

Assam Manipuri urges Manipur CM to Concerns over NRC

IT News
Silchar, Aug. 11,

The Assam Indigenous People's Protection Committee (AIPPC) demanded for re-verification of NRC in Barak Valley, the southernmost part of Assam.

In a memorandum submitted this Friday to NRC coordinator Pratik Hazela, a delegation of AIPPC mentioned that maximum numbers of Indigenous people's are dropped out from final NRC draft list. Thus, the organization urged to include the Indigenous people's in the final draft list of NRC.

After submitting the memorandum, the AIPPC members, also emphasized in a press conference that held this Friday at Guwahati Press club that they also urged the

NRC coordinator to conduct re-verification of the NRC on the basis of Applications Receipt numbers as AIPPC suspected that a large number of illegal immigrants are included in NRC final draft list in Cachar district of Assam. In a memoranda they also mentioned that in the Cachar district of Assam the NRC list of 1951 is not available in the administrative district of Cachar. Thus they urged the Pratik Hazela, who is a NRC chief to make available of NRC list of 1951 of Cachar districts. The delegation team of AIPPC was consist of 6 members including Seram Herajit, Ashique Uddin, Ahmed Hassan Choudhury, Manmohan Barman, Moni Rajbangshi and Tamij Uddin etc.

It can also be mentioned that, in a said press conference, Seram Herajit Singh and

Ahmed Hassan Choudhury, both the presidents of Manipuri Youths Front, Assam, MYFA and Assam Manipuri Muslim Youths Associations urged the Manipur Chief Minister Nongthombam Biren to concerns for native Manipuri and Manipuri Muslims of Assam over NRC issue.

In their words, they said "Manipur CM should talk with Assam CM and ask him to concerns about Manipuri speaking people's of Assam as we are indigenous community in the state".

Both the Manipuri leaders were also urged the Manipur CM to extend help from government in the matter of document verifications that may sent to Manipur for those Manipuri speaking NRC Applicants who married from Manipur to Assam.

Court Issues Public Summons to Nirav Modi's Brother and Sister Under New Fugitives Act

Agency
New Delhi, Aug 11,

A special Fugitive Economic Offenders Act court in Mumbai on Saturday issued public summons to the sister and brother of absconding diamondaire Nirav Modi, the man accused in the USD 2 billion bank fraud case, asking them to appear before it on September 25.

It said if they fail to appear, their assets will be confiscated under the newly enacted Act aimed at curbing big ticket economic crimes.

The court of M S Azmi, also the special judge for Prevention of Money Laundering Act (PMLA) cases in Mumbai, issued three public notices in leading dailies today naming Nirav Modi's sister Purvi Modi and brother Neeshal Modi as they have been "enumerated as an interested person" in an application made under the new Act by the Enforcement Directorate (ED) against the diamond merchant.

The two have been charged by the ED to have indulged in money laundering and subsequently, escaping from India as the alleged scam came to light.

The notice against Purvi and Neeshal show causes them to explain as to "why the properties mentioned in the application (filed by the ED earlier), in which you have pecuniary interest and/or otherwise, should not be confiscated under the said Ordinance (now the Fugitive Economic Offenders Act)."

The court has asked the duo to appear before it on September 25 at 11 am, the

same date on which Nirav has also been summoned by it under the Fugitive Economic Offenders Act.

The third public notice against Nirav Modi asked him to depose on the same date and time as it said that he is accused in a money laundering case and "as you have left India and are refusing to come back to face trial in that case, you should be declared a fugitive under the above-mentioned Ordinance (now the Act)."

Therefore, the judge said in the public declaration, "I issue notice to you (Nirav) to show cause as to why the said application for declaring you a fugitive should not be allowed and as to why the properties mentioned in the application, in which you have pecuniary interest and/or otherwise, should not be confiscated under the said Ordinance (now the Act)."

"I, therefore, direct Nirav Deepak Modi to remain present before me... on or before September 25 at 11 AM falling which the said application shall be proceeded with as per the Ordinance/Rules thereafter," the notice said.

The notice bears two addressees of Nirav —4, Grosvenor House, 2nd floor on Peddar Road and four flats in Samudra Mahal apartments on Dr Annie Besant Road—in Mumbai.

The same court had on July 25 issued the summons to Nirav Modi after the ED made an application seeking to declare the designer diamond jeweller a 'fugitive economic offender'.

It had issued a similar notice

of appearance under the fugitive law against Nirav Modi's uncle and co-accused in the case Mehul Choksi and had asked him to appear before it the next day—on September 26.

The agency had moved the court seeking to declare the diamond traders as 'fugitive economic offenders' and to confiscate their assets worth Rs 3,500 crore in the case.

The central probe agency, empowered to enforce the new law brought out by the Modi government to curb big economic crimes and to check the escape of perpetrators from India, had filed two separate applications against the them.

The ED, earlier, had moved a similar application against businessman Vijay Malloya in the Rs 9,000-crore alleged bank loan fraud case and the court has summoned him for August 27.

