Twitter Thread by Kungfu Pande 2.0



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Intresting thread, do read

Anoop Gupta is the MD of KRBL Group that sells Basmati rice by the brand name INDIA GATE. I have worked in the food industry and give you this next level of revelation.

Entire rice /food industry has been under the ED/CBI observation after they committed a lot of NPAs, money laundering and promoters absconded from India.

LAL MAHAL
REI AGRO
BEST FOODS
AMIRA FOODS
DUNAR FOODS
BUSH FOODS
SHAKTI BHOG FOODS
Sukhbir Agro

DEFAULTS LISTS

- AMIRA FOODS 1200 CRORES
-SHAKTI BHOG - 3000 CRORES
- BUSH FOODS 900 CRORES
- DUNAR FOODS - NSEL SCAM 5000 CRORES
REI AGRO - 7000 CRORES
KRBL - AUGUSTA WESTLAND Money Laundering Rs. 5000 crores.

The count is long
There is a clear nexus of the agro industry and the Congress crony capitalism which has resulted in liberal sanctions of loans to these companies betwn 2005 to 2014 and now the owners/promoters r absconding/fugitives & CBI has opened investigation against them.

The congress led rot was prevalent all across the Food eco-system /food processing industries/Ration shops/food corporation of India/ Sukhbir Agro and not surprisingly their fiefdom and money making machines has been impacted adversely by introduction of Farm Laws.

That is why the protest drama.

Search on these companies and all CBI investigations against them will be listed. All of these companies have been declared insolvent under the Indian insolvency law and owners have defaulted on repayments.

Surprisingly if u see their financial statements FY 2008 - FY 2015, they recorded 20%+average annual growth and suddenly started defaulting on loans once IBC (Insolvency and bankruptcy code was introduced in 2016 along with GST on branded foods).

Earlier than 2016, they were drawing and been sanctioned loans from Banks liberally basis their drawing power (technical tem for loan sanctions) after inflating inventories and receivables artificially (cooking of books/fraud).

This money as was drawn from banks was withdrawn and money was laundered in connivance with Congi political masters KAMALAA NATHU, PAWARI, BADDAL, MULAYAMI YADDAV.

The laundered money was since then used to buy land banks in India and also diverted outside India with Big banks like GoldyMan, UBSI, swissy bank Etc. Modi government is ensuring these companies pay back monies to the banks that is public money.

And here is the greatest discord between Modi and Anti Modi group. Note the sequence of laws implementation in India

DEMONITISATION 2016
GST 2017
IBC (Insolvency) 2016
BENAMI PROPERTY 2016
TAX AMNESTY 2016
FUGITIVE OFFENDERS 2017
WILFUL DEFAULTERS 2016

RERA (Real estate regulation) 2016
FARM LAWS 2020
Collective investment schemes 2016 (Sahara/Rose Valley /Sarada Scams)
DIRECTORS KYC (Companies Act)

500,000 companies have been found to be defunct after (fake accounting entry business) was stifled after demonitisation. A lot of erstwhile directors of Companies never did revised KYC in 2016-2017-2018 and they were disqualified to be directors in any companies.

These were largely doubtful personalities involved in loan sanctions, influencing banks and money laundering for political masters.

No one had the guts to do what MODI has done and is doing. It is a cleansing of system as has never been for last 70 years.

Please stand strong with MODI. He will ensure justice for everyone. He does not personally benefit nor does his family he is fighting for us and it will be SINFUL of us to not recognise and support him in this fight.

Moreover he has earned the wrath of the global elites who have looted and ruled India even after independence through Gandiiii Parivaar, RaguRajani, Etc. He is being plotted for assassination across the globe by vested interests. He is selfless. Stand by him.

END of thread