

महाराष्ट्र MAHARASHTRA

प्रधान मुद्रांक कार्यालय, मुंबई
प. मु. वि. क्र. ८०००००५
18 MAR 2014
सक्षम अधिकारी

श्री. विनोद नंदरकर

श्री. विजय गोविंदजी ठक्कर
★ परधाना धारक मुद्रांक विक्रेता ★

★ परधाना धारक मुद्रांक विक्रेता प. क्र. ८०००००५★
इ. नं. ४, नु कोणी के निम्न, अंबाली धाम मंदिराजवळ
एम्. जे. दिनेश मुलुन (प.)

क्रमांक..... दिनांक.....
सर्वसौ/श्री/श्रीमती..... Kirit J. Somaiya
याना रु..... चा न्यावदेतर मुद्रांक वेपर विकला.

25678969

Form 26
(See Rule 4A) परधाना धारक मुद्रांक विक्रेता

27 MAR 2014

KS 949949

27 MAR 2014



Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to House of people from 28 Mumbai North East Parliamentary constituency.

I, SOMAIYA KIRIT JAYANTILAL son of SOMAIYA JAYANTILAL aged 60 years, resident of 9/C-701, Neelam Nagar, Phase II, Gavanpada Road, Mulund (East), Mumbai 400 081, candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate setup by BHARTIYA JANATA PARTY.
- (2) My name is enrolled in 155, Mulund Assembly, Maharashtra at Serial No. 31 Part No. 62.





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- (3) My contact telephone number(s) is 022-21634152 And my e-mail ID is ksofficemail@gmail.com
And my social media accounts are
(i) Facebook – KiritSomaiyaBJP
(ii) Twitter – @KiritSomaiya
(iii) Website – www.kiritsomaiya.com

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

Sl. No.	Name	PAN	The financial year for which the last Income –tax return has been filed	Total income shown in Income – tax return (in Rupees)
1.	Self - Kirit Somaiya	AAYP5393Q	F.Y.2012-13	16,39,670
2.	Spouse – Medha Somaiya	AAYP5392R	F.Y.2012-13	10,49,550
3.	HUF – Kirit Somaiya HUF –Dependent 1	AADHK5318Q	F.Y.2012-13	76,660
4.	Mother – Gunvanti Somaiya-Dependent 2	AOVPS4346E	F.Y.2012-13	1,84,830

- (5) I 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 offences(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 offences punishable with imprisonment for two years or more :-

(a)	Case /First Information Report No./Nos. together with complete details of concerned Police Station/District/State	NOT APPLICABLE
(b)	Section(s) of the concerned Act(s) and short description of the offences(s) for which charged.	NOT APPLICABLE
(c)	Name of the court, case No. and date of order taking cognizance :	NOT APPLICABLE
(d)	Court(s) which framed the charge (s)	NOT APPLICABLE
(e)	Date(s) on which the charge(s) was/were framed.	NOT APPLICABLE
(f)	Whether all or any of the proceedings(s) have been stayed by any court(s) of competent jurisdiction.	NOT APPLICABLE

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

(a) Name of the Court, Case No. and date of order taking cognizance

Sr. No	Name of the Court	Case No	Date of Order taking cognizance
1	Not Known	276/1992 Cuffe Parade	Not Known
2	Additional Chief Metropolitan Magistrate, 37 th Court, Esplanade, Mumbai	C.C. No.446/P/1993	7 th April, 1993
3	Metropolitan Magistrate, 23 rd Court, Esplanade, Mumbai	C.C. No.132/P/1996	2 nd August, 1996
4	Metropolitan Magistrate, 31 st Court, Vikhroli, Mumbai	C.C. No. 333/1997	8 th August, 1997
5	Metropolitan Magistrate, 27 th Court, Mulund, Mumbai	C.C. No. 607 /P/2002	30 th December, 2002
6	Metropolitan Magistrate, 49 th Court, Vikhroli, Mumbai	C.C. No. 106/PS/2002	25 th September, 2002
7	Not Known	1509/02	Not Known
8	Additional Chief Metropolitan Magistrate, 37 th Court, Esplanade, Mumbai	C.C. No.25/S/2003	26 th June, 2003
9	Metropolitan Magistrate, 53 rd Court, at Mulund Mumbai(Bhandup cases)	CC 483/04	29 th June, 2004
10	Honourable Sub-Court of Ernakulum	O.S. No 296 of 2012	19 th December, 2012

(b) The details of cases where court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken.

