

# CBI starts Odisha train crash probe, speaks to rail staff

Causing death by negligence among IPC sections in FIR

RAVIK BHATTACHARYA  
Bahanaga, June 6

AS PART OF its probe into the Odisha train accident, the Central Bureau of Investigation on Tuesday visited the Bahanaga railway station, its panel room, record room and relay room, and spoke to staff present there.

The June 2 incident involving two passenger trains and a goods train claimed 275 lives.

The CBI has started its investigation based on an initial FIR registered by the Government Railway Police (GRP) at Balasore police station.

It has been filed against unknown persons under IPC sections 304 A (death by negligence), 337 (negligent and rash act endangering human life), 338 (causing grievous hurt) and 34 (act with common intention).

Sections of the Railway Act 1989 have also been invoked, including 153 (wilful neglect endangering safety of persons travelling in railways), 154 (endangering safety of persons travelling in railway by rash negligent act or omission) and 175 (any railway servant on duty endangering the safety of any person).

In a press statement, the CBI said it has "registered a case on the request of the Ministry of Railways, consent of the Odisha Government and further orders



CBI officials inside the station manager's office at Bahanaga Bazar railway station in Odisha's Balasore district. PARTHA PAUL

from DoPT (Govt. of India)". A six-member CBI team arrived at the site of the accident around 11 am and inspected it, before visiting Bahanaga Bazar railway station, where a huge contingent of railway police was already present.

Investigators first checked the panel room of the station, which displayed the signalling system. They later spoke to officials in the record room, and were also seen inspecting the railway station. All officials working at the railway station were present.

According to sources, the CBI has asked the Railways for documents and physical and digital logs from before and after the accident.

Agency officials have also started recording statements of officials present at the station.

The panel room, which doubles up as the station manager's room, was the focus of the probe. It houses the panel board and video display unit which runs the signalling system for all

passing trains. Sources said the station premises do not have CCTV cameras.

According to sources, the Bahanaga Bazar station has one station manager and three station superintendents, apart from other staff.

The station superintendents and station manager generally take turns manning the panel room.

Sources said the station superintendent who manned the panel on the evening of June 2 was also taken to Kharagpur to depose before the Commissioner of Railway Safety.

Meanwhile, at the railway crossing near the site of the tragedy, workers were seen putting up new boom barriers as a huge contingent of policemen stood guard. A staff member from the station, speaking on condition of anonymity, said: "I was scheduled to be on duty that evening. I had to attend a marriage ceremony and took leave. Someone else was at my place."

# Brothers facing fraud charges in India flourish in Nigeria

WILLIAM CLOWES  
June 6

AT A CEREMONY in November, the Nigerian government celebrated the discovery of as many as 1 billion barrels of oil in the country's arid northeast, almost 1,000 kilometers (621 miles) away from the crude-rich Niger Delta. The state's partners in the multi-billion dollar project in the impoverished, landlocked corner of the country is a company founded by two brothers from India. The siblings have built the largest independent oil company in Africa's biggest crude producing nation even as India pursues them as criminals — accusing them of perpetrating "one of the largest economic scams in the country."

Now, as newly elected President Bola Tinubu sets ambitious targets for Nigeria's hydrocarbons sector, companies created by the brothers, Nitin and Chetan Sandesara, seem poised for an increasingly prominent role — especially as international oil giants such as Shell Plc and ExxonMobil Corp. retreat from the West African country. "This discovery will provide a multiplicity of opportunity and great prosperity for Nigeria," Tinubu said at the November event. Sworn in on May 29, he was the ruling party's presidential candidate at the time. The selection of a firm owned by the family of the duo branded as fugitives by India to drill wells for the project is just the latest sign of how Nigeria has provided the brothers a haven, effectively insulating them from troubles back home. Indian Prime Minister Narendra Modi's government has accused the tycoons of absconding after defrauding public banks of more than \$1.7 billion. Nigeria has refused India's request to extradite them.

The Sandesara brothers, Gujarati businessmen who left



India in 2017, deny cheating their lenders and say they are victims of political persecution. Having ventured into the Nigerian oil industry almost 20 years ago when they won two onshore licenses in the delta, the brothers — faced with problems in India — have shifted their focus to Lagos. They even applied for

Nigerian citizenship, according to India's Central Bureau of Investigation, or CBI, the country's top investigating agency.

