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Date : December 10, 2011

Mayawati's friends and family amassed wealth of thousands crores- needs investigation.

-Dr Kirit Somaiya

BJP released list of another 25 dubious companies of Anand Kumar and Group.

Last week BJP had released a list of 26 companies of Anand Kumar and Vichitralata, brother and sister-in-law of Mayawati. Today Dr. Kirit Somaiya, BJP National Secretary and Chairman, Scam Expose Committee, released another list of 25 companies of Anand Kumar and his Group. Dr. Somaiya Addressing a Press Conference at Delhi along with BJP leader Kalraj Mishra states-

“We have found more than 125 companies connected with Mayawati's “Friends and Family”. In depth study reveals that Mayawati's friends and family have amassed wealth worth thousand crore of rupees through illegal means, scams in last couple of years.”

It is seen that a coterie of Mayawati's brother Anand Kumar, his wife Vichitralata, Sukhdev Kumar, Deepak Bansal and few others have formed a net of 100 companies to hide the scam money, money laundering, parking the scam fund collected through land allotment/dealings at NOIDA.

BJP leader observes -

1. M/S Sivananda Real Estate Pvt. Ltd.

Siliguri West Bengal

- Owner Anand Kumar and Vichitralata,
- Paid up capital Rs. 1 lakh.
- Purchased by Shri Virendra Jain and Bhusan Bharat at Rs.142 crore in 2010.

Dr. Somaiya demanded explanation from Mayawati-

- Who are these Virendera Jain and Bhusan Bharat.
- Why they have paid Rs.142 crores for a small time company having paid up capital of Rs.1 lakh.
- What obligation Mayawati Government and Anand Kumar had offered.

2. M/S Hotel Library Club Pvt. Limited.

- Owner Anand Kumar and Vichitralata,
- A small company with turn over of few millions.
- Suddenly the company has shown speculative income from commodity exchange
 - (i) Rs.157 crore in 2011
 - (ii) Rs.30 crore in 2010
- This is purely money laundering transactions.

3. M/S DKB Infrastructure Pvt. Ltd.

In the similar manner another Mayawati Family's company DKB Infrastructure Pvt. Ltd. has shown profit of Rs.37 crore from Vayada Bazar Commodity Exchange.

4. M/S Chambal Valley Sugar Mills Limited.

A-91, Sector 10, NOIDA, UP

5. M/S Upper India Sugar Mills Pvt. Limited

A-91, Sector 10, NOIDA, UP

- Anand Kumar and Vichitralata, in the audited financial statements/balance sheets submitted to the Ministry of Economic Affairs/Registrar of Companies shown financial dealings/ transactions worth lakhs of rupees with both these companies.
- Chambal Valley Sugar Mills Limited having paid up capital of only Rs.700/-.
- Upper India Sugar having paid up capital of only Rs.200/-
- Both these companies have been cancelled/struck off by the Registrar of Companies, Government of India.
- **Today morning BJP Senior leader Shri Kalraj Mishra along with Dr. Kirit Somaiya has paid a field visit at the above address. i.e. A-91, Sector 10, NOIDA, UP. A small kutcha structure found at this address in a kutcha basti. The structure belongs to another private person. This is a bogus address.**
- **Shri Kalraj Mishra and Dr. Kirit Somaiya have demanded independent investigation of the wealth and property collected during last couple of years during Mayawati regime by the friends and family member of Mayawati, which is nothing but parking of money accumulated through scams. The scam of NOIDA goes to Rs.1 lakh crore.**
- BJP leader questioned the Congress Government at Centre why they are/were silent for this huge connection of wealth through illegal means by the friends and family of Mayawati.
- Why they have/are allowed/allowing the money laundering and parking of scam money.

Dr. Kirit Somaiya also produced a letter of Enforcement Directorate, No. ECIR/54/DZ/201/AD(RS)-SDS, written to NOIDA Authority in 2010, in which it is mentioned that money laundering and parking of funds collected through illegal means at NOIDA. In the letter the Enforcement Directorate asked the NOIDA Authority to submit various details.

This proves that the Congress Government has all such information of the illegal activities and accumulation of wealth by the friends and family's of Mayawati, but they just used this to have bargain with Mayawati.

(O.P. Kohli)
Headquarter incharge