

THE ECONOMIC TIMES
MUMBAI
FRIDAY 23 FEBRUARY 2024
WWW.ECONOMICTIMES.COM

Companies: Pursuit of Profit

ED Searches Premises of Hiranandani Group

Rashmi Rajput @timesgroup.com

Mumbai: The Enforcement Directorate (ED) on Thursday conducted searches on premises linked to realty firm Hiranandani group in connection with alleged violation of foreign exchange rules, people in the know told ET.

The agency had registered a case against Niranjan Hiranandani, Darshan Hiranandani and their group entities under the Foreign Exchange Management Act (FEMA). ED officials searched four premises, including the residence of Niranjan Hiranandani, as well as the registered and corporate offices of the group entities.

"We have extended full cooperation to the department by facilitating all the relevant information and clarification sought by them," a Hiranandani group spokesperson said. "Since the inquiry pertains to a 15-year-old development, it took time to dig out old records. The group undertakes a strict policy of not providing any information and law abiding," the spokesperson added.

The probe is linked to investments in a trust based in a tax haven in which the promoter and his family members are alleged beneficiaries, the people said. The agency is also investigating them over foreign direct investments of more than 400 crore received in group companies having real estate projects in Maharashtra and Tamil Nadu. "As gathered, the utilisation of the amount was not as per the prescribed government guidelines. One of the group entities which received FDI did not repay loans taken from a consortium of banks and those were declared NPAs (non-performing assets). Interestingly, the incomplete project was taken over by another Hiranandani group entity during DRT (Debt Recovery Tribunal) proceedings," said an official with the agency. The income tax department is also probing the group over alleged tax violations.

The group was named in the Pandora Papers — a leak of close to 12 million financial documents revealing alleged hidden wealth, tax evasion and money laundering by some of the world's rich and powerful by the International Consortium of Investigative Journalists. As per the documents, the group and key members of Niranjan Hiranandani's family were beneficiaries of a trust with assets of over \$60 million. They had set up at least 25 companies, including the British Virgin Islands between 2006 and 2008, as per the documents. The Hiranandanis had denied the allegations.

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NCLAT Reserves Order in Jet Ownership Transfer Plea

Suryash Kumar @timesgroup.com

New Delhi: The National Company Law Appellate Tribunal (NCLAT) on Thursday reserved its order in the plea filed by State Bank of India-led consortium of lenders against Jet Airways. The successful bidder for the SBI-led consortium was Jet Airways. The group was named in the Pandora Papers — a leak of close to 12 million financial documents revealing alleged hidden wealth, tax evasion and money laundering by some of the world's rich and powerful by the International Consortium of Investigative Journalists.

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Jharkhand Biji Vitran Nigam Limited

Regd. Office : Engineering Building, H.E.C., Dhuwa, Ranchi-834004, Telephone :-0651-2400799 & Fax :- 0651-2400799

2nd EXTENSION NOTICE
The tender documents with detailed conditions can be obtained through our website <http://jharkhandtenders.gov.in> and should include all relevant documents as mentioned in the tender document only through our e-tender portal website <http://jharkhandtenders.gov.in>.

SALE NOTICE ISSUED ON 07-02-2024 BY CA MOHIT BIPINCHANDRA ADITHYAN, LIQUIDATOR IN LIQUIDATION OF ASHAPURA GARMENTS LIMITED (IN LIQUIDATION)

Corrigendum to the Advertisement published on January 16, 2024 in 'Business Standard', Mumbai & Delhi Edition & 'Economic Times' Mumbai Edition inviting Expression of Interest (EOI) for Sale of Financial Assets (Non Performing Assets) of SICOM Ltd.

