



ଓଡ଼ିଶା ଆଡିशा ODISHA

BEFORE NOTARY PUBLIC, BHUBANESWAR

val. k.
Sno-41
Dt. 22/06/2019

Form 26

(See rule 4A)

Please aff
passport
photogra



**AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH
NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR
ELECTION TO THE COUNCIL OF STATES (NAME OF THE HOUSE) FROM
ODISHA (BYE ELECTION TO THE COUNCIL OF STATES TO FILL UP THE
SEAT OF SOUMYA RANJAN PATNAIK) (NAME OF CONSTITUENCY)**

Part A

I, **Ashwini Vaishnaw**, son/daughter/wife of Shri Dau Lal Vaishnaw, aged 48 Years, resident of Flat No. 17/207, Heritage City, M.G. Road, Gurgaon, Haryana -122002 (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:

- (1) I am a candidate set up by Bharatiya Janata Party.
(** name of the political party)/**am contesting as an Independent Candidate.
(**strike out whichever is not applicable)

Ashwini Vaishnaw



col

9390

18.6.09

100 m...
B.K. PANDA

Ashwini Vaishnav

Ashwini Vaishnav

B.K. PANDA
Stamp Vendor
Bhubaneswar

1032

Stamp

- (2) My name is enrolled in 76-Badshahpur Assembly Constituency (Gurgaon Parliamentary Constituency) Haryana (Name of the Constituency and the state), at Serial No. 328 in Part No. 101 Sarhol.
- (3) My contact telephone number(s) is/are **9971133070, 0124-4254009, 8118056680** and my email id (if any) is **akv@brplind.com** and my social media account(s) (if any) is/are:
 (i) Twitter Account - @AshwiniVaishnav
- (4) **Details of Permanent Account Number (PAN) and status of filing of Income Tax Returns:**

Sr. No.	Names	PAN	Financial Year for which the last Income Tax Return has been filed	Total Income shown in income tax return (In Rs.) for the last 5 Financial Years completed (as on 31st March)		
1	Self (Ashwini Vaishnav)	AAHPV3234A	2017-18	(i)	2017-18	2,06,22,156/-
				(ii)	2016-17	2,34,66,296/-
				(iii)	2015-16	1,44,87,672/-
				(iv)	2014-15	1,16,08,937/-
				(v)	2013-14	1,23,62,131/-
2	Spouse (Sunita Vaishnav)	AROPV8790R	2018-19	(i)	2018-19	31,69,036/-
				(ii)	2017-18	49,19,877/-
				(iii)	2016-17	42,83,842/-
				(iv)	2015-16	22,53,745/-
				(v)	2014-15	3,15,036/-
3	HUF	Not Applicable	Not Applicable	(i)	2017-18	Not applicable
				(ii)	2016-17	Not applicable
				(iii)	2015-16	Not applicable
				(iv)	2014-15	Not applicable
				(v)	2013-14	Not applicable
4	Dependent 1 (Daughter)	AVFPV2847N	2018-19	(i)	2018-19	9,13,209/-
				(ii)	2017-18	4,85,173/-
				(iii)	2016-17	Not applicable
				(iv)	2015-16	Not applicable
				(v)	2014-15	Not applicable
5	Dependent 2 (Son)	BGVPV7364Q	2018-19	(i)	2018-19	14,326/-
				(ii)	2017-18	Not applicable
				(iii)	2016-17	Not applicable
				(iv)	2015-16	Not applicable
				(v)	2014-15	Not applicable
6	Dependent 3...	Not Applicable	Not Applicable	(i)	2017-18	Not applicable
				(ii)	2016-17	Not applicable
				(iii)	2015-16	Not applicable
				(iv)	2014-15	Not applicable

Ashwini Vaishnav

				(v)	2013-14	Not applicable
--	--	--	--	-----	---------	----------------

Note: It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly stated "No PAN allotted".

