

# Kejriwal stays in jail, SC notice to ED

## Judicial custody till April 23; SC to hear plea from April 29

ANANTHAKRISHNAN G  
New Delhi, April 15

**THE SUPREME COURT** issued notice on Monday to the Enforcement Directorate on chief minister Arvind Kejriwal's plea challenging his arrest in the Delhi excise policy case and fixed hearing in the matter in the week commencing April 29. The bench of Justices Sanjiv Khanna and Dipankar Datta gave ED time until April 24 to file its response after which Kejriwal can file a rejoinder by April 26. Also on Monday, a Delhi court extended the judicial custody of Kejriwal until April 23 — he was arrested by the ED in the excise policy case on March 21 and sent to judicial custody on April 1.

Kejriwal approached the Supreme Court after the

Delhi High Court dismissed his plea against his arrest on April 9, observing that the ED was in "possession of enough material" which showed that he was "actively involved in the formulation" of the excise policy.

Senior advocate Abhishek Manu Singhvi, appearing for Kejriwal in the SC on Monday, questioned the timing of his arrest, maintaining that "the object of arresting on March 21... post the Model code of conduct" was "to disable me from campaigning". Solicitor General Tushar Mehta, appearing for the ED, objected to the submission.

Singhvi prayed for an earlier date but the bench said the date it had given was the earliest it could. Singhvi said he wanted to show some facts "to shock

the conscience of the court", that there have been "some selective leaks" and requested the bench to hear the matter Friday.

Justice Khanna said, "We will give you a short date, but (it's) not possible on the date suggested by you."

Singhvi said, "This is an unusual matter and not because he is a CM. There are two documents, ECIR and FIR, and there are eight chargesheets between the CBI and ED. This petitioner is not named." "The story starts September 2022. He was arrested on March 21, 2024. Between that time, there are 15 statements, nine by one person, six by others. All 15 statements do not state the above," he said. The bench asked him to reserve his arguments for the next date of hearing and went on to issue notice.

# Court issues notice to CBI on Kavitha's bail plea in excise scam

**ADELHI COURT** on Monday issued notice to the CBI on BRS leader K Kavitha's bail application in a corruption case linked to the alleged Delhi excise scam. Special Judge for CBI and ED cases Kaveri Baweja, who sent Kavitha to custody till April 23, directed the agency to file its reply by April 22.

The CBI had arrested the Telangana MLC and daughter of former CM K Chandrashekar Rao from Tihar Jail, where she was lodged after her arrest by the ED in a money laundering case stemming from the alleged scam. The CBI is probing alleged corruption in the formulation and execution of the AAP government's excise policy, while the ED is investigating the money laundering aspect. In her bail application in

the corruption case, Kavitha said she was a 'star campaigner' for her party in the general elections. She sought an interim bail while her regular bail application was pending.

"The investigating agencies are well aware that there is no substance in the allegation of the petitioner's involvement in the alleged scam, since it is painfully clear that none exists. The political masterminds are well aware that if the petitioner can be connected to the alleged scam, it will bring her, and by logical implication, her father, the erstwhile CM of Telangana, into disrepute," the application said. —PTI

I, Loveleen D/o Late S. Ashok Kumar, H.No. 94, Block A-4, Nand Nagri, Delhi 110093, have changed my name to Loveleen Kaur permanently.

0040724165-8

**I, Babita Raturi W/O Puneet Verma, House No-53-54 3rd Floor, Pocket-15 Sector-24 Rohini Delhi-110085 Have Changed My Name To Babita Verma Permanently.**

0040724165-7

**I TANYA SINGH D/O SUSHIL KUMAR R/O, C-35/5 Naps-Township Narora-Bulandshahr U.P.-202389 that name of my mother has been wrongly written as POONAM LATA in my Passport-No.Z5818789 and POORNIMA SINGH in Birth-Certificate. The actual name of my mother is PUNAM LATA.**

0040724136-11

**I, Deepshikha Sharma, W/o Sh. Neeraj Kumar, R/O C/II/62, Tilak Lane, New Delhi-110001, have changed my minor son's name, from Reyhaan Aryan Kumar to Reyhaan Aryan, for all future purposes.**

0040724165-5

**"IMPORTANT"**  
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## Classifieds

### PERSONAL

**I, Vrinda Lamba D/o Brahma Darshi Lamba, R/O 5A/10952/161, Gali No-4, Satnagar, Karol Bagh, New Delhi-110005, have changed my name to Vrinda Lamba, permanently.**

