Demand for investigation against four directors of two companies

6 crore irregularities committed by not completing work on 3 projects in Rajasthan, contract also cancelled after notice



Vadodara

An employee of the authorized company of Dinesh Chandra Aquatech JV, residing in Vadodara, has filed a complaint alleging financial irregularities worth crores in the contracts of three projects of the Rajasthan government. Four directors associated with two companies have not completed the work as per the contract, deposited the money in other accounts and used the money in the name of purchasing goods and solar panels, causing a loss of about Rs. 5.91 crore to the company. Due to which he has filed a complaint against the four directors at Gotri police station.

The company works on government projects.

According to the complaint filed by Vinesh Bharti Ravji Bharti Goswami (age 36), a resident of Vadodara, he lives with his family in Vadodara and has been associated with Dinesh Chandra Aquatech JV since 2023. He handles legal and administrative work in the company as an authorized person. The company works on contracts received from the government.

Subcontracts were given to two other companies.

In 2023, the Rajasthan government awarded contracts for three projects - Shri Ganganagar, Gangapur City and Sawai Madhopur. All three projects involved the construction of a plant to separate the water collected in the sewer line. Since the company could not do all the work itself, the work of Gangapur City and Sawai Madhopur was subcontracted to Turbotech Infranet Pvt. Ltd. and the work of Shri Ganganagar was subcontracted to Synergy Solutions Pvt. Ltd.

Contract cancelled due to non-completion of work on time

An escrow account was arranged for financial transactions with both the companies. When the contract amount was received in the company's account, 7.5 percent of the amount would remain with Dinesh Chandra Aquatech JV and the remaining 92.5 percent would be deposited in the account of the respective company.

The work of Shri Ganganagar project assigned to Synergy Solutions was not started. Repeated emails and notices were given by Vinesh Goswami to start the work. However, the contract was cancelled on June 14, 2025 as the work did not start.

The cheque was deposited in another account without the knowledge of the company.

In addition, the work of Gangapur City and Sawai Madhopur projects assigned to Turbotech Infranet Pvt. Ltd. was also stopped. The contracts of both the projects were also cancelled as work was not done despite giving notice to resume the work. In April, 2025, while obtaining the bank details for the income tax return, it was noticed that the amount of Gangapur City project was deposited in the account of Synergize Solution Pvt. Ltd. without their knowledge, instead of being deposited in Turbotech's account. Synergize was informed in writing on March 5, 2025 and an invoice was requested.

The company, Synergyz, in response, said that the payment

was deposited in their account due to a clerical mistake and assured to transfer the amount to Turbotech's account. However, till date, no proper action has been taken regarding the invoice or amount. Goods worth around Rs. 40.28 lakh were purchased for Sawai Madhopur and around Rs. 56.40 lakh for Gangapur City. Some of the money was paid, while the rest of the goods were returned. Furthermore, the complaint alleges that more than Rs. 2.63 crore was not purchased in the name of purchasing solar panels and that more than Rs. 3.28 crore received in the name of purchasing goods was used for personal use.

Demand for action in Gotri Police:

Due to all these transactions, the company suffered a loss of Rs. 5.91 crore. There has been a demand for legal investigation and action against Synergy Solutions Pvt. Ltd. Managing Director Mounesh Niranjan Pandya, Director Harshaben Mounesh Pandya and Turbotech Infranet Pvt. Ltd. Directors Kailashchandra Ramgopal Lohia and Disha Kailashchandra Lohia. Gotri Police has started action against the managers of the companies.

A liquor party was held here on the night of the 16th, silence in Kharkadi due to the Latha incident

Outcry over the death of a young man, lives of 4 in danger, villager said – what must have happened to the family that lost their only son?

Bhavnagar

Kharkadi village of Ghogha taluka of Bhavnagar. The village with a population of 1500 has recently become the center of discussion across the state due to the incident of beating up a young man. Upendrasinh Gohil, a youth from the village, got a job in the police and organized a drinking party in the village with his friends. On the night of the 16th, the health of all the five friends who were partying deteriorated and they were shifted for treatment. Where Upendrasinh died while the remaining four are currently under treatment.

