



Quid pro Quo: BJP and Ajay Piramal

you scratch my back
and I'll scratch yours



The act of returning a favor



Once in a Blue Moon Academia

FLASHNET SCAM

- It was found that Mr. Ajay Piramal was accused for buying BJP Minister Piyush Goyal's company at 1000 times its face value in the year 2018!

[DHFL: RETURN GIFT BY BJP TO PIRAMAL FOR FLASHNET SCAM VIEW HERE ↴](#)





- Once again in 2019-2021, Piramal was found to be engaged with the very same BJP in the DHFL Scam!
 - a. **[A WHITE PAPER ON THE DEWAN HOUSING FINANCE CORPORATION LTD. \(DHFL\) VIEW HERE ↴](#)**
 - b. **[THE CHRONOLOGY OF THE DHFL SCAM VIEW HERE ↴](#)**
- The BJP is involved in the scam through terror-funding via the proper channel of Dawood Ibrahim, Late Iqbal Mirchi, Chhota Shakeel, RKW Developers (Dheeraj Realty) and the DHFL.
 - a. **['FALSE' \(?!\) ALLEGATIONS ON THE COLLUSION AMONG THE BJP, DAWOOD-MIRCHI AND THE DHFL: A LETTER TO THE BJP PRESIDENT VIEW HERE ↴](#)**
 - b. **[AN RTI ON THE ALLEGED COLLUSION AMONG DAWOOD-MIRCHI-RKW-DHFL-BJP VIEW HERE ↴](#)**

It is only possible in a crony oligarchical regime!

DON'T FORGET THAT MR. PIRAMAL IS THE SECONDARY KIN OF BJP'S FAVOURED CORPORATE TYCOON: MR. MUKESH AMBANI!

Exclusive: BJP Received Donati...
m.thewire.in

WIRE SUPPORT

POLITICS ECONOMY EXTERNAL AFF

an accused in the 1993 Mumbai bomb blasts and a close aide of mafia boss Dawood Ibrahim – gave money to the ruling party, according to the BJP's filings with the Election Commission.

In 2014-15, RKW, which is associated with the beleaguered Dewan Housing Finance Limited, gave Rs 10 crore to the party. This was also pointed out by *CobraPost* in January 2019.

COBRAPOST
Real Life Reporting

DHFL
Changing Rules Changing Lives

THE ANATOMY OF INDIA'S BIGGEST FINANCIAL SCAM

ANIRUDDHA BAHAL | JANUARY 29, 2019

In what appears to be the biggest banking scam in Indian history, the primary promoters of DHFL have been found to have siphoned off more than Rs. 31,000 crore of public money. The scam has primarily been pulled off through grants of loans and advances to shell companies and by using other means. Money has also been routed through these dubious companies and parked outside India, to acquire assets. *CobraPost* has unearthed the scam by closely analyzing documents available with public authorities and information available in public domain.

An interesting part of the scam is that **donations of Rs 19.5 crore have been given to the BJP** between the financial years 2014-15 and 2016-17 by RKW Developers Pvt. Ltd., Skill Realtors Pvt. Ltd. and Darshan Developers Pvt. Ltd., respectively. All these donors are linked to the Wadhawans.

three companies playing a benefactor to the BJP, RKW Developers, with a donation of Rs. 10 crore in 2014-15 and Darshan Developers (Darshan) in 2016-17, with a donation of Rs. 7.5 crore, to **shelling out huge amounts in political charity**. Interestingly, RKW Developers has not shown any donation in its balance sheets for the fiscal 2014-15. Similarly, Skill Realtors donated a sum of Rs. 10 crore in 2014-15 but failed to show the same in its balance sheets. While receiving and reporting donations, the BJP also failed to provide PAN details of these donor companies. These companies, however, flout the provisions of Section 182 of the Companies Act 2013, which governs donations to political parties.



Dear BJP,
Please file a defamation case against the newspapers, who are spreading misinformation regarding the unholy nexus among Dawood Ibrahim, Iqbal Mirchi, Dheeraj Realty (RKW), the DHFL and the BJP!



Terror Funding Political Charity Political Donation

ELECTORAL BONDS

DHEERAJ
The name you trust

DHFL
Changing Rules Changing Lives

Alleged Dawood-Mirchi-RKW-DHFL-BJP Collusion

- Piramal allegedly “bought” or “acquired” the DHFL in September 2021 by following the lowest quasi-judicial verdict.
- DHFL case is still *sub judice*, but Piramal claims ownership!
- This time, it was a massive *gain* (?) on Piramal’s part, whereby he “bought” (?) the 45k Cr assets of DHFL by paying only one rupee!
- This was in contradistinction to Piramal’s buying of the Flashnet of BJP Minister Piyush Goyal.

Learn New Arithmetic from RBI-appointed CoC for DHFL!

Piramal CHFL aka Piramal Finance
bought DHFL for Rs. 45k cr.,
in exchange for Rs. 1

by depriving the DHFL Victims!

THEREFORE,
Rs. 45k cr. = Rs. 1



Condemning
Mr. Ajay Piramal (CBE)'s
hostile takeover
of the



ignoring NCLT First Order (19/05/2021)
and
NCLAT Second Order (27/01/2022)

Both of the orders, directly or indirectly,
found several irregularities
and illegalities in the DHFL Resolution Process

IT IS ONLY POSSIBLE IN AN OLIGARCHY



Can company X occupy or acquire company Y, especially when the case on the ownership of Y is sub judice in the domestic court of law?

If the answer to the above question is NO, while X still claims ownership of Y (by taking blanket stay order from the apex court), is it not a case of trespassing and/or adverse possession of Y by violating the Tort Law?

Please advice me in this regard by supplying the necessary information as per the existing corporate laws.

RETURN GIFT???

QUID PRO QUO

- Thus, it appears that the DHFL is nothing but a return gift to Piramal for previously buying BJP's Piyush Goyal's company at a premium of 1000 times of the book/face value. In percentage terms, the premium was nearly 100,000%.
- This involves, in legal terms:

“A FAVOUR OR ADVANTAGE GRANTED IN RETURN FOR SOMETHING.”

which can also be called:

**“Give-and-Take” or
“You scratch my back,
I'll scratch yours.”**

quid pro quo noun

kwid-, prō-'kwō

Synonyms of *quid pro quo* >

: something given or received for something else

also : a deal arranging a quid pro quo



Thus, Mr. Piramal and BJP dwell in unison, whilst the DHFL victims suffer!
Politico-Corporate Collusion/nexus leading to a crony and
monopoly capitalist state of affairs in India!