

Twitter Thread by Venkat Bandari



Venkat Bandari

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Friends here is my thread on Adani and his works..

"When Modi took office, he flew from Gujarat to the capital New Delhi in Mr Adani's private jet — an open display of friendship that symbolised their concurrent rise to power

Records show details of several wire transfers totaling \$14.46 million being received by the #Adani firm from this Seychelles entity.

FinCEN Files — In alert on shell firms, NY bank flags transfers to Adani from Seychelles

<https://t.co/UmbWTJrrtC>

Not only does the Adani group borrow directly from banks, it also uses a part of that money to buy equity in subsidiaries – and then pledges those shares to raise further borrowings

<https://t.co/3kDiWH2MAL>

In Dec 2018, the Gujarat govt passed an order allowing an Adani thermal power project to charge higher prices for electricity, despite the Supreme Court ruling against this in 2017

No contempt of Court?

<https://t.co/jcsMvZBL8F>

Winsome's Jatin Mehta and Raghuram Rajan's 2015 list of frauds to PMO:

<https://t.co/zNcNqfZ3a8>

Here another exciting news why Adani's kin Jatin Mehta gave up Indian citizenship for a tax haven

<https://t.co/y3T4QDDJcJ>

Did any godi media made noise about this? 50,000 cr over-invoicing scam?

<https://t.co/aepx6gobwt>

Inflating imports: DRI Adjudicating Authority drops second case against Adani
Oct 2017 ■■

<https://t.co/AmReLL5eFe>

DRI authority's clean chit to Adani firms is illegal: Customs appeal
Feb 2018
■■

<https://t.co/ZvfEBpnZuo>

The Adani Group reaps benefits worth thousands of crores of rupees as the coal scam continues under the Modi government ■■
Mar 2018

<https://t.co/NGSvzIAzHE>

Adani Group Accused of Evading ■1,000 Crore Taxes in Diamond Trade.. Wah modi ji wah ■
Dec 2016

<https://t.co/AIC2rBYwaF>

First there's the power plants--Adani and Tata. Then there are the mining operations. All the hot water goes into the sea. So at Kutch border, the fishermen are not getting fish anymore..■■
April 2019

<https://t.co/ZlyU8BSbGq>

In its affidavit to the Supreme Court, the SBI said Adani Power in Mundra owes them Rs 19,127 crore and Essar Power Gujarat Ltd owes Rs 4,214 crore and Tata Group's Costal Gujarat Power Ltd owes Rs 10,159 crore to them■■■■

<https://t.co/ENiHZeDhA2>

Now here the big question is 7,410 : Jharkhand amended energy policy to buy power from Adani at higher price

<https://t.co/nFmha0u7mT>

DRI investigation into Adani Group coal import cases halted
Sept 2018

<https://t.co/dFmQ6lYKEh>

Should we also blame Dr.Rajan for 5/25 scheme due to which Rs. 15,000 crore worth loans of Adani Power Maharashtra & Adani Power Rajasthan, were refinanced■■■

<https://t.co/m1e0aMMENv>

TN solarpower project: Adani seeks to gag its lawyer after he claims 'violations' ■■

<https://t.co/qNpwpPy2z6>

SIT, CBI to look into Adani Group case.. But we know now its jumla by modi sir■■■

Jul 2014

<https://t.co/iJqNmJ9s9k>