0040724165-1

**I, Nazma Khatoun w/o Late Sharif Ahmed R/o 1818/A3, Anar Kothi, Malka ganj, Delhi-110007, have changed my name to Nazma Khatoun permanently.**

0040724165-2

**I, Mohammad Shahid Khan s/o Matuazzaman Khan, R/O Flat No-61 C, Pocket- A-3, Mayur-Vihar Phase-3, Delhi-110096, have changed my name to Mohd Shahid Khan, permanently.**

0040724165-3

**I, Mahejabee Khanam, w/o Motiuz Zaman Khan R/O Flat No-61C, Pocket- A-3, Mayur Vihar Phase-3, Delhi-110096, have changed my name to Mahjabeen Khanam, permanently.**

0040724165-4

**I, Gulshan Arora s/o Late Fateh Chand, R/O E-24, Sector-11, Faridabad-121006, Haryana, have changed my name to Gulshan Kumar permanently.**

0040724165-6

**DEBTS RECOVERY TRIBUNAL-I, DELHI**  
4<sup>th</sup> FLOOR JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001

**CORRIGENDUM**

T.R.C. NO. 2701/2022 **BANK OF BARODA (DENA BANK) VS KAVITA RAJAN & ORS**

PROCLAMATION OF SALE UNDER RULE 38, 52(2) OF SECOND SCHEDULE TP THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK FINANCIAL INSTITUTIONS ACT, 1993.

The general public is hereby informed that the SALE PROCLAMATION NOTICE published on 03.04.2024 in this newspaper, the CD1 & CD2, wrongly published, it should be read as CD1 KAVIT RAJAN W/O MAJOO KUMAR RAJAN, R/O H0118, GROUND FLOOR, SECTOR-12, PRATAP VIHAR GHAZIAABAD-201009

**ALSO AT: HOUSE NO 178 VISHNU ENCLAVE (HARASAU) GHAZIAABD, PS KAVI NAGAR, TEHSIL & DISTRICT GHAZIAABAD-201002**

**ALSO AT: K-341 1ST FLOOR, SECTOR-12, PRATAP VIHAR GHAZIAABD-201009**

**ALOS AT: SHOP NO. 1 & 2 n-186, SECTOR-12 PRATAP VIHAR GHAZIAABAD-201009**

CD2 MAJOO KUMAR RAJAN, S/O HARSARAN SINGH R/O H-118, GROUND FLOOR, SECTOR-12, PRATAP VIHAR GHAZIAABAD-201009

**ALSO AT: HOUSE NO 178 VISHNU ENCLAVE (HARASAU) GHAZIAABD, PS KAVI NAGAR, TEHSIL & DISTRICT GHAZIAABAD-201002**

**ALSO AT: K-341 1ST FLOOR, SECTOR-12, PRATAP VIHAR GHAZIAABD-201009**

**ALOS AT: SHOP NO. 1 & 2, N-186, SECTOR-12 PRATAP VIHAR GHAZIAABAD-201009.** Others terms & condition will be Same

Given under my hand and seal on 10.04.2024

**RECOVERY OFFICER**  
Debts Recovery Tribunal-1, Delhi

**sidbi**  
**SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA**  
SARB-NEW DELHI, 2ND FLOOR, ATMA RAM HOUSE, 1, TOLSTOY MARG, NEW DELHI-110001  
Website - www.sidbi.in

**NOTICE OF SALE**  
Sale notice for sale of Immovable Properties of  
**RADHEY SHAM TANDON MANUFACTURING PRIVATE LIMITED**  
[See proviso to rule 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA, the Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on 02/05/2024, for recovery of Rs. 15,62,30,309/- (Rupees Fifteen Crore Sixty Two Lakh Thirty Thousand Three Hundred Nine Only) as on 10/04/2024, together with interest and other monies due to the **SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA**, the Secured Creditor, from **RADHEY SHAM TANDON MANUFACTURING PRIVATE LIMITED** (Borrower(s)) and **SHRI NIKHIL TANDON, SHRI SUNIL TANDON, SHRI ANIL TANDON, SMT. VEENA TANDON & SMT. MEGHA TANDON** [Guarantor(s)]. The reserve price and the earnest money deposit (EMD) is as mentioned in the table below.

Sl. No.	Particulars of Assets	Possession Type	Reserve Price (in Rs.)	Earnest Money Deposit [EMD] (in Rs.)
1.	Description of Immovable property : Shop no. 6191, admeasuring 47 sq. yards, ground floor situated at Nawab Road, Basti Harphool Singh, Sadar Bazar, Delhi owned by M/s R S Trading Co.,	Physical	92,68,000.00	9,27,000.00
2.	Shop No. 6191-A (which is a part of Property No. 6191) on ground floor, admeasuring 32 sq. yards, situated at Nawab Road, Basti Harphool Singh, Sadar Bazar, Delhi owned by M/s R S Trading Co.			

