

Rs 40-LAKH GRAFT CASE

How an accused-turned-approver led to conviction of ex-EOW DSP

JAGPREET SINGH SANDHU CHANDIGARH, APRIL 1



Former DSP R C Meena

THE STATEMENT of businessman Sanjay Dahuja, who became an approver of CBI, from an accused in the Rs 40-lakh graft case, helped the court in connecting the dots, which led to the conviction of former DSP of EOW (Economic Offence Wing) R C Meena and hotelier Aman Grover. The CBI court of Alka Malik, in a detailed judgement released on Tuesday, noted that businessman Sanjay Dahuja has helped the court in understanding the case better. "The statement of the approver has merely helped the court to connect the dots," the court observed.

The CBI court on March 29 sentenced a seven-year and four-

tered against Duggal at police station in Sector 3 on the complaint of G S Chawla that she concealed the facts of the Sector 9 property she was selling as it was a matter sorted out between her family in the court. Both the matters were thus being investigated by the EOW of Chandigarh Police. But then, Guneet Kaur, daughter of G S Chawla, gave a complaint to the CBI that the EOW officials have been demanding Rs 40 lakh for settling out the case and for not arresting his father. Acting on the complaint, the CBI had then laid a trap in August 2015 and arrested Meena along with Sub Inspector (SI) Surinder Kumar Bhardwaj from the EOW office at Sector 17, in August 2015. The CBI had also arrested two businessmen Aman Grover, owner of KLG Hotel, and Sanjay

Dahuja, owner of Berkeley Automobiles (car dealership) for allegedly accepting the bribe for DSP Meena and SI Bhardwaj (passed away during trial). Dahuja, meanwhile, was initially roped in as an accused in this case on the strength of allegations of prosecution that he had acted as a conspirator in this case as he was allegedly involved in negotiation between the Chawla's on one side and the Duggal's on the other. He was duly named as an accused in the charge-sheet by the CBI and the court too had found a strong prima facie case against him and had proceeded to frame charges against him under various provisions. Thereafter, he moved the court with an application seeking permission to become an approver. In March 2020, Dahuja

was permitted to become an approver and tender of pardon was granted to him subject to the condition of his making a full and true disclosure of the whole circumstances within his knowledge relating to the offence. Analysing the testimony of Dahuja, the CBI court arrived at the conclusion that "he (Dahuja) had indeed deposed a complete and truthful account of the entire incident in this case without withholding any relevant and incriminating information. The evidence of Dahuja has helped the court in understanding the case better and in fishing out the truth even as almost thousand pages of cross-examination of the witnesses made by the defence led the court to absolutely nowhere as the core issue was never touched and it was more about the beating about the bushes."

"Let it be made absolutely clear here that the CBI has led very convincing and full proof evidence to nail the actual culprits by examining various witnesses... besides leading scientific and electronic evidence. The statement of the approver has merely helped the court to connect the dots," justice Malik noted.

PU STUDENTS' CAR ACCIDENT

Doctors: sole survivor suffered excessive blood loss, condition critical

JASBIR MALHI MOHALI, APRIL 1



The mangled remains of car

THE SOLE survivor of the accident on the Siswan-Kurali road in Mohali, which killed three PU students, remained critical on Tuesday. According to doctors, Manvinder, 24, a research scholar in forensic science, who is undergoing treatment at PGIMER's trauma center, suffered severe head and facial injuries and his condition remained critical.

The accident occurred at around 10:30 pm on Sunday when the victims, who were in Maruti Ertiga, were en route to Kurali from Chandigarh, to help a friend whose car had broken down. Shubham Jattwal (25), Saurabh Pandey (26), and Rubina (24) were killed in the accident. While the postmortem of Shubham and Rubina was conducted on Monday, Saurabh's postmortem was completed on Tuesday. According to doctors, Saurabh suffered multiple fractures, and excessive blood loss occurred due to a severe head injury. SHO Block Majri stated that an unidentified vehicle driver was booked on Monday. According to the preliminary

information so far, the victims' high-speed car apparently hit a speed breaker, causing it to become airborne and collide with another vehicle, a tipper truck, leading to the fatal accident. The CCTV footage from near the accident site was recovered but remains unclear, making it difficult to identify the vehicle or its license plate. However, police teams are investigating the case. Notably, police found the mangled Maruti Ertiga, which was driven by the victims' side at the accident site on Sunday night. The vehicle was completely wrecked, with its speedometer stuck at the reading of approximately 130 kmph. Local residents and emergency responders had to use axes and cutting machines to rescue the victims trapped inside the wreckage.

