## O HERALDO

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## news



and used to produce before several banks and obtained loans, thereby defrauding the Banks. From the Foregoing, it is a case of misrepresentation of fact and forgery thereby defrauded many

|  | 7774082455  |   | Goa 403702 |          |             |          | 1,87,9   | 93.00     | has invited following <b>open tender</b> through <b>ireps.gov.in</b> portal.   | From the Foregoing, it is a case of misrepresentation of fact and forgery thereby defrauded many  |
|--|---|---|------------|----------|-------------|----------|--|-----------|--|---|
|  |   |   |            |          |             | 1        | 800562   | 288659    |  | Udinks.<br>The above suideness of wilful default as the part of the Derroweaker here surprised by the Derubby wilful Defaulter Operative Operative  |
|  |   |   |            |          |             |          |  |           |  |   |
| Transformer         T      |   |   |            |          |             | 1        | 800490   | 069299    |  | Take Notice that in view of RBI guidelines the names of the Borrower Mr. Shawn Domingos Joao have been proposed to declare as wilful  |
|  | Margao Salcete Goa 21-01-2022 0 00  |   |            |          |             |          |  |           | Sr. No. 2: Name of Work: Supplying & fixing LC indicator boards under AEN/   |   |
| <text></text>  | For details/clarifications please contact:<br>CANARA BANK RECOVERY AND LEGAL SECTION REGIONAL OFFICE, 1st FLOOR MATHIAS PLAZA,<br>18TH JUNE ROAD, PANAJI GOA–403 001  |   |            |          |             |          |  |           | MADGAON section. (Tender No: KR-KW-OL-W-2024-52-RB-RT1), Cost of the work in Lakhs: ₹ 12.58 Lakhs (Excluding GST). Date & time of closing of tender: 26/03/2025 at 15:00 Hrs.  | Beside this, if you desire, a personal hearing can also be given. Please note in case no representation and/or no request for said personal hearing is received within stipulated period or Bank is not satisfied with the representation/submission made by you, Bank will go ahead with its decision of declaring & also informing RBI, CIBIL and other Credit Information Companies, names of the Borrower as  |
|  | CONTACT NO : 7774060757 Sd/-  |   |            |          |             |          |  |           | in various cuttings, Tunnels and Tunnel portals under SSE/P-way/KARWAR section. (Tender No: KR-KW-OL-W-2024-64-RB-RT1), Cost of the work in Lakhs: ₹ 23.04 Lakhs (Excluding GST). Date & time of closing of tender:                        | Dranon Manager  |
| bit: No. 948:000000000000000000000000000000000000  | VILLAGE PANCHAYAT KARAPUR-SARVAN  |   |            |          |             |          |  |           | height gauges to all Lcs under SSE/Pway/UDUPI section. ( <b>Tender No:</b> KR-KW-<br>OL-W-2024-45-RB-RT1), <b>Cost of the work in Lakhs:</b> ₹ 9.38 Lakhs (Excluding   | इंडियन खेंक <b>Indian Bank</b><br>इलाहाबाद <b>ALLAHABAD</b> PANAJI MAIN BRANCH<br>Veho Building, Opp. Municipal Garden Panaji Goa-403001.<br>Ph.: 0832 2229075, 2225994   panaji@indianbank.co.in   |
| St.         Number of work         Extransit         But Area of work         Construction of Carapati Manage Area of State Sta  | Ref. No. VP/KS/2024-2025/2462 Date: 03/03/2025 TENDER NOTICE The Sarpanch of Village Panchayat Karapur - Sarvan, Taluka Bicholim - Goa invites Sealed percentage rate tenders from  |   |            |          |             |          |  | ders from | station for another 45 m. (Tender No: KR-KW-OL-W-2024-119-CB-RT1), Cost of the work in Lakhs: ₹ 6.39 Lakhs (Excluding GST). Date & time of closing of  | A/c Mr. Asad Ahmed Akhtar Advani Branch : Panaji Branch, ZO Pune  |