It's not clear if they succeeded. The brothers' lawyer and Nigerian authorities didn't respond to queries on the matter. While the brothers fight fraud charges and non-bailable

warrants from India, the Sandesara businesses are flourishing in Nigeria. The African nation refused to arrest them four years ago saying the Indian allegations "appeared to be political in nature," according to a letter published by the Organised Crime and Corruption Reporting Project.

In India, the brothers' private jet, swanky cars and star-studded parties at a 60,000-square-foot farmhouse in Ampad village in Gujarat routinely provided fodder for tabloids and social media sites, according to news outlet The Print. From a sanctuary on Lagos' upscale Victoria Island, one of their Nigerian companies has continued that glitzy tradition,

sponsoring annual Diwali celebrations that are the talk of the city's small Indian community, even flying in Bollywood singers like Shreya Ghoshal to perform. The family's Nigerian oil and gas business — with the slogan "Success is Natural" — is thriving. The group's subsidiaries — Sterling Oil Exploration & Production and Sterling Global Oil Resources. — pump about 50,000 barrels of crude a day in the delta via contracts with the state-owned Nigerian National Petroleum. Another unit expects to bring a third block into production this year that will eventually raise total daily output to above 100,000 barrels. — BLOOMBERG

### IDFC First Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)  
 CIN : L65110TN2014PLC09792  
 Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031.  
 Tel : +91 44 4564 4000 | Fax : +91 44 4564 4022

**Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	16064547	Loan Against Property	1. PAPIA PAUL 2. BISWAJIT PAUL 3. M/S PAPIA PAUL 4. M/S PAPIA PAUL	24.05.2023	27,01,176.98/-	ALL THAT PIECE AND PARCEL OF LAND MEASURING 2 COTTAHS, 12 CHITTACKS, AND 17 SQUARE FEET, I.E. 1997 SQ. FT., TOGETHER WITH STRUCTURE STANDING THEREON AND THE ROOF RIGHT OF A SHOP ADMEASURING 435 SQUARE FEET LYING AND SITUATED AT HOLDING NO. 191, DR. SATYENDRA DUTTA ROAD AT MOUJA AGAPUR GRAM, PARGANA KOLIKATA, COMPRISED IN J.L. NO. 33, R.S. NO.94, TOUZI NOS. 169 AND 172, SABEK KHATIAN NO. 2, KHATIAN NO. 462 WITHIN HAL KHATIAN NOS. 4 AND 21, DAG NOS. 310 (OLD), 310/878 AND 309 (NEW), DISTRICT 24 PARGANAS (NORTH), POLICE STATION GHOLA, WARD NO. 14 (OLD), 10 (NEW), WITHIN THE AMBIT OF NEW BARRACKPORE MUNICIPALITY, PARGANA KOLKATA, WEST BENGAL-700131, AND, BOUNDED AS: EAST: LAND OF BELA SAHA, WEST: 14'-6" MUNICIPALITY ROAD NORTH: 14 FT WIDE DR. SATYENDRA NATH DUTTA ROAD SOUTH: LAND OF MANTU CHAKRABORTY

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-  
Authorized Officer  
IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Date : 07.06.2023  
Place : WEST BENGAL.

## IN THE NEWS



### Suriname's highest civilian award to Murmu

PRESIDENT DROUPADI MURMU President Droupadi Murmu has been conferred with Suriname's highest civilian award by her counterpart Chandrikapersad Santokhi to honour the deep-rooted bilateral ties. Murmu arrived in Suriname on Sunday on a three-day state visit — her first since assuming office in July last year. She was conferred with the highest civilian honour of Suriname "Grand Order of the Chain of the Yellow Star" by the President of Suriname at a ceremony held at the Presidential Palace here, her office said in a statement in New Delhi. PTI

### NIRF 2023: IIM Kozhikode into top 3

MAKING ITS RECENT Financial Times Rankings debut all the more special, IIM Kozhikode has attained Rank 3 in the NIRF India Rankings 2023: Management, released today by the Ministry of Education. Minister of State for Education, Minister of State for External Affairs, Dr Rajkumar Ranjan Singh released the 'India Rankings Report for 2023'. By climbing up two slots from the previous year, IIMK has displaced IIM Calcutta from the top 3 spot and is now placed at 3rd rank overall. FE BUREAU