Sr.No.	Details of cases where court has taken cognizance:	Sections of the Acts	Description of the offence(s) for which cognizance taken
1	276/1992 Cuffe Parade	Sec.143,147,149,323,353,341 of IPC	Demonstation in Cuffe Parade Police Station jurisdiction
2	C.C. No.446/P/1993	Sections 143, 144, 145, 147, 149, 332, 427, 452, 454 of Indian Penal Code, 1860	Morcha on mantralaya on 3/11/1992
3	C.C. No.132/P/1996	Sections 143, 117 Indian Penal Code, 1860 r/w Section 37(i), 22-51, Bombay Police Act, 1951	Hunger strike on 7/10/1994

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4	C.C. No. 333/1997	Sections 143, 149, 341 of Indian Penal Code, 1860 r/w 174(a), 37(3), 135 of Bombay Police Act, 1951	Rail Roko andolan on 08/08/1997
5	C.C. No. 607 /P/2002	Sections 37(1)(d), 3, 135 of Bombay Police Act, 1951	Corner meeting to protest against terrorist attack on Akshardham (Swami Narayan Mandir) on 25/09/2002
6	C.C. No. 106/PS/2002	Sections 37(3) with 33(w), 102, 135 of Bombay Police Act, 1951	Corner meeting for Akshardham (Swami Narayan Mandir) attack on 25/09/2012 at Ghatkopar
7	1509/02	Sec 37(1)(d) sub sec3,135 of Bombay Police Act 1951.	Demonstration at Mulund Railway Station
8	C.C. No.25/S/2003	Section 500 of Indian Penal Code, 1860 (Private Complaint)	Investor Grivances forum matter (Injustice to Small Investors)
9	CR 483/04 of Bhandup Police Station	Sec 37(3), 135 r.w 33(r)(e), 131(b)(1) of Mumbai Police Act 1951	Demonstration at Railway station on 29/06/2004
10	O.S. No 296 of 2012	Not Known	Private Complain with reference to ambulance scam exposed by the candidate

(c) Details of appeal(s) / application(s) for revision(if any) filed against above order(s):

Sr. No.	Name of the Court	Case Numbers	Details of Appeal(s)/Application(s) for revision (if Any) filed against the above order(s)
1	Not Known	276/1992 Cuffe Parade	NOT APPLICABLE

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2	Additional Chief Metropolitan Magistrate, 37 th Court, Esplanade, Mumbai	C.C. No.446/P/1993	NOT APPLICABLE
3	Metropolitan Magistrate, 23 rd Court, Esplanade, Mumbai	C.C. No.132/P/1996	NOT APPLICABLE
4	Metropolitan Magistrate, 31 st Court, Vikhroli, Mumbai	C.C. No. 333/1997	NOT APPLICABLE
5	Metropolitan Magistrate, 27 th Court, Mulund, Mumbai	C.C. No. 607 /P/2002	NOT APPLICABLE
6	Metropolitan Magistrate, 49 th Court, Vikhroli, Mumbai	C.C. No. 106/PS/2002	NOT APPLICABLE
7	Not Known	1509/02	NOT APPLICABLE
8	Additional Chief Metropolitan Magistrate, 37 th Court, Esplanade, Mumbai	C.C. No.25/S/2003	NOT APPLICABLE
9	Metropolitan Magistrate, 53 rd Court, at Mulund Mumbai(Bhandup cases)	CC 483/04	NOT APPLICABLE
10	Honourable Sub-Court of Ernakulum	O.S. No 296 of 2012	NOT APPLICABLE

** This is as per my best knowledge , I am unaware about any more case for socio –political cases if any pending.

- (6) I have not been convicted of an offence(s) [other than any offence(s) referred to in sub section (1) or sub-section(2), or covered in 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:

If the following case(s) I have been convicted and sentenced to imprisonment by court of law:

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(a)	The details of case, Section(s) of the concerned Act(s) and description of the offence(s) for which convicted.	NOT APPLICABLE
(b)	Name of the Court(s), Case No. and date (s) of order(s).	NOT APPLICABLE
(c)	Punishment imposed.	NOT APPLICABLE
(d)	Whether any appeal was/has been filed against the conviction order, if so details and the present status of the appeal:	NOT APPLICABLE

(7) That I give herein below 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 75A of the Representation of the People Act,1951.

