



महाराष्ट्र MAHARASHTRA



परवाना मुद्रांक जिल्हा कोठावर जलगाँव
रोखे कडून दि. 21/10/10 रोजी
बिबी करीता प्रमाणित करण्यात आलेला आहे

दि. ७२९५/१३ दिनांक १/११/२०१०

मुद्रांक शुल्क रु. १००/- अक्षरी रु. १००/-

DP 884038

बी/भीमती भतिष इश्वरलाल जैन

पहणार १७वा रोड, खार (प), मुंबई ४०००४५

राहणार १७वा रोड - याचि हस्ते एकुण मुद्रांक शुल्क

रु. १००/- मात्र घेण्यासाठी हा मुद्रांक दिला आहे

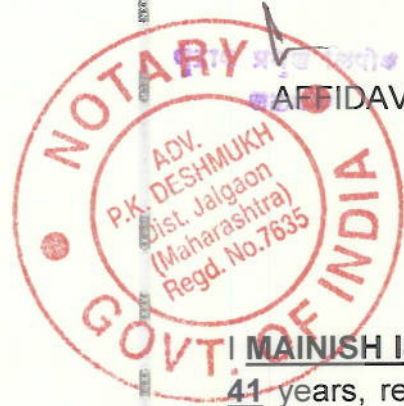
मुद्रांक घेण्याच्याबद्दी परवाना धारक मुद्रांक विकृत

वही किशोर पंडीत मराठे

लायसन्स नं. ३/२००१

जलगाँव कार्यालय आवार, जलगाँव

NOTED & REGISTERED
Sr. No. 2868 / A-2 / 2010
Total 17 Pages Only
Date 31/11/2010



AFFIDAVIT TO BE FURNISHED BY CANDIDTE ALONG WITH NOMINATION PAPER

Before the Returning Officer

For election to Maharashtra Legislative Council

From Jalgaon Local Authorities Constituency

I MAINISH ISHWARLAL JAIN son of ISHWARLAL SHANKARLAL JAIN age about 41 years, resident of FLAT No. 701, 7TH FLOOR, PLOT No. 490, PUJA HOUSE, 17TH ROAD, KHAR (W), MUMBAI-52. candidate at the above election, do hereby solemnly affirm/state on oath as under :-

(1) The following case(s) is/or pending against me in which cognizance has not been taken by the court :-

..2..

- (i) Section of the Act and description of the offence for which cognizance taken :
U/Sec. 420, 406, R/w Section 34 of Indian Penal Code., Sec. 138 of Negotiable Instrument Act in which charged has not yet been framed.
- (ii) The Court which has taken cognizance: Cognizance has not yet been taken by **Chief Judicial Magistrate, Jalgaon. & Judicial Magistrate of First Class, Jalgaon.**
- (iii) Case No. : **R.C.C. NO.- 69/2008, R.C.C NO. 70/2008, S.C.C NO- 5518/2003.**
- (iv) Date of Order of the Court taking Cognizance :- **Not Applicable**
- (v) Detail of Appeal(s)/application(s) for revision, etc if any, filed against above order taking Cognizance:-
No.

2 That, I give herein below the details of the assets (immovable, movable, bank balance, etc) of myself, my spouse and dependents as on 31st March 2010*

A. DETAILS OF MOVABLE ASSETS

(Assets in joint name indicating the extent of joint ownership will also have to be given)

DESCRIPTION	SELF MANISH	WIFE NITIKA	SON RAJAISHWARY	SON ARYAKUMAR
a.) Cash (Self)	429010	177436.51	44619.15	78330.8
Deposits in Banks, Financial Institutions and Non Banking Financial Companies - As per Annexure 'A'	1308210.32	5300208	11264	0
Bonds, Debentures and Shares in Companies As Per Annexure 'B'	33177083.74	13658234.75	0	7500000
Other Financial Instruments NSS, Postal Savings, LIC etc. Surrender Value for Manish Jain (ICICI Life Insurance, Fund Value=1.16 Crore, Surrender Value=0), Surrender Value for Neetika M. Jain (Met Life- Fund Value= 1.38 Crore & Surrender Value=1.18Crore) ICICI (Fund Value = 16.55 Lakh, Surrender Value = 0)	0	11800000	0	0
Motor Vehicles - (See Note*)	0	0	0	0
Jewellery - (See Note **)	1359536	3278880	107386	92045
Other Assets, Such as Value of Claims/Interest				
a) <u>Balance in Partnership Firms</u>				
Manraj Agro	2916074.49	0	0	0
Manraj Construction	1000	0	0	0
Manraj Green Gold	54841087.85	0	6905053.8	0
Rajmal Lakhichand & Sons	112250004.2	0	0	0
Rajmal Lakhichand Jewellers	75103244.38	0	0	0
Suyash Construction	271906	0	0	0
Rajmal Lakhichand	0	-21536621.1	0	0
b) <u>Loan/Advances</u>				
Deposit (Asset)	10000	0	0	0
D Mat Deposit	10000	0	0	0
A E B Ltd. Credit Card	130246.74	0	0	0
Arya Implex	1814601.4	0	0	0
Bank Bal /NSC/PPF-in the name of Late Shri M R L	22927.8	0	0	0
ICICI Credit Card A/C	-713.22	0	0	0
Indira Lalwani and Sons	986635.79	0	0	0
Indira Lalwani Medical Reserch Center	1785600	0	0	0
Manraj Motors Pvt Ltd	414000	414000	0	0
R L Commoditties Pvt. Ltd.	155750	18000	0	0
R L Jewellers -Pune- Revaluation Account	115044166.2	0	0	0
Sau. Manali U Bothra	3436308.73	0	0	0
Sau. Nitika Manish Lalwani	110177	0	0	0

Shri Pramod N Mehta-Agri Land.	1636000	0	0	0
Shri Pramod N Mehta	510000	0	0	0
Shri Pravin K. Lalwani.	54907	0	0	0
Shri R G Birla.	12000	0	0	0
Shri Satish Inderchand Jain	1700000	0	0	0
Manraj Green Gold	0	28934610.78	0	0
Manraj Travels	0	45763.5	0	0
Ostwal Textile Agencies	0	1595765.5	0	0
Shri Manish I Jain	0	-110177	15500000	0
Shri Amrishi I. Jain	0	0	19000000	0
Total of Movable Assets	412689670	43576100.94	41568322.95	7670375.8
Notes				
Motor Vehicles owned by Partnership Firms & Companies are in the name of Manish Jain & Neetika Jain.	3599021	198389	0	0
Diamonds Weight in Carats	0.750 cts	19.750 cts	0	0
Diamonds Ring	Rs. 55,000/-	0	0	0
Gold Weight in Grams	728.899	1477.464	65.8	56.4
Silver Weight in Kgs.	3.500	21.438	0	0
Previous Stones	Pearl- 20.550 gm.	Pearl- 159.475 Gms, Stones 110.955 Gms, Emeralds 26.380 Cts, Beads 26.550Gms.	0	0

B. DETAILS OF IMMOVABLE ASSETS :

(Note: Properties in joint ownership indicating the extent of joint, ownership will also have to be indicated)

SR. NO.	DESCRIPTION		SELF	MANISH	WIFE NITIKA	SON RAJAISHWARY	SON ARYAKUMAR
1	<u>Agriculture Land</u>						
a)	Location	Jamner, Tah. -Jamner, Dist. Jalgaon (M.S.)					
	Survey No.	Gat No. 10/2A					
	Extent	12.79 Hectares					
	Current						
	Market Value :	Rs. 4,54,65,000/-		45465000	0	0	0
b)	Location	Jamner, Tah. -Jamner, Dist. Jalgaon (M.S.)					
	Survey No.	Gat No. 796/1.					
	Extent	3.98 Hectares					
	Current						
	Market Value :	Rs. 20,29,800/-		0	0	0	2029800
c)	Location	Jamner, Tah.Jamner, Dist. Jalgaon (M.S.)					
	Survey No.	Gat No. 794/2					
	Extent	2.72 Hectares					
	Current						
	Market Value :	Rs. 9,18,000/-		0	0	0	918000
d)	Location	Jamner, Tah.Jamner, Dist. Jalgaon (M.S.)					
	Survey No.	Gat No. 796/3					
	Extent	1.80 Hectares					
	Current						
	Market Value :	Rs. 9,18,000/-		0	0	0	918000
e)	Location	Jamner, Tah.Jamner, Dist. Jalgaon (M.S.)					
	Survey No.	Gat No. 799/1					
	Extent	1.21 Hectares					
	Current						
	Market Value :	Rs. 6,17,100/-		0	0	0	617100

f)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 799/2/A/2				
	Extent	1.77 Hectares				
	Current					
	Market Value :	Rs. 9,02,700/-	0	0	0	902700
g)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 745/2				
	Extent	6.95 Hectares				
	Current					
	Market Value :	Rs. 35,44,500/-	0	0	0	3544500
h)	Location	Sonari, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 223/3				
	Extent	6.72 Hectares				
	Current					
	Market Value :	Rs. 13,70,880/-	0	0	0	1370880
i)	Location	Sonari, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 223/1				
	Extent	1.69 Hectares				
	Current					
	Market Value :	Rs. 3,44,760/-	0	0	0	344760
j)	Location	Sonari, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 223/2				
	Extent	1.65 Hectares				
	Current					
	Market Value :	Rs. 3,36,600/-	0	0	0	336600
k)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 741				
	Extent	2.89 Hectares				
	Current					
	Market Value :	Rs. 14,73,900/-	0	0	1473900	0
l)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 742				
	Extent	10.70 Hectares				
	Current					
	Market Value :	Rs. 40,92,750/-	0	0	4092750	0
m)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 744				
	Extent	5.46 Hectares				
	Current					
	Market Value :	Rs. 13,92,300/-	0	0	1392300	0
n)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 794/1B				
	Extent	1.61 Hectares				
	Current					
	Market Value :	Rs. 8,21,100/-	0	0	821100	0
o)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 796/2				
	Extent	1.80 Hectares				
	Current					
	Market Value :	Rs. 9,18,000/-	0	0	918000	0
p)	Location	Bhamori, Tah. Dharangaon, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 296, part of west direction				
	Extent	0- 89.10 R.				
	Current					
	Market Value :	Rs. 24,95,000/-	2495000	0	0	0
ii)		<u>Non-Agricultural Land</u>				
a)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No 567, Plot No-52 ,53, 54, 86, 87				
	Extent	1038 Sq. Mt.				
	Current					
	Market Value :	Rs. 8,72,000/-	872000	0	0	0