Silence prevailed in Kharkadi, a small village with a population of 1500.

We reached Kharkadi village, 22 km from Bhavnagar. First of all, we met the village sarpanch Vipulbhai Vaghela at the Gram Panchayat office. Due to the Latha incident, one youth of the village died and four were under treatment. The only discussion among the people was that the government should stop this liquor.

Sarpanch Vipul Vaghela said - This incident happened in our village due to drinking alcohol. We do not know what chemical is in the alcohol and where the alcohol came from. Upendrasinh Gohil of the village has died and other youths are under treatment. The police should take strict action in this matter and stop it.

Sanubha Gohil, the sarpanch of Khantdi village, located next to Kharkadi, said that the atmosphere in the village has become gloomy due to this incident. Anyone who has consumed alcohol should go to the hospital without any shame and get a report done.

Village leader Padubhai said, "It is difficult to imagine what the family must be going through after losing their only son. The sale of such contaminated and poisonous items should be stopped."

After meeting the Sarpanch and people of the village, we directly reached the place in Gauchar, half a km away from the village, where Upendrasinh Gohil had given a liquor party to his friends after getting a job in the police. The police had made a panchnama at the scene and seized the empty bottle. But, a packet of baiting taken for the party was found at the scene.

Revelation in the Latha case, the 'doctor' who gave the alcohol formula dies

In the Bhavnagar liquor scandal, 9 people have died after drinking fake English liquor, while 21 people are under treatment for their effects. The investigation into the liquor scandal revealed that Narendra Singh Yadav alias Doctor was specially called from Ujjain to make the liquor. He, along with Saras, Ganesh and Aman, prepared this methanol-rich liquor at Gautam Solanki's house. Narendra Singh Yadav, who made the poisonous liquor, also consumed the liquor he had made. The very next day, his health deteriorated and he was shifted to the hospital for treatment, where he died during treatment. The situation in the district has deteriorated to such an extent that 100 police personnel have been deployed from Botad and Amreli.

Lab technician husband strangles wife to death in Junagadh

Posts last status on WhatsApp and jumps under Veraval-Bandra train

Junagadh

A young man from Keshod, Junagadh, committed suicide after killing his wife. Tired of the chaos in their 4-year marriage, 27-year-old Girish Balse, a lab technician (contract basis) at an urban health center, strangled his wife Vijaya to death, posted his last status on WhatsApp and jumped under the Veraval-Bandra train. The deceased, who lived in Suman Society in Keshod Town, had recorded a video on his mobile phone before committing suicide and confessed to his crime.

I am Girish Balas,

I have killed my wife. It cannot be said that I killed her, I killed her. How many days... It has been six months, she has been in a state of mourning for a year and a day. It has been six months since we brought her here. Keshod has been isolated here for six months. She used to think only of her mind. For six months I have been living in a state of death. It is better to die than to live like this.

I had no intention of killing him. I have no right to take his life. I had told him that if this continues, I will die. So he said, "Die, it doesn't matter." Tell your family to provide me with my groceries and everything for the rest of my life. What should I do? Finally, I decided that I should kill him and leave.

They killed me right where we live and I'm going to die because the train is coming in a few minutes. I take full responsibility for killing my wife. No one else had a hand in it. No one provoked me. It's just that his cruelty increased so much. I have all the proof of each and every thing, videos and photos of his cruelty.

I gave him all the permission. If you want to get divorced, get divorced. If you want to go to another job, go to another job. Let's live together. I want to annoy you because he has given me my job, so now I don't want to work. I want to stay here and annoy you. Your father will also have to do my duty.

I also went to the police station. I have been beaten up a lot. There are marks on my body that indicate that he was going to beat me up, or that a person would die. He would provoke me in such a way that I would beat him up. I would leave the house. What can I do, the law is like this. If this video of me reaches Delhi, then please pass it on. This law needs to be changed.

