transportation of stolen goods and tax fraud. The sentence was announced by United States Attorney for the District of Maryland Erik L. Barron; Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation, Washington, D.C. Field Office, and Special Agent in Charge James R. Mancuso of Homeland Security Investigations (HSI) Baltimore. According to Stock's plea agreement, and other court documents, beginning in 2014, defendant James Bender agreed to allow a good friend, defendant Saurabh Chawla, and a relative of Chawla's, SC2, to sell goods and merchandise through Bender's eBay accounts. Chawla's eBay account had previously been suspended due to security concerns. From May 2014 through August 2019, Bender and Chawla conspired so Chawla could use Bender's eBay and PayPal accounts to sell stolen goods and merchandise. Stock worked for the Central Consolidated School District in New Mexico from 2010 to 2019 and was responsible for overseeing a program to provide Apple iPods to school children with the intent of benefitting Native American children living on tribal reservations in New Mexico. On behalf of the school district, Stock directed federal grant monies be used to make bulk purchase orders of iPods, ranging from 100 to 250 units per order, two to three times each year. Stock admitted that from 2013 to 2018 she stole more than 3,000 iPods purchased by the school district and sold them on eBay to Chawla and others for her personal benefit. From October 2015 to 2018, Stock and Chawla dealt directly with each other, in emails, texts, and phone calls. Stock repeatedly advised Chawla of the items she had obtained, providing details such as the model, color and number of Apple products available. Chawla and Stock then negotiated a price, and Stock shipped the items to Chawla's relative on the Eastern Shore in Maryland. Chawla paid Stock through PayPal. Stock admitted that she received more than \$800,000 in illegal proceeds from selling stolen iPods worth more than \$1 million. After his relative received the stolen goods from Stock, Chawla listed them for sale online through eBay at a substantial markup. Stock also admitted that she filed false tax returns for calendar years 2012 to 2017, which failed to report significant amounts of taxable income, causing a tax loss to the United States of \$270,821. Saurabh Chawla of Aurora, Colorado, and James Bender of Baltimore, Maryland, were sentenced to 66 months and to a year and a day in federal prison, respectively. Additionally, Chawla was sentenced to pay restitution to the Internal Revenue Service in the amount of \$713,619, and to sign an order of forfeiture requiring him to forfeit a 2013 Tesla Model S, \$2,308,062.61 from accounts held in his name, and the sale of property in Aurora, Colorado. United States Attorney Erik L. Barron commended the IRS-Criminal Investigation and HSI for their work in the investigation. Mr. Barron thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who prosecuted the case.

Score	Source Agency Name		
100 %	FEDERAL - International Revenue Service		
Address	Identifier		
Individual Name	Date of Birth		
SourceList Type	Source Agency Name		Source Parent
FEDERAL - Criminal Investigation Press Releases - Archive	FEDERAL - International Revenue Service		Agency Department of the Treasury
Source Region	Categories		Remarks
North America	AMLKC,FINAN,GLCRM,GLHLC,NATHC		Publish Date: 2022-01-20
Alias List	Program		Entity Name
Hair Color	Height		Eye Color
Race	Nationality		Gender
Age	Place of Birth		
Address			
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https://www.irs.gov/compliance/criminal-investigation/newark-physician-and-west-new-york-man-charged-with-3-point-4-million-health-care-and-wire-fraud-conspiracy-money-laundering-and-making-false-statements			

**Text**

Newark physician and West New York man charged with \$3.4 million health care and wire fraud conspiracy, money laundering, and making false statements | Date: January 20, 2022 Contact: newsroom@ci.irs.gov

Camden, NJ — A Newark physician and West New York man are scheduled to make their initial appearances today on charges of defrauding New Jersey state and local health benefits programs and other insurers out of more than \$3.4 million by submitting fraudulent claims for medically unnecessary prescriptions, U.S. Attorney Philip R. Sellinger announced. Kaival Patel of West New York, New Jersey, and Saurabh Patel, M.D. a Woodbridge, New Jersey, resident, are charged in a 12-count indictment with conspiracy to commit health care fraud, and wire fraud and four counts of health care fraud. Kaival Patel is also charged with conspiracy to commit money laundering, substantive counts of money laundering, and making false statements to federal agents. The defendants appeared today by videoconference before U.S. Magistrate Judge Sharon A. King and were released on \$250,000 each unsecured bond. According to the indictment: Kaival Patel and his wife – referred to in the indictment as "Individual 1" – operated a company called ABC Healthy Living LLC (ABC) to market medical products and services, including compound prescription medications. Saurabh Patel is a medical doctor who owned and operated a clinic – referred to in the indictment as "Medical Practice 1" – in Newark. Saurabh Patel is related to Kaival Patel and Individual 1. Paul Camarda, a pharmaceutical sales representative who is listed as a conspirator, pleaded guilty before Judge Kugler in Camden federal court on July 6, 2021, to health care conspiracy and conspiring to commit money laundering and obstruct justice and is awaiting sentencing. Compounded medications are specialty medications mixed by a pharmacist to meet the specific medical needs of an individual patient. Although compounded drugs are not approved by the Food and Drug Administration (FDA), they are properly prescribed when a physician determines that an FDA-approved medication does not meet the health needs of a particular patient, such as if a patient is allergic to a dye or other ingredient. Kaival Patel, Saurabh Patel, Camarda, and others learned that certain state and local government employees had insurance that would reimburse up to thousands of dollars for a one-month supply of certain compounded medications. The defendants submitted fraudulent insurance claims for prescription compounded medications to a pharmacy benefits administrator, which provided management services for certain insurance plans that covered state and local government employees. The defendants steered individuals recruited to receive medications from the compounding pharmacies to Saurabh Patel's medical practice, which enabled him to fraudulently receive insurance payments for those patient visits and procedures. The conduct caused the benefits administrator to pay out \$3.4 million in fraudulent claims. The health care fraud and wire fraud conspiracy count carries a maximum potential penalty of 20 years in prison; the health care fraud charges carry a maximum potential penalty of 10 years in prison; the false statement count carries a maximum penalty of five years in prison – all of these counts are also punishable by a fine of \$250,000, or twice the gain or loss from the offense, whichever is greatest. The money laundering charges carry a maximum term of 10 years in prison and a fine of \$250,000, or twice the gross gain or loss from the offense or not more than twice the amount of the criminally derived property involved in the transactions. U.S. Attorney Sellinger credited special agents of the IRS - Criminal Investigation, under the direction of Special Agent in Charge Michael Montanez in Newark; special agents of the FBI's Atlantic City Resident Agency, under the direction of Special Agent in Charge George M. Crouch Jr. in Newark; and the U.S. Department of Labor Office of Inspector General, New York Region, under the direction of Special Agent in Charge Jonathan Mellone, with the investigation leading to the indictment. The government is represented by Assistant U.S. Attorneys Christina O. Hud and R. David Walk Jr. of the Criminal Division in Camden. The charges and allegations contained in the indictment are merely accusations, and the defendants are presumed innocent unless and until proven guilty.

Score	Source Agency Name	
100 %	FEDERAL - International Revenue Service	
Address	Identifier	Date of Birth
Individual Name	Source Agency Name	Source Parent Agency
SourceList Type	FEDERAL - International Revenue Service	Department of the Treasury
FEDERAL - Criminal Investigation Press Releases - Archive	Categories	Remarks
Source Region	AMLKC,FINAN,GLCRM,GLHLC,NATHC	Publish Date: 2022-06-30
North America	Program	Entity Name
Alias List	Height	Eye Color
Hair Color	Nationality	Gender
Race	Place of Birth	
Age		
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**URL**  
<https://www.irs.gov/compliance/criminal-investigation/ocean-city-business-owner-admits-to-intentionally-failing-to-report-70000-in-annual-income-tax>

**Text**  
Caution  
Ocean City business owner admits to intentionally failing to report \$70,000 in annual income tax | Date: June 30, 2022 Contact: newsroom@ci.irs.gov  
Baltimore, MD — Sunil Chawla ("Chawla"), of Berlin, Maryland, pleaded guilty today to tax fraud. As part of his plea agreement, Chawla will be required to pay \$70,000 in restitution. The guilty plea was announced by United States Attorney for the District of Maryland Erik L. Barron; Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation, Washington, D.C. Field Office; and Acting Special Agent in Charge Selwyn Smith of Homeland Security Investigations (HSI) Baltimore. According to his guilty plea, Chawla owned and operated "India Emporium", a seasonal retail store near Ocean City, Maryland for over 20 years. Chawla also received income from a business (Company 1) operated by his son, defendant Saurabh Chawla ("Saurabh"), age 36, of Aurora, Colorado, from 2009 to August 2019. Chawla's duties at Company 1 included receiving electronics and other items obtained by Company 1. Chawla was involved in reselling, maintaining and tracking Company 1's inventory, and packaging and shipping daily orders as directed by his son, Saurabh. From 2009 to 2018, Chawla received an annual salary from Company 1 of approximately \$60,000. Each month, Chawla frequently wrote himself a \$5,000 check that was drawn against Company 1's bank account. In 2009 and 2010, Chawla intentionally did not report any income from Company 1. Ultimately, from 2012 to 2018, Chawla repeatedly engaged in tax fraud by underreporting his \$60,000 annual salary at Company 1, resulting in a tax loss of \$70,000 to the IRS. Chawla and Saurabh discussed and agreed on the amounts that Chawla would list on his tax returns, which would then be listed on Saurabh's returns as an expense of Company 1. In later years, part of Chawla's compensation was fraudulently classified by Chawla and Saurabh as a non-taxable gift rather than compensation related to Chawla's employment in an effort to lower Chawla's taxable income in any given year. Further, Saurabh failed to file a Form 1099 each year to report Chawla's income to the IRS. In September 2013, Chawla emailed Saurabh, expressing his concern about whether a 1099 had been filed by Company 1 that would require Chawla to pay self-employment taxes. As stated in his plea agreement, Chawla submitted a U.S. Joint Income Tax Return, IRS Form 1040, for the year 2017, in which he falsely reported that his adjusted joint gross income was \$19,849 and that his total tax due was \$3,571 when, in fact, Chawla knew that his joint taxable income was much greater than the amount reported. In September 2021, U.S. District Judge Catherine C. Blake sentenced co-defendant Saurabh Chawla to 66 months in federal prison, followed by three years of supervised release for conspiracy, interstate transportation of stolen goods, and tax evasion. The Court also ordered Saurabh Chawla to pay \$713,619 in restitution and sign an order of forfeiture requiring him to forfeit several fraud related assets including a 2013 Tesla Model S, \$2,308,062.61 from accounts held in his name, and the sale of property in Aurora, Colorado. Sunil Chawla faces a maximum sentence of three years in federal prison followed by one year of supervised release for tax fraud. U.S. District Judge Catherine C. Blake has scheduled sentencing for October 13, 2022, at 2 p.m. United States Attorney Erik L. Barron commended the IRS and HSI for their work in the investigation. Mr. Barron thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who are prosecuting the case.



Score	Source Agency Name	
100 %	FEDERAL - International Revenue Service	
Address	Identifier	Date of Birth
Individual Name		Source Parent Agency
SourceList Type	Source Agency Name	Department of the Treasury
FEDERAL - Criminal Investigation Press Releases - Archive	FEDERAL - International Revenue Service	
Source Region	Categories	Remarks
North America	AMLKC,FINAN,GLCRM,GLHLC,NATHC	Publish Date: 2023-02-15
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Race	Nationality	Gender
Age	Place of Birth	
Address		
URL		
https://www.irs.gov/compliance/criminal-investigation/doctor-admits-health-care-fraud-conspiracy		
Caution		

**Text**

Doctor admits health care fraud conspiracy | Date: February 15, 2023 Contact: newsroom@ci.irs.gov A doctor who owns a medical clinic in Newark today admitted defrauding New Jersey state and local health benefits programs and other insurers by submitting fraudulent claims for medically unnecessary prescriptions, Attorney for the United States Vikas Khanna announced. Saurabh Patel, of Woodbridge, New Jersey, pleaded guilty by videoconference before U.S. District Judge Robert B. Kugler to a superseding information charging him with one count of conspiring to commit health care fraud. Saurabh Patel was previously charged by indictment with conspiring in the health care fraud scheme with a family member, Kaival Patel, of West New York, New Jersey. Kaival Patel was also charged with conspiracy to commit money laundering, substantive counts of money laundering, and making false statements to federal agents. The charges against Kaival Patel are merely accusations, and he is presumed innocent unless and until proven guilty. He is scheduled to proceed to trial later this year. According to court documents and statements made in Court: Compounded medications are specialty medications mixed by a pharmacist to meet the specific medical needs of an individual patient. Although compounded drugs are not approved by the Food and Drug Administration (FDA), they are properly prescribed when a physician determines that an FDA-approved medication does not meet the health needs of a particular patient, such as if a patient is allergic to a dye or other ingredient. Patel is a medical doctor who owns and operates a clinic in Newark. Despite having no background in pharmaceuticals or medicine, Kaival Patel and his wife created and operated a company called ABC Healthy Living LLC (ABC) to market medical products and services, including compound prescription medications. A pharmaceutical sales representative, Paul Camarda, also created a company and worked with Kaival Patel to promote compound medications. Camarda pleaded guilty before Judge Kugler in Camden federal court on July 6, 2021, to health care conspiracy and conspiring to commit money laundering and obstruct justice. He awaits sentencing. The conspirators learned that certain state and local government employees had insurance that would reimburse up to thousands of dollars for a one-month supply of certain compound medications. Kaival Patel and Camarda approached Saurabh Patel and convinced him to authorize prescriptions for the compound medications for which they received commissions, regardless of whether or not those prescriptions were medically necessary. The conspirators steered individuals who were paid to receive the compound medications to Saurabh Patel's medical practice for the purpose of receiving his authorization on the fraudulent prescriptions. This enabled Saurabh Patel to receive insurance payments for those patient visits and procedures. In addition to the people steered to Saurabh Patel's medical practice as part of the scheme, Kaival Patel also instructed Saurabh Patel on which insurance companies covered the compound medications and requested that he prescribe those medications to existing patients of his practice with those insurance plans in order to further benefit Kaival Patel and his wife. Saurabh Patel faces a maximum penalty of 10 years in prison and a \$250,000 fine. Sentencing is scheduled for June 27, 2023. Attorney for the United States Khanna credited agents of the IRS Office of Criminal Investigation, under the direction of Acting Special Agent in Charge Tammy Tomlins in Newark; FBI's Atlantic City Resident Agency, under the direction of Special Agent in Charge James E. Dennehy in Newark; and the U.S. Department of Labor Office of Inspector General, New York Region, under the direction of Special Agent in Charge Jonathan Mellone, with the investigation leading to today's guilty plea. The government is represented by Christina O. Hud, Senior Trial Counsel in the Health Care Fraud Unit; R. David Walk Jr., Chief of the Opioid Abuse Prevention and Enforcement Unit; and Assistant U.S. Attorney Daniel A. Friedman of the Criminal Division in Camden. The charges and allegations against Kaival Patel are merely accusations, and he is presumed innocent unless and until proven guilty.

Score	Source Agency Name		
100 %	FEDERAL - International Revenue Service		
Address			
Individual Name	Identifier	Date of Birth	
SourceList Type	Source Agency Name	Source Parent Agency	
FEDERAL - Criminal Investigation Press Releases - Archive	FEDERAL - International Revenue Service	Department of the Treasury	
Source Region	Categories	Remarks	
North America	AMLKC,FINAN,GLCRM,GLHLC,NATHC	Publish Date: 2023-08-24	
Alias List	Program	Entity Name	
Hair Color	Height	Eye Color	
Race	Nationality	Gender	
Age	Place of Birth		

**URL**  
<https://www.irs.gov/compliance/criminal-investigation/lubbock-man-sentenced-to-15-years-in-prison-for-4-million-dollar-ppp-fraud>

Caution

**Text**

Lubbock man sentenced to 15 years in prison for 4 million dollar PPP fraud | Date: August 24, 2023 Contact: newsroom@ci.irs.gov A Lubbock man who defrauded pandemic-era financial programs out nearly \$4 million was sentenced today to 15 years in federal prison, announced U.S. Attorney for the Northern District of Texas Leigha Simonton. Andrew Travis Johnson pleaded guilty in March to three counts of bank fraud, one count of aggravated identity theft, and one count of engaging in monetary transactions in property derived from unlawful activity. He was sentenced Thursday by U.S. District Judge James Wesley Hendrix, who ordered him to pay \$4.15 million in restitution and to forfeit numerous assets, including multiple luxury cars. According to plea papers, Mr. Johnson admitted that he fraudulently applied for and obtained 27 Paycheck Protection Program (PPP) loans totaling almost \$4 million. He admitted he applied for loans on behalf of three entities: an actual business that provided contract speech and occupational therapy services, an actual nonprofit that organized community fundraisers for individuals with intellectual limitations, and a fictitious entity that never provided goods or services of any kind and had no employees. In the business's application, Mr. Johnson falsely claimed the company paid 49 employees an average of \$441,667 per month and provided a fabricated IRS Form 940 that indicated it paid its employees more than \$5.1 million in calendar year 2019. In actuality, the company employed about 10 individuals on an ad hoc basis and paid less than \$100,000 in wages in 2019. Nevertheless, based on his application, the business qualified for a \$1.1 million PPP loan, which it re-drew the following year, for a total of \$2.2 million. In the nonprofit's application, he falsely claimed the organization employed 33 individuals (in actuality, it employed fewer than five), and in the application submitted on behalf of the fictitious entity, he falsely claimed the company employed 24 individuals (in actuality, the company did not exist). For each entity, he provided fabricated lists of employees, some of which did not exist and others of which were clients of the rehabilitation company, along with fabricated IRS forms. Nevertheless, he qualified for a \$326,770 loan for the entity and a \$523,00 loan for the nonprofit. He redrew a loan for the non-existent entity the following year for a total of \$653,540. Each entity sought - and received - forgiveness on the principal and interest on each of the small business PPP loans. Yet very little, if any, of the money was used for payroll or business expenses. Instead, Mr. Johnson and a woman with whom he had a relationship, 50-year-old Hope Leticia Hastey, spent nearly \$3.5 million on home renovations, vacations, clothing, cosmetic surgery, college tuition, cars, wedding expenses, and equipment for an unrelated business venture. In addition to the small business loans, Mr. Johnson also fraudulently obtained \$436,524.80 in first and second draw loans for 11 purported independent contractors, several of whom were related to him or Ms. Hastey. At least four of the recipients were unaware that Mr. Johnson had used their identifying information to obtain the loans, nor did they ever receive any proceeds of the loans. Mr. Johnson opened bank accounts under the victim's names, transferred to loan proceeds into the accounts, and obtained debit cards for each account; he and Ms. Hastey used the debit cards to spend the loan monies. Mr. Johnsons and others sought - and received - forgiveness on the principal and interest on each of the independent contractor loans, which ranged from roughly \$15,000 to nearly \$24,000 each. At Thursday's sentencing hearing, prosecutors said that he used his elderly mother's and elderly aunt's identifying information and forged their signatures on loan documents. The women never received any of the money. Mr. Johnson also used the identifying information and forged the signature of L.G., a resident of Plainview, to obtain two loans. Ms. Hastey has been charged with misprision (concealment) of Mr. Johnson's felonies and is set to enter a plea on Aug. 30. She remains innocent until proven guilty in a court of law. IRS - Criminal Investigation and the Federal Bureau of Investigation's Dallas Field Office conducted the investigation with the assistance of the Internal Revenue Service and Homeland Security Investigations. Assistant U.S. Attorneys Ann Howey prosecuted the case with assistance from Assistant U.S. Attorneys Beverly Chapman, Saurabh Sharad, and John de la Garza. The Paycheck Protection Program (PPP) was authorized under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, a federal law enacted on March 29, 2020, to provide emergency financial assistance to Americans suffering economic hardship due to the COVID-19 pandemic. The PPP provided forgivable loans to small businesses to cover payroll, rent, and other certain business expenses; the program ended in May 2021.

Score  
100 %

Address

Individual Name

SourceList Type  
STATE EXCLUSION - Provider Exclusion Report

Source Region  
North America

Alias List

Hair Color

Race

Age

Address  
WOODBIDGE NJ 07095 DISQUALIFICATION

URL  
[https://nj.gov/comptroller/doc/nj\\_debarment\\_list.pdf](https://nj.gov/comptroller/doc/nj_debarment_list.pdf)

Caution  
Action: 2/13/2023

Text  
Provider Name: PATEL, SAURABH

Source Agency Name  
STATE EXCLUSION -  
Medicaid Fraud Division

Identifier  
NPI Number: 56 ROANOKE STREET

Source Agency Name  
STATE EXCLUSION -  
Medicaid Fraud Division

Categories  
AMLKC,EXDEB,GLHLC,NATHC

Program  
Title: MD

Height

Nationality

Place of Birth

Date of Birth  
1790795227

Source Parent  
Agency  
New Jersey  
Office of the  
State  
Comptroller

Remarks

Entity Name

Eye Color

Gender

Score  
100 %

Address

Individual Name

SourceList Type  
SEBI Debarred Entities

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
<https://www.bseindia.com/investors/debent.aspx>

Caution  
Status: Debarred

Text  
Saurabh Gupta | Subject: In the matter of  
Shivalik Cotex Limited and its Directors

Source Agency Name  
Bombay Stock Exchange

Identifier  
PAN No.: NOT AVAILABLE

Source Agency Name  
Bombay Stock Exchange

Categories  
AMLKC,EXDEB,FINAN

Program  
Height  
Nationality  
Place of Birth

Date of Birth  
Source Parent Agency  
N/A  
Remarks  
Date of  
Order/Email/Letter:  
27-03-2015 | Start  
Date: 27-03-2015 |  
Notice/Circular  
Date: 27-03-2015 |  
Notice/Circular  
No.: 20150327-41  
Entity Name  
Eye Color  
Gender

Score  
100 %

Address

Individual Name

SourceList Type  
SEBI Debarred Entities

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
<https://www.bseindia.com/investors/debent.aspx>

Caution  
Status: Debarred

Text  
Saurabh Chakraborty | Subject: In the matter of  
Phenix Properties Limited and its Directors

Source Agency Name  
Bombay Stock Exchange

Identifier  
PAN No.: AHLPC8055B

Source Agency Name  
Bombay Stock Exchange

Categories  
AMLKC,EXDEB,FINAN

Program  
Height  
Nationality  
Place of Birth

Date of Birth  
Source Parent Agency  
N/A  
Remarks  
Date of  
Order/Email/Letter:  
24-04-2015 | Start  
Date: 24-04-2015 |  
Notice/Circular  
Date: 24-04-2015 |  
Notice/Circular  
No.: 20150427-17  
Entity Name  
Eye Color  
Gender

Score  
100 %

Address

Individual Name

SourceList Type  
SEBI Debarred Entities

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
<https://www.bseindia.com/investors/debent.aspx>

Caution  
Status: Debarred | Action Imposed on Particular Scrip Code: 511092.0

Text  
Jagdish Prasad Purohit (Saurabh Family Trust) |  
Subject: In the matter of Shell Companies

Source Agency Name  
Bombay Stock Exchange

Identifier  
PAN No.: ABFFS3296Q

Source Agency Name  
Bombay Stock Exchange

Categories  
AMLK,EXDEB,FINAN

Program  
Height  
Nationality  
Place of Birth

Date of Birth  
Source Parent Agency  
N/A  
Remarks  
Date of  
Order/Email/Letter:  
07-08-2017 | Start  
Date: 07-08-2017 |  
Notice/Circular  
Date: 07-08-2017 |  
Notice/Circular  
No.: 20170807-31  
Entity Name  
Eye Color  
Gender

Score  
100 %

Address

Individual Name

SourceList Type  
SEBI Debarred Entities

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
<https://www.bseindia.com/investors/debent.aspx>

Caution  
Status: Debarred

Text  
Saurabh Samir | Subject: Interim Order in the matter of M/s.Way2gains, M/s. Capital Mirror and M/s. Astro Capital Solutions

Source Agency Name  
Bombay Stock Exchange

Identifier  
PAN No.: GAUPS3690J

Source Agency Name  
Bombay Stock Exchange

Categories  
AMLKC,EXDEB,FINAN

Program  
Height  
Nationality  
Place of Birth

Date of Birth  
Source Parent Agency  
N/A  
Remarks  
Date of  
Order/Email/Letter:  
29-03-2019 | Start  
Date: 29-03-2019 |  
Notice/Circular  
Date: 01-04-2019 |  
Notice/Circular  
No.: 20190401-3  
Entity Name  
Eye Color  
Gender



Score  
100 %

Address

Individual Name

SourceList Type  
SEBI Debarred Entities

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
<https://www.bseindia.com/investors/debent.aspx>

Caution  
Status: Debarred | Action Imposed on Particular Scrip Code: 540821.0

Text  
Saurabh Gupta | Subject: Confirmatory Order in the matter of Stock Recommendations using YouTube in the scrip of Sadhna Broadcast Limited

Source Agency Name  
Bombay Stock Exchange

Identifier  
PAN No.: BFEPG0692E

Source Agency Name  
Bombay Stock Exchange

Categories  
AMLKC,EXDEB,FINAN

Program  
Height  
Nationality  
Place of Birth

Date of Birth  
Source Parent Agency  
N/A  
Remarks  
Date of  
Order/Email/Letter:  
31-10-2023 | Start  
Date: 31-10-2023 |  
Notice/Circular  
Date: 01-11-2023 |  
Notice/Circular  
No.: 20231101-12  
Entity Name  
Eye Color  
Gender

Score  
100 %

Address

Individual Name

SourceList Type  
Defaulting Clients

Source Region  
Asia

Alias List

Hair Color

Race

Age

Address

URL  
[https://www.bseindia.com/downloads1/Defaulting\\_clients.xlsx](https://www.bseindia.com/downloads1/Defaulting_clients.xlsx)

Caution  
Award Details: The Trading member filed claim Rs.140625 towards 500 shares of Dabur India Ltd. (250 original plus bonus of 250 shares which would have accrued) sold by the respondent together with Rs.629125.50 as benefit accrued on dishonest sale, costs of arbitration and legal fees and interest thereon. The applicant has proved and justified their claim, and therefore, the same is allowed except the interest in favor of the claimant and against the Respondent on the claim amount @12% p.a. from the date of award till the realization.

Text  
Name of Defaulting Client: Saurabh Garg | Name of Trading Member: Mansukh Securities and Finance limited

Source Agency Name  
Bombay Stock Exchange

Identifier  
Pan of Client: AGIPG3639D

Source Agency Name  
Bombay Stock Exchange

Categories  
AMLKC,FINAN,GLBKR

Program  
Exchange: NSE

Height

Nationality

Place of Birth

Date of Birth

Source Parent Agency  
N/A

Remarks  
Date of Order / Award: 04-Oct-17 | Complaint No. / Arbitration / Appellate Matter No.: CM/D-0003/2017

Entity Name

Eye Color

Gender

Score  
100 %

Address  
Individual Name

SourceList Type  
Orders of AA under the RTI Act

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
[https://www.sebi.gov.in/enforcement/orders/sep-2023/appeal-no-5773-of-2023-filed-by-saurabh-dixit\\_76611.html](https://www.sebi.gov.in/enforcement/orders/sep-2023/appeal-no-5773-of-2023-filed-by-saurabh-dixit_76611.html)

Caution  
Enforcement - Orders of AA under the RTI Act

Text  
Title of Enforcement: Appeal No 5773 of 2023 filed by Saurabh Dixit

Source Agency Name  
Securities and Exchange  
Board of India

Identifier  
Source Agency Name  
Securities and Exchange  
Board of India

Categories  
AMLKC,FINAN

Program  
Height  
Nationality  
Place of Birth

Date of Birth  
Source Parent  
Agency  
N/A  
Remarks  
Enforcement  
Date: Sep 05,  
2023  
Entity Name  
Eye Color  
Gender

Score

100 %

Address

Individual Name

SourceList Type

List of Companies Whose Certificate of Registration (CoR) has been Cancelled by RBI

Source Region

Asia

Alias List

Hair Color

Race

Age

Address

21, Hemanta Basu Sarani 3Rd Floor Room No.306 Kolkata West Bengal 700 001

URL

<https://rbidocs.rbi.org.in/rdocs/content/DOCs/NBFCsandARCsCancelled23012023.XLSX>

Caution

Text

Saurabh Management Pvt. Ltd. (Cancelled)

Source Agency Name

Reserve Bank of India

Identifier

Source Agency Name

Reserve Bank of India

Categories

FINAN

Program

Height

Nationality

Place of Birth

Date of Birth

Source Parent  
Agency

Remarks  
Regional Office:  
Kolkata

Entity Name

Eye Color

Gender

Score

100 %

Address

Individual Name

SourceList Type

List of Companies Whose Certificate of Registration (CoR) has been Cancelled by RBI

Source Region

Asia

Alias List

Hair Color

Race

Age

Address

17/C Woodlands 67 Dr Deshmukh Marg . Mumbai 400 026

URL

https://rbidocs.rbi.org.in/rdocs/content/DOCs/NBFCsandARCsCancelled23012023.XLSX

Caution

Text

Saurabh Industries Ltd.

Source Agency Name

Reserve Bank of India

Identifier

Source Agency Name

Reserve Bank of India

Categories

FINAN

Program

Height

Nationality

Place of Birth

Date of Birth

Source Parent  
Agency

Remarks  
Regional Office:  
Mumbai

Entity Name

Eye Color

Gender

Score	Source Agency Name		
100 %	Singapore Law Watch		
Address			
Individual Name	Identifier	Date of Birth	
	Case Number: HC/S 438/2018 ( HC/SUM 3235/2018,HC/RA 227/2018 )   Citation Number: [2019] SGHC 292		
SourceList Type	Source Agency Name	Source Parent Agency	
Case Summaries - 2000 to 2022	Singapore Law Watch		
Source Region	Categories	Remarks	
Asia	AMLKC,FINAN,GLCRM,WCORR	Decision Date: 30 Dec 2019	
Alias List	Program	Entity Name	
Hair Color	Height	Eye Color	
Race	Nationality	Gender	
Age	Place of Birth		
Address			
URL			
https://www.elitigation.sg/gd/s/2019_SGHC_292			

Caution

Text

In the high court of the republic of singapore [2019] SGHC 292 Suit No 438 of 2018 (Summons No 3235 of 2018) (Registrar’s Appeal No 227 of 2018) Between (1) Grains and Industrial Products Trading Pte Ltd (2) Bunge SA ... Plaintiffs And (1) State Bank of India (2) Advantage Overseas Private Limited (3) Shrikant Bhasi ... Defendants grounds of decision [Civil Procedure] — [Jurisdiction] — [Submission] [Civil Procedure] — [Stay of proceedings] [Conflict of Laws] — [Jurisdiction] [Conflict of Laws] — [Choice of jurisdiction] — [Exclusive] [Conflict of Laws] — [Choice of jurisdiction] — [Non-exclusive] [Arbitration] — [Agreement] [Arbitration] — [Conflict of laws] — [Curial law] This judgment is subject to final editorial corrections approved by the court and/or redaction pursuant to the publisher’s duty in compliance with the law, for publication in LawNet and/or the Singapore Law Reports. Grains and Industrial Products Trading Pte Ltd and another v State Bank of India and others [2019] SGHC 292 High Court — Suit No 438 of 2018 (Summons No 3235 of 2018) (Registrar’s Appeal No 227 of 2018) Hoo Sheau Peng J 12 November 2018, 28, 29 January, 22 February, 16 April, 10 May, 28 June, 10 July 2019 30 December 2019 Hoo Sheau Peng J: Introduction 1 Suit No 438 of 2018 (“Suit 438”) is the plaintiffs’ action against the defendants in connection with merchanting trade transactions for the sale and purchase of agricultural commodities. The defendants mounted various jurisdictional challenges in respect of the claims. 2 By Summons No 3235 of 2018 (“SUM 3235”), the second and third defendants sought to set aside the order for service out of jurisdiction of the writ on them. In the alternative, they sought a stay of the proceedings on grounds that Singapore is not the forum conveniens . The third defendant, Shrikant Bhasi (“Mr Bhasi”), also sought, in the alternative, a stay in favour of arbitration. On 16 April 2019, I granted SUM 3235 in part. To elaborate, I declined to set aside the order for service out of jurisdiction. Out of two claims against the second defendant, Advantage Overseas Private Limited (“AOPL”), I ordered that the claim for declaratory relief ( ie, the “Negative Declaration Claim” described at [47] below) be stayed in favour of India, but not the claim for a sum of US\$50m ( ie, the “AOPL US\$50m Claim” described at [45] below). As for the plaintiffs’ two claims against Mr Bhasi ( ie, the “Agency Breach Claim” and the “Indemnity Claim” described at [55]–[57] and [59] below respectively), I ordered a stay in favour of arbitration. The parties have appealed against aspects of the decision unfavourable to them, with leave granted on 10 July 2019 to AOPL and Mr Bhasi to lodge their appeals. 3 By Summons No 2544 of 2018 (“SUM 2544”), the first defendant, State Bank of India (“SBI”), sought to have the proceedings brought against it stayed on grounds of forum non conveniens . SUM 2544 was dismissed by an assistant registrar, and Registrar’s Appeal No 227 of 2018 (“RA 227”) was SBI’s appeal against the decision. On 22 February 2019, I dismissed RA 227. Pursuant to leave granted on 10 July 2019, SBI has appealed against this outcome. 4 These are my full reasons in respect of SUM 3235 and RA 227. Facts The parties 5 The first plaintiff, Grains and Industrial Products Trading Pte Ltd (“GRIPT”), and the second plaintiff, Bunge SA (“BSA”), are both part of the Bunge group of companies (“Bunge”). Bunge is a global agribusiness company dealing in various agricultural commodities. 1 Foot Note 1 × 1st Affidavit of David Alan Rigby (“Rigby 1”) at para 12. GRIPT is a Singapore-incorporated company, and BSA is incorporated in Switzerland. 2 Foot Note 2 × Rigby 1 at paras 10, 11. David Alan Rigby (“Mr Rigby”) was a senior director of the Trade and Structured Finance (“TSF”) division of Bunge’s Financial Services Group (“FSG”). 3 Foot Note 3 × Rigby 1 at para 1. Tan Jwee Peng Calvin (“Mr Tan”) was an employee of GRIPT, and his role in the Bunge group was that of a manager in the same TSF division of Bunge’s FSG. 4 Foot Note 4 × 1st Affidavit of Tan Jwee Peng Calvin (“Tan 1”) at para 1. 6 SBI is an Indian bank headquartered in Mumbai, India. SBI is licensed to operate in Singapore and has a Singapore branch (“SBI Singapore”). 5 Foot Note 5 × Rigby 1 at para 13. At the material time, Saurabh Srivastava (“Mr Srivastava”) was the branch manager of SBI’s Small and Medium Enterprises branch at Gwalior, Madhya Pradesh, India (“SBI Gwalior”). 6 Foot Note 6 × 1st Affidavit of Saurabh Srivastava (“Srivastava 1”) at para 9. 7 AOPL is a company registered in India, and was involved in the various Indian merchanting trade transactions which comprised the backdrop to Suit 438. 7 Foot Note 7 × Rigby 1 at para 14. Maneesh Kumar Singh (“Mr Singh”) was AOPL’s managing director. 8 Mr Bhasi is an Indian national, and was a former agent of the Bunge TSF division. Mr Bhasi’s role as agent included originating and facilitating Indian merchanting trade tra

Score <b>100 %</b>	Source Agency Name Singapore Law Watch
Address	
Individual Name	Identifier <small>Case Number: Suit No 785 of 2014 (Registrar's Appeal No 331 of 2014)   Citation Number: [2014] SGHC 251</small>
SourceList Type Case Summaries - 2000 to 2022	Date of Birth
Source Region Asia	Source Agency Name Singapore Law Watch
	Source Parent Agency
	Remarks Decision Date: 28 Nov 2014
Alias List	Categories AMLKC,FINAN,GLCRM,WCORR
Hair Color	Program
Race	Height
Age	Nationality
Address	Place of Birth
URL <a href="https://www.elitigation.sg/gd/s/2014_SGHC_251">https://www.elitigation.sg/gd/s/2014_SGHC_251</a>	

Caution

Text

Siemens Industry Software Pte Ltd v Lion Global Offshore Pte Ltd [2014] SGHC 251 Case Number : Suit No 785 of 2014 (Registrar's Appeal No 331 of 2014) Decision Date : 28 November 2014 Tribunal/Court : High Court Coram : Chan Seng Onn J Counsel Name(s) : Navin Joseph Lobo and Ang Kai Wen (ATMD Bird & Bird LLP) for the plaintiff; Lim Hong Kan (Lim & Bangras) for the defendant. Parties : Siemens Industry Software Pte Ltd — Lion Global Offshore Pte Ltd 28 November 2014 Chan Seng Onn J: Introduction 1 This is an appeal by the defendant against the decision of the Assistant Registrar (“the AR”) entering summary judgment on a sum of \$267,500 in favour of the plaintiff. I dismissed the defendant’s appeal. The defendant has since filed an appeal against my decision. Background 2 The plaintiff is a company whose stated business is in the development of software and other programming activities and software consultancy. The defendant is a company whose stated business is in offshore rig vessel design, shipbuilding, ship repair, commissioning and marketing as well as marketing and trading in offshore vessels. Both companies were incorporated in Singapore. [note: 1] 3 At the material time, there was a copyright infringement dispute between the plaintiff and the defendant regarding the installation and use of eight allegedly infringing copies of the plaintiff’s software on the defendant’s computer’s system (“the Copyright Dispute”). [note: 2] 4 On 27 June 2014, representatives of the plaintiff and the defendant met at the plaintiff’s office with a view to settle the Copyright Dispute (“the Meeting”). [note: 3] Two documents were signed at the Meeting, namely: (a) the Settlement Agreement (“the SA”); [note: 4] and (b) a document titled “Quotation 419833 Licensed Software Designation Agreement” (“the LSDA”). [note: 5] 5 The SA is a short, two-page document with eight clauses. In effect, the SA is a full and final settlement of the Copyright Dispute on a no-fault basis, subject to certain conditions. Clause 1 of the SA states that the defendant agrees to buy six sets of the plaintiff’s software called FEMAP, pursuant to the LSDA. Clause 3 of the SA states that the settlement will only come into force and be valid when the defendant has made full payment for all monies owed under invoice” to the plaintiff. It is clear, therefore, that the SA is conditional on the payments owed under the LSDA. 6 The LSDA is three pages long. The first page sets out the software to be purchased, namely, the six software licenses, as well as the price, being \$250,000 (plus taxes). The second page sets out additional terms and conditions, including the means by which the software will be delivered to the customer and the validity of the quotation. The last page is simply the page used for parties to sign. Under the title “Licensed Software Designation Agreement” can be found the words “Valid through: June 30, 2014”. 7 At the end of the Meeting, the defendant’s director, Mr Ng Khim Kiong (“Mr Ng”), signed the SA, while the defendant’s general manager, Mr Benjamin Oh (“Mr Oh”), signed the LSDA. [note: 6] The LSDA was countersigned by one of the plaintiff’s representatives. [note: 7] However, a copy of the SA signed by the plaintiff was never provided to the defendant. [note: 8] 8 On 30 June 2014, the plaintiff transmitted to the defendant by email a “Proforma Invoice” dated 28 June 2014 (“the Invoice”) for the sum of S\$267,500 being the purchase price of S\$250,000 and goods and services tax amounting to S\$17,500 (7% of S\$250,000). [note: 9] The payment term was stated to be “immediate”. However, the email to which the Invoice was attached stated: “As per agreement and process, USD 100K or USD 150k shall be paid to Siemens within today, and the rest will be arranged in the coming 2 days”. [note: 10] Mr Saurabh Bose (“Mr Bose”), the director of License Compliance (Asia Pacific), Global Sales & Services of the plaintiff, clarified that the payments were actually for the same sums in Singapore dollars. [note: 11] 9 Around 2 July 2014, Mr Oh informed the plaintiff that the defendant was not willing to pay on the Invoice. [note: 12] The plaintiff took the view that this amounted to a repudiatory breach of the LSDA. [note: 13] 10 Notwithstanding the non-payment by the defendant, the plaintiff delivered six software licenses to the defendant by making the software available on a website and providing the necessary passwords and instructions to the defendant to download, activate and use the plaintiff’s software licenses by way of an email dated 15 July 2014. [note: 14] This delivery was in accordance with the LSDA, which states that the delivery of the products will occur when the plaintiff makes the software available to the customer by means of electronic download from a website specified by the plaintiff. [note: 15] 11 The next day, the plaintiff issued a letter of demand through its solicitors notifying the defendant of the plaintiff’s election to per







Score	Source Agency Name					
100 %	Securities and Exchange Board of India					
Address	Identifier					
Individual Name	Source Agency Name		Date of Birth			
SourceList Type	Securities and Exchange Board of India		Source Parent Agency			
Unservd Summons/Notices			N/A			
Source Region	Categories		Remarks			
Asia	AMLKC,FINAN		Enforcement Date: Apr 10, 2014			
Alias List	Program		Entity Name			
Hair Color	Height		Eye Color			
Race	Nationality		Gender			
Age	Place of Birth					
Address						
URL						
<a href="https://www.sebi.gov.in/enforcement/unservd-summons-notices/apr-2014/unservd-notice-issued-to-saurabh-industries-ltd_26719.html">https://www.sebi.gov.in/enforcement/unservd-summons-notices/apr-2014/unservd-notice-issued-to-saurabh-industries-ltd_26719.html</a>						
Caution						
Enforcement - Unservd Summons/Notices						
Text						
Title of Enforcement: Unservd Notice issued to Saurabh Industries Ltd						

Score

100 %

Address

Individual Name

SourceList Type  
Orders of SAT

Source Region  
Asia

Alias List

Hair Color

Race

Age

Address

URL

[https://www.sebi.gov.in/enforcement/orders/nov-2006/in-the-matter-of-saurabh-h-bora\\_12488.html](https://www.sebi.gov.in/enforcement/orders/nov-2006/in-the-matter-of-saurabh-h-bora_12488.html)

Caution  
Enforcement - Orders of SAT

Text

Title of Enforcement: In the matter of Saurabh H Bora

Source Agency Name  
Securities and Exchange  
Board of India

Identifier

Source Agency Name  
Securities and Exchange  
Board of India

Categories  
AMLKC,FINAN

Program

Height

Nationality

Place of Birth

Date of Birth

Source Parent  
Agency  
N/A

Remarks  
Enforcement  
Date: Nov 27,  
2006

Entity Name

Eye Color

Gender

Score	Source Agency Name		
100 %	Securities and Exchange Board of India		
Address			
Individual Name	Identifier	Date of Birth	
SourceList Type	Source Agency Name	Source Parent Agency	
Orders of AA under the RTI Act	Securities and Exchange Board of India	N/A	
Source Region	Categories	Remarks	
Asia	AMLKC,FINAN	Enforcement Date: Mar 27, 2014	
Alias List	Program	Entity Name	
Hair Color	Height	Eye Color	
Race	Nationality	Gender	
Age	Place of Birth		
Address			
URL			
https://www.sebi.gov.in/enforcement/orders/mar-2014/appeal-no-1882-of-2014-filed-by-mr-saurabh-chugh-_26598.html			
Caution			
Enforcement - Orders of AA under the RTI Act			
Text			
Title of Enforcement: Appeal No. 1882 of 2014 filed by Mr. Saurabh Chugh.			