| Construction of Garpati Visingian     She kinks frages     She kinks     She kink      | Sr. Name of   | Name of work Estimate EMD Cla<br>Cost put to (in Rs.) Con<br>Tender in Rs. As per c |            |          |             |          | f Time Cost of<br>pr limit Tender<br>As pe new Forms |           | cutting Km. 543/1-2 under SSE/KARWAR Section. (Tender No: KR-KW-OL-W-<br>2024-63-RB-RT1), Cost of the work in Lakhs: ₹ 14.82 Lakhs (Excluding GST).<br>Date & time of closing of tender: 26/03/2025 at 15:00 Hrs.                          | 1. Mr. Asad Ahmad Akhtar Advani (Borrower)       2. Mr. Melvin Mascarenhas (Guarantor)         H No 53, De Mello Waddo, Canca, Bardez, Goa-403510       F-1, 1th Floor, Building 17, Kamat Kinara, Miramar, Panaji, Goa-403001  |
| near statu       Develor       Nex       X - Water Binding       Nex       Nex       X - Water Binding       Nex   | Shed with platform a  | t Vavti Vathadev  | 24317.55/- | 6486/- I | V (BLDG)    | V (BLDG) | 120  |           | under bridges (RUBs) under SEN/MADGAON section of KRCL. (Tender No:<br>KR-KW-OL-W-2025-06-RB), Cost of the work in Lakhs: ₹ 43.83 Lakhs (Excluding<br>GST). Date & time of closing of tender: 26/03/2025 at 15:00 Hrs.                     | At your request, Bank through its Panaji Branch, Goa has sanctioned Rs. 0.43 Crore for Home Ioan under Sole banking arrangements to <b>Mr. Asad Ahmad Akhtar Advani</b> where 1st is Borrower and executed documents/agreements. Borrower has defaulted in meeting its payment/repayment obligations to the Bank as per terms of sanction. Despite of our best efforts  |
| 2. Construction of new Yoak room Integration of new Yoak room Integration of the Participant of State Construction of Participant State Participant Participant State Participant Participant State Participant St | No. X at Vathadev Sa  | arvan Bicholim -  |            |          |             |          |  |           | mesh, ladder & railing and painting to inspection chamber of sharavati (A,B,C)<br>Bridge at Rly km 575/8-577/9 under SEN/UDUPI section of KRCL. (Tender No:<br>KR-KW-OL-W-2025-07-RB), Cost of the work in Lakhs: ₹ 47.12 Lakhs (Excluding | as Non-Performing Asset on 31.03.2015 w.e.f28.01.2015.<br>Bank has also observed number of misconducts in the operation of account & non-compliance of terms & conditions of sanction and<br>more specifically undernoted ones which is/are out of four actions set out by Reserve Bank of India for declaration as Wilful Defaulter.   |
| Construction         Construction<   | Rohidas Gaud hor<br>Usman Shaikh house<br>Vathadev Sarvan E   | use to Kasam<br>in ward No. XI at<br>Bicholim - Goa                                 | 41080.80/- | I        | ` '         | · · ·    |  | 4000/-    | Sr. No. 9: Name of Work: Disposal of muck from Tunnels in SSE/KARWAR section. (Tender No: KR-KW-OL-W-2024-67-RB-RT1), Cost of the work in Lakhs: ₹ 21.43 Lakhs (Excluding GST). Date & time of closing of tender:                          | which is/are out of the four<br>actions set out by Reserve<br>Bank of India for Declaration<br>as Wilful Defaulter :<br>Reason & Evidence which proves the action<br>of the unit/company & also support justification for declaration as wilful Defaulter   |
| Fund.       Fund.       product memory of provides end provides the provide provides end provide provide proprovide provide proprovide provide provide p  | 3. Fixing of Pavers<br>Mahadev Temple in<br>Gawandiwada - Kar   | s surrounding 4<br>ward No VI at<br>rapur, Bicholim-                                | 85757.00/- |          |             |          |  | 4000/-    | and RCC drain at KULAI cutting between KM:736/2-5 under SSE/P-WAY/UDUPI section. (Tender No: KR-KW-OL-W-2024-43-RB-RT2), Cost of the work in Lakhs: ₹ 37.26 Lakhs (Excluding GST). Date & time of closing of tender:                       | Funds: The unit has defaulted Akhtar Advani, with Mr.Melvin Mascarenhas as a guarantor.   |