Today's women have become very intelligent. They know the laws. They pressure the family members in such a way that they don't let them live peacefully or stay. I don't even have to say anything to them. They were educated. They pressured me in such a way. They tortured me mentally. They made me get this thing. They made me owe 35 to 40 thousand. Still, I was so tense that what should I do? She didn't understand this at all.

She had no attachment to me. She just wanted everything from me. She wanted to harass me. She used to tell me verbally that I will harass you and I will. She also used to say that you go to the police station. Go anywhere. Nothing will happen to me. Yesterday too, she had written everything down at the police station. She came and started threatening me directly. She used to threaten me by slapping me and saying that whatever I say should be done.

If that doesn't happen, the text is ready. I will file an FIR against you. I will harass you by writing the names of everyone in your family and take such a huge amount. I tried to die three to four times but somewhere I stopped thinking that brother might still have some luck. He might still get a little better. Nothing was getting better for six months.

I take all this responsibility. I have killed him. I cannot live with that sin. I have strangled him to death. Now I too am going to die by being cut off by a train. That's all.

Girish's body found on railway tracks

According to the information received, the body of a young man was found crushed under a train near Keshod Phatak. Upon learning about this, the police shifted the body to the Civil Hospital. The police found the phone of the deceased Girish Balse from the spot. While unlocking the mobile, a video was found from it. In which Girish confessed that he was going to commit suicide and had killed his wife in a rented house.

Wife's body found after breaking the lock of a closed house

Based on the video, the police reached the rented house located in Suman Society. Where the door was locked from outside. In the presence of family members and local panchayats, the body of wife Vijaya was found in the room after breaking the lock of the door and entering. As there were marks on her neck, it was clear from the initial sight that she had been strangled to death. The police conducted an autopsy and shifted the bodies of both to the hospital for postmortem.

Body of 7-year-old child found hanging between bus doors

How did the head get stuck? 15 minutes of footage missing, shocking incident in Vadodara

Vadodara, A 7-year-old child died after getting his throat stuck in the automatic door of a luxury bus parked at a repair factory on the road leading from Suryanagar-Tarsali bypass to Dhanyavi in ??Vadodara city. The child, who had left home to get prasad, fell victim to the accident under mysterious circumstances, causing grief in the working class family.

On the other hand, the disappearance of 15 minutes of CCTV footage from the time of the incident has raised many doubts and suspicions in the entire matter, following which the Kapurai police have registered a case and are conducting an in-depth investigation.

A painful incident happened with Divyesh who went out to get Prasad.

Rakeshbhai Rathwa, who works at S.R. Energy Company near Suryanagar Bypass, said, "We are originally residents of Jetpur Pavi taluka of Chhota Udepur district. Currently, I work at S.R. Biogas Company in Suryanagar near Tarsali Bypass. My son went to school this morning. He goes to school every morning at 6 am and leaves at 12.30 pm. He went out of the house to get Prasad and after some time, unknown people came and informed us that the child had gone missing. There was someone's car there, we sat in it and then they brought him to the hospital through 108 ambulance.

I don't know how the incident happened but the boy was lying down near the bus door. He was studying in class 2 at Dr. A.P.J. Abdul Kalam Primary School (Tarsali-2). My only demand is that the CCTV be checked and my child gets proper justice.

As soon as the incident was reported, the family members immediately rushed to the spot and took the child, who was in critical condition, to Sayaji Hospital (SSG) in Vadodara for treatment through 108 ambulance. However, the doctors on duty at the hospital declared Masoom Divyesh dead after the primary investigation. As soon as the incident was reported, a convoy of Kapurai police reached Sayaji Hospital and took legal action including conducting a panchnama of the child's body and conducting a postmortem.

15 minutes of CCTV footage from the time of the accident is missing During the police investigation, CCTV footage of the child before and after his death has been found, but it has come to light that the very important 15 minutes of footage from the time when this painful incident took place is missing. The primary reason is that the electricity went out in the area at that time. However, since there is no footage from the important time, many arguments and doubts have arisen about the circumstances under which the child got stuck in the bus door. Kapurai police have started an in-depth investigation in directions including technical aspects. Currently, I work at S.R. Biogas Company in Suryanagar near Tarsali Bypass. My son went to school this morning. He goes to school every morning at 6 am and leaves at 12.30 pm. He went out of the house to get Prasad and after some time, unknown people came and informed us that the child had gone missing.