iii)	b)	Location	Savkheda, Tah. & Dist. Jalgaon (M.S.)				
		Survey No.	Gat No 188/1 + 2, Plot No-4				
		Extent	2000 Sq. Mt. Plot Area, 123 Sq. Mt. Construction				
		Current					
		Market Value :	Rs. 12,15,000/-	1215000	0	0	0
	c)	Location	Bambhori, Tah. & Dist. Jalgaon (M.S.)				
		Survey No.	Gat No - 296, 297, 298, 300, 301/1, 305/2				
		Extent	148997.83 Sq. Mt.				
		Current					
		Market Value :	Rs. 11,47,28,392.10/-	114728392.1	0	0	0
	d)	Location	Chincholi, Tah. & Dist. Jalgaon (M.S.)				
		Survey No.	Gat No - 93/96				
		Extent	2039 .46 Sq. Mt.				
		Current					
		Market Value :	Rs. 3,46,708.20/-	346708.2	0	0	0
e)	Location	Pimprala, Tal & Dist -Jalgaon.					
	Survey No.	Gat No. 248/2+3, Plot No. 10, 23 81					
	Extent	698.50 Sq. Mt.					
	Current						
	Market Value :	Rs. 3,59,727.50/-	359727.5	0	0	0	
	<u>Buildings Commercial and Residential</u>						
a)	Location	Pushpa Apartment,Jalgaon					
	Survey No.	FP No. 319, 1st Floor, House No-A, Regn. No-3145					
	Extent	47.127 (Residence Premises)					
	Current						
	Market Value :	Rs. 9,20,791.60/-	920791.6	0	0	0	
b)	Location	Pushpa Apartment,Jalgaon					
	Survey No.	FP No. 319, 1st Floor, House No-B, Regn. No-3144					
	Extent	66.245 (Residence Premises)					
	Current						
	Market Value :	Rs. 6,55,065.30/-	655065.3	0	0	0	
c)	Location	Pimprala, Tal & Dist -Jalgaon.					
	Survey No.	C.T.S No.13/1/1/1, Plot No-1,					
	Extent	1308.71 (Residence Premises)					
	Current						
	Market Value :	Rs. 49,00,000/-	4900000	0	0	0	
d)	Location	Despandemarket, Jalgaon,					
	Survey No.	C.T.S No.T.P.II, F.P. 324,					
	Extent	Commercial Premises- 226.87 Sq. Mt.					
	Current						
	Market Value :	Rs. 4,05,451.20/-	0	405451.2	0	0	
e)	Location	Jalgaon City.					
	Survey No.	C.T.S. No. 120, Basement					
	Extent	135.87 Sq. Mt.					
	Current						
	Market Value :	Rs. 26,95,660.80/-	2695660.8	0	0	0	
iv)	Others						
	Residential Premises at Vasu Bhagnani, E-72, A-Wing, Puja House, Flat No-701 & 801, area -316.94 Sq. Mt. Regn. No-3129, Khar (W) Mumbai. Where Mr. Manish I.Jain bearing 50 % Share Holder of said property. The said property held in the name of Manish Jain but owned by Rajmal Lakhichand Jewellers Pvt. Ltd a company in which Manish Jain is a Director.						
Total of Immovable Assets.				174653345.5	405451.2	8698050	10982340

(3) I give herein below the details of my liabilities / overduesto public financial instutons and govrnment dues as on 31st March 2010

[Note : Please give separate details of each item]

Sr. No.	Description	Name and address of Bank / Financial Institutions(s)/ Department(s)	SELF MANISH	WIFE NEETIKA	SON RAJAISHWARY	SON ARYAKUMAR
(a)						
(i)	Loans from Banks	AXIS BANK-AGRI LOAN	50078083.00	0	0	0
		HDFC Bank Ltd (Crop Loan)	8402521.38	0	0	0
		HDFC -Loan A/c.	1412007.55	6095268.49	0	0
		THE JALGAON PEOPLES CO OP BANK TL-339	2628740.00	0	0	0
		THE JALGAON PEOPLES CO OP BANK TL- 444	9697256.00	0	0	0
		THE JALGAON PEOPLES CO OP BANK TL- 420	4125865.00	0	0	0
		THE JALGAON PEOPLES CO OP BANK TL-407	4779749.00	0	0	0
		KOTAK MAHINDRA BANK LTD.-AF-13397	15892397.40	0	0	0
(ii)	Sundry Creditors		-98.30	0	0	0
(iii)	Government dues :-					
	(a) dues to departments dealing with government accomodation		0.00	0	0	0
	(b) dues to departments dealing with supply of water		0.00	0	0	0
	(c) dues to departments dealing with supply of electricity					
	(d) dues to departments dealing with telephone		0.00	0	0	0
	(e) dues to departments dealing with Government Transport (including aircrafts and helicopters)		0.00	0	0	0
	(f) Other dues, if any		0.00	0	0	0
(b) (i)	Income Tax including Surcharge [Also indicate the assessment year upto which Income Tax Return filed. PAN No. AADPL1003H (MANISH JAIN) PAN No. AAYPL6647E (NEETIKA JAIN)	Returns Filed upto A.Y. 2010/11 (F.Y. 2009/10) Returns Filed upto A.Y.2010/11 (F.Y. 2009/10)				
(ii)	Wealth Tax [Also indicate the assessment year upto which Wealth Tax return filed]	Returns Filed upto A.Y. 2010/11 (F.Y. 2009/10)				
(iii)	Sales Tax (Only in case of proprietary business)		0.00	0	0	0
(iv)	Property Tax		0.00	0	0	0
	Total off Dues to Public Financial Institutions and Government		97016521.03	10940285.5	0	0

I herein give the details of my other liabilities dues as on 31st March 2010.

Sr.No	Description	Name and address of Bank / Financial/Instututions(s)/Department(s)	SELF MANISH	WIFE NEETIKA	SON RAJAISHWARY	SON ARYAKUMAR
(i)	Unsecured Loan	AS PER SHEET ATTACH	203542986	4845017	0	0
(ii)	Other Liabilities	Gds Interest Payable	1387285	0	0	0
	TOTAL		204930271	4845017	0	0

..7..

- (4) My educational qualifications are as under:-
(GIVE DETAILS OF SCHOOL AND UNIVERSITY EDUCATION)
(Name of School / University and the year in which the course was completed should also be given).

B.Com from Pune University in the Year 1993

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 no part of its is false and nothing material has been concealed there from.

Verified at Jalgaon this^{9th} day of November 2010.

DEPONENT

DEPONENT

**Signed
BEFORE ME**

P.K. Deshmukh
ADV. PRADEEP K. DESHMUKH
NOTARY - GOVT. OF INDIA
152/30, Jilha Peth, Near District
Court, Jalgaon - 425001 (M.S.)
Off. & Resi. (0257) 2220522
Mob. 9373130300, Mah/926/1990

AFFIDAVIT

Solemnly affirmed before me by
Shri *Manish Ishwardas Taim*
Who is identified by Advocate
Shri *Rishi P. Sonawane*
to Whom I Known Personally

Rishi



Deposits in Banks, Financial Institutions and Non Banking Financial Companies

ANNEXURE - A

	SELF MANISH	WIFE NITIKA	SON RAJAISHWARY	SON ARYAKUMAR
Saving A/c. Axis Bank Ltd. Jalgaon (priority)	561518.2	5159444.32	0	0
Saving A/c. Bank of Baroda, Jalgaon.	1253	0	0	0
Saving A/c. Bank of Baroda, Mumbai.	13483	0	0	0
Saving A/c. Canara Bank. Jalgaon	7755.2	4008.09	0	0
Saving A/c. HDFC Bank Ltd.	3032.96	5502.54	0	0
Current A/c. ICICC Bank.	214751	0	0	0
Saving A/c. ICICI Bank Ltd. S A/c 037501700802	7185	0	0	0
Saving A/c. Societe Generale Corp & Invt Banking	26.79	26.79	0	0
Saving A/c. State Bank Of India.	5823.54	10506.38	0	0
Saving A/c. The Akola Janta Comm. Co-op Bank. C.	4640	4640	0	0
Saving A/c. The Akola Janta Comm. Co-op Bank. C.	2143.2	1	0	0
Saving A/c. The Jalgaon Peoples Co-op Bank.	56460	630	0	0
Saving A/c. The Pachora Peoples Co-op Bank.	13294	0	0	0
Saving A/c. The Saraswat co-op. Bank Ltd. 7101	10405.9	11614.91	0	0
Saving A/c. Axis Bank Ltd.	47131.82	103834	0	0
FD AISHVARYA M JAIN R. NO. 4838	184160.85	0	0	0
FD ISHWANLAL GRAMIN PATHSNTHA, JAMNER	164338.7	164338.7	0	0
RPF Account	10807.16	0	0	0
Current A/c. State Bank of Indai MIDC Jalgaon	0	0	11264	0
Total	1308210.32	5464546.73	11264	0

MANISH I. JAIN

ANNEXURE -B

HOLDING OF SHARES AS ON 31ST MARCH 2010

A) QUOTED

Name of the Scrip	Qty.	Market Value
3I INFOTECH LTD	600	47100.00
ADARS DERIVATIVES (Cost Value)	150	1236
ADF FOODS LTD	250	23337.5
ADDI IND LTD	150	1380
ADITYA ISPAT LTD	1000	7990
AKANKSHA FINVEST LTD	500	8475
ALKA INDIA	7000	2730
ALPHA HI TEC FUEL	500	1180
AMIT INTL LTD	500	2630
ARCEE INDUSTRIES LTD	500	1905
ARORA FIBRES LTD	1000	2730
ARTILLEGENCE BIO EQ	500	1365
ASHIRWAD CAPITAL	1600	3200
AASTHA BROADCAST	500	1130
ASHISH POLYPLAST LTD	1000	5750

ASIA HR TECHNOLOGI	1100	2002
ASIAN FILMS	1000	3200
ASIAN STR CO	10	11500
AUTORIDERS FINANCIAL LTD	13500	23085
BAFIN ENG PR	1000	490
BALLARY STEEL	1000	4170
BALURGHA TECH	1000	1970
BANK OF MAHARASHTRA	200	9930
BHEL	10	23854.5
BIRLA CAPITAL	500	1800
BISIL PLAST LTD.	500	825
BITS INDIA LTD	1000	780
BLS INFOTEC	8250	6022.5
BLOOM DEKOR	100	1300
BRIDG SECURI	500	5275
BRAHMAPUTRA INFRAPRO	1000	102200
BRIJLAX LEAS	1000	410
CALCOM VISION	550	2244
CAPMAN FINANCIAL	500	2050
CHANDNI TEXTILES LTD	100	5930
CHEMPLAST SANMAR	250	2290
CHITRADURGA SPIN TEXTILES	1000	2730
CLASSIC BIOTECH & EX	500	3090
CMM BRODCASTING	500	1130
COMPUTER POI	500	3800
CONTCRE (Cost Value)	200	828
CONTINE CONT (Cost Value)	1000	3055
CONCURRENT (INDIA)	1000	19700
CONTINENTAL EQ	500	1745
CONTIL INDIA - EQ	200	1120
COVENTRY COIL	100	684
DAZZEL CONFINDIVE	1000	6000
DECCAN GOLD	10000	274500
DENA BANK	300	23535
DIVYA JYOTI INDUSTRIES	50	767.5
DOLPH MED SEC	300	978
ELEGANT FLORICULTURE	1000	5800
ELTROL LTD (Cost Value)	6000	4314.96
EMCO LTD	50	4150
ENNORE COKE	100	9830
ENRICH IND LTD	6000	42300
EONOUR TECHNOLOGY	1000	1590
ESSKAY TELC	12000	39240
E STAR INFO	7000	2030
EURO LEDER FASHION	300	1971
EVERLON SYNTHETICS	300	3384
EZ- COMM TRAD	500	1920