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

SI No.	Description	Kirit Somaiya (Self)	Medha Somaiya (Spouse)	Kirit Somaiya (HUF) –Dependent 1	Gunvanti Somaiya (Mother) – Dependent 2
(i)	Cash in Hand	2,15,432	95,120	17,890	41,978






ii)	<p>Details of deposit in Bank accounts (FD Rs. Term deposits and all other types of deposits including saving accounts),Deposits with Financial Institutions, Non- Banking Financial Companies and Co-operative societies and the amount in each deposit.</p> <p>Deposit with saving Banks 26,46,346 22,15,087 13,96,524 33,53,510</p> <p>Security Deposit 10,000 NIL NIL NIL</p> <p><u>Investment in Fixed Deposit</u></p> <p>Bank of Baroda NIL 88,00,000 NIL NIL</p> <p>Bank of Maharashtra NIL 10,00,000 NIL NIL</p> <p>HDFC Bank 86,62,556 NIL NIL NIL</p> <p>ICICI Bank 60,000 NIL NIL NIL</p> <p>Deposit in current accounts 6,21,504 NIL NIL NIL</p> <p>Note : Jankalyan Sahakari Bank opened for election expenditure purpose A/c. No. 015010100017937 – opened on 02/04/2014 (Own Contribution – Rs. 50,000 Bhartiya Janata Party Contribution – Rs. 34,01,000/-)</p>																																																																			
iii)	<p>Details of investment in Bonds, Debentures/shares and units in companies/Mutual funds and others and the amount.</p> <table><tr><td>Name of EQ</td><td>QTY (EQ)</td><td>Current Market Value</td><td></td><td></td><td></td><td></td></tr><tr><td>Investments in Shares</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td><u>Kirit Somaia</u></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Birla Century finance</td><td>100</td><td>NIL</td><td></td><td></td><td></td><td></td></tr><tr><td>Cadbury India</td><td>3</td><td>1,800</td><td></td><td></td><td></td><td></td></tr><tr><td>Deccan</td><td>10</td><td>100</td><td></td><td></td><td></td><td></td></tr><tr><td>Merchant Bank</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Ficom Organic</td><td>1</td><td>NIL</td><td></td><td></td><td></td><td></td></tr><tr><td>G E Shipping</td><td>1</td><td>337</td><td></td><td></td><td></td><td></td></tr></table>	Name of EQ	QTY (EQ)	Current Market Value					Investments in Shares							<u>Kirit Somaia</u>							Birla Century finance	100	NIL					Cadbury India	3	1,800					Deccan	10	100					Merchant Bank							Ficom Organic	1	NIL					G E Shipping	1	337								
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Jankalyan Bank	425	4,250				
Jay Shree Tea & Ind.	2,000	1,76,100				
Khatuau Ltd	1	NIL				
Llyod finance	100	600				
Mukund Limited (pref)	20	200				
Network 18 Media	113	4,271				
New India Co-op Bank	10	100				
OM Metals Infra Projects.	10	278				
Oswal Agro Mills	12	146				
Philiphs Carbon	50	2,832				
Pipavav Defence	110	3,883				
Precision Elct.	1,200	11,772				
Photo Equip	1,000	NIL				
Pix Transmission	100	2,000				
Ras Extraction	100	NIL				
Sanghi Polyester	500	2,700				
Silvo Lical chemical	800	NIL				
Sanghi Industries	100	1,620				
Sreyance Resources	900	NIL				
Sanghvi Forging & Engin.	5,000	91,250				
SBI Home Finance	100	NIL				
Stanrose	1	71				
Mafatlal						
Tv18 Broadcast Ltd	168	4,276				
Thirani Chemicals	100	NIL				
Tata Ceramics	10,000	NIL				
Tata Chemicals	8	2,294				
UTI Master Gain	500	5,700	3,16,580			
<u>Kirit -HUF</u>						
India Metal Ferro Alloys	3	738				
JSW Shares	1	1,035			1,773	
<u>Medha Somaiya</u>						
Blue Bends	100	1,200				
Goa Agro	100	NIL				

