

Nation News

ED raids premises of Rajasthan Congress leader

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JAIPUR: The Enforcement Directorate on Tuesday raided the premises of Rajasthan Congress leader and former minister Pratap Singh Khachariyawas along with a few others as part of a Rs 48,000-crore PAFL Ponzi "fraud"-linked money laundering probe, official sources said.

About 15 premises -- including the politician's house in Jaipur and that of another person, Kulwant Singh -- are being searched by the federal probe agency. A security team of the CRPF has



Addressing reporters outside his ancestral house here, Khachariyawas, nephew of former vice president Bhairon Singh Shekhawat.

also been deployed.

The 55-year-old Congress leader served as minister for transport, food and civil supplies in the cabinet of former chief minister Ashok Gehlot. He has represented the Civil Lines (Jaipur) seat in the Rajasthan Assembly.

Addressing reporters outside his ancestral house here, Khachariyawas, nephew of former vice president Bhairon Singh Shekhawat, said the ED action was "politically motivated" because he has been speaking against the government.

Police nab illegal arms supplier, seize 5 country-made pistols

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NEW DELHI: Delhi Police has arrested a key member of an inter-state arms supply racket and seized five country-made pistols and five live cartridges from his possession, an official said on Tuesday.

The accused, Aas Mohammad (45), hails from Deeg in Rajasthan

and has a long criminal history with eight prior cases under the Arms Act.

Acting on a tip-off, a team laid a trap near Ganda Nala in the Madhu Vihar area on April 10. The team apprehended Aas Mohammad and recovered the firearms from his possession, the police said.

During interrogation, the accused revealed that he, along with his associates Najjar and Shaker, used to manufacture illegal weapons on a hill near his village in Rajasthan. He disclosed that the arms were intended for gangs operating across Delhi, Haryana, Uttar Pradesh and Rajasthan, the police said.

ED attaches Aamby Valley in Lonavala in case against Sahara Group

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NEW DELHI: The Enforcement Directorate on Tuesday said it has attached the 707-acre luxurious Aamby Valley City and its picturesque surroundings in Maharashtra's Lonavala, worth Rs 1,460 crore, as part of a money laundering investigation against the Sahara Group. This land was purchased in "Benami" names with funds "diverted" from Sahara Group entities, it said. A total of 707 acres in and around Aamby Valley City, Lonavala, having approximate market value of Rs 1,460 crore has been attached in the case of Sahara India and its group entities, the agency said. The money laundering case two of Maharashtra's

metropolitan cities that offer jobs, opportunities and a large platform for a host of businesses. The federal agency said in a statement that a provisional order has been issued by its Kolkata office under the Prevention of Money Laundering Act (PMLA) to attach the Aamby Valley City. "This land was purchased in "Benami" names with funds "diverted" from Sahara Group entities, it said. A total of 707 acres in and around Aamby Valley City, Lonavala, having approximate market value of Rs 1,460 crore has been attached in the case of Sahara India and its group entities, the agency said. The money laundering case stems from more than

500 FIRs filed by various state police departments. Three FIRs registered against Humara India Credit Cooperative Society Ltd (HICCSL) and others by Odisha, Bihar and Rajasthan police, apart from over 500 such complaints filed against Sahara Group entities and related persons, have been analysed by the ED. Out of these, more than 300 FIRs were registered for offences scheduled under the PMLA, it said. There are allegations that the investors were "cheated" into depositing funds, "forced to" re-deposit funds without their consent and were "denied" their maturity payments despite demanding maturity payouts several times, according to the agency.

BEFORE THE HON'BLE HIGH COURT OF CHHATTISGARH AT BILASPUR (CG) CAVEAT APPLICATION NO. OF 2025 W.P. (C) NO. /2025. Includes sections for Caveators, Non-Caveators, and a detailed Caveat Notice regarding the proposed respondents and petitioners.

NAME CHANGE (FOR CHANGE OF NAME OF DOUGHTER OF DERIVING SOLDIERS). Includes details of the applicant, the name change from SIVALI MISHRA to AARYA MISHRA, and a sworn affidavit in Hindi.

TATA CAPITAL HOUSING FINANCE LIMITED DEMAND NOTICE. Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Details demand for secured assets and provides a table of loan accounts.

CAPRI GLOBAL HOUSING FINANCE LIMITED DEMAND NOTICE. Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Details demand for secured assets and provides a table of loan accounts.

punjab national bank POSSESSION NOTICE (For Immovable Properties). Details the bank's possession of various immovable properties and provides a table of the assets.

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES. E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Includes a table of properties for sale with details like location, area, and price.