FACOR ALLOYS LTD	1000	6640
FACOR STEEL LTD	500	1260
FAST TRACK ENT	100	230
FAZE THREE LTD	40	508
FGP LIMITED	500	2115
FILMCIT MEDI	6000	2880
FINANCIAL TECHNOLO	345	541563.75
FLAWLE DIAMOND LTD	1000	2870
GAGAN GASE LTD	300	1428
K C BOKADIA FILMS LTD (Cost Value)	1000	2884
GENUS COMM T	1000	1340
GITANJALI GEMS	291	34294.35
GUJAR INCA	1000	5370
GIVO LTD	300	1380
GUJRAT NATURAL	300	32295
GOLDEN INTE (Cost Value)	100	10449.75
GOLDMINES LTD (Cost Value)	1000	2772
GOPALA POLYP	500	2045
GRATEX INDUSTRIES	100	532
G R CABLES LTD	500	990
HARIO CRANKS	1000	800
HARVI MANAG RE	1000	400
H B LEA FIN CO	300	1869
HINA FIL INDIA LTD	1000	420
HINDUSTN BIO	500	1630
HOTLINE GLASS LTD	1000	610
IFCI LTD	100	4985
IFSL LTD	1000	390
INDO BONITO MULTI	1000	8460
IDEA CELLULAR LTD	98	6414.1
ISF LTD	6000	4500
IKF SOFTWARE	300	1197
INDOCASTLE M (Cost Value)	1000	3280.31
INDRAYANI BIOTECH	500	1355
IND TRADECO LTD	1666	499.8
INDUS NETWORKS LTD	300	798
INFOSYS TECHONOLOGY	10	26151
INDIA HOME LOANS LTD	600	17190
INTEG HITECH	5000	15750
INTERSTATE (Cost Value)	6000	3780
INTERWORLD DIGITAL	500	1685
I POWER	1000	10530
JAGAN LAMPS	500	2545
JAGSON AIRLINES	100	892
JAINCO PRO	500	1335
JAIN IRRIGATION SYSTEM LTD	25	23950
JAIPAN INDUSTRIES	500	12475

JCT LTD	500	1570
JINDAL ONLINE	500	705
J K SYNTHETICS	500	1435
JYOTI RES AD	6500	38740
KALPATARU POWER TR	250	260325
KANIKA INFL	1000	450
KARAN WOOSIN	1500	5895
KAVERITEL	500	42150
KEDIA CHEM INDUSTRIES	1000	3830
KHYATI MUL TIMED	100	161
KILBURN OFF	250	1632.5
KITEXTX	250	6162.5
KLG CAPI SER	100	8205
KOA TOOLS INDIA	2000	860
KALEIDOSCOPE FILMS (Cost Value)	1000	3570
KOKAN TYRES LTD	1000	6250
KOSIAN INDUSTRIES	2250	20700
KRISHNA LIFESTYLE	1000	1040
KUNSTOF IN	500	1830
KWALITY DAIRY LTD	1000	137850
LANDM LEL CO	1500	1365
LEE NEE SOFT	11000	16720
INDIA INFRASTRUCTURE (Cost Value)	300	2427
MAARS SOFTWARE IN	1000	2080
MAIKAAL FABRS LTD	1000	3050
MAN INDUSTRIES LTD	10	771
M B PARIKH FANSTOCKS	250	2475
MEDIA MATRIX	1250	6762.5
MEGA CORPORA	1000	1070
MILLENNIUM	410	1738.4
MILTON PLASTICS LTD	100	853
MINAX TEXTIL	1000	1100
MMTC LTD	2	62791.4
MTZ POLY	1000	1550
MUKUNDA INDUSTRIES	500	1400
MUNOTH COMMUNICATION	500	1785
MUDRA CONSTRUCTION	2000	75700
NATIONAL FLASK	1000	1380
NETVISION WEB TECH	1500	2805
NETVISTA INFO TECH	1000	1690
NILA INFRAS	5000	10150
NIYATI INDUSTRIES LTD	1000	620
NOVAGOLD PETRO REFINERY LTD	500	2865
NUTRAPLUS PRODUCTS	500	11325
OASIS MEDIA	1000	690
OCEAN INFRST	500	650
OMNI AXS SOF	1000	1120

PAL CRED CAP	300	897
PARAS PETRO	1000	770
PAREKH PLANTINUM LTD	26950	159005
PARSHART INV	500	5475
PATLOON RET	100	39010
PATLOON RETAIL (I) LTD	10	2631
PENNAR ALUMINIUM CO LTD	1000	1920
PLATINUM CORP.	1000	410
PICCADILY AGRO	250	4937.5
PICCADILY SUGAR ALL	500	3180
PTC INDIA LTD	100	11200
PROTO DEVELOPERS	1000	1040
RAJESH EXPORTS LTD	50	5950
RASHEL AGROT (Cost Value)	1000	1670
RELIANCE POWER LTD	25	3737.5
RELINT (Cost Value)	1000	730
RICH CAP FIN	100	8070
ROSELABS FINANCE LTD.	250	2075
ROOPA INDUSTRIES	500	3795
RISHAB FINANCIAL	250	1387.5
RPG CABLES LTD	100	2710
SAARC NET	5000	5600
SARANG CHEMI	10000	5500
SAGAR PRODUCTS	1000	390
SIDDHA VENTURES-EQ	1000	1500
SGN TELECOMS	1000	480
SHAMKEN SPINNERS LTD	250	265
SHEETAL BIO-AGRO	6000	2940
SHIMOGA TECH	1000	420
SHOPERSTOP	265	105536.25
SHREE YAAX P	1000	1890
SHREE VANI SUGARS	1000	2510
SHRNUJ AND CO LTD	100	3920
SHUKUN CONSTRUCTION	1000	650
SH VAANI SUG (Cost Value)	1000	3592
SILICON VALLY	1000	650
SHIRPUR GOLD REF.	2800	612220
S KUMAR COM	250	1647.5
SNS TEXTILES LTD.	500	1675
SM ENERGY TEC	266	1252.86
SMZS CHEMICALS LTD	1000	3750
SOVERIGN DIAMONDS	250	875
SPECTRA INDUSTRIES	100	748
SPICE COMMUNICATION	200	11350
SPICE ISL AP	500	16700
SPICEJET EQ	200	11660
S R INDUSTRIES	300	1620

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STOKENT INT	1000	1490
SUASHISH DIAMONDS	50	13590
SUMERU INDI LTD	1000	420
SHREE MAHAGANGA SUGA	6000	2580
SUNITEE CHEMICAL	1000	480
SUMERU INDUS LTD	1000	650
SUN PHARMA ADVANC	200	19930
SUPER BAKE	500	2855
SUPER CROP SAFE LTD	1500	17970
SURAJ DIAMONDS LTD	100	4695
SURAT TEXTIL	500	2280
SUZLON	305	21914.25
SUZLON ENERG-EQ	725	52127.5
SWASTI VINAYAKA GE	666	3569.76
SYSCHM I LTD	1000	1080
SBI- EQUITY SHARES	200	415800
SYSTEL INFOTECH	5000	3050
TELECANOR GLOABAL LTD.	250	7262.5
TAINWALA CHEMICAL	500	7850
TARAI FOOD LTD	1000	3120
TATA CONSULTANCY LTD	20	15616
TATA STEEL EQUITY	21	13285.65
TATA POWER CO LTD	25	34315
TATA TELESSEVICES	200	4730
TITAN INDIA LTD.	110	202499
TITAN INDUSTRIES LTD	120	220908
T SPIRITUAL WORLD LTD	200	484
TWINSSTAR SOFT	1500	5370
UNIVERSAL ARTS.	1000	1520
UCO BANK	600	33900
UNION BANK OF INDIA	400	117180
UNIPLY INDUSTRIES	500	6800
VALIANT COMM	200	5320
VIKAS GRANARIES	150	4117.5
VECTORIA MILL	1	3349.5
VEL SOFTWARE (Cost Value)	1000	680
VENTURA TEXTILES LTD	25	213
VICTORY (Cost Value)	250	1212.5
VIJAYA BANK	500	23675
VITAL COMMUNICATION	1000	900
VMF SOFT TEC	500	3015
VENUS UNIV	1000	380
VOGUE TEXTILES LTD	500	2125
WARNER MULTM	6000	10200
WADALA COMMOTITIES	1100	5060
WOMEN NETWORKS LTD	2000	53300
WELLWOR OVER	3000	990

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WIPRO LTD	10	7068
YESBANK	50	12742.5
ZENIT HEAL TC	1000	1140
ZIGMA SOFTWARE LTD	300	2442
Manraj Housing Finance Ltd.	427700	4277000
Manraj Housing Finance Ltd. (MRL)	231000	2310000
Nagarjun Finance Ltd (Cost Value)	730	7327
Orkey Silk Mills (Cost Value)	100	12000
Tata Steel (C Type) (Cost Value)	300	3000
Tata Steel Ltd-Ordinary (Cost Value)	120	1200
Tata Steel Ltd-Spn (Cost Value)	339	3390
Titaghar Paper Ltd (Cost Value)	100	2600.5
Triveni Pool Ltd (Cost Value)	2929	29290
IDBI BANK LTD	110	12650
Videocon Narmada Ltd (Cost Value)	100	10000
Zee Entertainment Ent. Ltd	0.7895	212
(A)		11457554.64

B) UNQUOTED

Name of the Scrip	Qty.	Book Value
Ajanta Health Resorts Pvt. Ltd	5000	50000
Rainbow Housing Ltd	160	8205
R L Jewels Pvt. Ltd	500	50000
Shares Account		14631.05
Shares Account (Shri MRL)		196571
Akola Janta Commercial Co. Op Bank	40	400
Anil Printer	1000	10000
A- Sarabhai Ltd	200	13260
Banzo Petro	200	5716
Bhavani Vanspati Ltd	200	6019
Birla Errection Ltd.	3210	32100
Bonaza Pharma Ltd	100	3570
Charminar Brewaries	81	8100
Gujrath Ambuja Ltd- Costpin	440	44000
Hind Alloyes Ltd	200	27540
Indilco Ltd	50	500
Jain Spinner Ltd	615	6135
Jalgaon Janta Sah. Bank Ltd.	10	100
Khandesh Urban Co.Op. Society	100	1000
Mahavir Urban co Op Society	150	1555
Manraj Jewellers Pvt. Ltd.	162680	1626800
Manraj Motors Pvt. Ltd.	602500	6025000
Manvi Holding Pvt. Ltd.	100	1500000
Monofix Agro Products Ltd		338000
Neogem India Ltd.	500	5000

Rajmal Lakhichand Jewellers Pvt. Ltd.	70000	7000000
Rajmal Lakhichand Jewellers Pvt. Ltd.		
Pref. Shares	5000	500000
R L Commoditties Pvt. Ltd.	400000	4000000
R L Gold Pvt. Ltd.	5	50000
Sakura Semitsa Ltd	650	6500
Sanghavi Plantation	100	1000
Saraswat Co-Op Bank Ltd.	2138	21380
Shri A Petro	100	2247
Super House Ltd	100	102250
Tsl-Right Equity	1580	15800
Unit Trust of India		12000
Debenture Account		34150
(B)		21719529.1
TOTAL (A + B)		33177083.74

Following Investments are held in the name of Manish Ishwarlal Jain but are owned by Rajmal Lakhichand & Sons, Jalgaon in which he is partner

Company Name	No. of Shares	Amount
Manraj Jewellers Pvt. Ltd.	200000	2000000
Manraj Motors Pvt. Ltd.	150000	1500000
Total		3500000

NEETIKA M. JAIN.