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ICI Ltd	100	NIL				
India Metal & Ferro Alys	13	3,198				
IFCI Ltd	200	5,310				
Intertec Comm.	700	NIL				
Jankalayan	75	750				
Sahakari Bank						
Llyod Finance	100	600				
Logics Matrix Ltd	100	NIL				
Mafatlal Industries	1	450				
Navin Flourine	1	348				
Peacock Industries	200	200				
Pix Auto Ltd.	100	NIL				
Pix Transmission Ltd.	100	NIL				
Ram Ratan Wires	1000	20,150				
Stanrose	1	71				
Mafatlal Sankhya Infotech Ltd.	1200	8,988				
Sanghi Polyster Ltd.	500	2,700				
Shrayans Resources Ltd.	100	NIL				
Shyam Telecom Ltd.	100	NIL				
Tata Chemicals	1	287				
Unidian	100	NIL				
Adrasives Ltd						
Uti Master Gain	500	7,340				
Viral Filaments	100	NIL				
				51,592		
<u>Gunvanti</u>						
IFCI	100	2,700				
Jankalyan	10	100				
Sahakari Bank						
Mafatlal Industries	1	450				
Navin Flourine	1	348				
Stanrose	2	142				
Mafatlal						
Tata Chemical	1	287				
Units of Unit Trust	454.64	6,680				
Videocon Industries	11	4,546				15,253





	<u>Investment in Bonds</u>				
	HUDCO Bonds	5,000	5,000	NIL	NIL
	Power Finance Corporation	2,36,000	2,36,000	2,36,000	2,36,000
	Power Finance Corporation	5,00,000	5,00,000	NIL	NIL
	National Highway Authority of India	1,85,000	1,85,000	NIL	NIL
	Investment in LIC	5,00,000	NIL	NIL	2,55,845
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any financial instruments in Post Office or Insurance Company and the amount.				
	Public Provident Fund	3,60,825	14,51,421	17,18,693	17,39,588
	Postal savings	3,00,000	NIL	NIL	NIL
	LIC Policies - Surrender Value	44,14,618	15,53,301	NIL	NIL
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.				
	Loans and Advance to Trust	7,00,000	NIL	NIL	NIL
	Loans and Advance given to Individual/firm/HUF	19,22,173	16,39,755	15,25,199	1,11,111
	Loans and Advances given to Company	NIL	400000	NIL	NIL
(vi)	Motorvehicles/Aircraft/Yachts/ Ships (Details of Make, registration number etc., year of purchase and amount).				
	Name of Car Year of Purchase				
	- Honda City F.Y. 2010-11 (MH-04-EK-7070)	5,79,018	NIL	NIL	NIL
	- Chevrolet Spark F.Y. 2010-11 (MH-04-EW-7070)	3,51,000	NIL	NIL	NIL

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(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and amount). - Gold/Diamond Weight (grams) - Market Value Estimated	150 3,52,500	822.93 19,33,886	NIL NIL	330 7,75,500
(viii)	Any other assets such as values of claims/ interest. Capital in Partnership firms/LLP Other receivables	NIL 92,000	21,26,200 NIL	NIL NIL	10,594 NIL
(ix)	Gross Total Value	2,30,30,552	2,21,92,382	48,96,079	65,39,379

B. Details of Immovable Assets :

Note ; 1 Properties in Joint ownership indicating the extent of joint ownership will als have to be indicated.

Note :2. Each land or building or apartment should be mentioned separately in this format.

SI No.	Description	Kirit Somaiya (Self)	Medha Somaiya (Spouse)	Kirit Somaiya (HUF) – Dependent 1	Gunvanti Somaiya (Mother) –Dependent 2
(i)	Agriculture Land Location(s) Survey number(s)	NIL	NIL	NIL	NIL
	Area (total measurement in acres)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of purchase in case of self –acquired property.	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase at the time of purchase)	NIL	NIL	NIL	NIL

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	Any investment on the land by way of development construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value.	NIL	NIL	NIL	NIL
(ii)	Non-Agricultural Land; Location(s) Survey number(s)	NIL	(i) Taluka Pen, 236A/1, Pen Municipality area, Dist Raigad (under Litigation) (ii) Plot of N.A. Land on which house is constructed at Alibaug (native place) survey no 45 hissa no. 2& 3	NIL	NIL
	Area (total measurement in Sq.ft)	NIL	(i) 18,837 Sq.ft (ii) 5,543.46 Sq.ft	NIL	NIL
	Whether inherited property (Yes or No)	NO	NO	NO	NO
	Date of purchase in case of self acquired property.	NIL	(i) 01/11/1991 (ii) 24/03/2006	NIL	NIL
	Cost of land (in case of purchase at the time of purchase)	NIL	(i) 75,000 (ii) 12,84,000	NIL	NIL
	Any investment on the land by way of development construction etc.	NIL	(i) NIL (ii) 15,28,385	NIL	NIL
	Approximate current market value.	NIL	(i) 75,000 (ii) 60,00,000	NIL	NIL

