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NiMo diverted ₹934cr to personal a/cs

Diamantaire Used Own, Wife's & Dad's Bank Accounts To Stash PNB Funds, Says ED

Vijay V. Singh@timesgroup.com

Mumbai: Fugitive diamond merchant Nirav Modi diverted Rs 934 crore into his personal account and two other accounts in the name of his wife and father, says the supplementary chargesheet filed by the Enforcement Directorate in the Mumbai special court on Friday.



PMLA court in Mumbai mentioning these details. ED unearthed the flow of 91% of the defrauded money. The agency submitted the details of the bank statements of Dubai, UAE and Singapore based companies in the second chargesheet to establish that

Related Report: P12

Nirav along with his family members channelled the defrauded money into their accounts. ED has also made Ami Modi an accused in the case now. She was not mentioned as an accused in the first chargesheet that ED had filed last year.

Of Rs 934 crore, Rs 560 crore has been credited into Nirav's account, Rs 200 crore into wife Ami's and Rs 174 crore into his father Deepak Modi's personal accounts

Nirav Modi defrauded PNB by submitting inflated import document of his India-based companies to PNB, asking to release the payment to foreign based exporters — mainly in Dubai and Hong Kong—through LoUs. The exporters were in fact shell companies controlled by Nirav. Every time Nirav would request the bank to increase the LoU amount, a major portion was used to clear previous dues and the balance amount was utilised for his personal activities. But the fraud got exposed in January 2018 and Nirav fled the country along

with his family members. Last May, ED had filed first chargesheet in the case making Nirav, his Belgium-based father Deepak, brother Neeshal, sister Purvi and her husband Mianak Mehta accused in the case.

In the second chargesheet, ED focused on the money trail that led to Nirav Modi's wife and other family members. Officials stated that after receiving PNB money into shell companies' accounts, a portion of it was diverted into various other shell companies before it reached Pacific Diamonds company, controlled by Nirav. The bank statement of Pacific Diamonds shows transfer of huge amounts into the accounts of Modi and his father.

In another instance, after routing the PNB money into the shell company, a portion of it was transferred into account of Fine Classic FZE, controlled by Purvi Modi. She

then transferred part of the money into her Singapore based bank account from where she transferred 30 million USD into Ami Modi's account, which has been used to purchase a flat in London.

The chargesheet also contained documents to show that most of the shell companies in which defrauded money was received abroad were controlled by companies based in tax havens, including British Virgin Island. The shareholding pattern was structured in a layered fashion that the actual control was in the hands of Neeshal and Purvi Modi till 2012, says the chargesheet.

ED has sent an extradition request to the UK, where Nirav has been hiding since July 2018 and it is pending before a local court there. Recently, a UK daily reported that Nirav was staying in London and has started a diamond business with new company name.

How life-saver injection ended up killing 21 kids

Sumitra DebRoy @timesgroup.com

Mumbai: Six years after 21 children died in Nair Hospital's paediatric ward and ICU, advanced tests have now revealed that the culprit was a microorganism growing in a vial of antibiotic meant to kill it.

Doctors conclude that there was an outbreak of bacteria burkholderia cenocepacia complex (BCC) at the civic-run B Y L Nair Hospital, near Mumbai Central, between 2012 and 2013, which affected at least 76 children. The bacteria, which is resistant to several antibiotics and is known to trigger infections among hospitalised patients, is emerging as a major concern among the medical community, which the Nair Hospital outbreak proves.

Nair Hospital doctors, along with CSIR-Institute of Microbial Technology and PGI Chandigarh, undertook a genomic study to understand what led to the outbreak and found that the pathogen was, in fact, thriving inside a sealed vial of antibiotic amikacin. The children got infected after they were injected with the drug.

Blood samples of 909 children in the one to 12 years age bracket, who were treated at the hospital six years ago, were tested for the bacteria. For the first time, the findings have conclusively established that BCC is commonly present in Indian hospitals and can feed off an antibiotic—the very medicine meant to kill it.

The hospital had picked up the infection through common blood tests back in



Tests revealed that the deaths were caused by a microorganism which grew in a vial of antibiotic meant to kill it

2012 after the paediatric department raised an alarm following an unusually high number of infection cases.

"With the help of molecular tests, we could establish that the genome sequence of the bacteria from blood samples of the children and the cap of the amikacin vial was the exact same, thereby establishing the source of contamination without any room for doubt," said Dr Vikas Gautam, professor of microbiology from PGI, Chandigarh.