ANNEXURE -B

HOLDING OF SHARES AS ON 31ST MARCH 2010.

A) QUOTED

Name of the Scrip	Qty.	Market Value
SHIRPUR GOLD REF.	16000	3498400
ASIAN STR CO	10	11501.5
BALLARY STEEL	1000	4170
DECCAN GOLD	100	2745
EMCO LTD	125	10418.75
FINANCIAL TECHNOLO	25	39215
GITANJALI GEMS	50	5885
GOLDEN INTE	100	4650
JAIN IRRIGATION SYSTEM LTD	25	24015
MAN INDUSTRIES LTD	10	773
MAHAR IND. INTER.	150	9690
PARKH PLATINUM	1000	5800
RAJESH EXPORTS LTD	300	35775
SHIRPUR GOLD	2600	568490
SHRNUJ AND CO LTD	100	3970

SUASHISH DIAMONDS	50	13590
SURAJ DIAMONDS LTD	100	4695
SUZLON	150	10777.5
TITAN INDUSTRIES LTD	40	73624
Manraj Housing Finance Ltd	432400	4324000
(A)		8652184.75

B) UNQUOTED

Name of the Scrip	Qty.	Book Value
Rajmal Lakhichand Jewellers Pvt. Ltd	40000	4000000
Akola Janta Co-Op. Bank Ltd.	40	400
Manraj Jewellers Pvt. Ltd.	2500	25000
R L Commodities Pvt. Ltd.	95000	950000
Manraj Motors Pvt Ltd.	2500	25000
Linking Shares The Jalgaon Peoples Co.Op Bank	565	5650
(B)		5006050

TOTAL (A + B)		13658234.75
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ARYAKUMAR M. JAIN.

ANNEXURE -B

HOLDING OF SHARES AS ON 30TH MARCH 2010

A) **QUOTED = 0**

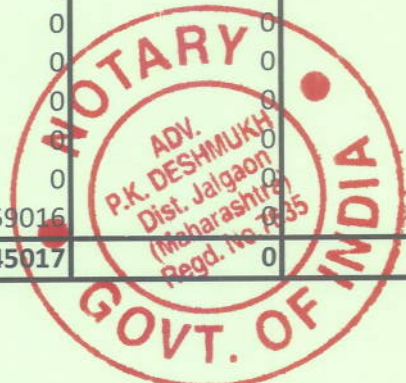
B) **UNQUOTED**

Name of the Scrip	Qty.	Book Value
Rajmal Lakhichand Jewellers Pvt. Ltd.	75000	7500000
(B)		7500000

TOTAL (A + B)		7500000
------------------------	--	----------------

UNSECURED LOAN

Sr. No.	Source	Amount Self Manish	Amount Wife Neetika	Amount Son Rajaishwary	Amount Son Aryakumar
1	Ajantha Health and Resots Pvt. Ltd	102248	0	0	0
2	Ashuthosh K Agrawal	650000	0	0	0
3	Gyanprakash Agrawal- HUF	300000	0	0	0
4	Gyanprakash S Agrawal	300000	0	0	0
	Late- Pramod Telera L/h Vasumati				
5	Telera	413890	0	0	0
6	Manali Farms	3084690.25	0	0	0
7	Manraj Constructions	12923.89	0	0	0
8	Manraj Foods	109621.56	0	0	0
9	Master Aishwarya Jain	15500000	0	0	0
10	Rajmal Lakhichand-Jalgaon	45314796	0	0	0
11	Sau. Aarti Shah	283714	0	0	0
12	Sau. Jyoti Pramod Raka	4705	0	0	0
13	Sau. Nirmala Agrawal	470000	0	0	0
14	Sau. Ruchi A. Jain	1906068	0	0	0
15	Sau. Sangeeta Sanjay Agrawal	2750000	0	0	0
16	Sau. Sangeeta Surana	1000000	0	0	0
17	Sau. Shashidevi P. Mehta	55829	0	0	0
18	Sau. Sushila S. Bhalgat	1000000	0	0	0
19	Amrishi I. Lalwani.	17537750	717083	0	0
20	Bajarang S. Agrawal	2600000	0	0	0
21	Bajarang S. Agrawal-HUF	2300000	0	0	0
22	Bhagraj Soni	150000	0	0	0
23	Brijlal Gopaldas	11000	0	0	0
24	Ishwarlal S. Jain	6794475	4001628	0	0
25	S Lalwani- HUF	1799114.5	67290	0	0
26	Krishna Shinde	50000	0	0	0
27	Late Manmal R. Lalwani	411200.8	0	0	0
28	Manoj Bhagwan Shinde	150000	0	0	0
29	Prafulla K. Talera	413890	0	0	0
30	Pramodkumar N. Mehta-HUF	525899	0	0	0
31	Sachin Khare	150000	0	0	0
32	Sanjay H. Agrawal-HUF	1600000	0	0	0
33	Surendra Agrawal-HUF	130000	0	0	0
34	Vijay B Agrawal-HUF	1700000	0	0	0
35	Smt. Kamalbai H. Agrawal	2700000	0	0	0
36	Smt. Travenidevi B Agrawal	2800000	0	0	0
37	Sneha Sanjay Agrawal	1200000	0	0	0
38	Surendrakumar B. Agrawal	330000	0	0	0
39	Sweta G Agrawal	470000	0	0	0
40	Varsha V Agrawal	2200000	0	0	0
41	Gds Deposit	84077171	0	0	0
42	Plot Advance	184000	0	0	0
43	WMDC	0	59016	0	0
	TOTAL	203542986	4845017	0	0

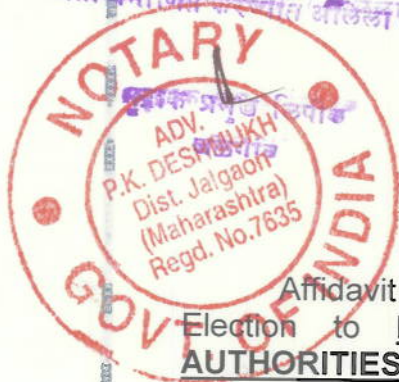




महाराष्ट्र MAHARASHTRA



परकी मुद्रांक जिल्हा कोषागार जलगाव
रावे कडून दि. 21/10/10 रोजी
वेळी करीता घेता (पुढील प्रमाणे) अलिखित आहे



दिनांक 9/99/1000
मुद्रांक शुल्क रु. 100/- अक्षरी रु. 100/-
बी/श्रीमती मनिष इश्वरलाल जैन
राहणार पुणे
राहणार 701, 7TH FLOOR, PLOT No. 490, PUJA HOUSE, 17TH ROAD, KHAR (W), MUMBAI-52.
मित्र घेण्यासाठी हा मुद्रांक दिला आहे

DP 884036

मुद्रांक घेण्याच्याची परवाना धारक मुद्रांक विक्रेता
वही किशोर पंडीत मराठे
आयसन्ध नं. 3/2008
महाराष्ट्र कार्यालय आवार, जलगाव

"FORM 26"
(See rule 4A)

NOTED & REGISTERED
Sr. No. 2867/A-2/2010
Total 3 Pages Only
Date 9/11/2010

Affidavit to be furnished by the candidate before the Returning officer for Election to Maharashtra Legislative Council From JALGAON LOCAL AUTHORITIES Constituency.

I MAINISH ISHWARLAL JAIN son of ISHWARLAL SHANKARLAL JAIN age about 41 years, resident of FLAT No. 701, 7TH FLOOR, PLOT No. 490, PUJA HOUSE, 17TH ROAD, KHAR (W), MUMBAI-52. candidate at the above election, do hereby solemnly affirm/state on oath as under :-

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

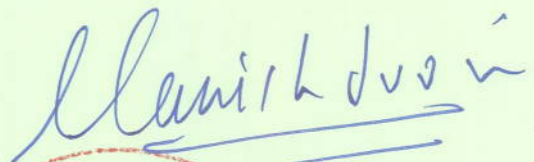
If the deponent is accused of any such offence(s) he shall furnish the following information:

- i. Case Nos. 1. R.C.C. No.- 69/2008, R.C.C. No.- 70/2008, S.C.C. No. 5518/2003.
- ii. Police station(s) Nil. District(s) Nil. State(s) Nil.
- iii. Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged U/Sec. 420, 406, R/w Section 34 of Indian Penal Code., Sec. 138 of Negotiable Instrument Act in which charged has not yet been framed.
- iv. Court(s) which framed the charge(s):- Yet charge has not been framed. Chief Judicial Magistrate, Jalgaon., Judicial Magistrate of First Class, Jalgaon.
- v. Date(s) on which the charge(s) was/were framed Charge not framed
- vi. Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction:- No.
- 2) 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:

- i. Case/First information report No. / Nos. Not Applicable.
- ii. Court(s) which punished Not Applicable.
- iii. Police station (s) Not Applicable District(s) Not Applicable State(s) Not Applicable.
- iv. Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has ever been charged Not Applicable.
- v. Date(s) on which the sentence (s) was/were pronounced Not Applicable.
- vi. Whether the sentence(s) has/have been stayed by any court(s) of competent Jurisdiction Not Applicable.

Place: - Jalgaon
Date: - 9/11/2010



Signature of Deponent



..3..

VERIFICATION

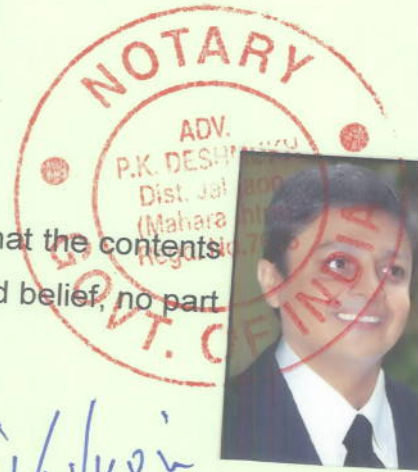
I the above named deponent do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief, no part of it is false and nothing material has been concealed therein.

Verified at Jalgaon this^{9th} day of November 2010

Manish Jain

Signature of Deponent

Note: - The column in this Form which is not applicable to the deponent may be struck off.



