**FINANCIAL EXPRESS** 

## **WANTED IN ₹13,000-CRORE PNB LOAN FRAUD CASE**

Antwerp police confirmed that

they had successfully executed

the arrest warrant

# Belgium confirms Choksi's arrest, extradition request

**REQUEST FOR EXTRADITION BY INDIA** 

SHUBHAJIT ROY, MAHENDER SINGH MANRAL & SADAF MODAK

New Delhi, Mumbai, April 14

THE BELGIAN GOVERNMENT on Monday confirmed that fugitive jeweller Mehul Choksi has been arrested in Antwerp following an extradition request by Indian investigation agencies. Wanted for his alleged involvement in the ₹13,000crore Puniab National Bank (PNB) loan fraud case, Choksi, 65, fled India in January 2018.

"The Belgian Federal Public Service of Justice can confirm that Mr Mehul Choksi was arrested on Saturday, April 12, 2025. He is being detained in anticipation of further judicial proceedings. Access to his legal counsel has been assured," a spokesperson of the Belgian Ministry of Justice told IE.

"Finally, the Belgian Federal Public Service of Justice can confirm that the Indian authorities have introduced an extradition request for Mr Choksi,"the spokesperson said, adding that no further details can be released at this stage. When contacted, a

■ Will appeal on medical grounds, oppose extradition, says Choksi's lawyer

> ■ CBI chargesheet says Choksi. Gitanjali Gems committed the offence of cheating against PNB in connivance with certain bank officials by fraudulently getting LoUs issued spokesperson of the Antwerp police confirmed that they had

successfully executed the arrest warrant. The action "concerns an arrest ordered by the international service, Antwerp Public Prosecutor's Office, following the service of an extradition procedure and the decision declaring a foreign arrest warrant enforceable," the spokesperson said. India and Belgium have a

long-standing extradition treaty. "Following his detention on Saturday, a team of

filing the appeal for bail. "At the ■Choksi, his nephew moment, he is in prison and and diamond there (Belgium), the procedure merchant Nirav Modi, is not to apply for bail but file an were booked by the appeal. During that appeal, **CBI & ED in 2018** request is made that he should not be kept in detention and he should be permitted to defend



three to four senior officials of CBI have been asked to travel to Belgium to complete all the procedures and documentation work," said sources. Confirming Choksi's arrest,

his lawyer, Vijay Aggarwal, said they are in the process of filing an appeal. "Our appeal seeking his release on bail will mainly be on the ground of his medical condition, he is undergoing treatment for cancer. We will also be arguing that he is not a flight risk," Aggarwal said. He said the case can come

himself and oppose the extradition request while not being in custody," Aggarwal said. He said their legal defence would be that this is a "political case and the human condition (in Indian prisons) was not good". Choksi, his nephew and fugitive diamond merchant Nirav Modi, and their family members were among those booked by the Central Bureau of Investiga-

tion (CBI) and Enforcement

Directorate (ED) in 2018 for per-

petrating the alleged loan fraud

at PNB's Brady House branch

up for hearing only after five

days, which is when they will be

in Mumbai. Nirav Modi, declared a fugitive economic offender, has been lodged in a London jail since he was held by the authorities there in 2019 on the basis of a legal request made by the ED and the CBI. He is contesting extradition to India.

# Power production doubled in 10 years: PM

PRIME MINISTER NARENDRA Modi on Monday said there were blackouts under the Congress rule before 2014, but power production has doubled in the last decade and India is now exporting electricity.

Addressing a gathering after laying the foundation stone of an 800-MW ultrasupercritical modern thermal power unit at the Deenbandhu Chhotu Ram Thermal Power Plant, Modi said Haryana is seeing "double speed" of the BJP's double-engine govern-



The thermal power unit, spread across 233 acre and worth around Rs 8,470 crore, is expected to become operational by March 2029. It will

significantly boost Haryana's energy self-sufficiency and provide uninterrupted power supply across the state.

Earlier, state-owned BHEL had bagged the order to set up an 800 MW plant which will be Haryana's first ultra-supercritical technology-based power project. The unit shall be established adjacent to the existing 2x300 MW units, currently operational at Yamunanagar.

Taking forward the vision of 'Gobardhan' (Galvanising Organic Bio-Agro Resources

Dhan), Modi also laid the foundation stone of a compressed biogas plant in Mukarabpur. The plant, slated for com-

pletion by 2027, will have an annual production capacity of 2,600 tonne and will help in effective organic waste management while contributing to clean energy production and environmental conservation, a statement said.

