From deshgujarat.com 01-04-2024 05:51:03



IT probe into Desai brothers finds benami transactions of Rs. 500 crore

The Income Tax investigation into the Desai brothers, the alleged infamous moneylenders of the city, entered its third day on Friday. It has been learned that alleged benami transactions of over Rs. 500 crores have been found by the IT department. A considerable amount of digital data, now under examination, has also been confiscated.

....Cont