

भारतीय नीति विद्यालय का

एक सौ रुपये

Rs. 100



ONE

HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

KU 258530

प्रधान मुद्राक संग्रहालय, मुंबई^१
प. मु. वि. क. ८००००९३८

25 MAR
संकाम अधिकारी

ज्ञाती उल्लक्षण पाठील

A circular stamp with a double-line border. The outer ring contains the text 'GOVT. OF INDIA' at the bottom and 'MATERIAL' at the top. The inner circle contains 'K. R. PANDEY' at the top, 'REG. NO.' in the middle, '10532' below it, 'Borivali (E)' on the right, and 'Mumbai-66.' on the bottom right. A five-pointed star is on the right side of the inner circle.

क्रमांक दिनांक
 श्री. बनारसीलाल यु. अंडकाल
 सरकारी पदवाना धारक मुद्रांक
 विक्रेता क्रमांक ८०००१३
 तात्त्व भजला, वोरिवाली कोटी,
 वोरिवाली (प.) मुद्रांक - ४००
 Ws./Mrs./Mr.
 अंग बारिके न मद्रांक भार

5-1 APR 2014

FORM 26

(See rule 4A)

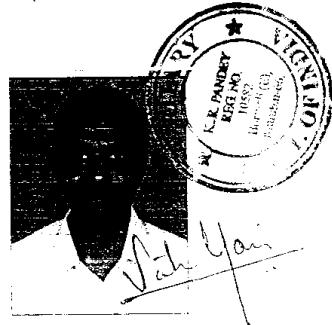
REG. NO.	2617
DATE:	3/4/14

AFFIDAVIT

PART - A

1. Shri Satish Jain**son/daughter/ wife of Shri Parasmal Jain aged 45 years, resident of 2001, Tower 4, Planet Godrej KK Marg, Mahalaxmi Mumbai 400011 (mention full

~~Yahya~~



(postal address) a candidate at above election, do hereby solemnly affirm and state on oath as under:-

1. I am a candidate set up by ~~Aam Aadmi Party~~ (**name of the political party/other entity/organisation/Independent candidate
(strike out whichever is not applicable)

2. My name is enroled in ~~Byculla~~ Vidhan Sabha Constituency no 184, Maharashtra. (Name of the constituency and state), at Serial No 968 in Part No 77

My contact telephone number(s) is/are 9920198939 / 9029694439 and my e-mail is ~~satishjain18@yahoo.com~~, My twitter account: satishjain18, and have a Face Book etc in the name Satish Jain

4. Details of Permanent Account Number (PAN) and status of filing of Income Tax return :

Sr.No	Names	PAN	The Financial Year for which the last income tax return has been filed	Total income shown in Income-tax return (in Rupees)
1	Satish Jain Self	AAYPJ3065A	FY 2013-14	Rs 4,31,25,201
2	Meenal Jain Spouse	AJQPJ3560R	NIL	NIL
3	Dhwanit Jain Son	NIL	NIL	NIL
4	Kartika Jain Daughter	NIL	NIL	NIL
5	Dependent 3	NIL	NIL	NIL

5. I am/am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge(s) has /have been framed by the court(s) of competent jurisdiction.

If the deponent is accused of any such offence(s) he shall furnish the following information:-

(i)The following case (s) is /are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more :-

a	Case/ First Information Report No./Nos. NA
	together with complete details of concerned

Satish Jain

	Police Station / District / State
b	Section(s) of the concerned Act(s) and Short description of the offence(s) for which Charged
c	Name of the Court, Case No. and date of order taking cognizance
d	Court(s) which framed the charge(s)
e	Date(s) on which the charge(s) was/were Framed
f	Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction

(ii) The following case(s) is/ are pending against me in which cognizance has been taken by the court (other than the case mentioned in item(i) above):-

a	Name of the court case No. and date of Order taking cognizance ,	NA
b	The details of cases where the court has taken cognizance , section(s) of the Act (s) And description of the offence (s) for which cognizance taken	NA
c	Details of Appeals(s)/Application(s) for revision (if any) filed against the above order(s)	NA

(6) I have/have not been convicted of an offence (s) (other than any offence (s) referred to in sub- section (1) or sub-section (2) or sub-section (3), of section 8 of the Representation of the People Act, 1951(43 of 1951)) and sentenced to imprisonment for one year or more.



