



A LOT CAN HAPPEN OVER COFFEE



Advait
Center For Professional Studies

SM KRISHNA



PROTEGE

2. DECLARED ASSETS 700 Crore

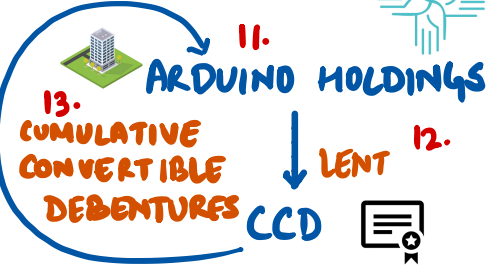


TAX DEPT

1. D.K. SHIVAKUMAR



MALL IN DUBAI
HOUSE IN BIRMINGHAM
125 FLATS IN MUMBAI



14. DEB CONVERTED TO EQUITY SH
12 → MONEY GONE

4. ~~20Cr~~

3. DAUGHTER

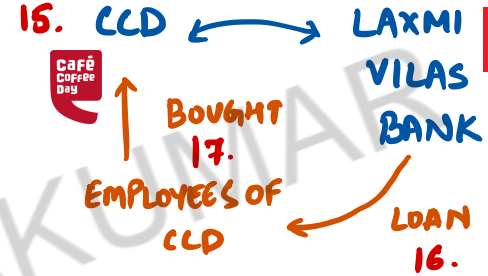
N. CHANDRASHEKHAR (ASSISTANT)



M/S SOUL SPACE

5. 20Cr

SB SHARMA TRANSPORT



THROUGH DEEKSHIT → EMPLOYEE

"CONCEALED INCOME" → 650Cr
UNACCOUNTED PERSONAL → 362Cr



VGS

MESSAGES



HAWALA

SD DIR. FIN. CCD
MONISH GOPINATH

SE RAJNISH GOPINATH

SINGAPORE

1-2 Cr HAWALA



18. IT ATTACHED MINDTREE SHARES
VGS SOLD IT FOR 3600 Cr.



IT AGREED ONLY IF

LOANS REPAYED
TAX PAID 41 Cr / 362Cr PAID
CCD SHARES ATTACHED



AT THE TIME OF DEATH - DISCUSSION ON DISTRESS SALE OF GLOBAL VILLAGE TECH PARK - 2800 Cr

TALKS COCA-COLA TAKEOVER



CA PUNARVAS JAYAKUMAR

Mob : 9964204724



BROTHER

1. ₹ 1Cr WORTH



TIMBER TRADING

8. VAITARNA HOLDING PVT LTD (GUYANA) → TAX HAVEN

FUNDS OUTSIDE INDIA

6. DEVA DARSHINI INFOTECH PVT LTD
BOGUS CO. → NO EMPLOYEES
COMPUTER PERIPHERALS

15Cr Loss



7. VAITARNA TIMBER PVT LTD (INDIA)