Modi also digitally inaugurated the 14.4-km Rewari Bypass project under the Bharatmala Pariyojana.

# 311 kg of meth seized off Gujarat coast, says ATS

**EXPRESS NEWS SERVICE** Ahmedabad, April 14

THE GUJARAT ANTI Terrorist Squad (ATS) and the Indian Coast Guard (ICG), in a joint operation, seized 311 kg of methamphetamine, known as crystal meth or ice, which was dumped into the Arabian Sea by smugglers before fleeing across the international maritime boundary line (IMBL), officials said on Monday.

ATS officers said the final destination of the consignment, worth approximately ₹1,800 crore, was Tamil Nadu. The operation took place on

the intervening night of Saturday and Sunday. The smugglers dumped the consignment in Indian waters about 2 nautical miles from the IMBL after a Coast Guard vessel spotted their boat and tried to intercept it. After dumping the consignment, the boat managed to cross the IMBL into Pakistan's maritime domain, officials said.

At a press conference on Monday, ATS DIG Sunil Joshi said his team had received a tipoff on April 10

that a handover of about 400 kg narcotics was to take place on the Indian side of the IMBL off the Gujarat coastline on the intervening night of April 12 and 13. This information was shared with the Coast Guard.

The boat to receive the consignment was to arrive at the spot from Tamil Nadu, the final destination of the illegal consignment, said DIG Joshi. As many as 311 sealed waterproof packets, each containing one kilogramme of methamphetamine, were recovered from the sea, officials said.

## Mumbai water tanker strike called off

**IN A RELIEF** for Mumbaikars battling hot summer and water woes, tanker operators on Monday withdrew their strike on its fifth day following the invocation of the Disaster Management Act by the civic body to requisition private water tankers and wells a day before. The association announced the immediate resumption of the water supply. The breakthrough came after a meeting between municipal commissioner Bhushan Gagrani and Mumbai WaterTankerAssociation members earlier in the day.

# Waqf violence shifts to Bhangar, Murshidabad remains calm

PRESS TRUST OF INDIA Kolkata/Murshidabad/ Malda, April 14

FRESH EPISODES OF Waaf (Amendment) Act-related violence rocked Bhangar area in West Bengal's South 24 Parganas district on Monday, even as police claimed that law and order situation in the previous riot epicentre of Murshidabad remained largely under control.

Supporters of the Indian Secular Front (ISF) clashed with the police at Bhangar during protests over the Act, leading to several injuries, vandalising of public properties and the torching of multiple police vehicles.

The clashes erupted when police stopped ISF supporters from heading towards Ramlila Maidan in central Kolkata to attend an anti-Waqf Act rally addressed by party leader and Bhangar MLA Naushad Siddique. According to police, the rallyists were stopped near Bhojerhat on the Basanti Highway, where a large number of ISF workers had gathered from Bhangar as well as neighbouring areas such as Minakhan and Sandeshkhali.

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**HOLY** Spirit Thou who

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glory forever Amen -

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Dialogue want to thank

confirm once more that

My Ideals, you who

to forgive and forget

makes me See

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# Police vehicles set on fire allegedly by members of the Indian

Secular Front (ISF) during a protest march to Kolkata over Waqf (Amendment) Act, at Bhangar in South 24 Parganas district in West Bengal on Monday

Tension escalated when the crowd attempted to break through police barricades, leading to a clash between the two sides. "Some police vehicles were set on fire by the protesters and a few police personnel were injured when the agitators attacked the law enforcers," a senior police officer said.

Name of the

Holder(s)

Eyewitnesses said police resorted to lathi-charge to disperse the protesters, as the rally at Ramlila Ground didn't have proper police permission, leading to at least one ISF worker sustaining a head injury.

The situation spiralled quickly, prompting ISF activists to sit on a protest on the highway, leading to long traffic

Nos.

Shares

snarls along the stretch. A large police force, including senior officers, was deployed to bring the situation under control. The protesters were later dispersed. Opposition parties alleged that police did little to stop the rampaging mob. Addressing the gathering in Kolkata, Siddique said, "This law is not just an attack on Muslims, it is an assault on the Constitution. We won't accept this Act. The government that supports such laws must go," he said.

Earlier in the day, senior Border Security Force (BSF) officials visited the violencehit areas of Murshidabad, assuring residents of all necessary assistance to restore peace and ensure their safety.

The BSF delegation led by Additional Director General (East) Ravi Gandhi visited the disturbed pockets in Suti, Samserganj and Dhulian that witnessed widespread unrest over the weekend, claiming the lives of at least three people and leaving many injured.

