

RS 40 CRORE I-T REFUND SCAM BUSTED IN HYDERABAD, 8 CONSULTANTS UNDER SCANNER

HYDERABAD: The income tax department has unearthed a Rs 40 crore tax refund scam. Eight tax consultants, many employees of railways and police department and several technology companies in Hyderabad and Vijayawada are now under the scanner of the I-T investigation wing, Hyderabad. On Wednesday, officials of I-T investigation wing conducted a survey at various locations in Nizampet, LB Nagar and Vanasthalipuram. I-T officials said notices for prosecution will be served on government officials and tech professionals involved. A criminal case will be filed with police station concerned, officials said. Senior officials said the fraud was only the tip of the iceberg and suspect that the scam could be in larger proportions. The investigation



will continue in next few days to identify more number of consultants and employees involved in fraudulent activities, officials said. Explaining the modus operandi of the alleged scamsters, sources in I-T department said: "The consultants fabricate bogus documents or file returns without proper documentation under sections 80CC and 80DD even though the employees were not eligible. Each consultant had filed approximately 500 to 1,000 such I-T returns." A senior I-T official said the consultants, either directly

or through their agents, approached the employees offering to file their returns for 10% commission on the refund amount. "Some employees were unaware that it was a fraudulent scheme and willingly provided their credentials to receive refunds in their accounts for a commission," he said. This is not the first instance that such a fraudulent activity has come to light. In 2017, the I-T department found that 200 software employees had falsely claimed refunds by faking disabilities and chronic illnesses among their family members. Hyderabad central crime sation conducted an investigation and filed chargesheets against the consultants and employees involved. The charges filed included sections 420 (cheating) and 406 (criminal breach of trust) of IPC against two tax consultants.



Not a farmer or ordinary person unfamiliar with law: Karnataka High Court dismisses Twitter's petition against Indian govt, imposes a cost of ₹50 lakhs

The court stated that Twitter did not provide reasons for not complying with the blocking orders of the Union government in a timely fashion. On Friday (June 30), the Karnataka High Court dismissed a petition filed by Twitter, challenging the directive of the Union government to take down 39 URLs between February 2021 and 2022. It also imposed a cost of ₹50 lakhs on the social media platform. The matter was heard by Justice Krishna S Dixit of the Karnataka High Court. Twitter argued that the government cannot issue 'general orders' to block social media accounts and that such orders must be backed with reasons for communication to the affected users.

ACCUSED PLANNED ATTACK A DAY BEFORE CRIME: DELHI POLICE IN CHARGESHEET OF SHAHBAD DAIRY MURDER CASE

The chargesheet said the accused least 16 times in public view near her house on May 28. The allegedly started planning the murder chargesheet has been filed under IPC sections 25 and 27 of after the victim came to him with her Arms Act, 354A (Sexual harassment and punishment for sexual friend a day before the attack and the harassment), Section 12 of POCSO Act, and 3(2) (v) of SC & ST duo threatened him not to harass Act, apart from IPC section 302 (murder). The next date, of cognizance of the chargesheet, has been fixed on July 1. The murder of a 16-year-old girl in The chargesheet said the accused allegedly started planning Shahbad Dairy area last month was the murder after the victim came to him with her friend a day the result of a "premeditated attack" before the attack and the duo threatened him not to harass her. that the accused, Sahil, had allegedly "This enraged Sahil as he considered it as an insult to his been planning since the previous day reputation," said an officer. Police said it was the same friend that Sahil had asked the girl to stay away after the victim and her friend from, adding the accused had threatened her in the past with a toy gun. The friend is one of the witnesses. warned him against harassing the "We have three independent witnesses, who are the prime witnesses, and 51 prosecution witnesses who teenager, according to a chargesheet have corroborated sequence of events and had last seen Sahil before he fled to his village in Uttar filed by the Delhi Police in the case. Pradesh's Bulandshahr...most of the evidence is scientific... blood recovered from the weapon of offence, a Police officers said the 640-pages-old push-button knife, and the stone with which the juvenile was attacked has matched with that of the chargesheet filed in Rohini court victim," said an officer.



Wednesday relies on a crucial A police source privy to the probe said they have added IPC sections pertaining to sexual harassment and evidence, which is the CCTV footage Protection of Child-ren from Sexual Offences (POCSO) Act against Sahil for allegedly sexually harassing the showing the victim being stabbed at girl following results from forensic probe of her DNA samples.