"The study underlines the need for microbiologists and physicians to stay vigilant towards any sudden increase in infection rates," said Dr Jayanthi Shastri, who heads Nair's microbiology department. "Some pathogens like BCC can use antibiotics as a food source. This organism has been recognised as the commonest contaminant of pharmaceutical products by USFDA," she added. She said the hospital has not found traces of the bacteria in the past two years after stringent infection control practices were put in place.

Boy 'stolen' by surrogate mom traced after 4 years

Piyush Rai & Ishita Mishra | TN

Meerut/Dehradun: A four-year-old boy born to a surrogate mother was reunited with his family on Sunday after a team of Dehradun police's special operation group and cops from Rishikesh Kotwali in Uttarakhand raided a location in Meerut Sadar Bazar area and recovered him. He was living with relative of his biological mother, who, after giving birth to twins in 2015, had lied to his parents that one of them died during delivery.

"The first woman we contacted for surrogacy fled after taking Rs 50,000. The second one fled with our child," said Dinesh Rawat, the father. According to Meerut police, the couple had hired a woman — Kajal (name changed) from Meerut and native of West Bengal—for surrogacy in 2014. "Kajal delivered twin boys in 2015 at a nursing home in West Bengal but told the couple that one of them died during the delivery," Vijay Gupta, Meerut Sadar police SHO told TOI.

However, the couple suspected her claim and started looking for the other child. Throughout their hunt, which stretched to over three years, the couple were sure that the child was alive somewhere, but the police was not. According to Dinesh, police refused to file a case citing lack of proof. The parents found some evidence and the case was finally registered in Dehradun last year.

Eventually Kajal was booked for cheating in 2018 and an investigation to recover the child began. Police recently got a fresh tip-off about the likely presence of the child in Meerut or Aligarh. The child was recovered from Pandit Gautam Mukherjee, one of the relatives of Kajal. Sarita Rawat, mother of the twins, broke down after seeing her second son for the first time. The child, named Golu by his surrogate mother, tried to console her. "Why are you crying aunty?" Golu asked. Tukku, the second son of the couple, also exchanged toys with his new-found brother.

(With inputs from MS Nawaz)

India slips to No. 2 spot on list of arms importers

Rajat Pandit@timesgroup.com

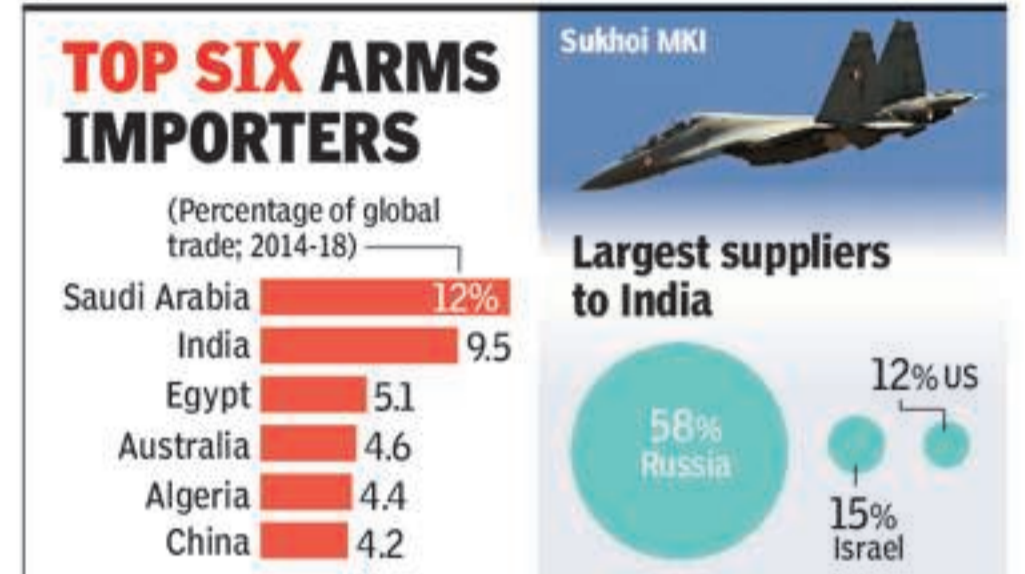
New Delhi: India has dropped to the second position behind Saudi Arabia among the world's largest arms importers after remaining at the top for almost a decade, as per the latest data on international arms transfers released by a global think-tank, Stockholm International Peace Research Institute (SIPRI), on Monday.

