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Statement of Dr. Subramanian Swamy, former
Union Cabinet Minister and senior BJP leader.

I had made a criminal complaint against Mrs. Priyanka Vadra, daughter of Ms. Sonia Gandhi and Mr. Karti Chidambaram regarding their illegal possession of multiple Director Identity Number (DIN). According to the Companies Act it is a criminal offence carrying six months imprisonment and a fine of Rs.50,000/- to have more than one DIN. DIN is a number like the number of your passport or driving licence and is meant for identification of the multiple directorship in different companies to be collated for the purposes of compliance with the Income-Tax Act. Hence multiple DIN is a fraud under law since it would require multiple PAN numbers, which is also illegal..

I have now received a letter from the nodal Ministry, viz., the Ministry of Corporate Affairs (enclosed) which records that both Mrs. Priyanka Vadra and Mr. Karti Chidambaram have been found guilty of committing this offence. However, Mrs. Priyanka Vadra has admitted to the commission of the offence and has claimed that it was unintentional and therefore a lighter sentence could be awarded. However, In the case of Mr. Karti Chidambaram it is prima facie established that the commission of criminal offence was intentional and therefore further cause of action is contemplated by the Ministry based on his reply for which he has been granted fifteen days' time with effect from 16th May, 2014.

The commission of offence under Company law regarding multiple DIN has been committed by a very large number of people in the Congress. I have compiled a list of these persons and will be filing criminal case against all of them. My next complaint will be against Mr. Robert Vadra..

(SUBRAMANIAN SWAMY)