# States can't refuse to implement Waqf law: BJP

**STATES CANNOT REFUSE** to implement the Waqf Amendment Act, the BJP asserted on Monday citing constitutional provisions, and slammed the Congress and other INDIA bloc constituents over their continued opposition to the law.

The assertions came after Jharkhand Mukti Morcha (JMM) MLA and state minister Hafizul Hassan reportedly said that, to him, Sharia came first and then the Constitution, while Karnataka minister BZ Zameer Ahmed Khan claimed the law would not be implemented in the state. On Saturday, chief minister Mamata Banerjee had also said the Act would not be implemented in West Bengal. Asked for comment, BJP national spokesper-

son Sudhanshu Trivedi described their stance on the issue as "a matter of serious concern" and said they made it clear with their remarks that the Constitution would be in danger if their parties continued to remain in power. He also termed their remarks an insult to BRAmbedkar, the chief architect of the Constitution. "We want to make it clear that after the 73rd

and the 74th amendments in the Constitution, powers of the Centre, state and district-level governments are clearly defined. No district panchayat can go beyond the law passed by the state assembly and no state can bypass the law passed by the Centre (Parliament)," the BJP Raiva Sabha MP said.

## **GOVERNMENT OF TAMIL NADU** PROJECT DEVELOPMENT GRANT FUND (PDGF) Sustainable Municipal Infrastructure Finance (SMIF)- Tamil Nadu - III

INVITATION FOR PROPOSAL (IFP) Ref: PDGF/KfW-T-3/CMWSSB/Energy Audit/April/2025 The Government of the Federal Republic of Germany through KfW Development Bank and

Government of India (GoI) have agreed to provide funds under Sustainable Municipal Infrastructure Financing in Tamil Nadu Phase III (SMIF-TN III) program. Tamil Nadu Urban Infrastructure Financial Services Limited (TNUIFSL) is the project executing agency for the program. In this regard, TNUIFSL managed Project Development Grant Fund (PDGF) invites Selection of firm for the services detailed below under the KfW assisted SMIF-TN III program

| Description of Services  | Submission date & time | Bid Opening<br>date & time  |  |
|--|------------------------|-----------------------------|--|
| "Consulting Services for preparation of Detailed Project Report (DPR) for conducting Energy Audit for electromechanical equipments of Water Distribution stations, WTPs, Sewage Pumping Stations to assess the functioning of equipment and to suggest suitable corrective measures to improve performance and energy savings in CMWSSB" | 30-05-2025             | 30-05-2025<br>at<br>3.30 pm |  |
| 1. The assignment is open to all eligible firms. The Request for Propos  | als (RFP) may be       | e downloaded ar             |  |

used free of cost from the website viz. www.tnuifsl.com.

A pre-proposal conference will be held on 30.04.2025 at 11.00 hrs in the office of TNUIFSL, to clarify queries, if any as stated in the RFP.

. Pre-Qualification, Technical and Financial proposals under the 'Three cover system' must be delivered in the office of TNUIFSL, on or before date mentioned in above table and Pre-Qualification proposal (Cover 1) alone will be opened on the same day, in the presence of the consultancy firms who wish to attend. If the office happens to be closed on the date of receipt of the proposals as specified, the proposals will be received and opened on the next working day at the same time and venue.

 Any Clarifications, Minutes of Pre-proposal meeting, Extension of time and Addendum & Corrigendum issued will be uploaded only in above mentioned web site only. No new advertisement will be published

The information and the details received will be evaluated based on the criteria given and the firms will be selected in accordance with the procedures set out in the 'KfWs Guidelines for the Assignment of Consultants in Financial Co-operation with Developing Countries (Current Edition). Other details are available in the RFP. Additional Chief Secretary / Chairman &

Managing Director, TNUIFSL **Fund Manager of PDGF** 

DIPR/1521/TENDER/2025

PUBLIC NOTICE TO WHOMSOVER IT MAY CONCERN This is to inform the General Public that following Share Certificate of CESC LIMITED having registered office at CESC House, Chowringhee Square, Kolkata, West Bengal, 700001, registered in the name of the following Shareholder have been lost by him for Face Value of Re.1/-. Folio Certificate Distinctive

G06510 3925 603221-8608220 5000 Darshana Kapil Vira The public are hereby cautioned against purchasing or dealing in any way with the above referred share Certificates Any person who has a claim in respect of the said securities should lodge such

claim with the Company or its Registrar and transfer Agents MUFG Intime India Pvt. Ltd. 59 C, Chowringhee Road, 3rd Floor, Kolkata, West Bengal, 700020

within 15 days of publication of this notice after which no claim will be entertained

