

Former BharatPe MD Ashneer, wife booked

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THE DELHI Police Economic Offences Wing registered an FIR against former BharatPe managing director and co-founder

Ashneer Grover, his wife Madhuri Jain Grover, and other family members for alleged misappropriation of funds and causing losses worth Rs 81 crore to Resilient Innovations Pvt Ltd (BharatPe).

Grover, his wife and family members Deepak Gupta, Suresh Jain, Shwetank Jain and others have been booked under IPC sections 420 (cheating), 406 (criminal breach of trust), 408 (criminal breach of trust by clerk/servant), 409 (criminal breach of trust by banker/merchant), 467 (forgery

of valuable security), 468 (forgery for cheating), 471 (using forged document), 120B (criminal conspiracy).

"We received a complaint some time back and registered an FIR after an enquiry," a senior police officer said.

Last December, police said BharatPe co-founder Shashvat Nakrani had filed a complaint alleging fraud of Rs 81 crore to the company. Grover had resigned from the firm in March 2022 while his wife was allegedly terminated in February 2022.

"It has come to knowledge of complainant company that from 2018 to 2021, the accused in conspiracy with each other got the complainant company to pay over... Rs 7.6 crore to 8 bogus HR consultants without any services being rendered by said 8 HR con-

sultants... The accused, through an elaborate web of deceit, got the complainant company to remit the bogus fee in respect of employees who were directly hired by the company and for whom no fee to any HR consultant was payable..." read the FIR.

Canara Bank E-AUCTION SALE NOTICE. Recovery & Legal Section, Circle Office, 2nd Floor, Sector 34-A, Chandigarh. Ph. No. 0172-2602431, 2663733, E-mail: rlcohd@canarabank.com

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 provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Table with 4 columns: Sr. No., Date of E-Auction, Last Date of Receipt of EMD, and Time. Includes entries for Sr. No. 1 to 16, 17 to 23, and 29.05.2023.

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitisation and Reconstruction of financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through E-auction on the following terms and conditions.

Main table of auction lots with columns: Sl. No., Branch Name, Brief Description of Property, Total Liabilities, Reserve Price, Earnest Money Deposit, and Details of A/C No. Includes lots 1 through 22.

OTHER TERMS AND CONDITIONS: The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following conditions. a. E-Auction is being held on "AS IS WHERE IS & WHATEVER IS THERE" basis.

Special Instruction/Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.)