**Signed
BEFORE ME**

P. Deshmukh

ADV. PRADEEP K. DESHMUKH
NOTARY - GOVT. OF INDIA
152/30, Jilha Peth, Near District
Court, Jalgaon - 425001 (M.S.)
Off. & Resi. (0257) 2220522
Mob. 9373130300, Mah/926/1990

AFFIDAVIT

Solemnly affirmed before me by
Shri *Manish Ishward Jain*
Who is identified by Advocate
Shri *Rishi P. Sonawane*
to Whom I Known Personally

Rishi





महाराष्ट्र MAHARASHTRA

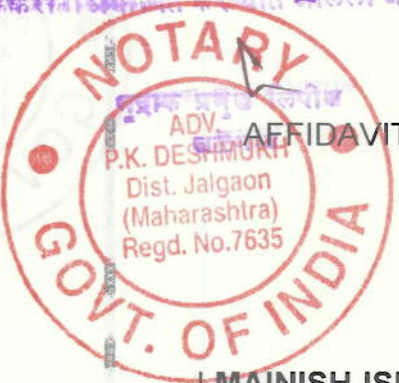


०२९५४ दिनांक १ / ११ / २०१०
मुद्रांक शुल्क रु. १००/- अक्षरी द. वर्ग
श्री/श्रीमती मणिष ईश्वरलाल जैन
राहणार १० वारीस थार (पु.) मुंबई ईश्वर वारीस
राहणार २१०११४ यांचे हस्ते एकुण मुद्रांक शुल्क
५००/- मात्र घेण्यासाठी हा मुद्रांक दिला आहे
[Signature]



NOTED & REGISTERED
Sr. No. 2870/A-2 /2010
Total 17 Pages Only
Date 9/11/2010

मुद्रांक घेण्याच्याचो परवाना धारक मुद्रांक विकृत
वही किशोर पंडीत मराठे
लायसन्स नं. ३/२००१
बहुचौल कार्यालय आवार, जळगाव



AFFIDAVIT TO BE FURNISHED BY CANDIDTE ALONG WITH NOMINATION
PAPER
Before the Returning Officer
For election to Maharashtra Legislative Council
From Jalgaon Local Authorities Constituency

I MAINISH ISHWARLAL JAIN son of ISHWARLAL SHANKARLAL JAIN age about
41 years, resident of FLAT No. 701, 7TH FLOOR, PLOT No. 490, PUJA HOUSE, 17TH
ROAD, KHAR (W), MUMBAI-52. candidate at the above election, do hereby solemnly
affirm/state on oath as under :-

(1) The following case(s) is/or pending against me in which cognizance has **not** been
taken by the court :-

- (i) Section of the Act and description of the offence for which cognizance taken :
U/Sec. 420, 406, R/w Section 34 of Indian Penal Code., Sec. 138 of Negotiable Instrument Act in which charged has not yet been framed.
- (ii) The Court which has taken cognizance: Cognizance has not yet been taken by Chief Judicial Magistrate, Jalgaon. & Judicial Magistrate of First Class, Jalgaon.
- (iii) Case No. : R.C.C. NO.- 69/2008, R.C.C NO. 70/2008, S.C.C NO- 5518/2003.
- (iv) Date of Order of the Court taking Cognizance :- Not Applicable
- (v) Detail of Appeal(s)/application(s) for revision, etc if any, filed against above order taking Cognizance:-
No.

2 That, I give herein below the details of the assets (immovable, movable, bank balance, etc) of myself, my spouse and dependents as on 31st March 2010*

A. DETAILS OF MOVABLE ASSETS

(Assets in joint name indicating the extent of joint ownership will also have to be given)

DESCRIPTION	SELF MANISH	WIFE NITIKA	SON RAJAISHWARY	SON ARYAKUMAR
a.) Cash (Self)	429010	177436.51	44619.15	78330.8
<u>Deposits in Banks, Financial Institutions and Non Banking Financial Companies - As per Annexure 'A'</u>				
	1308210.32	5300208	11264	0
<u>Bonds, Debentures and Shares in Companies As Per Annexure 'B'</u>	33177083.74	13658234.75	0	7500000
<u>Other Financial Instruments NSS, Postal Savings, LIC etc.</u>				
Surrender Value for Manish Jain (ICICI Life Insurance, Fund Value=1.16 Crore, Surrender Value=0), Surrender Value for Neetika M. Jain (Met Life- Fund Value= 1.38 Crore & Surrender Value=1.18Crore) ICICI (Fund Value = 16.55 Lakh, Surrender Value = 0)	0	11800000	0	0
<u>Motor Vehicles - (See Note*)</u>	0	0	0	0
<u>Jewellery - (See Note **)</u>	1359536	3278880	107386	92045
<u>Other Assets, Such as Value of Claims/Interest</u>				
a) <u>Balance in Partnership Firms</u>				
Manraj Agro	2916074.49	0	0	0
Manraj Construction	1000	0	0	0
Manraj Green Gold	54841087.85	0	6905053.8	0
Rajmal Lakhichand & Sons	112250004.2	0	0	0
Rajmal Lakhichand Jewellers	75103244.38	0	0	0
Suyash Construction	271906	0	0	0
Rajmal Lakhichand	0	-21536621.1	0	0
b) <u>Loan/Advances</u>				
Deposit (Asset)	10000	0	0	0
D Mat Deposit	10000	0	0	0
A E B Ltd. Credit Card	130246.74	0	0	0
Arya Implex	1814601.4	0	0	0
Bank Bal /NSC/PPF-in the name of Late Shri M R L	22927.8	0	0	0
ICICI Credit Card A/C	-713.22	0	0	0
Indira Lalwani and Sons	986635.79	0	0	0
Indira Lalwani Medical Reserch Center	1785600	0	0	0
Manraj Motors Pvt Ltd	414000	414000	0	0
R L Commoditties Pvt. Ltd.	155750	18000	0	0
R L Jewellers -Pune- Revaluation Account	115044166.2	0	0	0
Sau. Manali U Bothra	3436308.73	0	0	0
Sau. Nitika Manish Lalwani	110177	0	0	0

Shri Pramod N Mehta-Agri Land.	1636000	0	0	0
Shri Pramod N Mehta	510000	0	0	0
Shri Pravin K. Lalwani.	54907	0	0	0
Shri R G Birla.	12000	0	0	0
Shri Satish Inderchand Jain	1700000	0	0	0
Manraj Green Gold	0	28934610.78	0	0
Manraj Travels	0	45763.5	0	0
Ostwal Textile Agencies	0	1595765.5	0	0
Shri Manish I Jain	0	-110177	15500000	0
Shri Amrish I. Jain	0	0	19000000	0
Total of Movable Assets	412689670	43576100.94	41568322.95	7670375.8
Notes				
Motor Vehicles owned by Partnership Firms & Companies are in the name of Manish Jain & Neetika Jain.	3599021	198389	0	0
Diamonds Weight in Carats	0.750 cts	19.750 cts	0	0
Diamonds Ring	Rs. 55,000/-	0	0	0
Gold Weight in Grams	728.899	1477.464	65.8	56.4
Silver Weight in Kgs.	3.500	21.438	0	0
Previous Stones	Pearl- 20.550 gm.	Pearl- 159.475 Gms, Stones 110.955 Gms, Emeralds 26.380 Cts, Beads 26.550Gms.	0	0

B. DETAILS OF IMMOVABLE ASSETS :

(Note: Properties in joint ownership indicating the extent of joint, ownership will also have to be indicated)

SR. NO.	DESCRIPTION	SELF	MANISH	WIFE NITIKA	SON RAJAISHWARY	SON ARYAKUMAR
1	<u>Agriculture Land</u>					
a)	Location Jamner, Tah. -Jamner, Dist. Jalgaon (M.S.) Survey No. Gat No. 10/2A Extent 12.79 Hectares Current Market Value : Rs. 4,54,65,000/-	45465000	0	0	0	
b)	Location Jamner, Tah. -Jamner, Dist. Jalgaon (M.S.) Survey No. Gat No. 796/1. Extent 3.98 Hectares Current Market Value : Rs. 20,29,800/-	0	0	0	2029800	
c)	Location Jamner, Tah.Jamner, Dist. Jalgaon (M.S.) Survey No. Gat No. 794/2 Extent 2.72 Hectares Current Market Value : Rs. 9,18,000/-	0	0	0	918000	
d)	Location Jamner, Tah.Jamner, Dist. Jalgaon (M.S.) Survey No. Gat No. 796/3 Extent 1.80 Hectares Current Market Value : Rs. 9,18,000/-	0	0	0	918000	
e)	Location Jamner, Tah.Jamner, Dist. Jalgaon (M.S.) Survey No. Gat No. 799/1 Extent 1.21 Hectares Current Market Value : Rs. 6,17,100/-	0	0	0	617100	

f)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 799/2/A/2				
	Extent	1.77 Hectares				
	Current					
	Market Value :	Rs. 9,02,700/-	0	0	0	902700
g)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 745/2				
	Extent	6.95 Hectares				
	Current					
	Market Value :	Rs. 35,44,500/-	0	0	0	3544500
h)	Location	Sonari, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 223/3				
	Extent	6.72 Hectares				
	Current					
	Market Value :	Rs. 13,70,880/-	0	0	0	1370880
i)	Location	Sonari, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 223/1				
	Extent	1.69 Hectares				
	Current					
	Market Value :	Rs. 3,44,760/-	0	0	0	344760
j)	Location	Sonari, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 223/2				
	Extent	1.65 Hectares				
	Current					
	Market Value :	Rs. 3,36,600/-	0	0	0	336600
k)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 741				
	Extent	2.89 Hectares				
	Current					
	Market Value :	Rs. 14,73,900/-	0	0	1473900	0
l)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 742				
	Extent	10.70 Hectares				
	Current					
	Market Value :	Rs. 40,92,750/-	0	0	4092750	0
m)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 744				
	Extent	5.46 Hectares				
	Current					
	Market Value :	Rs. 13,92,300/-	0	0	1392300	0
n)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 794/1B				
	Extent	1.61 Hectares				
	Current					
	Market Value :	Rs. 8,21,100/-	0	0	821100	0
o)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 796/2				
	Extent	1.80 Hectares				
	Current					
	Market Value :	Rs. 9,18,000/-	0	0	918000	0
p)	Location	Bhamori, Tah. Dharangaon, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No. 296, part of west direction				
	Extent	0- 89.10 R.				
	Current					
	Market Value :	Rs. 24,95,000/-	2495000	0	0	0
ii)		<u>Non-Agricultural Land</u>				
a)	Location	Jamner, Tah. Jamner, Dist. Jalgaon (M.S.)				
	Survey No.	Gat No 567, Plot No-52 ,53, 54, 86, 87				
	Extent	1038 Sq. Mt.				
	Current					
	Market Value :	Rs. 8,72,000/-	872000	0	0	0