Opposition uproar before Rajkot Municipal Corporation general meeting

Protesting leaders detained after being beaten up, four big Congress leaders absent

Rajkot

The General Board of Rajkot Municipal Corporation is being held. However, even before the board's work began, the City Congress had staged a huge protest and demonstration on various issues in the Patangan of the municipality. Later, Congress workers and leaders tried to surround the mayor's office by shouting slogans with banners. And anti-BJP slogans were raised outside the office. However, many big leaders of Rajkot Congress like Mahesh Rajput, Hemang Vasavada and others did not attend this protest. A large number of police personnel were deployed at the spot to control the situation when slogans were being shouted outside the mayor's office. During the protest, scenes of heavy clashes and accusations were created between the police and Congress workers. As the situation worsened, the police detained the Congress leaders by beating them.

BJP rulers talk big, do not take action - Sagathia

Former opposition leader of Congress Vashram Sagathia said on this occasion that BJP had talked big about forming an SIT against corruption 1.5 months ago. BJP had made a bold statement to expose the corruption of the rulers and former leaders, but now instead of taking any concrete action, it seems that everything is being covered up. The illegal construction of the house of the former mayor of Rajkot is going on and the corruption worth crores of rupees of illegal construction of bungalows by the former standing committee chairman in 450 cases has already come before the people and the opposition. Despite knowing all this, BJP rulers are only talking big. No concrete action has been taken yet. This is why the Congress is protesting today.

Protesting workers were detained by beating them up.

Rajkot City Congress President Rajdeepsinh Jadeja said that the corrupt rule that the Bharatiya Janata Party has ruled has not published the report of the SIT. There are many things that we have come to protest against today. Be it the issue of health, the issue of dirty water, there are many such issues that the system does not pay attention to. It has been 50-50 days since the SIT has not published the report on the corruption that has taken place in the riverside area. Under the leadership of the current commissioner, RMC has become corrupt. And the mayor only talks big words. If the investigation report is published, we will believe that Paniyara is the mayor.

He further said that today we have come as the voice of the people. What is the matter, whose shame are you exposing? You are the Commissioner, the Municipal Corporation is yours, the Gujarat government is yours, the Central government is yours, yet within 50 days, 3-3 SIT chairmen have had to be changed. Whom are you exposing? You should publish this report. At the same time, the people of Rajkot are suffering from dirty water, suffering from dirt, suffering in the health sector. Instead of addressing such issues, you are only committing corruption. The chairman of the Standing Committee on how Rajkot remains healthy passed a bill of 1.25 crore yesterday, so is there no expert here who can give advice? Thus, the entire Gangotri of corruption is going on. There is a difference in the statements and actions of the Bharatiya Janata Party. Due to which this protest has been made by the Congress.

Ambergris smuggling busted

Gandhinagar police nabs Vavol man with whale vomit worth Rs 1 crore, one wanted

Gandhinagar

A team from Chiloda Police Station in Gandhinagar has carried out a secret operation based on a tip-off and has busted the illegal smuggling of highly valuable whale vomit i.e. 'Ambergrice'. Police have arrested a youth living in Wavol with ambergris worth approximately Rs. 1 crore. The help of FSL has been taken for the precise verification of this seized substance.

Ambergris found in bag Chiloda PI S. J. Chauhan and his patrol team nabbed a 30-year-old man named Ejad Ahmad Nisar Ahmad Qureshi (native Patan) living in Wavol. On searching him, small and large irregularly shaped pieces of white-cream color were found in a plastic bag from his bag. During strict interrogation, he admitted that this was precious ambergris, which he had gone out in search of a customer to sell in Gandhinagar.

