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THURSDAY, JULY 25, 2019, NEW DELHI, LATE CITY, 26 PAGES

ICIJ THE INDIAN EXPRESS Investigation



IN MAURITIUS PAPERS, A REAL **ESTATE FUND THAT NEVER TOOK OFF**

Chandrayaan moves into higher orbit, next manoeuvre tomorrow

EXPRESS NEWS SERVICE PUNE, JULY 24

TWO DAYS after being launched and placed in an earth orbit, Chandrayaan-2, India's first attempt to land on the moon, made its first orbit-raising manoeuvre on Wednesday afternoon and moved into a higher orbit.

The onboard propulsion system of the spacecraft fired for 48 seconds shortly before 3 pm on Wednesday, and moved into a new elliptical orbit, that is 230 km from the earth's surface at its nearest point, and 45,163 km at its furthest, a statement from ISRO said.

On Monday, after being launched, Chandrayaan-2 had been placed into an orbit that was 170 km at its nearest and

45,475 km at the furthest. "First earth bound orbit raising manoeuvre for Chandrayaan-2 spacecraft has been performed successfully today at 1452 hrs IST as planned, using the onboard propulsion system for a firing CONTINUED ON PAGE 2

MUMBAI, JULY 24 A CONSORTIUM led by State

> of the Reserve Bank of India (RBI). Despite this, in September 2015, a SBI-led consortium of banks extended guarantees in the form of Standby Letters of Credit (SBLCs) of around Rs 1,300 crore to Sterling Global Oil Resources Ltd, a foreign subsidiary of the beleaguered



FROM BENGAL, ACROSS THE TABLE

A delegation of Trinamool Congress MPs meets Prime Minister Narendra Modi in New Delhi on Wednesday. PTI REPORT, P7

Move to stand

up, be counted

OUTNUMBERED IN LS,

Opposition parties will

stand up to be counted in

Numbers on its side in RS, Opp plans to force 7 Bills to panels

MANOJCG & ABANTIKA GHOSH NEW DELHI, JULY 24

WITH THE government planning to extend the Parliament session to push through several legislation, the Opposition parties met Wednesday and identified as many as seven Bills which they want sent to Select Committees for scrutiny. A confrontation is likely Thursday when the RTI amendment Bill is expected to come up in Rajya Sabha.

LALITK JHA

WASHINGTON, JULY 24

PAKISTAN PRIME Minister Imran

Khan has admitted that about

30,000-40,000 "armed people",

who have been trained and fought

in some part of Afghanistan or

Kashmir, are in Pakistan and ac-

cused the previous governments

of not telling the truth to the

United States about the militant

groups operating in the country.

Pakistan of providing safe haven

India and Afghanistan accuse

Party office, but the SP and TMC stayed away. Later, leaders of both these parties attended a meeting in the chamber of Leader of the Opposition in Rajya Sabha Ghulam Nabi Azad. Both meetings aimed at evolving a common Opposition strategy over Bills in the two Houses.

TMC leader Derek O'Brien listed the seven Bills in Rajya Sabha which, he said, could not be passed without legislative

Imran admits: Our previous govts

lied, Kashmir militants still in Pak

Imran Khan with Donald

to the Afghan Taliban, Haqqani

Network, Jaish-e-Mohammed,

Lashkar-e-Taiba and other mili-

tant groups, which carry out

Trump on Monday. AP

UPA chairperson Sonia scrutiny. The Bills are: The Gandhi met Opposition leaders Muslim Women (Protection of at the Congress Parliamentary Rights of Marriage) Bill, 2019; The Right to Information (Amendment) Bill, 2019; The Code Wages Bill, 2019; The Occupational Safety, Health and Working Conditions Code Bill, 2019; The Inter-State River Water Disputes (Amendment) Bill, 2019; The DNA Technology **CONTINUED ON PAGE 2**

> **IN PARLIAMENT** PAGE 6

they want to not just allay concerns but also make

RS where they enjoy numerical superiority. By identifying seven Bills which they want sent for Parliamentary scrutiny, the point that they can't be brushed aside.