(5) Pending Criminal Cases

(i) I declare that there is no pending criminal case against me. (Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below)

OR

(ii) The following criminal cases are pending against me: **NOT APPLICABLE**

(If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)

Table

(a)	FIR No. with name and address of Police Station concerned	Not Applicable
(b)	Case No. with Name of the Court	Not Applicable
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.).	Not Applicable
(d)	Brief description of offence	Not Applicable
(e)	Whether charges have been framed (mention YES or NO)	Not Applicable
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against proceedings (Mention YES or NO)	Not Applicable

(6) Cases of conviction

(i) I declare that I have not been convicted for any criminal offence. (Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below)

OR

(ii) I have been convicted for the offences mentioned below: **NOT APPLICABLE**

(If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below)

TABLE

(a)	Case No.	Not Applicable
(b)	Name of the Court	Not Applicable
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section..... of IPC, etc.).	Not Applicable
(d)	Brief description of offence for which convicted	Not Applicable
(e)	Dates of orders of conviction	Not Applicable
(f)	Punishment imposed	Not Applicable
(g)	Whether any Appeal has been filed against Conviction order (YES or NO)	Not Applicable
(h)	If answer to (g) above is YES, give details and present status of appeal	Not Applicable

Ashwini Vaishnav

(6A) I have given full up-to date information to my political party about all the pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

NOT APPLICABLE

[Candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

Note:

1. Details should be entered clearly and legibly in BOLD letters.
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e, the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W. P (C) No. 536 of 2011.

(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 Bank/Institution and Branch are to be given.

Note 3: Value of Bonds/Share Debentures as per the 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' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

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

Note 6: Details should include the interest in or ownership of offshore assets.

Explanation: For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries;

S. No.	Description	Self (Ashwini Vaishnav)	Spouse (Sunita Vaishnav)	HUF	Dependent-1 (Tanya Vaishnav)	Dependent-2 (Rahul Vaishnav)	Dependent-3
(i)	Cash in hand	Rs 89,240/-	Rs 45,290/-	Not Applicable	NIL	Rs 22,610/-	Not Applicable
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial	HDFC Bank Savings A/c: Rs 1,18,060/-	HDFC Bank Savings A/c: Rs 76,788/- Fixed Deposit: Rs 37,15,357/-	Not Applicable	HDFC Bank Rs.86,096/- HSBC Bank (U.K) A/c \$2781670 (for purpose of	HDFC Bank Rs.8,789/- HSBC Bank (UK) A/c 82155168 (for purpose of	Not Applicable

Ashwini Vaishnav

	Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit				education expenses) Rs.1,34,495/- equivalent GBP (23.6.2019)	education expenses) Rs.88,659/- equivalent GBP (23.6.2019)	
(iii)	Details of investment in Bonds, Debentures/ Shares and units in companies/ Mutual Funds and others and the amount.	Rs 5,46,02,175/- (Details furnished in Annex-A1)	Rs 47,07,000/- (Details furnished in Annex-B1)	Not Applicable	NIL	NIL	Not Applicable
(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	Rs 1,04,88,833/- (Details furnished in Annex-A2)	NIL	Not Applicable	NIL	NIL	Not Applicable
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.	Rs 5,00,37,086/- (Details furnished in Annex-A3)	Rs 10,00,000/- (Details furnished in Annex-B2)	Not Applicable	NIL	NIL	Not Applicable
(vi)	Motor Vehicles/ Aircrafts/ Yachts/ Ships (Details of Make, registration number. etc. year of purchase and amount)	1) Car Toyota Etios HR26BJ5544 2011 and Rs 2,17,799/- 2) Car Hyundai Santa Fe HR26CN2602 2015 and Rs 15,53,666/-	NIL	Not Applicable	NIL	NIL	Not Applicable
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Other Valuables Rs 9,40,500/-	Jewellery 190 Gms gold Rs 5,72,000/- Other Valuables Rs 18,70,500/-	Not Applicable	Other Valuables Rs. 2,50,000	Other Valuables Rs. 2,60,500	Not Applicable
(viii)	Any other assets such as value of claims/interest	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
(ix)	Gross total value	Rs 11,80,27,359/-	Rs 1,19,41,645/-	Not Applicable	Rs 4,70,591/-	Rs 3,80,558/-	Not Applicable

Note 1: Both dependent children are pursuing higher studies in the United Kingdom and the HSBC Bank Accounts in UK have been maintained for meeting their expenses during education in UK.

Ashwini Vaishnav

NOTARY
 SUBASH CHANDRA MAHAPATRA
 BHUBANESWAR
 29/06/2019

Note 2: Other Valuables include laptop, mobile phone, watch, electronic items, home appliances, etc.

B. Details of Immovable Assets:

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

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

Note 3: Details should include the interest in or ownership of offshore assets.