Bank of India BOI Kochar Market Branch GOLD AUCTION NOTICE The borrowers, in specific and the public, in general are hereby notified that public auction of the gold ornaments pledged in the below account is proposed to be conducted at the branch premises, Bank of India, Kochar Market Branch on below mentioned dates. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by the registered letters. Change in venue or date (if any) will be displayed at the auction centre.

Table with 3 columns: Name, Account no., Outstanding as on 11.03.2025

Mangalore SEZ Limited Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U1 Administrative Building, Bajpe Village, Mangalore - 574 142 Dakshina Kannada, Karnataka INVITATION FOR BIDS

Table with 3 columns: S No., Contract Package No., Name of Work, Proposal due date

PUNJAB STATE POWER CORPORATION LIMITED Regd. Office: PSEB Head Office, The Mall, Patiala-147001 (Corporate Identity Number U40109PB2010SCG033813) Website: www.pspcl.in Contact No. 96461-18773, 96461-17659

Tender Enquiry no: 1783/BMC/O&M/PC-2664 Dated: 01-04-2025 Chief Engineer / O&M (P&P Cell-II), GHPT, Lehra Mohabbat- 151111 Distt. Bathinda invites E-tender for the Procurement of Coal Pipe spares of 2X210 MW for GHPT, Lehra Mohabbat. Quantity as per NIT. For detailed NIT & tender Specification please refer to https://eproc.punjab.gov.in from 01-04-2025 from 17:00 hrs. onwards.

SHRI KRISHNA AYUSH UNIVERSITY KURUKSHETRA (Established by the State Legislature Act 25 of 2017) Website: www.skau.ac.in CONVOCATION NOTIFICATION

The 1st Convocation of the University will be held on April 18, 2025 at 10:00 AM in the University Auditorium. Detailed instructions for ONLINE REGISTRATION of the candidates are available on the University Website. No separate intimation will be sent to the candidates. All Students of UG (BAMS) & PG Ayurved Courses of Batch 2019-19 onwards and recipients of Medals as per the respective lists available on the University Website www.skau.ac.in under link Convocation 2025 MUST REGISTER ONLINE till April 05th, 2025 and attend the compulsory rehearsal on April 17th, 2025 at 2:30 PM failing which they will not be allowed to participate in the Convocation.

ਪੰਜਾਬ ਸਟੇਟ ਐਗਰੀਕਲਚਰਲ ਮਾਰਟੀਟਿੰਗ ਬੋਰਡ ਮੈਂਬਰ 65-ਏ, ਜਲੰਧਰ ਆਰੀ ਪਬਲਿਕ ਸਕੂਲ, ਪੰਜਾਬ। ਜਨਤਕ ਸੂਚਨਾ