Score  
100 %

Address  
Individual Name

SourceList Type  
Orders of AA under the RTI Act

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
[https://www.sebi.gov.in/enforcement/orders/apr-2014/appeal-no-1885-of-2014-filed-by-mr-saurabh-chugh\\_26660.html](https://www.sebi.gov.in/enforcement/orders/apr-2014/appeal-no-1885-of-2014-filed-by-mr-saurabh-chugh_26660.html)

Caution  
Enforcement - Orders of AA under the RTI Act

Text  
Title of Enforcement: Appeal No. 1885 of 2014 filed by Mr. Saurabh Chugh

Source Agency Name  
Securities and Exchange  
Board of India

Identifier	Date of Birth
Source Agency Name	Source Parent
Securities and Exchange	Agency
Board of India	N/A

Categories	Remarks
AMLKC,FINAN	Enforcement
	Date: Apr 03, 2014

Program	Entity Name
Height	Eye Color
Nationality	Gender
Place of Birth	

Score  
100 %

Address  
Individual Name

SourceList Type  
Orders of AA under the RTI Act

Source Region  
Asia

Alias List  
Hair Color  
Race  
Age  
Address

URL  
[https://www.sebi.gov.in/enforcement/orders/jun-2014/appeal-no-1919-of-2014-filed-by-mr-saurabh-chugh\\_27206.html](https://www.sebi.gov.in/enforcement/orders/jun-2014/appeal-no-1919-of-2014-filed-by-mr-saurabh-chugh_27206.html)

Caution  
Enforcement - Orders of AA under the RTI Act

Text  
Title of Enforcement: Appeal No. 1919 of 2014 filed by Mr. Saurabh Chugh

Source Agency Name  
Securities and Exchange  
Board of India

Identifier	Date of Birth
Source Agency Name Securities and Exchange Board of India	Source Parent Agency N/A
Categories AMLKC,FINAN	Remarks Enforcement Date: Jun 06, 2014
Program	Entity Name
Height	Eye Color
Nationality	Gender
Place of Birth	



Score	Source Agency Name		
100 %	Securities and Exchange Board of India		
Address	Identifier		
Individual Name	Source Agency Name	Date of Birth	
SourceList Type	Securities and Exchange Board of India	Source Parent Agency	Source Parent Agency
Orders of AA under the RTI Act		N/A	N/A
Source Region	Categories	Remarks	
Asia	AMLKC,FINAN	Enforcement Date: Jan 16, 2020	
Alias List	Program	Entity Name	
Hair Color	Height	Eye Color	
Race	Nationality	Gender	
Age	Place of Birth		
Address			
URL			
<a href="https://www.sebi.gov.in/enforcement/orders/jan-2020/appeal-no-3646-of-2019-filed-by-saurabh_45707.html">https://www.sebi.gov.in/enforcement/orders/jan-2020/appeal-no-3646-of-2019-filed-by-saurabh_45707.html</a>			
<small>Caution Enforcement - Orders of AA under the RTI Act</small>			
Text			
Title of Enforcement: Appeal No 3646 of 2019 filed by Saurabh			

Score

100 %

Address

Individual Name

SourceList Type

Orders of AO

Source Region

Asia

Alias List

Hair Color

Race

Age

Address

URL

https://www.sebi.gov.in/enforcement/orders/aug-2010/adjudication-order-in-respect-of-shri-saurabh-s-pandya-in-the-matter-of-oasis-media-matrix-limited\_510.html

Caution

Enforcement - Orders of AO

Text

Title of Enforcement: Adjudication Order in respect of Shri Saurabh S Pandya in the matter of Oasis Media Matrix Limited

Source Agency Name

Securities and Exchange Board of India

Identifier

Source Agency Name

Securities and Exchange Board of India

Categories

AMLKC,FINAN

Program

Height

Nationality

Place of Birth

Date of Birth

Source Parent Agency

N/A

Remarks

Enforcement Date: Aug 27, 2010

Entity Name

Eye Color

Gender

Score

100 %

Address

Individual Name

SourceList Type

Orders of AO

Source Region

Asia

Alias List

Hair Color

Race

Age

Address

URL

[https://www.sebi.gov.in/enforcement/orders/apr-2013/adjudication-order-against-shri-saurabh-c-shah-and-shri-mital-c-shah-in-the-matter-of-trading-in-uti-sunder-etf\\_24572.html](https://www.sebi.gov.in/enforcement/orders/apr-2013/adjudication-order-against-shri-saurabh-c-shah-and-shri-mital-c-shah-in-the-matter-of-trading-in-uti-sunder-etf_24572.html)

Caution

Enforcement - Orders of AO

Text

Title of Enforcement: Adjudication order against Shri Saurabh C Shah & Shri Mital C Shah in the matter of trading in UTI SUNDER ETF

Source Agency Name	
Securities and Exchange Board of India	
Identifier	Date of Birth
Source Agency Name	Source Parent Agency
Securities and Exchange Board of India	N/A
Categories	Remarks
AMLKC,FINAN	Enforcement Date: Apr 03, 2013
Program	Entity Name
Height	Eye Color
Nationality	Gender
Place of Birth	

Score	100 %	Source Agency Name	Securities and Exchange Board of India
Address		Identifier	
Individual Name		Source Agency Name	Securities and Exchange Board of India
SourceList Type			
Orders of AO			
Source Region		Categories	AMLKC,FINAN
Asia			
Alias List		Program	
Hair Color		Height	
Race		Nationality	
Age		Place of Birth	
Address			
URL	https://www.sebi.gov.in/enforcement/orders/dec-2019/adjudication-order-in-respect-of-i-govind-ji-gupta-ii-gaurav-gupta-iii-saurabh-gupta-iv-sarika-gupta-v-anjani-kumar-and-vi-sudheshwar-kumar-gupta-in-the-matter-of-m-s-richa-industries-limite_45461.html		
Caution	Enforcement - Orders of AO		
Text	Title of Enforcement: Adjudication Order in respect of i) Govind Ji Gupta, ii) Gaurav Gupta, iii) Saurabh Gupta, iv) Sarika Gupta, v) Anjani Kumar and vi) Sudheshwar Kumar Gupta in the matter of M/s Richa Industries Limited		

Score

100 %

Address

Individual Name

SourceList Type

Orders of AO

Source Region

Asia

Alias List

Hair Color

Race

Age

Address

URL

[https://www.sebi.gov.in/enforcement/orders/aug-2020/adjudication-order-in-respect-of-marconi-j-macwan-preety-b-gohel-and-saurabh-tyagi-in-the-matter-of-steel-exchange-india-ltd-\\_47473.html](https://www.sebi.gov.in/enforcement/orders/aug-2020/adjudication-order-in-respect-of-marconi-j-macwan-preety-b-gohel-and-saurabh-tyagi-in-the-matter-of-steel-exchange-india-ltd-_47473.html)

Caution

Enforcement - Orders of AO

Text

Title of Enforcement: Adjudication Order in respect of Marconi J Macwan, Preety B. Gohel and Saurabh Tyagi in the matter of Steel Exchange India Ltd.

Source Agency Name		
Securities and Exchange Board of India		
Identifier	Date of Birth	
Source Agency Name	Source Parent	Agency
Securities and Exchange Board of India	N/A	
Categories	Remarks	
AMLKC,FINAN	Enforcement Date: Aug 31, 2020	
Program	Entity Name	
Height	Eye Color	
Nationality	Gender	
Place of Birth		

Score

100 %

Address

Individual Name

SourceList Type

Orders of AO

Source Region

Asia

Alias List

Hair Color

Race

Age

Address

URL

[https://www.sebi.gov.in/enforcement/orders/nov-2022/adjudication-order-in-respect-of-jayshree-petrochemicals-pvt-ltd-and-saurabh-tayal-in-the-matter-of-ksl-and-industries-limited\\_65590.html](https://www.sebi.gov.in/enforcement/orders/nov-2022/adjudication-order-in-respect-of-jayshree-petrochemicals-pvt-ltd-and-saurabh-tayal-in-the-matter-of-ksl-and-industries-limited_65590.html)

Cautions

Enforcement - Orders of AO

Text

Title of Enforcement: Adjudication Order in respect of Jayshree Petrochemicals Pvt. Ltd. and Saurabh Tayal in the matter of KSL and Industries Limited

Source Agency Name

Securities and Exchange

Board of India

Identifier

Source Agency Name

Securities and Exchange

Board of India

Categories

AMLKC,FINAN

Program

Height

Nationality

Place of Birth

Date of Birth

Source Parent

Agency

N/A

Remarks

Enforcement

Date: Nov 29,

2022

Entity Name

Eye Color

Gender

Score  
100 %

Address

Individual Name

SourceList Type  
Orders of AO

Source Region  
Asia

Alias List

Hair Color

Race

Age

Address

**URL**  
[https://www.sebi.gov.in/enforcement/orders/dec-2022/adjudication-order-in-respect-of-saurabh-kamleshbhai-shah-in-the-matter-of-radhe-developers-india-ltd-\\_66001.html](https://www.sebi.gov.in/enforcement/orders/dec-2022/adjudication-order-in-respect-of-saurabh-kamleshbhai-shah-in-the-matter-of-radhe-developers-india-ltd-_66001.html)

Caution  
Enforcement - Orders of AO

**Text**  
Title of Enforcement: Adjudication order in respect of Saurabh Kamleshbhai Shah in the matter of Radhe Developers India Ltd.

Source Agency Name Securities and Exchange Board of India	
Identifier Source Agency Name Securities and Exchange Board of India	Date of Birth Source Parent Agency N/A
Categories AMLKC,FINAN	Remarks Enforcement Date: Dec 08, 2022
Program Height Nationality Place of Birth	Entity Name Eye Color Gender

Score	Source Agency Name	
100 %	Reserve Bank of India	
Address	Identifier	Date of Birth
Individual Name	Source Agency Name	Source Parent Agency
SourceList Type	Reserve Bank of India	
List of Non Banking Financial Companies Registered with the RBI (NBFCs)	Categories	Remarks
Source Region	FINAN	
Asia	Program	Entity Name
Alias List	Category: NBFC-ND   Regional Office Kolkata	
Hair Color	Height	Eye Color
Race	Nationality	Gender
Age	Place of Birth	
Address		
138, 1st Floor, Room No. 123A, B. R. B. Basu Road Canning Street, Kolkata, West Bengal-700001		
URL		
https://rbidocs.rbi.org.in/rdocs/content/DOCs/NBFCsandARCs10012023.XLSX		
Caution		
Classification: ICC		
Text		
Saurabh Projects (P) Ltd		



Score	Source Agency Name							
100 %	United States Attorneys Office							
Address								
Individual Name	Identifier	Date of Birth						
SourceList Type	Source Agency Name	Source Parent						
		Agency						
FEDERAL Press Releases - Current	United States Attorneys Office	Department of Justice						
		Remarks						
Source Region	Categories	Published Date:						
		Wednesday, January 12, 2022						
North America	Program	Entity Name						
		Height						
Alias List	Nationality	Eye Color						
Hair Color		Gender						
Race	Place of Birth							
Age								
Address								
URL								
https://www.justice.gov/usao-md/pr/former-new-mexico-school-district-employee-sentenced-18-months-federal-prison-stealing								
Caution								

**Text**

Department of Justice U.S. Attorney’s Office District of Maryland FOR IMMEDIATE RELEASE Wednesday, January 12, 2022

Former New Mexico School District Employee Sentenced to 18 Months in Federal Prison for Stealing and Reselling Apple Products Meant for Native American School Children and for Tax Fraud Baltimore , Maryland – U.S. District Judge Catherine C. Blake sentenced Kristy Stock, age 46, of Waterflow, New Mexico to 18 months federal prison, followed by three years of supervised release, for federal charges of interstate transportation of stolen goods and tax fraud. The sentence was announced by United States Attorney for the District of Maryland Ereik L. Barron; Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation, Washington, D.C. Field Office; and Special Agent in Charge James R. Mancuso of Homeland Security Investigations (HSI) Baltimore. According to Stock’s plea agreement, and other court documents, beginning in 2014, defendant James Bender agreed to allow a good friend, defendant Saurabh Chawla, and a relative of Chawla’s, SC2, to sell goods and merchandise through Bender’s eBay accounts. Chawla’s eBay account had previously been suspended due to security concerns. From May 2014 through August 2019, Bender and Chawla conspired so Chawla could use Bender’s eBay and PayPal accounts to sell stolen goods and merchandise. Stock worked for the Central Consolidated School District in New Mexico from 2010 to 2019 and was responsible for overseeing a program to provide Apple iPods to school children with the intent of benefitting Native American children living on tribal reservations in New Mexico. On behalf of the school district, Stock directed federal grant monies be used to make bulk purchase orders of iPods, ranging from 100 to 250 units per order, two to three times each year. Stock admitted that from 2013 to 2018 she stole more than 3,000 iPods purchased by the school district and sold them on eBay to Chawla and others for her personal benefit. From October 2015 to 2018, Stock and Chawla dealt directly with each other, in emails, texts, and phone calls. Stock repeatedly advised Chawla of the items she had obtained, providing details such as the model, color and number of Apple products available. Chawla and Stock then negotiated a price, and Stock shipped the items to Chawla’s relative on the Eastern Shore in Maryland. Chawla paid Stock through PayPal. Stock admitted that she received more than \$800,000 in illegal proceeds from selling stolen iPods worth more than \$1 million. After his relative received the stolen goods from Stock, Chawla listed them for sale online through eBay at a substantial markup. Stock also admitted that she filed false tax returns for calendar years 2012 to 2017, which failed to report significant amounts of taxable income, causing a tax loss to the United States of \$270,821. Saurabh Chawla, age 36, of Aurora, Colorado, and James Bender, age 36, of Baltimore, Maryland, were sentenced to 66 months and to a year and a day in federal prison, respectively. Additionally, Chawla was sentenced to pay restitution to the Internal Revenue Service in the amount of \$713,619, and to sign an order of forfeiture requiring him to forfeit a 2013 Tesla Model S, \$2,308,062.61 from accounts held in his name, and the sale of property in Aurora, Colorado. United States Attorney Ereik L. Barron commended the IRS-Criminal Investigation and HSI for their work in the investigation. Mr. Barron thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who prosecuted the case. For more information on the Maryland U.S. Attorney’s Office, its priorities, and resources available to help the community, please visit [www.justice.gov/usao-md](http://www.justice.gov/usao-md) and <https://www.justice.gov/usao-md/community-outreach> . # # # Topic(s): Financial Fraud Component(s): USAO - Maryland Contact: Marcia Murphy (410) 209-4854 Updated January 12, 2022

Score	Source Agency Name		
100 %	United States Attorneys Office		
Address			
Individual Name	Identifier	Date of Birth	
	Source Agency Name	Source Parent Agency	
SourceList Type	United States Attorneys Office	Department of Justice	
FEDERAL Press Releases - Current		Remarks	
	Categories	Published Date:	
Source Region	AMLKC,FINAN,GLCRM,NATCF,WCCORR,WTERR	Thursday, January 20, 2022	
North America			
Alias List	Program	Entity Name	
Hair Color	Height	Eye Color	
Race	Nationality	Gender	
Age	Place of Birth		
Address			
URL			
<a href="https://www.justice.gov/usao-nj/pr/newark-physician-and-west-new-york-man-charged-34-million-health-care-and-wire-fraud">https://www.justice.gov/usao-nj/pr/newark-physician-and-west-new-york-man-charged-34-million-health-care-and-wire-fraud</a>			
Caution			

**Text**

Department of Justice U.S. Attorney’s Office District of New Jersey FOR IMMEDIATE RELEASE Thursday, January 20, 2022

Newark Physician and West New York Man Charged with \$3.4 Million Health Care and Wire Fraud Conspiracy, Money Laundering, and Making False Statements CAMDEN, N.J. – A Newark physician and West New York man are scheduled to make their initial appearances today on charges of defrauding New Jersey state and local health benefits programs and other insurers out of more than \$3.4 million by submitting fraudulent claims for medically unnecessary prescriptions, U.S. Attorney Philip R. Sellinger announced. Kaival Patel, 53, of West New York, New Jersey, and Saurabh Patel, M.D., 51, a Woodbridge, New Jersey, resident, are charged in a 12-count indictment with conspiracy to commit health care fraud, and wire fraud and four counts of health care fraud. Kaival Patel is also charged with conspiracy to commit money laundering, substantive counts of money laundering, and making false statements to federal agents. The defendants appeared today by videoconference before U.S. Magistrate Judge Sharon A. King and were released on \$250,000 each unsecured bond. According to the indictment: Kaival Patel and his wife – referred to in the indictment as “Individual 1” – operated a company called ABC Healthy Living LLC (ABC) to market medical products and services, including compound prescription medications. Saurabh Patel is a medical doctor who owned and operated a clinic – referred to in the indictment as “Medical Practice 1” – in Newark. Saurabh Patel is related to Kaival Patel and Individual 1. Paul Camarda, a pharmaceutical sales representative who is listed as a conspirator, pleaded guilty before Judge Kugler in Camden federal court on July 6, 2021, to health care conspiracy and conspiring to commit money laundering and obstruct justice and is awaiting sentencing. Compounded medications are specialty medications mixed by a pharmacist to meet the specific medical needs of an individual patient. Although compounded drugs are not approved by the Food and Drug Administration (FDA), they are properly prescribed when a physician determines that an FDA-approved medication does not meet the health needs of a particular patient, such as if a patient is allergic to a dye or other ingredient. Kaival Patel, Saurabh Patel, Camarda, and others learned that certain state and local government employees had insurance that would reimburse up to thousands of dollars for a one-month supply of certain compounded medications. The defendants submitted fraudulent insurance claims for prescription compounded medications to a pharmacy benefits administrator, which provided management services for certain insurance plans that covered state and local government employees. The defendants steered individuals recruited to receive medications from the compounding pharmacies to Saurabh Patel’s medical practice, which enabled him to fraudulently receive insurance payments for those patient visits and procedures. The conduct caused the benefits administrator to pay out \$3.4 million in fraudulent claims. The health care fraud and wire fraud conspiracy count carries a maximum potential penalty of 20 years in prison; the health care fraud charges carry a maximum potential penalty of 10 years in prison; the false statement count carries a maximum penalty of five years in prison – all of these counts are also punishable by a fine of \$250,000, or twice the gain or loss from the offense, whichever is greatest. The money laundering charges carry a maximum term of 10 years in prison and a fine of \$250,000, or twice the gross gain or loss from the offense or not more than twice the amount of the criminally derived property involved in the transactions. U.S. Attorney Sellinger credited special agents of the IRS - Criminal Investigation, under the direction of Special Agent in Charge Michael Montanez in Newark; special agents of the FBI’s Atlantic City Resident Agency, under the direction of Special Agent in Charge George M. Crouch Jr. in Newark; and the U.S. Department of Labor Office of Inspector General, New York Region, under the direction of Special Agent in Charge Jonathan Mellone, with the investigation leading to the indictment. The government is represented by Assistant U.S. Attorneys Christina O. Hud and R. David Walk Jr. of the Criminal Division in Camden. The charges and allegations contained in the indictment are merely accusations, and the defendants are presumed innocent unless and until proven guilty. Attachment(s): Download Patel.Indictment.pdf Topic(s): Health Care Fraud Component(s): USAO - New Jersey Press Release Number: 22-021 Updated January 20, 2022

Score	Source Agency Name		
100 %	United States Attorneys Office		
Address			
Individual Name	Identifier	Date of Birth	
		Source Parent Agency	
SourceList Type	Source Agency Name	Department of Justice	
FEDERAL Press Releases - Current	United States Attorneys Office		
	Categories	Remarks	
Source Region	AMLLKC,FINAN,GLCRM,NATCF,WCCORR,WTEERR	Published Date:	
North America		Thursday, June 30, 2022	
Alias List	Program	Entity Name	
Hair Color	Height	Eye Color	
Race	Nationality	Gender	
Age	Place of Birth		
Address			

**URL**  
<https://www.justice.gov/usao-md/pr/ocean-city-business-owner-admits-intentionally-failing-report-70000-annual-income-tax>

Caution

**Text**  
Department of Justice U.S. Attorney’s Office District of Maryland FOR IMMEDIATE RELEASE Thursday, June 30, 2022 Ocean City Business Owner Admits to Intentionally Failing to Report \$70,000 in Annual Income Tax Baltimore , Maryland – Sunil Chawla (“Chawla”), age 66, of Berlin, Maryland, pleaded guilty today to tax fraud. As part of his plea agreement, Chawla will be required to pay \$70,000 in restitution. The guilty plea was announced by United States Attorney for the District of Maryland Erik L. Barron; Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation, Washington, D.C. Field Office; and Acting Special Agent in Charge Selwyn Smith of Homeland Security Investigations (HSI) Baltimore. According to his guilty plea, Chawla owned and operated “India Emporium”, a seasonal retail store near Ocean City, Maryland for over 20 years. Chawla also received income from a business (Company 1) operated by his son, defendant Saurabh Chawla (“Saurabh”), age 36, of Aurora, Colorado, from 2009 to August 2019. Chawla’s duties at Company 1 included receiving electronics and other items obtained by Company 1. Chawla was involved in reselling, maintaining and tracking Company 1’s inventory, and packaging and shipping daily orders as directed by his son, Saurabh. From 2009 to 2018, Chawla received an annual salary from Company 1 of approximately \$60,000. Each month, Chawla frequently wrote himself a \$5,000 check that was drawn against Company 1’s bank account. In 2009 and 2010, Chawla intentionally did not report any income from Company 1. Ultimately, from 2012 to 2018, Chawla repeatedly engaged in tax fraud by underreporting his \$60,000 annual salary at Company 1, resulting in a tax loss of \$70,000 to the IRS. Chawla and Saurabh discussed and agreed on the amounts that Chawla would list on his tax returns, which would then be listed on Saurabh’s returns as an expense of Company 1. In later years, part of Chawla’s compensation was fraudulently classified by Chawla and Saurabh as a non-taxable gift rather than compensation related to Chawla’s employment in an effort to lower Chawla’s taxable income in any given year. Further, Saurabh failed to file a Form 1099 each year to report Chawla’s income to the IRS. In September 2013, Chawla emailed Saurabh, expressing his concern about whether a 1099 had been filed by Company 1 that would require Chawla to pay self-employment taxes. As stated in his plea agreement, Chawla submitted a U.S. Joint Income Tax Return, IRS Form 1040, for the year 2017, in which he falsely reported that his adjusted joint gross income was \$19,849 and that his total tax due was \$3,571 when, in fact, Chawla knew that his joint taxable income was much greater than the amount reported. In September 2021, U.S. District Judge Catherine C. Blake sentenced co-defendant Saurabh Chawla to 66 months in federal prison, followed by three years of supervised release for conspiracy, interstate transportation of stolen goods, and tax evasion. The Court also ordered Saurabh Chawla to pay \$713,619 in restitution and sign an order of forfeiture requiring him to forfeit several fraud related assets including a 2013 Tesla Model S, \$2,308,062.61 from accounts held in his name, and the sale of property in Aurora, Colorado. Sunil Chawla faces a maximum sentence of three years in federal prison followed by one year of supervised release for tax fraud. U.S. District Judge Catherine C. Blake has scheduled sentencing for October 13, 2022, at 2 p.m. United States Attorney Erik L. Barron commended the IRS and HSI for their work in the investigation. Mr. Barron thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who are prosecuting the case. For more information on the Maryland U.S. Attorney’s Office, its priorities, and resources available to help the community, please visit [www.justice.gov/usao-md](http://www.justice.gov/usao-md) and <https://www.justice.gov/usao-md/community-outreach> . # # # Topic(s): Tax Component(s): USAO - Maryland Contact: Alexis Abbott (301) 344-4342 Updated June 30, 2022

Score	Source Agency Name		
100 %	Pathankot Police		
Address			
Individual Name	Identifier	Date of Birth	
SourceList Type	Source Agency Name	Source Parent Agency	
Proclaimed Offenders	Pathankot Police	N/A	
Source Region	Categories	Remarks	
Asia	AMLKC,GLCRM		
Alias List	Program	Entity Name	
Hair Color	Height	Eye Color	
Race	Nationality	Gender	
Age	Place of Birth		
Address			
URL			
http://pathankotpolice.org/proclaimed-offenders/			
Caution			

## Text

Bhagalpur (Bihar) 16 Mukesh Kumar S/O Bachan Dass  
R/O Sheaththpur PS Gopal Pur Tehsil Nokasia Distt  
Bhagalpur (Bihar) 17 Narajan Kumar S/O Mohinder Parsad  
R/O Sucsli PS Kathiar Distt Kathihar (Bihar) 18 Chetan  
Kumar @ Rana S/O Janeshwar Parshad R/O Mohanpur PS  
Rupauli Distt Purnea State (Bihar) 19 Pankaj Kumar S/O  
Nageshwar Shah R/O Pachgachia Bazar PS Nath Nagarr  
Distt Bhagalpur Bihar 20 Bimal Parshad Shah S/O Opinder  
Parshad R/O Kanta Kashu Baupur PS Manihari Distt  
katthiar (Bihar) 21 Amit Kumar S/O Shanker Parshad  
Jaiswal R/O Lal Gang PS Rupali Distt Purnian (Bihar) 22  
Rajeev Kumar S/O Mohinder Yadav R/O Latra PS Nath  
Nagar Distt Bhagalpur Bihar. 51/21-03-2000 U/S Bihar  
379,420,34 IPC PS. Div-1 Pathankot 73/21.09.09 U/S  
420,379 Bihar IPC PS Div No 1 Pathankot 73/21.09.09 U/S  
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Pathankot Sh. Harinderjit Singh Tiwana JMIC Pathankot  
Sh. Yukti Goyal JMIC Pathankot Sh. Yukti Goyal JMIC  
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Goyal JMIC Pathankot 23 Rajesh Kumar@ Raju S/O  
Sudagar Malik R/O Arun Pal Kelepur Purri Orisha 129/10  
U/S NDPS Act PS Pathankot 20-61-85 Orisha Div no.1  
30-07-2014 CJM Pathankot 24 David Jackson @ Rohni S/O  
Raghuvansh Kumar R/O H. No.115-C Gali Chapil Merth  
Distt Merth (U.P) 25 Rajinder Singh S/O Musa Singh R/O  
Adarsh Colony Civil Line Muradabad Distt Muradabad  
(U.P) 202/08-09-2002 U/S U.P 420,511 IPC PS Div No.1 (1)  
38/12-05-2007 U/S U.P 457,380 ,511 IPC PS Div No.1 (2)  
68/07-08-2007 U/S 382,511 IPC PS Div No. 1 (3)  
69/07-08-2007 U/S 25/54/59 A.ACT PS Div No.1 Pathankot  
19-07-2004 23-08-2010 Sub Division Judicial Magistrate  
Pathankot Sh. Kulbhushan Kumar JMIC Pathankot PS Div  
No.1 Proclaimed Absconder U/S 299 Cr.pc. in Other  
Country (Nepal) = 02 1 Gambir Singh @ Gagan S/O 118/  
25-07-2006 U/S20-61- Nepal 12-12-2008 Khobir Singh  
Cast Tamanga 85 NDPS PS. Div-1 R/O Sandoli PS Distt  
Sandoli Pathankot Nepal Sh. H.P Singh Add. Special Judge  
Pathankot 2 Khal Bhadur @ Parbhat S/O Yash Pal Cast  
Magar R/O Khaloga PS Khaloga Distt Bhagalpur (Nepal)  
118/25-07-2006 U/S 20-61- Nepal 85 NDPS PS. Div-1  
Pathankot 12-12-2008 Sh. H.P Singh Add. Special Judge  
Pathankot PS Div No.1 Proclaimed Absconder U/S 299  
Cr.pc. in Other Country (USA) = 01 1 Saurabh Gupta S/O  
Varinder 118/04-12-2019 U/S 174-A USA 15-07-2019  
Kumar Gupta R/O H.No. 7406 IPC PS Div No.1 Pathankot.  
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Alias List	Height	Eye Color
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**URL**  
http://njlaw.rutgers.edu/collections/oal/html/initial/eec04006-21\_1.html

**Text**  
State of New Jersey OFFICE OF ADMINISTRATIVE LAW INITIAL DECISION OAL DKT. NO. EEC 04006-21 AGENCY DKT. NO. C71-21 IN THE MATTER OF SHEILA BROGAN, RIDGEWOOD BOARD OF EDUCATION \_\_\_\_\_ David Kalisky , Deputy Attorney General (Andrew J. Bruck, Acting Attorney General of New Jersey Jeffrey Merlino , Esq. on behalf of respondent (Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC) Record Closed: December 6, 2021 Decided: December 14, 2021 BEFORE KIMBERLY A. MOSS , ALJ: The New Jersey Ethics Commission asserts that Sheila Brogan (Brogan) an elected member of the Ridgewood Board of Education (Board) violated the rules of ethics for school board members by failing to recuse herself from the May 7, 2020, executive session discussion of a legal matter to which she was a named party and had a clear interest in the outcome. The matter was filed a contested matter with the Office of Administrative Law on May 5, 2021. The hearing was conducted on September 23, 2021. Closing briefs were filed by the parties on December 6, 2021, at which time I closed the record. TESTIMONY Saurabh Dani Saurabh Dani (Dani) has lived in Ridgewood since 2014. He knew Brogan by virtue of her being a member of the Board. At the Boardâ€™s public meeting of May 7, 2020, Daniâ€™s OPRA lawsuit against the Board was discussed in the public portion of the meeting. Board member Morgan stated at the meeting that the settlement of an OPRA lawsuit brought against the Board by a person who was a candidate for the Board was going to be discussed. Dani states that his lawsuit is the only one that fits Morganâ€™s description. Brogan stated that the matter should be heard in executive session. Dani is currently a member of the Board. The proposed settlement offer at the time of the May 7, 2020, Board meeting was that if the Board paid the attorney fees that Dani would drop the lawsuit. The case was not settled at that time. Dani was not present at the executive session of May 7, 2020. His attorney told him that his lawsuit would be discussed at the May 7, 2020, Board meeting. At a June 1, 2020, Board meeting, when Dani was a member of the Board, the Board meeting went into executive session to discuss the settlement of his lawsuit. Dani and Brogan recused themselves from this executive session. He knows this was discussed at the Board meeting based on the agenda. On May 20, 2020, Daniâ€™s attorney told him that the May 8, 2020, Superior Court hearing on the motion to enforce litigantsâ€™ rights was postponed because the Board wanted to discuss the lawsuit at its next meeting. Sheila Brogan Brogan was present at the May 20, 2020, executive session of the Board. In the executive session there was an update by the Boardâ€™s attorney on Daniâ€™s lawsuit against the Board. In the update, the Board was told that if Dani prevailed in the lawsuit, the Board would have to pay attorneys fees. They were also told that the Superior Court case was scheduled for May 14, 2020. Once the Judge in Superior Court decided, the Board would discuss its next step. There was no discussion of a settlement at that executive session. Brogan was not aware of any settlement discussions pertaining to Daniâ€™s lawsuit on May 7, 2020. She does not recall if she had to provide a certification at the May 7, 2020, meeting. She recalls the discussion in the executive session was regarding attorney fees. If Dani won, the Board would have to pay attorneyâ€™s fees. Brogan knew that she had previously provided a screenshot and certification for the lawsuit. She did not know all the facts of the lawsuit. She did not know that she had to provide additional information. All settlement discussions must be relayed to the Board members. Brogan was never involved in any settlement discussions. The screenshots were from her iPad and her phone. Morgan was the vice-president of the Board. He may have had more information regarding the meeting than Brogan. At the May 18, 2020, and June 1, 2020, meetings there was discussion of settling Daniâ€™s lawsuit. Brogan recused herself from that discussion. FACTUAL DISCUSSION Based upon a review of the evidence, and having had the opportunity to assess the demeanor of the witnesses and assess their credibility, I make the following FINDINGS of FACT : . Dani filed an OPRA lawsuit in Superior Court against the Board prior to the May 7, 2020, Board meeting. Brogan was not a party to the lawsuit. Brogan was required to provide a screenshot from her iPad and cellphone and a certification regarding the lawsuit. She provided a screen shot and certification in March 2020. Dani filed a motion to enforce litigants in the OPRA matter that was scheduled to be heard on May 8, 2020, which was adjourned to May 14, 2020. This motion would require, among other things, Brogan to provide additional screenshots from her iPad and cellphone. Dani was present at the May 7, 2020, Board meeting. At that time, he was not a member of the Board. At the public portion of the meeting, Board Vice-President James Morgan stated that the settlement of an OPRA lawsuit by a candidate (Dani) for the Board would be discussed. Brogan stated that the matter should be discussed in executive session. The Board went into executive session and received an update on the OPRA litigation of Dani. The Board was told that there was a pending court date of May 14, 2020. The Board was also informed that based on what determination was made at the Superior Court hearing if Dani was the prevailing party in the lawsuit, the Board would have to pay attorney fees. Brogan was present at the executive session. Although Morgan stated in the public portion of the meeting that settlement of the Dani lawsuit would be discussed, there was no discussion of the settlement of the Dani lawsuit at the May 7, 2020, Board meeting. There was no vote on settlement of the lawsuit at the May 7, 2020, Board meeting. Brogan did not discuss or vote on the Dani lawsuit at the May 7, Board Meeting. When there are settlement negotiations the Board is made of aware of them. The president and vice president of the Board may have more information regarding items than the other members of the Board. Brogan was not aware of the nature of the settlement negotiations in the Dani lawsuit. At the May 18, 2020, and June 1, 2020, Board meetings there was settlement discussions of the settlement of the Dani lawsuit. Brogan recused herself from both of those sessions. LEGAL ANALYSIS AND CONCLUSION N.J.S.A. 18A:12-24(c) provides: No school official shall act in his official capacity in any matter where he, a member of his immediate family, or a business organization in which he has an interest, has a direct or indirect financial involvement that might reasonably be expected to impair his objectivity or independence of judgment. No school official shall act in his official capacity in any matter where he or a member of his immediate family has a personal involvement that is or creates some benefit to the school official or member of his immediate family; In Friends Retirement Concepts v. Bd of Educ. Of the Borough of Somerville , 356 N.J. Super. 203 , 213 (Law Div. 2020), the Court stated: The legal principles relating to municipal officials and conflicts of interest have been comprehensively set forth by our Supreme Court. Wyzykowski v. Rizas , 132 N.J. 509 , 626 A.2d 406 (1993). As the Court has held, HN4 under the common law rule, "a public official is disqualified from participating in judicial or quasi-judicial proceedings in which the official has a conflict of interest that may interfere with the impartial performance of his duties as a member of the public body." Id. at 523, 626 A.2d 406 (citing Scotch Plains-Fanwood Bd. of Educ. v. Syvertsen , 251 N.J. Super. 566 , 568, 598 A.2d 1232 (App.Div.1991)). In Wyzykowski, the Supreme Court of New Jersey recognized that there are essentially four types of situations that [\*\*\*12] require disqualification: (1) 'Direct pecuniary interests,' when an official votes on a matter benefitting the official's own property or affording a direct financial gain; (2) 'Indirect pecuniary interests,' when an official votes on a matter that financially benefits one closely tied to the official, such as an employer or family member; (3) 'Direct personal interest,' when an official votes on a matter that benefits a blood relative or close friend in a non-financial way, but a matter of great importance, as in the case of a [\*\*968] councilman's mother being in the nursing home subject to the zoning issue; and (4) 'Indirect personal interest,' when an official votes on a matter in which an individual's judgment may be affected because of membership in some organization and a desire to help that organization further its policies. Id. at 525-26, 626 A.2d 406 (citing Michael A. Pane, Conflict of Interest: Sometimes a Confusing Maze, Part II, New Jersey Municipalities, March 1980, at 8-9.). In this matter, the issue is whether Brogan being present in the executive session of May 7, 2020, violated N.J.S.A. 18A:12-24(c). At that session, the Board members received an update on the Dani litigation by the Boardâ€™s attorney. The Board was informed of the hearing date of May 14, 2020. The Board was also informed by the attorney that they would have to pay attorney fees. There was no testimony that there was any discussion of Daniâ€™s lawsuit other than that the update by the attorney. There was no testimony that Brogan spoke to anyone during the executive session regarding the Dani litigation. There was no action taken by the Board regarding the Dani litigation during the May 7, 2020, executive session. There was no vote taken regarding the Dani litigation at the May 7, 2020, meeting. The criteria set out in Friends Retirement Concepts v. Bd of Educ. Of the Borough of Somerville addresses members who vote on a matter. There was no vote in this matter. The cases cited by petitioner all involved an action taken by the Board member. In this matter, there was no testimony of any action taken by Brogan at the May 7, 2020, meeting. I CONCLUDE that Brogan did not violate N.J.S.A. 18A:12-24(c). She did not vote, there was no discussion of the Daniâ€™s litigation and there was no action taken regarding the Daniâ€™s litigation. Based on the foregoing, it is ORDERED that the remaining count of the Complaint against Brogan that she violated N.J.S.A. 18A:12-24(c) be and is hereby DISMISSED . I hereby FILE my initial decision with the SCHOOL ETHICS COMMISSION . Pursuant to N.J.S.A. 18A:12-29, the School Ethics Commission has jurisdiction to determine whether a violation of the School Ethics Act occurred. If it concludes that the conduct constitutes a violation of the School Ethics Act, it shall recommend an appropriate penalty to the Commissioner of Education. The Commissioner of Education shall issue the final decision in this matter. If the School Ethics Commission determines that a violation has occurred, it shall issue a written decision recommending to the Commissioner of Education an appropriate penalty and shall forward the record, including this recommended decision and its decision, to the Commissioner of Education. The Commissioner of Education may subsequently render a final decision as to the appropriate penalty. If the Commissioner of Education does not render a final decision within forty-five days of its receipt of this initial decision, and unless such time period is otherwise extended, the recommended decision of the School Ethics Commission shall become the final decision. Within thirteen days from the date on which this recommended decision was mailed to the parties, any party may file written exceptions with the SCHOOL ETHICS COMMISSION , DEPARTMENT OF EDUCATION, PO Box 500, Trenton, NJ 08625-0500 , marked â€œAttention: Exceptions.â€ A copy of any exceptions must be sent to the judge and to the other parties. December 14, 2021 DATE KIMBERLY A. MOSS , ALJ Date Received at Agency: December 14, 2021 Date Mailed to Parties: December 14, 2021 I/bj WITNESSES For Petitioner: Saurabh Dani For Respondent: EXHIBITS For petitioner: P-2 Superior Court Order in OPRA lawsuit matter dated March 13, 2020 P-4 Certification of Sheila Brogan P-7 BOE Meeting Minutes from May 7, 2020 P-10 BOE Meeting Minutes from May 18, 2020 P-13 Daniâ€™s Motion to enforce litigantâ€™s rights, filed April 17, 2020 P- 19 May 14 th email from Daniâ€™s OPRA matter attorney enclosing Broganâ€™s supplemental Cert. P- 27 June 20 , 2019 article from north jersey.com regarding the email in P24 For respondent: R-1 Minutes of Ridgewood BOE Committee of the Whole Executive Session held on Thursday May 7, 2020, at 4:47p.m., via teleconference New Jersey is an Equal Opportunity Employer



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100 %	United States Attorneys Office	
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SourceList Type	United States Attorneys Office	Department of Justice
FEDERAL Press Releases - 2021		Remarks
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**Text**

Department of Justice U.S. Attorney’s Office District of Maryland FOR IMMEDIATE RELEASE Friday, September 10, 2021

Former Eastern Shore Resident Sentenced to More Than Five Years in Federal Prison for Conspiring to Sell More Than \$3.5 Million in Stolen Goods and for Tax Fraud Obtained More Than \$3.5 Million from the Online Sales of Stolen Goods, Including iPods Meant for Underprivileged School Children, Obtained from Co-Conspirators Over a Ten-Year Period; Filed False Tax Returns Significantly Underreporting His Income Baltimore , Maryland – U.S. District Judge Catherine C. Blake today sentenced Saurabh Chawla, age 36, of Aurora, Colorado, to 66 months in federal prison, followed by three years of supervised release on federal charges of conspiracy, interstate transportation of stolen goods, and tax evasion. Judge Blake ordered Chawla to pay restitution to the Internal Revenue Service in the amount of \$713,619, and signed an order of forfeiture requiring Chawla to forfeit a 2013 Tesla Model S and \$2,308,062.61 from accounts held in his name and the sale of property in Aurora, Colorado. The sentence was announced by Acting United States Attorney for the District of Maryland Jonathan F. Lenzner; Acting Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation (IRS-CI), Washington, D.C. Field Office; and Special Agent in Charge James R. Mancuso of Homeland Security Investigations (HSI) Baltimore. According to his guilty plea and other court documents, from 2009 through 2019, Chawla purchased over \$3.5 million of stolen goods from individuals with “insider” access to the goods and merchandise, such that they could steal the items and sell them to Chawla without detection. Chawla initially sold goods and merchandise on eBay through the eBay stores thecheetahexpress, eurotronics\_4\_less, and eurotronics-4-less; the latter two were associated with Chawla’s relatives. On about April 27, 2014, eBay suspended the thecheetahexpress and eurotronics\_4\_less stores from operating on eBay because “recent account activity has raised serious security concerns.” “Saurabh Chawla coordinated a \$3.5 million scheme - purchasing items from co-conspirators that he knew had been stolen, including electronics that were intended to help underprivileged New Mexico school children, and selling them for his personal gain,” said Acting United States Attorney Jonathan F. Lenzner. “To add insult to injury, Chawla underreported his income on his tax returns and aided the tax evasion of a relative, causing a tax loss totaling more than \$700,000 to the U.S. government. These are not victimless crimes. This criminal behavior cheats all the honest businesses and taxpayers who play by the rules. Hopefully, this sentence sends the message that we will continue to coordinate with our law enforcement partners to bring these criminals to justice.” “This prosecution showcases what law enforcement agencies are capable of achieving when we work together. Criminals and those who refuse to obey the laws don’t stand a chance against a unified team of dedicated officers and agents working toward a common goal,” said Special Agent in Charge for HSI Baltimore Field Office James Mancuso. “HSI will continue to partner with our law enforcement friends to keep our communities safe and pursue justice for victims of these crimes.” “When criminals like Chawla traffic stolen goods and willfully underreport their income to evade taxes, we all lose,” said Darrell J. Waldon, Acting Special Agent in Charge of the IRS-CI Washington D.C. Field Office. “Taxes pay for services, and criminal schemes like this one undermine the integrity of our nation’s tax system. We will continue to collaborate with our investigative partners to stop these divisive schemes and fulfill our mission to ensure the integrity and fairness of our tax system.” Shortly thereafter, and continuing until law enforcement executed search warrants in 2019, Chawla convinced James Bender, who was a good friend from college, to allow him to sell goods and merchandise online through eBay accounts Bender controlled in exchange for Chawla paying Bender a commission. Bender controlled and operated multiple online eBay and Amazon accounts, including “HiddenGemFurniture” (“HGF”), which was registered to Person A, “EddiesAffordableGear” (“EAG”) and “AffordableGoodies4You” (“AG”). Bender used, operated and controlled a PayPal account ending in 4211 (“PayPal 4211”), which was linked to HGF, EAG, and AG. Over time, Chawla offered and sold a large amount of stolen goods and merchandise for sale through HGF, other eBay stores, and other online marketplaces. At one point, Chawla had 400 active listings for goods and products on eBay. As detailed in plea agreements, Chawla purchased Apple products from Kristy Stock from 2012 to 2018. Stock was a New Mexico public school employee responsible for overseeing a program to provide Apple iPods to school children with the intent to benefit underprivileged Native American children in New Mexico. Stock stole more than 3,000 iPods purchased by the school district and sold them to Chawla. Chawla initially purchased the iPods from Stock on eBay, and they later dealt directly with each other, in emails, texts, and phone calls. Stock repeatedly advised Chawla of the items she had obtained, providing details such as the model, color and number of Apple products available. Chawla and Stock then negotiated a price, and Stock shipped the items to Chawla’s relative on the Eastern Shore in Maryland. Chawla paid Stock through PayPal. Stock admitted that she received more than \$800,000 in illegal proceeds from selling stolen iPods worth more than \$1 million. In 2019, Chawla purchased Apple products that he believed had been stolen by a different person working at another school district in New Mexico, including 25 iPads for \$5,000 in May 2019. After his relative received the stolen goods, Chawla listed them for sale online through eBay at a substantial markup. According to plea agreements, from 2009 through 2019 Chawla also purchased large quantities of goods from former FedEx employee Joseph Kukta, who obtained most of the items he sold to Chawla from bulk purchases shipped via FedEx and intended for delivery to FedEx customers, including a Walmart Distribution Center in Smyrna, Delaware. Kukta was able to steal the goods in such a way that FedEx never detected the crime, and Kukta then delivered the stolen goods and merchandise to Chawla’s relative in Maryland. Kukta sent Chawla “weekly lists of available goods and merchandise,” and Chawla typically paid 50% of the retail price for the goods and merchandise Kukta had stolen. As with Stock, Chawla sold the goods and merchandise from Kukta to eBay customers at significant markups (often at a 100% price increase). In total, Chawla paid Kukta more than \$1.5 million for goods and merchandise that Chawla resold for more than \$3 million. In furtherance of the fraud scheme, Chawla and Bender repeatedly deceived online platforms such as Amazon, eBay, as well as the manufacturers and distributors, as to the source of the goods and merchandise being sold, including the iPods that Stock stole from the New Mexico school district and goods and merchandise that Kukta stole from the Delaware FedEx facility. Chawla and Bender repeatedly crafted deceptions and caused false information to be presented to cover up the true origins of the goods and merchandise offered online. For example, in May 2014, Chawla caused Kukta to create a fake invoice that had false information about the parties involved in the transaction and the price paid per unit purchased. As part of his participation in the fraud scheme, Bender received more than \$10,000 per year from the eBay sales of stolen goods and merchandise. Chawla further admitted in his plea agreement that he filed false tax returns for the tax years 2009 through 2017, falsely inflating the cost of goods sold and expenses for his businesses and underreported his adjusted gross income and tax due. As a result, Chawla agreed that he failed to pay at least \$640,000 in additional taxes due for tax years 2009 to 2017. From 2009 to 2017, Chawla also knowingly aided and abetted the tax evasion crimes of his relative and Chawla is therefore responsible for the tax losses stemming from his relative’s tax evasion. This mainly involved the underreporting of the relative’s \$60,000 per year of wages from Cheetah Express, resulting in a tax loss of more than \$70,000. In total, Chawla caused a tax loss of more than \$700,000 to the United States relating to the income of Chawla and his relative. Co-conspirators Kristy Stock, age 46, of Waterflow, New Mexico, James Edward Bender, age 36, of Baltimore, Maryland and Joseph Kukta, age 45, of Laurel, Delaware, have pleaded guilty to their roles in the fraud scheme and are awaiting sentencing. Acting United States Attorney Jonathan F. Lenzner commended the IRS-Criminal Investigation and HSI for their work in the investigation. Mr. Lenzner thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who are prosecuting these cases. For more information on the Maryland U.S. Attorney’s Office, its priorities, and resources available to help the community, please visit [www.justice.gov/usao-md](https://www.justice.gov/usao-md) and <https://www.justice.gov/usao-md/community-outreach> .