### Key role of India in making drugs: WHO

INDIA PLAYED A key role globally in the development of vaccines and manufacturing of drugs, diagnostics and therapeutics in the three years of the pandemic, WHO chief scientist Jeremy Farrar said on Tuesday. Dr Farrar, who is attending the third G20 Health Working Group meeting here, praised India for the way it has hosted the G20 presidency despite complications and tensions. One of the priorities is health emergency prevention, preparedness and response with a focus on antimicrobial resistance. PTI

## IndusInd Bank

### VEHICLES / MACHINERY AUCTION NOTICE

**Online/offline bids are invited for sale of following Vehicles/ Machinery On 'as is where is basis'**

S No	Deal	Deal Date	Name of Borrower/Co-borrower/Guarantor/Successor/Heirs	Name of the Co-borrower/Guarantor	YOM	Registration No	Engine No	Chassis No	Repo Date	Model	Vehicle Parked With
1	WNI02547C	24/05/2022	MUMTAZ RAHBER	DILHAM FAIZI	2022	BR37AA9991	K10CN1018023	MA37FC62SNE154123	11/05/2023	MARUTI CELERIO 2021 NEW BS 6	JAHAR DATTA
2	WCC02627C	6/2/2019	BIKASH KUMAR	GAUTAM KUMAR SINGH	2015	WB04G7603	D3FAFM494257	MALA741DLFM153485	22/01/2023	HYUNDAI XCENT S DIESEL	manoj biswas
3	WCY01384C	18/03/2019	SUKHMINDER	SURINDER KAUR	2014	WB04G0458	D13A5057797	MA3FSEB1S00468669	22/12/2022	MARUTI SWIFT DZIRE TOUR 1248 CC BS IV	global udyog
4	WCY01549C	22/09/2019	SANJIT KUMAR	PROMILA RAY RAY	2014	WB19GS5416	D13A5095902	MA3FSEB1S00476404	5/11/2020	MARUTI SWIFT DZIRE TOUR 1248 CC BS IV	mijanur hassain laskar
5	WMI01437C	16/09/2022	CHANDANA	GAUTAM	2014	WB32F6593	F8DN5303260	MA3EUAE1S00521763	5/4/2023	MARUTI NEW ALTO 800 LXI BS IV	jay bharaat corporation
6	WNO01626C	3/1/2023	RABINDRA ROY	SANTANA ROY	2013	WB64J3820	F8DN5152109	MA3EUAE1S003709697	26/04/2023	MARUTI NEW ALTO 800 STD BS IV	BAJLA MOTORS PVT LTD
7	WAB00774D	16/02/2019	PRABHAT	BIKASH PATRA	2019	WB870253	81L84842570	MAT466621J5P31217	11/5/2023	TATA LPT 3118/52/BS-IV	h m parking
8	WBB01849D	31/08/2020	SIYADAT CHOWDHURY	SETARA CHOWDHURY MATABBAR SEKH	2020	WB75A5307	6B6A220D06102663836493	MAT797016L3G06172	24/05/2023	TATA SIGNA 2823 K BS VI FULLY BUILT TIPP	barhdaman parking
9	WCC02316D	28/02/2012	JHARNA SINGHA	SNEHASHIS SINGHA RAY	2019	WB15D5586	ISBE591604081L6375172	MAT395042J2P29322	28/04/2023	TATA LPT 1615 COWL BS4	guha parking
10	WCC02505D	16/10/2019	JHARNA SINGHA	SNEHASHIS SINGHA RAY	2019	WB15D6886	ISB5984S1907191J63808436	MAT526036K2J11694	28/04/2023	TATA LPT 1918 CRE BS IV	guha parking
11	WCE00093D	31/07/2019	SUBRATA DAS	SUBINOY DAS	2016	WB23D8092	GBHZ415452	MB1KADYD3GRAP3935	22/05/2023	AL 3118L 8X2 6100MM(240) BS III	shanti bhumi parking yard