North Eastern Railway E-Auction Notice
N. Divisional Commercial Manager, N. E. Railway, Lucknow invites E-Auction for following work:

Central Railway E-Tender Notice
1) Name of Work - Supply and Installation of Portable (Petal) Cabins as per drawing and as per technical specification at ELUV SLL 2

Mumbai Railway Vikas Corporation Ltd. REQUEST FOR TENDER - MRVC/WT/122

Mumbai Railway Vikas Corporation Ltd. (MRVC) having its corporate office at the Second Floor, Chhatrapati Station Building, Mumbai-400020, invites e-Tenders for (1) - Design, Supply, Construction, Installation, Testing and Commissioning of 220/132/110KV/55KV TSS, SP & SSP with 220x4 V Scott connected transformer and associated work on Design and Build Basis for 3rd & 4th line between Vira-Dahanu Section (44 Route Km) at Vira-Dahanu Railway & Suburban corridor between Parner-Karjat section (30 Route Km) of Central Railway under tender No. MRVC/WT/122

Government of Kerala Published Tenders from 19-02-2024 To 31-02-2024
Stationery Department
Tender ID: 2024_STY_626080

RAIL LAND DEVELOPMENT AUTHORITY (A Statutory Authority under Ministry of Railways, Government of India) Unit No. 226, 78, Phase, Karamadka Tower, Sector Building, Delhi Cantt Railway Station, New Delhi-110002

SICOM LIMITED Registered Office: Saitan Corporate Park, Building No. 4, Chakala, Andheri (East) Mumbai - 400 093, Tel No - (022) 66572700, Website: www.sicomindia.com

SECURITY PAPER MILL, NARMADEPURAM - 461005 (MP) (A Unit of Company Printing and Stationery Corporation of India Limited) Work order issued by Government of India

Notice Inviting Tender
Advt. No.174 Dated: 23.02.2024 The Chief Commercial Manager, Security Paper Mill, Narmadapuram (MP) Pjn 461005 invites sealed tenders for following work/material purchase.

The Brihanmumbai Electric Supply & Transport Undertaking (OF THE BRIHANMUMBAI MAHANAGARPALIKA)

Government of Maharashtra PUBLIC WORKS DEPARTMENT Office of the Executive Engineer, Public Works Division Kankavai, District Sindhudurg 416602

E - Tender No. 75 for 2023-24
Bid for the works indicated in the table given are invited online (e-tender) on Public Work Department Government of Maharashtra through website <http://mahatenders.gov.in> in the Executive Engineer, Public Works Division Kankavai, on the 8th from for the following work by the Executive Engineer, Public Works Division Kankavai from all the P.W.D. Registered/Unregistered Contractor who fulfills all the criteria required to carry out the following works.

Table with 7 columns: Sr. No., Name of work, Estimated cost (Rupees), Earnest Money (Rupees), Type of Tender, Time Limit, Class of Contractor. It lists two improvement works on Black Topping at Bardi Thane Nhava.

Download Period of Online Tender: Dt. 20/02/2024 to at: 05/03/2024 at 10:00 18.00 pm. Last date and time of online raising of technical points for clarification: Dated 27/02/2024 at 12.00 pm.

NOTE: 1. All eligible/interested contractors who want to participate in tendering process should compulsorily get enrolled on e-tendering portal <http://mahatenders.gov.in> and further need to be enrolled online on sub portal eProcurement System of Maharashtra in the appropriate category applicable to them.

2. Contractors details for difficulties in submission of online tenders if any, Toll Free No. 1800 3072023 Mob. No. 897902344 Vinayak Angare. Email: aplo-maharashtra@gmail.com

3. It is compulsory for all participated to submit all documents online. Failure to submit the above documents in stipulated time, envelope No. 01 and 02 will not be opened.

4. Other term and conditions displayed in online-e-tender forms. Right to reject any or all online bid work without assigning any reason is reserved. The authority reserves the right to accept or reject tenders if the contractor has previously left the work of this department or other department incomplete.

5. Any other notice to be published on <http://mahatenders.gov.in> and in further need to be published on sub portal eProcurement System of Maharashtra in the appropriate category applicable to them.

Office of the Executive engineer, Public Works Division Kankavai Dist. Sindhudurg Dated: 15/02/2024

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

Notice for Invitation to Bid for Selection of Developer for the Development of the Residential Building Project in Dual Use Non-Processing Area of GIFT SEZ, GIFT City, Gandhinagar

Table with 4 columns: Name of Project, Online availability of RFP document, Last Date of Online Bid Submission, Last Date of Physical Bid Submission.

RFP document may be downloaded online from website at www.digitraj.in and <http://tenderprocure.com> Tender fee of RFP document is Rs.25,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of 'Gujarat International Finance Tec-City Company Limited' payable at Ahmedabad.