The date and time for inspection of properties will be 26/04/2024, between 02:00 PM to 04:00 PM. The intending bidder may contact the Authorised Officer at 011-23448305/011-23448369.

For detailed terms and conditions of the sale, please refer to the link provided in SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA, Secured Creditor's website i.e. www.sidbi.in

Place: SIDBI, NEW DELHI  
Date: 16/04/2024

**Authorized Officer**  
Small Industries Development Bank of India

**SHIVALIK SMALL FINANCE BANK LTD.**  
Registered Office : 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025  
CIN : U65900DL2020PLC366027

**AUCTION NOTICE**

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loans availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly 29.04.2024 has been fixed as the date of auction at 03:00 pm in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction. The auction will be conducted online https://egold.auctiontiger.net on 29.04.24 from 03:00 pm to 05:00 pm.

Branch	Account No.	Acct Holder name	Father's/ Spouse Name	Address	Ac opening Date	Payoff
GHAZIABAD	101542512160	SANDEEP .	S/O SOHAN LAL	207 BLOCK NO. 50 IRISH MALL CHAND, LANA KATHAL HARYANA 136020	12/08/2023	56,100.90

Auction date is 29.04.2024 @ 03:00 pm .

The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice.

**Authorised Officer, Shivalik Small Finance Bank Ltd.**

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Branch	Account No.	Acct Holder name	Father's/ Spouse Name	Address	Ac opening Date	Payoff
VIKAS NAGAR	102446510040	SUDAMA P KHATRI	S/O GEDIMAL	HOUSE NO 551, JHA 348 HARIHAR PRASAD NAGAR, ALAMBAGH, LUCKNOW UTTAR PRADESH 226005	30/12/2023	299,585.23
VIKAS NAGAR	102446510036	ASHUTOSH K SRIVASTAVA	S/O KRISHNA CHANDRA SRIVASTAVA	F 49 JANKI PURAM GARDEN, GATE NO2, NEAR SAHARA STATES, LUCKNOW UTTAR PRADESH 228021	12/12/2023	114,925.24
ALAMBAGH	102342510110	ROHIT KUMAR	C/O MITHILESH	UPHAR - 202UDYAN - 2, ELDECO COLONY NEAR P G I UTRATHIA LUCKNOW UTTAR PRADESH 226025	06/12/2023	151281.32
ALAMBAGH	102342510108	ARJUN K SINGH	S/O HARISHANKAR SINGH	33 A MUNTABA COLONY DEVARIA KHURD POST LAULAI LUCKNOW IND LUCKNOW UP 226028	03/12/2023	222866.19
ALAMBAGH	102342510119	ARJUN K SINGH	S/O HARISHANKAR SINGH	33 A MUNTABA COLONY DEVARIA KHURD POST LAULAI LUCKNOW IND LUCKNOW UP 226028	15/12/2023	658066.4349