No.(s)

and the Company shall proceed to issue duplicate certificate(s) Name(s) of holder(s)/Applicant(s) Darshana Kapil Vira Place: Mumbai 15.4.2025 Shanta Premji Gala

NOTICE OF LOSS OF SHARES OF

RELIANCE INDUSTRIES LIMITED 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai-400021 NOTICE is hereby given that the Certificate (s) for under mention below Equity Shares Nos 22 of

| Company                       | Name  | POIIO NO  | No       | From       | To Dist.   | Shares &<br>F.V Rs 10/- |
|-------------------------------|---|-----------|----------|------------|------------|-------------------------|
| Reliance<br>Industries<br>Ltd | Purnima Debi<br>(Deceased), &<br>Partha Chatterjee<br>(demised) Kali<br>Chatterjee<br>(demised) | 037392154 | 50941935 | 1165806439 | 1165806460 | 22                      |

Reliance Industries Ltd standing in the name of Purnima Debi (Deceased), & Partha Chatterjee (demised) Kali Chatterjee (demised) has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFIN Technologies Limited. Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will processed to issue duplicate Certificate(s).

Partha Chatterjee (demised) Place : Mumbai Kali Chatterjee (demised) Name(s) of Shareholder(s) Date: 14.04.2025

## NOTICE OF LOSS OF SHARES OF RELIANCE INDUSTRIES LIMITED 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai-400021

NOTICE is hereby given that the Certificate (s) for under mention below Equity Shares Nos 177 of

| Name<br>of the<br>company     | Holder<br>Name  | Folio No  | Certificate<br>No. | Dist.<br>From | Dist.<br>To | No. of<br>Shares<br>and<br>F.V Rs 10/- |
|-------------------------------|---|-----------|--------------------|---------------|-------------|--|
| Reliance<br>Industries<br>Ltd | Purnima Debi<br>(Deceased) &<br>Partha Chatterjee<br>(Deceased) | 001668595 | 939627             | 24211648      | 24211663    | 16                                     |
|                               |   | 001668595 | 1088152            | 26189404      | 26189411    | 8                                      |
|                               |   | 001668595 | 2153994            | 42773858      | 42773896    | 39                                     |
|                               |   | 001668595 | 3089849            | 49446023      | 49446032    | 10                                     |
|                               |   | 001668595 | 53839777           | 1263144532    | 1263144581  | 50                                     |
|                               |   | 001668595 | 53839778           | 1263144582    | 1263144631  | 50                                     |
|                               |   | 001668595 | 53839779           | 1263144632    | 1263144635  | 4                                      |

Reliance Industries Ltd standing in the name of Purnima Debi (Deceased) & Partha Chatterjee (Deceased) has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFIN Technologies Limited. Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will processed to issue duplicate Certificate(s). Pumima Debi (Deceased) &

Place: Mumbai Date : 14.04.2025 Partha Chatteriee (Deceased) Name(s) of Shareholder(s)

Purnima Debi (Deceased)

## IN THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI C.P. (CAA)/61/MB/2025 Connected with

C.A. (CAA)/248/MB/2024

In the matter of the Companies Act, 2013 ("the Act");

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

In the matter of Scheme of Amalgamation (merger by absorption) of Global Copper Private Limited ('GCPL' or 'Transferor Company' or 'First Petitioner Company') with and into Ram Ratna Wires Limited ('RRWL' or 'Transferee Company' or 'Second Petitioner

Company') and their respective shareholders ('the Scheme' or 'Scheme of Amalgamation') Global Copper Private Limited is a Company incorporated

under the provisions of Companies Act, 1956 having its registered office at Ram Ratna House, Oasis Complex (Utopia City), Pandurang Budhkar Marg, Worli, Delisle Road, Mumbai, Maharashtra - 400 013.

CIN: U27201MH2010PTC433994

CIN: L31300MH1992PLC067802

Ram Ratna Wires Limited is a Company incorporated under the provisions of Companies Act, 1956 having its registered office at Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai – 400 013.