If the deponent is convicted and punished as aforesaid, he shall furnish the following information in the following cases. I have been convicted and sentenced to imprisonment by a court of law:

a	The details of cases Section (s) of the concerned Act(s) and description of the offence for which convicted	NA
b	Name of the court(s) Case No. and date(s) of order(s) *	NA
c	Punishment imposed	NA
d	Whether any appeal was/has filed against the conviction order. If so, details and the present status of the appeal	NA

(7) That I give herein the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents :

A: Details Of Movable Assets :

Note 1: Assets in joint name indicating the extent of joint ownership will also have to be given.

Note 2: In case of deposit / Investment, the details including serial Number, Amount, date of deposit, the Scheme, Name of the bank/ Institution and Branch are to be given.

Note 3: Value of Bonds/ share Debentures as per current market value in Stock exchange in respect of listed companies and as per books in case of non – listed companies should be given.

Note 4: Dependent here has the same meaning as assigned in Explanation (v) under section 75 A of the Representation of the People Act, 1951.

Note 5: Details including amount is to be given separately in respect of each Investment.

S.No	Description	Satish Jain-Self	Meenal Jain-Spouse Dependent -1	Dhwanit Jain-Son Dependent -2	Kartika Jain – Daughter Dependent -3	Dependent-4
I	Cash in hand	Rs15,000.00	Rs10,000.00	NIL	NIL	NA

S. Valdya

II	Details of deposit in bank account (FRRs, Terms Deposits including saving accounts), Deposits with financial institution Non Banking Financial Companies and Co-operative Societies and the amount in each such deposit	1. HDFC Bank A/c 00191000210185 Rs 62,577.46 2. HDFC Bank A/c 05011610087848 Rs 5,03,420.32 3. HDFC bank A/c 05012470131976 Rs 18,002.0 4. Standard Chartered Bank A/c22505825321 Rs 48,55,775.20 5. Citibank A/C5076984117 Rs 10,050.00 Total Rs 54,49,824.98	1. HDFC Bank A/c 00191000121686 Rs75,000.00	NIL	NIL	NA
III	Details of Investment in Bonds, Debentures/ share and units in companies/ Mutual funds and other and the amount	1. HDFC Balanced Fund - Direct Plan - Growth Option 6947.535 $\text{₹}74.296 =$ 5,16,174.06 2. HDFC Core and Satellite Fund - Direct Plan - Growth Option 40610.533 @ 41.572 $= 16,88,261.08$ 3. HDFC Debt Fund for Cancer Cure-50% - Direct 20,000 @ 10.05 $= 2,01,086$ 4. HDFC Equity Fund - Direct Plan - Growth Option	1. Power Grid Corporation Tax free Bonds 500 @ 1033.33 $= 5,16,665.00$	NIL	NIL	NA



	21,122 @ 334.21 = 70,59,433			
5.	HDFC FMP 462D January 2013 (1) (24) - Direct Plan - Growth-52,500 @ 11.07 = 5,80,939			
6.	HDFC Gilt Fund - Long Term Plan - Direct Plan - Growth Option 4,02,361 @ 23.85 = 95,95,952			
7.	HDFC Gilt Fund Long Term - Growth			
8.	HDFC High Interest Fund - Dynamic Plan - Direct Plan - Growth Option 73,443 @ 41.67 = 30,60,593			
9.	HDFC Income Fund - Direct Plan - Growth Option 1,35,660 @ 27.75 = 37,64,278			
10.	HDFC Infrastructure Fund - Direct Plan - Growth Option 7,54,186 @ 10.56 = 79,61,184			
11.	HDFC Monthly Income Plan - Long Term Plan - Direct Plan - Growth Option 1,53,024 @ 28.59 = 43,74,318			
12.	HDFC Prudence			

