Twitter Thread by Vijay Patel





Sarad Pawar was a director in a shell company, which have done transaction of 7 Lakh crore in cash in UK.

Company Name was SGFX FINANCIALS CO UK LIMITED. (What could be full Name of SG? Any Guess?)

Thread

According to the UK company filing database, Mr Pawar was appointed as board member of SGFX Financials Co on 13 December 2010 and left the company on 5 January 2011. The filing also notes Mr Pawar's occupation as Minister, Government of India.

This company was incorporated on 13 December 2010 and dissolved on 27 November 2012. Nature of business was 'Other business activities'!

SGFX FINANCIALS CO UK LIMITED Company number 07468235 Follow this company Overview Filing history People Registered office address 145-157 St John Street, London, England, EC1V 4PW Company status Dissolved on Dissolved 27 November 2012 Company type Incorporated on 13 December 2010 Private limited Company Nature of business (SIC) 7487 - Other business activities

There were two more directors when company was incorporated

1 is Mr Sarvesh Narendra Gade and 2nd is Mrs Shahanaz Ashraf Bharde

	I
Type:	Person
Full forename(s):	MR SARVESH NARENDRA
Surname:	GADE
Former names:	
Service Address:	145-157 ST JOHN STREET LONDON ENGLAND ECIV 4PW
Country/State Usually R	lesident: INDIA
Country/State Usually R Date of Birth: 03/01/1985	

But when this details came out in 2015, Sarad Pawar has filed a case against this couple for using his name without his knowledge! Like really?

Please see below document, which have clearly mentioned that it was authenticated!

Company Director 3

Type:

Person

Full forename(s):

MR SHARADCHANDRA GOVINDRAO

Surname:

PAWAR

Former names:

Service Address:

145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PW

Country/State Usually Resident: INDIA

Date of Birth: 12/12/1940 Nationality: INDIAN

Occupation: MINISTER GOVT OF INDIA

Consented to Act: Y

Date authorised: 13/12/2010

Authenticated: YES

Please note he has given consented to act. It means he has filled written form to become director!

Company Director 3

Type:

Person

Full forename(s):

MR SHARADCHANDRA GOVINDRAO

Surname:

PAWAR

Former names:

Service Address:

145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PW

Country/State Usually Resident: INDIA

Date of Birth: 12/12/1940 Nationality: INDIAN

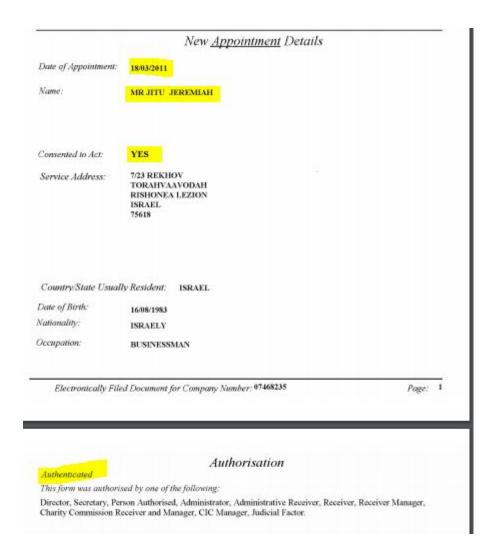
Occupation: MINISTER GOVT OF INDIA

Consented to Act: Y

Date authorised: 13/12/2010

Authenticated: YES

After his resign from this company a strange person from Israel joined and resigned multiple times. His name was Jitu Jeremiah.



Coming back to SGFX Financials Co directors, Mr Gade, was director of three companies registered in the UK. He was appointed director SGFX Financials Co twice.

He was also director of Angel Investments Co UK Ltd and Online Currency Exchange of UK Ltd., as per the information. What is interesting is that all these three companies, in which Mr Gade was a director between June 2010 and May 2013, are now dissolved.