The name of another person came to light and the FSL investigation revealed that the arrested youth did not have any supporting documents or permission from the Forest Department regarding this substance.

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; **Tel:** 1800 102 4345 ; **Website:** http://www. truhomefinance.in

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PRIVATE TREATY SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

A Sale Notice is given for Sale of Immovable Asset through Private Treaty under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 (54 of 2002).

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s and mortgagor/s that the below described immovable properties mortgaged/ charged to The Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited), The Physical possession of which have been taken by the Authorized Officer of The Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited). Earlier company has issued the sale notice on 10.06.2026 and thereby fixed the e-auction of subject property in question on 13.07.2026. However, the said auction scheduled on 13.07.2026 remained failed due to want of bid. Thereafter company has issued the sale notice on 24.07.2026 and thereby fixed the second e-auction of subject property in question on 10.08.2026. However, the said auction scheduled on 10.08.2026 remained failed due to want of bid. thereafter persons have shown interest in purchasing the schedule mortgaged property. As the schedule mortgaged property could not be sold through e-auction, The Truhome Finance Limited has decided to mortgage property will be sold through Private Treaty on "As is where is", "As is what is" and "Whatever there is" basis for recovery of balance outstanding amount due to The Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited), from the Borrowers And Guarantors, as mentioned in the table.

The notice is being given to the Borrower/s, Guarantor/s and Mortgagor (s) that the aforesaid secured asset shall be sold after 15 day's for the date of the notice on such terms and conditions as mutually agreed between The Truhome Finance Limited and intended purchase.

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & EMD Amount	Contact Person Details – (AO and Disposal team)
1. Havaliya Bharatbhai Jivabhai And 2. Binaben Bharatbhai Havaliya All Residing At:- Hanuman Pura, At. Vanda, Hanuman Mandir, Vanda, Amreli-364525 Also At:- @Raj Momai Battery Nr. Hanuman Mandir, At. Vanda, Vanda To Savarkundla Road, Vanda, Amreli-364525 Also At:- Plot No. A-84, Shri Vinayak Residency, Nr. Sundarvan Residency, Nansad, Kamrej, Surat-394180. LAN:- SHLHSRAT0002318	Demand Notice Date: 12/08/2025 Rs. 21,03,808/- (Rupees Twenty One Lakh Three Thousand Eight Hundred Eight only) as on 07/08/2025 under reference of loan account no. SHLHSRAT0002318 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice	**Reserve Price.** Rs. 17,00,000/- (Rupees Seventeen Lakh Only) **EMD Amount.** Rs. 1,70,000/- (Rupees One Lakh Seventy Thousand Only) **Date of Property shall be sold to the proposed purchaser by Private Treaty** Date. 09/09/2026	**Debjyoti Roy - 98747 02021** **Sandip Mahajan 99989 44955**
Date of Possession & Type 31/05/2026 & Physical Possession **Encumbranches known** Not known			

Description of Property

All that piece and parcel of land bearing A-Type Plot no. 84 (as per passing Plan Plot no. A/84) admeasuring about 62.88 sq.mt. i.e. 75.20 sq. yard together with undivided proportionate share in Road and COP admeasuring about 18.86 sq.mt. (after KJP it was given Block no. 86-84 and after promulgation it was given New Block no. 1704 admeasuring about 63.00 sq.mt.) along with construction thereon admeasuring about 79.53 sq.mt. built up of Shree Vinayak Residency organized on land bearing Block no. 86 admeasuring about 23546 sq.mt. of Village Nansad Sub District Kamrej District Surat. The said property surrounded by:- As Per Document:- East:- Adjoining Society C.O.P. West:- Adjoining Society Road North:- Plot No. A/85 South:- Plot No. B/83 As Per Site:- East:- COP West:- Society Road North:-Open Space South:- Plot no. 83

1) **For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.**
2) **The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.**
3) **The mortgagors/borrowers are given a last chance to pay the total dues with further interest before auction, failing which secured assets will be sold as per above schedule.**

Place : Surat
Date : 24/08/2026

Sd/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)