

DETAILS OF ASSETS & LIABILITIES - 2012

**Affidavit to be Furnished by the candidate alongwith Nomination Paper
Before the Returning Officer
For election to.....(name of the House)
From.....Constituency(Name of the Constituency)**

NA

I Ashwini kumar Choubey son/daughter/wife of Late Shaldeo Prasad Choubey

Aged.....years, resident of.....(mention full postal address), a candidate at the above Election, do hereby solemnly affirm and state on oath as under:-

(strike out whichever is not applicable)

(1) I am a candidate set up by----- (name of the political party) / am contesting as an Independent candidate.

(2) Details of PAN and status of filing of Income tax return :

Sl. No.	Names	Permanent Account Number (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 <u>ASHWINI KUMAR CHOUBEY</u>	<u>ACAPC 00986</u>	<u>2011-12</u>	<u>2,83,908</u>
2.	Spouse- <u>Mrs. NEETA CHOUBEY</u>	<u>ACIPC 74586</u>	<u>2011-12</u>	<u>6,83,281</u>
3.	Dependent 1 <input checked="" type="checkbox"/>			
4.	Dependent 2 <input checked="" type="checkbox"/>			
5.	Dependent 3 <input checked="" type="checkbox"/>			

(3) The following case(s) is/ are pending against me in which cognizance has been taken by the court:-

NA

Sl. No.	Offence	Description
(a)	The details of cases where the court has taken cognizance, Sections of the Act and description of the offence for which cognizance taken :	
(b)	Name of the court, Case No. and Date of order taking cognizance :	
(c)	Details of Appeal (s) / Application(s) for revision (if any) filed against the above order(s) :	

(4) Cases in which I have been convicted by a court of law (other those referred to in Form 26):

NA

(a)	The details of cases, Sections of the Act and description of the offence for which convicted :	
(b)	Name of the Court(s), Case No. and Date(s) of order(s) :	

A. J.

(c)	Punishment imposed :	- NA -
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(5) 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
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
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.
4. Dependent, here means a person, substantially dependent on the income of the candidate.
5. Details including amount is to be given separately in respect of each investment)

S. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
		ASHWINI KR. CHOUBEY	MRS. NEETA CHOUBEY	X	X	X
(i)	Cash in hand	40,000/-	90,000/-			
(ii)	Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit	SAVINGS BANK A/C 4,25,146.63 (DETAILS ATTACHED) IN A1	SB A/C 2,41,839.00 PPF 3,41,514.06 FD'S 2,04,152.86 TOTAL 7,87,505.92	DETAILS ATTACHED IN A2, A3		
(iii)	Details of investment in Bonds, Debentures/shares and units in companies/Mutual Funds and others and the amount.	MUTUAL FUND 3,13,708.34 (DETAILS ATTACHED) A1	MUTUAL FUND 4,41,018.23 SHARES 25,000.00 (DIRECTOR IN ALL SOL TECHNOLOGY & CONSULTANTS PVT. LTD.)	TOTAL 4,66,018.23 (DETAILS ATTACHED) A2, A3		
(iv)	Details of investment in NSS, Postal Savings, Insurance Policies and investment in any Financial Instrument in Post office or Insurance Company and the amount	INSURANCE 7,32,468.00 (DETAILS ATTACHED) IN A1	INSURANCE 8,86,283.00 POSTAL MIS 1,50,000.00 POSTAL RECURRING 73,000.00	TOTAL 11,09,283.00 (DETAILS ATTACHED) IN A2, A3		
(v)	Personal loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	- NA -	1,50,000.00 LOAN GIVEN TO ALL SOL TECHNOLOGY AND CONSULTANTS PVT. LTD.			
(vi)	Motor Vehicles/Aircrafts/ Yachts/Ships (details of Make, Registration No. etc, Year of Purchase and amount)	TATA SAFARI BRO1 AT 0123 Rs. 8,50,000/- approx MARUTI SWIFT DIEZEL BRO1 BP-7830 Rs. 6,16,645/-	- NA - TOTAL 14,66,645/-			
(vii)	Jewelry, bullion and valuable thing (give details of weight and value)	GOLD - 135 gm Rs. 4,18,500/- SILVER - 120 gm Rs. 6,960/- STONE - Rs. 65,000/- TOTAL 4,90,460/-	GOLD - 280 gm Rs. 8,68,000/- SILVER - 550 gm Rs. 31,900/- STONE Rs. 45,000/- DIAMOND Rs. 1,20,000 TOTAL 10,64,900/-			