ਅਧਿਕਾਰੀ ਵਿਭਾਗ, ਪੰਜਾਬ ਚੈਂਬਰ ਆਫ ਕਮਰਸ ਨੰ. 14, ਮੁੱਖ ਸਿਟੀ ਸਿਟੀ ਟਰ ਆਫ ਆਰਟੀ ਪੋਸਟ 16802 ਫਿਰੋਜ਼ੀ 27-06-1997 ਵਾਲੀ ਪ੍ਰੀਤ ਸਿੰਘ ਪੁੱਤਰ ਸ੍ਰੀ ਗੁਰਮਿਤ ਸਿੰਘ ਅਤੇ ਸ੍ਰੀ ਵਰਦੀਪ ਸਿੰਘ ਪੁੱਤਰ ਸ੍ਰੀ ਪ੍ਰੀਤ ਸਿੰਘ ਤੇ ਨਾਮ ਤੇ ਆਲਟ ਡੀਟਾ ਸਿੱਧਾ ਸੀ। ਪਲਟ ਦੀ ਵੇਨੇਫੇਸ਼ ਡੀਟਾ ਵਾਲੀ ਨੰ. 2266 ਫਿਰੋਜ਼ੀ: 23-03-2006 ਵਾਲੀ ਗੰਗਾਸਰਕਰ ਹੈ। ਸ੍ਰੀ ਪ੍ਰੀਤ ਸਿੰਘ ਪੁੱਤਰ ਸ੍ਰੀ ਗੁਰਮਿਤ ਸਿੰਘ ਅਤੇ ਸ੍ਰੀ ਵਰਦੀਪ ਸਿੰਘ ਪੁੱਤਰ ਸ੍ਰੀ ਪ੍ਰੀਤ ਸਿੰਘ ਚੈਂਬਰ ਆਫ ਕਮਰਸ ਵੱਲੋਂ ਉਹਦੇ ਪਲਾਟ ਨੰ. 2021-22/99/1/663 ਫਿਰੋਜ਼ੀ: 21-12-2021 ਵਾਲੀ ਸ਼੍ਰੀਮਤੀ ਨੀਤੂ ਸਿੰਘਾ ਪਤਨੀ ਸ੍ਰੀ ਪੁਲਕਾਰ ਰਾਏ ਸਿੰਘਾ ਨੂੰ ਵੇਚ ਦਿੱਤਾ ਗਿਆ। ਸ਼੍ਰੀਮਤੀ ਨੀਤੂ ਸਿੰਘਾ ਪਤਨੀ ਸ੍ਰੀ ਪੁਲਕਾਰ ਰਾਏ ਸਿੰਘਾ ਵੱਲੋਂ ਪਲਾਟ ਦੀ ਮਾਲਕੀ ਅਪਣੇ ਨਾਮ ਤੇ ਤਬਦੀਲ ਕਰਨ ਦੀ ਖੋਜੀ ਗਈ ਹੈ ਜੋ ਕਿ ਇਨਕਲਾਬ ਦੇ ਵਧਦ ਵਿਚ ਦਿਖਾਈ ਦਿੰਦੀ ਹੈ। ਇਸ ਸਨਤਕ ਸੂਚਨਾ ਵਾਲੀ ਅਮ ਸਨਤਾ ਨੂੰ ਸੁਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ, ਕਿ ਜੇਕਰ ਕਿਸੇ ਵਿਅਕਤੀ ਨੂੰ ਉਹਦੇ ਪਲਾਟ ਦੀ ਮਾਲਕੀ ਸ਼੍ਰੀਮਤੀ ਨੀਤੂ ਸਿੰਘਾ ਪਤਨੀ ਸ੍ਰੀ ਪੁਲਕਾਰ ਰਾਏ ਸਿੰਘਾ ਤੇ ਨਾਮ ਤੇ ਤਬਦੀਲ ਕਰਨ ਸਬੰਧੀ ਕੋਈ ਇਤਰਾਜ਼ ਹੈ ਤਾਂ ਉਹ ਇਹ ਵਿਚਾਰਨਾ ਪੁਰਾਸਿਰ ਹੋਣ ਦੀ ਖੋਜੀ ਤੇ 30 ਦਿਨਾਂ ਤੋਂ ਅੱਧਰ ਅੱਧਰ ਨਿਮਨਲਿਖਤ ਠੇਕੇ ਦੇ ਵਧਦ ਰਾਸ਼ਟਰੀ ਵੇਚ ਸਾਥੀ ਅਠੀ ਰੂਪ ਵਿੱਚ ਚੋਣੀ ਦੇ ਵਧਦ ਰਾਸ਼ਟਰੀ ਵੇਚ ਸਾਥੀ ਵਿਚਾਰਨਾ ਚਾਹੀ ਸਕਦਾ ਹੈ। ਉਹਦੇ ਅੱਧਰ ਤੇ ਵਧਦ ਪੁਰਾਣੇ ਇਤਰਾਜ਼ਾਂ ਤੇ ਕੋਈ ਵਿਚਾਰ ਨਹੀਂ ਕੀਤਾ ਜਾਂਦਾ ਅਤੇ ਉਹਦੇ ਪਲਾਟ ਦੀ ਮਾਲਕੀ ਤਬਦੀਲ ਕਰ ਦਿੱਤੀ ਜਾਂਦੀ ਹੈ। ਪੁਲਕਾਰ ਨਿਊ ਮੈਂਬਰੀ ਟਾਊਨਸਿਪ ਪੰਜਾਬ ਮੈਂਬਰੀ ਬੋਰਡ, ਐਸ. ਏ. ਐਸ. ਨਗਰ।

CORRIGENDUM NOTICE: APS JANGLOT, KATHUA (J&K) Kindly refer to the advertisement published on 28 Mar 2025 in Indian Express and Dainik Jagran. a) Please refer to Serial Number 4 of the advertisement. \*Please drop your bids both technical and financial bid in the quotation box kept in Vice Principal Office / School Office latest by 19 Apr 2025. Quotations should be in separate envelopes, properly sealed and marked as "Quotation for..."