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(iii)	Commercial Building (including Apartments) Location(s) Survey number(s)	NIL	50% Share in Gala no.20 at Real Industrial Estate, building No.6, Vasai East, Dist Thane	NIL	NIL
	Area (total measurement in Sq.ft)	NIL	1091.63Sqft	NIL	NIL
	Built-up Area (total measurement in sq.ft)	NIL	1091.63Sqft	NIL	NIL
	Whether inherited property (Yes or No)	NO	NO	NO	NO
	Date of purchase in case of self acquired property.	NIL	12/08/2005	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase.	NIL	5,01,500	NIL	NIL
	Any investment on the land by way of development construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value.	NIL	11,50,000	NIL	NIL
(iv)	Residential Building (including Apartments) – Location(s) Survey number(s)	Flat 9/C-701, Neelam Nagar, Phase II, Mulund east Mumbai	NIL	NIL	NIL
	Area (total measurement in Sq.ft)	925 Sq.ft	NIL	NIL	NIL
	Built-up Area (total measurement in sq.ft)	925 Sq.ft	NIL	NIL	NIL

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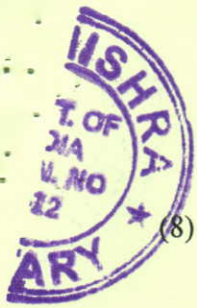




	Whether inherited property (Yes or No)	No	No	No	No
	Date of purchase in case of self acquired property.	26/11/1996	N.A	NA	NA
	Cost of property (in case of purchase) at the time of purchase.	4,26,575	N.A	N.A	N.A
	Any investment on the land by way of development construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value.	75,00,000	NIL	NIL	NIL
(v)	Others (such as interest in property)				
	Garage(At Cost)	50,000	NIL	NIL	NIL
	Office Premises immovable property	NIL	60,000	NIL	NIL
	Furniture, Inverter, Air conditioner others etc.	4,43,866	1,20,000	NIL	99,000
(vi)	Total of current market value of (i) to (v) above	Rs.79,93,866	Rs. 74,05,000	NIL	Rs.99,000

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(8)

I give herein below the details of liabilities/dues to public financial institutions and government ;-(
(Note : Please give separate details of name of bank, institution, entity or individual and amount before each item).

SI No.	Description	KiritSomaiya (Self)	Medha Somaiya (Spouse)	Kirit Somaiya (HUF) -Dependent 1	Gunvanti Somaiya (Mother)-Dependent 2
(i)	Loan or dues to Bank/Financial Indatitution(s) Name of the Bank or financial Institution, Amount outstanding , Nature of Loan	NIL	NIL	NIL	NIL
	Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of Loan.				
	Kirit Somaiya HUF	14,55,199	NIL	NIL	NIL
	Medha Somaiya	7,17,256	NIL	NIL	NIL
	Nirav Developers Private Limited	6,81,198	NIL	NIL	NIL
	Medha Somaiya	NIL	NIL	7,42,000	NIL
	Kirit Somaiya & Co	NIL	1,48,000	NIL	NIL
	Security Deposit against rented property	NIL	75,000	NIL	NIL
	Kirit Somaiya	NIL	NIL	NIL	17,74,173
	Neil Somaiya	NIL	NIL	NIL	10,00,000
	Any other liability	NIL	NIL	NIL	NIL
	Grand total of liabilities	28,53,652	2,23,000	7,42,500	27,74,173

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(ii)	Government dues: Dues to department dealing with government accommodation	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL (Paid through Society)	NIL	NIL	NIL
	Dues to department dealing with supply of electricity.	NIL	NIL	NIL	NIL
	Dues of department dealing with supply of telephones / mobiles.	NIL	NIL	NIL	NIL
	Dues of department dealing with government transport (including aircraft and helicopters)	NIL	NIL	NIL	NIL
	Income Tax Dues	NIL	NIL	NIL	NIL
	Wealth Tax dues	NIL	NIL	NIL	NIL
	Service Tax dues	NIL	NIL	NIL	NIL
	Municipal/Property Tax dues.	NIL (Paid through Society)	NIL	NIL	NIL
	Any other dues.	NIL	NIL	NIL	NIL
(iii)	Grand total of all Government dues	NIL	NIL	NIL	NIL
(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	NIL