# # # Topic(s): Tax Component(s): USAO - Maryland Contact: Marcia Murphy (410) 209-4854 Updated September 10, 2021

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100 %	United States Attorneys Office					
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**Text**

Department of Justice U.S. Attorney’s Office District of Maryland FOR IMMEDIATE RELEASE Tuesday, October 19, 2021

Delaware Facility Supervisor Sentenced to More Than Three Years in Federal Prison for Tax Evasion and Interstate Transportation of Stolen Goods Stole Goods Worth More than \$3.25 Million from FedEx Shipments and Evaded More Than \$660,000 in Federal Income Taxes Baltimore , Maryland – U.S. District Judge Catherine C. Blake sentenced Joseph Kukta, age 45 of Laurel, Delaware, to 42 months in federal prison, followed by three years of supervised release, for interstate transportation of stolen goods and tax evasion, in connection with his theft and resale of merchandise being shipped through a commercial mail service. Judge Blake has also ordered Kukta to pay \$1,101,743.91 in restitution and forfeiture of \$1,880,000. The sentence was announced by United States Attorney for the District of Maryland Ere L. Barron; Acting Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation, Washington, D.C. Field Office; and Special Agent in Charge James R. Mancuso of Homeland Security Investigations (HSI) Baltimore. According to his plea agreement, from 2007 through July 2019, Kukta worked as a Senior Manager at the FedEx facility located in Seaford, Delaware where he oversaw all operational aspects of the facility, supervised over 100 employees and contractors, and earned an annual salary of more than \$92,000. The facility handled all the FedEx Ground and FedEx Home Delivery packages passing through the Delmarva Peninsula. Kukta admitted that he stole packages shipped via FedEx and resold the items to co-defendant Saurabh Chawla, at approximately 50% of the item’s retail price from 2009 to June 2019. Kukta then transported the stolen items, using his vehicles and trailers, to a relative of Chawla who resided in Maryland. From about 2009 to 2019, Kukta received more than \$1,880,000 in illegal proceeds for selling stolen goods that were worth at least \$3,250,000. As detailed in his plea agreement, Kukta stole packages that contained bulk retail goods and merchandise shipped by suppliers including Apple and other high-end manufactured products intended for delivery to a Walmart Distribution Center in Smyrna, Delaware. Beginning in 2012, Kukta’s theft of packages became frequent and consistent, occurring on a weekly basis in certain months. Kukta identified packages he would steal by accessing FedEx computer systems and reviewing packages that had been loaded onto a FedEx trailer awaiting delivery to the Walmart Distribution Center. Kukta selected specific packages which he believed, based on the shippers of the packages, contained high-end electronics or other merchandise of value that could be easily resold. In 2018, Kukta began to also steal packages from FedEx trailers that were loaded for delivery to a retail Store in Rehoboth Beach, Delaware. Kukta went to the FedEx facility on Sundays, holidays, or other times when employees were not at the facility, and removed the packages he previously identified from the FedEx trailers. Kukta attempted to avoid detection by turning off the lights at the facility and blocking certain surveillance cameras with cardboard boxes and other objects. Kukta loaded the stolen packages into his truck or into vehicles operated by FedEx contractors and parked at the facility, then drove the vehicles to his rented storage unit in Seaford, where he unloaded and stored the items. As stated in his plea agreement, on June 5, 2019, Kukta learned that law enforcement had subpoenaed surveillance footage from the FedEx facility in Seaford. Approximately two weeks later, Kukta went to the storage unit and retrieved the remaining stolen items. Kukta sold that merchandise at an auction house in Lincoln, Delaware. Kukta also admitted that he evaded paying income taxes on the proceeds of the scheme by failing to report that income on his annual joint federal income tax returns, causing a tax loss to the United States totaling \$660,439. To conceal the income, Kukta provided false information to two banks when they questioned why he was receiving money from Company A (which was controlled by Chawla). As to each bank, Kukta falsely told bank representatives that he had been selling items from his father’s estate, which he knew was false. Kukta also provided false information to the IRS during a correspondence audit, claiming that the items he had sold on eBay during 2014 were from his father’s estate, not the sale of stolen goods. Co-conspirator Saurabh Chawla, age 36, of Aurora, Colorado, was previously sentenced to 66 months in federal prison for federal charges of conspiracy, interstate transportation of stolen goods, and tax evasion. Chawla was also ordered to pay restitution to the Internal Revenue Service in the amount of \$713,619, and ordered to forfeit a 2013 Tesla Model S and \$2,308,062.61 from accounts held in his name and the sale of property in Aurora, Colorado. United States Attorney Ere L. Barron praised the IRS-CI and HSI for their work in the investigation. Mr. Barron thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who prosecuted the case. # # # Component(s): USAO - Maryland Contact: Marcia Murphy (410) 209-4885 Updated October 19, 2021

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Department of Justice U.S. Attorney’s Office District of Maryland FOR IMMEDIATE RELEASE Wednesday, December 1, 2021 Baltimore Man Sentenced to Federal Prison for Conspiring to Sell Stolen Goods and Tax Fraud Participated in the Conspiracy to Sell Stolen Apple Products Intended for Under Privileged Children; Allowed Friends to Sell More Than \$3 Million in Stolen Goods on His eBay Account Baltimore , Maryland – U.S. District Judge Catherine C. Blake sentenced James Bender, age 36, of Baltimore, Maryland to one year and one day in federal prison, six months of home detention, and three years of supervised release, for federal conspiracy and tax fraud charges. The sentence was announced by United States Attorney for the District of Maryland EreK L. Barron; Special Agent in Charge Darrell J. Waldon of the Internal Revenue Service - Criminal Investigation, Washington, D.C. Field Office; and Special Agent in Charge James R. Mancuso of Homeland Security Investigations (HSI) Baltimore. According to his guilty plea, from 2014 through August 2019, Bender controlled three eBay accounts, in the names of HiddenGemFurniture (HGF), EddiesAffordableGear (EAG), and AffordableGoodies4You (AG). EAG and AG offered sports-related merchandise for sale, including jerseys and shirts. Bender also used, operated, and controlled related PayPal accounts. Bender admitted that beginning in 2014 he agreed to allow a good friend and co-defendant, Saurabh Chawla, and a relative of Chawla’s, SC2, to sell goods and merchandise through Bender’s eBay accounts. Chawla’s eBay account had previously been suspended due to security concerns. From May 2014 through August 2019, Bender and Chawla conspired so Chawla could use Bender’s eBay and PayPal accounts to sell stolen goods and merchandise. As detailed in the plea agreement, in furtherance of the fraud scheme, Bender and Chawla repeatedly deceived online platforms such as Amazon, eBay, as well as the manufacturers and distributors, as to the source of the goods and merchandise being sold by Bender and Chawla. More than \$3 million of these goods and merchandise had been stolen, including more than \$125,000 of iPods that had been stolen from a New Mexico school district and intended for underprivileged children. In 2018, Chawla and Bender sold more than \$550,000 of goods and merchandise that had been stolen from a Delaware FedEx facility. As part of his participation in the fraud scheme, Bender received more than \$10,000 per year from the eBay sales of stolen goods and merchandise. Bender further admitted that he filed false tax returns for the tax years 2014 through 2018, which falsely inflated the gross receipts and cost of goods sold of Bender’s businesses. In each of these years, Bender reported as his gross receipts amounts that had actually been generated by Chawla’s sales through his eBay stores, and reported as his cost of goods sold the difference between gross receipts and the amount Chawla paid him for the use of his eBay stores. As a result, Bender engaged in significant misstatements on his tax returns for each year. Bender also subscribed to additional false information on his tax returns, including overstating his postage expenses. In total, Bender stipulates that he failed to pay the United States an additional \$36,518 in taxes due and owing for the tax years 2014 to 2018. As part of the conspiracy to defraud, Chawla purchased stolen Apple products from Kristy Stock from 2012 to 2018. Stock was a New Mexico public school employee responsible for overseeing a program to provide Apple iPods to school children with the intent to benefit underprivileged Native American children in New Mexico. Stock stole more than 3,000 iPods purchased by the school district and sold them to Chawla. Chawla initially purchased the iPods from Stock on eBay, and they later dealt directly with each other, in emails, texts, and phone calls. Stock admitted that she received more than \$800,000 in illegal proceeds from selling stolen iPods worth more than \$1 million. In 2019, Chawla purchased Apple products that he believed had been stolen by a different person working at another school district in New Mexico, including 25 iPads for \$5,000 in May 2019. After his relative received the stolen goods, Chawla listed them for sale online through eBay at a substantial markup. Co-defendants Saurabh Chawla, age 36, of Aurora, Colorado and Joseph Kukta, age 45 of Laurel, Delaware, were sentenced to 66 months and 42 months in federal prison; respectively. Additionally, Chawla was sentenced to pay restitution to the Internal Revenue Service in the amount of \$713,619, and to sign an order of forfeiture requiring him to forfeit a 2013 Tesla Model S, \$2,308,062.61 from accounts held in his name, and the sale of property in Aurora, Colorado. Kukta was ordered to pay \$1,101,743.91 in restitution and forfeiture of \$1,880,000. Co-defendant Kristy Stock, age 46, of Waterflow, New Mexico is scheduled to be sentenced in 2022. United States Attorney EreK L. Barron commended the IRS-Criminal Investigation and HSI for their work in the investigation. Mr. Barron thanked Assistant U.S. Attorneys Harry M. Gruber and Paul A. Riley, who prosecuted the case. # # # Topic(s): Financial Fraud Component(s): USAO - Maryland Contact: Marcia Murphy (410) 209-4885 Updated December 1, 2021

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**Text**  
Department of Justice U.S. Attorney’s Office Eastern District of Virginia FOR IMMEDIATE RELEASE  
Tuesday, May 7, 2013 Sterling Man Indicted For Alleged Abusive Sexual Conduct During Flight  
ALEXANDRIA, Va. – Saurabh Agarwal, age 40, of Sterling, Va., was indicted today on one count of abusive sexual contact. Neil H. MacBride, United States Attorney for the Eastern District of Virginia, and Valerie Parlave, Assistant Director in Charge of the FBI’s Washington Field Office, made the announcement following the return of the indictment. Agarwal faces a maximum sentence of two years imprisonment, if convicted. According to court documents, Agarwal allegedly fondled the breast of the woman seated next to him on an American Airlines flight from Miami to Reagan National Airport on April 10, 2013. Agarwal is alleged to have initiated this conduct after the victim fell asleep following take off. The investigation is being conducted by FBI’s Washington Field Office. Assistant United States Attorney Patricia Haynes and Special Assistant United States Attorney Elizabeth Rawlings are prosecuting the case on behalf of the United States. Criminal indictments are only charges and not evidence of guilt. A defendant is presumed to be innocent until and unless proven guilty. A copy of this press release may be found on the website of the United States Attorney’s Office for the Eastern District of Virginia at <http://www.justice.gov/usao/vae> . Related court documents and information may be found on the website of the District Court for the Eastern District of Virginia at <http://www.vaed.uscourts.gov> or on <https://pcl.uscourts.gov> . Component(s): USAO - Virginia, Eastern

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ras 1 and 2; admitted in Defence, para 1. [note: 2] Saurabh Bose’s affidavit dated 11 Sep 2014 (“Bose’s Affidavit”), para 9; Ng Khim Kiong’s affidavit dated 28 Aug 2014 (“Ng’s Affidavit”), para 22. [note: 3] Ng’s Affidavit, para 16. [note: 4] Ng’s Affidavit, p 44. [note: 5] Ng’s Affidavit, p 46. [note: 6] Ng’s Affidavit, para 38. [note: 7] Ng’s Affidavit, p 48. [note: 8] Bose’s Affidavit, para 12. [note: 9] Teo Swee Guan Alex’s affidavit dated 15 Aug 2014 (“Teo’s Affidavit”), p 10. [note: 10] Teo’s Affidavit, p 10. [note: 11] Bose’s Affidavit, para 23(i). [note: 12] Ng’s Affidavit, p 32. [note: 13] Written Submissions of the Plaintiff dated 20 Oct 2014 (“PS”), para 20. [note: 14] Teo’s Affidavit, para 9 and pp 13 to 15. [note: 15] Ng’s Affidavit, p 47. [note: 16] Teo’s Affidavit, pp 16 to 17. [note: 17] PS, para 5(e). [note: 18] Respondent’s (The Defendant) Skeletal Submissions (Sum No 4026 of 2014), pp 6 to 8. [note: 19] Ng’s Affidavit, p 28. [note: 20] The AR’s NE, p 6. [note: 21] Ng’s Affidavit, paras 37 and 38. [note: 22] The AR’s NE, p 3, lines 27 to 29. [note: 23] Ng’s Affidavit, p 34. [note: 24] Ng’s Affidavit, para 19. [note: 25] Ng’s Affidavit, para 22. [note: 26] Ng’s Affidavit, para 27. [note: 27] Mr Ng’s affidavit, para 31. [note: 28] Ng’s Affidavit, para 34. [note: 29] Ng’s Affidavit, p 22. [note: 30] Ng’s Affidavit, p 24; see also the Written Submissions of the Plaintiff dated 22 Sep 2014, para 30. [note: 31] PS, para 15. [note: 32] Bose’s Affidavit, para 23(i). [note: 33] Bose’s Affidavit, para 18. C opyright © Government of Singapore. Document Outline

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Siemens Industry Software Pte Ltd v Lion Global Offshore Pte Ltd [2014] SGHC 251 Case Number : Suit No 785 of 2014 (Registrar's Appeal No 331 of 2014) Decision Date : 28 November 2014 Tribunal/Court : High Court Coram : Chan Seng Onn J Counsel Member : Navin Joseph Lobo and Ang Kai Wen (ATMD Bird & Bird LLP) for the plaintiff; Lim Hong Kan (Lim & Bangsar) for the defendant. Parties : Siemens Industry Software Pte Ltd — Lion Global Offshore Pte Ltd Contract - Formation 28 November 2014 Chan Seng Onn J: Introduction 1 This is an appeal by the defendant against the decision of the Assistant Registrar ("the AR") entering summary judgment on a sum of \$267,500 in favour of the plaintiff. I dismissed the defendant's appeal. The defendant has since filed an appeal against my decision. Background 2 The plaintiff is a company whose stated business is in the development of software and other programming activities and software consultancy. The defendant is a company whose stated business is in offshore rig vessel design, shipbuilding, ship repair, commissioning and marketing as well as marketing and trading in offshore vessels. Both companies were incorporated in Singapore. [note: 1] 3 At the material time, there was a copyright infringement dispute between the plaintiff and the defendant regarding the installation and use of eight allegedly infringing copies of the plaintiff's software on the defendant's computer's system ("the Copyright Dispute"). [note: 2] 4 On 27 June 2014, representatives of the plaintiff and the defendant met at the plaintiff's office with a view to settle the Copyright Dispute ("the Meeting"). [note: 3] Two documents were signed at the Meeting, namely: (a) the Settlement Agreement ("the SA"); [note: 4] and (b) a document titled "Quotation 419833 Licensed Software Designation Agreement" ("the LSDA"). [note: 5] 5 The SA is a short, two-page document with eight clauses. In effect, the SA is a full and final settlement of the Copyright Dispute on a no-fault basis, subject to certain conditions. Clause 1 of the SA states that the defendant agrees to buy six sets of the plaintiff's software called FEMAP, pursuant to the LSDA. Clause 3 of the SA states that the settlement will only come into force and be valid when the defendant has made full payment for all monies owed under invoice to the plaintiff. It is clear, therefore, that the SA is conditional on the payments owed under the LSDA. 6 The LSDA is three pages long. The first page sets out the software to be purchased, namely, the six software licenses, as well as the price, being \$250,000 (plus taxes). The second page sets out additional terms and conditions, including the means by which the software will be delivered to the customer and the validity of the quotation. The last page is simply the page used for parties to sign. Under the title "Licensed Software Designation Agreement" can be found the words "Valid through: June 30, 2014". 7 At the end of the Meeting, the defendant's director, Mr Ng Khim Kiong ("Mr Ng"), signed the SA, while the defendant's general manager, Mr Benjamin Oh ("Mr Oh"), signed the LSDA. [note: 6] T he LSDA was countersigned by one of the plaintiff's representatives. [note: 7] However, a copy of the SA signed by the plaintiff was never provided to the defendant. [note: 8] 8 On 30 June 2014, the plaintiff transmitted to the defendant by email a "Proforma Invoice" dated 28 June 2014 ("the Invoice") for the sum of \$267,500 being the purchase price of \$250,000 and goods and services tax amounting to \$17,500 (7% of \$250,000). [note: 9] The payment term was stated to be "immediate". However, the mail to which the Invoice was attached stated: "As per agreement and process, USD 100K or USD 150K shall be paid to Siemens within today, and the rest will be arranged in the coming 2 days". [note: 10] Mr Saurabh Bose ("Mr Bose"), the director of License Compliance (Asia Pacific), Global Sales & Services of the plaintiff, clarified that the payments were actually for the same sums in Singapore dollars. [note: 11] 9 Around 2 July 2014, Mr Oh informed the plaintiff that the defendant was not willing to pay on the Invoice. [note: 12] The plaintiff took the view that this amounted to a repudiatory breach of the LSDA. [note: 13] 10 Notwithstanding the non-payment by the defendant, the plaintiff delivered six software licenses to the defendant by making the software available on a website and providing the necessary passwords and instructions to the defendant to download, activate and use the plaintiff's software licenses by way of an email dated 15 July 2014. [note: 14] T his delivery was in accordance with the LSDA, which states that the delivery of the products will occur when the plaintiff makes the software available to the customer by means of electronic download from a website specified by the plaintiff. [note: 15] 11 The next day, the plaintiff issued a letter of demand through its solicitors notifying the defendant of the plaintiff's election to perform notwithstanding the defendant's refusal to pay. The plaintiff demanded payment of the sum of \$267,500 within seven days of the date of the letter. [note: 16] 12 No payment was made by 24 July 2014, and the plaintiff commenced the present action on the same date. [note: 17] According to the Statement of Claim, the plaintiff's claim is simply a claim in debt as: (a) the defendant acted in breach of its obligations under the LSDA when it informed the plaintiff that it would not be making payment under the Invoice; (b) notwithstanding the defendant's breach of the LSDA, the plaintiff elected to perform and duly delivered the plaintiff's software in accordance with the terms of the LSDA; and (c) the defendant is, as a result of the circumstances raised in [12(a)] and [12(b)], indebted to the plaintiff for the sum of \$267,500, which the plaintiff is entitled to recover. 13 In the recent case of M2B World Asia Pacific Pte Ltd v Matsunura Akhiko [2014] SGHC 225 ("M2B World"), at [17] to [19], Prakash J gave a helpful overview of the legal principles governing an application for summary judgment. The relevant portion of the judgment reads as follows: 17 The legal principles governing an application for summary judgment are well known. To obtain judgment, the plaintiff first has to show that he has a prima facie case for summary judgment. If he fails to do so, his application ought to be dismissed. However, once the plaintiff shows that he has a prima facie case, the burden shifts to the defendant who, in order to obtain leave to defend, must establish that there is a fair or reasonable probability that he has a real or bona fide defence: see, for example, Ritzlind Investment Pte Ltd v Grace Management & Consultancy Services Pte Ltd [2014] 2 SLR 1342 ("Ritzlind"). 18 In Ritzlind, it was clarified that it is the tactical burden and not the evidential or legal burden that shifts to the defendant. 19 The defendant need only show that there is a triable issue or question or for some other reason there ought to be a trial. Singapore Civil Procedure, vol 1 (Sweet & Maxwell, 2013) at para 144(5) ("Singapore Civil Procedure"). A court would not grant summary judgment if all the defendant provides is a mere assertion, contained in an affidavit, of a given situation which forms the basis of his defence. Prosperous Credit Pte Ltd v Gen Hwa Franchise International Pte Ltd [1998] 1 SLR(R) 53 at [14]. The following statement from Bank Negara Malaysia v Mohd Ismail & Ors [1992] 1 MLJ 400 is also instructive: Under an O 14 application, the duty of a judge does not end as soon as a fact is asserted by one party, and denied or disputed by the other in an affidavit. Where such negation, denial or dispute is equivocal, or lacking in precision or is inconsistent with undisputed contemporary documents or other statements by the same deponent, or is inherently improbable in itself, then the judge has a duty to reject such assertion or denial, thereby rendering the issue not triable. In our opinion, unless this principle is adhered to, a judge is in no position to exercise his discretion judiciously in an O 14 application. Thus, apart from identifying the issues of fact or law, the court must go one step further and determine whether they are triable. This principle is sometimes expressed by the statement that a complete defence need not be shown. The defence set up need only show that there is a triable issue. The alleged triable issues 14 It is clear, from even the brief recitation of the background facts, that the plaintiff has a prima facie case for summary judgment. 15 In its written submissions before the AR, the defendant had argued that there were six triable issues in the present case, which it argued were as follows: [note: 18] (a) The First Alleged Triable Issue: Whether the plaintiff is precluded from proceeding with its claim against the defendant by simply pleading its claim based solely on the LSDA without pleading the SA when in fact the LSDA is an express term of the SA, and therefore any decision made in this action might have impact on the settlement under the SA. (b) The Second Alleged Triable Issue: If the LSDA is a separate agreement from the SA, whether the LSDA is unenforceable for uncertainty since there are, inter alia, no agreed terms or any term for payment. (c) The Third Alleged Triable Issue: The words "Valid through: June 30, 2014" in the LSDA are vague and uncertain. The triable issue is whether the date refers to the date on which the parties must sign the LSDA, the date the plaintiff must deliver the goods to the defendant, or the date the defendant must make payment to the plaintiff. (d) The Fourth Alleged Triable Issue: Whether the Invoice with a unilaterally imposed term (i.e., the requirement that payment be immediate), and whether the email dated 30 June 2014 requesting the defendant to pay US\$100,000 or US\$150,000 within the same day and the rest to be arranged within the following two days, constituted a variation of the terms of the LSDA, thereby rendering the LSDA invalid. (e) The Fifth Alleged Triable Issue: Whether para 5(d) of the plaintiff's Reply should be struck out or alternatively be disregarded for the purpose of the plaintiff's application therein. Paragraph 5(d) of the Reply states: In order to give business efficacy to the LSDA, it was an implied term of the LSDA that the sum of \$2520,000 (and 7% GST thereon) would be paid upon the issuance of the Invoice. In the alternative, in order to give business efficacy of the LSDA, it was an implied term of the LSDA that the sum of \$2520,000 (and 7% GST thereon) would be paid upon the delivery of the Software Licenses or a reasonable time thereafter. (f) The Sixth Triable Issue: Whether the SA was a condition precedent to the plaintiff's claim against the defendant. The first two issues were the only ones that the AR stated that the only issue was whether a contract had been formed. She referred to evidence which showed that the defendant had agreed to the LSDA. She referred to an email from Mr Ng to the plaintiff dated 29 June 2014 in which Mr Ng stated, "I must admit I felt the need to settle as gentlemen and under the pressure put on us, I had mistakenly agreed. But in retrospect, it is too excessive". [note: 19] 17 Accordingly, she found that the parties had entered into a valid and binding contract (i.e., the LSDA). She also found that the issues characterised by the defendant as triable issues were not in fact triable issues. [note: 20] My decision Whether the LSDA was an independent agreement 18 Leaving aside any possible vitiating factors for the moment, the first question is whether an agreement was concluded on the LSDA. There is no question that the defendant's representatives knew what they were getting into when the LSDA was signed. It is clear from Mr Ng's affidavit dated 28 June 2014 that he read both the SA and the LSDA, and that he signed the SA with the understanding that the SA was only effective upon the fulfilment of two conditions. The first condition was for the sale of the software licenses under the LSDA and the second condition was for the payment owed under the Invoice to be made in full. However, he asserted that this meant that if the SA had not been made effective, the sale of the software licenses per se would also not be effective. He claimed that this clearly showed that the plaintiff was well aware that both the SA and the LSDA were conditional/contingent agreements and they were not binding on the defendant by the express terms and conditions thereof. This was why the defendant's representatives signed the SA and LSDA. [note: 21] 19 To begin, this is a rather bizarre assertion. The SA and the LSDA are two separate agreements, for two different purposes. The SA deals with the resolution of the Copyright Dispute while the LSDA deals with the sale of the software licenses. The fact that the LSDA is referred to in the SA does not make the LSDA an "annexure" to the SA, as argued by the defendant. [note: 22] Obviously, the settlement being conditional on the sale of the licenses does not mean that the sale of the licenses is also conditional on the settlement coming into effect. This would require a condition precedent to the settlement on the outcome itself. At the very least, this is not a reasonable reading of the SA and LSDA, which are, I add, very short and simple documents. The interaction between the SA and LSDA is clear. In order for the SA to come into effect, the defendant must (1) enter into the LSDA and (2) make full payment of the monies owed under the Invoice. It is not possible for the LSDA to only become binding when the SA is itself effective, because the SA is only valid when full payment is made of the monies owed under the Invoice. It is not possible for there to be any monies owed under the Invoice unless the LSDA is already effective and binding on the parties. This is a clear indication that the SA and LSDA must have been contemplated as separate and independent agreements, rather than mutually dependent ones. 20 In any event, Mr Ng's assertions amount to no more than his subjective views of the SA and the LSDA. As I have demonstrated, even if Mr Ng honestly believed in his own views on how the SA and LSDA should be interpreted, the defendant was well aware that the SA and the LSDA were conditional/contingent agreements and they were not binding on the defendant by the express terms and conditions thereof. He did think that nothing was actually agreed or that nothing was legally binding on the defendant, one might expect the defendant to mention this in its correspondence with the plaintiff. On the contrary, Mr Ng's email dated 29 June 2014 – which was highlighted by the AR (see [16] above) – shows that he understood that an agreement had actually been concluded. 21 Similarly, in an email dated 7 July 2014 by Mr Oh to the plaintiff, the defendant essentially accepts that an agreement was concluded: [note: 23] In retrospect, we felt we were under pressure to settle and we did. The settlement quantum of 6 licenses exceeds our expectation. It was all conducted under your License Compliance department in a matter of hours to which we tried to mitigate the amicable settlement of lesser amount but failed. [emphasis added] 22 As the SA and the LSDA are separate contracts, there is therefore no need for the plaintiff to have pleaded the SA in the Statement of Claim. This deals with the First Alleged Triable Issue. 23 At this juncture, I consider if there is a triable issue as to whether the LSDA was procured by duress or undue pressure. To summarise, Mr Ng claimed that Mr Bose had acted in a threatening manner during the Meeting. He claimed that Mr Bose stated that infringement of copyright was a serious crime that could land Mr Ng in jail. [note: 24] a nd that the plaintiff could potentially sue the defendant for damages of over US\$800,000. [note: 25] M r Ng said that Mr Bose had also insisted that if no settlement was reached, the plaintiff would not hesitate to begin legal proceedings. [note: 26] Moreover, Mr Bose had allegedly expressed displeasure after Mr Ng said that the defendant ought to reserve its right to seek legal advice on this matter. [note: 27] M r Ng asserted that he had "no other choice" but to "play for a little time to work things out". [note: 28] 24 In my view, these assertions are merely an afterthought. To begin with, the defendant did not plead any such vitiating factors in its defence. This issue was also raised in the defendant's written submissions to the AR, or in oral arguments before the AR. The defendant's counsel did not think that this was a meritorious argument and neither did I. 25 As noted in E C Investment Holding Pte Ltd v Ridout Residences Pte Ltd & another (Orion Oil Ltd and another, interveners) [2011] 2 SLR 232 at [48] and [51], there are two elements in the wrong of duress: (1) pressure amounting to compulsion of the will of the victim, and (2) the illegitimacy of the pressure exerted. 26 Even if Mr Bose had threatened Mr Ng with legal action, a "threat" to enforce one's legal right does not amount to duress, at least where the threat is made bona fide, and is not manifestly frivolous or vexatious (at Goh Chok Tong v See Soon Juan [2003] 3 SLR(R) 32 at [43]). 27 For completeness, I also refer to Real Estate Consortium Pte Ltd v East Coast Properties Pte Ltd and another [2011] 2 SLR 758 at [51]: 51 In any event, even if I were to accept the defendants' allegations that Chan and Sem had threatened the second defendant that the plaintiff would take legal action if the defendants failed to make payments of the principal sum, that alone is not enough to "illegitimise" the pressure exerted on the second defendant. In Shubhrajit v Chandra Kumar [2009] 1 SLR 620, [2009] 1 SLR 620 (entitled "Shubhrajit v Chandra Kumar" in the Shumnam jayakumar v jeyaretnam joshua Benjamin [1996] 2 SLR(R) 658 at [51]) ("Shumnam"), I also cited Miles v New Zealand Alford Estate Company (1886) 32 Ch D 266 and Jayawickreme v Amarasingura [1918] AC 869 that: Since release of time is the remedy for redress provided by the law itself, it is obvious that prima facie a threat to enforce one's legal rights by instituting civil proceedings cannot be an unlawful or wrongful threat. Consequently a contract which is obtained by means of such a threat must prima facie be valid, and cannot be impeached on grounds of duress. So an ordinary bona fide compromise is clearly a valid contract even though exacted under threats to bring (or defend) legal proceedings. ... Even a threat to bring proceedings where there is no ground of action in law is prima facie not an unlawful threat, at least where the threat is made bona fide, and is not manifestly frivolous or vexatious. 28 Even on Mr Ng's evidence, it is clear that he was not signing, even if he had taken an incorrect interpretation of the law, under any threat or undue pressure. Indeed, the only clear action were not without legal basis. In fact, the defendant's own evidence shows that Mr Oh's letter to the plaintiff dated 26 June 2014, Mr Oh effectively admitted that there had been unauthorised installations and use of the plaintiff's software. [note: 29] The sum of US\$800,000 in potential damages that Mr Bose allegedly mentioned was also not plucked out of thin air, but arrived at through a pricing mechanism that was actually disclosed to the defendant before the Meeting. [note: 30] Interestingly, Mr Ng did not assert that he had no alternative but to enter into the settlement to avoid the threat of legal sanction. Rather, he said that he had no alternative "but to play for a little time". Indeed, Mr Ng was effectively saying that he signed the SA and the LSDA because he thought that they would not be binding on him. The implication is, of course, that if he had thought that they were binding, he would have not signed them. 29 Accordingly, even if Mr Ng's assertions were true with respect to the Mr Bose's behaviour at the Meeting, the LSDA remains a binding agreement. Perhaps, after further consideration, the defendant decided that the possibility of criminal sanction was preferable to the sums it actually agreed to pay under the Invoice. 30 For completeness, I note that it is Mr Bose's evidence that the terms of payment were in fact disputed. If this is true, it explains why the plaintiff agreed to split the payments, as shown in the email to which the Invoice was attached (see [8] above). [note: 32] It also explains why in its subsequent correspondence, the defendant never raised the issue of when it was liable to pay. 39 As for the Fourth Alleged Triable Issue, I am not able to see how the Invoice, or the email containing the Invoice, is "tantamount to a variation of the terms of the LSDA". If there was no express and/or implied term as to the timing of the payments, there can be no variation of the LSDA in any way. Even if it was an attempt to vary a term of the LSDA, I do not see how this renders the LSDA invalid. It must be recalled that at this point the LSDA was already a concluded contract, as I have found. Issues relating to offer and acceptance are no longer relevant. This is not a case involving, for example, a battle of the forms. Certainly, nothing done by the plaintiff can be construed as being of a repudiatory nature. For completeness, I will add that if the email containing the Invoice reflects the true agreement of the parties as discussed at the Meeting, clearly the email cannot be considered a "variation of the terms of the LSDA". Accordingly, the Fourth Alleged Triable Issue is also not a triable issue. Whether the LSDA became invalid on 30 June 2014 40 The defendant also asserts that there is a triable issue as to the meaning of the words "Valid through: June 30, 2014" in the LSDA (see [6] above). To begin, there is nothing in Mr Ng's affidavit that says anything about any representations made to him about what the words mean. The plaintiff, on the other hand, asserts that it was explained to the defendant's representatives at the Meeting that the validity date merely referred to the date that the offer would lapse. [note: 33] 41 Even on the assumption that nothing was said to the defendant's representatives at the Meeting, no reasonable person would regard the words "Valid through: June 30, 2014" as meaning anything other than the date by which the quotation is to be accepted. Reading it in any other way requires a most strained and unreasonable interpretation of the LSDA. There is nothing in Mr Ng's rendition of the facts that comes close to suggesting that the acceptance of the LSDA should be achieved by any means other than through the signature of the parties, or that after acceptance, the LSDA could somehow "self-invalidate" if neither party performed under the contract by 30 June 2014. The LSDA was signed and concluded at the Meeting. This disposes of the Third Alleged Triable Issue. 42 For completeness, I will add that it is highly doubtful that the defendant's representatives actually subjectively held such a belief. Even in Mr Oh's email dated 7 July 2014 (see [21] above), in which the defendant requested a meeting with the plaintiff's chief executive officer after the receipt of the Invoice, no mention was made about the expiry of the defendant's obligation under the LSDA. Whether there was consensus ad idem 43 Since the LSDA is a clear, simple, independent and valid agreement, the Sixth Alleged Triable Issue of whether there was "consensus ad idem" is not a triable issue as well. Conclusion 44 For the above reasons, I dismissed the defendants' appeal and awarded \$4,000 as the plaintiff's costs and disbursements for the appeal. [note: 1] Statement of Claim, paras 1 and 2, admitted in Defence, para 1. [note: 2] Saurabh Bose's affidavit dated 11 Sep 2014 ("Bos



