

## CONTINUED FROM PAGE 1

from Tilak Nagar Police Station said a first information report will be filed soon.

Meanwhile, the shop owners said such incidents were a blow to their business because the patrons stopped buying from them after a bitter experience. Dilip Gyanani, president of the Maharashtra Wine Merchants Association, said all liquor store owners in the state have been asked to monitor the search engines and update their contact details.

Bali Rekhi, vice-president of the association, said five wine shop owners have complained about such fraud in the last three months. "Verbal complaints have also come in from Powai and Andheri. We want to tell the public that very few wine shops accept deliver requests, and those who do will only accept cash," Rekhi said.

**इस्कोन IRCON INTERNATIONAL LIMITED** *ircon*  
(A Govt. of India Undertaking)  
Website : [www.ircon.org](http://www.ircon.org), CIN-L45203DL1976GOI008171

**e-Procurement Notice**  
e-Tender No: IRCON/J&K/K-B/14/1014 / Consultancy/ feasibility study DGL-BJM/411 Dt: 06.12.2018  
e-Tenders in single stage bid system are invited from bidders meeting qualifying requirements for the work of "Providing Consultancy services for Technical Feasibility study and design of structure & protection works etc. in connection with reconstruction of Digdole-Bajmasta Road from Km. 3 to Km. 10 on Katra-Banihal Section of USBRL Project. (Pkg: Consultancy / DGL-BJM Road)."  
Estimated cost of the work : ₹125.59 Lakh  
Last Date and time of e-Bid Submission : 27/12/2018 up to 15:00 Hrs (IST)  
For further details, visit website <https://www.tenderwizard.com/IRCON> and <https://www.eprocure.gov.in>. Corrigendum, if any, would be hosted only on the website.  
Executive Director/J&K  
Address: USBRL Head Office, Satyam Complex, Marble Market, P.O. Sainik Colony, Jammu-180 011, J&K Ph. No. +91-191-2484842, Mobile No. 9596758578

**SOUTHERN RAILWAY**  
CENTRAL WORKSHOPS, PONMALAI, TRICHY - 620 004.

**MATERIALS MANAGEMENT DEPARTMENT**

**E-Tender Notice for the Supply of Stores-GOC/Stores/E/16/2018**

The following e-tender has been published in IREPS website. Firms are requested to login to <http://www.ireps.gov.in> -> login->E.Tender->Goods & Services (New) and quote against the tender. Manual quotations will not be entertained. Closing time : 14:30 hours.

Sl. No.	Tender No.	Description	Due date
1	68186790	FABRICATED BOGIE FRAME ASSEMBLY (FAB-II)	20-DEC-2018
2	68186792	RADIATOR ASSEMBLY SET	20-DEC-2018
3	52187608	HANGER FOR BOGIE BOLSTER SUSPENSION	14-DEC-2018

Attention: Micro Small Medium Enterprises (MSMEs). The benefits provided to MSMEs under Public Procurement Policy for goods and services are as per details provided in the link <http://www.ireps.gov.in> -> ireps public documents -> southern railway.

Dy. CHIEF MATERIALS MANAGER.

## Loans against fixed deposits scam

# Dissatisfied with probe, HC asks police chief to step in

### Bench orders CP Subodh Jaiswal to file a personal affidavit by December 18

Sunil Baghel  
@timesgroup.com

TWEETS @MumbaiMirror

Expressing disappointment over its slapdash investigation into the fixed deposits scam of 2014 that ran into hundreds of crores, the Bombay High Court came down heavily on the Mumbai police and directed the commissioner "to look into the matter and file a personal affidavit."

A division bench of Justices BP Dharmadhikari and SV Kotwal was hearing a petition filed by the famed PJ Hindu Gymkhana seeking details of the investigation.

The Hindu Gymkhana is one of the many entities defrauded of funds by the accused - part of a syndicate - who opened overdraft loan accounts in the names of existing account holders to transfer out funds with the help of forged documents.

The scam came to light in June 2014, and the Mumbai Police's Economic Offences Wing arrested a manager of the State Bank of Bikaner and Jaipur's (SBBJ) Malad branch where the Hindu Gymkhana had made a Rs 3 crore FD.

Additionally, Mohammad Fasiuddin, the owner of Sheesha Lounge in Andheri



The bench has directed Jaiswal to personally look into the matter

and others were also arrested as part of the larger scam.

In an order passed last week, the bench observed, "Despite liberty given on August 23, 2018, there is no progress in the investigation... The FIR appears to have been filed only against one of the officers."

According to case details, the Hindu Gymkhana had been following a system of keeping their FDs with a nationalised bank in south Mumbai, but the managing committee for the period 2012-2014 de-

cidated to deposit Rs 3 crore with SBBJ's Malad branch, despite it being over 30 km away from the gymkhana's parent bank. This was allegedly done on the bidding of a financial consultant - Beena Barot - who promised the institution comparatively higher interest earnings.

Like Barot, the syndicate got cash-rich entities to place their money in certain banks and their branches. Since this way they got access to their pertinent details, they used it to forge documents to over-withdraw against the accounts.

Sub-Inspector Sachin Patil from the Economic Offences Wing, who is probing the scam, filed an affidavit in the high court in July this year naming Barot and another person - Beenal Shah of Dani Investment - who reportedly facilitated the documentation process with SBBJ's Malad branch.

However, during the hearing last week when Vivek Kantawala, representing Hindu Gymkhana, sought details of the investigation undertaken post July, the prosecution had no answers.

Kantawala also pointed out that despite naming people, there were no details of any arrests made.

The court then directed the city police chief to file a personal affidavit by December 18.