THE EDITORIAL PAGE

HOW DELHIGIVES U.S. A HAND IN PAK BY MANI SHANKAR AIYAR



BORIS JOHNSON TAKES CHARGE AS

PAGE 14

WORLD



UK PM PAGE 16

KARNATAKA GOVT FORMATION

Wary BJP takes the call: Will stake claim

BUSINESS AS USUAL

By UNNY

Speaker, Governor, Lordships and Lord willing, we will

EXPLAINED

ANTI-DEFECTION

ments in the assembly and the

Speaker can take a final decision

judgment, the Speaker enjoys

overwhelming powers

According to the Bommai

CONTINUED ON PAGE 2

LAW, ITS LIMITS

on the rebel MLAs.

SIMPLY PUT

PAGE 13

ave. Something like a govt

Consults legal advisers, fears Congress is trying to win back rebel MLAs

LIZ MATHEW & JOHNSON TA NEW DELHI, BENGALURU, JULY 24

JUBILANT AFTER the fall of the Congress-JD(S) coalition in Karnataka, the BJP Wednesday initially indicated it would not rush to stake claim to government formation, but as the day wore on, the party drew up plans to approach Raj Bhavan either Thursday or Friday to press its

Sources in the BJP said BS Yeddyurappa is likely to convene a meeting of party MLAs on Thursday before they approach Governor Vajubhai Vala. "Things will be on fast-forward in Bengaluru on Thursday," party sources said in the evening.

The party initially indicated it may wait until the Supreme Court decides on the petitions of the rebel coalition MLAs, and the Speaker takes a stand on their resignations. But by evening, party leaders, who were consulting legal advisers, said the Supreme Court order may not have a bearing on the developMeanwhile in MP, two BJP MLAs vote with Congress

MILIND GHATWAI BHOPAL, JULY 24

A DAY after the BJP toppled the Congress-JD(S) ruling coalition in Karnataka in a trust vote, its leader in MP claimed that his party could bring down the Congress government within 24 hours of getting a signal from its "No 1 and No 2". But hours later, the Kamal Nath government proved its majority in the Assembly — and managed to get two BJP MLAs to vote with it.

The two MLAs, Narayan Tripathi and Sharad Kol, were found to have voted in favour of the Dand Vidhi (Madhya Pradesh Sanshodhan) Vidheyak 2019, when a BSP MLA demanded division of votes.

The BJP did not participate in voting but the amendment Bill **CONTINUED ON PAGE 2**

RELATED REPORT PAGE 8

Man behind FIR against woman in CJI case can't be found: Police

PRITAM PAL SINGH& **MAHENDER SINGH MANRAL NEW DELHIJULY 24**

A 31-YEAR-OLD man, who accused a former Supreme Court woman employee of cheating him of Rs 50,000 on the pretext of getting him a job at the top court, has not been found at his residential address in Haryana since April, police have told a Delhi court.

The woman accused in this

case is the same person who had levelled allegations of sexual harassment against Chief Justice of India Ranjan Gogoi. In a sworn affidavit, she had called the cheating case filed against her as "false and frivolous", and claimed that she was being victimised for complaining against the CJI.

The non-availability of the cheating case complainant, Naveen Kumar, at his Haryana address was disclosed on July 19 before Chief Metropolitan Magistrate Manish Khurana who had called for the man's

9 IN TOP 10 SELECTIONS IN CSE 2018

presence in court. Earlier, the Delhi Police Crime Branch had sought cancellation of the bail granted to the woman on March 12 after the man alleged he was being threatened by the woman and her husband.

When The Indian Express had visited Kumar's Ihajjar home in April, his mother Meena (50) had said that her son left for Chandigarh at 7 am on April 20, and his phone was switched off thereafter. She said that she had told him "not to file

CONTINUED ON PAGE 2

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SBI consortium gave loan to Sterling 3 yrs after own subsidiary flagged default

KHUSHBOO NARAYAN

Bank of India (SBI) loaned money to Sterling Group, owned by Nitin and Chetan Sandesara, in 2015 even though SBI's own subsidiary, State Bank of Mysore, had filed a criminal complaint against Sterling Biotech Ltd for loan default, as early as 2012 and declared its promoters "wilful defaulters" in 2014, The Indian Express has learnt.