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15 "INR 1800 crores (approx. USD 277 million)". 169 The plaintiff further relied on the following authorities: [note: 189] (a) In the case of Padden v Arbuthnot Pensions & Investments Ltd [2004] EWCA 582 ("Padden"), the English Court of Appeal granted a declaration that the plaintiff was entitled to be indemnified by the defendant in respect of any liability which the plaintiff might incur to a third party. It did so because, on the facts, there was a "real prospect that the third party" may bring proceedings against the plaintiff." [emphasis added]; the third party's solicitor had "articulated that possibility", but the third party was "holding off for the moment" (at [35]). (b) In *Shepherd Homes Ltd v Encia Remediation Ltd* [2007] EWCA 1710 (TCC) ("Shepherd Homes"), the English High Court held that "although [it could not predict] that the third party would in due course recover from Shepherd Homes Ltd, it was "clear that such claims [would] be made", and that "some [would] be successful". [note: 190] Therefore, a declaration of indemnity was granted. 170 In my judgment, the plaintiffs had shown sufficient degree of merit by showing that there was a serious question of facts and law to be tried on the merits of the case. As regards the actual basis for the claim, I acknowledged that time had elapsed since the Kantawala Letter was sent, and the Kantawala Claim had not been brought in India. That said, the facts at [168] disclosed a real prospect that the Kantawala Claim would be brought. As regards the legal basis for the claim, whether the position in Freight Connect should be reconsidered in light of Padden and Shepherd Homes [which did not appear to have been cited to the Court of Appeal in Freight Connect] was a question for the trial court to determine. BSA's standing 171 I turn to Mr Bhasi's contention that BSA did not have standing to bring the claims. According to the plaintiffs, both plaintiffs had standing in both claims against Mr Bhasi. The 1st GRIPIT Agency Agreement defined "Principal" to mean both GRIPIT and its "permitted assigns", which included GRIPIT's "affiliated companies" – Mr Bhasi was therefore an agent of both GRIPIT and BSA. [note: 191] In any event, both the 1st and 2nd Agency Agreements obliged Mr Bhasi to provide services, as an agent, to BSA and GRIPIT, and Mr Bhasi did in fact do so in respect of the Bunge-AOPL String Sales. [note: 192] 172 Mr Bhasi argued that BSA has no locus standi to claim against him based on the 1st and 2nd GRIPIT Agency Agreements. [note: 193] The Agency Agreements provided for GRIPIT's "permitted assigns", which required an assignment such that the affiliated company steps into the shoes of the Principal (as per c110.2). This meant that there could only have been one Principal at any point in time, both GRIPIT and BSA could not have standing to sue. [note: 194] Therefore, the claims were devoid of merit to the extent that they were brought by BSA because BSA lacked locus standi (see [172] above). 173 I set out c110.2 of the 1st GRIPIT Agency Agreement below which substantially mirrors c10.2 of the 2nd GRIPIT Agency Agreement. [note: 195] 10. Assignment ... 10.2 The Agent shall however no objection [sic] to the assignment or transfer by the Principal of any of its right or obligations under this Agreement, to the Principal's affiliate companies. In my view, the issue of BSA's standing was not uncontroversial, and would require the determination of whether c10.2 of each of the GRIPIT Agency Agreements allowed for GRIPIT's rights under the GRIPIT Agency Agreements to be assigned to BSA, and the effect of such assignment on GRIPIT's rights. The resolution of this dispute will be dependent on the facts supporting each interpretation of the GRIPIT Agency Agreements (to be elicited at the trial). It did not mean that the claims were devoid of a sufficient degree of merit. Stay in favour of arbitration 174 For the above reasons, I declined to set aside the order for service of the writ on Mr Bhasi, or to stay of proceedings on the ground of forum non conveniens. The remaining question was whether this court should nonetheless decline to exercise its jurisdiction and stay the proceedings in favour of arbitration, pursuant to s 6 of the International Arbitration Act (Cap 143A, 2002 Rev Ed) ("IAA"). Sections 6(1) and 6(2) of the IAA provide as follows: Enforcement of international arbitration agreement 6. —(1) Notwithstanding Article 8 of the Model Law, where any party to an arbitration agreement to which this Act applies institutes any proceedings in any court against any other party to the agreement in respect of any matter which is the subject of the agreement, any party to the agreement may, at any time after appearance and before delivering any pleading or taking any other step in the proceedings, apply to that court to stay the proceedings so far as the proceedings relate to that matter. (2) The court to which an application has been made in accordance with subsection (1) shall make an order, upon such terms or conditions as it may think fit, staying the proceedings so far as the proceedings relate to the matter, unless it is satisfied that the arbitration agreement is null and void, inoperative or incapable of being performed. [emphasis added] 175 Where the applicant can establish that (a) there was a valid arbitration agreement between the parties to a dispute; (b) the dispute fell within the scope of the arbitration agreement; and (c) the agreement was not null and void, inoperative or incapable of being performed, the court should grant the stay proceedings in favour of arbitration: *Tomolunga Holdings Ltd and another v Silica Investors Ltd* and other appeals [2016] 1 SLR 373 at [63]. 176 The parties joined issue on two key issues: (a) whether Mr Bhasi had repudiated the arbitration agreement in the 1st GRIPIT Agency Agreement, thereby rendering it inoperative; and (b) whether the claims against Mr Bhasi fell within the scope of the arbitration agreement in the 1st GRIPIT Agency Agreement. Whether Mr Bhasi repudiated the agreement to arbitrate 177 An arbitration agreement may become inoperative as a result of contract law doctrines, such as discharge by breach, by agreement, or by waiver, estoppel, election or abandonment. *Dyna Jet Pte Ltd v Wilson Taylor Asia Pacific Pte Ltd* [2012] 3 SLR 267 at [162]. 178 The plaintiffs submitted that Mr Bhasi was not entitled to rely on the arbitration agreement in the 1st GRIPIT Agency Agreement) as he had taken a step in the proceedings and thereby waived his right to arbitrate or repudiated the arbitration agreement. [note: 196] In particular, Mr Bhasi had sought, in SUM 3235, the alternative remedy of a stay in favour of Indian courts, which was unqualified (as being without prejudice to his application to refer the dispute to arbitration). [note: 197] In other words, Mr Bhasi did not wish to be bound by the arbitration agreement because the reliefs he sought in SUM 3235 showed that he believed that the Indian courts were the most appropriate forum to determine the claims against him, and that was his first and primary preference. [note: 198] W hile Mr Bhasi had not yet commenced proceedings before the Indian courts, by making an unqualified application for a stay in favour of the Indian courts as his primary relief, he had "conveyed the same message". [note: 199] 179 I had no hesitation in rejecting this argument. Generally, a "step" has been taken by an applicant if the applicant employs court proceedings to defeat or defend proceedings on the merits, or he proceeds to make a more acknowledged or unacknowledged admission of liability, thereby evincing an unequivocal intention to participate in the court proceedings in preference to arbitration: *Carona Holdings Pte Ltd and others v Go Go Delicacy Pte Ltd* [2008] 4 SLR(R) 460 ("Carona Holdings") at [55]. Martyrly Ltd v Hualon Corp (Malaysia) Sdn Bhd (receiver and manager appointed) [2018] 2 SLR 1207 at [83]. Where a foreign defendant prays for a stay of proceedings on improper forum grounds, as an alternative to a prayer challenging the existence of the Singapore courts' jurisdiction, he cannot be regarded to have taken a step in the proceedings. Such a defendant is not prejudiced in his primary application challenging the existence of the Singapore courts' jurisdiction: *Zoom Communications* at [44]-[45]. 180 In light of Carona Holdings and Zoom Communications, it was clear that Mr Bhasi's actions did not constitute taking a "step" in the proceedings which evinced an unequivocal intent to abandon his right to arbitrate. All that Mr Bhasi had done was to seek one of two potential reliefs that the proceedings be stayed in favour of the Indian courts (the other being a stay in favour of arbitration). Mr Bhasi's primary prayer was to stay the proceedings in favour of Indian courts' jurisdiction. The fact that he did not expressly caveat that his request for a stay in favour of the Indian courts was without prejudice to his alternative request for a stay in favour of arbitration did not mean that he intended to abandon his right to arbitrate in favour of litigation in India. In my view, this was a very long way off from establishing an unequivocal intent to forgo arbitration. Whether the disputes fell within scope of a valid arbitration agreement 181 The next issue was whether the claims against Mr Bhasi fell within the scope of a valid arbitration agreement. 182 A complication arose because the two GRIPIT Agency Agreements contained different jurisdictional clauses. The question which therefore arose was whether the plaintiffs' claims against Mr Bhasi had arisen under 1st GRIPIT Agency Agreement, the 2nd GRIPIT Agency Agreement, or both. 183 On the one hand, the plaintiffs based their claims against Mr Bhasi on both the 1st and 2nd GRIPIT Agency Agreements – these were the operative agreements during the period of 1 January 2012 to 9 November 2017 (see [316]-[37] above), which was when Mr Bhasi acted concurrently as (a) agent of GRIPIT and BSA in their dealings with AOPL for the Bunge- AOPL String Sales; and (b) a director and substantial shareholder of ABC, which owned almost 100% of AOPL shares, and/or as a guarantor of AOPL's financial obligations. [note: 200] On this footing, the plaintiffs submitted that the claims against Mr Bhasi were subject to: [note: 201] (a) the non-exclusive jurisdiction of the Singapore courts where they relate to breaches between 1 January 2009 to 31 December 2015, pursuant to the non-exclusive jurisdiction clause in the 1st GRIPIT Agency Agreement; and (b) the exclusive jurisdiction of the Singapore courts where they relate to breaches between 1 January 2016 and 8 November 2017 pursuant to the exclusive jurisdiction clause in the 2nd GRIPIT Agency Agreement. 184 On the other hand, Mr Bhasi argued that the claims against him were more closely associated with the 1st GRIPIT Agency Agreement, and that therefore the arbitration clause in the 1st GRIPIT Agency Agreement applied to the claims against him. [note: 202] 185 Where different contracts contain competing arbitration clauses, the jurisdiction clause in the contract which is more closely connected to the dispute is the one which governs the dispute. The parties objectively intended to apply. Proceedings will be stayed in favour of arbitration if the claim arose out of, or is more closely connected with the contract which contains the arbitration clause, even if the other competing jurisdiction agreement was wide enough, on a literal reading, to cover the dispute. *Oei Hong Leong v Goldman Sachs International* [2014] 3 SLR 1217 ("Oei Hong Leong") at [25]-[26]. citing *Transocean Offshore International Ventures Ltd v Burgundy Global Exploration Corp* [2010] 3 SLR 821 at [26]. To determine which contract is more closely connected to the dispute, the court must consider the "pith and substance" of the dispute as it appears from the circumstances in evidence. *Oei Hong Leong* at [36]. 186 On the Agency Breach Claim (see [55]-[58] above), Mr Bhasi argued that this claim was more closely connected to the 1st GRIPIT Agency Agreement (which spanned Mr Bhasi's relationship with GRIPIT from 2009 to 2015) as when ABC had acquired and increased its shareholding in AOPL. [note: 203] The parties, on their part, argued that what was pertinent was the dates the merchanting transactions were entered into between Bunge and AOPL, while Mr Bhasi still allegedly retained a personal interest in AOPL. However, in this regard, 42% of the total of 534 transactions entered into fell within the period covered by the 1st GRIPIT Agency Agreement and 10% transactions fell within the period covered by the 2nd GRIPIT Agency Agreement. [note: 204] 187 Bearing the foregoing in mind, I turned to consider which agreement the "pith and substance" of the dispute was more closely connected to. In this regard, I noted the following: (a) A far larger proportion of the period during which Mr Bhasi was allegedly acted in conflict of interest, and the vast majority of transactions tainted by the said conflict of interest (425 out of 534), fell to be covered by the 1st GRIPIT Agency Agreement. (b) As regards the nature of the breach, the alleged breach was a continuing one, and should not be characterised as separate breaches simply because of the splicing of time periods by the 1st and 2nd GRIPIT Agency Agreements. The pith and substance of the Agency Breach Claim related to events occurring within the period covered by the 1st GRIPIT Agency Agreement, i.e. the dates of the alleged acquisition of interest in AOPL and the Agreement of Share Transfer fell within that period. In respect of the false representations allegedly made by Mr Bhasi (see [55] above), while the dates of all these representations have not been enumerated, the plaintiffs had relied on answers given by Mr Bhasi during the 3 December 2015 Interview (i.e. within the period covered by the 1st GRIPIT Agency Agreement). 188 Accordingly, taken in totality, the Agency Breach Claim against Mr Bhasi was more closely connected with the 1st GRIPIT Agency Agreement. 189 I turn next to the Indemnity Claim. According to Mr Bhasi, since this claim was factually predicated on the Kantawala Letter which contained allegations as to events around the first quarter of 2015, the Assurances which Mr Bhasi was alleged to have given would have been given during that same time. The relevant breach would accordingly have been that of the No Authority Terms in the 1st GRIPIT Agency Agreement. [note: 205] 190 The plaintiffs' only response was that that situating the Assurances within the first quarter of 2015 was speculative, given that AOPL could, but had not, made known when these alleged Assurances were made. [note: 206] 191 In my view, it is clear from these allegations that the alleged Assurances had been given during the first half of 2015. [note: 207] (a) The alleged Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 208] (b) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 209] (c) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 210] (d) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 211] (e) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. 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[note: 356] (et) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 357] (eu) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 358] (ev) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 359] (ew) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 360] (ex) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 361] (ey) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 362] (ez) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. [note: 363] (fa) The Assurances were made to the effect that Bunge would not sue Mr Bhasi for the first half of 2015. 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Score  
100 %

Source Agency Name  
National Investigation  
Agency

Address

Individual Name  
Krishna Da

Identifier

Date of Birth

SourceList Type  
Most Wanted

Source Agency Name  
National Investigation  
Agency

Source Parent  
Agency  
N/A

Source Region  
Asia

Categories  
AMLKC,GLCRM,WTERR

Remarks  
S/o Mangu  
Marandi

Alias List  
Avinash @ Saurabh Da

Program

Entity Name

Hair Color

Height

Eye Color

Race

Nationality

Gender

Age

Place of Birth

Address  
R/o Vill- Mandaldih PS-Pirtand Distt. Giridih  
(Jharkhand)

URL  
<http://www.nia.gov.in/wanted-details.htm?428>

Caution  
Absconding

Text

Score	Source Agency Name		
100%	Central Vigilance Commission		
Address	Identifier		
Individual Name	Source Agency Name		
SourceList Type	Central Vigilance Commission		
Performance Reports - 10/9	Date of Birth		
Source Region	Source Parent		
Asia	Agency		
Alias List	Categories		
Her Color	AMLKC,FINAN,GLCRM,WCORR		
Race	Program		
Age	Height		
Address	Eye Color		
URL	Nationality		
http://cvc.gov.in/sites/default/files/mp_imposed_14.pdf	Place of Birth		
Text	Remarks		

Central Vigilance Commission Penalty Imposed by Department Advice Code: MAJOR PENALTY (MA) Date Range: From: 01-07-2019 To: 31-07-2019 S.No. Name Desig Organisation Final order Penalty Imposed recd. in the Commission 1 RAKESH KUMAR SR. DSTE/ MINISTRY OF 01/07/2019 REDUCTION BY 2 RAILWAYS STAGES FROM HIS PRESENT PAY FOR A PERIOD OF TWO MONTHS WITHOUT CUMULATIVE EFFECT 2 AKHILESH SR CLERK MINISTRY OF 05/07/2019 REDUCTION TO LOWER CHANDRA RAILWAYS STAGE IN SAME GRADE PAY FOR ONE YEAR WITHOUT CUMULATIVE EFFECT 3 RAHAMATHULAH SR CLERK MINISTRY OF 05/07/2019 REDUCTION TO LOWER RAILWAYS STAGE IN SAME GRADE PAY FOR ONE YEAR WITHOUT CUMULATIVE EFFECT 4 S C MOHAPATRA EX DPO MINISTRY OF 05/07/2019 WITHHOLDING OF 10 % RAILWAYS OF THE MONTHLY PENSION FOR TWO YEARS 5 AK VERMA DSTE-I MINISTRY OF 05/07/2019 REDUCTION OF PAY BY RAILWAYS TWO STAGES FOR A PERIOD OF ONE MONTH WITHOUT CUMULATIVE EFFECT 6 SUPRIYA BHOWAL ACMS MINISTRY OF 05/07/2019 REDUCTIN OF PAY BY 2 (DR. SMT.) RAILWAYS STAGES FOR 1 YEAR WITHOUT CUMULATIVE EFFECT 7 R. DRAVI PRAKASH SR. DMO MINISTRY OF 05/07/2019 REDUCTION BY 2 RAILWAYS STAGES IN A TIME SCALE OF PAY FOR 1 YEAR WITHOUT CUMULATIVE EFFECT 8 DILEEP KUMAR SSE MINISTRY OF 05/07/2019 REDUCTION TO A SRIVASTAVA RAILWAYS LOWER STAGE BY 01 STAGE IN THE TIME SCALE OF PAY FOR ONE YEAR WITH CUMULATIVE EFFECT 9 P PRASAD CHIEF MINISTRY OF 05/07/2019 REDUCTION OF PAY ESTIMATOR RAILWAYS FROM RS. 87,700 TO PAY RS. 82,600 BY TWO STAGES FOR A PERIOD OF 3 MONTHS WITH NON CUMULATIVE EFFECT. 10 DEBRATA KAR SSE MINISTRY OF 05/07/2019 REDUCTION OF PAY RAILWAYS FROM RS. 70000 BY TWO STAGE BELOW TO PAY RS. 66000 IN EXISTING PAY FOR A PERIOD OF 06 MONTHS WITH NON CUMULATIVE EFFECT 11 ABHIJIT DAS SSE MINISTRY OF 05/07/2019 REDUCTION OF PAY RAILWAYS FROM 68,000 BY TWO STAGES BELOW TO PAY RS. IN EXISTING PAY BAND-2 FOR A PERIOD OF 06 MONTHS WITH NON CUMULATIVE EFFECT 12 R.N. CHOWDHARI SSE MINISTRY OF 05/07/2019 REDUCTION OF GRADE RAILWAYS PAY(L-8) OF (L-7) IN SCALE OF PAY RS. 9300- 34800 FOR SIX MONTHS WITH IMMEDIATE EFFECT (NON CUMULATIVE EFFECT) 13 P P SINGH SSE/ELECTC/ICKP MINISTRY OF 05/07/2019 REDUCTION OF PAY BY RAILWAYS 02 STAGE IN SAME LEVEL OF PAY FOR A PERIOD OF 01 YEAR WITHOUT CUMULATIVE EFFECT 14 SWAPAN KUMAR COMMERCIAL MINISTRY OF 05/07/2019 REDUCTION IN THE PALIT INSTRUCTOR RAILWAYS SCA OF PAY BY TWO STAGE FOR ONE YEAR WITHOUT CUMULATIVE EFFECT 15 ANAND LAWRENCE THE THEN ADEE MINISTRY OF 05/07/2019 REDUCTION BY TWO RAILWAYS STAGES LOWER IN THE TIME SCALE OF PAY FOR ONE MONTH WHICH WILL NOT HAVE FUTURE EFFECT 17 DHANESH KUMAR EX. DEN MINISTRY OF 22/07/2019 REDUCTION TO LOWER PATHAK RAILWAYS LOWER STAGE BY TWO STAGES INM THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTH. WITHOUT CUMULATIVE EFFECT 28 MOHAN A MENON THEN MINISTRY OF 22/07/2019 REDUCTION TO A CHAIRMAN RRB RAILWAYS LOWER STAGE IN TIME TRIVANDRUM SCALE OF PAY BY 2 STAGE FOR A PERIOD OF 6 MONTH. WITHOUT CUMULATIVE EFFECT AND NOT ADVERSLEYAFFECTING HIS PENSION 29 GEETAM SINGH CAOIFA BHARAT SANCHAR 01/07/2019 REDUCTION BY TWO NIGAM LIMITED STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT 30 SUDHAKAR GOEL SDE(HRD) BHARAT SANCHAR 01/07/2019 REDUCTION BY TWO NIGAM LIMITED STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT 31 SUDHIR DUBEY ADO(SBP) BHARAT SANCHAR 01/07/2019 REDUCTION BY TWO NIGAM LIMITED STAGE FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT 32 CHOKRAMANI THEN AGM (LDB) BHARAT SANCHAR 01/07/2019 REDUCTION BY TWO NIGAM LIMITED STAGES FOR THREE MONTHS WITHOUT CUMULATIVE EFFECT 33 BB CHAKRABORTY THEN SDE BHARAT SANCHAR 01/07/2019 REDUCTION BY ONE NIGAM LIMITED STAGE FOR ONE YEAR WITHOUT CUMULATIVE EFFECT 34 PRAVEEN SAINI DE BHARAT SANCHAR 01/07/2019 REDUCTION BY TWO NIGAM LIMITED STAGE FOR THREE MONTHS WITHOUT CUMULATIVE EFFECT 35 P VIJAYAN 2 THEN VC MINISTRY OF SHIPPING 04/07/2019 A MAJOR PENALTY OF REMOVAL FROM SERVICE HAS BEEN IMPOSED ON DR.P.VIJAYAN, EX. VC, IMU 36 K SEKAR JE CHENNAI PORT TRUST 09/07/2019 REDUCTION OF PAY BY ONE STAGED LOWERE IN THE TIME SCALE OF PAY WITH IMMEDIATE EFFECT FOR A PERIOD OF 04 YEARS VIDE ORDER DATED 26.06.2019 37 RAJAMANI A LEX(ERETD) CHENNAI PORT TRUST 09/07/2019 10% REDUCTION OF PENSION PAYABLE FOR TWO YEARS WITH IMMEDIATE EFFECT DATED 27/06/2019 38 K NANDKUMAR JE CHENNAI PORT TRUST 09/07/2019 REDUCTION OF PAY BY ONE STAGED LOWERE IN THE TIME SCALE OF PAY WITH IMMEDIATE EFFECT FOR A PERIOD OF 04 YEARS VIDE ORDER DATED 26.06.2019 39 CA RAVAN HANS 09/07/2019 REDUCED AT ONE MANCHANDI HELICOPTERS LTD. STAGE LOWER IN A TIME SCALE FOR APERIOD OF ONE YEAR WITH IMMEDIATE EFFET 40 SK BHANDARI GMB(D) DEPTT. OF 30/07/2019 WITHHOLDING OF TELECOMMUNICATIONS MONTHLY PENSION FOR TWO YEARS OF SHRI S.K BHANDARI 41 A A F GRACIOUS SMGS-V AGM SYNDICATE BANK 01/07/2019 10% PENSION (GRACIAS) RETD VRS WITHDRAWAL FOR A PERIOD OF ONE YEAR 42 G NARASIMHA MMGS-II, MGR SYNDICATE BANK 01/07/2019 5% PENSION IS HEREBY MURTHY (MURTHI) RETD WITHDRAWN FOR A PERIOD OF ONE YEAR 43 JAGMUNDAR AGM ALLAHABAD BANK 02/07/2019 REDUCTION OF BASIC SOMNATHI PAY BY ONE STAGE FOR ONE YEAR WITHOUT CUMULATIVE EFFECT. 44 GIRISH BATRA AM(RETRED) INDIAN OVERSEAS 02/07/2019 WITHHOLDING 20% OF BANK THE BASIC PENSION FOR A PERIOD OF ONE YEAR. 45 ILANGO P AGM BANK OF BARODA 02/07/2019 REDUCTION BY TWO STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR. 46 LALITHA SM BANK OF BARODA 02/07/2019 REDUCTION BY ONE JANKIRAMJAN STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF 6 MONTHS 47 KAMLESH CH BANK OF BARODA 02/07/2019 REDUCTION BY ONE GOPALLA STAGE IN THE TIME RATHORE SCALE OF PAY FOR A PERIOD OF 6 MONTHS. 48 SARAT CHANDRA AGM BANK OF BARODA 02/07/2019 RED BY ONE STAGE IN BARAL THE TIME SCALE OF PAY UP TO THE DATE OF SUPERANNUATION I.E. 31.3.2019 WITH CUMULATIVE EFFECT 49 M DAISY AGM BANK OF BARODA 02/07/2019 REDUCTION BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD 6 MONTHS 50 K NAGESHWARA DGM BANK OF BARODA 02/07/2019 REDUCTION BY 04 RAO STAGES IN THE TIME SCALE OF PAY UP TO THE DATE OF HIS SUPERANNUATION I.E. 30.11.2018 WITH CUMULATIVE EFFECT 51 B AKHILESH KOTAIN SR MANAGER BANK OF BARODA 02/07/2019 REDUCTION BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF 6 MONTHS. 52 K BHASKAR DGM CANARA BANK 02/07/2019 REDUCTION TO LOWER GRADE WITH BASIC PAY FIXED AT RS. 59170/- 53 B M RAO DGM CANARA BANK 02/07/2019 REDUCTION TO LOWER GRADE WITH BASIC PAY FIXED AT RS. 59170/- 54 DAJEET SINGH AGM PUNJAB NATIONAL 02/07/2019 REDUCTION BY LOWER CANARA GRADE SCALE V TO SCALE IV IN (FILE NO.1704/BNK30) 55 ANJAN AGM PUNJAB NATIONAL 02/07/2019 REDUCTION BY TWO CHATTOPADHYAY BANK STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT. 56 S SURESH AGM BANK OF BARODA 02/07/2019 REDUCTION BY ONE STAGE IN THE TIME SCALE OF PAY TILL THE DATE OF HIS SUPERANNUATION I.E. 31/05/2019 WITH CUMULATIVE EFFECT 57 GOVINDRAJAN, N AGM CANARA BANK 02/07/2019 REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY 2 STAGES FOR 1 YEAR WITH CUMULATIVE EFFECT AND TOKEN RECOVERY OF RS. 10000/- 58 A SATISH MANAGER SYNDICATE BANK 03/07/2019 REDUCTION OF ONE STAGE IN TIME SCALE OF PAY FOR ONE YEAR WITH CUMULATIVE EFFECT 59 AB SINGH AGM BANK OF 03/07/2019 RED IN BASIC PAY IN MAHARASHTRA THE TIME SCALE OF PAY BY A 4 STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT 60 REDDY SAMBI DGM SYNDICATE BANK 03/07/2019 REDUCTION BY TWO STAGES IN TIME SCALE OF PAY FOR REMAINING PERIOD OF SERVICE 61 H.KANNAYIA NAIDU AGM(RETRED) INDIAN BANK 04/07/2019 RECOVERY OF RS.2000/- PER MONTH FROM HIS PENSIONFOR A PERIOD OF 24 MONTHS 62 SRI ADITYA KUMAR CUST ASST. STATE BANK OF INDIA 04/07/2019 WITHDRAWAL OF SHARMA SPECIAL PAY FOR A PERIOD OF ONE YEAR IN TERMS OF PARA 6 (G). 63 SRI T SMGS-V STATE BANK OF INDIA 04/07/2019 REDUCTION TO A SATYAGOPALAN LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTIONS. 64 SRI V RAMAN SMGS-V STATE BANK OF INDIA 04/07/2019 REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTIONS. 65 SRI M SURESH CM STATE BANK OF INDIA 04/07/2019 REDUCTION TO A KUMAR LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTIONS. 66 SRINATH C V SMGS V STATE BANK OF INDIA 04/07/2019 REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE TILL RETIREMENT. 67 RAMAN L DGM INDIAN BANK 04/07/2019 REDUCTION BY TWO STAGES TILL HIS RETIREMENT I.E. 28/02/2019 68 GL SAINI CM PUNJAB NATIONAL 05/07/2019 REDUCTION BY TWO BANK STAGES TILL HIS SUPERANNUATION I.E. 30/06/2019 AND WILL NOT EARN INCREMENTS DURING THE PERIOD 69 P N DESHPANDE GM BANK OF 05/07/2019 KEPT IN ABEYANCE, MAHARASHTRA DISMISSED IN ANOTHER FILE NO.1515/BNK/2 70 SUDHIR KUMAR AGM PUNJAB NATIONAL 05/07/2019 REDUCTION BY TWO SHARMA BANK STAGE TILL HIS SUPERANNUATION I.E. 31/10/2018 AND WILL NOT EARN INCREMENTS DURING THE PERIOD 71 GL SAINI CHIEF MANAGER 05/07/2019 PUNJAB NATIONAL REDUCTION BY ONE BANK STAGE LOWER TILL DATE OF SUPERANNUATION I.E. 30/06/2019 72 KAVIRI BARKAR SR. MANAGER SYNDICATE BANK 05/07/2019 BASIC PAY REDUCTION (KAVIRI) RED ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT 73 SWADESH CHANDRA AGM PUNJAB NATIONAL 05/07/2019 REDUCTION BY TWO SAXENA BANK STAGES TILL HIS SUPERANNUATION I.E. 30/06/2019 AND WILL NOT EARN INCREMENTS DURING THE PERIOD 74 SWADESH CHANDRA AGM PUNJAB NATIONAL 05/07/2019 REDUCTION BY TWO SAXENA BANK STAGES TILL DATE OF SUPERANNUATION I.E. 30/06/2019 75 SRI DATTARAM A EX-CM BANK OF INDIA 08/07/2019 A SUM OF RS 5000 BE TRSE RECOVERED PER MONTH FROM THE PENSION PAYABLE TO SHRI DATTARAM TERSE. EX-CM FOR A PERIOD OF THREE YEARS. 76 K.B.RAMAN THEN AGM INDIAN BANK 09/07/2019 REDUCTION BY ONE STAGE FOR ONE YEAR AND WILL NOT EARN INCREMENTS DURING THE PERIOD 77 SHRI RAO STATE BANK OF INDIA 09/07/2019 REDUCTION BY ONE STAGE FOR ONE YEAR WITH FURTHER DIRECTIONS. 78 SINGH CHANDER DM STATE BANK OF INDIA 09/07/2019 REDUCTION TO A MEENA TRAVANCORE LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGE FOR A PERIOD OF TWO YEARS WITH FURTHER DIRECTIONS. 80 MUKAT SINGH CM STATE BANK OF 10/07/2019 REDUCTION TO A TRAVANCORE LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ON YEAR WITH FURTHER DIRECTIONS. 81 A V SURESH BABU AGM STATE BANK OF 10/07/2019 REDUCTION TO A TRAVANCORE LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE TILL RETIREMENT WITH FURTHER DIRECTIONS. 82 KAMAL KISHORE MANAGER STATE BANK OF 10/07/2019 REDCTION TO A LOWIR TRAVANCORE STAGE IN THE TIME SCALE OF PAY BY THREE STAGES FOR A PERIOD OF TOW YEARS WITH FURTHER DIRECTIONS. 83 D NAGANMALLESWAR MANAGER STATE BANK OF 10/07/2019 REDUCTION TO A RAO TRAVANCORE LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGES WITH FURTHER DIRECTIONS. 84 P VIJAY KUMAR ASST. MGR. STATE BANK OF 10/07/2019 REDUCTION TO A HYDERABAD LOWER STAGES IN THE TIME SCALE OF PAY ONE STAGE FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTIONS. 85 SRI S MURLI AGM STATE BANK OF INDIA 10/07/2019 REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE TILL SUPERANNUATION. 86 SRI K CHIEF MANAGER STATE BANK OF INDIA 10/07/2019 REDUCTION TO A KUMARSWAMY LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTIONS. 87 SMT S THARA (RETD) CM STATE BANK OF INDIA 10/07/2019 REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGES TILL RETIREMENTS. 88 KUMAR SATISH DIVISIONAL CANARA BANK 11/07/2019 WITHDRAWAL OF MANAGER PENSION OF RS. 500/- PER MONTH FOR A PERIOD OF TWELVE MONTH 89 ML KANTHA RAO CM PUNJAB NATIONAL. 11/07/2019 REDUCTION BY THREE BANK STAGES LOWER TILL HIS SUPERANNUATION I.E. 30/04/2018 AND WILL NOT EARN INCREMENTS DURING THE PERIOD 90 RAY NIKHIL MANAGER UNITED BANK OF INDIA 11/07/2019 REDUCTION OF BASIC CHANDRA PAY BY ONE STAGE LOWER INTHE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT 91 ANJU SIBON AM INDIAN OVERSEAS 12/07/2019 REDUCTION BY THREE BANK STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR 92 PRADIP KUMAR GM 12/07/2019 BISWAS INDUSTRIAL WITHHOLDING OF 2% OF DEVELOPMENT BANK PENSION FOR A PERIOD OF INDIA OF ONE YEAR 93 PRASAD LAXMAN AGM CANARA BANK 12/07/2019 REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT AND TOKEN RECOVERY OF RS. 10000/- 94 SUBRAMANIAN S DGM CANARA BANK 12/07/2019 REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT 95 RAVINDRAN AGM INDUSTRIAL. 15/07/2019 REDUCTION TO A KUMBHANG DEVELOPMENT BANK LOWER STAGE IN TIME (RAVINDRAN) OF INDIA SCALE OF PAY BY ONE INCREMENT DURING THE PERIOD 96 DR. MADAN LAL DGM SYNDICATE BANK 17/07/2019 REDUCTION IN BASIC CHAWLA PAY BY TWO STAGES 97 VENKATAKRISHNA P AGM (RETD.) CORPORATION BANK 17/07/2019 PART WITHDRAWAL OF 5 PENSION BY RS. 3500 PER MONTH W E FROM 1/7/2018 FOR FIVE YEARS 98 PV SUBBA RAO AGM INDIAN BANK 18/07/2019 REDUCTION BY TWO STAGES FOR A PERIOD OF HIS RETIREMENT I.E. 31/05/2019 AND WILL NOT EARN INCREMENT DURING THE PERIOD 99 ROOPARAM PATEL AGM RETD. UCO BANK 19/07/2019 DEAL IN F.N.O. BANK 1908/BNK/1 25% CUT IN PENSION FOR TWO YEARS 100 SRI M N AGM CORPORATION BANK 19/07/2019 REDUCTION OF BASIC MADHUSUDHANA PAY BY ONE STAGE FOR A PERIOD OF FOUR YEARS 101 SRI P SRINIVASAN ASST. MANAGER CORPORATION BANK 19/07/2019 PART WITHDRAWAL OF RETD PENSION BY RS. 3000 PER MONTH W E FROM 1/7/2018 FOR FIVE YEARS 102 ROOPARAM PATEL AGM UCO BANK 22/07/2019 REDUCTION OF BASIC PENSION BY 25% FOR A PERIOD 48 MONTHS. 103 MTS J LATHA GM PUNJAB NATIONAL 26/07/2019 REDUCTION BY ONE BANK STAGETILL SUPERANNUATION I.E. 30/06/2018 104 PV KAMLAASKAR WORKS SPMCL 09/07/2019 MANAGER 105 RN BADHANY D. MANAGER SPMCL 09/07/2019 (TO) 106 SABHARWAL ANOOP DY. COMM. CENTRAL BOARD OF 31/07/2019 WITHHOLDING OF 20% KUMAR EXCISE & CUSTOMS OF MONTHLY PENSION FOR TWO YEARS. 107 YADAV RS SR MANAGER BHARAT HEAVY 09/07/2019 REDUCTION OF ONE ELECTRICALS LTD STAGE LOWER WITHOUT CUMULATIVE EFFECT 108 DALEEP KUMAR CM INDIAN OIL CORPN. 09/07/2019 REDUCTION OF BASIC LTD. PAY BY 1 STAGE WITH CUMULATIVE EFFECT. 109 SUCHETA KAR AM INDIAN OIL CORPN. 09/07/2019 REDUCTION OF BASIC LTD. PAY BY 1 STAGE WITH CUMULATIVE EFFECT. 110 RK SHARMA DIRECTOR MINISTRY OF 09/07/2019 REDUCTION OF ONE STAGE IN THE TIME SCALE OF PAY FOR ONE YEAR WITH CUMULATIVE EFFECT 111 VIJENDER KUMAR DO JC MINISTRY OF POWER 11/07/2019 REMOVAL FROM SERVICE 112 LAKRA FIDELS AGM BHARAT HEAVY 12/07/2019 REDUCTION TO ONE ELECTRICALS LTD STAGE LOWER IN THE TIME SCALE OF PAY 113 BANA BEHARI MANAGER URJANUM CORPN. OF 16/07/2019 REDUCTION IN PAY BY BISWAS (ACCOUNTS) INDIA LTD 3 STAGES IN THE PAY SCALE WITHOUT RESTORATION AS ON DATED OF RETIREMENT I.E. 30/09/2018 114 KUMAR PARVESH SR. PR. COUNCIL OF SCIENTIFIC 17/07/2019 REDUCTION OPAY BY SCIENTIST & INDUSTRIAL ONE STAGE FOR TWO YEARS 115 G P SHUKLA DY. MANAGER SOUTH EASTERN 23/07/2019 REDUCTION TO A (MINING) COALFIELDS LTD. LOWER STAGE FOR A PERIOD OF TWO YEARS WITHOUT CUMULATIVE EFFECT 116 PARASURAM SR MANAGER SOUTH EASTERN 23/07/2019 REDUCTION TO A ACHARYA COALFIELDS LTD. LOWER STAGE FOR A PERIOD OF TWO YEARS WITHOUT CUMULATIVE EFFECT 117 SAURABH PANDEY SR. MANAGER SOUTH EASTERN 23/07/2019 REDUCTION TO A (MINING) COALFIELDS LTD. LOWER STAGE FOR A PERIOD OF TWO YEARS WITHOUT CUMULATIVE EFFECT 118 MANOJ BISNOHI CHIEF MANAGER SOUTH EASTERN 23/07/2019 REDUCTION TO A (MINING) COALFIELDS LTD. LOWER STAGE FOR A PERIOD OF TWO YEARS WITHOUT CUMULATIVE EFFECT 119 R K TIWARI SR. MANAGER SOUTH EASTERN 23/07/2019 REDUCTION TO A (MINING) COALFIELDS LTD. LOWER STAGE FOR A PERIOD OF TWO YEARS WITHOUT CUMULATIVE EFFECT 120 SINHA YNP GM SATIAJAL VIJUD 26/07/2019 REDUCTION WILL NIGAM LIMITED HAVE THE EFFECT OF POSTPONING HIS FUTURE INCREMENTS OF PAY 121 MADHU SUDAN DY. MANAGER DAMODAR VALLEY 26/07/2019 REDUCTION TO THE SARDAR (FINANCE) CORPN. LOWER GRADEPOST OF ASSTT. MANAGER (FI) FOR A PERIOD OF THREE YEARS WITH IMMEDIATE EFFECT. 122 RAJIV AGARWAL THEN ED 26/07/2019 ON STEEL AUTHORITY OF INDIA 26/07/2019 REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY WITH CUMULATIVE EFFECT. TILL THE DATE OF SUPERANNUATION I.E.31/05/2019 123 VICTOR PG DGM BHARAT HEAVY 26/07/2019 REDUCTION BY ONE ABRAMAH ELECTRICALS LTD STAGE LOWER TILL SUPERANNUATION 124 BIMBAN GOGOI SR MGR INDIAN OIL CORPN. 29/07/2019 WITHHOLDING OF LTD. PROMOTION FOR A TERM OF 7 MONTHS. 125 MADAN PAL SINGH SR TECHNICAL COUNCIL OF SCIENTIFIC 30/07/2019 WITHDRAWING OF OFFICER & INDUSTRIAL PENSION IN FULL PERMANENTLY AND WITHHOLDING HIS RETIREMENT BENEFITS 126 SENITY AK APFC EMPLOYEES 18/07/2019 PENSION CUT @10% PROVIDENT FUND FOAR A PERIOD OF 5 ORGN. YEARS 127 AJAY KUMAR AE M.C.D. EAST DELHI 03/07/2019 REDUCTION OF PAY BY ONE STAGE FOR ONE YEAR WITHOUT CUMULATIVE EFFECT 128 G L GUPTA DCA DELHI URBAN SHELTER 08/07/2019 30% CUT IN THE IMPROVEMENT BOARD PENSION FOR A THREE YEARS AND WITHHOLDING OF ENTIRE GRATUITY 129 O P NAKA 8&40 DELHI URBAN SHELTER 08/07/2019 30% CUT IN THE IMPROVEMENT BOARD PENSION FOR A THREE YEARS AND WITHHOLDING OF ENTIRE GRATUITY 130 AP MITRA AAO DELHI URBAN SHELTER 08/07/2019 30% CUT IN THE IMPROVEMENT BOARD PENSION FOR A THREE YEARS AND WITHHOLDING OF ENTIRE GRATUITY 131 ATUL KUMAR JE(B) M.C.D. SOUTH DELHI 10/07/2019 STOPPAGE OF INCREMENTS WITH FUTURE EFFECT FOR A PERIOD OF THREE YEARS 132 AJAY SHARMA AE M.C.D. SOUTH DELHI 10/07/2019 REDUCTION OF TWO LOWER STAGE IN THE TSP BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT 133 NARINDER SINGH JE M.C.D. SOUTH DELHI 10/07/2019 REDUCTION TO A LOWER STAGE IN THE TSP BY THREE STAGES FOR A PERIOD OF TWO YEARS WITH CUMULATIVE EFFECT 134 MC YADAV EE MINISTRY OF URBAN 15/07/2019 REDUCTION TO A DEVELOPMENT LOWER STAGE IN THE TSP BY ONE STAGE FOR A PERIOD OF TWO YEARS WITHOUT CUMULATIVE EFFECT 135 KISHAN CHAND SECTON OF INDIA LTD. STAGE IN TIME SCALE OF PAY WITH CUMULATIVE EFFECT. TILL THE DATE OF SUPERANNUATION I.E.31/05/2019 136 VIJAY KUMAR AGM 15/07/2019 REDUCTION BY TWO STAGES FOR A PERIOD OF TWO YEARS WITH CUMULATIVE EFFECT 140 R L MEHRA 1 ED NATIONAL BUILDINGS 30/07/2019 REDUCTION TONEXT 3 CONSTRUCTION CORPN. LOWER STAGES IN THE TIME SCALE OF PAY AS ON 30.4.2016 141 A K BANERJEE-I DGM (ENGS) NATIONAL BUILDINGS 30/07/2019 REDUCTION TO NEXT CONSTRUCTION CORPN. TWO LOWER STAGES INT HE TSP AS ON SUPERANNUATION 31.01.2017 142 ASHOK KUMAR DGM NATIONAL BUILDINGS 30/07/2019 REDUCTION TO NEA GUPTA . 1 CONSTRUCTION CORPN. TWO LOWER STAGES IN THE TSP FOR A PERIOD OF 1 YEAR WITH CUMULATIVE EFFECT 143 C.B. SINGH JE M.C.D. EAST DELHI 31/07/2019 DISMISSAL IN CBI CASE VIDE ORDER DATED 7/5/2013.(KEPT IN ABEYANCE) 144 RAMESH CHANDRA AAO- RETD. DELHI JAL BOARD 31/07/2019 REDUCTION TO A LOWER STAGE FOR A PERIOD OF ONE YEAR AND HE WILL NOT EARN INCREMENT OF PAY DURING THE PERIOD SUCH REDUCTION 145 MRS NEETA SINGH SR. AO DELHI JAL BOARD 31/07/2019 REDUCTION TO A LOWER STAGE FOR ONE YEAR AND SHE WILL NOT EARN INCREMENTS OF PAY DURING THE PERIOD OF SUCH REDUCTION WITH CUMULATIVE EFFECT 146 MEWA RAM PAL ADH M.C.D. EAST DELHI 31/07/2019 REDUCTION IN THE TIME SCALE OF PAY BY ONE STAGE TILL 29/6/2019 147 M PAL SINGH SO (H) C.D. EAST DELHI 31/07/2019 REDUCTION IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITHOUT FUTURE EFFECT 148 DEVENDRA KUMAR E (E) 31/07/2019 MINISTRY OF URBAN REDUCTION TO ONE DEVELOPMENT STAGE LOWER IN THE TSP FOR A PERIOD OF ONE YEAR 149 PARWANI SC CVC MILITARY 04/07/2019 WITHHOLDING OF 100% ENGINEERING SERVICE (HUNDRED PERCENT) OF THE MONTHLY PENSION ON PERMANENT BASIS 150 MATHEW P V ASST. MINISTRY OF HOME 15/07/2019 WITHHOLDING OF 20% COMMANDANT AFFAIRS OF THE MONTHLY PENSION OTHERWISE ADMISSIBLE TO HIM FOR A PERIOD OF ONE YEAR 151 MANGLA RN DANICS MINISTRY OF HOME 16/07/2019 REDUCTION BY TWO AFFAIRS STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF TWO YEARS 152 KUMAR RAJAN ASSTT. COMMDET. MINISTRY OF HOME 16/07/2019 REDUCTION TO A CISF AFFAIRS LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STGES FOR A PERIOD OF TWO YEARS

## Negative Media - 2 Results

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(ANRTS )Animal Rights  
(BUFIN ) Business & Financial  
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(GNEWS )General News  
(MISEC ) Military & Security  
(NMCOR ) Corruption  
(POGOV) Politics & Government

Score

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Category

GNEWS

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7190

## URL

<https://www.ndtv.com/india-news/video-shows-rats-feeding-on-food-at-irctc-stall-in-madhya-pradesh-railways-responds-4827247>

## Text

Railway authorities assured that immediate action would be taken. A video capturing rats feasting on food at an IRCTC stall has raised concerns about food hygiene and passenger safety. The shocking footage was filmed by a passenger at the Itarsi Junction railway station in Madhya Pradesh. The video which has gone viral was shared on X by Saurabh, a self-proclaimed rail enthusiast with the username name "Train wale bhaiya." In the 37-second video, rats are seen rummaging through plates of snacks and food containers on the ground at the railway station. The user also urged people to exercise caution and check the hygiene aspects before consuming food from railway station vendors. "Rats on IRCTC food Inspection Duty. The reason why I avoid eating food from Railway Station Vendors," he captioned the video on X. Watch the video here: Rats on IRCTC food Inspection Duty — The Reason why i avoid eating food from Railway Station Vendors!! — Itarsi Junction, Madhya Pradesh @IRCTCofficial @AshwiniVaishnaw @RailMinIndia #IndianRailways pic.twitter.com/8y2eXbb9td — Saurabh • A Railfan (@trainwalebhaiya) January 6, 2024. Railway authorities were quick to react to the viral video and assured the user on Sunday that immediate action would be taken. "Please share your mobile no. preferably via DM to enable us to take immediate action. You may also raise your concern directly on <http://railmadad.indianrailways.gov.in> or dial 139 for speedy redressal," Railway Seva wrote. In another tweet, they informed that the matter has been escalated to the concerned official of the Bhopal division. Please share your mobile no. preferably via DM to enable us to take immediate action. You may also raise your concern directly on <https://t.co/JNjgaq1zyT> or dial 139 for speedy redressal. <https://t.co/utEzIqB89U> — RailwaySeva (@RailwaySeva) January 6, 2024. The Divisional Railway Manager (DRM) of the Bhopal division also commented on the post, stating that the "matter is being notified to concerned officials" to ensure prompt action is taken to address the issue. MATTER IS BEING NOTIFIED TO CONCERNED OFFICIALS — DRM BHOPAL (@BhopalDivision) January 6, 2024. Meanwhile, the video has left the internet disgusted, and many raised questions about the hygiene and safety standards of food served to train passengers. One user wrote, "@IRCTCofficial management should put in place proper supervision to prevent this or their officials should be made to eat the food from here daily." Promoted Listen to the latest songs, only on JioSaavn.com. Another simply commented, "Yuck."

Score

100 %

Category

POGOV

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1022

URL

<https://www.firstpost.com/politics/uttarakhand-election-2017-live-pm-modi-to-address-haridwar-rally-as-bjp-eyes-comeback-in-state-3275850.html>

Text

With 51 candidates pulling out of the fray on deadline day for withdrawal of nominations, the chessboard for the 15 February Assembly polls in Uttarakhand is laid out, where the ruling Congress and opposition BJP appear to be locked in a straight contest in the 70-seat Assembly. Prime Minister Narendra Modi. PTI file image Congress and BJP, the two poles between whom power has oscillated since the state's creation in 2000, are once again poised to take on each other in a straight fight in most seats, with a couple of exceptions like Haridwar and Udham Singh Nagar, districts where BSP could be a strong player. Miffed over denial of tickets by their respective parties, quite a few strong leaders from both sides have thrown their hats into the ring as independents, making the contest interesting in nearly 18 seats. While 11 former Congress MLAs are in the fray this time as BJP nominees, Congress has also fielded three former BJP MLAs. A further three former BJP MLAs are contesting as independents. Both parties enjoy statewide support, and have fielded candidates from all 70 seats. However, Congress has decided to back independent candidate Pritam Singh Panwar from Dhanaulti after fielding Manmohan Mall as the party's official nominee from the seat where he continues to be in the fray. BJP has also expelled 18 rebels, after they refused to withdraw in favour of party's official nominees, while the number of Congress rebels expelled by the party for defiance is 24. The presence of rebel candidates in the fray may make the fight in at least one-and-a-half dozen seats interesting, as they have the potential to become part of the main contest or dent the votes of the party they have broken with and influence the results. A total of 12 sitting MLAs who had won on a Congress ticket in the 2012 Assembly polls joined BJP since the start of the political crisis in Uttarakhand in March last year. Almost all of these have been fielded by BJP except Vijay Bahuguna whose son Saurabh has been fielded from his father's seat Sitarganj. People will definitely watch out for what happens in these seats as well as Haridwar rural and Kichcha Beng contested by chief minister Harish Rawat.

