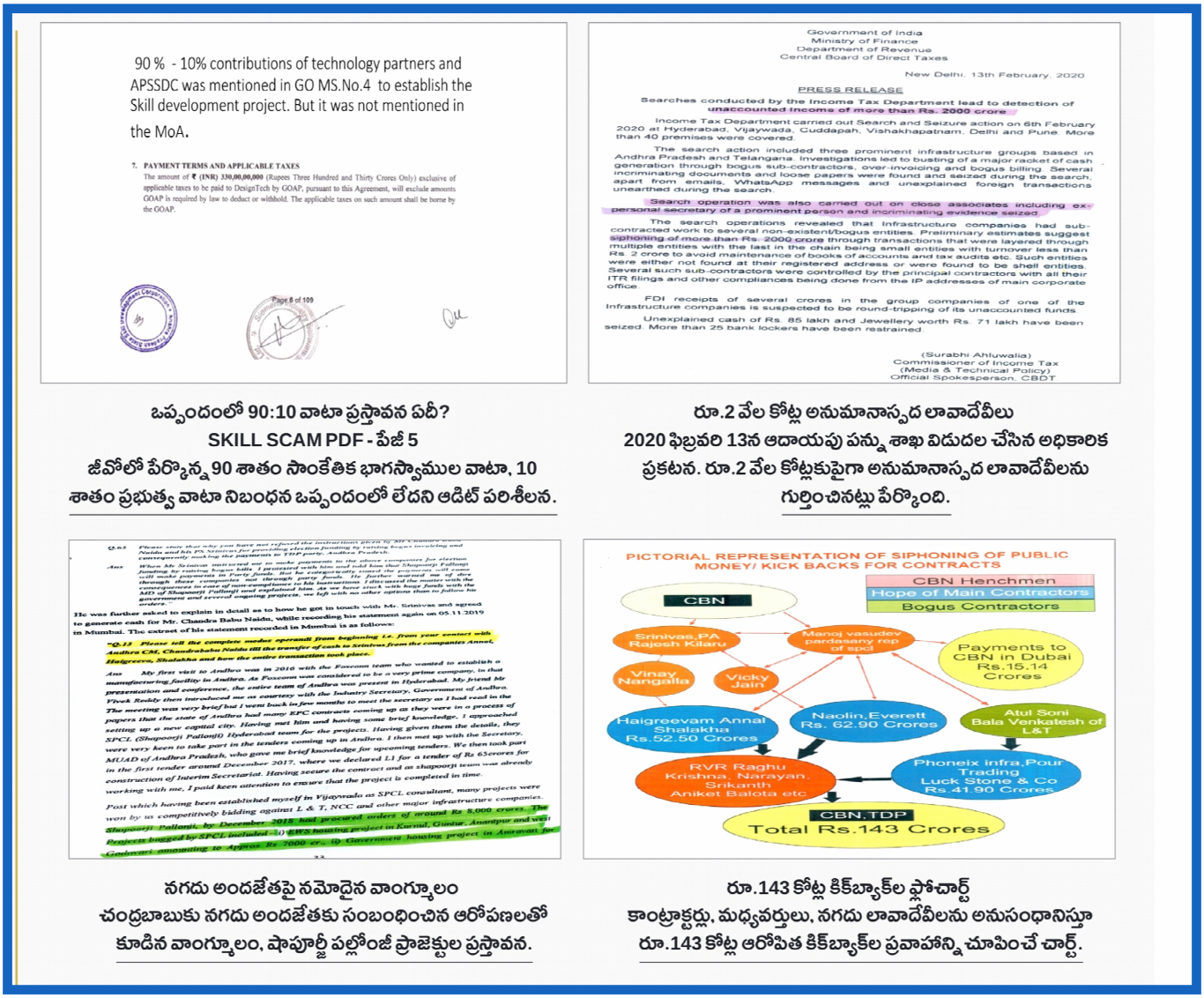
మరో ప్రజా సంకల్పం

Maro Praja Sankalpam • Main Edition



90 % - 10% contributions of technology partners and APSSDC was mentioned in GO MS.No.4 to establish the Skill development project. But it was not mentioned in the MoA.

7. PAYMENT TERMS AND APPLICABLE TAXES

The amount of ₹ (INR) 330,00,00,000 (Rupees Three Hundred and Thirty Crores Only) exclusive of applicable taxes to be paid to DesignTech by GOAP, pursuant to this Agreement, will exclude amounts GOAP is required by law to deduct or withhold. The applicable taxes on such amount shall be borne by the GOAP.

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ఒప్పందంలో 90:10 వాటా ప్రస్తావన ఏదీ?
SKILL SCAM PDF - పేజీ 5
జీవోలో పేర్కొన్న 90 శాతం సాంకేతిక భాగస్వాముల వాటా, 10 శాతం ప్రభుత్వ వాటా నిబంధన ఒప్పందంలో లేదని ఆడిట్ పరిశీలన.