b)	Location	Savkheda, Tah. & Dist. Jalgaon (M.S.)				
	Survey No.	Gat No 188/1 + 2, Plot No-4				
	Extent	2000 Sq. Mt. Plot Area, 123 Sq. Mt. Construction				
	Current					
	Market Value :	Rs. 12,15,000/-	1215000	0	0	0
c)	Location	Bambhori, Tah. & Dist. Jalgaon (M.S.)				
	Survey No.	Gat No - 296, 297, 298, 300, 301/1, 305/2				
	Extent	148997.83 Sq. Mt.				
	Current					
	Market Value :	Rs. 11,47,28,392.10/-	114728392.1	0	0	0
d)	Location	Chincholi, Tah. & Dist. Jalgaon (M.S.)				
	Survey No.	Gat No - 93/96				
	Extent	2039 .46 Sq. Mt.				
	Current					
	Market Value :	Rs. 3,46,708.20/-	346708.2	0	0	0
e)	Location	Pimprala, Tal & Dist -Jalgaon.				
	Survey No.	Gat No. 248/2+3, Plot No. 10, 23 81				
	Extent	698.50 Sq. Mt.				
	Current					
	Market Value :	Rs. 3,59,727.50/-	359727.5	0	0	0
iii)	<u>Buildings Commercial and Residential)</u>					
a)	Location	Pushpa Apartment, Jalgaon				
	Survey No.	FP No. 319, 1st Floor, House No-A, Regn. No-3145				
	Extent	47.127 (Residence Premises)				
	Current					
	Market Value :	Rs. 9,20,791.60/-	920791.6	0	0	0
b)	Location	Pushpa Apartment, Jalgaon				
	Survey No.	FP No. 319, 1st Floor, House No-B, Regn. No-3144				
	Extent	66.245 (Residence Premises)				
	Current					
	Market Value :	Rs. 6,55,065.30/-	655065.3	0	0	0
c)	Location	Pimprala, Tal & Dist -Jalgaon.				
	Survey No.	C.T.S No.13/1/1/1, Plot No-1,				
	Extent	1308.71 (Residence Premises)				
	Current					
	Market Value :	Rs. 49,00,000/-	4900000	0	0	0
d)	Location	Despandemarket, Jalgaon,				
	Survey No.	C.T.S No.T.P.II, F.P. 324,				
	Extent	Commercial Premises- 226.87 Sq. Mt.				
	Current					
	Market Value :	Rs. 4,05,451.20/-	0	405451.2	0	0
e)	Location	Jalgaon City.				
	Survey No.	C.T.S. No. 120, Basement				
	Extent	135.87 Sq. Mt.				
	Current					
	Market Value :	Rs. 26,95,660.80/-	2695660.8	0	0	0
iv)	Others Residential Premises at Vasu Bhagnani, E-72, A-Wing, Puja House, Flat No-701 & 801, area -316.94 Sq. Mt. Regn. No-3129, Khar (W) Mumbai. Where Mr. Manish I.Jain bearing 50 % Share Holder of said property. The said property held in the name of Manish Jain but owned by Rajmal Lakhichand Jewellers Pvt. Ltd a company in which Manish Jain is a Director.					
Total of Immovable Assets.			174653345.5	405451.2	8698050	10982340

(3) I give herein below the details of my liabilities / overdue to public financial institutions and government dues as on 31st March 2010

[Note : Please give separate details of each item]

Sr. No.	Description	Name and address of Bank / Financial Institutions(s)/ Department(s)	SELF MANISH	WIFE NEETIKA	SON RAJAISHWARY	SON ARYAKUMAR
(a) (i)	Loans from Banks	AXIS BANK-AGRI LOAN HDFC Bank Ltd (Crop Loan) HDFC -Loan A/c. THE JALGAON PEOPLES CO OP BANK TL-339 THE JALGAON PEOPLES CO OP BANK TL- 444 THE JALGAON PEOPLES CO OP BANK TL- 420 THE JALGAON PEOPLES CO OP BANK TL-407 KOTAK MAHINDRA BANK LTD.-AF-13397	50078083.00 8402521.38 1412007.55 2628740.00 9697256.00 4125865.00 4779749.00 15892397.40	0 0 6095268.49 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0
(ii)	Sundry Creditors		-98.30	0	0	0
(iii)	Government dues :-					
	(a) dues to departments dealing with government accomodation		0.00	0	0	0
	(b) dues to departments dealing with supply of water		0.00	0	0	0
	(c) dues to departments dealing with supply of electricity					
	(d) dues to departments dealing with telephone		0.00	0	0	0
	(e) dues to departments dealing with Government Transport (including aircrafts and helicopters)		0.00	0	0	0
	(f) Other dues, if any		0.00	0	0	0
(b) (i)	Income Tax including Surcharge [Also indicate the assessment year upto which Income Tax Return filed. PAN No. AADPL1003H (MANISH JAIN) PAN No. AAYPL6647E (NEETIKA JAIN)]	Returns Filed upto A.Y. 2010/11 (F.Y. 2009/10) Returns Filed upto A.Y.2010/11 (F.Y. 2009/10)				
(ii)	Wealth Tax [Also indicate the assessment year upto which Wealth Tax return filed]	Returns Filed upto A.Y. 2010/11 (F.Y. 2009/10)				
(iii)	Sales Tax (Only in case of proprietary business)		0.00	0	0	0
(iv)	Property Tax		0.00	0	0	0
	Total of Dues to Public Financial Institutions and Government		97016521.03	10940285.5	0	0

I herein give the details of my other liabilities dues as on 31st March 2010.

Sr.No	Description	Name and address of Bank / Financial/Institutions(s)/Department(s)	SELF MANISH	WIFE NEETIKA	SON RAJAISHWARY	SON ARYAKUMAR
(i)	Unsecured Loan	AS PER SHEET ATTACH	203542986	4845017	0	0
(ii)	Other Liabilities	Gds Interest Payable	1387285	0	0	0
TOTAL			204930271	4845017	0	0

..7..

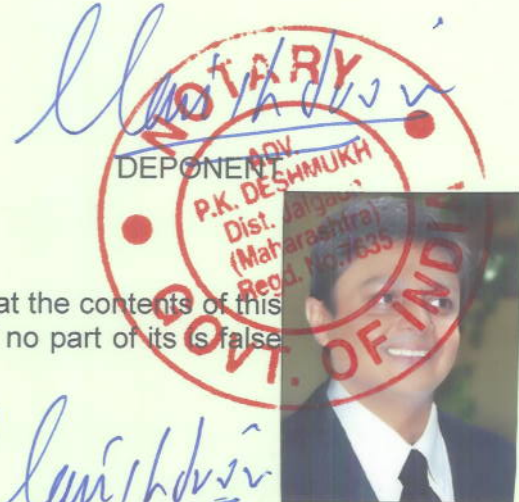
- (4) My educational qualifications are as under:-
(GIVE DETAILS OF SCHOOL AND UNIVERSITY EDUCATION)
(Name of School / University and the year in which the course was completed should also be given).

B.Com from Pune University in the Year 1993

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 no part of it is false and nothing material has been concealed there from.

Verified at Jalgaon this^{9th} day of November 2010.



Manish Desai
DEPONENT

Signed
BEFORE ME

Praadeep K. Deshmukh
ADV. PRADEEP K. DESHMUKH
NOTARY - GOVT. OF INDIA
152/30, Jilha Peth, Near District
Court, Jalgaon - 425001 (M.S.)
Off. & Resi. (0257) 2220522
Mob. 9373130300, Mah/926/1990

AFFIDAVIT

Solemnly affirmed before me by
Shri *Manish Ishwara Lal Jain*
Who is identified by Advocate
Shri *Rishi P. Seneaware*
to Whom I Known Personally

Rishi



Deposits in Banks, Financial Institutions and Non Banking Financial Companies

ANNEXURE - A

	SELF MANISH	WIFE NITIKA	SON RAJAISHWARY	SON ARYAKUMAR
Saving A/c. Axis Bank Ltd. Jalgaon (priority)	561518.2	5159444.32	0	0
Saving A/c. Bank of Baroda, Jalgaon.	1253	0	0	0
Saving A/c. Bank of Baroda, Mumbai.	13483	0	0	0
Saving A/c. Canara Bank. Jalgaon	7755.2	4008.09	0	0
Saving A/c. HDFC Bank Ltd.	3032.96	5502.54	0	0
Current A/c. ICICC Bank.	214751	0	0	0
Saving A/c. ICICI Bank Ltd. S A/c 037501700802	7185	0	0	0
Saving A/c. Societe Generale Corp & Invt Banking	26.79	26.79	0	0
Saving A/c. State Bank Of India.	5823.54	10506.38	0	0
Saving A/c. The Akola Janta Comm. Co-op Bank. C.	4640	4640	0	0
Saving A/c. The Akola Janta Comm. Co-op Bank. C.	2143.2	1	0	0
Saving A/c. The Jalgaon Peoples Co-op Bank.	56460	630	0	0
Saving A/c. The Pachora Peoples Co-op Bank.	13294	0	0	0
Saving A/c. The Saraswat co-op. Bank Ltd. 7101	10405.9	11614.91	0	0
Saving A/c. Axis Bank Ltd.	47131.82	103834	0	0
FD AISHVARYA M JAIN R. NO. 4838	184160.85	0	0	0
FD ISHWARLAL GRAMIN PATHSNTHA, JAMNER	164338.7	164338.7	0	0
PPF Account	10807.16	0	0	0
Current A/c. State Bank of Indai MIDC Jalgaon	0	0	11264	0
Total	1308210.32	5464546.73	11264	0

MANISH I. JAIN

ANNEXURE -B

HOLDING OF SHARES AS ON 31ST MARCH 2010

A) QUOTED

Name of the Scrip	Qty.	Market Value
3I INFOTECH LTD	600	47100.00
ADARS DERIVATIVES (Cost Value)	150	1236
ADF FOODS LTD	250	23337.5
ADDI IND LTD	150	1380
ADITYA ISPAT LTD	1000	7990
AKANKSHA FINVEST LTD	500	8475
ALKA INDIA	7000	2730
ALPHA HI TEC FUEL	500	1180
AMIT INTL LTD	500	2630
ARCEE INDUSTRIES LTD	500	1905
ARORA FIBRES LTD	1000	2730
ARTILLEGENCE BIO EQ	500	1365
ASHIRWAD CAPITAL	1600	3200
AASHA BROADCAST	500	1130
ASHISH POLYPLAST LTD	1000	5750



ASIA HR TECHNOLOGI	1100	2002
ASIAN FILMS	1000	3200
ASIAN STR CO	10	11500
AUTORIDERS FINANCIAL LTD	13500	23085
BAFIN ENG PR	1000	490
BALLARY STEEL	1000	4170
BALURGHA TECH	1000	1970
BANK OF MAHARASHTRA	200	9930
BHEL	10	23854.5
BIRLA CAPITAL	500	1800
BISIL PLAST LTD.	500	825
BITS INDIA LTD	1000	780
BLS INFOTEC	8250	6022.5
BLOOM DEKOR	100	1300
BRIDG SECURI	500	5275
BRAHMAPUTRA INFRAPRO	1000	102200
BRIJLAX LEAS	1000	410
CALCOM VISION	550	2244
CAPMAN FINANCIAL	500	2050
CHANDNI TEXTILES LTD	100	5930
CHEMPLAST SANMAR	250	2290
CHITRADURGA SPIN TEXTILES	1000	2730
CLASSIC BIOTECH & EX	500	3090
CMM BRODCASTING	500	1130
COMPUTER POI	500	3800
CONTCRE (Cost Value)	200	828
CONTINE CONT (Cost Value)	1000	3055
CONCURRENT (INDIA)	1000	19700
CONTINENTAL EQ	500	1745
CONTIL INDIA - EQ	200	1120
COVENTRY COIL	100	684
DAZZEL CONFINDIVE	1000	6000
DECCAN GOLD	10000	274500
DENA BANK	300	23535
DIVYA JYOTI INDUSTRIES	50	767.5
DOLPH MED SEC	300	978
ELEGANT FLORICULTURE	1000	5800
ELTROL LTD (Cost Value)	6000	4314.96
EMCO LTD.	50	4150
ENNORE COKE	100	9830
ENRICH IND LTD	6000	42300
EONOUR TECHNOLOGY	1000	1590
ESSKAY TELC	12000	39240
E STAR INFO	7000	2030
EURO LEDER FASHION	300	1971
EVERLON SYNTHETICS	300	3384
EZ- COMM TRAD	500	1920

