

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 'S





- Once again in 2019-2021, Piramal was found to be engaged with the very same BJP in the DHFL Scam!
- b. THE CHRONOLOGY OF THE DHFL SCAM VIEW HERE \( \sqrt{} \)

- 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. <u>'FALSE' (?!) ALLEGATIONS ON THE COLLUSION AMONG THE BJP, DAWOOD-MIRCHI</u>
  AND THE DHFL: A LETTER TO THE BJP PRESIDENT VIEW HERE **\( \sigma\)**
- b. AN RTI ON THE ALLEGED COLLUSION AMONG DAWOOD-MIRCHI-RKW-DHFL-BJP VIEW HERE 5

## 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!** 



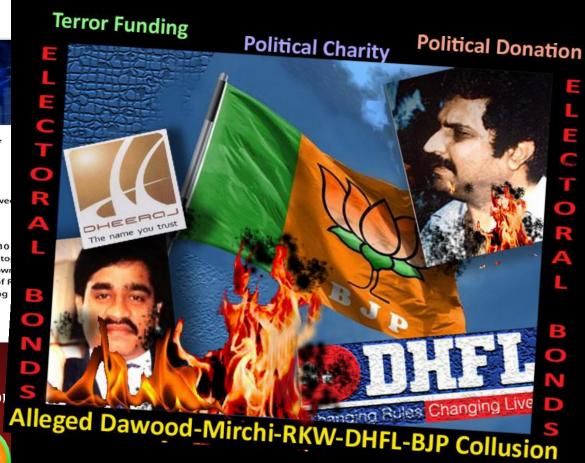
been found to have siphoned off more than Rs. 31,000 crore of public money. The scam has primarily been pulled off through grants of loans and advances to shell companies and by using other means.

An interesting part of the scam is that donations of Rs 19.5 crore have been given to the BJP betwee 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.

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

#### Dear BIP.

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!



- 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.

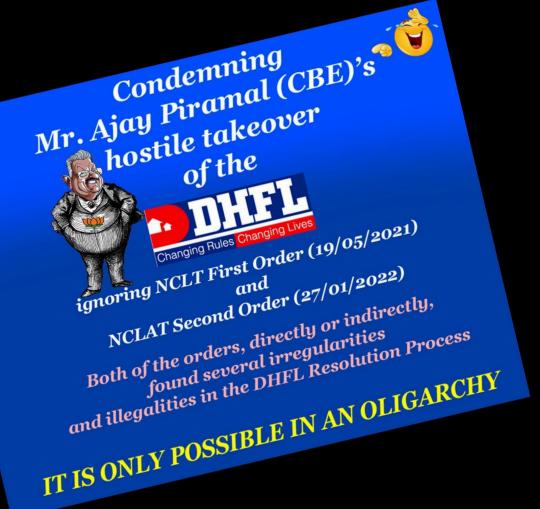
# Learn New Arithmetic from RBI-appointed CoC for DHFL!

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





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.

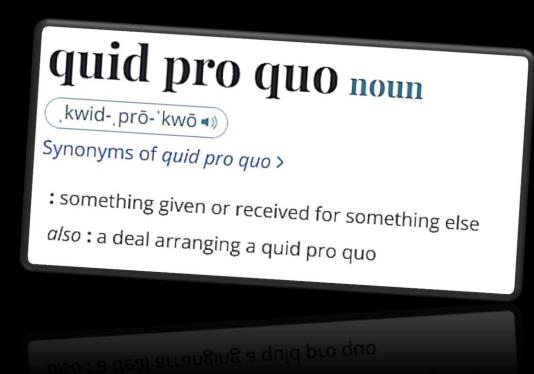
# RETURN GIFT??? QUID PRO QUO

- 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."





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!