HEAVY RAIN CONTINUES IN MUMBAI; ROAD TRAFFIC, LOCAL TRAIN SERVICES HIT

Mumbai Rain: Commuters complained that the Andheri subway, located between Andheri and Jogeshwari stations of the Western Railway was closed for traffic due to waterlogging. Traffic slowed down in parts of the suburbs as well. Mumbai: Road traffic in some parts of Mumbai was affected and local train services slowed down to some extent this morning as moderate to heavy rains continued to lash the metropolis and its suburbs, officials said. Ever since the southwest monsoon made its onset over Mumbai on June 25, the city has been getting heavy rain. In the last 24 hours, Mumbai, its eastern suburbs and western suburbs received an average rainfall of 31 mm, 45 mm and 61 mm respectively, an official said. The city has been getting moderate to heavy showers since early Friday and the intensity of rainfall is more in the suburbs, which resulted in waterlogging at some locations, he said. Commuters complained that the Andheri subway, located between Andheri and Jogeshwari stations of the Western Railway was closed for traffic due to waterlogging. Traffic slowed down in parts of the suburbs as well. The suburban train services of the Central Railway and Western Railway were normal, the railway authorities said. However, commuters on some routes, including the Harbour line that operates services between Panvel and Chhatrapati Shivaji Maharaj Terminus (CSMT),

'HEART WAS FILLED WITH EMPATHY': INDRANI MUKERJEA'S INSTAGRAM POST ON DAYS IN MUMBAI'S BYCULLA JAIL

Indrani, an accused in the 2012 Sheena Bora case had been in jail since 2015 and was granted bail by the Supreme Court in May of last year. Former INX Media CEO Indrani Mukerjea, who is currently on bail in a case related to the murder of her daughter Sheena Bora, shared walls. She highlighted that in her an Instagram note on her thoughts darkest moments, while facing about "sisterhood" and the "inner misfortune, many people who were peace" she discovered during her once known to her eagerly seized time in Mumbai's Byculla women's the opportunity to hold grudges and prison. Indrani Mukerjea had been tear her apart. in jail since 2015 and was granted Read Indrani Mukerjea's full post bail by the Supreme Court in May, here: of last year.



"Last night I stayed awake and kept In a note shared on her Instagram thinking about the corridors of the handle, Mukerjea discussed how Byculla Undertrial Prison. My heart women in captivity exhibit genuine was filled with empathy for the joy and support for each other. innocent women in captivity. The She mentioned receiving suffocation of being in prison, unwavering support from her incarcerated for something you fellow inmates, something she haven't done is hell of a kind I wish didn't find outside the prison upon nobody.



दर्शनाच्या हत्येसाठी राहुलने सोमवारच का निवडला होता?

Pune Crime Why did murderer Rahul choose Rajgad and Monday to kill Darshana Pawar?

Darshana Pawar, who came third in MPSC Exam in the state, was brutally murdered on June 12, 2023. Her childhood friend Rahul Handore killed her. After which he absconded. Finally Pune Police (Pune Police) arrested Rahul from Mumbai on the basis of secret information. New information has come out in the police investigation in this case. Why did Rahul Handore, who confessed to the murder, choose Monday for the murder, why did he take Darshan to Rajgad? All this has now come to light. Know about it in detail. (mpsc topper darshana pawar murder accused rahul handore pune police rajgad monday kill crime news) The entire Maharashtra was shaken by the murder of Darshana Pawar of Kopergaon. Darshan, who became a government official through his own hard work, actually had many dreams. She was overwhelmed by her success in MPSC. But Rahul Handore crushed all her dreams in a moment. Rahul Handore, Darshan's childhood friend, took her to the foot of the Rajgadwar fort in Pune district on Monday (June 12) only after refusing the marriage. He had taken her to Rajgad by telling her the reason for trekking. But instead of taking her to Rajgad, he took her to the place of Sati at the base and brought up the subject of marriage again.

COURT GRANTS A RESTRAINING ORDER AGAINST FEMALE LAWYER

MUMBAI: A civil court recently allowed a 45-year-old advocate's plea for a restraining order against a female lawyer, who had allegedly harassed him repeatedly claiming she was in love with him. The woman has been directed not to enter his office premises. The man said he met the woman in 2020 when she contacted for some legal work. He moved a notice of motion against her in 2021, asking that she be restrained from entering of Maharashtra and Goa.