FACOR ALLOYS LTD	1000	6640
FACOR STEEL LTD	500	1260
FAST TRACK ENT	100	230
FAZE THREE LTD	40	508
FGP LIMITED	500	2115
FILMCIT MEDI	6000	2880
FINANCIAL TECHNOLO	345	541563.75
FLAWLE DIAMOND LTD	1000	2870
GAGAN GASE LTD	300	1428
K C BOKADIA FILMS LTD (Cost Value)	1000	2884
GENUS COMM T	1000	1340
GITANJALI GEMS	291	34294.35
GUJAR INCA	1000	5370
GIVO LTD	300	1380
GUJRAT NATURAL	300	32295
GOLDEN INTE (Cost Value)	100	10449.75
GOLDMINES LTD (Cost Value)	1000	2772
GOPALA POLYP	500	2045
GRATEX INDUSTRIES	100	532
G R CABLES LTD	500	990
HARIG CRANKS	1000	800
HARVI MANAG RE	1000	400
H B LEA FIN CO	300	1869
HINA FIL INDIA LTD	1000	420
HINDUSTN BIO	500	1630
HOTLINE GLASS LTD	1000	610
IFCI LTD	100	4985
IFSL LTD	1000	390
INDO BONITO MULTI	1000	8460
IDEA CELLULAR LTD	98	6414.1
ISF LTD	6000	4500
IKF SOFTWARE	300	1197
INDOCASTLE M (Cost Value)	1000	3280.31
INDRAYANI BIOTECH	500	1355
IND TRADECO LTD	1666	499.8
INDUS NETWORKS LTD	300	798
INFOSYS TECHNOLOGY	10	26151
INDIA HOME LOANS LTD	600	17190
INTEG HITECH	5000	15750
INTERSTATE (Cost Value)	6000	3780
INTERWORLD DIGITAL	500	1685
IPPOWER	1000	10530
JAGAN LAMPS	500	2545
JAGSON AIRLINES	100	892
JAINCO PRO	500	1335
JAIN IRRIGATION SYSTEM LTD	25	23950
JAIPAN INDUSTRIES	500	12475

JCT LTD	500	1570
JINDAL ONLINE	500	705
J K SYNTHETICS	500	1435
JYOTI RES AD	6500	38740
KALPATARU POWER TR	250	260325
KANIKA INFL	1000	450
KARAN WOOSIN	1500	5895
KAVERITEL	500	42150
KEDIA CHEM INDUSTRIES	1000	3830
KHYATI MUL TIMED	100	161
KILBURN OFF	250	1632.5
KITEXTX	250	6162.5
KLK CAPI SER	100	8205
KOA TOOLS INDIA	2000	860
KALEIDOSCOPE FILMS (Cost Value)	1000	3570
KOKAN TYRES LTD	1000	6250
KOSIAN INDUSTRIES	2250	20700
KRISHNA LIFESTYLE	1000	1040
KUNSTOF IN	500	1830
KWALITY DAIRY LTD	1000	137850
LANDM LEL CO	1500	1365
LEE NEE SOFT	11000	16720
INDIA INFRASTRUCTURE (Cost Value)	300	2427
MAARS SOFTWARE IN	1000	2080
MAIKAAL FABRS LTD	1000	3050
MAN INDUSTRIES LTD	10	771
M B PARIKH FANSTOCKS	250	2475
MEDIA MATRIX	1250	6762.5
MEGA CORPORA	1000	1070
MILLENNIUM	410	1738.4
MILTON PLASTICS LTD	100	853
MINAX TEXTIL	1000	1100
MMTC LTD	2	62791.4
MTZ POLY	1000	1550
MUKUNDA INDUSTRIES	500	1400
MUNOTH COMMUNICATION	500	1785
MUDRA CONSTRUCTION	2000	75700
NATIONAL FLASK	1000	1380
NETVISION WEB TECH	1500	2805
NETVISTA INFO TECH	1000	1690
NETVISTA INFRAS	5000	10150
NETVISTA INDUSTRIES LTD	1000	620
NOVAGOLD PETRO REFINERY LTD	500	2865
NUTRAPLUS PRODUCTS	500	11325
OASIS MEDIA	1000	690
OCEAN INFRST	500	650
OMNI AXS SOF	1000	1120

PAL CRED CAP	300	897
PARAS PETRO	1000	770
PAREKH PLANTINUM LTD	26950	159005
PARSHART INV	500	5475
PATLOON RET	100	39010
PATLOON RETAIL (I) LTD	10	2631
PENNAR ALUMINIUM CO LTD	1000	1920
PLATINUM CORP.	1000	410
PICCADILY AGRO	250	4937.5
PICCADILY SUGAR ALL	500	3180
PTC INDIA LTD	100	11200
PROTO DEVELOPERS	1000	1040
RAJESH EXPORTS LTD	50	5950
RASHEL AGROT (Cost Value)	1000	1670
RELIANCE POWER LTD	25	3737.5
RELINT (Cost Value)	1000	730
RICH CAP FIN	100	8070
ROSELABS FINANCE LTD.	250	2075
ROOPA INDUSTRIES	500	3795
RISHAB FINANCIAL	250	1387.5
RPG CABLES LTD	100	2710
SAARC NET	5000	5600
SARANG CHEMI	10000	5500
SAGAR PRODUCTS	1000	390
SIDDHA VENTURES-EQ	1000	1500
SGN TELECOMS	1000	480
SHAMKEN SPINNERS LTD	250	265
SHEETAL BIO-AGRO	6000	2940
SHIMOGA TECH	1000	420
SHOPERSTOP	265	105536.25
SHREE TAAX P	1000	1890
SHREE VANI SUGARS	1000	2510
SHRNUJ AND CO LTD	100	3920
SHUKUN CONSTRUCTION	1000	650
SHIVANI SUG (Cost Value)	1000	3592
SILICON VALLEY	1000	650
SHIRPUR GOLD REF.	2800	612220
S KUMAR COM	250	1647.5
SNS TEXTILES LTD.	500	1675
SM ENERGY TEC	266	1252.86
SMZS CHEMICALS LTD	1000	3750
SOVERIGN DIAMONDS	250	875
SPECTRA INDUSTRIES	100	748
SPICE COMMUNICATION	200	11350
SPICE ISL AP	500	16700
SPICEJET EQ	200	11660
S R INDUSTRIES	300	1620

STOKENT INT	1000	1490
SUASHISH DIAMONDS	50	13590
SUMERU INDI LTD	1000	420
SHREE MAHAGANGA SUGA	6000	2580
SUNITEE CHEMICAL	1000	480
SUMERU INDUS LTD	1000	650
SUN PHARMA ADVANC	200	19930
SUPER BAKE	500	2855
SUPER CROP SAFE LTD	1500	17970
SURAJ DIAMONDS LTD	100	4695
SURAT TEXTIL	500	2280
SUZLON	305	21914.25
SUZLON ENERG-EQ	725	52127.5
SWASTI VINAYAKA GE	666	3569.76
SYSCHM I LTD	1000	1080
SBI- EQUITY SHARES	200	415800
SYSTEL INFOTECH	5000	3050
TELECANOR GLOABAL LTD.	250	7262.5
TAINWALA CHEMICAL	500	7850
TARAI FOOD LTD	1000	3120
TATA CONSULTANCY LTD	20	15616
TATA STEEL EQUITY	21	13285.65
TATA POWER CO LTD	25	34315
TATA TELESSEVICES	200	4730
TITAN INDIA LTD.	110	202499
TITAN INDUSTRIES LTD	120	220908
T SPIRITUAL WORLD LTD	200	484
TWINSSTAR SOFT	1500	5370
UNIVERSAL ARTS.	1000	1520
UCO BANK	600	33900
UNION BANK OF INDIA	400	117180
UNIPLY INDUSTRIES	500	6800
VALIANT COMM	200	5320
VIKAS GRANARIES	150	4117.5
VECTORIA MILL	1	3349.5
VEL SOFTWARE (Cost Value)	1000	680
VENTURA TEXTILES LTD	25	213
VICTORY (Cost Value)	250	1212.5
VINAYA BANK	500	23675
VITAL COMMUNICATION	1000	900
VMF SOFT TEC	500	3015
VENUS UNIV	1000	380
VOGUE TEXTILES LTD	500	2125
WARNER MULTM	6000	10200
WADALA COMMOTITIES	1100	5060
WOMEN NETWORKS LTD	2000	53300
WELLWOR OVER	3000	990

WIPRO LTD	10	7068
YESBANK	50	12742.5
ZENIT HEAL TC	1000	1140
ZIGMA SOFTWARE LTD	300	2442
Manraj Housing Finance Ltd.	427700	4277000
Manraj Housing Finance Ltd. (MRL)	231000	2310000
Nagarjun Finance Ltd (Cost Value)	730	7327
Orkey Silk Mills (Cost Value)	100	12000
Tata Steel (C Type) (Cost Value)	300	3000
Tata Steel Ltd-Ordinary (Cost Value)	120	1200
Tata Steel Ltd-Spn (Cost Value)	339	3390
Titaghar Paper Ltd (Cost Value)	100	2600.5
Triveni Pool Ltd (Cost Value)	2929	29290
IDBI BANK LTD	110	12650
Videocon Narmada Ltd (Cost Value)	100	10000
Zee Entertainment Ent. Ltd	0.7895	212
(A)		11457554.64

B) UNQUOTED

Name of the Scrip	Qty.	Book Value
Ajanta Health Resorts Pvt. Ltd	5000	50000
Rainbow Housing Ltd	160	8205
R L Jewels Pvt. Ltd	500	50000
Shares Account		14631.05
Shares Account (Shri MRL)		196571
Akola Janta Commercial Co. Op Bank	40	400
Anil Printer	1000	10000
A- Sarabhai Ltd	200	13260
Banzo Petro	200	5716
Bhavani Vanspati Ltd	200	6019
Birla Errection Ltd.	3210	32100
Bonaza Pharma Ltd	100	3570
Charminar Brewaries	81	8100
Gujrath Ambuja Ltd- Costpin	440	44000
Hind Alloys Ltd	200	27540
Indilco Ltd	50	500
Jain Spinner Ltd	615	6135
Jalgaon Janta Sah. Bank Ltd.	10	100
Khandesh Urban Co.Op. Society	100	1000
Mahavir Urban co Op Society	150	1555
Manraj Jewellers Pvt. Ltd.	162680	1626800
Manraj Motors Pvt. Ltd.	602500	6025000
Manvi Holding Pvt. Ltd.	100	1500000
Monofix Agro Products Ltd		338000
Neogem India Ltd.	500	5000

Rajmal Lakhichand Jewellers Pvt. Ltd.	70000	7000000
Rajmal Lakhichand Jewellers Pvt. Ltd.		
Pref. Shares	5000	500000
R L Commoditties Pvt. Ltd.	400000	4000000
R L Gold Pvt. Ltd.	5	50000
Sakura Semitsa Ltd	650	6500
Sanghavi Plantation	100	1000
Saraswat Co-Op Bank Ltd.	2138	21380
Shri A Petro	100	2247
Super House Ltd	100	102250
Tsl-Right Equity	1580	15800
Unit Trust of India		12000
Debenture Account		34150
(B)		21719529.1
TOTAL (A + B)		33177083.74

Following Investments are held in the name of Manish Ishwarlal Jain but are owned by Rajmal Lakhichand & Sons, Jalgaon in which he is partner

Company Name	No. of Shares	Amount
Manraj Jewellers Pvt. Ltd.	200000	2000000
Manraj Motors Pvt. Ltd.	150000	1500000
Total		3500000

NEETIKA M. JAIN.