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GNEWS

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162

**URL**

<https://indianexpress.com/article/cities/chandigarh/16-year-old-raped-after-i-day-function-in-kaithal-1-arrested-2980135/>

**Text**

A 16-year-old girl was allegedly abducted by three youth and raped by one of them at a village in Haryana's Kaithal district on Monday. A 16-year-old girl was allegedly abducted by three youth and raped by one of them at a village in Haryana's Kaithal district on Monday. The Class 12th student was on her way home in Dheek village of the district after attending the Independence Day function at her school. One of the three accused, Saurabh, was arrested Tuesday, while the main accused, Mohan aka Monu, who allegedly raped the girl and the third unidentified man are absconding. According to the police, the girl knew Mohan and Saurabh but did not recognise the third accused. In her statement to the police, she alleged she was walking when a car stopped near her and Mohan stepped out of the car. "Mohan blocked my way and Saurabh pulled me inside the vehicle by threatening to stab me if I raised my voice. Then they took me to a house in Tik village where Mohan raped me. Saurabh stood outside. I raised an alarm and the nearby residents came to my rescue," the victim has stated. ASI Shamsheer Singh, the Investigating Officer of the case, told The Indian Express that police received information about the incident from one of the villagers. "We reached there and took the girl in our custody. The accused had escaped by then. The victim's medical examination has confirmed rape," the ASI said. A case was registered against Mohan, Saurabh and their unidentified accomplice on charges of abduction, rape, criminal conspiracy and criminal intimidation

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GNEWS

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155

URL

<https://indianexpress.com/article/india/10-held-on-terror-funding-charges-sent-to-up-ats-custody-5114810/>

Text

The Anti-Terrorist Squad (ATS) had demanded the custody of the accused for recovery of passbooks and ATM cards besides inquiring them about their other accomplices. (Representational) Special Judge Reema Malhotra has permitted the ATS to take the ten persons, allegedly having links with Pakistan-based Lashkar-e-Taiba group and involved in terror-funding activities, into its custody for seven days for interrogation. The custody period of the accused began on Wednesday. The Anti-Terrorist Squad (ATS) had demanded the custody of the accused for recovery of passbooks and ATM cards besides inquiring them about their other accomplices. While nine accused were arrested from different parts of Uttar Pradesh and sent to judicial custody on March 25, the tenth accused Uma Pratap Singh alias Saurabh was produced on transit remand from Madhya Pradesh. The ATS had registered an FIR against them on March 22 and during interrogation ATM cards, Rs 42 lakh cash, swap machines, magnetic card readers, three lap-top computers, passbooks of various banks, a country-made pistol and cartridges were recovered from them. These persons were involved in terror-funding on the directives from Pakistan, ATS IG Asim Arun had told reporters in Lucknow on Sunday. Those arrested were identified as Naseem Ahamad, Naeem Arshad, Sanjay Saroj, Niraj Mishra, Sahil Masih, Uma Pratap Singh, Mukesh Prasad, Nikhil Rai alias Musharraf Ansari, Ankur Rai and Dayanand Yadav. "A member of Lashkar-e-Taiba used to remain in contact with them and ask them to open bank accounts in fake names and direct them as to how much money is to be transferred to which account. Indian agents used to get 10 to 20 per cent commission for this. Till now transactions of over Rs one crore have come to the fore," the IG had said.

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Category

GNEWS

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2379

URL

<https://www.bignewsnetwork.com/news/272546181/ib-issues-warning-to-other-agencies-over-formation-of-lashker-e-khalsa>

**Text**

By Saurabh TrivediNew Delhi [India], May 10 (ANI): Intelligence Bureau has warned other concerned intelligence agencies and state police over the formation of the group 'Lashker-E-Khalsa' which is active on social media to recruit people. The intelligence inputs accessed by ANI read that the Pakistan intelligence agency ISI (Inter-Services Intelligence) has made a social media presence in the name of LeK to establish a new group and recruit people to destabilize peace in the country. "A Pakistani Intelligence Operative using pseudonym "Amar Khalistani" is actively making efforts to cultivate new recruits through a Facebook ID to plan terrorist activities in the country," read the document. "It has also been learnt that ISI is planning to establish a new outfit namely "Lashker-E-Khalsa" very soon in which they will recruit Afghan nationals for terrorist activities in India especially Jammu and Kashmir," it added. The document further reads that Pakistani intelligence operative (PIO) "Amar Khalistani "is reportedly managing multiple Facebook pages under the name of "Azad Khalistan and Kashmir". Pakistan's spy agency Inter-Services Intelligence (ISI) has re-activated its Kashmir-Khalistan (K2) desk to bring pro-Khalistan supporters and anti-India supporters in Kashmir at a common platform. The idea behind K2 desk is to exploit sentiments in Punjab and Kashmir. On Monday, an explosion was reported at the Punjab Police Intelligence Headquarters in sector 77 at around 7:45 pm. No damage has been reported. Senior officers rushed to the spot and an investigation is underway. (ANI)

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Category

GNEWS

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150

URL

<https://timesofindia.indiatimes.com/city/bhopal/robber-throws-woman-off-speeding-train-in-mp/articleshow/58212786.cms>

**Text**

BHOPAL: A woman passenger was pushed off a train by robbers near Itarsi in Madhya Pradesh when she grappled with them to get back her purse. She is lucky to be alive, but one of her legs had to be amputated. The ghastly incident happened on April 6 but came to limelight when she was brought to Bhopal's Hamidia Hospital for life-saving surgery. It brings back chilling memories Delhi girl Rati Tripathi being thrown off the speeding Malwa Express by dacoits in Sagar district of MP three years ago. She was in coma for nearly two months and is still in no condition to pick up the pieces of her life. The Itarsi victim has been identified as Bhuvneshwari Devi, a resident of Balod district in Chhattisgarh. She was going from Raipur to Nizamuddin with her two-year-old daughter and brother S Kumar in Samta Express. They were on berths 65 and 71, the closest to the gates, in S-4 coach. Sources say a robber snatched her purse just after the train left Itarsi and tried to escape. She ran after her and wrestled with him to get it back, but the goon shoved her out. All this happened in a flash and even her brother, who was in the next cubicle, had no clue until a CRPF jawan named Saurabh, who had got up to help her, alerted him. They pulled the chain to stop the train and then ran along the tracks looking for her. They found Bhuvneswari crumpled in a pool of blood near a temple, 1km from Itarsi station, said sources. She was first admitted to a hospital in Itarsi and then shifted to Hoshangabad district hospital before being transferred to Hamidia Hospital where doctors cut off one of her legs. She is now said to be out of danger. Her husband is a constable with CRPF.

Re-run of 2014 Rati Tripathi case In November 2014, Rati was travelling in S7 coach on Malwa Express when a gang of thieves struck. One of them snatched her purse but she chased down the aisle and grabbed him by the hair at the gate of the moving train. The thief shoved her off. She was found in critical condition near Bina station., The crime shocked the nation and GRP rounded up 125 criminals who had records of train robberies and interrogated them. One of them, Chandan Singh, admitted that he boarded S7 while two others went to other coaches. When Rati was grappling with her at the gate, an accomplice, Devi Singh, tried to rescue Chandan by biting Rati's hand. But she did not give up. During the scuffle Chandan pushed Rati off the train, says GRP. He was among six suspects from Lalitpur in Uttar Pradesh. But Rati has not been able to join the mainstream yet. Her father Mahendra Nath Tripathi is fighting a legal battle against the railways, seeking a compensation of Rs 99.99 lakh for the agony she suffered due to the train robbery. They have sued the railways for not being able to protect passengers. Rati's father Mahendranath Tripathi told TOI on Sunday that he has filed claims before the national forum. "Railway officials are not replying to the notices, causing undue delay in hearing of the case. We are waiting for the next hearing to take strong action," Tripathi said.



Score

100 %

Category

GNEWS

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173

**URL**

<http://www.thehindu.com/news/national/other-states/two-killed-on-holi/article6970433.ece>

**Text**

Two persons were killed in minor altercations during Holi festivities that took place in the Capital in the last 24 hours. The first incident took place in West Delhi's Ranhola on Friday afternoon, where a 21-year-old was stabbed to death allegedly by a group of locals when the victim denied them money for buying liquor. The incident took place when the victim, identified as Mohit, and his friends Rahul and Shiv went out to celebrate Holi. "They were stopped by Rakesh, Vicky and Pawan, who asked them to shell out money to buy liquor. When Mohit and his friends refused to do so, an altercation broke out between the two groups and Vicky took out a knife and stabbed Mohit in the abdomen," said a senior police officer. The assailants fled the spot soon after stabbing Mohit, who collapsed on the ground. He was rushed to a nearby hospital, where doctors pronounced him dead on arrival. A case of murder has been registered against the three accused and a manhunt has been launched to nab the absconding attackers. Mohit was pursuing his graduation from Open School of Learning and also pursuing a course in multimedia from a private institute. He stayed with his family in Vikas Nagar at Ranhola. The second incident took place in Central Delhi's Daryaganj late on Friday night, when a 30-year-old rickshaw-puller was beaten to death in a drunken brawl that broke out between him and his friends over distribution of money. According to police, Somnath was attacked by his friend Saurabh, also a rickshaw-puller, while they were consuming alcohol. The duo allegedly fought with each other over exchange of some money. A case of murder has been registered and Saurabh has been arrested, the police said. Printable version | Apr 29, 2018 5:11:25 PM | <http://www.thehindu.com/news/national/other-states/two-killed-on-holi/article6970433.ece>  
© The Hindu

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Category

GNEWS

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1861

URL

<https://timesofindia.indiatimes.com/city/bareilly/stray-dogs-maul-to-death-7-year-old-boy/articleshow/90242586.cms>

**Text**

Moradabad: A seven-year-old boy was attacked by a pack of dogs and bled to death on way to the nearby community health centre ( CHC ) in Rampur 's Swar area on Tuesday. Identified as Saurabh , the victim was the nephew of Pradhan Chanchal Singh of Zamirganj village under the Kotwali area of Swar. The dead boy's family said he had gone to fetch vegetables from their farmland and was attacked by a pack of stray dogs while on his way back. Hearing his screams, the farmers working in the nearby fields rushed to his aid. They managed to drive the dogs away but by that time, the boy was already bleeding profusely after being bitten at several places. He died on the way to hospital. Sources said that over the past two days, 20 people in the area reported to the CHC with dog bite wounds. All were bitten by strays. Residents have demanded that the authorities act against the dogs.

Score

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Category

GNEWS

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1859

URL

<https://timesofindia.indiatimes.com/city/varanasi/two-main-accused-of-gaurav-murder-case-arrested/articleshow/68728623.cms>

Text

Day after storm, uneasy calm on BHU campus Rajeev Dikshit | TNN | Updated: Apr 5, 2019, 09:40 IST VARANASI: Lanka police on Thursday arrested the two main accused in the killing of debarred student Gaurav Singh on Banaras Hindu University (BHU) campus two days ago. Gaurav was shot multiple times outside a hostel late on Tuesday evening and was declared 'brought dead' at BHU's Trauma Centre where he was rushed for treatment. SSP Anand Kulkarni said, "The two main accused — Kumar Mangalam Singh of Faizabad and Ashutosh Tripathi of Banda — were arrested by Lanka police near Lautubir temple on NH-2. A foreign-made knife has been recovered from them. They were produced before court and sent to jail." Gaurav's father had lodged an FIR against five accused, including Mangalam and Ashutosh, and two unidentified persons. BHU chief proctor Royana Singh has also been made accused in the case. Inspector Lanka Bharat Bhushan said, "The groups headed by Gaurav and Mangalam had clashed during Saraswati Puja celebrations at Birla C hostel. A day after the clash, Gaurav's brother Saurabh had raided Birla C hostel where he had beaten Mangalam's supporters and also opened fire. Later, Gaurav and Mangalam clashed again and a case of attempt to murder was lodged against Mangalam's friend Pavan Mishra who was arrested and sent to jail." Though their well-wishers tried to settle the dispute, the efforts yielded no result. In the meantime, jailed Pavan arranged two shooters from Bihar. Inspector Lanka said that on April 1, Mangalam and his accomplices looted a motorcycle from NH-2 and tested the pistols in the hostel. On April 2 evening, when Gaurav was standing outside a hostel, Mangalam, Ashutosh, Rupesh Singh and three others, including the shooters from Bihar, arrived on two motorcycles and shot him multiple times. The shooters then collected the pistols from Mangalam and his accomplices and left the city. Police said that efforts were continuing to nab the other accused. Regarding BHU chief proctor, the SSP made it clear that any action would be taken after proper investigation.

Score

100 %

Category

GNEWS

Sourceld

1020

**URL**

<https://www.firstpost.com/india/man-held-for-raping-blackmailing-19-year-old-du-student-1102487.html>

**Text**

New Delhi: A 19-year-old Delhi University student was allegedly raped and blackmailed by her friend in Hauz Khas area of South Delhi, police said today. On the basis of the girl's police complaint lodged on September 5, Brij Mohan alias Saurabh was arrested on Tuesday, police said. Naresh Sharma/Firstpost  
The girl, a student of Gargi college, claimed that Mohan had also made an obscene video of her with which he was trying to extort money from her. "Mohan was known to the girl since her school days. He had developed physical relation with her and filmed the act with a hidden camera. With the help of that obscene clip, he was trying to extort money from her," a police official said. After the medical examination of the girl, an FIR under various sections of the IPC was registered and Mohan was arrested, police said. PTI

Score

100 %

Category

GNEWS

Sourceld

161

URL

<https://indianexpress.com/article/cities/pune/pune-festival-to-be-inaugurated-on-friday-5957827/>

**Text**

Hema Malini will perform the Ganga Ballet at the festival. (File) The 31st Pune Festival will be inaugurated at Ganesh Kala Krida Rangmanch on September 6 by NCP chief Sharad Pawar. Pune Municipal Commissioner Saurabh Rao will install the Ganapati idol. This year's celebration has several performances, including by Pune Festival's patron and danseuse, actress Hema Malini, who will perform the Ganga Ballet. She has presented her ballet for the festival 27 times. The All India Urdu Mushaira, Hindi humorous poetry convention, Marathi Hasya Kavi Sammelan, Keral Matosav, Kirtan Mahotsav, Uagawate Tare and Indradhanu, will be among other spotlight events of the festival. The Mahila Mahotsav will include many events, including the Miss Pune Festival, Lavani for women and various dance, painting and cooking competitions. The festival will also host performances of Marathi drama, musical, classical vocal and dance, Hindi and Marathi songs and sports competitions. Pune Festival was started in 1989 by Congress leader Suresh Kalmadi to celebrate culture, sports, education and technology. Achievers from diverse fields will be facilitated with 'Lifetime Achievement Award' and 'Pune Festival Award' at the inauguration ceremony. Veteran industrialist Rahul Bajaj and actor Prem Chopra will receive the Lifetime Achievement Award. Meanwhile, actor Subodh Bhawe, drama actor Prashant Damle, Secretary of Maharashtra Sahitya Parishad Milind Joshi, entrepreneur Usha Kakade and bodybuilder Sangram Chougule will receive the Pune Festival Award. Additionally, in the wake of the floods in Maharashtra, the festival will contribute financial aid of Rs 2 lakh to the CM Relief Fund. The events of the festival will take place at Ganesh Kala Krida Rangmanch, Bal Gandharva Rangmandir and Kala Dalan, Yashwantrao Chavan Natyagruha and Sankalp Hall. Actors Urmila Matondkar, Girija Prabhu and Manasi Musale, Tourism Minister Jaykumar Rawal, MPs Girish Bapat and Amol Kolhe, former minister Harshwardhan Patil, Managing Director of Maharashtra Tourism Development Corporation Abhimanyu Kale, Pune Mayor Mukta Tilak and Deputy Mayor Dr Siddharth Dhende will attend the festival. The Southern Command Gold Cup Race was conducted at the Royal Western India Turf Club (RWITC) Race Course in Pune on Sunday. The race was preceded by a cultural programme, a military band display and horse riding and pegging skills by the cadets of the National Defence Academy. The event was attended by Southern Army Commander Lieutenant General SK Saini. The horse racing season of the year commenced in the city from July 25 at the RWITC race course. The Southern Command Gold Cup Race was won by the horse Sultan Suleiman, ridden by Jockey Sandesh and owned by Altaf Hussain. The trophy to the winner was presented by the Army Commander, who also gave away prizes to other winners and felicitated all the functionaries of the RWITC on the conclusion of the event.

Score

100 %

Category

GNEWS

Sourceld

158

**URL**

<https://indianexpress.com/article/cities/delhi/television-journalists-attacked-in-northeast-delhi-one-serious-6286443/>

**Text**

The death toll in the violence in northeast Delhi has climbed to nine, according to GTB hospital authorities. A journalist with JK 24X7 news received a bullet injury and two reporters from NDTV were beaten and punched by rioters in northeast Delhi, which was wracked by fresh violence on Tuesday. Akash sustained a bullet injury while covering the communal clashes in Maujpur locality and is in hospital where his condition is serious, said a tweet from the JK 24X7 channel. NDTV said its journalist Arvind Gunasekar was hit by rioters while he was at one of the spots in northeast Delhi and lost a tooth. His fellow reporter, Saurabh, who tried to shield him, was punched, it said. Many other journalists took to social media to share tales of how they were heckled and some alleged they were questioned about their religious identity. On Monday, too, reporters had a tough time covering the violence with many of them threatened and heckled. The death toll in the violence in northeast Delhi has climbed to nine, according to GTB hospital authorities.

Score

100 %

Category

GNEWS

Sourceld

164

URL

<https://indianexpress.com/article/cities/lucknow/subjr-national-basketball-hosts-uttar-pradesh-triumph-in-raindelayed-match/>

**Text**

The 38th Sub-Junior National Basketball Championships being organised at RDSO Stadium,Manak Nagar,Lucknow was hit by heavy rains on Friday day-one of the championships. In a rain-delayed match,UP boys defeated Kerala by 61-32 in its opening match. The match was scheduled to start at 5.30 am but was delayed by around two hours and the organisers had a tough time in making the courts playable. UP exercised an upper hand from the very beginning. The score at half time was 29-20 in favour of UP. On behalf of the winners Dheeraj (24 points) and Amit Hooda (17 points) played a highly attacking game while from Kerala Shivin with 12 points was the top scorer. Andhra Pradesh defeated Haryana 36-34 in an interesting match of the of boys section. At half-time,the Andhra team was trailing 15-16. On behalf of the victors,MA Salman (11 points) and M Shiv Durga Prasad (8 points) and on behalf of Haryana,Mohit (11 points) and Shail (8 points) were the main contributors. Jharkhand boys defeated Odisha 55-44 in another interesting boys section match. The half-time score was 27-18. For the winners Rajeev scored 12 points and Amit scored 14 points while for the losers M Pandey (10 points) and A Khadi (6 points) showed good vision. Himachal Pradesh boys defeated Bihar 34-32 in yet another interesting match. On behalf of the winners Akhil with 16 points was the main point-getter. From Bihar Govind (12 points) and Sumit (7 points) were the top scorers. Assam defeated Jammu & Kashmir 43-17 in a one-sided boys section match. On behalf of the victors,Khungur and Mrinmoy scored 12 points each while from the J&K team Saurabh (8 points) hogged limelight. Defending champions Chhattisgarh girls defeated Punjab 43-8 in their first league match. The half-time score was 25-1. On behalf of the winners P Divya (12 points) and Rhea Verma (13 points) showed good aggression in their game. West Bengal girls beat Uttarakhand 24-16. The half-time score was tied at 10-10. On behalf of the victors,Rawami scored 10 points and Swagata scored 4 points. On behalf of Uttarakhand,S Verma with 5 points and Rhea with 4 points were the main contributors. Chandigarh girls defeated Bihar 47-14. Chandigarh players Ruchika (21 points) and Amanjot Kaur (8 points) were the main point-getters. Shilpy and Kritika scored six points each on behalf of Bihar. Haryana girls defeated their Gujarat counterparts 38-14. The half-time score was 24-8. On behalf of Haryana,Meena (16 points) and Nikita (10 points) were the main contributors. In another girls section match,Delhi defeated Himachal Pradesh 25-10. Gunjan (8 points) and Abia (7 points) were the main contributors on behalf of Delhi.

Score

100 %

Category

GNEWS

Sourceld

1862

URL

<https://timesofindia.indiatimes.com/city/bhopal/jewellery-bag-stolen-from-marriage-garden/articleshow/91058936.cms>

**Text**

Bhopal: Theft struck a marriage garden in Chhola locality and took away a bag carrying gold jewellery and mobile phones on Saturday night. Chhola Mandir police said that a case has been registered and they were scanning CCTV footage of the incident. Police said it was complainant Saurabh's elder brother wedding ceremony. The family and friends were busy getting clicked pictures when the thieves took away the bag from near the stage. Police said CCTV footage shows a youth around 18 year age, moving out with the bag. TNN



Score

100 %

Category  
GNEWS

Sourceld  
150

URL  
<https://timesofindia.indiatimes.com/city/goa/bloodbath-on-goas-roads-8-die-in-18-hours/articleshow/58231040.cms>

**Text**

PANAJI: Eight persons, including a child, and two pedestrians were killed in three different road accidents in Goa in the last 24 hours. Two died in an accident that took place on Sunday night involving two wheelers, five people were killed in a head-on collision between a car and a truck on Monday evening, and another died late Monday night in an accident also involving two wheelers. With the number of fatal accidents increasing, chief minister Manohar Parrikar has called an urgent meeting of senior RTO and police officials on Tuesday to discuss traffic discipline. The collision between the ill-fated car and a truck took place on NH-4A, at Corlim, near Old Goa, around 4pm. Police sources said that the car, which was carrying eight people, was proceeding towards Panaji from Corlim, while the truck was on its way to Ponda from Panaji. CCTV footage sourced from a petrol pump near the site showed that the driver of the car lost control, police sources said, and added that the car first hit two pedestrians before colliding head on with the truck. One of the car passengers, who survived the accident, told his friends that the driver lost control of the vehicle after a container truck they had passed just before the accident came on to their side of the road. Police said the reason for the driver losing control over the car is yet to be ascertained. The impact of the collision was so great that the truck was pushed back, police said. One of the pedestrians, who landed on the bonnet of the car, was flung off after the car hit the truck. The victims were immediately shifted to hospital, with four being taken to the Goa Medical College (GMC) and hospital, Bambolim. The pedestrians, identified as Luis Menezes, 54, and Ida Queiroz, 54, both residents of Molar, Old Goa were declared 'brought dead' at the GMC. The others who succumbed in the accident have been identified as Nataliana Pereira, 60, native of Thane, Maharashtra, Manashri, 4, and Vrushali Bhoir, both residents of Mumbai. Shanal Pereira, 38, his wife Rupa, 35, and children Shevon, 4, and Savia, 10, and his friend Saurabh, 38, sustained serious injuries, police said. Queiroz, a housewife, was on her way home for lunch. Menezes worked at the Jesus and Mary Sarvajanic High School, Carambolim, and was also a booth level officer (BLO). Devdad K Panicker, Pereira's landlord, told TOI that three years ago the family had shifted to Goa. Shanal was working aboard in a petroleum company and would visit his family every alternate month. He had come down 15 days ago, Panicker said, and added that the family had recently purchased a bungalow at the Kadamba plateau into which they had shifted just nine days ago. The Bhoir family had come to Goa on vacation and were staying with the Pereiras at their home. Less than 24 hours prior to this, another accident claimed two lives. Police said that around 10.30pm Sunday, the two wheelers the victims were riding collided head on. Banesh 'Bala' Sawant, 32, a resident of Neura, was proceeding from Dongorim, Mandur towards Pilar, while Gaurish Bodnekar, 28, was on his way from Pilar to Dongorim. Agasaim police inspector Santosh Dessai told TOI that both Sawant and Bodnekar were grievously hurt and both vehicles completely damaged. Police shifted the victims to the Goa Medical College (GMC) and hospital, Bambolim where they were declared 'brought dead'. Bodnekar was employed in the marketing department of a local cable TV channel. The bodies were handed over to the respective families after the post mortem. And, in the third accident, Yogesh Satkalkar, 34, a resident of Vante Sattari died on the spot at Kerye-Khandepar, about three kilometres from Ponda town on Monday evening after an oncoming two wheeler collided with his scooter while attempting to overtake another vehicle. Satkalkar, employed with the Hospicio Hospital, Margao, was on his way home. Satkalkar was left unconscious by the other scooterist, Ibrahim Chopdar, 28, a resident of Avantinagar Tisk-Usgao, fled from the spot without either providing the victim any aid or informing the police. A case of rash and negligent driving and fleeing from the scene without providing medical aid to the victim or informing the police under sections 279, 304A of IPC and section 134 A and B of the Motor Vehicles Act has been registered against Chopdar, who has been detained.

Score

100 %

Category

GNEWS

Sourceld

1020

**URL**

<https://www.firstpost.com/india/delhi-police-arrests-man-who-threatened-to-kill-kanhaiya-kumar-2779464.html>

**Text**

New Delhi: Delhi Police on Thursday arrested Amit Jani, chief of Uttar Pradesh Navnirman Sena, who threatened to kill JNU Students Union president Kanhaiya Kumar and Umar Khalid, from south Delhi's Greater Kailash area. JNUSU president Kanhaiya Kumar. PTI A Special Cell team arrested Jani under Section 41(1) of CrPC and will hand him over to the New Delhi district police, a senior official said. Jani had earlier claimed on social media that he would surrender but apparently kept changing his mind. On 15 April, a loaded gun and a letter purportedly signed by Jani, threatening to behead Kanhaiya and Khalid, were found in a bus plying between Kashmere Gate and Vasant Vihar via JNU campus. The driver of the bus took the vehicle to Tilak Marg Police Station and reported the matter, following which a case was registered. Two days later, police arrested Jani's brother Saurabh and his friend Sulabh here in connection with the incident. Later, another man was arrested but Jani had remained at large. The police had unsuccessfully raided his office in Lajpat Nagar area and several possible hideouts in Delhi-NCR. Jani had earlier threatened Kanhaiya over a Facebook post claiming that his men, at least 10 of whom are armed, are present inside JNU campus and can attack him anytime.

Score

100 %

Category

GNEWS

Sourceld

298

**URL**

<https://www.tribuneindia.com/news/haryana/boy-sister-die-of-fever-in-yamunanagar/845815.html>

**Text**

Tribune News Service Yamunanagar, October 11 A 22-year-old girl and her elder brother (27) of Parwalo village have died due to high fever. The authorities of the health department said that they were yet to ascertain the reason behind the deaths. The deceased have been identified as Neetu and Vikas Kumar. According to information, Neetu and Vikas had been suffering from high fever for several days. They got treatment at two separate private hospitals of Yamunanagar. Neetu was referred to PGI, Chandigarh, due to her critical condition on Tuesday, where she died. Vikas died after he was brought back his house from hospital on Thursday. The father of the deceased, Pawan Kumar, said the doctor of a private hospital told him that his daughter was suffering from dengue. However, Dr Vageesh Gutain, District Malaria Officer, said that they were yet to get treatment reports. "Neetu died at the PGI, therefore her treatment report will come from there. Vikas died at his house and was cremated without conducting postmortem," said Dr Gutain. According to information, the deceased's brother Saurabh, mother Jeeto Devi and other family members were suffering from fever. Dr Gautain further said that they sent a 22-member team led by Kulbir Singh, Health Inspector (Malaria), in Parwalo and Bhojpur villages on Thursday. He said that the team conducted house to house survey to detect dengue and malaria spreading mosquito larva, did anti-larva spray and conducted fogging in these villages. Besides, the blood samples were also taken of the people suffering from fever. War against dengue A 22-member team led by Kulbir Singh, Health Inspector (Malaria), had been sent to Parwalo and Bhojpur villages Blood samples of people having fever taken House-to-house survey conducted to check breeding of dengue and malaria spreading larva

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100 %

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GNEWS

Sourceld

3440

URL

<https://metro.co.uk/2021/06/02/india-bride-dies-during-wedding-so-groom-marries-her-younger-sister-14696457/>

**Text**

Bride dies at the altar so groom marries her younger sister instead A bride in India died during her wedding so her husband-to-be married her younger sister instead, it has been claimed. The body of a woman named Surabhi lay in a room next door as the marriage took place in Uttar Pradesh, it is understood. The new agreement was come to after she suffered a cardiac arrest and fell unconscious beside groom Manjesh Kumar as they exchanged traditional garlands. Surabhi's uncle Ajab Singh told news agency IANS marrying the new couple was 'a tough call' for his family to make. He said: 'One daughter lay dead in one room and the wedding of another daughter was being solemnised in the other room. 'We have never witnessed such mixed emotions. 'The grief over her death and the happiness of the wedding have yet to sink in.' Surabhi's brother Saurabh added that they 'did not know what to do in the situation' at first. He said: 'Both the families sat together and someone suggested that my younger sister Nisha should be married to the groom. 'The families discussed the matter and both agreed.' Get in touch with our news team by emailing us at [webnews@metro.co.uk](mailto:webnews@metro.co.uk) . For more stories like this, check our news page .

Score

100 %

Category

GNEWS

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208

**URL**

<https://www.dnaindia.com/india/report-man-who-threatened-to-kill-kanhaiya-kumar-arrested-2211885>

**Text**

Delhi Police on Thursday arrested Amit Jani, chief of Uttar Pradesh Navnirman Sena who threatened to kill JNU Students Union president Kanhaiya Kumar and Umar Khalid, from south Delhi's Greater Kailash area. A Special Cell team arrested Jani under Section 41(1) of CrPC and will hand him over to the New Delhi district police, a senior official said. Jani had earlier claimed on social media that he would surrender but apparently kept changing his mind. On April 15, a loaded gun and a letter purportedly signed by Jani, threatening to behead Kanhaiya and Khalid, were found in a bus plying between Kashmere Gate and Vasant Vihar via JNU campus. The driver of the bus took the vehicle to Tilak Marg Police Station and reported the matter, following which a case was registered. Two days later, police arrested Jani's brother Saurabh and his friend Sulabh here in connection with the incident. Later, another man was arrested but Jani had remained at large. The police had unsuccessfully raided his office in Lajpat Nagar area and several possible hideouts in Delhi-NCR. Jani had earlier threatened Kanhaiya over a Facebook post claiming that his men, at least 10 of whom are armed, are present inside JNU campus and can attack him anytime.

Score

100 %

Category

GNEWS

Sourceld

1020

**URL**

<https://www.firstpost.com/india/anti-modi-protests-delhi-police-arrests-nine-students-617814.html>

**Text**

New Delhi: Nine students have been booked for breaking law and order during a protest against Gujarat chief minister Narendra Modi at Delhi University's Shri Ram College of Commerce, police said on Thursday. The police resorted to lathi-charge and water cannons to disperse members of Left-wing students unions Wednesday as they tried to pull down the barricades and gain entry into the college where Modi was addressing a students meeting. Naresh Sharma/Firstpost They have been booked for unlawful activities during their protest outside SRCC, said a police officer. The students have been identified as Saurabh, Vijayan, Deepak Kumar Mishra, Safi Khan, Surender Mishra, Piyush Raj, Vishmery Basu, Raghu Keshwan and Miss Chintu. "Around 150 students of Left-wing had tried to pull down the barricades and gain entry into the college where Modi was addressing students Wednesday," said the officer. The police had to resort to lathi-charge and water cannons to disperse the protesting students. IANS

Score

100 %

Category

GNEWS

Sourceld

1078

**URL**

<https://www.todayonline.com/world/bride-india-dies-heart-attack-during-wedding-ritual-groom-marries-her-younger-sister-instead>

**Text**

KUALA LUMPUR — A groom in India ended up marrying his bride's sister after the woman passed away suddenly before the start of the wedding ritual. Times of India reported that the ritual was about to start at Samaspura village of the Etawah district when the bride named Surabhi complained of feeling unwell before collapsing. Despite being rushed to a hospital for treatment, Surabhi was declared dead by doctors with her cause of death listed as heart attack. Things then took a dramatic turn when the groom asked for the hand of Surabhi's younger sister named Nisha for marriage. As the family prepares for Surabhi's funeral, preparation for Nisha's wedding continues. One of Surabhi's uncles, Mr Ajab Singh, told Mail Online it was a "tough call" for the family to carry on with the wedding. Surabhi's brother Saurabh said it was hard to believe a dead body was in one room — and a "bride was being prepared in the next one". "We did not know what to do in the situation. "Both the families sat together and someone suggested that my younger sister Nisha should be married to the groom. The families discussed the matter and both agreed," he said. MALAY MAIL

Score

100 %

Category

GNEWS

SourceId

155

URL

<https://indianexpress.com/article/india/man-lynched-in-mp-for-bull-slaughter-cant-believe-he-could-slaughter-an-animal-he-was-scared-of-blood-5184798/>

**Text**

Shahidunnisa at her home in Maihar on Sunday. (Photo by Milind Ghatwai) "I cannot believe he could slaughter an animal because he was scared of blood. We never even performed qurbani on Eid because of his fear," claimed Shahidunnisa, the wife of Siraj Khan who was lynched near Amgar village late on Thursday night. Siraj stitched clothes for a living and his wife too has picked up the skill. The couple and their four children moved to their small rented house in Purani Basti in Maihar only a month ago. Before that, they stayed on rent in a part of a house belonging to a right wing Hindu outfit member Munna Lakher. "We had no problems there. In fact, the two families enjoyed a rapport," said Shahidunnisa. Munna Lakher's son Saurabh said, "He (Siraj) was my father's friend. He was a good man. I don't think he could be involved in cattle slaughter." READ | Economic reasons, not vigilantism, behind assault on duo, say villagers The victim's wife accused Shakeel of "misleading" Siraj into doing something he was not capable of. "How come he survived but my husband didn't? He is unscrupulous. I don't know what he did for a living but he had a lot of money," she said. Shakeel, seriously injured in the assault, is undergoing treatment at a hospital in Jabalpur. His wife is with him, but the other family members have fled the two-storey house, less than a kilometre from where Siraj's family stays.



Score

100 %

Category

GNEWS

Sourceld

150

URL

<https://timesofindia.indiatimes.com/city/lucknow/Transport-strike-makes-schoolkids-parents-fret/articleshow/47115243.cms>

**Text**

LUCKNOW: Walking alongside the Lohia path in the scorching heat, Sachin's face was dripping sweat. The nine-year-old class III student of Christ Church College had already walked 2 kilometres, along with his mother Kavita and another student to reach his house. "It's horrible with no autos or even rickshaws. My husband is out of town and I can't drive," said Kavita who picked her son from the school in Hazratganj. When a large number of private van drivers went on strike on Thursday, it threw the precariously worked out timetables of Lucknow's moms and dads off the track and caused them immense inconvenience. On Thursday, traffic jams and harried parents scurrying across the road, their wards in tow were witnessed in school zones across the city. The road in front of St Francis' College remained blocked for an hour in the morning and two hours in the afternoon as parents were forced to first and then pick their wards. Also, many schools reported thin attendance. Many others said students came late for class in the morning. Ritesh left his office and missed lunch to pick up his daughters from La Martiniere College. His wife Surbhi told TOI, "It was a nightmare for us. My husband and I shuttled four times, twice for each daughter because of their different timings. I dropped them to school, while my husband went to pick them up." In cases where both parents were working, the strike played havoc. For example, Saurabh and Nidhi Bharadwaj woke up earlier than usual. "I woke up at 5 instead of 6 in the morning and got my child ready as I prepared her tiffin. Since my husband had to attend a meeting, I went to drop our kid to the school. In the afternoon, both of us went to pick her up. It was harrowing," said the duo whose daughter studies in Christ Church. Clueless about the duration of the strike, parents have already made alternate arrangements. "We have around five children going to the same school from our colony. Since not all mothers can drive and not all fathers can leave their work, I decided to drop them and pick them up from the school to sort out the problem," said Shilpi Mathur, a housewife and mother of a Loreto Convent student. Upset with the strike, another parent Vartika Srivastava who had come to pick her daughter from La Martiniere College said, "I had to park my car at Saharaganj and walk all the way to pick up my daughter. The road was blocked and there was traffic jam all the way," said Vartika. Parents like Akanksha Bajaj and Nishu Iyer who had come to pick up their daughters studying in lower prep in La Martiniere College said, "For a change, we could park our cars right outside the school, which is otherwise occupied by private vans. On usual days, we have to park the car a kilometer away from the school and walk with kids in the scorching heat."

Score

100 %

Category

GNEWS

Sourceld

1862

URL

<https://timesofindia.indiatimes.com/city/bhopal/son-targeted-to-convert-after-zakir-ban-pleaerror-suspects-father/articleshow/100290712.cms>

Text

Bhopal: Ashok Rajvaidhya, the father of college professor Saurabh alias Mohammed Saleem (41), who was among 16 suspected members of Hizb-ut-Tahrir (HuT) arrested from Bhopal and Hyderabad last week, said his son's behaviour took a curious turn after he enrolled at a college in Bhopal. He was apprehended by Madhya Pradesh Anti-Terrorism Squad (ATS) for his alleged involvement in planning terror attacks. Ashok, a 74-year-old retired Ayurvedic medical practitioner residing in Berasia area of Bhopal, said Saurabh came under the influence of a doctor teaching in the college. The father and son soon began having ideological differences. Ashok said Saurabh could not provide proper answers during their arguments over his ideology. "He even used to get aggressive, banging his head against the wall," he said. Ashok believes his son was lured to convert by a group after he wrote a letter to the former Information and Broadcasting minister, Ambika Soni, urging a ban on discourses by Islamic preacher Zakir Naik. During a religious function, Saurabh and his wife were tricked into changing their religion, said Ashok. He believes his son was enticed to convert to Islam after he sought ban on discourses by Islamic preacher Zakir Naik.TNN

Score

100 %

Category

GNEWS

Sourceld

155

URL

<https://indianexpress.com/article/india/pampore-martyr-saurabh-farate-cremated-4434846/>

**Text**

Flex boards paying tributes to Gunner Saurabh Farate have been put up in the area where the family lives. Farate was killed in a terror attack on Army convoy in Pampore in Kashmir. Photo By Amit Ruke. Thousands of mourners gathered in Pune as the mortal remains of gunner Saurabh Farate, who was killed in the Pampore attack on Saturday, were on Satconsigned to flames at his native place in Phursungi with full military honours. Member of Parliament from Pune Anil Shirole and local leaders were among those who paid tributes to the martyr. As soon as Saurabh's last journey began from his house, slogans like 'Saurabh Farate Amar Rahe' and 'Jab Tak Suraj Chand Rahega, Saurabh Tera Naam Rahega' rent the air. The 33-year-old gunner, who served the Indian Army for 13 years, is survived by parents, wife, twin daughters and a brother, who too is in the Army. According to Saurabh's father Nandkumar Farate, his son had come on a two-month leave in October to celebrate the first birthday of his twins and had left in December. He said that before leaving for duty on Saturday morning, Saurabh had spoken on telephone with the family. "On Saturday, I received a call from his unit. However, the person on the other side gave incomplete information and only informed us that Saurabh was shot," said the bereaved father. "I then called up my younger son, Rohit, who too works in the Army in Jammu and informed him about the call. It was he who informed us about his (Saurabh's) martyrdom." Three soldiers including Saurabh were killed in a militant attack on an army convoy at Pampore on Srinagar-Jammu National Highway on Saturday.

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GNEWS

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206

URL

<https://www.hindustantimes.com/india-news/ranchi-body-of-asi-found-in-stone-mine-area/story-QMxnx7RgXvc3h6pehFDr6L.html>

**Text**

Body of an assistant sub-inspector (ASI) was found on Friday morning at a stone mine area in Ranchi's Tupudana, who appeared to have been killed with sharp weapon and thrown in the mine area, police said. Superintendent of police (SP), Ranchi, Saurabh said, "Prima facie it appears that he was murdered with sharp weapon. However, the investigation is on and it will take few more times to clear." He said they were probing what happened to him and in which circumstances the incident took place. The ASI was identified as Kameshwar Ravidas, 50, and was deputed in security duty of Rajendra Institute of Medical Sciences (RIMS), where former Bihar chief minister Lalu Prasad, a convict in the fodder scam cases, is undergoing treatment. When the SP was asked if the Ravidas was deputed on security of Lalu Prasad, he said, "The person was deputed on duty for RIMS but he was not engaged in Prasad's security." Police sources said Ravidas was murdered on late Thursday night and his body was thrown in the stone mine area. SHARE THIS ARTICLE ON Topics BIHAR Ranchi

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URL

<https://indianexpress.com/article/cities/chandigarh/high-court-bar-skips-work-for-a-day-over-illegal-detention-of-2-lawyers-5272343/>

Text

A team of lawyers from Chandigarh also reached Nayagaon PS on Sunday night after being informed about the lawyers' detention. ROUTINE WORK in the Punjab and Haryana High Court was affected on Monday after the HC Bar Association decided to abstain from the day's work in protest against the illegal detention of two lawyers at Nayagaon Police Station on Sunday night. The controversy, involving a property dispute of a High Court lawyer Muhammad Arshad, resulted in a major brawl between two groups late Sunday night when around 25 people along with a policeman in plainclothes reached the advocate's residence at Nayagaon to take possession of the house. The ownership of the property is disputed and the matter is pending a final decision at a court in Kharar. Arshad, a tenant at that place since 2016, currently has possession. During the incident, officials of Nayagaon PS detained lawyers – MD Khan and Talim Hussain – who had gone to Arshad's residence after being informed about the attack. A team of lawyers from Chandigarh also reached Nayagaon PS on Sunday night after being informed about the lawyers' detention. While Khan and Hussain were freed after their intervention, the Bar Association on Monday called for suspension of work due to which hearing of most cases was adjourned. Bar Association President Anmol Rattan Sidhu, Secretary Baltej Singh Sidhu and Arshad met the Mohali SSP on Monday and sought an enquiry into the incident. "We met the SSP and sought an enquiry into the attack. We have been assured that a preliminary enquiry would be held to look into the involvement of policemen in the incident. The SSP has also assured us that the DSP will supervise the investigation into the FIR registered for the attack at the lawyer's residence," said Baltej Sidhu, adding that the SSP also told them that the police cannot intervene in a property dispute as it is pending decision before a civil court. Arshad told Chandigarh Newline that his associate lawyer, a clerk and two clients were present at his home during the attack. "The house originally belonged to an NRI, Amarjit Singh, who died in 2016. I have been a tenant here since 2014 and am currently in possession of the house. There has been no order for eviction and the matter is pending decision before a civil court in Kharar where Amarjit's wife, his brother, a subsequent purchaser from Hoshairpur, are parties to the case. I am also party to the suit," he said. Nayagaon police have registered a case of trespassing, criminal intimidation and theft against the accused on Sunday. Also Punjab Advocate General Atul Nanda had spoken to DGP seeking his intervention in the matter. Also, four persons, named in the FIR registered for trespassing, theft and violence, were arrested on Monday. They are Vikram Singh, a resident of a Hoshiarpur village, Harviner Singh, Saurabh and Iqbal Singh. The four were among the 20 booked. The officials of Nayagaon PS said they had brought Khan and Hussain to the police station on being informed that an altercation had broken out over some issue at the house and after verifying the incident, they were released.