Sources said that in 2012, State Bank of Mysore (SBM) had moved a magistrate court in Mumbai asking it to issue an ar-

rest warrant against the promoters of Sterling Group for defaulting on loan repayment of Rs 80.90 crore. Subsequently, in 2014, SBM, which was 90 per cent owned by SBI, was the first bank to declare Nitin Sandesara, Chetan Sandesara and Sterling Biotech wilful defaulters as per guidelines

Sterling Group.

CONTINUED ON PAGE 2

Dhoni's wife was a director with 25% stake in Amrapali Group firm

Khan, who is on a three-day

official visit to the US, also admit-

ted to American lawmakers that

successive governments in

Pakistan did not tell the truth to

the US, in particular in the last 15

years, that there were 40 differ-

ent militant groups operating in

the governments did not have

the political will, because when

vou talk about militant groups,

still have

"Until we came into power,

CONTINUED ON PAGE 2

about

his country.

SANDEEP SINGH & ANIL SASI NEW DELHI, JULY 24

EVEN AS M S Dhoni has maintained that he was merely a brand ambassador of the Amrapali Group, filings made by the Delhi-based real estate company with the Registrar of Companies, when viewed alongside Tuesday's Supreme Court judgment, point to a more complex relationship between the former India captain and the beleaguered company now indicted for fraud.

Dhoni's wife Sakshi Singh Dhoni was a director and a 25 per cent shareholder in a group company called Amrapali Mahi



SC has cancelled Amrapali **Group's registration**

Developers Pvt Ltd (AMDPL), where Amrapali Group CMD Anil Kumar Sharma held the remaining 75 per cent stake (till September 2014, as per records available).

AMDPL, according to the findings of a forensic audit on the Amrapali Group submitted to

the Supreme Court, was revealed to be among the 47 Amrapali group companies that allegedly received homebuyers' fund diverted by the real estate group to its subsidiaries.

The audit report alleged that homebuvers' funds amounting to Rs 5,619 crore were diverted by Amrapali Group to these companies. The report that listed AMDPL as one of the recipients of the homebuyers' funds, stated that "it received share capital in cash and all the expenses were paid in cash".

While the company was incorporated in December 2011, RoC filings of AMDPL do not reveal any operations, revenue and profit for the three years FY'12, CONTINUED ON PAGE 2

KANISHAK "You are as strong as your Foundation" **Foundation Course** PRELIMS CUM MAINS 2020 Weekend Batch Regular Batch 6 July फाउंडेशन कोर्स प्रारंभिक, मुख्य परीक्षा और निबंध के लिए महत्वपूर्ण सभी टॉपिक का विस्तृत कवरेज 13 June | 1 PM 6 Aug | 9 AM Open Session-**ECONOMIC SURVEY** 2018 - 19 (a) 23 to 27 JULY (b) 5 PM LIVE webcast at www.visionias.in

Palki photobombs first visit by top official to J&K village, he says couldn't walk all the way have a different version. PAGE 1 He says he was not sure

ANCHOR

ARUN SHARMA JAMMU, JULY 24

AT FIRST look, it's a bureaucrat throwing his weight around, literally. Maybe, a case of poor judgement. Or simply, bad optics.

But the official who was captured on camera being carried on a makeshift cot by residents of a remote village in a mountainous area of J&K, in an image that has gone viral on social media, insists it's none of the above.



Deputy Commissioner Showkat Aijaz Bhat in the palki

whether he would be able to complete the trek after a colleague fell ill midway — and those who carried him were ensuring that he becomes the first senior official to visit their village.

The image was of Deputy Commissioner Showkat Aijaz Bhat, a Kashmir Administrative Service officer, visiting a village in the Chaka Kundi area of Ramban. It sparked outrage on social media and drew remarks such as "Modern Day Maharaja" and "Shri Shri Shri DC Ramban Ji going for an outreach program on a Palki".

But Bhat, and local officials,

"Being an administrator, my job is to serve the people and that is why I went to their doorstep. They took me on a makeshift palki out of their love and affection as there was no other means of transport... I am 58 years old, I can have some health problem while on duty," said Bhat, who hails from Shopian.

According to local officials, Bhat and other officers from the district headquarters had gone to the area, nearly 20 km from Ramban town, following requests from residents. With four panchayats — Chakka A1,

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