S. No	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	<u>Agricultural Land</u> Location(s) Survey number(s)	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
	Area (total measurement in acres)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self - acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the land by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate Current market value	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ii)	<u>Non-Agricultural Land</u> Location(s) Survey number(s)	Plot No. 242 at Prachi Enclave, Phase 2, Plotted Development Scheme, Chandrashekharpur, Bhubaneswar, Odisha	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Area (total measurement in sq. ft.)	2,400 sq ft	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	No	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self -	09.01.2003	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Ashwini Vaishnav



	acquired property					le	
	Cost of Land (in case of purchase) at the time of purchase	Rs 3,61,000/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the land by way of development, construction etc.	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate Current market value	Rs 65,00,000/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iii)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Area (total measurement in sq. ft.)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq.ft.)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self - acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the property by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iv)	Residential Buildings (including apartments): -Location (s) -Survey	1) Flat No. 17/207, Heritage City, MG Road, Gurgaon, Haryana-122002 2) Flat no. B-101, B-	NIL	Not Applicable	NIL	NIL	NIL

Ashwini Vaishnav



number(s)	102, B-103, First Floor, Block No.B, TAV Housing, Survey No. 1245 Paiki, Mouja: Vithlapur, Taluka Mandal, Distt: Ahmedabad, Gujarat					
Area (Total measurement in sq. ft)	1) 1,959.91 sqft 2) 1,446.036 sqft	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Built up Area (Total measurement in sq. ft.)	1) 1,959.91 sqft 2) 1,446.036 sqft	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Whether inherited property (Yes or No)	1) No 2) No	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Date of purchase in case of self-acquired property	1) 02.11.2010 2) 05.09.2018	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Cost of property (in case of purchase) at the time of purchase	1) Rs 91,10,000/- 2) Rs 39,87,300/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Any Investment on the land by way of development, construction etc.	1) Rs 12,04,033/- 2) NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Approximate current market value	1) Rs 3,00,00,000/- 2) Rs 45,00,000/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(v) Others (such as interest in property)	1) NIL 2) NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vi) Total of current market value of (i) to (v) above	Rs 3,45,00,000/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Ashwini Vaishnav



(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)

S. No	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Loan or dues to Bank/ Financial Institution(s) Name of Bank or Financial Institution, Amount outstanding, Nature of Loan	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
	Loan or dues to any other Individuals/ entity other than mentioned above. Name(s), Amount Outstanding, Nature of Loan	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
	Any other liability	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
	Grand total of liabilities	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
(ii)	Government Dues:- Dues to departments dealing with Government accommodation	<p>(A) Has the Deponent been in occupation of accommodation by the Government at any time during the last ten years before the date of notification of the current election ?</p> <p>(B) If answer to (A) above is YES, the following declaration may be furnished namely:-</p> <p>(i) The address of the Government accommodation:</p> <p>(ii) There no dues payable in respect of above Government Accommodation, towards-</p> <p>(a) Rent</p> <p>(b) Electricity Charges;</p> <p>(c) Water Charges; and</p> <p>(d) Telephone Charges as on(date)</p> <p>[the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]</p> <p>Note- 'No Dues Certificate' from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above Government accommodation should be submitted.</p>					NO
(iii)	Dues to department dealing with Government	NIL					NIL

Ashwini Vaishnav



	transport (including aircrafts and helicopters)						
		Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(iv)	Income Tax dues	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
(v)	GST dues	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
(vi)	Municipal/Property tax dues	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
(vii)	Any other dues	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
(viii)	Grand Total of all Government Dues	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable

(9) Details of Profession or Occupation:

- (a) Self: Entrepreneur/Executive
- (b) Spouse: Entrepreneur/Home Maker

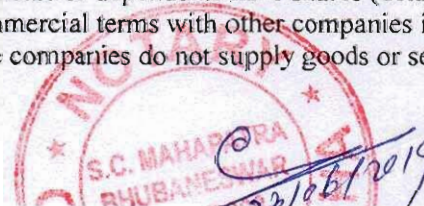
(9A) Details of source(s) of income:

- (a) Self: Emoluments, Remuneration & Allowances, Interest Income, Capital Gains, and Dividend Income.
- (b) Spouse: Emoluments, Remuneration & Allowances, Interest Income, Dividend Income.
- (c) Sources of income, if any, of dependents- Dependent -1 - Remuneration & Allowances, Interest Income.
- (d) Source of income, if any, of dependents – Dependent -2 – Interest Income.