Yashwan

	<p>Dynamic Fund Growth 24.689 $20.70 \times 5,11,053.1 =$ Rs 10,70,053.1</p> <p>19. Power Grid Corporation Tax free Bonds</p> <p>20. IRFC Tax Free Bonds</p> <p>21. Citibank Nifty Linked Debentures</p> <p>22. Urban Infrastructure REIT 100 @ 100000= Rs 100,00,000</p> <p>23. India REIT Real-III, Real Estate PMS -Rs 25,00,000/-</p> <p>24. HDFC REIT, Real Estate PMS- Rs 15,00,000/-</p> <p>Total Rs 7,84,06,316.74</p>	<p>Total Rs 5,16,665.00</p>				
IV	<p>Details of investment in NSS, Postal Saving, insurance policies and investment in any Financial instrument in post office or insurance company and the amount</p>	<p>I) LIC a) 881246652 Rs 1,44,684</p> <p>b) 882705437 Rs 13,97,052</p> <p>II) Provident Fund Rs 33,56,900</p> <p>III) HDFC SLIC a) 10143125 Rs 401310.83</p> <p>b) 10143126 Rs 6,16,962.54</p> <p>c) 10114116</p>	<p>NIL</p>	<p>LIC 881232626 Rs 2,27,328</p>	<p>LIC Rs 2,25,468</p>	<p>NA</p>

V. Achutan

	Fund - Direct Plan -			
	Growth Option			
	28,734 @ 266.12			
	= 76,46,707			
	13. HDFC TaxSaver -			
	Direct Plan - Growth			
	Option 884 @ 277.77			
	= 2,45,482			
	14. HDFC Top 200			
	Fund - Direct Plan -			
	Growth Option			
	8,291 @ 254.61 =			
	21,10,976			
	15. Reliance Dynamic			
	Fund Growth 31,533			
	(@ 16.10 = 5,07,678.3			
	16. Reliance Income			
	Fund-Growth			
	13,287 @ 38.53 =			
	5,11,950.9			
	17. ICICI Prudential			
	Income Reg Fund-			
	Growth 1,27,130 @			
	36.37 = 46,23,728.3			
	18. Birla Sunlife			

V. Acharya

		Rs 8,99,254.23 d) 10572527 Rs 2,01,745.25 e) 12092241 Rs 14,37,702.05 f) 12101879 Rs 9,30,021.10 Total Rs 93,85,632.83		Total Rs 2,27,328	Total Rs 2,25,468	
V	Personal Loan/ Advance given to any person or entity include firm, company, trust etc., and other receivable from debtors and the amount	Advances given to Indiabulls Real estate for purchase of Flat No 3001, in "Sky Suites" Rs 95,00,000	NIL	NIL	NIL	NA
Vi	Motor vehicles/ Aircraft/Ya cht/ Ship (Details of the make, registration number etc year of purchase and amount)	1) MH-01 AY-6676 Honda City 2009 / Rs 11,10,000 2) MH-04-AY-2051 Toyota Innova 2005 / Rs 9,50,000 Total Rs 20,60,000.00	NIL	NIL	NIL	NA
	Jewellery, bullion and valuable thing(s) (give details of weight and value)	750 grams of gold /Rs 23,00,000 Precious Jewels/ Rs 3,00,000 Total	NIL	NIL	NIL	NA



		Rs 26,00,000.00				
viii	Any other assets such as value of claims / interest	NIL	NIL	NIL	NIL	NA
ix	Gross total value	Rs 10,74,16,773.72	Rs. 6,01,665.00	Rs. 2,27,328	Rs. 2,25,468	NA

B. Details of Immovable assets:

Note 1: Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note2: Each land or building or apartment should be mentioned separately

S.No	Description	Satish Jain-Self	Meenal Jain-Spouse Dependent -1	Dhwanit Jain - Son Dependent -2	Kartika Jain - Daughter Dependent -3	Dependent-4
I a	Agricultural land - Location(s) - Survey No.(s)	Village: Poynad, Pezari, Taluka: Alibaug Distt: Raigad-402108 S. No 60/1	NIL	NIL	NIL	NA
	Area (total measurement in acres)	66 gunthas	NIL	NA	NA	NA
	Whether inherited property (yes/no)	No	No	No	No	NA
	Date of pur. chase in case of self acquired property	Sep 2008	NA	NA	NA	NA
	Cost of land (in case of purchase) at the time of purchase	Rs 66,06,800	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc.	NIL	NA	NA	NA	NA
	Approximate current market value	Rs 90,00,000	NA	NA	NA	NA
I b	Agricultural land - Location(s)	Village: Sogaon, Taluka:	NIL	NIL	NIL	NA

