

# Bharatiya Janata Party

VIDHAN SABHA MARG, LUCKNOW



December 31, 2011

## **MAYAWATI & KUSHWAH FAMILIE'S FINANCE PARTNERSHIP**

### **MORE THAN RS 1000 CRORES-25 DUBIOUS COMAPANIES-**

**; KIRIT SOMAIYA**

Mayawati Family & Kushwah Family has finance partnership in more than 2 dozens bogus companies which covered more than Rs 1000 crores scam money. Strange, non transparent financial transaction reflects the basic objective of money laundering in these companies. Dr Kirit Somaiya, BJP National Secretary & Chairman of Scam Expose Committee released names & details of these companies at Lucknow today. Dr Somaiya says if CBI investigates these data, companies seriously than much more information about such companies, scam money could come out. This has to be NHRM scam money shared by Mayawati and Kushwah families.

- We have till now exposed More than 300 ghost/bogus companies of Mayawati Friends and Family. It can be seen that holdings by subsidiaries, i.e. through shell companies, interest goes up to "Anand Kumar, Kushwah, Mishra".
- It seems that web of these companies have been used to park the scam money.
- Loot/scam money of National Rural Health Mission & NOIDA Land parked/invested through these companies.

### **Names of Kushwah Family Members Directors/ Share Holders in these Companies**

Banwari Lal Kushwah  
Shobha Rani Kushwah  
Baldev Singh Kushwah  
Shivram Kushwah  
Satyendra Singh Kushwah  
Balkishan Kushwah  
Kanhaiya Lal Kushwah

Dr Somaiya today at Lucknow says that till now we have found out directorship of

- Balkishan Kushwah Director in 10 Companies
- 
- Banwari Lal Kushwah Director in 19 Companies
- 
- Shivram Kushwah Director in 8 Companies
- 
- Shobha Rani Kushwah Director in 13 Companies

Mayawati Friend & Family have non transparent financial interest and transactions with Kushwah's. Mayawati's Brother Anand Kumar and Sister in Law Vichiter Lata part of this group.

- In the NRHM scam, role/involvement/responsibility/participation of the following needed to be investigated
  - i) Chief Minister
  - ii) Health Minister
  - iii) Kushwah and Mishra
  - iv) Friends and family of Mayawati.

---