Recalling the sequence of events, he said in March 2021 when his wife and he were information on his clients. He said she admitted in hospital with Covid-19, the appeared to have stolen the data. woman defendant contacted him over Granting the plea, judge Virendra D Kedkar phone and sought assistance for a personal said, "...if temporary injunction is refused, matter. He said he asked the woman to then the plaintiff is going to suffer irreparable meet him with case papers. loss which cannot be compensated in terms After taking an appointment, the woman came to his office in April 2021. The man said as he was busy, he could not meet her; "public- said as he was busy, he could not meet her; activities of public interest. He said where they met for the first time. Later, she woman, the defendant in the case, was a turned up at his office one day and told practicing advocate and appeared to have him she had fallen in love with him. The been enrolled with the Bar Council of man said he immediately objected.



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DELHI POLICE CAMPS INSIDE DU STUDENT ACTIVISTS' HOUSE, BARS THEM FROM LEAVING DURING PM EVENT

Two constables from the Model Town Police Station allegedly entered the house of All India Students Association (AISA) Delhi president Abhigyan and secretary Anjali without warrants or any other relevant documents ahead of DU's centenary celebrations.



New Delhi: After a series of diktats surrounding Prime Minister Narendra Modi's presence at Delhi University's (DU) centenary celebrations on June 30, the Delhi police allegedly entered two student activists' houses and camped there for nearly five hours to ensure that they did not leave the house and that no disruptions were caused at the event.

Cops allegedly added that this was being done "for the safety of the prime minister." "Abhigyan went for an errand at around 9:30 this morning when he saw 5-7 police officers crowding at the main gate. They immediately asked us to take them to our house and said that if we didn't, then they'll come anyway because they knew our exact address," Anjali told *The Wire*. They said the police refused to produce a warrant or any relevant document that could prove that this is a legal and justified action taken by the police. "[Police] said they have a list of a few students.

Two constables from the Model Town Police Station entered the house of All India Students Association (AISA) Delhi president Abhigyan and AISA DU secretary Anjali without warrants or any other relevant documents, Anjali alleged. The two, who live in a gated colony in Kalyan Vihar near the University's north campus, have not been allowed to leave their house since morning by police, who allegedly told them that they "might create ruckus at the DU event."

J&K LG FLAGS OFF 1ST BATCH OF AMARNATH PILGRIMS FROM JAMMU

The 62-day long Amarnath Yatra will begin on Saturday and will end on August 31. Jammu, June 30: Jammu and Kashmir's Lt. Governor, Manoj Sinha on Friday flagged off the first batch of Amarnath Yatra pilgrims from Jammu city. The first batch comprising around 3,300 pilgrims left the Bhagwati Nagar Yatri Niwas in 159 escorted vehicles for the Battal and Pahalgam base camps in the Kashmir Valley. The 62-day long Amarnath Yatra will begin on Saturday and will end on August 31 coinciding with the Shhravan Purnima festival. There are two routes to approach the cave shrine, the shorter 13 km-long Battal route in Ganderbal district and the longer 43 km Pahalgam route in Anantnag. Those using the Battal route return to the base camp the same day, while those taking the traditional Pahalgam route take three to five days to just reach the shrine. Situated at an elevation of 3,888 metres above sea level, the cave shrine houses an ice stalagmite structure called the holy 'Lingam'

MUMBAI CRIME: ACCUSED JUMPS OFF SLOW LOCAL TRAIN AFTER MOLESTING WOMAN COMMUTER. COMPLAINT FILED



Due to stress, the victim didn't register case on the same day and decided to go home

Mumbai: Despite the Railway Police's efforts to enhance security measures, incidents of harassment against women passengers in local trains continue to plague the city. In the latest distressing incident, a 24-year-old woman was targeted by a young man aboard a train running between Grant Road stations on the Western Railway on Friday. The accused managed to escape by jumping off the slow-moving train. Due to stress, the victim didn't register case on the same day and decided to go home, DCP GRP Western Railway has confirmed. She filed a complaint the on Wednesday with the Mumbai Central Railway Police, highlighting the urgent need for stricter measures to ensure the safety of female commuters. Officials have confirmed that the accused has been traced and will be arrested soon. Accused made lewd gestures, used vulgar language The incident occurred on Friday night when the young woman, boarded a local train from Charni Road station. As the train reached Grant Road station, she became the target of a man who made lewd gestures and used vulgar language, causing her immense embarrassment and distress. "According to complaint of victim we registered a cases of molestation under relevant sections of IPC on Wednesday and further investigation is on," said a GRP officials. "However the government Railway Police have started looking for the culprit, the incident serves as a stark reminder of the pressing need to ensure the safety and security of women in public spaces, especially on public transportation systems," said a frequent women commuter.