A. J.

A. Details of Movable Assets

Name: Ashwini Kumar Choubey (Self)

ii. Deposits in Banks, Financial Institutions as on 18th Dec'12

Sl. No.	A/C Number	Branch	Balance Amount
1	10839461045	SBI, Vidhan Sabha, Patna	380288.62
2	625901520032	ICICI, Fraser Road, Patna	2230.01
3	11001373254	SBI City Branch Bhagalpur	3628
4	463610110001988	Bank Of India, Adampur, Bhagalpur	39000
	Total		425146.63

iii & iv. Other Financial Instruments

A Life Insurance Of India (L.I.C)

sl. No	Policy Number	Mode	Premium Amount	Amount Paid
1	516548419	one time	98604	98604
3	511200468	yearly	3504	56064
4	516535541	monthly (S.I.P)	1021	39819
	Total A			194487

B Birla Sun Life Insurance (BSLI)

sl. No	Policy Number	Mode	Premium Amount	Amount Paid
1	003271621	yearly	50000	150000
2	002127236	yearly	50062	200248
3	001433336	quaterly	12515	187733
	Total B			537981

C UTI Mutual Fund

Sl. No.	Folio Number	Amount Invested	current value as on 24th Dec'12
1	548243014875	49,900	61592.19
2	548243025256	49,900	66028.87
3	548243115586	48000	62704.14
4	548243220204	49000	59916.28
5	548243225727	49000	63466.86
	Total C		313708.34

D Gross Total (A+B+C)

1046176.34

A (1)

A.J.

A. Details of Movable Assets

ATTACHMENT

Name: Smt. Neeta Choubey (Spouse)

ii. Deposits in Banks, Financial Institutions as on 26th Dec'12

Sl. No.	A/C Number	Branch	Balance Amount
1	2518101002472	Canara Bank , Patliputra, Patna	154108
2	3891000100105340	Punjab National Bank, S.S.I , Boring Road Patna	87731
	Total		241839

iii & iv. Other Financial Instruments

Life Insurance Of India

A

(L.I.C)

sl. No	Policy Number	Mode	Premium Amount	Amount Paid
1	511200470	yearly	1949	23388
2	514893332	monthly(SIP)	2000	56000
	516535542	monthly (S.I.P)	1021	39819
	Total A			119207

B

Birla Sun Life Insurance
(BSLI)

sl. No	Policy Number	Mode	Premium Amount	Amount Paid
1	001433333	yearly	94269	377076
2	003296083	yearly	50000	100000
3	003269197	yearly	50000	150000
	Total B			627076

C

ICICI Prudential

sl. No	Policy Number	Mode	Premium Amount	Amount Paid
1	05784762	yearly	30000	90000
2	13504660	yearly	50000	50000
	Total C			140000

D

UTI Mutual Fund

Sl. No.	Folio Number	Amount Invested	current value as on 24th Dec'12
1	548232548937	30,000	75236.23
2	548235831206	46500 (500/- monthly SIP)	55300.25
3	548236419426	36000 (1000/-monthly SIP)	42683.27
4	548236419426	36000(1000/- monthly SIP)	42736.48
5	548236419426	37000(1000/- monthly SIP)	40374.04
6	548236419426	57000(1000/- monthly SIP)	69261.5
7	548236419426	37000(1000/- monthly SIP)	40636.86
8	548236419564	50000	74789.6
	Total D		441018.23

A (2)

E			
Public Provident Fund (PPF)			
Sl. No.	A/C Number	Branch	Balance Amount
1	11049809537	S.B.I Main Branch, Patna	341514.06
F			
Postal MIS			
Sl. No.	A/C Number	Branch	Balance Amount
1	98852	BK HO JC Road, Patna	150000
G			
Postal Recurring Deposit			
Sl. No.	A/C Number	Branch	Balance Amount
1	612741	BK HO JC Road, Patna	73000
H			
Fixed Deposit			
Sl. No.	A/C Number	Branch	Current Amount
1	10520293852	SBI Rajendra Nagar, Patna	15251.29
2	389100MB00001333	PNB, SPL SME Branch, Patna	188901.57
Total H			204152.86
I			
Shares	Company		Amount
250	Allsol Technology & Consultants Pvt. Ltd.		25000
Total I			25000
Gross Total(A+B+C+D+E+F+G+H+I)			2120968.15