ANNEXURE -B

HOLDING OF SHARES AS ON 31ST MARCH 2010.

A) QUOTED

Name of the Scrip	Qty.	Market Value
SHIRPUR GOLD REF.	16000	3498400
ASIAN STR CO	10	11501.5
BALLARY STEEL	1000	4170
DECCAN GOLD	100	2745
EMCO LTD	125	10418.75
FINANCIAL TECHNOLO	25	39215
GITANJALI GEMS	50	5885
GOLDEN INTE	100	4650
JAIN IRRIGATION SYSTEM LTD	25	24015
MAN INDUSTRIES LTD	10	773
MAHAR IND. INTER.	150	9690
PARKH PLATINUM	1000	5800
RAJESH EXPORTS LTD	300	35775
SHIRPUR GOLD	2600	568490
SHRNUJ AND CO LTD	100	3970

SUASHISH DIAMONDS	50	13590
SURAJ DIAMONDS LTD	100	4695
SUZLON	150	10777.5
TITAN INDUSTRIES LTD	40	73624
Manraj Housing Finance Ltd	432400	4324000
(A)		8652184.75

B) UNQUOTED

Name of the Scrip	Qty.	Book Value
Rajmal Lakhichand Jewellers Pvt. Ltd	40000	4000000
Akola Janta Co-Op. Bank Ltd.	40	400
Manraj Jewellers Pvt. Ltd.	2500	25000
R L Commodities Pvt. Ltd.	95000	950000
Manraj Motors Pvt Ltd.	2500	25000
Linking Shares The Jalgaon Peoples Co.Op Bank	565	5650
(B)		5006050

TOTAL (A + B)		13658234.75
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ARYAKUMAR M. JAIN.

ANNEXURE -B

HOLDING OF SHARES AS ON 30TH MARCH 2010

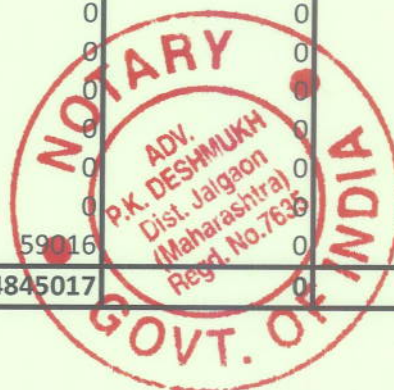
A) QUOTED = 0

B) UNQUOTED

Name of the Scrip	Qty.	Book Value
Rajmal Lakhichand Jewellers Pvt. Ltd.	75000	7500000
(B)		7500000
TOTAL (A + B)		7500000

UNSECURED LOAN

Sr. No.	Source	Amount Self Manish	Amount Wife Neetika	Amount Son Rajaishwary	Amount Son Aryakumar
1	Ajantha Health and Resots Pvt. Ltd	102248	0	0	0
2	Ashuthosh K Agrawal	650000	0	0	0
3	Gyanprakash Agrawal- HUF	300000	0	0	0
4	Gyanprakash S Agrawal	300000	0	0	0
	Late- Pramod Telera L/h Vasumati				
5	Telera	413890	0	0	0
6	Manali Farms	3084690.25	0	0	0
7	Manraj Constructions	12923.89	0	0	0
8	Manraj Foods	109621.56	0	0	0
9	Master Aishwarya Jain	1550000	0	0	0
10	Rajmal Lakhichand-Jalgaon	45314796	0	0	0
11	Sau. Aarti Shah	283714	0	0	0
12	Sau. Jyoti Pramod Raka	4705	0	0	0
13	Sau. Nirmala Agrawal	470000	0	0	0
14	Sau. Ruchi A. Jain	1906068	0	0	0
15	Sau. Sangeeta Sanjay Agrawal	2750000	0	0	0
16	Sau. Sangeeta Surana	1000000	0	0	0
17	Sau. Shashidevi P. Mehta	55829	0	0	0
18	Sau, Sushila S. Bhalgat	1000000	0	0	0
19	Amrish I. Lalwani.	17537750	717083	0	0
20	Bajarang S. Agrawal	2600000	0	0	0
21	Bajarang S. Agrawal-HUF	2300000	0	0	0
22	Bhagraj Soni	150000	0	0	0
23	Brijlal Gopaldas	11000	0	0	0
24	Iskwarlal S. Jain	6794475	4001628	0	0
25	IS Lalwani- HUF	1799114.5	67290	0	0
26	Krishna Shinde	50000	0	0	0
27	Late Manmal R. Lalwani	411200.8	0	0	0
28	Manoj Bhagwan Shinde	150000	0	0	0
29	Prafulla K. Talera	413890	0	0	0
30	Pramodkumar N. Mehta-HUF	525899	0	0	0
31	Sachin Khare	150000	0	0	0
32	Sanjay H. Agrawal-HUF	1600000	0	0	0
33	Surendra Agrawal-HUF	130000	0	0	0
34	Vijay B Agrawal-HUF	1700000	0	0	0
35	Smt. Kamalbai H. Agrawal	2700000	0	0	0
36	Smt. Travenidevi B Agrawal	2800000	0	0	0
37	Sneha Sanjay Agrawal	1200000	0	0	0
38	Surendrakumar B. Agrawal	330000	0	0	0
39	Sweta G Agrawal	470000	0	0	0
40	Varsha V Agrawal	2200000	0	0	0
41	Gds Deposit	84077171	0	0	0
42	Plot Advance	184000	0	0	0
43	WMDC	0	59016	0	0
	TOTAL	203542986	4845017	0	0





रचा मुद्रांक जिल्हा कोषागार जालगाव
चे कडून दि. 27/10/2010 रोजी
की करीता प्रमाणित करण्यात आल्या आहे

दिनांक 5/9/2010

मुद्रांक शुल्क रु. 100/- अक्षरी रु. 100/-

श्री/श्रीमती मनिष इश्वरलाल जैन

राहणार..... हस्ते इश्वरलाल जैन

राहणार..... यांचे हस्ते एकुण मुद्रांक शुल्क

रु. 100/- मात्र घेण्यासाठी हा मुद्रांक विला आहे

[Signature]

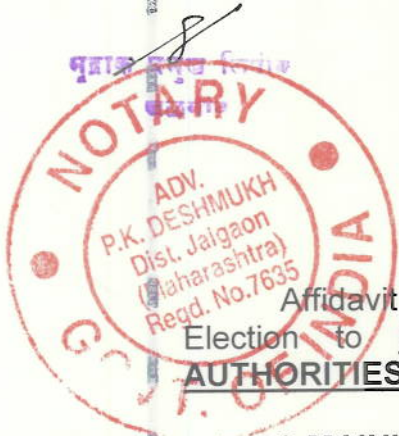
मुद्रांक घेण्याच्याचो
सही

परवाना धारक मुद्रांक विस्तार
किशोर पंडीत मराठे

लायसन्स नं. 3/2009

बहुसोल कार्यालय आवार, जालगाव

DP 516190



"FORM 26"
(See rule 4A)

NOTED & REGISTERED
Sr. No. 2869 / 4-2 / 2010
Total 3 Pages Only
Date 9/11/2010

Affidavit to be furnished by the candidate before the Returning officer for
Election to Maharashtra Legislative Council From JALGAON LOCAL
AUTHORITIES Constituency.

I MAINISH ISHWARLAL JAIN son of ISHWARLAL SHANKARLAL JAIN
age about 41 years, resident of FLAT No. 701, 7TH FLOOR, PLOT No. 490, PUJA
HOUSE, 17TH ROAD, KHAR (W), MUMBAI-52. candidate at the above election, do
hereby solemnly affirm/state on oath as under :-

- 1) I am/am ~~not~~ an accused of an offence (s) punishable with imprisonment for two years or more in a pending case in which a charge has not yet 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. Case Nos. 1. R.C.C. No.- 69/2008, R.C.C. No.- 70/2008, S.C.C. No. 5518/2003.
 - ii. Police station(s) Nil. District(s) Nil. State(s) Nil.
 - iii. Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged U/Sec. 420, 406, R/w Section 34 of Indian Penal Code., Sec. 138 of Negotiable Instrument Act in which charged has not yet been framed.
 - iv. Court(s) which framed the charge(s):- Yet charge has not been framed. Chief Judicial Magistrate, Jalgaon., Judicial Magistrate of First Class, Jalgaon.
 - v. Date(s) on which the charge(s) was/were framed Charge not framed
 - vi. Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction:- No.
- 2) 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:

- i. Case/First information report No. / Nos. Not Applicable.
- ii. Court(s) which punished Not Applicable.
- iii. Police station (s) Not Applicable District(s) Not Applicable State(s) Not Applicable.
- iv. Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has ever been charged Not Applicable.
- v. Date(s) on which the sentence (s) was/were pronounced Not Applicable.
- vi. Whether the sentence(s) has/have been stayed by any court(s) of competent Jurisdiction Not Applicable.

Place: - Jalgaon
Date: - 31/11/2010


Signature of Deponent

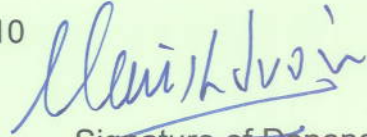


..3..

VERIFICATION

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

Verified at Jalgaon this 9th day of November 2010



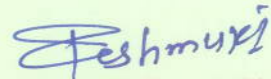
Signature of Deponent



Note: - The column in this Form which is not applicable to the deponent may be struck off.



Signed
BEFORE ME



ADV. PRADEEP K. DESHMUKH
NOTARY - GOVT. OF INDIA
152/30, Jilha Peth, Near District
Court, Jalgaon - 425001 (M.S.)
Off. & Resi. (0257) 2220522
Mob. 9373130300, Mah/926/1990

AFFIDAVIT

Solemnly affirmed before me by
Shri Manish Ishwarlal Jain
Who is identified by Advocate
Shri Rishi P. Sonawane
to Whom I Known Personally