(9B) Contracts with appropriate Government and any Public Company or Companies

- (a) Details of Contracts entered by candidate: NIL
- (b) Details of contracts entered into by Spouse: NIL
- (c1) Details of contracts entered into by Dependent 1 (Daughter – Tanya Vaishnav): NIL
- (c2) Details of contracts entered into by Dependent 2 (Son – Rahul Vaishnav): NIL
- (d) Details of contracts entered into by Hindu Undivided Family or Trust in which the candidate or spouse or dependents have interest: Not Applicable
- (e) Details of contracts entered into by Partnership Firms in which candidate or Spouse or dependents are partners: Not Applicable
- (f) Details of contracts entered into by private companies in which candidate or dependents have share: The private companies in which candidate or dependents have shares (details in 7 above) are conducting their business on normal commercial terms with other companies in their industry sectors. In ordinary course of business these companies do not supply goods or services to

Ashwini Vaishnav



22/06/2019
SUBASH CHAND MAHAPATRA
NOTARY, BHUDANESWAR
Govt of Odisha, India
Regd. No. ON-16/2008
Ph - 9674 250270 (D), Mob-9437031311

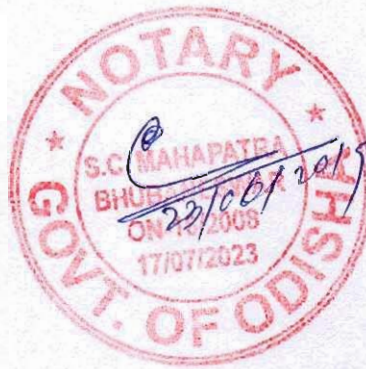
government or public companies. To the best of my knowledge there is no subsisting contract for supply or services with any Government or Public Companies (as defined in Section 2 Clause 45 of the Companies Act, 2013).

(10) My educational qualification is as under:

- (i) MBA from Wharton Business School, University of Pennsylvania, USA (2010)
- (ii) M Tech from Indian Institute of Technology, Kanpur, India (1994)
- (iii) BE from MBM Engineering College, University of Jodhpur (now JNV University) (1992)

(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.)

Ashwini Vaishnav
23.6.2019



Part-B

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

1.	Name of the candidate		Sh./Smt./Kum. Ashwini Vaishnaw				
2.	Full postal address		Flat No. 17/207, Heritage City, M.G. Road, Gurgaon, Haryana -122002				
3.	Number and Name of the constituency and State		Serial No. 328 in Part No. 101 Sarhol, Assembly Constituency: 76 -Badshahpur Parliamentary Constituency: Gurgaon State: Haryana				
4.	Name of the political party which set up the candidate (otherwise write 'Independent')		Bharatiya Janata Party				
5.	Total number of pending criminal cases		NIL				
6.	Total Number of cases in which convicted		NIL				
7.		PAN of	Year for which last Income Tax Return filed	Total Income Shown			
	(a) Candidate	AAHPV3234A	FY 2017-18	Rs 2,06,22,156/-			
	(b) Spouse	AROPV8790R	FY 2018-19	Rs 31,69,036/-			
	(c) HUF	Not Applicable	Not Applicable	Not Applicable			
	(d) Dependent 1	AVFPV2847N	FY 2018-19	Rs 9,13,209/-			
	(e) Dependent 2	BGVPV7364Q	FY 2018-19	Rs 14,326/-			
8.	Details of Assets and Liabilities (including offshore assets) in rupees						
	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
A.	Moveable Assets (Total value)	11,80,27,359/-	1,19,41,645/-	Not Applicable	4,70,591/-	3,80,558/-	Not Applicable
B.	Immovable Assets						
i.	Purchase Price of self-acquired immovable property	1,34,58,300/-	NIL	Not Applicable	NIL	NIL	Not Applicable




Ashwini Vaishnaw

ii.	Development/construction cost of immovable property after purchase (if applicable)	12,04,033/-	NIL	Not Applicable	NIL	NIL	Not Applicable
iii.	Approximate Current Market Price						
	(a) Self Acquired Assets (Total Value)	4,10,00,000/-	NIL	Not Applicable	NIL	NIL	Not Applicable
	(b) Inherited Assets (Total Value)	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
9.	Liabilities						
i.	Government dues (Total)	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
ii.	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
10.	Liabilities that are under dispute						
i.	Government dues (Total)	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
ii.	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	Not Applicable	NIL	NIL	Not Applicable
11.	Highest educational qualification: a. MBA from Wharton Business School, University of Pennsylvania, USA (2010) b. M Tech from Indian Institute of Technology, Kanpur (1994) c. BE from MBM Engineering College, University of Jodhpur (Now JNV University) (1992) (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.)						