Satish Jain

	- Survey No.(s)	Alibaug Distt-Raigad- 402201 Gat No 228				
	Area (total measurement in acres)	41 gunthas	NA	NA	NA	NA
	Whether inherited property (yes/no)	No	No	No	No	NA
	Date of purchase in case of self acquired property	May 2012	NA	NA	NA	NA
	Cost of land (in case of purchase) at the time of purchase	Rs 45,50,000	NA	NA	NA	NA
T. O.	Any investment on the land by way of development, construction etc.	NIL	NA	NA	NA	NA
	Approximate current market value	Rs 65,00,000	NA	NA	NA	NA
ii	Non-agricultural land: - Location (s) - Survey No (s)	219, Ashok Nagar, Udaipur, Rajasthan 313001 (50% joint ownership with Dr V K Nagori)	NIL	NIL	NIL	NA
	Area (total measurement in sq. ft)	2880 Sqft	NA	NA	NA	NA
	Whether inherited property (yes/no)	No	NA	NA	NA	NA
	Date of purchase in case of self acquired property	12/3/2013	NA	NA	NA	NA
	Cost of land (in case of purchase) at the time of purchase	Rs 25,00,000	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc.	NIL	NA	NA	NA	NA
	Approximate current market value	Rs 30,00,000	NA	NA	NA	NA



iii	Commercial Building (including Apartment):-	NA	NA	NA	NA	NA
	- Location (s)	NA	NA	NA	NA	NA
	- Survey No.(s)	NA	NA	NA	NA	NA
	Area (total measurement in sq. ft)	NA	NA	NA	NA	NA
	Built-up area (total measurement in sq. ft)	NA	NA	NA	NA	NA
	Whether inherited property (yes/no)	NA	NA	NA	NA	NA
	Date of purchase in case of self acquired property	NA	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA
	Any investment on the property by way of development, construction etc.	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA
Iva	Residential Building (including Apartment):-	Planet Godrej , KK Marg , Mahalaxmi , Mumbai-11	NA	NA	NA	NA
	- Location (s)	NA	NA	NA	NA	NA
	- Survey No.(s)	NA	NA	NA	NA	NA
	Area (total measurement in sq. ft)	1550 sqft	NA	NA	NA	NA
	Built-up area (total measurement in sq. ft)	2100sqft	NA	NA	NA	NA
	Whether inherited property (yes/no)	No	No	No	No	NA
	Date of purchase in case of self acquired property	2005	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	Rs 1,10,00,000	NA	NA	NA	NA
	Any investment on the property by way of development, construction etc.	Rs 25,00,000	NA	NA	NA	NA

Vishal Jain

	Approximate current market value	Rs 7,50,00,000	NA	NA	NA	NA
v	Others (such as interest in property)	NIL	NA	NA	NA	NA
vi	Total of current Market value of (i) to(v) above	Rs 9,35,00,000	NA	NA	NA	NA

8. I give herein below the details of liabilities/dues to public financial institutions and government:-

S.No	Description	Satish Jain-Self	Meenal Jain-Spouse Dependent -1	Dhwanit Jain -Son Dependent -2	Kartika Jain -Daughter Dependent -3	Dependent-4
	Loan or Dues to bank/financial institution(s) Name of Bank or Financial institution, amount outstanding, Nature of loan	Standard Chartered bank Rs 55,06,000 Housing Loan Indiabulls Housing Finance Ltd Rs5,95,00,000	NIL	NIL	NIL	NA
	Loan or dues to any other individuals/entity other than mentioned above Name(s). Amount outstanding, Nature of loan	NIL	NIL	NIL	NIL	NA
	Any other liability	NIL	NIL	NIL	NIL	NA
	Grand total of liability	Rs6,50,06,000	NIL	NIL	NIL	NA
ii	Government dues: Dues to department dealing with government accommodation	NIL	NIL	NIL	NIL	NA
	Dues due to department dealing with supply of water	NIL	NIL	NIL	NIL	NA
	Dues due to department dealing	NIL	NIL	NIL	NIL	NA