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URL

<https://timesofindia.indiatimes.com/city/delhi/police-felicitate-2-women-who-fought-off-snatchers/articleshow/105669057.cms>

**Text**

New Delhi: Two women who showed exemplary courage and fought back when phone snatchers targeted them in two incidents in northwest Delhi have been felicitated by police . One of women works in an MNC in Gurgaon. The other works with a marketing firm. The accused men, who were also involved in previous cases of snatching, were arrested and are in cuffs. DCP (northwest) Jitendra Meena felicitated the women and commended their efforts. Police said Sanjana (23) and Kanika Das (21) had shown outstanding courage by fighting the bike-borne snatchers. Both incidents occurred last Friday. Around 8.45 am, Sanjana was attacked when she was waiting for her cab and talking to the driver over the phone. Two boys on a motorcycle tried to snatch her mobile phone. She resisted and caught hold of them and raised the alarm. With the help of people, she managed to nab both the accused — Samad and Junaid. Around 10.50 am, Kanika was waiting for a bus near Hans Cinema when a man, identified as Saurabh, tried to snatch her mobile phone. She resisted and shouted and with the help of people nabbed the accused man and called police. Cops said FIRs on both the incidents were registered. Samad was previously involved in crime. Junaid and Saurabh have ten previous involvements, respectively. The DCP felicitated both of them and even gave a cash reward and commendation certificates extending best wishes to them for a bright future ahead. We also published the following articles recently Rosalynn Carter set for funeral and burial in the town where she and her husband were born Former first lady Rosalynn Carter will have her hometown funeral at Maranatha Baptist Church in Plains, the same town where she was born and spent most of her life with her husband, former President Jimmy Carter. The funeral is part of a three-day public tribute that began in Americus and continued in Atlanta. Rosalynn Carter will be buried in a plot next to her husband's. She was a global figure who advocated for mental health care and fought against disease, famine, and abuse of women and girls in developing nations. Tirupati police recover stolen, lost mobile phones worth Rs 1.08 crore Tirupati police have recovered 600 stolen and lost mobile phones worth around Rs 1.08 crore in the past two months. The mobile recovery drive, carried out by the district police wing, has yielded satisfactory results. People who lost their mobile phones can register their complaint at the Central Equipment Identity Register (CEIR) and get their devices recovered quickly. In total, the police have recovered 2,230 stolen and lost mobile phones worth approximately Rs 4.01 crore in six special drives conducted so far. Bigg Boss 17: Ankita Lokhande and Vicky Jain's mothers visit them; the businessman's mother says 'You two have never fought this ugly' Weekend Ka Vaar in Bigg Boss 17 sees Ankita Lokhande and Vicky Jain meeting their mothers. Emotional reunion with tears. Vicky's mother expresses concern about their fighting in the show. Salman Khan confronts Khanzaadi about her health and she wants to leave. Orhan Awatramani aka Orrey enters the house. Anjali Arora denies rumors about entering the show.

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URL

<https://timesofindia.indiatimes.com/city/delhi/police-felicitate-2-women-who-fought-off-snatchers/articleshow/105669057.cms>

**Text**

New Delhi: Two women who showed exemplary courage and fought back when phone snatchers targeted them in two incidents in northwest Delhi have been felicitated by police . One of women works in an MNC in Gurgaon. The other works with a marketing firm. The accused men, who were also involved in previous cases of snatching, were arrested and are in cuffs. DCP (northwest) Jitendra Meena felicitated the women and commended their efforts. Police said Sanjana (23) and Kanika Das (21) had shown outstanding courage by fighting the bike-borne snatchers. Both incidents occurred last Friday. Around 8.45 am, Sanjana was attacked when she was waiting for her cab and talking to the driver over the phone. Two boys on a motorcycle tried to snatch her mobile phone. She resisted and caught hold of them and raised the alarm. With the help of people, she managed to nab both the accused — Samad and Junaid. Around 10.50 am, Kanika was waiting for a bus near Hans Cinema when a man, identified as Saurabh, tried to snatch her mobile phone. She resisted and shouted and with the help of people nabbed the accused man and called police. Cops said FIRs on both the incidents were registered. Samad was previously involved in crime. Junaid and Saurabh have ten previous involvements, respectively. The DCP felicitated both of them and even gave a cash reward and commendation certificates extending best wishes to them for a bright future ahead. We also published the following articles recently Rosalynn Carter set for funeral and burial in the town where she and her husband were born Former first lady Rosalynn Carter will have her hometown funeral at Maranatha Baptist Church in Plains, the same town where she was born and spent most of her life with her husband, former President Jimmy Carter. The funeral is part of a three-day public tribute that began in Americus and continued in Atlanta. Rosalynn Carter will be buried in a plot next to her husband's. She was a global figure who advocated for mental health care and fought against disease, famine, and abuse of women and girls in developing nations. Tirupati police recover stolen, lost mobile phones worth Rs 1.08 crore Tirupati police have recovered 600 stolen and lost mobile phones worth around Rs 1.08 crore in the past two months. The mobile recovery drive, carried out by the district police wing, has yielded satisfactory results. People who lost their mobile phones can register their complaint at the Central Equipment Identity Register (CEIR) and get their devices recovered quickly. In total, the police have recovered 2,230 stolen and lost mobile phones worth approximately Rs 4.01 crore in six special drives conducted so far. Bigg Boss 17: Ankita Lokhande and Vicky Jain's mothers visit them; the businessman's mother says 'You two have never fought this ugly' Weekend Ka Vaar in Bigg Boss 17 sees Ankita Lokhande and Vicky Jain meeting their mothers. Emotional reunion with tears. Vicky's mother expresses concern about their fighting in the show. Salman Khan confronts Khanzaadi about her health and she wants to leave. Orhan Awatramani aka Orrey enters the house. Anjali Arora denies rumors about entering the show.

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**URL**

<https://www.news18.com/india/five-arrested-for-opening-fire-at-shopkeeper-in-up-8631985.html>

**Text**

A shopkeeper had a narrow escape after a group of men, including those with whom he had an argument earlier, opened fire at him here, police said on Tuesday. Five people have been arrested in connection with the incident that took place last night in the Kotwali police station area, they said. On Monday night, Shubham Yadav, a resident of Subhash Nagar, got into his car to go home after closing his shop when three people, with whom he had an argument earlier this month, and their associates intercepted him and opened fire at him, police said. Yadav was not injured in the incident, they said. Hearing the commotion, the employees of a nearby hotel and other people came there and raised an alarm. The attackers fled after threatening Yadav, they added. Based on a complaint lodged by Yadav, Prem Deep alias Lalu Rock, Rishabh Thakur, Harsh, Saurabh and Shankar were arrested this morning after a raid, police said. According to the complaint lodged by Yadav, Deep and two others came to his shop on October 4 to buy cigarettes and when he asked them for money, they started threatening him. After a crowd gathered at the spot, the accused gave him Rs 50 and left, threatening to kill him. They also pelted stones at his car while leaving, police said.



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URL

<http://www.thehindu.com/news/cities/Delhi/former-globetrotting-babus-help-disadvantaged-kids-speak-fluent-english/article17414181.ece>

Text

"Friends don't let each others' secret out," 10-year-old Sachin — dressed up as the young Nala from the popular animated musical 'The Lion King' — says in fluent English to his classmate Shoaib, who is playing Simba. "I will protect you, my son," says Lucky, playing Mufasa, as he jumps to save his son Simba as the group of 'hyenas' attack him. Minutes later, he falls into the 'canyon' as the evil Scar roars to celebrate his victory. The audience gasps in shock, but applauds. Till a year ago, it was difficult for these students to fathom saying even a word in English, let alone memorise, translate dialogue and present it in front of their schoolmates and teachers — all on their own. The students of Classes III, IV and V of MCD primary boys' school in Shashi Garden, near Mayur Vihar Phase-1, have been part of an English speaking class organised by teachers from NGO Pratham. In February this year, the students, under the tutelage of 'Sujatha miss', managed to perform an English play based on 'The Lion King'. Sujatha Singh, an ex-IFS officer and former foreign secretary, has been teaching English to 20 students from Class IV for a year now. The results have left even the teachers surprised. "When I met the students for the first time, what struck me the most was the hope that each of them had for a better future. That hope was too much for me to bear. I could not return to the class for almost six months," Ms. Singh said. The idea of getting the children to perform the play came from the sheer enthusiasm they showed towards the story. "I started reading lines from the story to them and they would listen with great interest. They would be spellbound with the dialogues and images," Ms. Singh said. Ten-year-old Saurabh said he has been trying to communicate in English with his classmates and teachers. Though there are times when he gets stuck, he has been taught to take time and try to form sentences. "If I get stuck, I take help from my teachers. Mistakes will help me learn," said Lucky, as he takes a break from playing Pumba. When Ms. Singh started the play, she had little idea that it would turnout to be such a spectacular rendition. The music, the costumes and the masks — mostly made by the young performers — added to the performance. "When Ms. Singh proposed this idea, we did not think she would be able to pull this off. But I applaud the determination that both she and the students have shown," said school principal Purnima. She admitted that despite being a Delhi University topper, she had also faced trouble communicating fluently in English. She, however, wanted her students to do better. "Most of our students come from poor backgrounds. Some have traumatic pasts of abuse and addiction. I have seen them grow with this play and these classes. They have a new-found confidence," Ms. Purnima said. A lot of the children come from families who survive by selling vegetables, pulling rickshaws or by doing manual labour. Anmol Thappa, who is part of the 'monkey chorus' in the play, said that his father studied till Class V and often used English to silence his mother in an argument. "Now I teach my mother English so that she can reply to my father," he said. Vinod Khanna, another retired IFS officer and the founder trustee of Pratham, has also been closely involved with the students. "We have been involved with their personality development. English speaking is only a part of the plan. When you look at their enthusiasm, you feel like they deserve all that we are doing and much more. I have taught graduate and post-graduate students, but teaching primary classes is the toughest and also the most exciting," Mr. Khanna told The Hindu . Printable version | Apr 28, 2018 1:30:17 PM |

<http://www.thehindu.com/news/cities/Delhi/former-globetrotting-babus-help-disadvantaged-kids-speak-fluent-english/article17414181.ece>

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**URL**

<https://indianexpress.com/article/cities/delhi/noida-7-year-old-feared-dead-after-falling-into-canal-5677442/>

**Text**

A seven-year-old fell into a canal in Noida's Sector 39 Monday evening. With the boy yet to be found till late night, police said the chances of survival seem slim. According to police, Saurabh was playing with his friends when he fell into the flowing canal in Salarpur. "We received information from residents that a child had fallen into the canal. The National Disaster Response Force team from Ghaziabad was informed and it rushed to the spot," said Prashant Kapil, SHO, Sector 39 police station. According to NDRF officials, rescue operations began at 6.40 pm. A team of nine rescue workers, including deep sea divers, were part of the operation. Until 10.30 pm, the boy had not been located. "The particular canal has strong flow, due to which the operation has been hindered. The divers have been there for a while, but the boy has not been located. Since the operation began in the evening, lack of light has also caused problems," said an NDRF official. NDRF officials said a fresh operation will be carried out in the morning. According to police, Saurabh is the son of a labourer who lives in a nearby colony. While a large crowd had gathered, there were no law and order problems, police said.

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**URL**

<http://www.thehindu.com/news/cities/Delhi/son-of-former-iit-professor-jumps-to-death/article6765901.ece>

**Text**

A young musician son of a retired IIT professor jumped to death from the 13th floor of a residential high-rise in Sector 53 here on Wednesday. Twenty-seven-year-old Sumed Prasad lived with his parents at Parsavnath Exotica on Golf Course Road. His father, Surender Prasad, is a retired IIT-Delhi professor and his elder brother Saurabh works in the United States. "The deceased left a suicide note apologising for not being a good son. He was a graduate and a musician. He generally practised at home and was undergoing treatment for depression", said Rajesh Pal, Assistant Commissioner of Police (DLF), Gurgaon. The incident came to light when Mr. Prasad heard the news that a boy had jumped from the building and was shocked to see the body of his own son. Printable version | Apr 28, 2018 8:06:40 PM |

<http://www.thehindu.com/news/cities/Delhi/son-of-former-iit-professor-jumps-to-death/article6765901.ece>

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**URL**

<https://www.dnaindia.com/india/report-bihar-toppers-scam-accused-bachha-rai-booked-under-arms-act-2225799>

**Text**

A day after arms and ammunition were seized from his office, Bachha Rai, principal of Bishun Rai Intermediate college in Vaishali district which is in the eye of a storm over the 10+2 toppers scam in Bihar was booked under Arms Act. A case has been filed against him at Bhagwanpur police station under section 25 (1)(B) and section 26 of the Arms Act for illegal possession of weapon and ammunition at his office, Bhagwanpur police station in-charge Vikram Acharya said. The Vaishali police will soon seek his remand for interrogation in connection with registration of the case against him under the Arms Act, he said. A Special Investigation Team (SIT) probing the scam had carried out raids at the college premises on Sunday and recovered a country-made pistol and five cartridges from an almirah in the principal's office, Acharya said. Rai was arrested from near the college premise on June 11 in connection with the scam involving several students of his college, including Arts and Science topper Ruby Rai and and Saurabh Shrestha respectively. The scandal surfaced following a video featuring the toppers went viral in which Ruby and Saurabh were seen giving ridiculous answers to questions on their subjects.

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**URL**

<https://indianexpress.com/article/india/india-news-india/bihar-toppers-scam-accused-bachha-rai-booked-under-arms-act-2864586/>

**Text**

A day after arms and ammunition were seized from his office, Bachha Rai, principal of Bishun Rai Intermediate college in Vaishali district which is in the eye of a storm over the 10+2 toppers scam in Bihar was booked under Arms Act. A case has been filed against him at Bhagwanpur police station under section 25 (1)(B) and section 26 of the Arms Act for illegal possession of weapon and ammunition at his office, Bhagwanpur police station in-charge Vikram Acharya said. The Vaishali police will soon seek his remand for interrogation in connection with registration of the case against him under the Arms Act, he said. [related-post] Watch Video: What's making news A Special Investigation Team (SIT) probing the scam had carried out raids at the college premises yesterday and recovered a country-made pistol and five cartridges from an almirah in the principal's office, Acharya said. Rai was arrested from near the college premise on June 11 in connection with the scam involving several students of his college, including Arts and Science topper Ruby Rai and and Saurabh Shrestha respectively. The scandal surfaced following a video featuring the toppers went viral in which Ruby and Saurabh were seen giving ridiculous answers to questions on their subjects.

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1020

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<https://www.firstpost.com/india/bihar-merit-list-scam-accused-bachha-rai-booked-under-arms-act-2845296.html>

**Text**

Hajipur : A day after arms and ammunition were seized from his office, Bachha Rai, principal of Bishun Rai Intermediate college in Vaishali district which is in the eye of a storm over the 10+2 toppers scam in Bihar was booked under Arms Act. File image of Bihar toppers. News18 A case has been filed against him at Bhagwanpur police station under section 25 (1)(B) and section 26 of the Arms Act for illegal possession of weapon and ammunition at his office, Bhagwanpur police station in-charge Vikram Acharya said. The Vaishali police will soon seek his remand for interrogation in connection with registration of the case against him under the Arms Act, he said. A Special Investigation Team (SIT) probing the scam had carried out raids at the college premises on Sunday and recovered a country-made pistol and five cartridges from an almirah in the principal's office, Acharya said. Rai was arrested from near the college premise on 11 June in connection with the scam involving several students of his college, including Arts and Science topper Ruby Rai and Saurabh Shrestha respectively. The scandal surfaced when following a video featuring the toppers went viral in which Ruby and Saurabh were seen giving ridiculous answers to questions on their subjects.

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<https://www.deccanchronicle.com/nation/crime/160816/minor-raped-after-independence-day-function-in-haryana.html>

**Text**

Kaithal : A 16-year old girl was allegedly raped while returning home after attending Independence Day celebrations at her school in Kyorak village here, police said on Tuesday. The class XII student was stopped by a bike-borne unidentified person while she was on her way to home. Then a car stopped nearby in which three youths abducted her by threatening her with knife, according to the complaint lodged with the police against Mohan, Saurabh and three unidentified accused. She was taken to a house in Tik village where she was allegedly raped by Mohan while Saurabh was standing outside, Kaithal DSP (Headquarter) Tarun Kumar said. The girl raised an alarm and was rescued by villagers, police said. A case under relevant sections of the IPC and the Protection of Children from Sexual Offences Act has been registered in Kaithal Sadar police station against the five accused, police said. They said raids were being conducted to arrest the accused.

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<https://indianexpress.com/article/india/three-held-in-delhi-over-killing-of-youth-congress-leader-in-punjab-7198745/>

**Text**

The Special Cell of Delhi Police Sunday arrested three men from national capital in connection with the killing of a 35-year-old Youth Congress leader in Punjab's Faridkot. Those arrested include key accused Gurvinder Pal (32), Sukhwinder Singh (23) and Saurabh Verma (21), all residents of Faridkot, Delhi Police said, adding that they have informed the Punjab Police. Two unidentified assailants shot dead Gurlal Singh Bhalwan at Faridkot on February 18. Police said the murder was planned by Goldy Brar, a Canada-based criminal, who is an associate of historysheeter Lawrence Bishnoi, currently in Ajmer jail. DCP (Special Cell) Manishi Chandra said two other associates of the arrested accused are still at large. The accused had planned the murder as they suspected him to be a member of the rival Bhambhia gang, the DCP said. "We received information that on Saturday night, three men involved in the murder of political leader Bhalwan will come to Sarai Kale Khan and will later go to Uttar Pradesh. A raid was conducted in the area and three men were apprehended," the DCP said, adding that the accused had confessed to their crime and revealed that Brar planned the murder from Canada. During investigation, it was found that Brar's cousin and former state president of Student Organization of Punjab University was murdered in a gang war between Bishnoi and Bhambhia gang in Chandigarh in October 2020. "The accused were planning to kill Bhalwan because they suspected that he was supporting the Bhambiha gang," said the police. Police said Brar told Gurvinder to kill Bhalwan on February 9 after the Youth Congress leader said in a Facebook post on February 5 that he was planning to travel to Delhi to join the farmers' protest. Gurvinder, a relative of Brar, along with two associates and two sharpshooters followed Bhalwan to the Singhu Border. "But the task could not be completed because of the crowd," the DCP said. They followed Bhalwan till Jantar Mantar but police detained Bhalwan and other Congress workers for protesting. The accused returned to Punjab and waited for Bhalwan to reach Faridkot. On Thursday, they followed him. Sukhwinder and Saurabh were tasked to drive the motorcycles on which the two shooters were riding pillion. The accused fired at least 12 bullets at Bhalwan and fled. Bhalwan was president of the Faridkot district Youth Congress and a Zila Parishad member from Golewala in Punjab.



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<https://timesofindia.indiatimes.com/entertainment/events/delhi/DJ-Dipika-Pandey-and-DJ-Minaz-Bhatt-mesmerize-partygoers-at-Hangover-Cafe-in-Delhi/articleshow/45513176.cms>

Text

Delhiites put on their dancing shoes when four DJs - guest DJs DJ Dipika Pandey and DJ Minaz Bhatt, and resident DJs DJ Saurabh and DJ Blessy - spun some funky world music at the launch of Hangover Cafe recently. Kunal Sharma and Jagjeet Singh Sethi, owners of the place, said, "Believe in yourself and the rest will fall into place - that's the secret behind our success through which the dream we had two years ago has now turned into reality. We welcome all those who want to live their lives to the fullest." Speaking about the artistes line-up in the days to come, they added, "This is just the beginning. We have a lot of cool artistes and DJs lined up for our guests."

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1846

URL

<https://timesofindia.indiatimes.com/city/lucknow/35-yr-old-jeweller-shot-at-in-road-rage-case/articleshow/66036649.cms>

Text

35-yr-old jeweller shot at in road rage case TNN | Oct 2, 2018, 08:00 IST LUCKNOW: In an incident of road rage , a jeweller was shot at by unidentified car-borne miscreants over a dispute on giving passage in Madaon police station area on late Sunday night. The jeweller, identified as Kushmesh Bajpai (35), a resident of Garubheet locality of Madaon, suffered gunshot injury in the right side of his chest and is undergoing treatment at KGMU Trauma Centre. The police registered a case but the miscreants are yet to be identified. As per reports, Kushmesh and his friends were standing outside the house of a friend and drinking on Sunday night. They had parked their car on the narrow road leaving little space for other vehicles to pass. In the meantime, a car came and its driver had to apply sudden brakes on seeing the car parked ahead to avoid collision, said police. "The man in driving seat downed the window pane and howled at Bajpai asking why he had parked the car in the middle of the road and asked him to remove it while talking in a rough tone," said victim's brother Saurabh. Bajpai expressed annoyance and asked him to mind his language and tone. "This irked the men sitting in the car who got down and entered into an argument with Bajpai. When Bajpai confronted them, one in the group pushed him. When Bajpai fell on the ground, his friends Atul , Pramod and Arvind came to his assistance," he said. As the two groups engaged in a scuffle, someone from the other opened fire at Bajpai, hitting him in the chest. Then the group reversed their car and sped off. Bajpai slumped to the ground and began bleeding profusely, following which his friends rushed him to Trauma Centre. Circle Officer ( Aliganj ) Deepak Kumar Singh said, "An FIR has been registered against unidentified persons. We are checking CCTVs on the stretch to identify the miscreants. Bajpai is now out of danger. Both the parties involved in the scuffle were drunk."

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100 %

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GNEWS

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161

URL

<https://indianexpress.com/article/cities/pune/chikhali-murder-dispute-dandiya-festival-pimpri-chinchwad-8625094/>

**Text**

An investigation by Pimpri Chinchwad police has revealed that it was a dispute during a Dandiya function last year that led to the murder of a youth in the Chikhali area on Monday. Krushna alias Sonya Haribhau Tapkir, 21, a resident of Mahadev Nagar in Chikhli, was shot dead around 1.30 pm on Monday. The attackers then fled on a motorcycle. Tapkir was rushed to a hospital but doctors pronounced him dead. The police confirmed that Tapkir was murdered by his friend Saurabh alias Sonya Pansare and his aide Siddharth Kamble, who are residents of Khed. The police said they were allegedly upset because the victim was gaining fame in the Chikhali area which prompted them to conspire and kill him. Tapkir's uncle Rajendra Kailas Karle, 38, a resident of Chandus village in Pune's Khed taluka, lodged the first information report ( FIR ) at the Chikhali police station. As stated in the FIR, the accused had a quarrel with Tapkir during a Dandiya function held at Patil Nagar last year. They harboured a grudge against him since then, police said. Officers have booked the accused under sections 302, 120B of the Indian Penal Code and sections of the Indian Arms Act. Teams have been formed to arrest the accused, the police added.

Score

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GNEWS

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URL

<https://www.bignewsnetwork.com/news/272011475/intelligence-agencies-warn-of-more-terror-attacks-in-punjab-before-elections-say-state-more-fragile-than-kashmir>

Text

By Saurabh TrivediNew Delhi [India], December 23 (ANI): Intelligence agencies warned of more terror attacks in Punjab before elections and asked state police to intensify the safety of sensitive installations and close watch on social media. A senior officer said that several security advisories were already issued to the state police anticipating terror activity. Keeping a close watch on the situation, teams of Central intelligence agencies are coordinating with state police and local intelligence units to avert any more such incidents. "We held a meeting with state intelligence officers and issued a warning to them regarding terror activities in the state. We have asked them to keep a close watch on social media to keep tapping on any rumour-mongering. At present, Punjab is more fragile than Kashmir," he added. He said that in the last few months there was a surge in drone activities in border areas, where explosives and arms were dropped in Indian territory. And it is expected that the smuggled explosives will be used to destabilize law and order in the state. "There were several instances of drones used to drop explosives were remained undetected and it might be used in terror activities before or during elections to create a law and order situation," said the officer. In addition to a bomb blast in Ludhiana, the state recently witnessed sacrilege into the sanctum sanctorum of the Golden Temple and lynching incident in Kapurthala. An intruder was shot dead by BSF along the Indo-Pak border in the Gurdaspur sector when he was trying to cross over from the Indian territory. The identity of the youth killed in Amritsar and Gurdaspur remained unidentified. On December 20, a drone was sighted in the Gurdaspur sector of Punjab near the international border. BSF personnel fired five rounds but it manages to return inside Pakistan territory. (ANI)

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SourceId

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<https://www.mexicostar.com/news/272011475/intelligence-agencies-warn-of-more-terror-attacks-in-punjab-before-elections-say-state-more-fragile-than-kashmir>

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<https://www.philippinetimes.com/news/272011475/intelligence-agencies-warn-of-more-terror-attacks-in-punjab-before-elections-say-state-more-fragile-than-kashmir>

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**URL**

<https://indianexpress.com/article/cities/chandigarh/brothers-die-in-mishap/>

**Text**

In a fatal road accident that took place late last night at Hafed Chowk here,two brothers were killed after their motorcycle collided with another motorcycle coming from opposite direction. As the brothers Saurabh and Gaurav fell in the middle of the road,they were crushed by a trailer coming from the opposite direction. The duo were sons of a retired naval officer,were on their way home from Sukhpura Chowk. While Saurabh was a student of Vaish Engineering College,Gaurav was studying in Gaur Mathuram Engineering College. Both were doing B.Tech.

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URL

<https://timesofindia.indiatimes.com/city/delhi/This-Womens-Day-buy-yourself-a-Mirchi-spray/articleshow/18857846.cms>

Text

NEW DELHI: Despite widespread outrage and concern after the Nirbhaya gang-rape, incidents of violence against women in NCR have only increased in the recent past. While stricter policing and punishment may prove to be an effective deterrent in the distant future, the only option for women in the national capital now seems to be effective self-defence. To make women aware of basic self-defence mechanisms, Radio Mirchi has launched an initiative to put a pepper spray into every woman's handbag in the city. Mirchi Spray hopes to empower women of Delhi to step out of their homes with greater confidence. "After the Nirbhaya incident, everyone was talking about women's safety, but little was being done. Mirchi Spray is a step to encourage women to own Delhi again," said Sachin Tagra, station head, Radio Mirchi, Delhi. Over the next few weeks, RJs will take the spray to various parts of the city to educate people about its benefits. "We are giving it free to girls who SMS us DMH SPRAY on 58888!" said RJ Sayema. Earlier this week, she presented the first spray to chief minister Sheila Dikshit. RJs Anant and Saurabh also presented Mirchi Spray to Kiran Bedi. Always a proponent of self-defence, the former cop said, "I am going to take this spray along with me for public events. This is something that needs a lot of awareness." She added, "It looks so small and innocuous, but it really can pack a knockout punch!" Programming head Akash Banerjee said, "We will give away as many sprays free as possible, but the larger message that we want to communicate is that there is a legal, off-the-shelf, self-defence mechanism available for women. We hope that the concept of having a pepper spray is adopted actively, because this will give a boost to the safety and security of women in the capital." So if you want to gift yourself an accessory this women's day, make it a Mirchi Spray.



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GNEWS

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URL

<http://www.deccanchronicle.com/151214/nation-crime/article/two-boys-suffer-electric-shock-gurukul-1-dead>

**Text**

Representational image Hyderabad: Two students from Bihar studying at the Vatuka Vikasa Kendram Gurukul in Aliabad suffered electric shock while they were taking bath on Sunday. Of the two Naveen succumbed while being shifted to hospital and Sourabh is undergoing treatment at Gandhi Hospital. The incident happened due to a power outage while they were taking bath. Both the boys got down into the sump to draw water and then the power came back. A loose electric wire, dipping in the sump water, electrocuted them. Meanwhile, the AP Balahakkula Sangham demanded criminal prosecution of the school management. Naveen, 16, joined in July 2015 and was studying in Class VIII and Saurabh, 15, who joined in June 2014, was studying in Class V at the Gurukul run by Govinda Shanthi Binrajka Seva Trust. The residential institute houses 60 students from all over the country. It follows the CBSE syllabus and teaches Vedic literature too. On Sunday, due to water shortage on the campus, the boys went to a goshala opposite their hostel. They drew water from a sump for bathing and at the time there was a power outage. Naveen and Sourabh got down into the sump and was helping other students to draw water. But they did not see a loose electric cable which had got detached from the motor and was dipping into the water. "Suddenly the power came back and both suffered shock," said assistant teacher Naval Kishore. Both the boys were shifted to a hospital where doctors declared Naveen dead. After first aid Sourabh was taken to Gandhi Hospital. Doctors said that Sourabh had vomited the water he had drunk when he suffered shock and is out of danger. However, he is under observation. Based on a complaint from the management a case of suspicious death was registered. Naveen's body was taken for postmortem. AP Balala Hakkula Sangham alleged that only scripture was taught at the institution and it did not provide basic facilities to children. The Sangham demanded a compensation of Rs 10 lakh for Naveen's family. Download the all new Deccan Chronicle app for Android and iOS to stay up-to-date with latest headlines and news stories in politics, entertainment, sports, technology, business and much more from India and around the world. Tags: crime, bihar Location: Telangana

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URL

<https://indianexpress.com/article/cities/lucknow/after-fir-etah-family-of-missing-bdc-member-wants-case-withdrawn-7345892/>

**Text**

After getting an FIR registered against a former block pramuk and three others for alleged confinement of a newly elected Block Development Committee (BDC) member, the family has requested the Etah police to withdraw the case, claiming that the victim is safe at his sister's house at Farrukhabad. However, when the police reached the sister's house, BDC member Sher Singh, 50, was not found. Singh went missing from near his house at Hatsari village under Aliganj police station on June 2. His wife Nemvati Devi got an FIR registered against former block pramukh Om Pal Yadav, Kaushal, Ram Veer and Indrapal for allegedly confining Sher Singh at an undisclosed location after kidnapping him. The accused are absconding. To substantiate their claim that Singh was safe, his family on Saturday sent a video to police, in which he is heard saying that he is safe at a relative's house. Etah's Superintendent of Police Udai Singh said, "The victim has to follow the legal process and appear before the investigating officer of the case. Sending a video to police does not solve the case. Investigation is on." When Devi visited Aliganj police station a second time to withdraw the case on June 3, the police asked her to call her husband. "Nemvati was asked to call her husband to the police station and confirm it (his safety). Sher Singh never turned up. A police team was sent to Farrukhabad but it failed to trace him at his sister's residence," said Aliganj Station House Officer Ashok Kumar Singh. Meanwhile, in a similar case, Bulandshahr police are conducting raids to trace newly elected BDC member Mohit Singh, 25, who was allegedly kidnapped when he had gone to a nearby market at Bahapur village on May 28. Among seven people, including two women, named in the FIR, police have arrested five, including two women. The prime accused of the case, Saurabh, is still at large, while his mother Mukesh Chaudhary and wife Guddia have been arrested. Police said Saurabh had unsuccessfully contested for the post of Bahapur village Pradhan. They said Singh's family had not received any ransom.

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**URL**

<https://timesofindia.indiatimes.com/city/delhi/neighbour-stabs-youth-to-death-in-delhi-1-held/articleshow/100047736.cms>

**Text**

Image used for representational purpose only DELHI: A 19-year-old youth was allegedly stabbed to death by his neighbour in Alipur's Ambedkar Park on Friday. The accused suspected that the victim had an affair with his sister. The deceased was identified as Saurabh , who lived in Bakhtawarpur. According to police, the victim's brother, Gaurav , alleged that 25 days ago, his brother had a scuffle with one Khushal. "Khushal who suspected that Saurabh was in a relationship with his sister had threatened him that he would kill him with a knife," an officer said. "On Friday, Saurabh was found murdered, and Gaurav told us that he was last seen with Khushal and one Sahil," the officer said. Sahil was arrested and a case was registered. Efforts are on to nab Khushal too, the officer added.

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**URL**

<https://timesofindia.indiatimes.com/city/delhi/neighbour-stabs-youth-to-death-in-delhi-1-held/articleshow/100047736.cms>

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URL

<https://www.dnaindia.com/india/report-2-arrested-over-death-threat-to-kanhaiya-kumar-umar-khalid-2203183>

**Text**

Police have arrested two persons in connection with a death threat to JNUSU president Kanhaiya Kumar and Umar Khalid, conveyed through a letter which was recovered with a loaded gun in a bus operating on a route between an ISBT and the varsity's campus. "We have arrested two persons under provisions of Arms Act and charges of criminal intimidation and hatching a conspiracy. Efforts are on to nab the main accused," Additional DCP (New Delhi) Romil Baniya said today. The two persons, arrested from Delhi after an operation which started yesterday night, have been identified as Sulabh and Saurabh. The two were produced before a court today, which sent them to two days police custody, he said. Police said Saurabh is the younger brother of Uttar Pradesh Navnirman Sena chief Amit Jani, who is purported to have written the letter threatening to behead Kumar and Khalid. Jani, who had threatened to kill Kanhaiya Kumar over a Facebook post earlier too, is believed to have written the threat letter which was found in the DTC bus on Thursday evening. Sulabh and Saurabh were the ones who allegedly put it in the bus along with a loaded gun. Jani is believed to have gone underground since Friday and police are conducting raids in Delhi-NCR to nab him, an official said. When the bus operating on Delhi Transport Corporations' (DTC) 605 route between Kashmere Gate ISBT and Vasant Vihar depot via JNU reached New Delhi area on Thursday evening, the driver spotted an unclaimed bag and raised an alarm. The letter, threatening to behead Kumar and Khalid, along with a loaded country-made gun were recovered from the bag, following which a case was registered, the official said. After the incident, Delhi Police beefed up security of Kanhaiya Kumar. Kumar doesn't get security cover inside the campus but the university authorities have clearly been instructed to inform Vasant Kunj (North) police station every time he leaves the campus and security is provided accordingly. The university students, who have been agitating ever since they were arrested in a sedition case over an event on campus, had also demanded that the JNU administration lodge a complaint against various individuals who have been issuing threats to Kumar and others.

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161

URL

<https://indianexpress.com/article/cities/pune/youth-shot-dead-pimpri-chinchwads-chikhali-probe-8623300/>

**Text**

IN BROAD daylight on Monday, a 20-year-old man was shot dead by two persons, including his friend, in Chikhli in Pimpri Chinchwad. The deceased, Krushna alias Sonya Haribhau Tapkir, lived in Chikhli Gaon. Prima-facie investigation has revealed that the assailants opened fire at Tapkir, near the Talgaon Kaman in Chikhli area, around 2.30 pm. Thereafter, they are suspected to have fled from the area on a motorcycle. Tapkir was rushed to a hospital but doctors pronounced him dead. Pimpri-Chinchwad police officials investigated the crime scene and launched a probe into the murder. In a statement, senior police inspector Dnyaneshwar Katkar said Tapkir was murdered by his friend Saurabh alias Sonya Pansare and his aide Siddharth Kamble. Pansare lives in Khed taluka, Pune district. A search is on for the two. An FIR was lodged at Chikhli police station under sections of of the Indian Penal Code and the Indian Arms Act. Deputy Commissioner of Police (crime) Swapna Gore said the deceased has no previous crime record. "We are investigating to know the motive behind the murder," Gore said. Recently, in another such incident on May 12 in broad daylight, businessman-activist Kishor Aware (48) was shot dead at Talegaon Dabhade, following an old dispute. He was also murdered in the jurisdiction of Pimpri-Chinchwad Police.

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**URL**

<https://www.dnaindia.com/india/report-shahdara-trader-resists-robbery-attempt-shot-dead-2441169>

**Text**

A 45-year-old businessman was shot dead, while his wife and son were injured after unidentified men attacked them in Mansarovar Park area of Shahdara, police said today. Mukesh Singhal and his 18-year-old son Saurabh had just returned to their home from their shop in Ashok Nagar when they were attacked, police added. Mukesh, a cold drinks trader, was parking his scooter when three men on a motorcycle tried to snatch his bag last night, said a senior police officer. The bag contained Rs 30,000-40,000, the officer said. A scuffle ensued and Mukesh tried to resist their attempt. His wife Sunita also came out hearing the commotion outside. During scuffle, the motorcycle riders fired and bullets hit Mukesh and his wife Sunita, respectively. A bullet also hit their son. Locals alerted police and the injured were rushed to the hospital. Mukesh was declared brought dead at the hospital, the police officer said, adding his wife's condition is critical and she is under observation, while his son is out of danger. "The CCTV footage of the area is being analysed. Prima face it appears that the attackers had come with an intention to rob the businessman but we are also probing other angles," said the officer. Police are trying to ascertain whether Mukesh had any enmity with anyone. They are also probing whether the accused were following him from his shop. (This article has not been edited by DNA's editorial team and is auto-generated from an agency feed.)

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178

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<http://www.thehindu.com/news/cities/Delhi/delhi-spoilt-for-choice-this-new-year-eve/article2749001.ece>

**Text**

Delhi, a city defined by variety and conspicuous consumerism, promises not to disappoint this New Year's Eve. As its people gear up to herald the coming year, the city's clubs, restaurants and discos are busy trying to out-do each other with spectacular parties, concerts and events to attract the discerning Delhiite. If you are young and want to drink and dance the night away, there are a number of nightclubs that have promised to stay open beyond 1.a.m. Aside from the numerous pubs around Gurgaon and Noida, Central and South Delhi's pubs have attractive offers too. The average cost can vary between Rs. 2,000 per couple to around Rs.15,000 depending on what is being offered. The cover charges generally include food and liquor. "We will be heading toward Pandemonium in Chattarpur, which has [Singer] Hard Kaur performing in addition to a dance floor and DJ with unlimited drinks, I think we are paying about Rs. 4,000 per couple" said Saurabh, 28. However, most independent discos in the city will not allow stags (single men) to enter unless part of a group. Most discos also said that since passes are already being sold it is better to plan the evening in advance to avoid disappointment. The city also has a lot of hotels that have planned their New Year packages with families in mind. Most five-star hotels have opened all their restaurants with different entertainments on offer. The Lalit's 24x7 restaurant will be allowing children above eight years with an additional charge of Rs.1,750 with couple charges being Rs.8, 600 which covers unlimited liquor and food. Tarot card readings and live band performances are also on offer. The Imperial has also opened around five restaurants with its Royal Ballroom being off-limits to children below eight years. The Rs.13,700 cost is inclusive of taxes and covers beverages and snacks. The other restaurants come cheaper at around Rs.4,000 to Rs.5,000 with live bands and ghazal performances. The hotel also offers the option to switch over to its Royal Ballroom celebrations should the patrons change their mind. Most other five-star hotels are also offering the same fare of à la carte menus or buffets with accompanying performances like ghazals, live bands with popular celebrity singers and dance floors with DJs. The cost, depending on the liquor on offer or the performances promised, vary from around Rs.3,500 to about Rs.17,000 per couple. Most hotels have already registered substantial bookings. Many bars and restaurants in these hotels also do not allow children, so it is better to enquire in advance. Enquires about special arrangements for parking will also have to be made in advance. Printable version | Apr 29, 2018 10:41:48 PM |

<http://www.thehindu.com/news/cities/Delhi/delhi-spoilt-for-choice-this-new-year-eve/article2749001.ece>

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<https://indianexpress.com/article/cities/delhi/faridabad-family-found-dead-daughter-visited-them-during-weekends-6113472/>

**Text**

Outside the family's home in Faridabad Sector 7, Sunday. (Express Photo: Gajendra Yadav) Praveen Mediratta (65), who was killed along with his family on Friday, used to work at AIIMS and had been running an X-ray diagnostic centre from his house for the last 10-15 years. His daughter Priyanka shifted to Indrapuram in Ghaziabad after she got married in 2013. She worked with HCL Technologies in Noida, while her husband Saurabh worked at Virtusa, a digital engineering firm in Gurgaon. His son, Darpan (28), an engineer working in Gurgaon, said: "I was shocked and couldn't understand what had happened. When I spoke to my parents last night, they said they were meeting my sister and her husband." Pradeep Mediratta, the doctor's elder brother who lives in Hyderabad, said, "Darpan called around 2.30 pm on Saturday. He said his parents and sister were dead. When I asked him how, he didn't answer and started crying. I tried to console him but he cut the call. I kept calling him and finally reached him at 4 pm. He told us that someone had murdered the family." Rashim Narula, a relative, said Priyanka and her husband would go to Faridabad over the weekends. Meanwhile, police said they are investigating the case from all angles. "Darpan told us he knew the accused, Mukesh, who is a gym trainer. We are checking call detail records of the accused to establish more facts," said a senior police officer at sector 8 station in Faridabad.