Ashwini Vaishnav
 23.6.2019




SUBASH CHANDRA MAHAPATRA
NOTARY, BHUVANESWAR
 Govt of Orissa, India
 Regd. No. ORN-10/2008
 Ph.- 0674-2592780 (R), Mob.-9437031311

Annexures:

Annexure - A1: Listed and unlisted securities held by candidate:

A1.1 Listed Securities

S.No.	Company Name	No. Of Shares	Market Price as on 17.06.2019	Total Amount (In Rs.)
1	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	2,000	97.05/-	1,94,100/-
2	LARSEN AND TOUBRO LIMITED	225	1,499/-	3,37,275/-
3	VEDANTA LIMITED	200	163.95/-	32,790/-
	Total	A		5,64,165/-

A1.2 Unlisted Securities:

S.No.	Company Name	No. Of Shares	Book Value of shares as on 31.03.2019 (In Rs per share)	Total Amount (In Rs.)
1	ADLER INDUSTRIAL SERVICES PRIVATE LIMITED	8,000	1,041/-	83,28,000/-
2	BRAHMANI RIVER PELLETS LIMITED	1*	10/-	10/-
3	THREE TEE AUTO LOGISTICS PRIVATE LIMITED	13,500	2,300/-	3,10,50,000/-
4	VEE GEE AUTO COMPONENTS PRIVATE LIMITED	4,50,000	10/-	45,00,000/-
5	3T INDUSTRIAL SOLUTIONS PRIVATE LIMITED	20,000	508/-	1,01,60,000/-
	Total	B		5,40,38,010/-
	Grand Total	A+B		5,46,02,175/-

Notes:

- *One Share in Brahmani River Pellets limited is held by me as Beneficial Owner on behalf of Thriveni Pellets Private Limited where I am a director.
- Book value of unlisted shares has been derived from the provisional books of the companies as on 31.03.2019. Audit of these companies is ongoing and due to be completed by 30.09.2019.

Annexure A2: Other investments by candidate:

S.No	Particulars	A/c No.	Total Amount (In Rs)
1	Employee Provident Fund	ORBBS00130070000010416	52,69,111/-
2	Siemens India Limited Indian Staff Provident Fund	MH/BAN/4520/224498	21,96,334/-
3	Public Provident Fund (State Bank of	31038950834	26,78,407/-

Ashwini Vaishnav


NOTARY
 SUBASH CHANDRA MAHAPATRA
 17/06/2019

	India)		
4	LIC policy	583233955	2,05,124/-
5	LIC policy	591017815	1,39,857/-
	Total		1,04,88,833/-

Annexure A3: Loans and advances to entities by candidate:

S.no	Company Name	Total Amount (In Rs.)
1	THREE TEE AUTO LOGISITICS PRIVATE LIMITED	1,77,00,000/-
2	VEE GEE AUTO COMPONENTS PRIVATE LIMITED	3,23,37,086/-
	Total	5,00,37,086/-

Annexure B1: Listed and unlisted securities by Spouse:

B1.1 Listed Securities

S.No	Company Name	No. Of Shares	Book Value of shares as on 31.03.2019(In Rs.)	Total Amount (In Rs.)
	Nil	0	0	0
	Total	A		0/-

B1.2 Unlisted Securities

S.No	Company Name	No. Of Shares	Book Value of shares as on 31.03.2019(In Rs.)	Total Amount (In Rs.)
1	ADLER INDUSTRIAL SERVICES PRIVATE LIMITED	2,000	1,041/-	20,82,000/-
2	VIBRANT TRADE AVENUES PRIVATE LIMITED	2,500	1,050/-	26,25,000/-
	Total	B		47,07,000/-
	Grand Total	A+B		47,07,000/-

Annexure B2: Loans and advances by Spouse:

S.No	Company Name	Total Amount (In Rs.)
1	VIBRANT TRADE AVENUES PRIVATE LIMITED	10,00,000/-
	Total	10,00,000/-

Ashwini Vaishnav
 23.6.2019



23/06/2019
SUBASH CHANDRA MAHAPATRA
NOTARY, BHUBANESWAR
Govt of Odisha, India
Regd. No. ON-16/2008
Ph.-0674-2592788 (R), Mob.-9437031311

VERIFICATION

I, **Ashwini Vaishnaw**, 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 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 **Bhubaneswar** this the **23rd** day of June, 2019

Identified by
Rabi Sankar
Advocate



23/06/2019
SUBASH CHANDRA MAHAPATRA
NOTARY, BHUBANESWAR
Govt of Odisha, India
Regd. No. ON-16/2008
Ph.-0674-2592788 (R), Mob.-9437031311

Ashwini Vaishnaw
DEPONENT 23.06.2019

Note 1: Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.

Note 2: Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

Note 3: All columns should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note 4: The affidavit should be either typed or written legibly and neatly

Note 5: Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.