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(9) Details of profession or occupation:

- (a) Self : Practicing Chartered Accountant,
(b) Spouse: - Business - Partner in firms

(10) My education qualification is as under :

Qualification	Name of School/College and University	Year of completion
S .S. C.	M.M.Pupils High School, Khar, Mumbai	1970
B.Com.	M.M.K. College, Bandra / University of Mumbai	1975
Chartered Accountant	Institute of Chartered Accountants of India, New Delhi	1979 Rank in All India Merit List
Phd.(Commerce) Degree in Business Policy & administration.Subject : Small Investors	University of Mumbai	2005

PART-B

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

1.	Name of the candidate	Somaiya Kirit Jayantilal
2.	Full postal address	9C-701, Neelam Nagar, Gavanpada Road, Mulund (East), Mumbai -400 081
3.	Number and name of the constituency and State	28 , Mumbai North East, Maharashtra
4.	Name of the political party which set up the candidate (otherwise write ' Independent')	BHARTIYA JANTA PARTY
5.	(i) Total number of pending case where charges have been framed by the Court for offences punishable with imprisonment for two years or more.	NIL
	(ii) Total number of pending case where the court(s) have taken cognizance [other than the cases mentioned in item (i) above).	10(TEN)

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6.	Total Number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences 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 (Rupees)
	(a)	Self - Kirit Somaiya	AAYP5 5393Q	F.Y. 2012-13	16,39,670
	(b)	Spouse – Medha Somaiya	AAYP55392R	F.Y. 2012-13	10,49, 550
	(c)	HUF – KiritSomaiya HUF – Dependent 1	AADHK5318Q	F.Y. 2012-13	76,660
	(d)	Mother – Gunvanti Somaiya –Dependent 2	AOVPS4346E	F.Y. 2012-13	1,84,830

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8 Details of Assets and Liabilities in Rupees						
	Description	Kirit Somaiya Self	Medha Somaiya (Spouse)	Kirit Somaiya (HUF) -Dependent 1	Gunvanti Somaiya (Mother)- Dependent-2	
A.	Movable Assets (Total Vaule)	2,30,30,552	2,21,92,382	48,96,079	65,39,379	
B. Immovable Asset						
	I	Purchase price of self acquired immovable property	4,76,575	13,59,000	NIL	NIL
	II	Development /construction cost of immovable property after purchase (if applicable)	NIL	15,28,385	NIL	NIL
	III.	Approximate current market price of -				
	(a)	Self acquired assets (Total Value)	79,93,866	74,05,000	NIL	99,000
	(b)	Inherited assets (Total Value)	NIL	NIL	NIL	NIL
9		Liabilities				
	(i)	Government dues (Total)	NIL	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and other (Total)	28,53,652	2,23,000	7,42,500	27,74,173
10		Liabilities that are under dispute	NIL	NIL	NIL	NIL
	(i)	Government dues (Total)	NIL	NIL	NIL	NIL

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11. Highest educational qualification : (Give details of highest School/University education mentioning the full form the certificate/diploma/degree course, name of the School/College/University and the year in which the course was complete.)		
Qualification	Name of School/College and University	Year of completion
S .S. C.	M.M.Pupils High School, Khar, Mumbai	1970
B.Com.	M.M.K. College, Bandra / University of Mumbai	1975
Chartered Accountant	Institute of Chartered Accountants of India, New Delhi	1979 Rank in All India Merit List
Phd.(Commerce) Degree in Business Policy & administration Subject : Small Investors	University of Mumbai	2005

VERIFICATION

I, **Somaiya Kirit Jayantilal** the deponent, 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 therefrom. I further declare that:-

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

Verified at Mumbai this the 4th day of April 2014.

[Signature]

DEPONENT



BEFORE ME

[Signature]
04/04/2014

D. N. MISHRA
ADVOCATE & NOTARY
18, Anand Bhavan, Asalpha,
Subhash Nagar, Ghatkopar (W),
MUMBAI - 400 084.

Register Serial No. 799 of 04/04/2014