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<http://www.deccanchronicle.com/nation/current-affairs/191216/pampore-attack-martyred-gunner-saurabh-farate-cremated.html>

**Text**

Three soldiers including Saurabh were killed in a militant attack on an army convoy at Pampore. (Photo: ANI Twitter) Pune: Thousands of mourners gathered here as the mortal remains of gunner Saurabh Farate, who was killed in the Pampore attack on Saturday, were on Monday consigned to flames at his native place in Phursungi with full military honours. Member of Parliament from Pune Anil Shirole and local leaders were among those who paid tributes to the martyr. As soon as Saurabh's last journey began from his house, slogans like 'Saurabh Farate Amar Rahe' and 'Jab Tak Suraj Chand Rahega, Saurabh Tera Naam Rahega' rent the air. The 33-year-old gunner, who served the Indian Army for 13 years, is survived by parents, wife, twin daughters and a brother, who too is in the Army. According to Saurabh's father Nandkumar Farate, his son had come on a two-month leave in October to celebrate the first birthday of his twins and had left in December. He said that before leaving for duty on Saturday morning, Saurabh had spoken on telephone with the family. "On Saturday, I received a call from his unit. However, the person on the other side gave incomplete information and only informed us that Saurabh was shot," said the bereaved father. "I then called up my younger son, Rohit, who too works in the Army in Jammu and informed him about the call. It was he who informed us about his (Saurabh's) martyrdom." Three soldiers including Saurabh were killed in a militant attack on an army convoy at Pampore on Srinagar-Jammu National Highway on Saturday. Tags: pampore, army, militant attack, saurabh, pampore attack, saurabh farate, anil shirole Location: India, Maharashtra, Pune

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<https://www.firstpost.com/india/third-day-of-delhi-violence-journalists-beaten-shot-at-as-delhi-police-centre-state-govt-scramble-to-quell-protests-ib-ministry-issues-advisory-against-anti-national-content-8085991.html>

Text

As the toll in the violence that gripped northeast Delhi for the third consecutive day on Tuesday rose to 13, the Ministry of Information and Broadcast issued an advisory to news channels saying that "be particularly cautious" with content that is likely to "encourage or incite" violence or that "promotes anti-national or communal attitudes". The advisory also said that private TV channels should refrain from airing content that "contains attacks on religious communities". The advisory came at a time when the Delhi Police, the Central and state governments were scrambling in an attempt to quell the violence that erupted over the Citizenship Amendment Act. While incidents of arson and stone-pelting also occurred in affected areas on Tuesday, several journalists were beaten up and asked for their "identity" by mobs in several areas. Security personnel conduct a flag march during clashes between those against and those supporting the CAA in north east Delhi on Tuesday. PTI The violence-hit areas in northeast Delhi include Jaffrabad, Maujpur, Chand Bagh, Khureji Khas, Bhajanpura, Kardampuri, Gokulpuri, and Khajuri. Various authorities, from Home Minister Amit Shah and Delhi chief minister Arvind Kejriwal to the Delhi Police, faced criticism from the public for inadequate action as violence escalated since Sunday. Shah chaired third meeting on Tuesday night, just hours after a high-level meeting with Kejriwal and Delhi LG Anil Baijal, while the chief minister visited the injured admitted in the GTB hospital. Delhi deputy chief minister Manish Sisodia announced that all public and private schools in the district will remain shut on Wednesday and the Central Board of Secondary Education (CBSE) postponed the board exams for Class 10 and 12 scheduled on Wednesday in violence-affected northeast Delhi. There are a total of 86 centres in the district, PTI reported. Meanwhile, in a rejig of the state police's top brass, a 1985 IPS batch officer, SN Shrivastava was appointed as Special Commissioner (Law and Order) of the Delhi Police with immediate effect on Tuesday. The police also issued shoot at sight orders in the affected areas, however, there was confusion initially over the veracity of the order with some reports quoting police sources as saying there were no such instruction. Confusion also prevailed about whether curfew had been imposed in the Maujpur, Jaffrabad, Chand Bagh, and Karawal Nagar areas of the district. The wreath-laying ceremony for Ratan Lal, the head constable of the Delhi Police who lost his life in the violence on Monday, was conducted on Tuesday and was attended by Baijal, among others. Journalists beaten up, shot at A journalist with JK 24 7 News received a bullet injury and two reporters from NDTV were beaten and punched by rioters in northeast Delhi. Akash from JK 24 7 News sustained a bullet injury while covering the communal clashes in the Maujpur area and was in "critical condition" on Tuesday afternoon, the news outlet tweeted. He was admitted to a hospital soon after the incident. NDTV said its journalist Arvind Gunasekar was hit by rioters while he was at one of the spots in northeast Delhi. His fellow reporter, Saurabh, who tried to shield him, was punched, PTI reported. Three other reporters of the channel were also assaulted by mobs in different locations. According to an NDTV report, Gunasekar lost three teeth in the incident. Many other journalists also took to social media to share tales of how they were heckled and some alleged they were questioned about their religious identity. On Monday, too, reporters had a tough time with many of them threatened and heckled. Delhi Police says 'adequate' forces deployed Amid reports quoting Delhi Police Commissioner Amulya Patnaik as telling the Ministry of Home Affairs (MHA) that the lack of adequate forces to control the violence had "aggravated" the situation, Patnaik denied that the Delhi Police hadn't got adequate forces from the MHA to control the violence. "Some news agency ran the news that the Delhi Police said that they have not got adequate forces from the MHA. This information is wrong. The MHA is continually supporting us. We have adequate forces," Patnaik told ANI. "From yesterday, the Delhi Police are appealing to the public to maintain peace. We are exercising restraint but will act tough on the perpetrators of violence. Strict legal action will be taken against them. Sufficient police force, CAPF and senior officials have been deployed in the northeast district. Section 144 of CrPc has been imposed in some areas of the district," he added. Earlier on Tuesday, PTI reported that an armed battalion of the state police comprising around 1,000 personnel, had been deployed. Several companies of paramilitary personnel like the Rapid Action Force (RAF) were also deployed. The security forces also held flag marches in areas like Khajuri Khas, which saw fresh violence on Tuesday. The police also said that 11 FIRs have been filed in connection with the violence. Maujpur, Khajuri Khas, Bhajanpura areas remain restive on Tuesday Violence continued unabated in the Maujpur, Khajuri Khas, and Bhajanpura areas among others on Tuesday. In Maujpur, two groups of people were out on the road armed with rods and sticks, PTI reported. An angry mob raising incendiary slogans set ablaze a motorcycle in Maujpur, a PTI reporter witnessed. A fire brigade was also seen rushing to the spot. Security personnel tried to disperse the people from both sides who were armed with rods and sticks. They also resorted to stone-pelting. However, the crowd was more than the security personnel deployed in the area. Media personnel, covering the incidents, were also targeted. They were abused, heckled and driven away from the spot. The stretch between the Jaffrabad and Maujpur-Babarpur metro stations were filled with stones and burnt vehicles. The injured people were rushed to hospitals in police vans to the local hospital. In Khajuri Khas and Bhajanpura, the police conducted flag marches after the areas witnessed arson and stone-pelting. A battery shop was set on fire in Bhajanpura. The shop was vandalised and burnt batteries were strewn on the road. Rakesh Kumar, a local, said the incident took place at around 3.30 pm. "We do not know how the situation escalated. We are worried about our safety. My family is scared after seeing such a thing near our house," he said. Special Commissioners of Police Satish Golcha and Praveer Ranjan led the flag march. Jaffrabad protest cleared Women who were protesting against the CAA outside Jaffrabad metro station here vacated the road on Tuesday evening, PTI reported. They were protesting at the spot since Saturday night against the new citizenship law and the National Register of Citizens (NRC). Police, along with locals, vacated the road after the area witnessed violence in the last couple of days. "As the situation escalated since Sunday, police and locals vacated the road outside the Jaffrabad metro station. We also asked the outsiders, who were creating issues in the area, to leave," Naushad, one of the protesters, said. There is a protest already going on near the main Seelampur road against the citizenship act. It was this protest that BJP leader Kapil Mishra referred to in his 'ultimatum' remark, demanding that the police clear the road. Receiving death threats: Kapil Mishra Facing flak for his speech during a gathering in favour of CAA at Maujpur Chowk in northeast Delhi, Mishra remained defiant on Tuesday saying he was not scared of the "massive hate campaign" against him for "speaking truth" and supporting the CAA. Mishra, a former AAP MLA who unsuccessfully contested the recent Assembly polls on a BJP ticket from Model Town, led a gathering in support of the CAA at Maujpur Chowk in Jafarabad area on Sunday, after which violence erupted between pro- and anti-CAA groups. In a series of tweets on Tuesday, Mishra said that he was being abused and issued "death threats" and stressed that he did not commit any crime by supporting the amended citizenship law. "I have received calls by many to kill me. Many people including politicians and journalists are abusing me. But, I am not scared because I have not done anything wrong," Mishra told PTI. BJP's East Delhi MP Gautam Gambhir on Tuesday supported strict action against anyone, including Mishra, if they gave "provocative" speeches. MHA asks political parties to co-operate with Centre The Ministry of Home Affairs on Tuesday evening was quoted by ANI as saying that Home Minister Amit Shah appeals to the public to desist from spreading rumours and added that "political parties should cooperate with police" to quell these rumours and dispel fear among the public. He also appealed to the public at large and media to communicate responsibly and avoid spreading rumours. "Home Minister Shah has asked the Police Commissioner of Delhi to have senior police officers present in Police Control Rooms so that rumours can be dispelled as quickly as possible," the statement said. SC. HC to hear pleas regarding Delhi violence tomorrow The Supreme Court on Tuesday agreed to hear an application, filed by former Chief Information Commissioner Wajahat Habibullah and others, seeking direction to the police to lodge FIRs on the complaints regarding the violence in Delhi over the Citizenship Amendment Act (CAA). The application was mentioned for urgent listing before a bench of Justices SK Kaul and KM Joseph, which said it would be heard on Wednesday. The bench is already scheduled to hear two pleas seeking removal of protestors from Shaheen Bagh, the epicentre of agitation against the CAA for over two months. The fresh application, filed by Habibullah, Bhim Army chief Chandrashekhra Azad and social activist Bahadur Abbas Naqvi, has also sought a direction to the authorities to provide adequate security and ensure the safety of women protesters at Shaheen Bagh and other places in the National Capital. In their fresh application, they have alleged that on 23 February, "Kapil Mishra, who is known for making speeches to instigate crowds with violence and vandalism, carried out a pro-CAA rally next to the Maujpur-Babarpur metro station which is two kilometres away from peaceful protests that were going on at Jaffrabad". Referring to a media report, the application alleged that Mishra first gathered supporters near the Maujpur-Babarpur metro station and in an "orchestrated move", he left the place after having incited the crowd, after which violence erupted in Jaffrabad and the peaceful protesters were forced to run for safety. It alleged that the persons who were hurt in the attack on 23 February, had filed complaints with the police but no action was taken against the perpetrators of violence. Meanwhile, the Delhi High Court said it would hear on Wednesday a plea seeking registration of an FIR and arrest of persons involved in the violence. The plea was mentioned before a bench of Justices GS Sistani and AJ Bhambhani for an urgent hearing on Tuesday itself, but the bench said it will hear the matter on Wednesday. The petition filed by human rights activist Harsh Mander and activist Farah Naqvi sought setting up of an SIT to inquire into the incident and compensation for those killed and injured in the violence. Advocate Sneha Mukherjee, while mentioning the plea, said they are seeking that action be taken against certain individuals who are inciting people and making hate speeches due to which violence has erupted in various areas of northeast Delhi. It has also sought directions to the Centre for the deployment of the Army to maintain law and order in the city and areas where the "communal attack on people are most ferocious". With inputs from agencies

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**URL**

<https://www.dnaindia.com/india/report-bride-dies-during-wedding-groom-made-to-marry-her-sister-2892438>

**Text**

An unexpected and bizarre incident took place in Uttar Pradesh's Etawah district, during the marriage ceremony a young bride Surabhi suddenly fell unconscious beside the groom Manjesh Kumar just before the final ceremony of 'pheras'. The doctor said she died from a cardiac arrest. The sudden death of the bride created a ruckus in the house. But in the meantime, with the mutual consent of both the parties, a marriage proposal was proposed in front of the bride's younger sister Nisha. Surabhi's brother Saurabh told ANI, "We did not know what to do in the situation. Both the families sat together and someone suggested that my younger sister Nisha should be married to the groom. The families discussed the matter and both agreed. The body of Surabhi was kept in one room, while the marriage of the groom with Nisha was held and after the 'baraat' left, Surabhi's last rites were conducted, Saurabh said. Nisha accepted the offer due to the situation. After this, both were married in a gloomy atmosphere. The incident took place earlier this week. "It was a tough call for our family. One daughter lay dead in one room and the wedding of another daughter was being solemnized in the other room. We have never witnessed such mixed emotions. The grief over her death and the happiness of the wedding have yet to sink in," Surabhi's uncle Ajab Singh told the news agency.

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<https://timesofindia.indiatimes.com/india/cbi-busts-scam-to-rig-neet-ug-exam-8-held/articleshow/92965548.cms>

**Text**

NEW DELHI: The CBI has arrested eight people who allegedly tried to rig the NEET-UG examination for medical courses that was held Sunday by placing dummy candidates through fraudulent means. The alleged mastermind is among those held. The NEET-UG examination, which had received 18 lakhs applications this year, was conducted at more than 3,500 centres. According to sources, the agency got a tip-off about a huge amount of money exchanged between the suspects and candidates for impersonation. The solvers and middlemen had gathered in the city on July 16-17 and were provided with accommodation in various hotels and other places near Gautam Nagar in south Delhi. Using surveillance to gather leads, CBI laid a trap at offline centres where exams were to be held between 2pm and 5.20pm. The mastermind, Sushil Ranjan , was in close touch with all of the accused, the probe revealed. A swoop across Delhi was planned and executed by the agency's anti-corruption branch. Ranjan, a resident of Gautam Nagar, and a solver, identified as Nidhi, were held from Havelock Square exam centre near Gol Market. The other solvers were identified as Krishna Shankar Yogi and Sunny Ranjan, who were caught from a centre at Sector 8, Faridabad; Jeepu Lal, held from Ballabhgarh, Haryana; Raghunandan, arrested from a centre in Patparganj; Bharat Singh, held from Safdarjung hospital hostel; and Saurabh , who was nabbed from a centre in Shakurpur. Singh and Saurabh did not appear for the exam but forged the Aadhaar of the candidate. Other documents were also recovered from them. The two men were produced in court and taken in remand. CBI filed an FIR after getting information that Ranjan had conspired with a group of people to arrange "solvers" to impersonate candidates in the NEET examination at multiple centres in Delhi and Haryana. "It was alleged that user IDs and passwords of certain candidates had been collected by the accused and their associates and necessary modifications were made for getting the desired exam centres as planned by them," CBI spokesperson R C Joshi said. Probe revealed the accused had morphed aspirants' photographs so that proxy candidates could appear for the exam with forged documents, said an official. "During investigation, the mastermind and solvers were caught from different examination centres and other places in Delhi and Haryana while appearing for or impersonating other candidates," the spokesperson added. The agency is now looking for other suspects and examining their roles. They have been identified as Brij Mohan Gupta, Pappu, Uma Shankar Gupta and Hemendra, officials said. More arrests are likely in the coming days.

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<https://timesofindia.indiatimes.com/city/delhi/cbi-busts-scam-to-rig-neet-ug-in-delhi-haryana-8-arrested/articleshow/92964685.cms>

Text

NEW DELHI: The CBI has arrested eight people who allegedly tried to rig the NEET-UG examination for medical courses that was held Sunday by placing dummy candidates through fraudulent means. The alleged mastermind is among those held. The NEET-UG examination, which had received 18 lakhs applications this year, was conducted at more than 3,500 centres. According to sources, the agency got a tip-off about a huge amount of money exchanged between the suspects and candidates for impersonation. The solvers and middlemen had gathered in the city on July 16-17 and were provided with accommodation in various hotels and other places near Gautam Nagar in south Delhi. Using surveillance to gather leads, CBI laid a trap at offline centres where exams were to be held between 2pm and 5.20pm. The mastermind, Sushil Ranjan, was in close touch with all of the accused, the probe revealed. A swoop across Delhi was planned and executed by the agency's anti-corruption branch. Ranjan, a resident of Gautam Nagar, and a solver, identified as Nidhi, were held from Havelock Square exam centre near Gol Market. The other solvers were identified as Krishna Shankar Yogi and Sunny Ranjan, who were caught from a centre at Sector 8, Faridabad; Jeetu Lal, held from Ballabhgarh, Haryana; Raghunandan, arrested from a centre in Patparganj; Bharat Singh, held from Safdarjung hospital hostel; and Saurabh, who was nabbed from a centre in Shakurpur. Singh and Saurabh did not appear for the exam but forged the Aadhaar of the candidate. Other documents were also recovered from them. The two men were produced in court and taken in remand. CBI filed an FIR after getting information that Ranjan had conspired with a group of people to arrange "solvers" to impersonate candidates in the NEET examination at multiple centres in Delhi and Haryana. "It was alleged that user IDs and passwords of certain candidates had been collected by the accused and their associates and necessary modifications were made for getting the desired exam centres as planned by them," CBI spokesperson R C Joshi said. Probe revealed the accused had morphed aspirants' photographs so that proxy candidates could appear for the exam with forged documents, said an official. "During investigation, the mastermind and solvers were caught from different examination centres and other places in Delhi and Haryana while appearing for or impersonating other candidates," the spokesperson added. The agency is now looking for other suspects and examining their roles. They have been identified as Brij Mohan Gupta, Pappu, Uma Shankar Gupta and Hemendra, officials said. More arrests are likely in the coming days.

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<https://www.dnaindia.com/india/report-dalit-youth-stabbed-to-death-in-muzaffarnagar-2683955>

**Text**

Three persons were arrested for allegedly stabbing a Dalit youth to death and dumping his body in a field in Nawla village here on Thursday, police said. Mohan Kumar (20) was murdered over an old enmity. A case has been registered against four persons -- Rahul, Jagpal, Saurabh and Kallu -- based on the FIR lodged by the deceased's brother, said Circle Officer Rajeev Kumar Singh. Three of the accused have been arrested, while Kallu is on the run, the officer said, adding that the body had been sent for postmortem.

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<https://www.dnaindia.com/india/report-protect-nationalist-responsible-students-of-jnu-abvp-to-prez-2207765>

**Text**

Protesting the punishment awarded to him by JNU in connection with controversial February 9 event, ABVP member Saurabh Sharma on Saturday appealed to President Pranab Mukherjee to "protect nationalist and responsible students". Sharma, who was complainant of the event on JNU campus during which anti-national slogans were allegedly raised, has been slapped with a fine of Rs 10,000 by the university after the probe panel found him "guilty" of blocking traffic. "I along with the other responsible citizens and nationalist students of JNU had submitted an objection opposing the anti-national and seditious activity on February 9 to JNU administration. It withdrew permission accordingly. However, the organisers along with support of some student leaders continued with the event," Saurabh said in a letter to the President. "I have been punished for opposing the procession and assisting the process of law in arrest of the accused who were organising the anti-India event. The JNU administration has failed to distinguish between the anti-India students and nationalist students. The office-order of the Chief Proctor warns me not to oppose any such event/procession in future," he said. Alleging the action against him is an act of criminalising patriotism and nation-service, the student leader further said, "this shall create a dangerous precedent for the nationalist and responsible citizen-students of India whereby they shall fear to oppose such the anti-national event and slogans for balkanisation of India". "I request you to protect us and strengthen our confidence in nation-service and patriotism. I wish to ask to your esteemed authority whether opposing such anti-national seditious slogans and chanting 'Bharat Mata ki Jai' will be crime in this country," added Saurabh who is lone ABVP member in JNU students union. Saurabh along with 4 ABVP members, are on indefinite hunger strike since Wednesday demanding withdrawal of punishment against him. He also claimed that his glucose level has dipped according to the tests conducted at the university's health centre and he has been advised to call off the fast.



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**URL**

<https://indianexpress.com/article/india/india-others/ioc-official-assaulted-by-sp-mlas-kin/>

**Text**

An assistant manager posted at Indian Oil Corporation's bottling plant in Etawah was allegedly assaulted by the nephew of a SP MLA and his aides in Etawah city. Arvind Yadav alleged that the son of Rakesh Yadav, Adviser in UP Rural Engineering Services department with minister of state rank, was also among those who assaulted him. The incident took place on Sunday but the police are yet to file an FIR based on Arvind's complaint. He has named Pramod Yadav, nephew of Mainpuri MLA Rajkumar Yadav, Pramod's sons Saurabh and Gaurav, Ramvir Yadav, a resident of Etawah, and four others. Arvind alleged that Ramvir and Pramod had been pressuring him to provide LPG cylinders, which he declined as he was authorised to provide it only to registered agencies. He said he was at a shop when the accused assaulted him with the butts of rifles leaving him seriously injured.

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**URL**

<https://english.mathrubhumi.com/news/india/up-man-allegedly-lets-his-dog-maul-minor-boy-during-argument-with-family-1.6370371>

**Text**

Gautam Buddh Nagar (Uttar Pradesh): A pitbull mauled a child at Sadopur village in Uttar Pradesh's Gautam Buddh Nagar district on Monday while the owners of the dog looked on. According to the Badalpur Police, during an argument with the boy's family, the owners, identified as Ravinder and Saurabh, allegedly let the dog attack the minor. "A complaint was received from the minor's family member. The complainant was identified as Vaadi Manvir. We have arrested Ravinder and Saurabh, while one person named Jagat is absconding," said the police. The police have registered a case under sections 452(trespass), 289 (negligent conduct with respect to animal), 323 (punishment for causing hurt) and 504 (intentionally causing hurt) of the IPC. (ANI) Share on

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<https://www.hindustantimes.com/cities/chandigarh-news/moony-marvel-chandrayaan-3-s-historic-landing-celebrated-at-satish-chander-dhawan-government-college-101692818196714.html>

Text

{Moony Marvel} Students of SCD Government College Ludhiana witness soft landing over the moon in Ludhiana on Wednesday. (Manish/HT) Soon after Chandrayaan-3 achieved a soft landing on the moon's south pole, etching a historic touchdown, the new seminar hall at Satish Chander Dhawan Government College reverberated with applause and resounding chants of "Vande Mataram". Around 200 students from the evening college, along with faculty and alumni, gathered to witness this momentous occasion in the institution named after the visionary scientist, Satish Chander Dhawan, who pioneered space research in India. To commemorate this significant achievement, the physics department of the college organised a morning lecture to educate students about ISRO, Indian space programmes and the remarkable contribution of the college's alumnus, Satish Chander Dhawan, in the field of space research. The event provided a platform for students to delve into the life of Dhawan, inspiring them to continue their journey in basic sciences for higher studies. Dr Arun Dhawan, nephew of Satish Chander Dhawan, shed light on ISRO and his uncle's immense contributions. Expressing his feelings about the historic moment, he said, "The accomplishment is a shared victory for the entire nation. The dedication and perseverance that went into this mission have borne fruit." Principal Tanvir Likhari said, "Feeling over the moon." She emphasised that India's success in space exploration is a source of immense pride for the college. Likhari highlighted Dhawan's pivotal role in Indian space research, mentioning his mentorship of former President APJ Abdul Kalam. The landing was live-streamed for evening college students, igniting an atmosphere of jubilation as the mission achieved success. Evening College in-charge Paramjit Chander, along with teachers and professor Saurabh from the morning college, joined the celebration by indulging in sweets with the students. Poonam Sapra, an alumna from the batch of 1991, visited her alma mater to witness this historic moment. For her, the connection with Dhawan doubled the thrill of the event. She said the faith in our scientists and technology assured everyone of the mission's success, generating an adrenaline rush of excitement. SHARE THIS ARTICLE ON Topics Vande Mataram

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<https://timesofindia.indiatimes.com/city/kanpur/meerut-mavericks-outplay-kanpur-superstars-by-4-runs/articleshow/103524355.cms>

**Text**

Kanpur: Spinner Yash Garg's fine bowling (3 for 15 in two overs) helped Meerut Mavericks humble Kanpur Superstars by 4 runs in their sixth tie of UP T-20 league held at Green park on Friday. Meerut Mavericks, putting into bat, scored 2 for 103 runs in 9 overs. Kanpur Superstars got a target of 79 runs in 6 overs under Duckworth Lewis system but they failed to achieve the target by five runs as they could collect 74 runs for the loss of 6 wickets. Kanpur's dream to get a berth in the last four berths is almost shattered as they have played 7 matches so far and have just four points. Sameer and Saurabh gave a flying start scoring 30 runs in the first two overs. Thereafter their innings was eclipsed and were reduced to 49 for 4. The outgoing batsmen were Saurabh, Sandeep, Akshadeep and Vishal. Akshadeep and Vishal both fell to spinner Yash Garg for 4 and 0 respectively. Kartik Tyagi scalped dangerous Sameer Rizvi when he mistimed a stroke and wicket-keeper Shoaib Siddiqui held a catch in the fifth over. He contributed 38 runs in 15 balls hitting 4 boundaries and 3 sixes. Kanpur team required 16 runs in the last over and six in the last ball but Yash Garg tamed Aqib Khan and Vineet Panwar and conceded 12 runs and bagged the wicket of Rahul Rajpal who was caught at deep by Madhav Kaushik for 9. Yash was later declared as man of the match. Earlier, due to late seasonal rain, the match referee decided to reduce the overs and fixed 11 overs each innings. Meerut Mavericks, after being invited to bat, scored 2 for 103 in 9 overs when rains interrupted the match and the game was suspended for some time. Rituraj and Swastik began the innings and it was bad luck of Chikara who had scored three consecutive centuries that he was adjudged run out after scoring 10 runs. Madhav Kaushik could not stay in the middle for a long time as Kartikeya Yadav caught him at deep square leg of J Dhankar. He could contribute 10 runs. Both added 34 runs for the second wicket. Rinku Singh geared up the run rate as both attacked rival bowlers and hit 15 runs in 8th and 12 runs in 9th over. At this juncture, rains started and the match was stopped. The groundsmen covered the wicket. The match resumed after 30 minutes. Score board Meerut Mavericks-Rituraj Sharma no 47, Swastik Chikara run out 17, Madhav Kaushik c Kartik Yadav b J Dhankar 10, Rinku Singh not out 22, Extras -7, Total-2 for 103 in 9 overs Bowling-Aqib Khan 2-0-23-0, Vineet Panwar 2-0-21-0, Rishabh Rajput 2-0-26-0, Jasmer Dhankar 2-0-23-1, Kartikeya Yadav 1-0-9-0. Kanpur Superstars-Sameer Rizvi c Shoaib Siddiqui b Kartik Tyagi 38, Saurabh b Vishal Chaudhary 13, Sandeep Tomar run out 2, Akshadeep Nath c Rituraj b Yash 4, Vishal c and b Yash 0, Rahul Rajpal c Kaushik b Yash 9, Aqib Khan not out 9, Vineet Panwar no 5, Extras 2 Total-6 for 74 (6 overs). Bowler-Purnank Tyagi 1-0-15-0, Kartik Tyagi 2-0-28-1 Vishal Chaudhary 1-0-15-1 Yash Garg 2-0-15-3

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<https://timesofindia.indiatimes.com/city/noida/akhlaq-murder-suspects-get-jobs-at-ntpc-plant-in-dadri/articleshow/61085617.cms>

**Text**

MEERUT/NOIDA: The accused in Mohammad Akhlaq lynching case, who are out on bail, have got jobs in the National Thermal Power Corporation ( NTPC ) plant in Dadri near Bisada village. Jan Mohammad, brother of Akhlaq who was killed on suspicion of storing beef in his house in September 2015, said, "Contesting the company's decision is not up to me. It is for the management to decide whether it wishes to employ those accused of murder, but one thing I would definitely like to say is that forgiveness often leads to the next crime." According to reports, local BJP leadership had aggressively pursued their case with the company after which, the fifteen accused were accommodated by NTPC. Eighteen Bisada villagers have been named as accused in the police chargesheet. Three of them were juveniles at the time of their arrest. A meeting on finding livelihood for the murder suspects who are now out on bail was recently held at Dadri MLA Tejpal Nagar's residence that was also attended by NTPC officials. Hariom Pradhan, chief of Bisada village who took part in those talks as well, said the meeting was called after the death of Neeraj, a youth from Bisada who lost his job at the NTPC plant and committed suicide. Neeraj (25), immolated himself on October 7, after he was sacked by the contractor for allegedly creating ruckus in a drunken state. He was first admitted to a local hospital and then taken to Safdurjung hospital in Delhi where he died the next day. He suffered 80% burn injuries. The NTPC officials, Pradhan said, agreed to give compensation of Rs 8 lakh to his family and offered a contractual job to Neeraj's wife Radha and an insurance policy for their six-month-old daughter. Villagers present at the meeting then put forward a demand that Shriom and Saurabh, two accused in the Akhlaq case who worked at the NTPC plant before their arrest, be taken back. That demand was soon extended to cover all the other accused. The NTPC representatives, according to Pradhan, agreed. Looking for quality online traffic globally? COLOMBIA Your favorite South Indian shows on Sling SLING INTERNATIONAL Recommended By Colombia Amit Sisodiya, Neeraj's uncle, said since Akhlaq's murder, Bisada youths have earned a bad name and are not hired by companies. "The Akhlaq murder has left a serious scar on local youths, even those who are not linked with the case. Companies should open their doors for Bisada residents," he said. The state-run power company said the move to give contract jobs was part of their scheme to offer opportunities to people affected by its projects. Pankaj Saxena, public relations officer of the NTPC plant in Dadri, said, "We do not see any controversy in these appointments. It is our policy to provide contractual jobs to project affected persons (PAP) as during the construction, land of a few villages was acquired. So preference is given to the youths of those villages, including Bisada. And let me clarify that youths from all communities are given job opportunities here." Top Comment Are we living in civilised country ???? This puts India into shame . Indrajit Expressing concern about how the case had seen hardly any progress in the past two years, Akhlaq's brother told TOI, "Two years have gone by, but charges are yet to be framed against the 15 accused. They are roaming around freely while powerful entities are patting their backs. The accused are even being offered jobs. Anything is possible here. But all this is disturbing." Akhlaq (51) and his son Danish were lynched by a mob on the night of September 28, 2015, following an announcement from a temple in the village that his family had consumed beef.

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<https://timesofindia.indiatimes.com/city/chandigarh/Man-gets-life-term-for-killing-wife-kids/articleshow/51418168.cms>

**Text**

CHANDIGARH: District and sessions court in Sirsa on Tuesday awarded life imprisonment to a man for murdering his wife and two children. Vinod Kumar, a school bus driver by profession, had thrown his wife Suman Rani and three children Raveena, 10, Saurabh, 8, and Mukesh, 6, into the canal after giving them sedatives. Though Mukesh had survived, Suman, Raveena and Saurabh drowned. In a bid to mislead the police, Vinod had lodged a missing report. During investigations, police suspected foul play. On December 4, Vinod was arrested and booked for the triple murder. tnn

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150

URL

<https://timesofindia.indiatimes.com/city/chandigarh/Man-gets-life-term-for-killing-wife-kids/articleshow/51419560.cms>

**Text**

Chandigarh: District and sessions court in Sirsa on Tuesday awarded life imprisonment to a man for murdering his wife and two children. Vinod Kumar, a school bus driver by profession, had thrown his wife Suman Rani and three children Raveena, 10, Saurabh, 8, and Mukesh, 6, into the canal after giving them sedatives. Though Mukesh had survived, Suman, Raveena and Saurabh drowned. In a bid to mislead the police, Vinod had lodged a missing report. During investigations, police suspected foul play. On December 4, Vinod was arrested and booked for the triple murder.

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GNEWS

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1020

URL

<https://www.firstpost.com/india/lawless-up-girl-gang-raped-by-5-police-break-law-to-reveal-identity-226285.html>

Text

"She joined a male friend to celebrate his birthday. She came back home after being raped by the friend and four other men. When she was in a state of trauma, police made available to the world, her name and address. She was even presented as an accused. As if she was just asking for it. She had been willingly drinking vodka with the boys to celebrate a birthday." In an incident which has once again exposed lawlessness in Uttar Pradesh, a 17-year-old girl was allegedly gang-raped in a moving car on Friday in Noida, Delhi's satellite town. The police has arrested four of the accused — Himanshu Sharma, Rahul Arya, Sunil Singh, and Saurabh Chauhan. Fifth accused, Neeraj Singh, is absconding. All five accused are in their twenties. According to a news report in The Indian Express , the victim knew Rahul, who used to work as a security guard in a shopping mall in Sector 25, Noida. On Friday, Rahul allegedly told the victim that it was his birthday the previous day and asked her to join him at the party at Saurabh's house in Noida's Gijhod village. "The other four friends were waiting at the house. The five men and the girl consumed alcohol here. Then they forced the girl into Saurabh's car and gang-raped her behind Krishna Hotel in the village between 7.30-8.30 pm. They dropped the girl at Priyadarshi Park at 9 pm, and threatened her of dire consequences if she spoke to anyone about the incident," The Indian Express quoted Anant Dev, Superintendent of Police (City), as saying. The girl went to a friend's house and narrated the incident to her. When the friend's mother saw the girl's condition, she informed the family, who took her to a nearby hospital for medical examination. IBNLive screengrab There is a possibility that this was not the first time Rahul and his friends allegedly raped the victim. The Times of India has quoted the victim as saying that the same men had raped her on 24 May last year. There was no independent corroboration of this charge, says the national daily. In violation of a Supreme Court order regarding disclosure of identity of rape victims, the press release issued by the Noida police gives details of the victim including her name and address. Further, while interacting with the press, Superintendent of Police (Noida, city) questioned the girl's behaviour by saying that she willingly went to Saurabh's house and was drinking vodka with the boys to celebrate the birthday. Watch video



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GNEWS

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208

URL

<https://www.dnaindia.com/india/report-u-khand-polls-straight-contest-between-cong-bjp-in-most-seats-2310664>

**Text**

With 51 candidates withdrawing from the fray on the last day for withdrawal of nominations, the chessboard for the February 15 Assembly polls in Uttarakhand is laid out where the ruling Congress and opposition BJP appear to be locked in a straight contest in a majority of total 70 seats. Congress and BJP, the two poles between whom power has oscillated since the state's creation in 2000, are once again poised to take on each other in a straight fight in most seats with a couple of exceptions like Haridwar and Udham Singh Nagar districts where the BSP could be the third player. Miffed over denial of tickets by their respective parties quite a few strong leaders from both sides have also thrown their hats into the ring as independents making the contest interesting in nearly 18 seats. While eleven former Congress MLAs are in the fray this time battling as BJP nominees, Congress has also fielded three former BJP MLAs. Three former BJP MLAs are also contesting as independents. Both parties which enjoy statewide support base have fielded candidates from all 70 seats. However, Congress has decided to back independent candidate Pritam Singh Panwar from Dhanaulti after fielding Manmohan Mall as the party's official nominee from the seat where he continues to be in the fray. This is the state's fourth assembly elections and in the last three elections power has changed hands between the two parties alternately. Hence, this time again Congress and BJP look like the two major contenders for power. However, in 20 seats located in Haridwar and Udham Singh Nagar districts BSP can make the contest triangular by dint of a strong support base. Assembly polls in Uttarakhand this time are also different as rebel challengers in large numbers from both sides are also in the fray as independents refusing to withdraw despite a lot of coaxing and cajoling by their respective leaderships. BJP has expelled 18 rebels for six years after they refused to withdraw in favour of party's official nominees, while the number of Congress rebels expelled by the party for defiance is 24. The presence of rebel candidates in the fray may make the fight in at least one and a half dozen seats interesting as they have the potential to become part of the main contest or dent the votes of the party they have broken with and influence the results. A total of 12 sitting MLAs who had won on a Congress ticket in 2012 assembly polls joined BJP since start of the political crisis in Uttarakhand in March last year till after election notification in the state. Almost all of these have been fielded by BJP except Vijay Bahuguna whose son Saurabh has been fielded from his father's seat Sitarganj. People will definitely watch out for what happens in these seats as well as Haridwar rural and Kichcha Beng contested by Chief Minister Harish Rawat.

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1022

URL

<https://www.firstpost.com/politics/uttarakhand-election-2017-straight-contest-between-congress-bjp-in-most-seats-3264544.html>

**Text**

Dehradun: With 51 candidates withdrawing from the fray on the last day for withdrawal of nominations, the chessboard for the 15 February Assembly polls in Uttarakhand is laid out where the ruling Congress and opposition BJP appear to be locked in a straight contest in a majority of total 70 seats. Representational image. AFP Congress and BJP, the two poles between whom power has oscillated since the state's creation in 2000, are once again poised to take on each other in a straight fight in most seats with a couple of exceptions like Haridwar and Udham Singh Nagar districts where the BSP could be the third player. Miffed over denial of tickets by their respective parties quite a few strong leaders from both sides have also thrown their hats into the ring as independents making the contest interesting in nearly 18 seats. While eleven former Congress MLAs are in the fray this time battling as BJP nominees, Congress has also fielded three former BJP MLAs. Three former BJP MLAs are also contesting as independents. Both parties which enjoy statewide support base have fielded candidates from all 70 seats. However, Congress has decided to back independent candidate Pritam Singh Panwar from Dhanaulti after fielding Manmohan Mall as the party's official nominee from the seat where he continues to be in the fray. This is the state's fourth assembly elections and in the last three elections power has changed hands between the two parties alternately. Hence, this time again Congress and BJP look like the two major contenders for power. However, in 20 seats located in Haridwar and Udham Singh Nagar districts BSP can make the contest triangular by dint of a strong support base. Assembly polls in Uttarakhand this time are also different as rebel challengers in large numbers from both sides are also in the fray as independents refusing to withdraw despite a lot of coaxing and cajoling by their respective leaderships. BJP has expelled 18 rebels for six years after they refused to withdraw in favour of party's official nominees, while the number of Congress rebels expelled by the party for defiance is 24. The presence of rebel candidates in the fray may make the fight in at least one and a half dozen seats interesting as they have the potential to become part of the main contest or dent the votes of the party they have broken with and influence the results. A total of 12 sitting MLAs who had won on a Congress ticket in 2012 assembly polls joined BJP since start of the political crisis in Uttarakhand in March last year till after election notification in the state. Almost all of these have been fielded by BJP except Vijay Bahuguna whose son Saurabh has been fielded from his father's seat Sitarganj. People will definitely watch out for what happens in these seats as well as Haridwar rural and Kichcha Beng contested by Chief Minister Harish Rawat. PTI ALM IKA 02031448

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<https://timesofindia.indiatimes.com/india/media-bodies-express-concern-over-attacks-on-journalists-in-northeast-delhi/articleshow/74305587.cms>

**Text**

Media bodies express concern over attacks on journalists in northeast Delhi TIMESOFINDIA.COM | Updated: Feb 25, 2020, 20:20 IST NEW DELHI: The Press Club of India and Indian Women's Press Corps on Tuesday expressed serious concern over journalists on duty being attacked while they were covering the violence in northeast Delhi since last Sunday. Earlier, a journalist with JK 24X7 news received a bullet injury and two reporters from NDTV were beaten and punched by rioters in northeast Delhi. Saying that the journalists have been punched and attacked by "communal mobs", the associations alleged that the police were either absent or did not come to help. "Shockingly, mobs were checking religious credentials of journalists," the organizations said in a statement. The journalist associations said that the TV journalists seemed to have been specially targetted to prevent videography or photography that may lead to them being identified. Calling the police "lethargic", they said they cannot escape the blame for attacks on the media persons. "We expect the authorities, particularly the police and the Union home ministry, to be alive to democratic sensibilities and ensure that media are not brought under physical assault," the statement said. Akash, who works with 24\*7 channel, sustained a bullet injury while covering the communal clashes in Maujpur locality and is in hospital where his condition is serious, said JK 24X7 channel. NDTV said its journalist Arvind Gunasekar was hit by rioters while he was at one of the spots in northeast Delhi and lost a tooth. His fellow reporter, Saurabh, who tried to shield him, was punched, it said. Many other journalists took to social media to share tales of how they were heckled and some alleged they were questioned about their religious identity. On Monday, too, reporters had a tough time covering the violence with many of them threatened and heckled by the mob. The death toll in the violence in northeast Delhi has climbed to ten, according to police. Download The Times of India News App for Latest India News . more from times of india news Latest News US Presidential Election US News Pakistan News Donald Trump China News South Asia News World News Narendra Modi

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<https://timesofindia.indiatimes.com/city/dehradun/uttarakhand-22-year-old-man-found-hanging-in-haridwar/articleshow/103738681.cms>

**Text**

Representative image. ROORKEE: The body of a 22-year-old man was found hanging from a steel hook on the wall of a house in Beldi village in Roorkee area of Haridwar district. On a complaint filed by the deceased's father, police registered a murder case against four persons, including a woman. Police claimed that the father had alleged that his son was strangled to death as they suspected him of having an extra-marital affair with the wife of one of the accused persons. Police are yet to make an arrest in the case. According to police, the victim, Saurabh , worked as a motorcycle mechanic. He was seen sleeping in his house on Friday night, and his body was spotted by villagers the next morning on the outer wall of a neighbouring house. On information, police led by SP (rural) Swapn Kishore Singh reached the spot and pulled down the body for autopsy. Prima facie, it appeared that the man killed himself, police said. Investigation revealed that the victim had an illicit relationship with a married woman and the victim's body was recovered from the wall of her house. Police registered a case against the woman, her husband, and his brothers. "We have registered a case under IPC section 302 (murder) and started an investigation into the matter from various angles associated with the crime," said Manoj Menwal, in charge of Civil Lines police station.

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URL

<https://timesofindia.indiatimes.com/city/dehradun/uttarakhand-22-year-old-man-found-hanging-in-haridwar/articleshow/103738681.cms>

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ROORKEE: The body of a 22-year-old man was found hanging from a steel hook on the wall of a house in Beldi village in Roorkee area of Haridwar district. On a complaint filed by the deceased's father, police registered a murder case against four persons, including a woman. Police claimed that the father had alleged that his son was strangled to death as they suspected him of having an extra-marital affair with the wife of one of the accused persons. Police are yet to make an arrest in the case. According to police, the victim, Saurabh , worked as a motorcycle mechanic. He was seen sleeping in his house on Friday night, and his body was spotted by villagers the next morning on the outer wall of a neighbouring house. On information, police led by SP (rural) Swapn Kishore Singh reached the spot and pulled down the body for autopsy. Prima facie, it appeared that the man killed himself, police said. Investigation revealed that the victim had an illicit relationship with a married woman and the victim's body was recovered from the wall of her house. Police registered a case against the woman, her husband, and his brothers. "We have registered a case under IPC section 302 (murder) and started an investigation into the matter from various angles associated with the crime," said Manoj Menwal, in charge of Civil Lines police station.

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1861

**URL**

<https://timesofindia.indiatimes.com/city/bareilly/3-held-in-connection-with-mans-murder-over-affair/articleshow/103919237.cms>

**Text**

Bareilly: Three people, including a 22-year-old woman who was allegedly having an affair with her nephew, were arrested in connection with her husband's murder, police said on Sunday. Aarti, a resident of Shivpuri village in the Fatehganj area, allegedly had an affair with her nephew Manvendra Singh. Singh and his friend Saurabh have also been arrested, they said. Additional Superintendent of Police (Rural) Mukesh Mishra said Aarti married 32-year-old Ramveer three years ago. However, she continued her relationship with Singh. An investigation is underway, the police said. PTI We also published the following articles recently 79-year-old woman found murdered at southwest Delhi home A 79-year-old woman was found murdered in her residence in southwest Delhi. The victim, Krishna Devi, lived alone and her body was discovered by a neighbor who went to give her food. The police have registered a case of murder and are investigating possible motives, including robbery and personal enmity. CCTV footage is being scanned for clues, and multiple teams have been formed to crack the case. This follows a series of similar incidents in which elderly women have been targeted in Delhi.

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1851

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<https://timesofindia.indiatimes.com/city/noida/body-of-boy-who-fell-in-noida-drain-recovered/articleshow/68900715.cms>

Text

Body of boy who fell in to Noida drain recovered Noida, Apr 16 () The body of a 6-year-old boy, who fell in a drain in Noida on Monday, was recovered Tuesday morning, a NDRF official said. PTI | Updated: Apr 16, 2019, 13:34 IST NOIDA: The body of a six-year-old boy, who fell into a drain in Noida on Monday, was recovered Tuesday morning, an NDRF official said. The body was recovered at 8:45 am, hours after a joint search by the Noida Police and the National Disaster Response Force (NDRF). The boy fell into the drain on Monday afternoon when he along with some other children was crossing the drain near Salarpur Khadar village, police said. The child, identified as Class 1 student Saurabh, lived with his family in a village in Sector 81. "The body was recovered around 8.45 am. It was found about 1,500 metres down the stream from the incident site where water flow had slowed down," NDRF official Jitendra Kumar Yadav, who oversaw the operation, told PTI. "Searches, which were called off at 9.30 pm on Monday, were resumed at 6.30 am Tuesday with a nine-member team of the NDRF including deep-diving experts involved in the operation," Yadav said.



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1831

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<https://timesofindia.indiatimes.com/city/chandigarh/mdu-student-among-4-held-for-bank-robbery/articleshow/66011410.cms>

**Text**

MDU student among 4 held for bank robbery TNN | Updated: Sep 30, 2018, 10:33 IST HISAR: The crime investigation agency (CIA) wing of the Hansi police have arrested four people, including a student of the Maharshi Dayanand University (MDU), Rohtak, for allegedly committing robbery at the Petwar village branch of the Punjab National Bank (PNB) in Hisar district. Police have recovered four pistols and cartridges from the accused. According to the FIR, three masked men looted Rs 2.47 lakh from the PNB branch in Petwar after firing in the air and taking the staff and customers hostage at gunpoint on the afternoon of September 21. The robbery lasted only two minutes. Narnaund police station had registered a case on the complaint lodged by bank manager Jaikishan Dahiya against three unknown men under Section 392 (robbery) of the Indian Penal Code and Sections 25, 54, 59 of the Arms Act on September 21. Hansi superintendent of police (SP) Virendra Vij said the CIA team had received a tip-off about four youth planning to rob passersby by parking a car on a roadside in Hansi. Following that, the CIA team reached the spot and nabbed the accused with the vehicle. The accused have been identified as Sunil alias Sheel, a resident of Karsola village, and Saurabh, Mohammad Salim and Sonu alias Raju, all residents of Khera Rangran village of Jind district . SP Vij said the police recovered two .315 bore pistols, two .32 bore pistols and 14 cartridges from the accused. He said Sunil was the mastermind of the gang and was pursuing MA from the MDU. The SP said the accused had also robbed Rs 82,000 from the bank in Lizwana village on July 21.

