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’!



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:

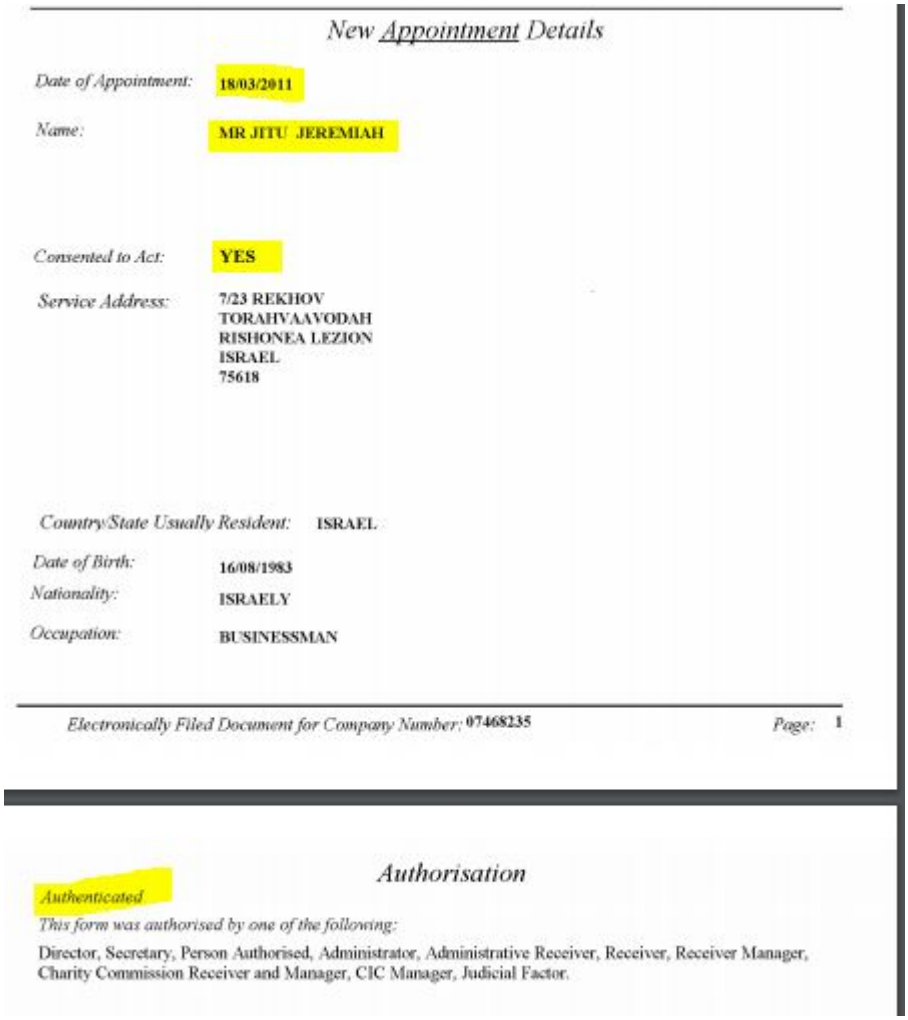
Service Address: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

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 REKHOV
TORAHVAAVODAH
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	Correspondence address
Dissolved	145-157, St John Street, London, India, EC1V 4PW

Role	Appointed on
Director	13 May 2013

Nationality	Country of residence	Occupation
Indian	India	Businessman

ANGEL INVESTMENTS CO. UK LIMITED (07280805)

Company status	Correspondence address
Dissolved	Flat No 402, Leela Madhav Complex, Bh Sk Bajaj Pnvel, Navi Mumbai, Maharashtra, India, 410206

Role	Appointed on
Director	10 June 2010

Nationality	Country of residence	Occupation
Indian	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

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 Shahanaz Ashraf Bharde, 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)
Predoole 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.

ADVERTISEMENT



New Year Offer on Business PC's

Ad Dell India

KNOW MORE



PTI
Dubai
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**	*Number allotted*	**49500000**
		Nominal value of each share	**1401.55**
Currency	**GBP**	*Amount paid*	**1401.55**
		Amount unpaid	**0**

No shares allotted other than for cash