12	WCH00416D	28/04/2018	IMRAN ROADWAYS	ABID HOSSAIN SIDDIKI	2018	WB11D9633	JEP2117829	MB1KACHDXJPEC9631	27/05/2023	AL 3118 8X2 6100MM 240 BS IV	dey logistics & services pvt ltd
13	WCH00417D	28/04/2018	IMRAN ROADWAYS	ABID HOSSAIN SIDDIKI	2018	WB11D9659	JEP2117927	MB1KACHD6JPEC9447	31/05/2023	AL 3118 8X2 6100MM 240 BS IV	dey logistics & services pvt ltd
14	WCK00097E	30/09/2020	ALIMADDIN	PARULI MONDAL	2020	WB52AY5386	H00272351	RAJ3DXHT02956950	28/04/2023	JCB 3DX XTRA ECO EXCELLENCE	manoj biswas
15	WCS001413D	14/06/2022	SELIM MONDAL	DILARA MONDAL	2011	WB23C3805	11G63163371	MAT466417B2G17313	23/05/2023	TATA LPT 3118/56	a. b. parking centre
16	WCY00264D	1/8/2019	ABUL HASAN	ZEB SAHAHEEN	2019	WB25J8660	ISBE591604091E63794362	MAT395042K2E07621	19/05/2023	TATA LPT 1615 CR BSV	ma parking
17	WCO03353D	23/06/2022	SUBRATA	SHEFALI PARUI	2015	WB19G9016	51F63449272	MAT448022P1F14519	23/05/2023	TATA LPT 2518 CAB CHASSIS BS4	ma parking
18	WMC000991D	9/12/2020	IMAMUDDIN	SARFUDDIN MALLIK	2020	WB33E6840	LBP2105221	MB1G8D08DLBP6132	29/04/2023	ASHOK LEYLAND 1920 FULLYBUILT TIPPER BS6	jay bharaat corporation
19	WMI00718D	18/10/2019	RABINDRANATH PATRA	LATARANI PATRA	2019	WB31A3735	E6424CDKE288131	MC2ABHRC0KE017693	29/04/2023	EICHER PRO 5019H HSD WP BS4 NGB 18FT 10B	jay bharaat corporation
20	WMI00779D	20/06/2020	UMA SANKAR BHUNIA BHUNIA	DEBAPRASAD BHUNIA BHUNIA BIRENDRA NATH BHUNIA	2020	WB29B9995	B5.666A18002102A63824061	MAT796001L1B01212	12/5/2023	TATA LPT 3518 / 52 COWL BS VI	jay bharaat corporation
21	WNI002329D	25/08/2022	IBRAHIM SEKH	MOJAMMEL HOQUE	2012	WB65D8589	B591803121B84046258	MAT448050C7K10708	2/5/2023	TATA LPT 2518/48 TC TLT CAB BS III	saktimoy karmakar
22	WNS00347D	5/1/2022	MOSTAK	MD BISHU	2021	WB59C8397	5LNGD1CR21HYX516531	MAT790203M7H13884	5/5/2023	TATA ULTRA 1918 BS VI FULLY BUILT GOODS	farakka parking zone
23	WNS00382D	26/10/2022	SOLEMAN	ABU TALEB	2018	WB59B8358	JDP2121295	MB1NACHD0JDD27226	19/05/2023	AL N 3718 BS4	jahar data
24	WNS00392D	6/12/2022	MAYANAND	BIDHAN CHAKRABORTY	2011	WB25D8094	11A62980379	MAT466403B2B026315	18/04/2023	TATA LPT 3118/56	biplab kumar singha
25	WAB02002C	11/10/2018	PRABHAT	MANISHA GHOSH	2018	WB88D0022	F8DN6090838	MA3EUAE1S00D34283	13/05/2023	MARUTI NEW ALTO 800 LXI BS IV	h m parking
26	WCC02261C	23/07/2013	LAXMIKANTA	SHIBANI DAS	2013	WB02A06141	D13A2163410	MA3FJEB1S00126410	15/12/2018	MARUTI SWIFT DZIRE TOUR 1248 CC BS IV	manoj biswas
27	WCH01500C	31/08/2021	BAPI	AKTAR KHAN	2021	WB12B6716	B4AA403E025344	MEEBBA005M4773442	26/05/2023	RENAULT KWID RXL MT BS VI	dey logistics & services pvt ltd
28	WCV02976C	26/10/2019	SEKH MOTALEB	TASLIMA BEGUM	2019	WB18AC7172	K12MN9303951	MA3JMT81SKK231010	9/1/2021	MARUTI WAGON R ZXI AGS 1.2L	utsa parking
29	WCH01102C	17/01/2018	SADDAM HOSSAIN DEWAN	MD MD MUSTAQUE	2017	WB04H4642	D3FAHM410629	MALA741DLHM281474	24/02/2023	HYUNDAI XCENT CDRI PJW DIESEL	maa parking
