Twitter Thread by Venkat Bandari



Venkat Bandari
@VenkatBandari3

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/dFmQ6IYKEh

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