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Branch	Account No.	Acct Holder name	Father's/ Spouse Name	Address	Ac opening Date	Payoff
INDIRAPURAM	101941510439	YOGENDRA KUMAR VERMA	-	HO NO L-113 VIJAY NAGAR SECTOR 9 BLOCK L, GHAZIABAD GAUTAM BUDDHA NAGAR UTTAR PRADESH 201009	15/03/2023	74,329.85
SARSAWA	101242510551	SAHUAD	S/O FURKAN	APLANA ROAD, VILL- ISMAILPUR, SARSAWA SAHARANPUR UTTAR PRADESH 247232	29/05/2023	51,354.59
SARSAWA	101242510577	SAHUAD	S/O FURKAN	APLANA ROAD, VILL- ISMAILPUR, SARSAWA SAHARANPUR UTTAR PRADESH 247232	17/07/2023	125,542.04
SARSAWA	101242510598	SAHUAD	S/O FURKAN	APLANA ROAD, VILL- ISMAILPUR, SARSAWA SAHARANPUR UTTAR PRADESH 247232	16/08/2023	78,469.67
MUZAFFAR NAGAR	101841510093	SITARA	S/O SHAHZAD	3802, GALI NO. 4B, YOGENDARA PURI, MUZAFFARNAGAR UTTAR PRADESH 251002	31/01/2023	433,544.45
RAMPUR	101442510583	DEEPA .	C/O VINOD KUMAR	NEAR RAVIDAS MANDIR, PAHANSU SAHARANPUR UTTAR PRADESH 247451	22/12/2022	203,429.50
NOIDA-18	100742598933	YASH BHATI	S/O VEDPAL	MURSHADPUR, NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201310	31/03/2023	165,913.19
NOIDA-18	100742599734	KAUSHAL SINGH	S/O VIJAY SINGH	339, SEC 235, PAVITRA CHAUHAN, NAGLI, WAZIDPUR, GAUTAM BUDDHA NAGAR UTTAR PRADESH 201304	22/05/2023	74,250.26
NOIDA-18	100742599756	KAUSHAL SINGH	S/O VIJAY SINGH	339, SEC 235, PAVITRA CHAUHAN, NAGLI, WAZIDPUR, GAUTAM BUDDHA NAGAR UTTAR PRADESH 201304	16/08/2023	16,193.69
NOIDA-18	100742599782	KAUSHAL SINGH	S/O VIJAY SINGH	339, SEC 235, PAVITRA CHAUHAN, NAGLI, WAZIDPUR, GAUTAM BUDDHA NAGAR UTTAR PRADESH 201304	28/08/2023	23,153.77
INDIRA PURAM	101942516144	RUCHIKA,	D/O RAJ KUMAR	X 843, CHAND MOHALLA, GALI NO 12, EAST DELHI PATANG MARKET GANDHI NAGAR DELHI 110031	14/06/2023	37,788.19
GHAZIABAD	101542512819	AMIT S SOLANKI	S/O MANOJ KUMAR SOLANKI	HNO 44A, MAHALAKMI VIHAR, GALI NO 4, KARAWAL NAGAR NORTH EAST DELHI 110094	25/11/2023	68,352.92
GANGOH	100241510590	AFSANA W/O TANSEER AHMAD	S/O YAMIN	MOHALLA KURESHIYAN, GANGOH KHALSA, SAHARANPUR UTTAR PRADESH 247341	21/09/2022	164,027.06
NOIDA-18	100742600048	AAKASH BANSAL	C/O SUBHASH CHAND BANSAL	HOUSE NO 1, MB -20, OLD POST OFFICE WALLI GALI, SHAKARPUR BARAMAD EAST DELHI, EAST DELHI 110092	23/11/2023	297,846.44
INDIRA PURAM	101942516934	MOHD A KHAN	S/O MOHD MUNNA KHAN	HOUSE NO 46, TEH DADRI, SHAH BERI, GAUTAM BUDDHA NAGAR UTTAR PRADESH 201009	16/12/2023	336,530.94
HAPUR	102541512533	SAURABH SHARMA	S/O JAYBHGWAN SHARMA	114, CIVIL LINE, PREM NAGAR BULANDSHAHR UTTAR PRADESH 203001	24/04/2023	138,047.05
HAPUR	102542510416	NITIN SHARMA	S/O RADHEY SHYAM SHARMA	HOUSE NO 429 21, PREET VIHAR, BULANDSHAHR UTTAR PRADESH 203001	27/03/2023	70,228.40
MEERUT	100842511733	NEERAJ KUMAR	C/O SATPAL	L1, SHASTRI NAGAR, BEHIND ISMAIL COLLEGE, MEERUT UTTAR PRADESH 250004	18/04/2023	42,009.90
MEERUT	100842511920	ABUZAR ZAIDI	C/O AGHA SAFDAR ZAIDI	HOUSE NO 121 10, SHASTRI NAGAR GANDHI ASHRAM MEERUT UTTAR PRADESH 250002	07/12/2023	119,764.48
MEERUT	100842511921	ABUZAR ZAIDI	C/O AGHA SAFDAR ZAIDI	HOUSE NO 121 10, SHASTRI NAGAR GANDHI ASHRAM MEERUT UTTAR PRADESH 250002	07/12/2023	21,922.15