But this may not accurately reflect the actual situation because SIPRI itself says its statistical data on arms transfers "relates to actual deliveries of major conventional weapons". So, several mega defence deals inked by India, for which the deliveries are yet to begin, have apparently not been considered in the analysis.

These deals range from 36 Rafale fighters for Rs 59,000 crore from France to five squadrons of S-400 Triumf surface-to-air missile systems for Rs 40,000 crore from Russia. While the Rafales will be delivered in the November 2019-April 2022 timeframe, the S-400 squadrons will come between October 2020 and April 2023.

India's continuance at the top in the global arms import rankings, be it first or second, once again reinforces the persistent failure to build a strong indigenous defence industrial base, which can make the country strategically vulnerable if supplies are choked in times of conflict.

Though the NDA government has pushed the 'Make in India' policy to some extent, the fact also remains



that no major defence production project in fields ranging from fighters, helicopters and minesweepers to infantry combat vehicles and diesel-electric submarines has actually taken off in the last five years, as was reported earlier by TOI.

"India's imports de-

creased by 24% between 2009-2013 and 2014-2018, partly due to delays in deliveries of arms produced under licence from foreign suppliers, such as combat aircraft ordered from Russia and submarines from France," SIPRI said.

IAF has so far inducted around 250 of the 272 Suk-

hoi-30MKIs ordered from Russia, with the bulk of them being produced by defence PSU Hindustan Aeronautics for over Rs 55,000 crore. The Navy has inducted only one of the six French Scorpene submarines being built at Mazagon Docks for over Rs 23,000 crore. Both the projects are running over three years behind schedule.

In sharp contrast, apart from being the sixth largest arms importer, China has also emerged as the world's fifth largest exporter by assiduously focusing on indigenous defence production and reverse-engineering of top-notch military technology.

China has become a big-time exporter of UCAVs (unmanned combat aerial vehicles), supplying 153 of them to 13 countries.

NOTICE INVITING E TENDERS MODERNIZATION OF GALLERY ON THE 1st FLOOR OF THE INDIAN CUSTOMS AND INDIRECT TAXES MUSEUM AT PANAJI, GOA

The Office of the Commissioner of CGST, Goa invites e tenders from reputed and experienced Vendors/Dealers/Suppliers for display of artefacts on the 1st floor of the Museum (which is presently the sports gallery)

Sr. No.	Description of services required	Tender enquiry number	Last date & time of online submission
1	Modernization of Gallery on the 1 st Floor for display of artefacts of the Museum	06/2019-Museum	3.4.2019 at 4.30 pm

The e tender form along with the terms and conditions of the contract to be fulfilled may be downloaded from the website <https://eprocure.gov.in/cppp> and the departmental website www.cbic.gov.in.

The Commissioner CGST reserves the right to accept/reject any applications and the decision shall be final and binding on the applicant. No enquiry shall be entertained.

The undersigned may be contacted on Phone No. 0832-2420620 for any clarification in the matter.

F. No. 1/6/2015-Museum
Dated: 11.3.2019

sd/-
**(MANISH KUMAR CHOUDHARY, IRS)
DEPUTY COMMISSIONER (MUSEUM)
PANAJI, GOA.**

HYDERABAD METROPOLITAN DEVELOPMENT AUTHORITY
Office of Chief Engineer, HMDA Complex, Tarnaka, Hyderabad - 500007

EXPRESSION OF INTEREST

Notice No: 22/HMDA/DEV/EOI/HSL/2019 Dt: 11.03.2019

1. Hyderabad Metropolitan Development Authority is looking to provide toilet / washroom / public convenience facilities around its parks, lakes and other assets in and around Hyderabad. Hence, invites cost effective and type designs which are innovative, eco-friendly, aesthetically pleasing and are not conventional construction type by start-up firms / innovators / change agents / other firms in this line. It should have been tested and be working elsewhere.

2. Following may be contacted with proposals and other relevant details & queries if any.
1) Sri. Majid Shareef, S.E., HMDA (98499097), Email: majidhmda@gmail.com
2) Sri P. Bhaskara, AO, NIUM (7032168786), Email: ea2ps-maud@telangana.gov.in

DPR No.: 382-PPCL-AGENCY/ADVT/12018-19 Chief Engineer, HMDA

GEM & JEWELLERY EXPORT PROMOTION COUNCIL
Rajasthan Chamber Bhawan, M.I. Road, Jaipur - 3

Tender Notice - No: TIES/2018-19/01

Sealed Bids (Technical & financial separately) are invited for purchase of Laboratory Instruments by 3rd April, 2019. Tender documents are available in the office on payment of Rs. 1000/- or can be downloaded from website: www.gjjaipur.info

Drunk jailer held for assaulting woman cop

The jailer of sub-divisional prison at Udakishunganj in Bihar was arrested on Monday for thrashing a woman constable on the jail premises in an inebriated state.