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317

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<https://www.asianage.com/india/politics/150217/can-congress-retain-power-voters-will-decide-today.html>

**Text**

New Delhi: Chief minister Harish Rawat-led Congress and Modi-Shah-led BJP is all set to witness another straight contest in Uttarakhand on Wednesday when 69 of the total 70 Assembly constituencies will go to polls. On Karanprayag seat, polling has been deferred due to the death of a BSP candidate. Last time, the Congress managed to win just one seat more than the BJP (31) and later wooed independents and Uttarakhand Kranti Dal to form the government in the hill state. Mayawati-led BSP also has some influence on a few constituencies, mostly in the terai region. While most of the opinion polls have predicted victory for the BJP, the Congress seems to be giving it a tough fight on most seats. Rebel candidates have emerged as a cause of concern for both the parties. Nine candidates who switched their sides from Congress to the BJP will try their luck with the saffron party. In all, 11 Congress leaders, including Mr Rawat's predecessor Vijay Bahuguna, joined the saffron fold after going against the Congress government's budget, which was followed by the much-criticised decision of the Centre to impose the President's Rule for a brief period. Later, a few more Congress leaders had joined the saffron fold. Unlike last elections, the BJP did not project its chief ministerial candidate in "Devbhoomi" this time as most of its prominent faces are former chief ministers — B.C. Khanduri, B.S. Koshiyari and Ramesh Pokhriyal Nishank — who are MPs. The party leadership is currently not in favour of sending them back at the state-level politics. During the last elections, the BJP had projected Mr Khanduri as its CM candidate on a slogan "Khanduri hai zaroori". But Mr Khanduri, himself, lost to a party rebel. Factionalism has always been a worry for the BJP, which also was a major reason for its dismal performance during the last Assembly elections. The Congress is also dealing with factionalism and dissension, and was forced to put a united face after party high command intervened. Despite corruption charges by the BJP, Mr Rawat has a strong support base in the hilly terrains where many development initiatives, including laying of roads, providing potable water, medical facilities, were initiated. Rebels and disgruntled leaders could dent the party's poll prospects. During the last elections, winning margin on many constituencies was less than 2,000 and perhaps sensing that it could happen again, both the BJP and Congress leadership led an aggressive campaign. While development and nationalism was BJP's main theme during campaigning, Congress highlighted the development work undertaken by Mr Harish Rawat as well as the BJP and central government's "attempts" to destabilise the democratically elected government in the state. Key candidates in the state include Mr Harish Rawat, who is contesting from two assembly seats-Hardwar(rural) and Koch, Vijay Bahuguna's son Saurabh from Sitarganj on a BJP ticket, Congress rebel and BJP candidate Harak Singh Rawat from Kotdwar, former BJP CM B C Khanduri's daughter Rita from Yamkeshwar and former PCC chief and BJP candidate Yashpal Arya from Bajpur. end-of

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<https://timesofindia.indiatimes.com/city/gurgaon/kurukshetra-kidnap-case-2-held-5-still-absconding/articleshow/68163636.cms>

**Text**

Kurukshetra kidnap case: 2 held, 5 still absconding Jaskaran Singh On Friday, Vikram was kidnapped near Nau Gaja Peer, on the outskirts of village Rajpura on national highway (NH) 73 between Shahzadpur and Saha in Ambala. | TNN | Feb 26, 2019, 10:48 IST AMBALA: On Sunday, the Naraingarh crime investigation agency (CIA) has claimed to have solved a kidnapping case of Vikram, 28, a resident village Baraut in Kurukshetra, with arrests of Amit, a resident of village Tangaur and Saurabh, a resident of village Bibipur, both in Kurukshetra district . On Friday, Vikram was kidnapped near Nau Gaja Peer, on the outskirts of village Rajpura on national highway (NH) 73 between Shahzadpur and Saha in Ambala . Naraingarh CIA inspector in-charge Kewal Singh told TOI, "On Monday, both the arrested accused were presented before the court, which has remanded them under police custody for two days. The arms and vehicles used in kidnapping will be recovered and the arrests of nearly five other identified accused are pending." On February 22, at 7.09pm, on the complaint of Man Singh, a resident of village Bharapur, a case related to the kidnapping of Vikram was registered under sections 148, 149, 323, 364 and 427 of the Indian Penal Code (IPC) at Shahzadpur police station. Man Singh stated, "I have my brick kiln in Shahzadpur. On February 22, I, my friends Vikram and Sandeep, were going to Saha for some work at the bank. We stopped enroute on NH73, near village Rajpura at Nau Gaja Peer, to pay obeisance. Suddenly, seven to eight men in two cars arrived there -some of them had their faces covered - asking about Vikram. They started assaulting us with sticks and iron rods, but Vikram managed to escape. The men chased Vikram and kidnapped him in one of the cars. The kidnapper later called on Sandeep's mobile and demanded a ransom of Rs 1 crore." Naraingarh deputy superintendent of police (DSP) Amit Bhatia said, "On February 23, Vikram was recovered safely from Shahbad and two arrests have been made in this case. Facing continuous pressure and surveillance, the kidnappers felt trapped and dropped Vikram in Shahbad after threatening him. On the orders of Ambala SP Mohit Handa, two teams of Naraingarh CIA and Ambala CIA-1 were deployed to chase the culprits and nab them." Interestingly, on February 22 at 8.20pm, the arrested accused Saurabh had lodged a complaint with Shahzadpur police, which registered another case under sections 392 and 394 of the IPC, after he alleged that his vehicle was carjacked by some unknown men.

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<http://www.tribuneindia.com/news/cities/news/chandigarh/3-nabbed-for-pgi-staffer-s-murder/604590.html>

**Text**

Tribune News Service Mohali, June 12 The police have arrested three persons in connection with the murder of a PGI sweeper, Saurabh, alias Mandy, on June 7 in Nayagaon. Those arrested are Rishav, alias Udu; Arun Gagt, alias Noni; and Akash, all residents of Nayagaon. They worked with the deceased as Class IV workers in the PGI. As per information, Akash was out on bail in a murder case. However, the main accused in the case, Jagman Singh Mann, alias Chhota Fauji, who fired at Saurabh, is still on the run. The police have obtained three-day remand of the accused. The other five accused include Akash's mother as well. Of the eight accused, six are named in the FIR, while two are unknown. The accused have been booked under Sections 302, 379-B, 148 and 149 of the IPC, along with Sections 25-54-59 of the Arms Act. The police have also recovered a 32-bore pistol that was used in the crime, along with two live cartridges. While Rishav and Arun were arrested on Monday, Akash was nabbed today. As per information, the accused had fought with the deceased over some issue a few days before the incident as well and had threatened to kill him. As per the police, the enmity among them was very old. All of them were involved in multiple assault and snatching cases. Main accused an ex-Army man As per the police, the main accused, Jagman Singh Mann, has served in the Army. He ran away from there and then drove a taxi. Mann is said to be the one who fired at Saurabh, killing him. However, the police are yet to arrest him.

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<https://www.dnaindia.com/india/report-5-national-level-powerlifters-killed-in-road-mishap-2573648>

**Text**

Five national-level powerlifters, including Saksham Yadav, who had bagged a gold medal for India at the World Weightlifting Championships last year, lost their lives while another was critically injured when their speeding car lost control and rammed into a pole near Singhu on the Delhi-Haryana border Sunday morning. Such was the impact of the crash that the car – a Maruti Swift Dzire with registration number DL4CAU 9585 – rolled over several times before coming to a stop. The car had "Ministry of Defence" written on the front number plate. The police are investigating if it is a case of drunken driving since some liquor bottles were found in the vehicle. Saksham had won a gold medal in the junior category in 2016 and one in the senior category in 2017 in the world championships. Of the five deceased, the four who died on the spot have been identified as Tikamchand alias Tinka, 27, a bouncer by profession, Saurabh, 18, a helper in a gym, Yogesh, 24, a private video camera operator, and Harish Roy, 20, a student. All of them were residents of north Delhi's Timarpur. Apart from them, 28-year-old Saksham Yadav and Rohit alias Bali, 25, who works in a gym, sustained critical injuries and are under treatment at separate Delhi hospitals, where they were taken to in a serious condition. Saksham later passed away due to his injuries. Police said that they were driving towards Karnal in Haryana after the birthday celebrations of one of the occupants of the car. Locals and eyewitnesses told the police that the impact of the collision with the electric pole was such that the roof of the car was torn off as it rolled across the highway before coming to a halt. Police said the presence of empty liquor bottles in the car suggests drunken driving, even as adverse weather conditions and dense fog, which had made visibility difficult, could have also played a part in the mishap. Preliminary police inquiry had revealed that the mishap happened around 4 am when the driver of the car in which the six men were travelling lost control over the speeding vehicle and crashed into a divider near a petrol pump. "Hearing the loud sound after the crash, locals near the accident spot rushed to the site and tried to pull out the six men from the severely-damaged car. When their attempt failed due to the damage to the car, they informed the Police Control Room. A police team, which arrived on the spot, used cutters to cut the car in order to extract the six men, four of them already dead, from it," said a senior police officer. Rajneesh Gupta, DCP, Rohini, said that all the six were taken to Raja Harishchandra Hospital in Narela, where Tikamchand, Saurabh, Yogesh and Harish Roy were declared brought dead. Saksham was shifted to Max Hospital while Rohit who had his birthday on Saturday was shifted to LNJP Hospital. "The speed of the car was very high. Some liquor bottles have been found in the car hinting towards a possibility of drunken driving. All of them were having birthday celebrations. However, it is yet to be fully established. It cannot be ruled out that the bad weather conditions or fog led to the accident. A case has been registered at the Alipur police station," Gupta said, adding that the family members were informed and the bodies have been sent for post-mortem. **DEAD ON SPOT** The 4 who died on spot are Tikamchand, 27, a bouncer by profession, Saurabh, 18, a helper in a gym, Yogesh, 24, a private video camera operator, and Harish Roy, 20, a student.

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**URL**

<http://www.uniindia.com/two-kids-die-13-injured-as-bus-collides-with-tractor-trolley/north/news/3058859.html>

**Text**

Bahraich (UP), Sep 27 (UNI) Two children were killed and 13 others were injured when a roadways bus collided with a tractor-trolley in Payagpur area of Bahraich district here in Uttar Pradesh on Wednesday, police sources said here. Police sources said that the incident took place in the afternoon when the bus from Gonda collided with the tractor-trolley in Khutehra. "The injured were pulled out by the local residents and sent to the district hospital. Sana (2) and Shivam (8) died during treatment," they said. Police sources said that 13 people, including Sana's mother Shabnam, Shivam's father Ram Khelawan, his wife Laxmi, daughter Naina, Saurabh, Meena and Arpit Maurya, were injured in the incident and were being treated at the district hospital. UNI XC AB KK

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SourceId

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URL

<https://timesofindia.indiatimes.com/tv/news/hindi/Sis-in-law-files-498A-FIR-against-TV-actress-Smita-Bansal-and-her-family-in-Gurgaon/articleshow/50356616.cms>

**Text**

TV actress Smita Bansal's sister-in-law has filed a case under section 498(A) against her in-laws and the actress at the Mahila Thana in Gurgaon. According to the FIR, Megha Gupta, the complainant, has alleged that Smita and her family took away the former's jewellery and money. Megha had got married to Smita's brother Saurabh in 2009, and the couple was staying in London. This year, Megha came back to her mother's house in Gurgaon after a fallout with her husband, and said that she was tortured for dowry. Meanwhile, Saurabh filed for divorce. Smita's sister-in-law approached the Gurgaon police in October, and then the complainant was counselled, which failed to yield results. Finally, FIR number 53 was registered on Friday against Smita and her family. The police has started investigating the case. READ ALSO: READ ALSO: Smita Bansal refutes rumours of joining Aam Aadmi Party Smita refused to comment on the issue. Her husband, TV director Ankush Mohla, tells us, "The police hasn't gotten in touch with us and we are also getting to know about the complaint through the media. No one has contacted us from the police station, so we have no idea whether the news is fabricated or whether there's any truth in it. Until and unless we know what's it about, or we get a copy of the FIR, we don't know what to believe. Right now, we have no comments. It's come as a shock to us and there's not an iota of truth in all this. How is someone accusing us of all this? I hope that the media hears both sides of the story. People are clicking pictures the paper cuttings and sending them to us from Gurgaon. We don't know what is happening. Right now, we cannot comment since we don't know what the charges are. We believe in the judicial system, and once they contact us, we will talk about the case and the truth will come out then." READ ALSO: READ ALSO: Smita Bansal back on TV for a cameo Smita Bansal: I didn't become an actress to make money Smita Bansal denied entry in a pub WATCH: Smita Bansal speaks about her new show Akbar Birbal - BT



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URL

<https://www.asianage.com/india/politics/170117/assembly-elections-bjp-releases-up-uttarakhand-lists.html>

**Text**

New Delhi: The Bharatiya Janata Party (BJP) Monday announced its first list of candidates for Uttar Pradesh and Uttarakhand Assembly elections. While the UP list, with 149 names was mostly dominated by Thakurs, Gujjars and Jats, the Uttarakhand list with 64 names saw most of the Congress turncoats being fielded. Yashpal Arya, who joined BJP from Congress on Monday itself, with his son Sanjiv, were given tickets from Bajpur and Nainital, respectively. Among the prominent names who appeared in the UP list included former state BJP chief Laxmikant Bajpai from Meerut, BJP national secretary Shrikant Sharma from Mathura, and former chief minister and Rajasthan governor Kalyan Singh's grandson Sandeep Singh from Atrauli. The party also announced the remaining six names for the Punjab elections. BJP has dropped two ministers in the Punjab government from the list. In Uttarakhand, most of the nine Congress rebels who voted against chief minister Harish Rawat's government, leading to a "Constitutional crisis" last year, have been fielded. Of the nine, former CM Vijay Bahuguna's son Saurabh has been fielded from his current Assembly constituency, Sitarganj. Satpal Maharaj, who joined BJP ahead of the last Lok Sabha elections, has been fielded from Chaubatakhal. His wife Amrita Rawat, one of the nine Congress rebels, is unlikely to get a ticket. Shooter and former BJP leader Jaspal Rana's father, Narayan Singh Rana, has been fielded from Dhanaulti. Another Congress leader, who joined BJP Monday, Kedar Singh Rawat, has been given a ticket from Yumotri. In the hill state, where polling for the 70-member Assembly will be held on February 15, the BJP has renominated its state president Ajay Bhat from Ranikhet and given ticket to former chief minister and MP B.C. Khanduri's daughter Ritu from Yamkeshwar. Releasing the list, BJP's central election committee (CEC) secretary J.P. Nadda said it has accommodated various sections of society. The CEC met Sunday night to finalise the candidates. Prime Minister Narendra Modi attended the CEC's Sunday meeting. Another meeting will be held on Tuesday to announce the names of more candidates. The names in the UP list are from those constituency which will go to the polls in the first and second phases. The seven-phase polls for the 403 seats will take place on February 11, 15, 19, 23, 27, March 4 and 8. BJP has retained sitting MLAs, including Sangeet Som and Suresh Rana, both accused in the Muzaffarnagar riot cases. The party withheld announcement of its candidates for some seats, including Sahibabad and Noida — two seats from where Union home minister Rajnath Singh's son Pankaj Singh's name has been doing the rounds. Former Congress leader Avtar Singh Badhana has been fielded from Meerapur. Of the six remaining names from Punjab, which were announced Monday, two ministers — Madan Mohan Mittal and Chuni Lal Bhagat, who is also the party's state legislative leader, have been dropped. Both are ministers in the SAD-BJP government in Punjab. The BJP will be contesting on 23 out of the total 117 Assembly seats. The BJP nominated Parmindra Sharma from Anandpur Sahib, currently held by Mr Mittal. Mohindra Bhagat, son of MLA Chuni Lal Bhagat, will be party's candidate from Jalandhar West. However, two other ministers — Anil Joshi and Manoranjan Kalia — have been renominated from Amritsar North and Jalandhar Central, respectively. end-of

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<https://timesofindia.indiatimes.com/life-style/relationships/parenting/Your-mom-knows-YOLO-you-dont-know-TBVH/articleshow/45013299.cms>

Text

Time was when today's text-savvy 20-somethings were too cool for both their fuddy-duddy parents and untutored little cousins. Now, their parents have learnt as much text slang as they know, and they don't understand their cousins! Have you ever tried coaching your parents in technology or texting, only to leave it midway out of frustration? But you bailed and they learnt it anyway. Except they learnt it all wrong and now it comes back to bite you when you receive a text or mail from your mother with emoticons, emojis and acronyms you can't decipher. Here are some instances of people who wish they had spent more time making their parents text-savvy, or that there was a universal ban on parents using technology. When parents misuse acronyms: Claire and Phil Dunphy from the show Modern Family aren't just caricatures. When Claire leaves Facebook comments saying 'totes adorbs' or Phil texts WTF, as in Why The Face, do you find yourself thinking back to the time your parents did that? Says 24-year-old Kiran\* about her mother, "Every comment she leaves on Facebook sounds sarcastic, because she ends it with LOL, which she thinks means lots of love. She doesn't use the computer much, so I understand why she's confused, but I've tried telling her that it means 'laugh out loud' and she thinks I'm just confusing her. So she'll leave comments on profile pictures that say, 'looking great, LOL'." How tired are you of YOLO? We're guessing not as much as 21-year-old Saurabh\* is. "Once my dad heard me say YOLO to a friend, and when he asked me what that meant, I told him 'you only live once', but I didn't explain its context, which is more like 'seize the day'. But my dad liked it so much that he started using it in his texts to me, but he uses it as a warning. So he would text me, 'I hope you didn't take off the helmet just after leaving the house. Remember, YOLO'," he says. When parents use acronyms in conversations: Parineeti Chopra said LOL, not L-O-L, every time she found something funny in Ladies vs Ricky Bahl? It was funny in the film, but would it be funny if your mother were doing it? W WORD EVERY DAY: "I can't keep up. I mean, I Tumblr, I Instagram, I Pinterest, I Facebook and I Twitter and I still don't know what half the words mean. Now, I have just stopped trying. I don't know what the full form of SWAG is, even though I use it liberally, because I think I know which context to use it in. Despite already talking on Whatsapp, Facebook Messenger, and G-talk, my friends and I have now started communicating through Snapchat, because that's what kids are into," said 24-year-old Tanya, who works in finance. "I was proud when I learnt that TBH meant 'to be honest'. I used it to show off in front of a friend who's more well-versed in internet slang than I am. Except that in the next sentence, she goes, 'TBVH', and to figure it out I had to Google it. Turns out, it means 'to be very honest'. That 'V' is a stumbling block for 'senior citizens' like me," said Akanksha, a 24-year-old designer. THAT DOESN'T MEAN WE ARE NOT COOL: When asked if she's ever tried to act cool by attempting internet-speak, Manasi, a 26-year-old lawyer, replies that she's smart and therefore "prefers not to speak in a language that sounds like what ET came up with in his sleep." "However, my younger cousin is incoherent on Facebook," she adds. "I think using internet lingo comes with a certain shelf life, post which you tend to outgrow it," says Joey, 27, who works in the advertising industry, adding, "After a certain point, it's just a pain keeping up." Recently, had to look up the word "bae". Realised it was already mainstream. Maybe it's time to start a retirement fund and seriously think about a housing loan. Before I walk down that road, here is a duckface selfie with a BFF. I know what those words mean. We used them when we were young," - Kim, a 26-year-old journalist, wrote on FB recently, giving voice to the 'one-third and quarter-life crises' being brought on single-handedly by social networking, with the lack of comprehension of new-age terms like IMHO (In My Humble Opinion), IRL (In Real Life) and YOLO (You Only Live Once) reducing 20-year-olds to virtual auntyjis and unclejis, \*SMH\* (Shaking My Head). I AM JUST AS EMBARRASSING AS MY MOTHER: Just like that, none of us is LMFAO-ing at our parents' abysmal knowledge of internet-speak anymore. Parent-child text confusion: Every time Akanksha\*, 23, is out with her mother, she keeps hoping nothing will surprise her mom. "Like 'regular' mothers, my mom used to say 'hey bhagwan' when something surprised her, until she saw everyone around her use OMG in texts and on Facebook. Now, every time she wants to exclaim, she says 'OMG!' in front of everyone. It's embarrassing," she says. When parents abbreviate everything in texts: Admit it - there was a time when you thought 'nyt out wid frnds... mah lyf rox!!!' wasn't just an acceptable status update on Orkut, you also thought it made you sound 'kewl'. You got over it, except your parents got into it. Now they pepper their texts with these surprisingly complex abbreviations and you have no idea what they're trying to say. Says Nidhi\*, 19, "I'm sure every time my mother types a message, she first sits and thinks for five minutes about how to write it. She doesn't text me often, but when she does, I get texts like, 'gng 2 pck ur sstr frm skul, smdg wrng wd her stmch'. Sometimes I don't understand them, but she thinks this is the cool way to text, and I don't know to explain to her that it's so 2005!" When parents use emojis just because they look cute: If Katy Perry can write a whole song in emojis, your parents can do whatever they want to with them. Sagar\*, 23, regrets downloading emojis on his father's phone. "While going through the emojis, my dad saw that there was one for poop, and he asked me, 'Why would anyone need this?' We had a good laugh over it, and I thought that was that. But not for him. Now my dad sends me poop emojis every now and then. Once my phone was with my girlfriend when he sent it, and I'm not sure which one of us was more embarrassed," he says. And then, there's 22-year-old Neha's\* mom, who just loves the martini glass emoji. Says Neha, "My mother's in love with the martini glass. She thinks it's pretty, so she puts it at the end of random messages. When I tried explaining that emojis are used for communicating, not decorating, she doesn't listen. So my brother and I get messages saying, 'What do you want for dinner \*martini glass emoji\*'. And I want to ask her, 'Are you offering us martinis for dinner, mom?'" (\*Names changed on request)

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**URL**

<https://www.tribuneindia.com/news/himachal/two-injured-in-accident-427749>

**Text**

Tribune News Service Solan, September 1 Two persons were grievously injured when the pick-up vehicle (HP 63 6181) they were travelling in collided head-on with a truck (HR 57A 0813) coming from the opposite side near Tikkeri Mor on the Solan-Kandaghat section of the National Highway No. 5 this morning. The driver of the pick-up vehicle and a passenger were injured in the accident while the driver of the truck fled. The injured were referred to the IGMCH Hospital, Shimla, after preliminary treatment at a local hospital. The pick-up vehicle, which was coming from Chandigarh after selling vegetables, was severely damaged; its hood was blown to pieces. The injured Rajat and Saurabh were residents of Shimla district. The police had registered a case under Sections 279 and 337 of the IPC and Section 187 of the Motor Vehicles Act and a probe was underway. #solan

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<https://www.hindustantimes.com/cities/lucknow-news/two-groups-clash-during-tiranga-yatra-4-arrested-101660674568303.html>

**Text**

Four people were arrested on Tuesday after violence broke out in Bangla Bazar of the Ashiyana area in Lucknow during Tiranga Yatra on August 15. The arrested have been identified as Dilip Kr Pathak (27), son of Aggya Ram from Bangla Bazar and Rohit aka Bachcha (24), son of Raju Singh Anchal Sonkar (23), son of Pappu and Babadin (27), son of PremLal all from Ashiyana. The four were part of the groups that clashed during tiranga yatra. The two groups indulged in brick-batting and rampaged a shop and two vehicles. One person was injured in the clash and admitted to a hospital. After being informed joint commissioner of police (JCP) Piyush Mordia, deputy commissioner of police (DCP) Lucknow-East Prachi Singh, and additional deputy commissioner of police (ADCP) Syed Ali Abbas arrived at the scene and brought the situation under control. Later that evening, based on the complaint of Ayush Yadav (who is also one of the accused in the violence), an FIR was filed at the Ashiyana police station against 10 named individuals and 14 unidentified individuals. Three police teams have been formed to apprehend those responsible for the violence. According to reports, one of the groups known as 'Thousand' from Ashiyana is backed by local gang leader Sonu Rawat alias Chowmeen, who is currently in jail. The other group is led by Ayush Yadav. Old rivalry between the groups "There's a battle for supremacy between the two groups of Sonu and Ayush Yadav. The trianga yatra had been taken out by both groups from different locations. Rawat backed trianga yatra had finished but violence erupted during Yadav's yatra," said Syed Ali Abbas, ADCP. Yadav claims that as soon as he arrived at the petrol pump near Usri around a dozen people attacked the participants of his yatra. "FIR has been registered against 14 unknown people under various sections. However, those identified, include Saurabh, Faizan, Mangal, Dileep, Vishal, Aryan, Vipin, Barun, Abhishek, and Rohan," informed Inspector Dharmendra Yadav of Ashiyana police station. SHARE THIS ARTICLE ON

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<https://timesofindia.indiatimes.com/city/gurgaon/scooter-on-wrong-side-rams-bike-on-nh-8-service-lane-man-dies/articleshow/100342278.cms>

**Text**

Image used for representational purpose only GURGAON: A 27-year-old car mechanic died and two others were injured after a scooter and a bike collided head-on near Khandsa Chowk on Tuesday night. "I work as a driver and my younger brother Saurabh was a car mechanic. On Tuesday, he was going towards Khandsa on his bike for some work from Hero Honda Chowk. He took the NH-8 service lane near Khandsa Chowk, when all of sudden two youths on a scooter, who were driving on the wrong-side, collided head-on with my brother's bike," complainant Pawan Kumar told Sector 37 police. He further said that he got a call about the accident and when he reached the spot, he found his brother and two others injured. "My brother was bleeding and I arranged an ambulance and took him to a private hospital for treatment, while the relatives of the two other men were taking care of them. I later came to know that the youths who rammed their scooter with my brother's bike are residents of Bihar and were identified as Mohammad Anees and Naushad Alam. I also came to know that they were speeding when the accident happened," Kumar said. He said that his brother died during treatment. An FIR was registered under IPC sections 279 (rash driving), 304A (causing death by negligence), and 337 (causing hurt by act endangering human life) at Sector 37 police station. "We reached the hospital, took custody of the body and sent it for postmortem. The body was later handed over to the family. The offending scooter riders will be arrested soon," a police officer said.

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<https://indianexpress.com/article/cities/delhi/fleeing-after-hitting-a-car-man-rams-scooter-kills-rider-4900664/>

**Text**

The impact was such that Vikas was thrown off the flyover onto the road below. In his attempt to flee after hitting a WagonR on Friday evening, a man driving an i10 rammed a scooty on the Shalimar Bagh flyover. The impact was such that the rider was thrown off the flyover onto the road below. He died on the spot. The accused, Saurabh (26), was nabbed by two bikers and beaten up by a crowd that gathered at the spot, following which he was handed over to police. Police said the victim was identified as Vikas (22). His body was taken to Babu Jagjivan Ram Hospital. It was handed over to the family Saturday morning after post-mortem. Vikas's brother, Ajay, said: "My brother was returning from his office on Lawrence Road. He lived with us in Burari and we wanted him to come home early. We had celebrated Diwali together just a day before." According to police, Saurabh had left his house in Rohini and reached the Shalimar Bagh flyover. Around 6.50 pm, he hit a WagonR from the side. Pankaj Goud, who was driving the WagonR, was with his family at the time. "I was with my wife and kids. I was going to visit my brother when the man hit my car. He sped away even as we slowed down," he said. Police said while Saurabh was speeding away, he hit Vikas and dragged his scooty several metres. A senior police officer said, "Vikas was flung in the air and onto the road below. We received a call around 7.05 pm. By the time we reached the spot, Saurabh had been caught by some motorists. His car was also damaged. The accused used to work at his father's plastic factory in Narela."

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<https://indianexpress.com/article/india/chandigarh/chandigarh-19-year-old-found-dead-cops-suspect-drug-overdose-4675864/>

**Text**

A SUSPECTED case of death due to drug overdose was reported at Dadumajra Colony in Sector 38 on Thursday night. Saurabh, 19, who had been treated at de-addiction centre in Sector 16 for six months, was found dead on the roof of the house of his close friend Kaali at Dadumajra Colony, Sector 38, on Friday. Kaali is also an addict and had been admitted to de-addiction centre in PGI. Saurabh's body was spotted by Kaali's parents in the afternoon. The body was shifted to GMSH, Sector 16. Police officials said the preliminary investigation suggested that Saurabh was drunk on Thursday night and the possibility that he also consumed drugs could not be ruled out. It is the first incident of suspected death due to drug overdose in Chandigarh this year. In his statement to the police, Nazaar Singh, the victim's father, said, "My son left the house around 7 last night claiming that he was going to see late night cricket tournament at Dadumajra cricket ground. Around 10 pm, we tried to contact him on his cell phone but the phone was switched off. This afternoon, I received a call from the parents of his friend Kaali that my son is lying dead on the roof of their house." Nazaar, who is an employee with house keeping department at Judicial Academy, Sector 43, informed the police that Saurabh had been admitted to the de-addiction centre of GMSH, Sector 16, for six months and he had been at home for the last one month. Sources said in her statement to police, Kaali's mother said that a drunk Saurabh visited their house around 9 pm and after having dinner along with her son, she thought Saurabh had left for his house but instead he had gone up to their roof. Kaali's parents said that they were unaware that Saurabh was on their roof because the stairs of their house were located outside the house. Inspector Ram Rattan Sharma, SHO of Maloya police station, said, "Saurabh had a background of drug abuse and he had been treated at a de-addiction centre in Sector 16. His father has submitted his medical treatment record. We have not found any external injury marks on the body. The possibility of consumption of drugs by Saurabh last night cannot be ruled out. A post-mortem examination will be held on Saturday." The police have started inquest proceedings under Section 174 of the CrPC.

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<https://www.dnaindia.com/delhi/report-delhi-cops-detain-ashu-maharaj-on-rape-charges-2663004>

Text

Self-styled godman Ashu Maharaj, who has been booked for rape, has been detained by the Delhi police on Thursday. An ATS team of the Shahdara district police detained him from the Ghaziabad area. The Crime Branch of the Delhi Police is interrogating him about the allegation made by the woman against him and his son. A woman had alleged that Ashu Maharaj had raped her and her minor daughter at his Hauz Khas ashram in Delhi. The woman claimed she was raped by Ashu Maharaj and his son several times between 2008 and 2013. She alleged that he even asked her to bring her minor daughter to him and then raped her. The woman told the police that in 2013 she had gone to wish him Diwali at the Rohini Ashram when he along with his associate sexually assaulted her. Ashu's manager Ravi Shankar gave her water laced with sedatives following which she lost consciousness. When she woke up she told the accused that she would narrate her ordeal to everyone but the accused told her that he would eliminate her entire family. "He kept on threatening me and exploited me. Not just him his friends as well. In 2016, on one occasion his son Samar and his friend Saurabh who are builders by profession also assaulted me. I had informed the same to guruji and he responded by saying 'If I am eating (referring to the woman) my son will also eat,'" said the woman in her complaint. The woman further told the police that in 2017 his son Samar asked her to bring her daughter as well. She had also complained about it to guruji who instead told her that she has been their slave and so will the daughter be. On one occasion he even thrashed her and asked her to get her daughter along. "He called me to the Hauz Khas Ashram and I went there along with my daughter. He moved his hands on my daughter's cheeks, lips and felt her. I also went to speak to him later but he threw me out of the Ashram and left in the car," added the woman in her complaint. The woman told the police that she knew the guruji since 2008 when her daughter (6) had stomach ache issues. The accused man in front of the mother would remove her daughter's clothes and massage her which even gave a relief to her daughter. The police have registered a case under section 376 D (gang-rape), 354 (sexual harassment), 506 (criminal intimidation) and POCSO act. Case Study The victim claimed she was raped by godman Ashu Maharaj and his son several times between 2008 and 2013 She alleged that he asked her to bring her daughter to him The woman followed the same after which he raped the minor too



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GNEWS

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<https://timesofindia.indiatimes.com/city/delhi/Tharoor-plays-safe-lets-VC-face-bouncers/articleshow/21472850.cms>

**Text**

NEW DELHI: Shashi Tharoor , minister of state for human resource development, attended the first Vidyarthi Panchayat held at Delhi University. Meant as a platform for students and parents to express their grievances and have them addressed by authorities, the meet threw up few questions that Tharoor could answer. Re-emphasizing his position on the autonomy of universities by saying, "Details of how universities function should be left to the universities," he left most of the talking to the vice-chancellor of Delhi University, Dinesh Singh. Apart from Tharoor, the university was represented by Singh, J M Khurana (dean, students' welfare) and the proctor, Satwanti Kapoor. Most queries, however, had to do with DU'S internal matters. A student from the law faculty wanted to know why some students were misinformed about the final practical exams. Singh said that students are often unaware of the rules of the university and guaranteed it would change soon. The 'panchayat', held at the conference centre in North Campus, was attended by about 300. Another student, Saurabh, spoke about how the election campaigns are very "disappointing" and have become more about contestants "throwing pamphlets out of their BMW's" and offering free food to buy votes. Tharoor agreed this was an "outrageous way of campaigning." "When I campaigned, I had no budget," he said. Tharoor also refused to answer a question on students from the northeast being made to study Hindi, saying, "These questions are regarding university level policies" and "the ministry should not interfere in academic prerogatives." Singh, said that there is an additional course called Indian Literature which can be taken in place of Hindi and that it might have "passed her by". In fact, Tharoor seemed to have little to say about most of the issues. After the end of the session he said, "This is not the right place for the ministry to poke its nose, but I am happy to hear your problems".

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GNEWS

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164

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<https://indianexpress.com/article/cities/lucknow/lucknow-courtroom-murder-heard-gunshots-almost-blacked-out-says-wounded-girls-mother-8653493/>

### Text

Outside the paediatric intensive care unit (ICU) at King George's Medical University (KGMU) in Lucknow on Thursday, 21-year-old Neelam with bandages wrapped around her hand anxiously waits for doctors to tell her when her 18-month-old daughter Laxmi will undergo surgery. Laxmi was shot at on the Lucknow court premises on Wednesday where a man in a lawyer's gown opened fire at jailed gangster-politician Mukhtar Ansari's 48-year-old close aide Sanjeev Maheshwari, alias, Jeeva, killing him on the spot. She heard the sound of multiple gunshots and felt almost blacked out, said Neelam when asked about the incident. "We were sitting in the court when heard gunshots. Unable to understand anything, we started running. Soon, a bullet struck my finger and then found its way to Laxmi's back," says Neelam. Her family says that Laxmi survived because the bullet first hit the mother's finger and then hit the child. Neelam, her husband Saurabh (23), a farmer in Lucknow, and their daughter had on Wednesday gone to the court seeking anticipatory bail for his father Anand (51) in connection with a case lodged in June last. Police with the man who opened fire at gangster Sanjeev Jeeva on Lucknow court premises on Wednesday. On the complaint lodged by a Dalit resident of their village at the Bakshi ka Talaab police station over some land dispute, Saurabh and his father were booked under the SC/ST Act. Though a special Lucknow court had granted bail to Saurabh earlier, Anand's bail hearing was scheduled on Wednesday. "Whoever fired the gunshots should not be spared," said Saurabh accompanying Neelam outside the ICU. Speaking to The Indian Express on Thursday, KGMU Medical Superintendent Sandeep Tiwari said, "The child is doing better today (Thursday). She underwent a minor surgery yesterday and has since been better. The bullet is still inside her body, and we will do surgery to remove it once she gets a little better." "The bullet hit her in the back and punctured her lung. But she is stable and will recover soon," added Tiwari. The UP Police on Thursday suspended seven constables, including a woman cop, who were on duty at the main gate of the court. "Following negligence on their part of not properly checking and frisking at the main gate of the court from where lawyers and the public enter the premises, the incident took place," the Lucknow Police said. Meanwhile, the assailant, Vijay Yadav, was produced before a court on Thursday which sent him to judicial custody.

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<https://www.ndtv.com/india-news/teeth-broken-tossed-to-the-ground-up-child-dies-after-quack-visit-3770511>

**Text**

Upset family members took the body to the police station and demanded action against the quack. New Delhi: A one-year-old child was killed after being taken to an occultist, who broke his teeth and tossed him to the ground while trying to heal him, in Western Uttar Pradesh, his family has alleged. The child, Anuj, was taken to the quack on Thursday night in Dhakar village of Bulandshahr district after he fell ill, his uncle Saurabh said. The faith healer, who the police described as a local tantrik, broke some of his teeth and threw him on the ground. When the family realised the child was unconscious, he was taken to a private hospital for treatment late at night. He was pronounced dead by the doctors there. Upset family members took the body to the police station and demanded action against the quack. The tantrik has been arrested and the child's body sent for an autopsy, the police said, adding that their investigation is underway. The incident comes just days after a three-month-old girl in Madhya Pradesh died after she was poked 51 times on the stomach with a hot iron rod as part of "treatment" by a quack. The child, who had breathing difficulties, was suffering from pneumonia. Despite strides in rural healthcare, a shortage of doctors leaves many in villages still relying on faith healers and quacks for treatment. The Indian Medical Association estimates that the country has about 10 lakh quacks practising allopathic medicine. Promoted Listen to the latest songs, only on JioSaavn.com Experts say a lack of stringent criminal penalties allows such unqualified practitioners, many of whom work out of hole-in-the-wall clinics in rural areas, to thrive. Featured Video Of The Day Woman Injured After Train Passes Over Her in Bihar

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<https://timesofindia.indiatimes.com/city/bengaluru/jet-cancels-33-domestic-flights-to-and-from-city/articleshow/68839941.cms>

**Text**

Jet cancels 33 domestic flights to and from Bengaluru Swathy R Iyer | TNN | Updated: Apr 12, 2019, 07:09 IST BENGALURU: Jet Airways has cancelled at least 33 domestic flights to and from Bengaluru between April 1 and May 5, with most aircraft in the airline's fleet being grounded due to non-payment to lessors. The carrier has cancelled flights from Bengaluru to Thiruvananthapuram, Mumbai, Delhi, Chennai, Vadodara and Pune and services from those cities to Bengaluru. It also withdrew, with effect from April 1, its in-flight entertainment service, JetScreen, on all operational domestic and international services. This has put out passengers of long-haul flights in particular. "Effective April 1, 2019, our free in-flight entertainment service, JetScreen, will be temporarily unavailable on domestic and international flights," a statement issued by Jet Airways read. Bearing the brunt of Jet Airways' troubles, passengers on Jet flight 9W321 from Amsterdam to Mumbai were stranded at Schiphol Airport in Amsterdam on Wednesday after a European cargo services provider seized the aircraft for non-payment of dues just before takeoff. The corresponding Bengaluru-Amsterdam service was also cancelled on Thursday. "The flight was cancelled on April 11 due to operational reasons," a Jet Airways spokesperson told TOI. Harried passengers vented their frustrations on social media. "Our international flight from Bangalore to Amsterdam flight got cancelled & there is no information until we reach Airport. #JetAirways, #JetAirwaysCrisis (PNR#TEWLIU). How can simply cancel the flight without showing alternative?#DGCA," Sri Hari Raju, a passenger, tweeted on Thursday. "@KLM seriously, you charge top dollar for a flight from Bangalore to Amsterdam and then thanks to you code sharing with @jetairways we get a text saying "Our in-flight entertainment services will not be available due to operational reasons. What exactly do you expect customers to sit for 10 hours in a flight with no activity to do. seriously for once think about the customer too," another passenger, Saurabh, tweeted on April 6.

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<http://www.tripurainfoway.com/news-details/TN/174241/2-boys-drowned-in-kadamtala-kakari-river-while-returning-home-from-school.html>

**Text**

DHARMANAGAR, Aug 15 (TIWN): Two teenagers drowned together while bathing in the river on Independence Day. The dead two teenagers are Subhrajit Nama (15) and Saurabh Nama (14). They were studying in 8th and 9th standard. Both of their homes are in Patekrai village. The incident happened in Ward No. 5 of Patekrai village panchayat under Kadamtala police station of North district. Police took up a case of unusual death and handed over the dead body to the family after post-mortem. It is learned that on Monday, Subhrajit and Saurabh were returning home after participating in an Independence Day procession at the local Patekara school. But before reaching home, both of them took off their school clothes and went to the river to bathe in the Kakari river. After a long time, they did not return home, and the concerned family of both of them started searching. The firemen reached the spot and searched the river and first rescued Sourabh and then Subhrajit. The doctors on duty declared them dead. Meanwhile, the police of Kadamtala police station have registered a case of unusual death and started investigating.

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<https://timesofindia.indiatimes.com/city/agra/woman-gang-raped-by-three-in-mathura-village/articleshow/60886325.cms>

**Text**  
AGRA: A 45-year-old woman was allegedly gang-raped by three men on Friday morning. This was the fourth incident of rape reported in Mathura in the last 15 days. Looking for quality online traffic globally? COLOMBIA This Shark Tank product is sweeping the nation Collagen Recommended By Colombia According to police officials, the crime was committed at around 4:30 am when the woman, a resident of Basu village, was on her way to buy milk in the neighbourhood. She was accosted by three men, identified by her as Dayashankar, Saurabh and Ramkishan. They allegedly dragged her to a deserted spot and raped her. Mathura superintendent of police (rural) Aditya Shukla said a case had been registered under section 376 D (gang rape) and 354 (sexual harassment) and that investigation was in progress. Latest Comment I don't know whom to believe in this matter. There are two contradicting statements. Only police can put some light and find out the truth. Evans Chris Sumitra Police claimed that there was something "amiss" in the case as the survivor had a long-standing dispute with the accused. Officials revealed that the survivor's son had eloped with the minor daughter of one of the accused and a complaint had been lodged against him. On Thursday, two policemen in the 'Dial 100' service were booked for raping a minor girl. On September 22, a godman, Govind Das, was arrested on charges of raping a physically-disabled disciple at his ashram. The survivor, who is from West Bengal, was living at the godman's ashram in Barsana for six months. She had alleged that Das had raped her repeatedly and had thrown her out of the ashram when she got pregnant. On September 15, a 45-year-old pilgrim from Odisha was allegedly gang-raped by two employees of the Radha Rani temple at Barsana when she was sleeping in the temple hall. Both accused were arrested by the police later.

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Birth Name	Date of Birth 1952-08-13	Place of Birth Yamuna Nagar
Country India	Date of Death	

Professional History

- |  |  |
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| <ul style="list-style-type: none"><li>• Member of the Haryana Legislative Assembly</li><li>• Agriculturist</li><li>• State Secretary, General Secretary and Vice President of Kisan Sangh</li><li>• State General Secretary in BJP</li></ul> | <ul style="list-style-type: none"><li>• Politician</li><li>• Industrialist of District Yamunanagar</li><li>• State Gen. Secretary in Kisan Morcha</li><li>• politician</li></ul> |
|--|--|

Member Of

- Rashtriya Swayamsevak Sangh
- Petition Committee
- Haryana Legislative Assembly
- Bharatiya Janata Party