First Petitioner Company / ) Transferor Company

Second Petitioner Company / ) Transferee Company

(First Petitioner Company and Second Petitioner Company are collectively referred to as 'Petitioner Companies') JOINT NOTICE FOR HEARING OF PETITION

The Joint Petition under Sections 230 to 232 of the Act and other applicable provisions of the Act and rules framed there under as in force from time to time for the sanction of Amalgamation embodied in the Scheme of Amalgamation (merger by absorption) of Global Copper Private Limited ('Transferor Company' or 'First Petitioner Company') with and into Ram Ratna Wires Limited ( 'Transferee Company' or 'Second Petitioner Company') and their respective shareholders were presented by the said Petitioner Companies on 13th Day of March, 2025 and it was admitted by the National Company Law Tribunal, Mumbai Bench (Hon'ble Tribunal) on 24" Day of March, 2025 and fixed for final hearing before the Hon'ble Tribunal taking Company matters on 02" Day of May, 2025 forenoon or soon thereafter.

Any one desirous of supporting or opposing the Joint Petition should send notice of his intention signed by him or his advocate not later than two days before the date fixed for the final hearing of the Joint Petition to the Petitioner Companies' Advocate having his office situated at: 307, Ram Nimi Building, 3rd floor, Mandlik Rd. Next to Neuma Restaurant, behind Taj Mahal Palace hotel, Colaba - 400005, the grounds of opposition or a copy of affidavit shall be furnished with the notice. A copy of the Joint Petition will be furnished by the Petitioner Companies' Advocate to any person requiring the same on payment of the prescribed charges. Dated: 15th Day of April, 2025

epaper.financialexpress.com

Hemant Sethi Advocate for Petitioner Companies

Sd/-



Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057 Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 Email: secretarial@scansteels.com; Website: www.scansteels.com

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the

Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to ime, and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), and in accordance with General Circular No. 09/2024 dated September 19, 2024 issued by the issued by the Ministry of Corporate Affairs in continuation to the circulars issued earlier in this regard ("MCA Circulars") and other applicable laws and Regulations, (including any statutory modification or re-enactment thereof for the time being in orce), and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, to seek approval of the shareholders to the resolutions detailed below, through Postal Ballot by way of voting only through electronic means ("remote e-voting").

hrough electronic mode to those members whose e-mail addresses are registered with the Company/Depositories as on cut-off date i.e., Friday, 11th April, 2025. Members holding shares as on Cut-off Date are entitled to vote on the resolutions as mentioned in the Notice. Votice of Postal Ballot dated April 14, 2025, together with the Explanatory Statement thereto

n compliance with the relevant MCA/SEBI Circulars, the Postal Ballot Notice is being sent only

seeking approval of the members of the Company in respect of the following resolutions only through voting by electronic means ("e-voting").

The Special Business proposed to be transacted through Postal Ballot: Sr No. Types of Resolution Particulars of Resolutions

| Sr. NO. | Types of Resolution | Particulars of Resolutions  |
|---------|---------------------|---|
| 1       | Ordinary Resolution | To approve alteration in the Authorised Share Capital of<br>the Company   |
| 2       | Special Resolution  | Issuance and allotment of 20,42,133 Optionally<br>Convertible Redeemable Preference Share (OCRPS) on<br>private placement basis |

Depositories. The Members are required to communicate their assent or dissent through the remote e-Voting system only. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL")

April 14, 2025 to those Members whose e-mail addresses are registered with the Company

for facilitating remote e-voting to enable the Members to cast their votes electronically. The emote e- Voting facility would be available during the following period:

Commencement of e-Voting at 09:00 A.M. (IST) on Tuesday, April 15, 2025 End of e- Voting at 5:00 P.M. (IST) on Wednesday, May 14, 2025 Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its Meeting held on Monday, April 14, 2025, appointed CS Abhijeet Jain (Membership No. FCS 4975, CP No.

3426), M/s. A J & Associates, Practicing Company Secretaries of Diamond Chembers, 4 Chowringhee Lane, Block 1, 4th Floor, Suit#4M, Kolkata 700016, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Postal Ballot Notice is also available on the Company's website at www.scansteels.com. The results along with Scrutinizer's Report will be announced on or before Friday, May 16

www.scansteels.com and on the website of CDSL www.evotingindia.com and the same will be intimated to the Stock Exchange, where the Equity Shares of the Company are listed. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk, evoting@cdslindia.com or Contact Mr. Rakesh Dalvi at 1800225533.

Alternatively, Members can also send request to RTA and seek assistance a

2025. The said results along with Scrutinizer's Report will be uploaded on the Company's website

info@adroitcorporate.com. The investors may contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to him at the Registered office address or e-mail their grievances/queries to the Company Secretary at the following e-mail address: secretarial@scansteels.com.

Date: April 14, 2025 Place: Bhubaneswar

Company Secretary& Compliance Officer (Membership No.: F6333)

Prabir Kumar Das



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