

Twitter Thread by Vijay Patel

**Vijay Patel**[@vijaygajera](#)

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

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Registered office address

145-157 St John Street, London, England, EC1V 4PW

Company status

Dissolved

Dissolved on

27 November 2012

Company type

Private limited Company

Incorporated on

13 December 2010

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

Company Director 1

Type: **Person**
Full forename(s): **MR SARVESH NARENDRA**

Surname: **GADE**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **INDIA**

Date of Birth: **03/01/1985** Nationality: **INDIAN**
Occupation: **BUSSINESSMAN**

Consented to Act: **Y** Date authorised: **13/12/2010** Authenticated: **YES**

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.

New Appointment Details	
Date of Appointment:	18/03/2011
Name:	MR JITU JEREMIAH
Consented to Act:	YES
Service Address:	7/23 REKHIOV TORAHVA/AVODAH RISHONEA LEZION ISRAEL 75618
Country/State Usually Resident:	ISRAEL
Date of Birth:	16/08/1983
Nationality:	ISRAELY
Occupation:	BUSINESSMAN

Electronically Filed Document for Company Number: 07468235 Page: 1

Authorisation	
Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.	

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 Dissolved	Correspondence address 145-157, St John Street, London, India, EC1V 4PW	
Role Director	Appointed on 13 May 2013	
Nationality Indian	Country of residence India	Occupation Businessman

ANGEL INVESTMENTS CO. UK LIMITED (07280805)

Company status Dissolved	Correspondence address Flat No 402, Leela Madhav Complex, Bh Sk Bajaj Pnvel, Navi Mumbai, Maharashtra, India, 410206	
Role Director	Appointed on 10 June 2010	
Nationality Indian	Country of residence India	Occupation 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

Track this company



Basic Information



Documents



Trademarks



Directors



Map

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, Mumbai. Its authorized share capital is Rs. 50,000,000 and its paid up capital is Rs. 49,483,000. It is involved 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 Shahanaaz Ashraf Bhardi, Chidambareswara Rao Kalla, Sarvesh Gade and ..

Sgfx Financial Limited's Corporate Identification Number is (CIN) U65999MH2011PLC216863 and its registration number is 216863. Its Email address is support@taxexpert.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.

Company Details

CIN	U65999MH2011PLC216863
Company Name	SGFX FINANCIAL LIMITED
Company Status	Strike Off
RoC	RoC-Mumbai
Registration Number	216863
Company Category	Company limited by Shares
Company Sub Category	Non-govt company
Class of Company	Public
Date of Incorporation	29 April 2011
Age of Company	9 years, 8 month, 14 days

Financial Report

Balance Sheet	
Paid-up Capital	
Reserves & Surplus	
Long Term Borrowings	
Short Term Borrowings	
Trade Payables	
Current Investments	
Inventories	
Trade Receivables	
Cash and Bank Balances	

Real-time Data Streaming (CDC)

Pradoole Analytics

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.

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September 15, 2010 UPDATED: September 15, 2010 17:53 IST



The 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



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1VJXVEI

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

From
29/06/2011

Class of shares	ORD	<i>Number allotted</i>	49500000
		<i>Nominal value of each share</i>	1401.55
<i>Currency</i>	GBP	<i>Amount paid</i>	1401.55
		<i>Amount unpaid</i>	0

No shares allotted other than for cash