DR. B.R. AMBEDKAR STATE INSTITUTE OF MEDICAL SCIENCES (AIMS), SECTOR- 56, SAS NAGAR (MOHALI) No. AIMS/E-1/2025/2354 Dated: 01-04-2025 Recruitment of Medical Faculty (for Regular/Deputation Faculty)

GOVERNMENT OF HARYANA TENDER NOTICE Sr. No. NAME OF BOARD/CORP./AUTH. NAME OF WORK NOTICE TENDER OPENING DATE CLOSING DATE (TIME) AMOUNT / EMD (APPROX.) IN RUPEES WEBSITE OF THE BOARD/CORP./ AUTH. NODAL OFFICER/ CONTACT DETAILS/EMAIL

Table with 7 columns: Sr. No., NAME OF BOARD/CORP./AUTH., NAME OF WORK NOTICE TENDER, OPENING DATE CLOSING DATE (TIME), AMOUNT / EMD (APPROX.) IN RUPEES, WEBSITE OF THE BOARD/CORP./ AUTH., NODAL OFFICER/ CONTACT DETAILS/EMAIL

FOR FURTHER INFORMATION KINDLY VISIT : www.haryanaprocmnt.gov.in or www.etenders.hry.nic.in No-3351/HRY

PUBLIC NOTICE GOVERNMENT OF HIMACHAL PRADESH DEPARTMENT OF STATE TAXES AND EXCISE NOTICE FOR ALLOTMENT OF Left out RETAIL LIQUOR LICENSES IN FORM L-2, L-14, L-14A & L-20B THROUGH AUCTION-CUM-TENDER PROCESS FOR THE YEAR 2025-26 IN THE STATE OF HIMACHAL PRADESH.

Table with 5 columns: Sr. No., Name of District, Venue, Date and Time for submission of tender applications, Date of bidding-cum-opening of tenders

Note: The tender application forms can be received and tenders can also be filed on the day of opening of tenders as per the time allowed by the Chairman of the Allotment Committee of the District.

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A Arya Samaj Road, Karol Bagh, Delhi-110005.

E-AUCTION NOTICE PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Table with 8 columns: Sr. No., Loan Account Number, Name of Original Borrower/ Co-Borrower/ Guarantor, Date of 13-2 Notice, Date of Possession, Present Outstanding balance as on 27.03.2025, Date & Time of Inspection of the property, Reserve Price in INR, Earnest Money Deposit (EMD) in INR, Date and Time of E-Auction, Last Date, Time & Place for Submission of Bid

Form No. 3 [See Regulations - 13 (1)(a)] DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-1)

2ND FLOOR, SCO 33-34-35, SECTOR 17-A, CHANDIGARH Case No. : TA/227/2024 SUMMONS UNDER SUB SECTION (4) OF SECTION 19 OF THE ACT, READ WITH SUB RULE (2A) OF RULE 5 OF THE DEBT RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993 EXH. NO. 27414

BANK OF INDIA VERSUS M/S NIRMAL MINI FLOUR MILLS To (1) M/s Nirmal Mini Flour Mills Village Tibba Bhan R.S. Pura Jammu, Jammu and Kashmir. (2) Vijay Kumar S/o Sh. Tej Ram R/o Village Tibba Bhan R.S. Pura.

Whereas TA/227/2024 was listed before Hon'ble Presiding Officer / Registrar on 20-03-2025. Whereas this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of Debts of Rs. 94,83,171/- (Application along with copies of Documents etc. Annexed).

In accordance with Sub Section (4) of section 19 of the Act, you the defendants are directed as under: (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application. (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties. (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal. (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 05-05-2025 at 10:30 A.M failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date 26-03-2025. Signature of the Officer Authorised to issue Summons

CHANDIGARH INDUSTRIAL & TOURISM DEVELOPMENT CORPORATION LIMITED CIN: U45202CH1974SGC003415 E-TENDER NOTICE CITCO invites e-tender for purchase of Web Booking Engine, Channel Manager & Revenue Management System for online room reservations of all the 03 hotels viz. Hotel Mountview, Hotel Shivalikview & Hotel Parkview at Chandigarh.

