

# Bharatiya Janata Party

Vidhansabha Marg Lucknow



17 December 2011

## **Families of Mayawati & Satish Mishra Partners in Scams**

**Scam likely to cross web of 300 companies & Rs 10,000 crore**

**: Kirit Somaiya**

Anand Kumar Brother of Mayawati & Kapil Mishra 20 year old Son of Satish Mishra BSP Leader & right hand of Mayawati, came together in 2007 to form dozens of scandalous companies to hide the scam money. Dr Kirit Somaiya BJP National Secretary & Chairman of Scam Expose Committee today released the list & documents of 125 companies of this group, hiding thousands of crores. Dr Somaiya stated that the total number of benami & scandalous companies of Anand Kumar Group likely to cross 300 covering scam of Rs 10,000 crores.

Dr Somaiya released documents of half a dozen companies of Satish Mishra Family showing crores of benami income. Surprisingly all members of Mishra family are Directors/Share Holders/ Owners in these companies.

### **The Family Members are**

Kapil, Kalpana, Shyamlee, Shubhashree, Roopshree, Bhagyashree

### **Name of few Companies**

1. Sankalp Advisory Services Pvt Ltd
2. Vijay Fincon Consultants Pvt. Ltd.
3. Treveni Smart Education Pvt. Ltd.
4. Yamunotri Infrastructure & Developers Pvt. Ltd.
5. Vrindavan Investment Pvt. Ltd.
6. Friends Motels Pvt. Ltd.
7. Dia Realtors Pvt. Ltd.

**After BJP exposed the Scam of Web of Scandalous Companies Mr. Satish Mishra has acknowledged the scam by withdrawing/resignation of all family members secretly on 30<sup>th</sup> November 2011.**

The Group Anand Kumar consists of Anand Kumar, Dr Sukhdev Kumar, Deepak Bansal, Yadav Singh, Kapil Satish Mishra & others

BJP has filled official complaints with Ministry of Company Affairs, Enforcement Bureau & Central Board of Direct Taxes.

Modus Operandi is same in all these companies. Abnormal Income of Hundreds of Crores from unknown sources, scandalous income from vayada bazaar, and income from ghost companies e.g.

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## **Laser Financial & Projects Consultants Pvt. Ltd.**

This Company was formed by unknown persons in 1992. No transactions in years together. In 2007 Anand Kumar & group purchased this company in scandalous manner. As per the financial statements submitted & signed by Anand Kumar & group to Registrar of Companies there is no business but The Shares of the Company was purchased @ Rs 400 by Unknown Companies. Anand Kumar & Satish Mishra families have earned hundred crores by these benami/scandalous transactions.

## **Kirit Somaiya' challenge to Mayawati**

Dr Kirit Somaiya challenge Mayawati to prove any of the documents released by him false. He questioned Mayawati

Is it not true that her brother Anand Kumar & group has formed web of hundreds companies?

Is it not true that benami income have been parked in these companies?

Is it not true that hundreds of crores of rupees are lying in bank accounts of these companies?

Is it not true that Anand Kumar & Kapil Satish Mishra formed Dia Realtors Pvt. Ltd. in 2007 when Kapil was just 20 years old? This company has shown crores of rupees benami transactions?

Anand Kumar group member The Chief Engineer of NOIDA Shri Yadav Singh has formed a dozen companies through his family and has several dubious transactions?

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