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL) EPS Building No.49A, Block No. 49, Zone IV, Gyan Marg, GIFT City, Gujarat, India. Pin-382355. Tel. :- 91 79 61708300, CIN:U75100GJ20057500051160

GOVERNMENT OF MAHARASHTRA PUBLIC WORKS DEPARTMENT Executive Engineer, Central Mumbai (P.W.) Division, Worli, Mumbai-400 018

E-TENDER NOTICE No. 27 (2023-24)
Online E-Tenders in "B-2" Form for the following work are invited by the Executive Engineer, Central Mumbai (P.W.) Division, Worli, Mumbai-400018 (Phone No.022-24931902 & 24936404) Government of Maharashtra, Electronic Tender Management System <http://mahatenders.gov.in> from Qualified experience contractors as per qualifying Criteria for this work.

Table with 3 columns: Sr. No., Name of Work, Amount (in Crore). It lists construction of Residential Office Quarters Building of Public Work Department on CTS No. 842 At Dr. Annie Besant Road, Worli, Tal. Dist. Mumbai (Silt +21 Feet).

Tender Issue Date: Date 21/02/2024 at 15:00 hrs to 06/03/2024 at 15:00 hrs
Pre-Bid Meeting: Date 28/02/2024 at 15:00 Hrs at Office of The Chief Engineer, Mumbai P.W. Region, Mumbai, Bandhankh Bhavan, 4 th floor, Fort, Mumbai.

All detail information is available on following websites. Visit Web Site for details: 1. <http://mahapwd.gov.in> 2. <http://mahatenders.gov.in> No./EE/CMD/Tender/984 Date 15/02/2024

Executive Engineer, Central Mumbai (P.W.) Division, Worli, Mumbai.

BRIHANMUMBAI MUNICIPAL CORPORATION E-TENDER NOTICE

Tender Document No. 2024_MCGM_1012278
Name of Organization: BRIHANMUMBAI MUNICIPAL CORPORATION
Name of Work: E-319: Improvement of various roads in Cement concrete in 'L' Ward and 'S' Ward of E.S.

Scrutiny Fee: Rs. 25,000/-+18% GST
Estimated Cost: Rs. 52,63,77,600.00 (Excluding GST)

EMD: Rs. 52,63,800/- (90% in the form of DD-Rs. 5,26,380.00 & 10% in form of Online Rs. 4,26,380.00)
The 10% of EMD shall be paid online as specified in the online system and the remaining second part i.e. 90% of EMD in the form of Bank DD (Demand Draft) shall be submitted in a sealed envelope to the office of respective Dy. Ch. Eng. (Roads) on or before the last day and time of submission of Bids.

Mahatender Portal: <http://mahatenders.gov.in>
BMC Portal: <http://portal.mcgm.gov.in>

Date of issue and sale of tender: On 23.02.2024 from 11:00 Hrs. onwards
Last date & time for sale of tender: On 11.03.2024 up to 12:00 Hrs

Submission of Packet A, B & Packet C (Online): On 11.03.2024 up to 16:00 Hrs
Pre-Bid Meeting: On 27.02.2024 at 15:00 Hrs Venue: Office Dy.Ch.E.(Roads)ES 4th floor, Pant Nagar Garage Building, Behind Pant Nagar Bus Depot, Pant Nagar, Ghatkopar (E), Mumbai - 400 075.

Opening of Packet A: On 12.03.2024 16:15 Hrs Onwards
Opening of Packet B: On 12.03.2024 16:20 Hrs Onwards

Address for communication and venue for opening of bid: Dy.Ch.E.(Roads)ES '4' floor, Pant Nagar Garage Building, Behind Pant Nagar Bus Depot, Pant Nagar, Ghatkopar (E), Mumbai 400075. E mail : dyceroadses.rdr@mcmg.gov.in / dyceroadses@gmail.com

This tender document is not transferable. The e-tender documents are available on BMC official website (<http://portal.mcgm.gov.in>) and is available on e-procurement system of Government of Maharashtra Mahatenders Portal <http://mahatenders.gov.in> as mentioned in the Header Data of the tender.

The BMC reserves the right to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

PRO/3016/ADV/2023-24 Deputy Chief Engineer (Roads) Eastern Suburbs

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