| Parchayat Building of V.P. Karapu       Parchayat fund.       Parchayat Building of V.P. Karapu       Parchayat Building Of V.   | Fund.   |   | 04700 541  | 0400/    |             |          | 00   | 4000/     | SSE/MADGAON section. (Tender No: KR-KW-OL-W-2024-125-RB), Cost of the work in Lakhs: ₹ 33.07 Lakhs (Excluding GST). Date & time of closing of  | been utilized for the specific borrower having availed housing loan for Rs.50lacs with guarantee of Mr.Melvin Mascarenhas, purpose for which finance was informed that Mr.Melvin has invested all the borrowed money for purchase of heavy machinery for availed of, nor are the funds in dumps of ore in partnership with Mr. Riyaz Shaikh. All the problems started after the ban available with the unit in the for mining in Gra. On investigation it was revealed that the property created out of proceeds of   |
| 1. Last date of receiving application dt. 22/03/2025 up to 12.00 noon.       2. Date of Payment of tender form on dt.         24/03/2025 up to 12.00 noon.       2. Date of Payment of tender form on dt.         3. Date of issue of hank tender form shull be opened on same day at 3:00 pm.       3. Date of issue of hank tender form shull be accompanie with         a) Attested copy of valid registration certificate of the contractor in the concerned category of work.       Sr. No. 13: Name of Work: Diversion of seepage water in tunnels by providing pre-fabricated poly carbonate sheet frames and MS funnel arrangements for maintenance of OHE and track in good condition. In Goa state the device of valid registration certificate and acknowledgement of up to date filed returns with ARN (Application Reference Number generated on GST common portal.         5. EMD shall be inform of Demand Draft/Deposit Call Receipt (DCR) Pay order from Nationalised or Scheduled bank.         6. Unseeled and conditional tenders will be rejected outright.         9. The contractor shall guote the tender excluding GST. Same of Work: Carrying out the work in Lakhs: ₹ 60.02 Lakhs (Excluding GST). Date & time of closing of tender: 26/03/2025 and take seepage diversion works inside the tunnel to protect the OHE under SEN/UDUPI section of KRCL.         0. The contractor shall guote the tender excluding GST. Same of Work: Carrying out the work in Lakhs: ₹ 43.85 Lakhs (Excluding GST). Date & time of closing of tender: 26/03/2025         1. The contractor shall guote the tender excluding GST. SAGE as applicable shall be paid separately on total value         1. Date distance Competition fore carb work.         2. More contractor   | Panchayat Building of V.P. Karapur       and above and above days         Sarvan under Panchayat fund.       and above days   |   |            |          |             |          |  | 4000/-    | Sr. No. 12: Name of Work: Carrying out the work of cavity filling of Tunnel crown portion by, PU Grouting work at Rly km 625142-4 8 at BYNR Tunnel   | form of other assets housing loan sanctioned to Mr. Asad Ahmad Akhtar Advani, was taken as security for credit facilities sanctioned to Ms. Nasreen Riyaz Shaikh by Madgaon Urban Co-op Bank Ltd.<br>Branch has filed complaint dated 05/05/2016, to Panaji Police Station and reported that the property mortgaged to Indian Bank towards the Home Loan of Mr. Asad Ahmad Akhtar Advani is also mortgaged to Citizen Credit Co-Operative Bank Itd.<br>Also, branch in their complaint stated that several deeds of sale executed in respect of same property |
| <ul> <li>4. Date of receipt of sealed tender dt, 28/03/2025 up to 12.00 noon and will be opened on same day at 3:00 pm.</li> <li>5. Application for issue of tender form shall be accompanied with<br/>a) Attested copy of PAN card.</li> <li>c) Copy of valid GST registration Certificate and acknowledgement of up to date filed returns with ARN<br/>(Application Reference Number generated on GST common portal.</li> <li>5. MD shall be in form of Demand Draft/Deposit Call Receipt (DCR) Pay order from Nationalised or Scheduled bank<br/>drawn in favour of The Sarpanch, V.P. Karapur - Sarvan Payable at Village Panchayat Karapur - Sarvan.