Rajinder.Nagarkoti@timesgroup.com

भारत सरकार / GOVERNMENT OF INDIA, अंतरिक्ष विभाग / DEPARTMENT OF SPACE
द्रव नोदन प्रणाली केंद्र / LIQUID PROPULSION SYSTEMS CENTRE
चलियामला पीओ, तिरुवनंतपुरम / VALIAMALA, PO, THIRUVANANTHAPURAM - 695 547

विज्ञान, अंतरिक्ष प्रौद्योगिकी / J77/2019 दि. 12.03.2019 / ADVT.NO.LPSC/PT/ADVT/J77/2019 DTD.12.03.2019

भारत के राष्ट्रपति के लिए तथा उनकी ओर से, निम्नलिखित कार्य के लिए बरि. प्रमाण, क्रय व भंडार, एलपीएससी, तिरुवनंतपुरम नोदन केंद्र निविदा आमंत्रित करते हैं। / For & on behalf of the President of India, Sr. Head Purchase & Stores, LPSC, Thiruvananthapuram invites Sealed Tenders for the following:

क्र. सं. / Sr. No.	निविदा सं. / Tender No.	विवरण/Description	मात्रा/ Qty.	निविदा शुल्क / Tender Fee (Rs.)
1.	LPSC/LVF/2018E03188	Columbium Alloy Sheet - C103	3 items	NA
2.	LPSC/LVF/2019E03184	Vibration Controller	3 Nos.	NA
3.	LPSC/LVF/2019E03308	Vacuum Degassing Facility	1 No.	NA
4.	LPSC/LVF/2019E03239	CNC Lathe	2 Nos.	NA
5.	LPSC/LVF/2019E03242	Immersion UT System with Manipulator and Software	1 No.	NA
6.	AX25 2018 032259 0101	Bus Body Building	7 Nos.	590/-

क्र. सं. / Sl.No.	निविदा प्राप्ति की तिथि / Date of receipt of Tenders / Bid Submission Date	निविदा खोलने की तिथि / Tender Opening Date
1-5	16.04.2019 at 16:00 Hrs	25.04.2019 at 10:30 Hrs
6	16.04.2019 at 14:00 Hrs	16.04.2019 at 14:30 Hrs

निविदा दस्तावेजों की विस्तृत जानकारी 1-5 के लिए हमारे ई-प्रमाण पोर्टल <https://eprocure.isro.gov.in> पर तथा क्रम सं 6 के लिए हमारे वेबसाइट www.isro.gov.in/www.lpsc.gov.in पर उपलब्ध है। / Detailed Tender documents for Sl.No.1-5 is available in our e-procurement portal at <https://eprocure.isro.gov.in> and for Sl.No.6 on ISRO website www.isro.gov.in/www.lpsc.gov.in

हस्ताक्षर / Sd/-
वरि. प्रमाण, क्रय व भंडार / Sr. Head, Purchase & Stores
12.03.2019

KERALA STATE ELECTRICITY BOARD LIMITED - E-TENDER NOTICE
Office of the Chief Engineer, Supply Chain Management - Thiruvananthapuram

1. Tender ID : 2019_KSEB_271857_1 * Supply of G.I tower structures (MS) including Bolts, Nuts and all tower accessories (1808 MT) * PAC: Rs.15,58,47,792 * Last Date: 26-03-2019, 11.30 A.M

2. Tender ID : 2019_KSEB_271971_1 * Supply of 11kV/433V 16 kvA (56nos), 25kVA (69 nos) & 110kVA (2225 nos) BEE Energy Efficiency Level 2 (1star) Distribution Transformers with ISI marking * PAC: Rs.36,77,86,000 * Last Date: 25-03-2019, 4.30 PM

3. Tender ID : 2019_KSEB_271943_1 * Supply of 11kV/433V 160 kvA (478nos), 250kVA (76 nos) & 500kVA (10nos) BEE Energy Efficiency Level 2 (1star) Distribution Transformers with ISI marking * PAC: Rs.12,81,87,000 * Last Date: 25-03-2019, 4.30 PM

