

# Bharatiya Janata Party



KANPUR

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## **MAYAWATI BROTHER-ANAND KUMAR also has BOGUS COMPANIES with KUSHWAH's**

Mayawati Brother Anand Kumar Group's 300 companies also include bogus companies held by Kushwah. After Satish Mishra it is now family of Kushwah. Mayawati family and friends' scandalous companies group now consists of –

1. Anand Kumar
2. Vichiter Lata
3. Satish Mishra family
4. Yadav Singh – Chief Engineer, Noida Authority
5. Sukhdev Kumar
6. Deepak Bansal
7. Mahipal Raghav and now
8. Kushwah

Will Mayawati-Anand Kumar explain to the people of U.P. and India about their financial dealings, parking of scam money as also partnership with Kushwah, asked Dr. Kirit Somaiya BJP National Secretary & Chairman Scam Expose Committee?

Kushwah's Agroha Savings Limited is another dubious company involved in money laundering and parking of scam money. It is one of Anand Kumar's 300 companies. Surprisingly, this company belongs to Kushwah family.

- Originally, the company was a "dummy" company with capital of Rs.700/- only.
- In 2007, Mayawati Friend Family Group took over the company.
- Major financial transaction took place after formation of Mayawati Government in 2007.
  
- Directors –
  1. Banwari Lal Kushwah
  2. Shobha Rani Kushwah
  3. Bal Kishan Kushwah
  4. Shivram Kushwah
  
- Shareholders/allottees list includes several Kushwahs and also other dubious companies.
- Anand Kumar-Vichiter Lata's DKB Infrastructure has scandalous financial transactions/share transfers with Agroha Savings Ltd.

### **20 COMPANIES WITH RS 1200 CRORES SCAM MONEY INVESTMENT**

BJP leader, Dr. Kirit Somaiya also released today list of 20 companies along with investment/bank balance of Mayawati friends and family. This is the first installment of the list of 300 companies. Rs.1,200 crores scam money in 20 companies. What shall be the total amount of 300 companies asked Dr Kirit Somaiya.

Dr. Somaiya has demanded full-fledged investigation of Anand Kumar Group's 300 companies by –

1. Ministry of Corporate Affairs
2. Enforcement Directorate
3. Serious Fraud Office
4. SIT of Court

*Press Secretary*