</li> <li>7. Contractor shall guide the tender swill be rejected outright.</li> <li>6. How or Karabur in good onditional tenders will be rejected outright.</li> <li>7. Contractor shall guide tender excluding GST. &amp; GST as applicable shall be paid separately on total value of<br/>work secured.</li> <li>Sd/- (Smt. Tanvi Sawant) SARPANCH</li> </ul>   | <ol> <li>Last date of receiving application dt. 22/03/2025 up to 12.00 noon. 2. Date of Payment of tender form on dt. 24/03/2025 up to 12.00 noon.</li> <li>Date of issue of blank tender form dt. 26/03/2025 up to 12.00 noon.</li> <li>Date of receipt of sealed tender dt. 28/03/2025 up to 12.00 noon and will be opened on same day at 3:00 pm.</li> <li>Application for issue of tender form shall be accompanied with         <ul> <li>a) Attested copy of valid registration certificate of the contractor in the concerned category of work.</li> <li>b) Attested copy of PAN card.</li> </ul> </li> </ol> |   |            |          |             |          |  | rm on dt. | 2024-54-RB-RT2), <b>Cost of the work in Lakhs:</b> ₹ 29.04 Lakhs (Excluding GST). <b>Date &amp; time of closing of tender:</b> 26/03/2025 at 15:00 Hrs.  |   |
| <ul> <li>c) Copy of valid GST registration Certificate and acknowledgement of up to date filed returns with ARN (Application Reference Number generated on GST common portal.</li> <li>EMD shall be in form of Demand Draft/Deposit Call Receipt (DCR) Pay order from Nationalised or Scheduled bank drawn in favour of The Sarpanch, V.P. Karapur - Sarvan Payable at Village Panchayat Karapur - Sarvan.</li> <li>Contractor shall submit separate application for each work.</li> <li>Unsealed and conditional tenders will be rejected outright.</li> <li>The contractor shall guote the tender excluding GST. &amp; GST as applicable shall be paid separately on total value of work executed.</li> <li>Sd/- (Smt. Tanvi Sawant) SARPANCH</li> </ul>   |   |   |            |          |             |          |  |           | pre-fabricated poly carbonate sheet frames and MS funnel arrangements for maintenance of OHE and track in good condition, in Goa state under SSE/ KARWAR section. (Tender No: KR-KW-OL-W-2024-23-RB-RT3), Cost of the                      | From the Foregoing, it is a case of misrepresentation of fact and forgery thereby defrauded many banks. The above evidence of wilful default on the part of the Borrower has been examined by the Bank's wilful Defaulter Screening Committee   |
| 3. Unsealed and conditional tenders will be rejected outright.     5. The contractor shall quote the tender excluding GST. & GST as applicable shall be paid separately on total value of work executed.     Sd/- (Smt. Tanvi Sawant) SARPANCH     Sd/- (Smt. T      | (Application Reference Number generated on GST common portal.<br>6. EMD shall be in form of Demand Draft/Deposit Call Receipt (DCR) Pay order from Nationalised or Scheduled bank   |   |            |          |             |          |  |           | Sr. No. 14: Name of Work: Carrying out the work of water seepage diversion<br>works inside the tunnel to protect the OHE under SEN/UDUPI section of KRCL.<br>(Tender No: KR-KW-OL-W-2023-27-RB-RT2), Cost of the work in Lakhs:            |   |
|  | <ol> <li>The contractor shall quote the tender excluding GST. &amp; GST as applicable shall be paid separately on total value of<br/>work executed.</li> </ol>  |   |            |          |             |          |  |           | at 15:00 Hrs.<br>For further details, contact Office of Senior Regional Engineer, Konkan Railway   | go ahead with its decision of declaring & also informing RBI, CIBIL and other Credit Information Companies, names of the Bo<br>wilful defaulter and also will take appropriate legal action. Branch Manager   |
|  |   |   |            |          | our- (Sint. |          | ,  | N-MINCH   |  |   |

On behalf of Konkan Railway Corporation Ltd., Senior Regional Engineer/Karwar