PERSONAL I, Vimla Devi W/o Late Sh. Mohan Singh R/o #2340 Mariwala Town Manimajra U.T. Chandigarh, my son Balwinder Singh and his wife Priya are out of my control. I disown them from all my Moveable/ Immoveable property. Anybody Dealing with them at their own risk. 0020490924-1 I Surinder Kumar son of Kashmir Lal resident of Village Sahi Wala PS Arni Wala Tehsil Fazilka in State Punjab. Now I have changed my name from Surinder Kumar to Surinder Mehrok. I know to read, write and speak my name of Surinder Mehrok. Related notes 0020490936-1 I, Kashmir Lal, Son of Des Raj, Son of Boota Ram, I am permanent resident of Village Sahi Wala, Police Station Arni Wala, Tehsil and District Fazilka in State of Punjab. Both names, Kashmir Chand and Kashmir Lal, belong to me, but I wish to be read, written about, spoken of, and known by the name Kashmir Lal. Those concerned note. 0020490937-1

SITUATION VACANT ACADEMIC WE ARE HIRING PRINCIPAL (FOR A PRESTIGIOUS ICSE SCHOOL, GURDASPUR) We are looking for an academically brilliant, experienced and motivated individual with a grip on IT, administration, communication & interpersonal skills, and on current educational methodologies. Rent-free furnished accommodation. Salary Negotiable Eligible applicants should submit their detailed CV with photograph within 8 days of the publication of this advertisement with resumes143521@gmail.com 0020490933-1

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With ₹2,915 cr in kitty, Chandigarh GST mop-up hits an all-time high

EXPRESS NEWS SERVICE CHANDIGARH, APRIL 1

THE GOODS and services tax (GST) collection in Chandigarh witnessed a significant increase during the financial year 2024-2025 (FY), reaching an all-time high in the current financial year.

According to a report, the total GST collection from April 1, 2024, to March 31, 2025, amounted to Rs 2,915 crore, marking a 5.2 per cent rise compared to the previous financial year 2023-24, when the collection was Rs 2,763 crore.

In March 2025 alone, the GST collection stood at Rs 241 crore, slightly higher than the Rs 238 crore collected in March 2024.

The GST is levied on goods and services, excluding petroleum products and alcohol. The GST, excise, and value added tax (VAT) play a crucial role in Chandigarh Administration's revenue generation. The GST collection data is released on the first day of every month, and the continuous rise in the collection has been seen as a positive indicator of the city's economic health.

After the lockdown imposed due to Covid-19, the GST collection in the city dipped significantly for nearly a year. However, with the removal of restrictions, the GST revenue has been showing positive growth, reflecting a recovery in the local economy.

BRIEFLY CRAWFED opposes tax hike by MC

Chandigarh: A wave of resentment has erupted across Chandigarh as two prominent city organisations - CRAWFED (Chandigarh Residents' Association Welfare Federation) and FOSWAC (Federation of Sector Welfare Associations of Chandigarh) - have expressed opposition to the recent surge in municipal taxes imposed by the Municipal Corporation (MC), Chandigarh.

PGI's elective OTs now from 8am-8pm

Chandigarh: All elective operation theatres (OT) of the PGIMER will function from 8 am to 8 pm during weekdays for the optimum utilisation of the OT hours, an order by the institute's director said. There will be no defined induction time for cases to be operated. The anaesthesia and respective surgical specialities will make internal arrangements for the optimum utilisation of manpower and resources.

GMCH-32 oncology OPD now at Sec 48

Chandigarh: The Radiation Oncology OPD, GMCH-32 has been shifted to Sector 48, South Campus hospital, on the second floor (room numbers 301-306). The oncology patients for OPD consultation will be seen at Sector 48 from April 2 onwards.

2 'posing as cops' rob man of gold chain

Mohali: Two unidentified youths posing as police officers forcibly entered a man's car and robbed him of his gold chain near VIP Road in Zirakpur, Mohali, police said. Anshul Sham, a resident of Chalan village in Shimla, who lives in Zirakpur, recounted the experience, saying on Monday while heading for a car wash, he was intercepted by a black car near (Thar) VIP Road. Two men alighted from Thar, identified themselves as police personnel, and forcibly entered his car. They dragged Anshul inside before fleeing with his gold chain. ENS