4. Tender ID : 2019_KSEB_271859_1 * Supply of (1) 220kV, 120kV Tension Composite Polymer Insulator -1250 nos (2) 220kV, 90kV Suspension Composite Polymer Insulator - 900nos (3) 110kV, 90kV Tension Composite Polymer Insulator - 4400nos (4) 110kV, 70kV Suspension Composite Polymer Insulator - 1182 nos * PAC: Rs.1,92,26,000 * Last Date: 23-03-2019, 3 PM

Office of the Deputy Chief Engineer, Civil Dam Safety & Drip - Pallom
Tender ID : 2019_KSEB_272437_1 * DRIP-Sabargiri HEP - Upstream treatment of Anathode Dam with cementitious, UV resistant and non-shrink mortar using Crystalline Technology (CT) or Poly Ironic Cementitious (PICC) or equivalent materials & drilling curtain grouting & reaming of drainage holes * PAC: Rs.4,47 crore * Last Date: 11-04-2019, 3 PM

Visit www.etenders.kerala.gov.in and www.kseb.in Ref: PR/MC/1/E132/E-Tender/2019

ELECTRONICS CORPORATION OF INDIA LIMITED
A Government of India (Dept. of Atomic Energy) Enterprise
Sales Systems Division - Purchase Department, ECIL, PO, Hyderabad - 500 082

ECIL Invites TWO-part ONLINE bids from competent and reputed vendors for Supply of various CNC machines, material handling equipments, Hardware and components with due date for submission is 23.03.2019@ 16:00Hrs and bid opening date is 25.03.2019 @ 10:00Hrs

Part - II opening date will be intimated only after Technical evaluation of Part-I.

For further details visit our website: <http://etenders.ecil.co.in> or <http://eprocure.gov.in> or Contact Mr.U.Sekhar, Senior Manager, Tel: 040-27123954/27186760 Sd/- U.Sekhar, SM, MMD

Samjhauta blasts: Ruling reserved on Pak woman's plea

Rajinder.Nagarkoti@timesgroup.com

राजकीय आयुर्विज्ञान संस्थान
GOVERNMENT INSTITUTE OF MEDICAL SCIENCES
(An Autonomous Institute under Govt. of U.P.)
Kasna, Greater Noida, Gautam Buddha Nagar, U.P. - 201 310
Website: www.gims.ac.in Contact: 0120-2341738

Adv. No: GIMS/2018-19/e-tender/46 Date: 12.03.2019

E-Tender Notice

Online bids are invited under two E-bid systems latest by date 26.03.2019 at 5.00 pm for the Purchase/Rate contract of Medical equipment's/Services.

Tender No.: GIMS/7301/Equipment/2018-19/e-tender/46/Bio-chemistry Re-tender for Department of Bio-chemistry.

Details of the equipment/services EMD & Tender fee can be viewed at <https://tender.up.nic.in> or visit our website: www.gims.ac.in (Rajkiya Ayurvedigyan Sanshan) and Telephone No.: 0120-2341738 Director

INSTITUTE OF NANO SCIENCE AND TECHNOLOGY (INST)
(An Autonomous Research Institute of the Department of Science and Technology, Government of India) Habitat Centre, Sector-64, Phase-X, Mohali-160062, Punjab

INVITATION FOR EXPRESSION OF INTEREST (EOI)

Sealed EOIs are invited for Fabrication of a prototype large-scale solar reactor, which should be developed for simultaneous photocatalytic generation of hydrogen and fine chemicals in natural sunlight by Institute of Nano Science and Technology, Mohali. For detailed information about the tender, please refer tender document available at Institute's website (www.inst.ac.in) or CPPP website (www.eprocure.gov.in). The last date and time for submission of EOI document is 03/04/2019 upto 02.00PM.

C.F.A.O

1st Corrigendum/Addendum Notice of Request for Expression of Interest for

Assignment Title: Selection of Consultancy firm for "Providing Human Resource support to the Project Management Units of WBIMFMP during project implementation period." in the State of West Bengal in India.