S. Jain

	with supply of electricity				
	Dues due to department dealing with supply of telephones/mobile	NIL	NIL	NIL	NA
	Dues due to department dealing with government transport (including aircraft and helicopter)	NIL	NIL	NIL	NA
	Income tax dues	NIL	NIL	NIL	NA
	Wealth tax dues	NIL	NIL	NIL	NA
	Service tax dues	NIL	NIL	NIL	NA
	Municipal/property tax dues	NIL	NIL	NIL	NA
	Sales tax dues	NIL	NIL	NIL	NA
	Any other dues	NIL	NIL	NIL	NA
iii	Grand total of all Government dues	NIL	NIL	NIL	NA
iv	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	NIL	NIL	NIL	NA

9. Details of profession or occupation:

a) Self... Satish Jain : Ex Fund Manager
 b) Spouse... Meenal Jain : Artist



10. My educational qualification is as under:

Sr No	Course	School/College/University	Year
1	Post Graduate Diploma in Management PGDM	Indian Institute of Management Bangalore	1996

WT.

(Give details of highest school/University education mentioning the full form of the certificate/diploma/degree course, name of the School/College/University and the year in which the course was completed.)

Nath Jai

Nath Jai

Part B

(11) ABSTRACT OF THE DETAILS GIVEN (1) TO (10) OF PART- A:

Name of the candidate	Shri Satish Jain
Full postal address	2001, Tower 4 , Planet Godrej, KK Marg Mahalaxmi , Mumbai 400011
Number and name of the constituency and state	Mumbai North
Name of the political party which set up the candidate (otherwise write "Independent")	AamAadmi Party
(i) Total number of the pending cases where charges have been framed by the court for offence punishable with imprisonment for two years or more	NIL
(ii) Total no. of pending cases where the court(s) have taken cognizance [other than cases mentioned in item(i) above]	NIL
Total no. of cases in which convicted and sentence to imprisonment for one year or more [except for offence referred to in sub section (1),(2) or (3) of section 8 of Representation of the People Act, 1951]	NIL

7		PAN of	Year for which last income tax return filed	Total income shown
	(a) Candidate-Satish Jain	AAYPJ3065A	FY 2013-14	Rs 4,31,26,201
	(b) Spouse-Meenal Jain	AJQPJ3560R	NIL	NIL
	(c) Dependent-1	NIL	NIL	NIL
	(d) Dependent 2	NIL	NIL	NIL

Satish Jain

8 Details of assets and Liabilities in Rupees

Sr. No.	Description	Satish Jain-Self	Meenal Jain-Spouse Dependent - 1	Dhwanit Jain - Son Dependent - 2	Kartika Jain - Daughter Dependent - 3	Dependent-4
A	Movable Assets(total value)	Rs10,74,16,774	Rs.6,01,665	Rs 2,27,328	Rs 2,25468	
B	Immovable Assets					
i	Purchase price of self acquired immovable property	Rs. 2,46,56,800	NIL	NIL	NIL	NA
ii	Development/ construction cost of immovable property after purchase (if applicable)	Rs 25,00,000	NA	NA	NA	NA
iii	Approximate current market price of					
	(a) Self acquired assets (Total Value)	Rs. 9,35,00,000	NIL	NIL	NIL	NA
	(b) Inherited Assets(Total Value)	NIL	NIL	NIL	NIL	NA

9	Liabilities					
i	Government dues(Total)	NIL	NIL	NIL	NIL	NA
ii	Loans from Bank, financial institutions and others (total)	Rs6,50,06,000	NIL	NIL	NIL	NA
10	Liabilities that are under dispute					
i	Government dues(total)	NIL	NIL	NIL	NIL	NA
ii	Loans from Bank, financial institutions and others (total)	NIL	NIL	NIL	NIL	NA
11	Highest education qualification: PGDM from IIM Bangalore					



VERIFICATION

I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed there from, I further declare that :-

(a) There is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A of part B above ;
(b) My spouse or my dependents do not have any asset or ability, other than those mentioned in items 7 and 8 items 8,9, and 10 Part B above.

66.
DFT

Verified at ...Mumbai...this ...3rd day..of...April 2014...

Vishal Jain
DEPONENT



BEFORE ME

K. R. Pandey
K. R. PANDEY
Advocate, High Court, & Notary
Govt. of India, Greater Mumbai, Maharashtra,
Add. 1, M. H. Patel Chawl, Kaju Pada,
Hanuman Tekdi, Borivali (E),
Mumbai-400 066.

3 APR 2014