In this case of the diamondaires, the agency seeks to confiscate assets, both movable and immovable, including those located in the United Kingdom and the UAE.

The move has been made on the basis of the two PMLA charge sheets filed by the agency against the two designer diamond jewellers on charges of alleged money laundering.

"Investigations have revealed that Nirav Modi and Mehul Choksi have committed the offence of cheating against Punjab National Bank (PNB) in connivance with certain bank officials by fraudulently getting the LOUs/FLCs issued without following prescribed procedure and caused a wrongful loss to the bank.

"They have further siphoned off the proceeds of crime so generated through layering through multiple dummy, related, connected entities in India and abroad," the agency had said in its application.

Nirav Modi and Choksi are being investigated by the ED and the CBI after it was detected that they allegedly cheated PNB of more than Rs 13,400 crore with the purported involvement of a few of its employees.

The scam, which reportedly began in 2011, was detected in January this year, after which PNB officials reported it to the probe agencies.

Two criminal complaints were filed by the ED in these instances after taking cognisance of CBI FIRs.

Non-bailable warrants were issued against the two, while an Interpol 'red corner' arrest warrant has been issued against Nirav Modi on the request of the ED.

The ED had conducted 260 searches in this case across the country.

The Fugitive Economic Offenders Act came into force from July 31.

Cases of frauds, cheque dishonour or loan default of over Rs 100 crore would come under the ambit of this ordinance.

The government has said the ordinance offers necessary constitutional safeguards in terms of providing hearing to the person through counsel, allowing him time to file a reply, serving notice of summons to him, whether in India or abroad and appeal before the high court.

SC expresses serious concern over recent cases of rape, sexual abuse of women at shelter homes

Agency
New Delhi, Aug 11,

The Supreme Court today expressed serious concern over recent cases of rape and sexual abuse of women at shelter homes in Bihar and Uttar Pradesh. The apex court's observation came while hearing a matter relating to sexual abuse of children at orphanages.

A bench of justices Madan B Lokur, S Abdul Nazeer and

Deepak Gupta while referring to the recent incident at Pratapgarh in Uttar Pradesh where 26 women have been reported to be missing from shelter homes asked when these horrific incidents will stop.

The apex court on May 5 last year, had passed a slew of directions including setting up of a data base of children living in orphanages and child care institutions to ensure their safety and welfare.

The Court had directed the Centre, state governments and union territories to complete the registration of all child care institutions by the year-end.

The bench directed the Ministry of Women and Child Development to place before it the data they have received from the states including as to how the funds were being utilized and how performance audit was done. The court has posted the matter for hearing on 21st of this month.

Defence Minister appeals to industries to increase their export capacity

Agency
New Delhi, Aug 11,

Defence Minister Nirmala Sitharaman today appealed to the defence industries to increase their export capacity as there is demand for quality defence products all over the world.

Inaugurating the first phase of UP Defence Corridor in Aligarh she said that government will support them in every possible manner.

She said that the government will purchase their products for

ten years if they produce good quality defence products.

Ms. Sitharaman said Vice chiefs of all the 3 forces are present on the occasion so that they decide on the procurement part and interact with the investors. She said she would appeal to the investors to look beyond the armed forces in terms of potential markets. On this occasion Chief Minister of Uttar Pradesh Yogi Adityanath said that this Defence Corridor will increase job opportunities in the state.

Govt modifies due date for filing GST returns

Agency
New Delhi, Aug 11,

The government has modified the due date for filing of final GST sales returns by businesses with a turnover exceeding 1.5 crore rupees to the 11th day of the succeeding month. In a notification issued yesterday, Central Board of Indirect Taxes and Customs (CBIC) has stipulated that details of outward supplies for July 2018 to March 2019

has to be filed by the 11th of the succeeding month. \

Currently, such businesses are required to file GSTR-1 or final sales return of a particular month by the 10th day of the succeeding month. For businesses with a turnover up to 1.5 crore rupees, and who are required to file quarterly returns, the GSTR-1 giving details of outward supplies has to be filed by the last date of the subsequent month.

BJP blames Congress for triple talaq impasse

Agency
New Delhi, Aug 11,

The BJP has blamed Congress president Rahul Gandhi for the triple talaq bill not getting the parliamentary nod in the Monsoon Session. Parliamentary Affairs Minister Ananth Kumar said in New Delhi that Congress supported triple talaq bill in Lok Sabha but not support in

Rajya Sabha for vote bank politics. The minister said, government till last moment tried to ensure the passage of the bill, but Congress stalled it. Mr Kumar said, Modi government is committed to the welfare of Muslim women.

Law Minister Ravi Shankar Prasad said, Congress stands exposed by stalling the passage of this landmark bill.

Name changed

My old name is Narula Charanjit Singh H/O Amarjit Kaur and New name is Charanjit Singh from today as per document s I shall be known as Charanjit Singh H/O Amarjit kaur

Sd/

Charanjit Singh
New Calcutta Iron Mart
Thangal Bazar I/W.