Reference No: CE / I / W / SPMU-EOI/03/18-19 Dated: 07/03/2019

For detailed 1st Corrigendum / Addendum to the above Assignment Title please see the Link "WBIMFMP" in the home page of Irrigation & Waterways Department website: www.wbiwd.gov.in

Sd/-
Chief Engineer & Project Director
State Project Management Unit (WBIMFMP)
Irrigation & Waterways Directorate

RITES LTD.
(A Govt. of India Enterprise)

NOTICE INVITING e-TENDERS

G.M (Projects)/RITES Ltd, Kolkata, invites on behalf of CCL online percentage rate bids on two packet system for the following works:
NIT No. 54/OT-CCL-Amrapali/Bridge Work/PKG-IV/19 Dated 11.03.2019. Name of Work: Earthwork in Railway formation including supply & laying blanketing layer, construction of Minor & Major Bridges, Supply of P. way materials, laying of Track, supply & spreading of stone ballast and other allied works outside Railway boundary from Manasu Station on Tori-Shipur section comprising entire MGR portion in connection with construction of Rail Infrastructure facilities for the proposed Amrapali private siding of CCL Dist. Chhara, Jharkhand. Estimated Cost : Rs.224.82 Crore (Approx.). Earnest Money: Rs.25.00 Lakh. Period of completion : 24 (Twenty four) months. Last time & date of submission of bid : upto 11.00 hrs. on 11.04.2019. The bid forms and other details can be obtained from the website <https://etenders.gov.in/eprocure/app>. Amendment/Corrigendum, if any, shall be hosted online only.

INTEGRATED HEADQUARTERS, MINISTRY OF DEFENCE (NAVY)
DIRECTORATE OF ADMINISTRATION (CONTRACT MANAGEMENT)
'A' BLOCK HUTMENTS, DARA SHUKOH, NEW DELHI-110 0011

Notice Inviting Tender

Bids in sealed covers (Technical Bid & Commercial Bid) are invited for concluding contract for **PROCUREMENT OF UPS BATTERIES FOR VARIOUS OFFICES/DIRECTORATE OF IHQ-MOD (NAVY), NEW DELHI** for a period of one years. The general information as regard to collection and submission of tender form is as under:-

Srl	Details of Contract	Duration for Collection of Tenders	Prebid Meeting Date	Last Date of Submission of Tender	Date of Technical Bid Opening	Date of Commercial Bid Opening
1.	Rate Contract for Procurement of UPS Batteries at IHQ-Mod (Navy), New Delhi	Between 1400 hrs to 1600 hrs from 15 Mar 19 to 12 Apr 19	20 Mar 19 (1100 hrs.)	11 Apr 19 (at 1430 hrs.)	11 Apr 19 (at 1500 hrs.)	To be notified later

Earnest Money Deposit Rs. 75,000/- (Rupees Seventy Five Thousand only) by demand draft.

Detailed tender document can be obtained from the office of DOA (Stores) at the above address. Tender documents and other details can also be downloaded from the website of www.indiannavy.nic.in The Demand Drafts/ Pay Orders are to be drawn in favour of 'CNS Public Fund A/c (Contingency No. 2)'. This Tender-Notice is being issued with no financial commitment and Office of DOA (Stores) reserves the right to change or vary any part thereof or cancel this tender-notice at any stage.

DOA (Stores)
Ph. 011-23010313
011-23010278

davp 10702/11/0238/1819

NORTHERN RAILWAY
Notice of Registration in Northern Railway Lucknow Division

Opportunity to take compartments of SLR/VP of mail/Express Trains on lease basis.

Tenders are to be invited to allot for 4/3.9 tonnes compartments of SLRs/VPs in various mail/Express Trains originating from different stations over Lucknow Division on lease basis for 05 years.

Policy for leasing of SLR:

- Keeping customer oriented aspects in view, and for better discipline with the changing trends, a fresh Comprehensive parcel leasing policy is issued vide FM-06-2014, by Railway Board.

Instructions:

- Registration in Lucknow Division is mandatory for leased holder to participate in leasing tender Process.
- Any Parties, firm, agencies & individuals cannot participate in leasing tenders process without getting registration certificate from Commercial branch, Northern Railway, Lucknow Division.

Registration Procedure:

- Interested Parties, firm, agencies & individuals can register themselves with the DIVISION/ZONE
- By submitting application in prescribed format with following documents:
 - Copy of address proof
 - Copy of firm/Company/Society/registration
 - Attested copy of PAN card
 - Copy of Audited Balance sheet and Profit & loss account turn over
 - Photo of LH (Lease Holder) & Representatives
 - Registration fee and Applicability of category depends on turnover as given below:

CATEGORY	REGISTRATION	ANNUAL BUSSINESS TURN OVER	PARCE SPACE PERMISSBLE
"A"	Rs. 1,00,000	Rs. 2 Crores	VPS, SLRs
"B"	Rs. 50,000	Rs. 50 Lakhs	SLRs

746/2019

SERVING CUSTOMERS WITH A SMILE