30	WJM01709C	15/12/2021	CHANDAN BHARATI	BARUN BHARATI	2021	WB50E9263	F8DN6625050	MA3EUAE1S00J82494	5/5/2023	MARUTI NEW ALTO 800 LXI (O) BS VI	jay bharaat corporation
31	WNI007125C	10/1/2020	SUNU SINGHA	DHANANJAY SINGHA BHAGAWATI SINGHA	2020	WB73F5972	D3FBKM908063	MALA741ELKM396009	7/12/2022	HYUNDAI XCENT CRDI PRIME T PLUS DIESEL	biswakarma parking zone
32	WCC01496L	24/08/2022	KARUNA	GOPAL PULI	2022	WB07K0414	JNH026387P	MB1AA22E2LRCF2233	20/05/2023	ASHOK LEYLAND DOST STRONG HSD BS VI	utsa parking
33	WCE00244L	28/10/2020	QUAZISARIF	KAZIFAZILA BEGAM	2020	WB25K5182	TLL4K82691	MA12P2TLKL6K28643	16/05/2023	MAHINDRA BOLERO MAXI TRUCK PLUS 1.2 BSVI	utsa parking
34	WCE00305L	23/09/2021	MANJU	CHITTARANJAN SARKAR	2021	WB23F4874	MJEZ406835	MB1A3GCDXMRJM0261	19/05/2023	AL ECOMMET 1615 HSD DAY CABIN 22 FT BSVI	sunny auto parking
35	WCH00307L	1/10/2019	RANJAN SENAPATI	RINA SENAPATI	2019	WB11E5868	CLK4H98973	MA1GL2CLHKJ315979	6/5/2023	MAHINDRA LOADKING 4T LWB HSD BS IV	dey logistics & services pvt ltd
36	WCH00308L	30/08/2019	IMRAN ROADWAYS	CHANDNI SIDDIQUE	2019	WB11E5796	DKH502378P	MB1AG34K9KRJ070354	17/05/2023	ASHOK LEYLAND PARTNER BS4	dey logistics & services pvt ltd
37	WCH00309L	30/08/2019	IMRAN ROADWAYS	CHANDNI SIDDIQUE	2019	WB11E5687	FKH501650P	MB1AG34K9KRJ065518	17/05/2023	ASHOK LEYLAND PARTNER BS4	dey logistics & services pvt ltd
38	WCH00310L	30/08/2019	IMRAN ROADWAYS	CHANDNI SIDDIQUE	2019	WB11E5774	EKH502286P	MB1AG34K9KRJ069305	17/05/2023	ASHOK LEYLAND PARTNER BS4	dey logistics & services pvt ltd
39	WCH00311L	30/08/2019	IMRAN ROADWAYS	CHANDNI SIDDIQUE	2019	NL01AE0651	JKP2160729	MB1ARPTC1KPEJ97447	18/05/2023	AL GURU 1010 HSD	dey logistics & services pvt ltd
40	WCH00321L	1/10/2019	ANJAN SENAPATI	RANJAN SENAPATI	2019	WB11E5875	MAH926589	MA1HA22E2LRCF2233	10/5/2023	MAHINDRA DI 3200 HSD PS BS4	dey logistics & services pvt ltd
41	WCH00355L	23/12/2019	SUMIT DAS	SULATA DAS	2019	WB11E7823	DKH034985P	MB1AA22E6KRD71986	2/5/2023	ASHOK LEYLAND DOST LS BS IV	dey logistics & services pvt ltd
42	WCH00400L	16/07/2020	BISWAJIT KOLEY KOLEY	ASHOK MALIK TAPAN MALIK	2020	WB15D7463	TNL4F80734	MA12U2TNKL1G31232	20/05/2023	BOLERO PIK UP FB PS 1.3T XL BS VI	utsa parking
43	WCH00428L	17/09/2020	SUJIT	ETI HALDER	2020	WB07J9306	BLH026715P	MB1AA22E8URJ85005	11/5/2023	AL DOST PLUS LS CBC BS VI	utsa parking
44	WCH00564L	1/10/2021	DIPANKAR	MUNMUN CHAKRABORTY	2021	WB135212	LME2413421	MB1A3GCD0MRLJ4731	1/6/2023	ASHOK LEYLAND 1615 BS VI	dey logistics & services pvt ltd
45	WCH00602L	28/02/2022	APURBA	RAJKUMAR PRAMANIK	2022	WB135511	NMHZ401803	MB1A3GCD07NRMU5611	17/05/2023	ASHOK LEYLAND E COMET 1615 HSD BS VI	maa parking
46	WCH00611L	20/04/									