Government of India
Ministry of Finance
Department of Revenue
Central Board of Direct Taxes

New Delhi, 13th February, 2020

PRESS RELEASE

Searches conducted by the Income Tax Department lead to detection of unaccounted income of more than Rs. 2000 crore

Income Tax Department carried out Search and Seizure action on 6th February 2020 at Hyderabad, Vijaywada, Cuddapah, Vishakhapatnam, Delhi and Pune. More than 40 premises were covered.

The search action included three prominent infrastructure groups based in Andhra Pradesh and Telangana. Investigations led to busting of a major racket of cash generation through bogus sub-contractors, over-invoicing and bogus billing. Several incriminating documents and loose papers were found and seized during the search, apart from emails, WhatsApp messages and unexplained foreign transactions unearthed during the search.

Search operation was also carried out on close associates including ex-personal secretary of a prominent person and incriminating evidence seized.

The search operations revealed that Infrastructure companies had sub-contracted work to several non-existent/bogus entities. Preliminary estimates suggest siphoning of more than Rs. 2000 crore through transactions that were layered through multiple entities with the last in the chain being small entities with turnover less than Rs. 2 crore to avoid maintenance of books of accounts and tax audits etc. Such entities were either not found at their registered address or were found to be shell entities. Several such sub-contractors were controlled by the principal contractors with all their ITR filings and other compliances being done from the IP addresses of main corporate office.

FDI receipts of several crores in the group companies of one of the Infrastructure companies is suspected to be round-tripping of its unaccounted funds.

Unexplained cash of Rs. 85 lakh and Jewellery worth Rs. 71 lakh have been seized. More than 25 bank lockers have been restrained.

(Surabhi Ahluwalia)
Commissioner of Income Tax
(Media & Technical Policy)
Official Spokesperson, CBDT

రూ.2 వేల కోట్ల అనుమానాస్పద లావాదేవీలు
2020 ఫిబ్రవరి 13న ఆదాయపు పన్ను శాఖ విడుదల చేసిన అధికారిక ప్రకటన. రూ.2 వేల కోట్లకుపైగా అనుమానాస్పద లావాదేవీలను గుర్తించినట్లు పేర్కొంది.

He was further asked to explain in detail as to how he got in touch with Mr. Srinivas and agreed to generate cash for Mr. Chandra Babu Naidu, while recording his statement again on 05.11.2019 in Mumbai. The extract of his statement recorded in Mumbai is as follows:

"Q.13 Please tell the complete modus operandi from beginning i.e. from your contact with Andhra CM, Chandrababu Naidu till the transfer of cash to Srinivas from the companies Annai, Haigreevs, Shalakha and how the entire transaction took place.

Ans My first visit to Andhra was in 2016 with the Foxconn team who wanted to establish a manufacturing facility in Andhra. As Foxconn was considered to be a very prime company, in that presentation and conference, the entire team of Andhra was present in Hyderabad. My friend Mr. Vivek Reddy then introduced me as courtesy with the Industry Secretary, Government of Andhra. The meeting was very brief but I went back in few months to meet the secretary as I had read in the papers that the state of Andhra had many EPC contracts coming up as they were in a process of setting up a new capital city. Having met him and having some brief knowledge, I approached SPCL (Shapoorji Pallonji) Hyderabad team for the projects. Having given them the details, they were very keen to take part in the tenders coming up in Andhra. I then met up with the Secretary, MUAD of Andhra Pradesh, who gave me brief knowledge for upcoming tenders. We then took part in the first tender around December 2017, where we declared L1 for a tender of Rs 65crores for construction of Interim Secretariat. Having secure the contract and as shapoorji team was already working with me, I paid keen attention to ensure that the project is completed in time.

Post which having been established myself in Vijaywada as SPCL consultant, many projects were won by us competitively bidding against L & T, NCC and other major infrastructure companies. Shapoorji Pallonji, by December 2018, had procured orders of around Rs 8,000 crores. The Projects bagged by SPCL included 1) 4 EWS housing project in Kurnul, Guntur, Anantpur and West Godavari amounting to Approx. Rs 7000 cr., 2) Government housing project in Amravati for

నగదు అందజేతపై నమోదైన వాంగ్మూలం
చంద్రబాబుకు నగదు అందజేతకు సంబంధించిన ఆరోపణలతో కూడిన వాంగ్మూలం, షాపూర్జీ పల్లోంజీ ప్రాజెక్టుల ప్రస్తావన.

రూ.143 కోట్ల కిక్‌బ్యాక్‌ల ఫ్లోచార్ట్
కాంట్రాక్టర్లు, మధ్యవర్తులు, నగదు లావాదేవీలను అనుసంధానిస్తూ రూ.143 కోట్ల ఆరోపిత కిక్‌బ్యాక్‌ల ప్రవాహాన్ని చూపించే చార్ట్.

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