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DAV COLLEGE MANAGING COMMITTEE CHITRA GUPTA ROAD, PAHARGANJ, NEW DELHI-110055 Tel.: 011-23503500

Advt. No. DAVCMC/March/2024/02

Invites applications within 15 days from the date of publication of this advertisement for the posts from experienced, dynamic, resultoriented and innovative candidates on prescribed Performa to be downloaded from website (www.davcmc.net.in) to be submitted with a self addressed Rs.25/- stamped envelope Bank Draft for Rs. 250/- in favour of Secretary, DAV College Managing Committee, New Daihl, Salary negotiable. Age no bar.

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ED ATTACHES ₹10-CR DEMAND DRAFT OF TMC IN ITS PROBE AGAINST EX-MP

HT Correspondent

letters@hindustantimes.com

NEW DELHI: The Enforcement Directorate (ED) has attached ₹10.29 crore of the Trinamool Congress (TMC) in the form of demand draft in connection with its money laundering probe against Alchemist Group beaded by former Rajya Sabha MP KD Singh, the agency said on Monday.

The agency alleged that Alchemist Airways Private Limited made payments worth ₹10.29 crore to various aviation or helicopter companies for aviation services availed by the TMC party during the campaign-ing for the 2014 Lok Sabha elections for its star campaigners like chief minister Manua Banerjee, Mukul Roy, Munmun Sen, Nusrat Jahan, and others.

"ED, Delhi Zonal office, has provisionally attached an amount of ₹10.29 crore of All India Trinamool Congress party in the form of a demand draft tendered by it during the investigation into the offence of money laundering by Akchemist Group and others: The Alchemist group is headed by Kanwar Deep Singh, ex-member Rajya Sabha. ED said in a statement.

Singh was arrested by the financial crimes probe agency in January, 2021

lts probe under Prevention of Money Laundering Act (PMLA) is based on multiple first information reports (FIRs) registered by the Central Bureau of Investigation (CBI), Kolkata police and Uttar Pradesh police against various individuals and group companies of Alchemist Group.

ED investigation revealed that Alchemist Group collected funds amounting to more than ₹1,800 crore from investors in its companies namely, Alchemist Holdings Limited and Alchemist Township India Limited on the false promise of providing high returns and giving flats, villas, plots, high rate of interest on the investments to the public or investors. However, the investors were never returned their money and the funds siphoned off or diverted to various group companies... it said

TMC MP Santanu Sen said, "The BJP has realised after watching the TMCs rally that they have lost in Bengal. That's why the BJP is using their trusted ally in Bengal, ED.

Telegram: DAVMANCOM

Qualifications :

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D.A.V. College Managing Committee
Chitra Gupta Road, New Delhi-55 Certified copies of testimonials should be attached with the application. Last pay drawn certificate duly attested should be attached.

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The application should be sent under-registered post through the present employer, if any.

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