NARENDRA MODI IN WHITE HOUSE AND CAIRO MOSQUE PRESENTS A STUDIED CONTRAST

The objective of these publicised meetings in Egypt was certainly to project that Modi bears no grudge against Muslims. They were eye-catching. But in Egypt, Modi paid a widely-publicised and amiable visit to the 11th century Al-Hakim mosque in Cairo and met Egypt's Grand Mufti, Shawky Ibrahim Allam. Modi also was shown meeting select members of the 3,600-strong Indian community in Egypt, including a fair-sprinkling of Bohra Muslims with children in tow, to showcase his 'humane' side. The objective of these publicised meetings in Egypt was certainly to project that Modi bears no grudge against Muslims. They were eye-catching and his smiling visage was markedly different from the grim countenance he sports on hearing the troublesome question. Modi's ease at these interactions obviously stemmed from awareness that he would not face probing questions. If these divergent responses do not communicate the difference in Modi's attitude towards the Muslim community in India.

UP COP'S FATHER BEHEADS DAUGHTER-IN-LAW, SURRENDERS



AGRA: A 62-year-old man - the father of a police constable posted in Farrukhabad - walked into Kirawali police station in Agra district on Tuesday with bloodied hands and claimed he had hacked to death his daughter-in-law following a heated family dispute. The victim has been identified as Priyanka Singh, 28. Resident of Matikpur village, Raghuveer Singh has confessed to the crime. The victim's husband, Gaurav Singh, a police constable, was not present at the time of the incident. Raghuveer told cops that after the death of his elder son, the widowed daughter-in-law was staying at her in-laws' place and used to have frequent tiffs with her younger sister-in-law Priyanka. The accused stated that he wanted to keep both daughters-in-law together, but due to their frequent quarrels, there was discord in the family. Deputy commissioner of police (DCP), Sonam Kumar, said, "On Monday night, the altercation between the two daughters-in-law escalated, and when Raghuveer tried to intervene,

VIRAL VIDEO: MUMBAI MAN RIDES SCOOTER WITH 7 CHILDREN, ARRESTED

MUMBAI: The scorching domestic airfares of May and early June have made way for cheaper fares, what with the southwest monsoon winds sweeping across the Indian heartland, heralding the start of the lean air travel season. Though India's daily domestic passenger traffic hasn't dropped drastically and is still over 4 lakh, a change in the demand-supply equation is apparent as domestic fares have cooled considerably. The most notorious of them all, the 24-hour advance purchase airfare to fly from Delhi to Mumbai, has also taken a mighty fall. In the last week of May and early June, the cheapest fare from Delhi to Mumbai for travel the next day began around Rs 19,000 for a one-way, non-stop flight. The Delhi-Dubai fare was cheaper at Rs 14,000. After the ministry of civil aviation intervened, fare on that route dropped to Rs 18,000 and a week later to Rs 14,000.

VIRAL TWEET: HANSAL MEHTA WANTS SCAM SEASON 4 TO BE ABOUT THIS!

Hansal Mehta, in a recent tweet, had criticized Byju's. He also reshared an old tweet claiming that Byju's can be the perfect material for 'Scam' Season 4. Hansal Mehta is one of the most acclaimed directors of the generation. Not only did he give us some memorable films like 'Aligarh' and 'Shahid', but he has also created a separate fan base with his web series like 'Scam 1992' and the recently released 'Scoop'. Now, in a recent tweet, he joked about how he already has the idea for 'Scam' Season 4. HANSAL MEHTA HAS AN IDEA FOR SCAM S4 Hansal Mehta took to Twitter a few days back to reveal that he has already found a storyline for 'Scam' Season 4. Actually, he was talking about Byju's crisis and how he had already opened up about it a few years back. In fact, back in 2021 as well, he had written about how the 'Byju's scam' can be a perfect material for 'Scam S4'. Here is the tweet: He also recollected personal incident and tweeted, "I'd called out Byjus when they came to my house trying to sell programs that my daughter did not need during the pandemic. They tried to convince her that she was poor academically in order to make an extra buck. I had to drive them out of my house. I was trolled for mocking the... Show more" Hansal Mehta has a history of being vocal about his views. In 2021, he had called out Byjus when they came to my house trying to sell programs that my daughter did not need during the pandemic. They tried to convince her that she was poor academically in order to make an extra buck. I had to drive them out of my house. I was trolled for mocking the... Show more