ONLINE CURRENCY EXCHANGE OF UK LIMITED (08524833)

Company status Correspondence address

Dissolved 145-157, St John Street, London, India, EC1V 4PW

Role Appointed on Director 13 May 2013

Nationality Country of residence Occupation India Businessman

ANGEL INVESTMENTS CO. UK LIMITED (07280805)

Company status Correspondence address

Dissolved Flat No 402, Leela Madhav Complex, Bh Sk Bajaj Privel, Navi Mumbai,

Maharashtra, India, 410206

Role Appointed on Director 10 June 2010

Nationality Country of residence Occupation
India Bussinessman

Another interesting factor in this entire episode is that all the companies registered and dissolved in the UK have their namesake companies registered in India with the same directors!

SGFX FINANCIAL LIMITED

As on: May 11, 2020

Basic Information



Documents (









Track this company

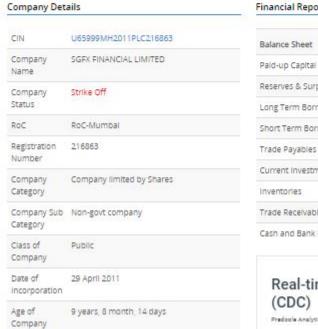
Sgfx Financial Limited is a Public incorporated on 29 April 2011. It is classified as Non-govt company and is registered at Registrar of Companies, Mumbal. Its authorized share capital is Rs. 50,000,000 and its paid up capital is Rs. 49,483,000. It is included in Other financial intermediation. [This group includes financial intermediation other than that conducted by monetary institutions.]

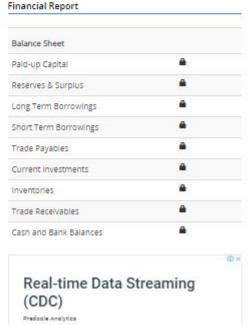
Sgfx Financial Limited's Annual General Meeting (AGM) was last held on 10 September 2012 and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on 31 March 2012.

Directors of Sgfx Financial Limited are Shahanaz Ashraf Bharde, Chidambareswara Rao Kalia, Saryesh Gade and .

Sgfx Financial Limited's Corporate Identification Number is (CIN) U65999MH2011PLC216863 and its registration number is 216863 its Email address is supportigitaxexpert in and its registered address is 321, THE EASTERN GALLERIA SECTOR-4, NERUL NAVI MUMBAI Thane MH 400706 IN . - . .

Current status of Sgfx Financial Limited is - Strike Off.





Now few questions are that, where is that couple? What is the progress in case which was registered by Pawar against this couple? What happened to that 7 Lakh Crore?

By the way Pawar was agriculture minister at that period of time!

Also He was president of ICC from 2010 to 2012!

There were reports of IPL fixing during this time. In that time Lalit Modi was involved. But ICC rejected it! Now you know why!

ICC rejects match-fixing reports in IPL

The ICC says there is no specific information against 29 cricketers who allegedly indulged in spot-fixing.



he International Cricket Council today refuted media reports that 29 players who participated in the Indian Premier League were under the scanner of its Anti-Corruption and Security Unit for suspected match-fixing or spot-fixing.

"In particular, over the last 24-36 hours we have noted a number of specific unfounded media allegations about individual players being investigated by the ACSU - a so-called list of 29 players," ICC CEO Haroon Lorgat said in a mail to individual member boards.

CC: @KiritSomaiya @SunainaHoley

By the way turnover of reliance is 6.5 Lakh crore I think. This is just to let you know how much big this scam was!

Some people are asking for reference regarding 7 lakh Crore. Here it is



SH01 (ef)

Return of Allotment of Shares



Company Name: SGFX FINANCIALS CO UK LIMITED

Company Number: 07468235

Received for filing in Electronic Format on the: 29/06/2011

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

Currency

From 29/06/2011

Class of shares ORD

Number allotted Nominal value of 49500000 1401.55

each share

Amount paid

1401.55

Amount unpaid

No shares allotted other than for cash

GBP