INDORE	101042519304	RAGHAV GURJAR	S/O RAJA SINGH GURJAR	HOUSE NO 1 1, VIJAY NAGAR STREET GURJAR VIJAY NAGAR POLICE LINE, INDORE MADHYAPRADESH 452010	09/12/2023	153,507.47
NOIDA-18	100742599889	ARCHANA RAI	D/O VINOD KUMAR RAI	RZM-50, VIJAY ENCLAVE, VIJENDER RAWAT GALI NO 4, SOUTH WEST DELHI 110045	04/10/2023	46,820.61
NOIDA-18	100742600069	SUNIL KUMAR	S/O SATPAL	C-80, RAJIV NAGAR GUFA WALA SHIV MANDIR, GURGAON HARYANA 122001	01/12/2023	131,223.00
NOIDA-18	100742600052	AMIT TIWARI	S/O RAJ KISHORE	F 183, DOUBLE WATER TANK NANDGRAM, GHAZIABAD UTTAR PRADESH 201001	24/11/2023	128,013.48
INDIRA PURAM	101942516926	SRIKRISHNA MANDAL	S/O MRITYUNJOY MANDAL	ASIAD VILL, SOUTH DELHI CT 804 NIKKA SINGH BLOCK SAHPURJAT DELHI 110049	14/12/2023	407,578.21
INDIRA PURAM	101942516816	SAURAV DUBEY	C/O RAM NARESH DUBEY	B 11 SECOND FLOOR, LAXMAN PARK GALI NO 2, KRISHNA NAGAR, EAST DELHI SHAHDARA DELHI 110051	06/11/2023	236,005.63
INDIRA PURAM	101942516400	VED PRAKASH	S/O ASHOK MISHRA	E 13, GALI NO 6 E BLOCK, KHAJOURI KHAS, NORTH EAST DELHI 110094	09/08/2023	98,223.31
INDIRA PURAM	101942516912	KIRTI SADHWANI	D/O TULSIDAS SADHWANI	BLOCK C, GURGAON PLOT NO- 2206 NEAR GOLD SWEETSSUSHANT LOK PHASE 1, GURUGRAM HARYANA 122002	08/12/2023	22,555.14
MEERUT	100842511505	DEEPIANSHU NAGAR	C/O JAGPAL	VILLAGE RACHHOTI, MEERUT UTTAR PRADESH 250106	13/03/2023	116,335.61
INDIRA PURAM	101942516908	ALTAF BEG	S/O RIHANA BEGUM	C 31 C, VOTER ID CAR OFFICE BLOCK C OLD SLUM QUATER, PASCHIM VIHAR WEST DELHI 110063	07/12/2023	74,610.90
GHAZIABAD	101542511730	SONYA THUKRAL W/O AKSHAY THUKRAL	C/O AROON SACHDEV	A-48 TIF, RAJOURI GARDEN, VISHAL ENCLAVE POLICE STATION, TAGORE GARDEN, DELHI WEST DELHI 110027	26/05/2023	2,198,410.53
GHAZIABAD	101542511874	MAYURI SAINI W/O AMIT SAINI	C/O ASHOK KUMAR SAINI	8631, EAST PARK ROAD NEAR SBI BANK MEENA BHAWAN, KAROL BAGH SO, CENTRAL DELHI 110005	17/06/2023	111,855.39
GHAZIABAD	101542512080	MAYURI SAINI W/O AMIT SAINI	C/O ASHOK KUMAR SAINI	8631, EAST PARK ROAD NEAR SBI BANK MEENA BHAWAN, KAROL BAGH SO, CENTRAL DELHI 110005	21/07/2023	43,352.03
GHAZIABAD	101542512162	PAWAN KUMAR	S/O OM PRAKASH	E 803 EXOTICA ELEGANCE AHINSA KHAND 2 INDIRAPURAM AD GHAZIABAD UTTAR PRADESH 201014	14/08/2023	54,600.71
GHAZIABAD	101542512276	NARVEER RAGHAV	C/O DHARMEER RAGHAV	F-902 VJP HOMES ICICI BANK GAUR CITY 2 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301	13/09/2023	25,449.82
NOIDA SEC.135	101642513850	VISHAL .	S/O VINOD YADAV	NANGLI WAJIDPUR SECTOR 135 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301	07/10/2023	45,768.00
NOIDA-18	100742599915	SANJAY KUMAR	C/O RAJPATI NISHAD	HOUSE NO 299, BAROLA SECTOR 4 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301	11/10/2023	98,789.90
GHAZIABAD	101542512460	SARANSH GAMBHIR	S/O RAJESH KUMAR	BG 3 84 C, PASCHIM VIHAR WEST DELHI 110063	16/10/2023	70,437.77
SARDANA	103142510259	HINA PRAVEEN	D/O VAKEEL KHAN	MOHALLA BELDARAN, SARDHANA MEERUT UTTAR PRADESH 250342	20/10/2023	275,177.89
GHAZIABAD	101542512561	BHAGYASHRI A BHARDWAJ	C/O AKSHAY BHARDWAJ	19TH FLOOR BLOC NAVENUE GAUR CITY 14 GREATER NOIDA WEST GAUTAM BUDDHA NAGAR UTTAR		