SELF

SPOUSE

X

X

X

(viii)	Any other assets such as value of Claims/interest	- NA -	- NA -			
(ix)	Gross Total value	34,68,427.97/-	36,67,707.15/-			

B. Details of Immovable assets:

- (Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated
2. Each land or building or apartment should be mentioned separately in this format.)

S. No	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
				X	X	X
(i)	Agricultural Land Location(s) ANCESTRAL PROPERTY Survey number(s) (HUF) Area (Total measurement in acres) TOTAL 9.97 acres among 4 Brothers, so 2.49 acres each Whether inherited property (Yes or NO) 1/4th share (self) Date of purchase in case of self acquired property Cost of Land (in case of purchase) at the time of purchase Any Investment on the land by way of development, construction etc. Approximate Current market value	(i) DARIYAPUR (ii) PATODHI (iii) NARAYANPUR all in BHAGALPUR DISTRICT ANCESTRAL PROPERTY 2.49 acres ANCESTRAL PROPERTY — — — 5,00,000/-	— NA — — — — — — —			
(ii)	Non-Agricultural Land Location(s) Survey number(s) Area (Total measurement in sq. ft.) Whether inherited property (Yes or NO) Date of purchase in case of self acquired property Cost of Land (in case of purchase) at the time of purchase Any Investment on the land by way of development, construction etc. Approximate Current market value	— NA — — — — — — —	— NA — — — — — — —			
(iii)	Commercial Buildings (including apartments) -Location(s) -Survey number(s) Built up Area (Total measurement in sq. ft.)	— NA — — —	— NA — — —			

	SELF	SPOUSE	X	X	X
Whether inherited property (Yes or NO)	—	—			
Date of purchase in case of self acquired property	—	—			
Cost of property (in case of purchase) at the time of purchase	—	—			
Any Investment on the property by way of development, construction etc.	—	—			
Approximate Current market value	—	—			
(iv) Residential Buildings (including apartments.) HOUSE - SINGLE (SELF) APARTMENT (TWO - SPOUSE) FLAT	T.N. SINGH LANE MANIK SARKAR BHAGALPUR H1, 1B	GIRIRAJ APARTMENT, VIVEKANAND NORTH S.K. PURI PATNA B-32 & 33			
- Location(s)					
- Survey number(s)					
Area (Total measurement in sq. ft.)	1200 Sq.ft	B-32 (1146 Sq.ft) B-33 (1107 Sq.ft)			
Built up Area (Total measurement in sq. ft.)	1000 Sq.ft	—			
Whether inherited property (Yes or NO)	IN BROTHERS NAME MR. R.K. CHOUBEY	—			
Date of purchase in case of self acquired property	JOINTLY PURCHASED BY 4 BROTHERS (Share 1/4th)	B-33 PURCHASED IN Yr. 2001, REGISTRATION IN Yr. 2007 B-32 PURCHASED IN Yr. 2011, REGISTRATION IN Yr. 2011			
Cost of property (in case of purchase) at the time of purchase / REGISTRATION	—	B-33 PURCHASE AMOUNT (4,95,000) - 2001 (Loan paid to PNB) 8,31,000/- (STAMP DUTY) - 2007 (REGISTRATION) B-32 PURCHASE AMOUNT (18,00,000) 2011 (LOAN TAKEN - 14,50,000) 29,25,000/- STAMP DUTY (REGISTRATION) FROM PNB, SSI, PATNA.			
Any Investment on the land by way of development, construction etc.	5,00,000/-	—			
Approximate Current market value	45,00,000/- (1/4th share)	B-33 - 38,74,500 B-32 - 40,11,000			
(v) Others (such as interest in property)	—	—			
(vi) Total of Current Market Value of (i) to (v) above	(50,00,000/-) SELF SHARE 17,50,000/- (1/4th share)	78,85,500/-			

(6) 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 for each item)

S. No.	Description	Self	Spouse(s)	Dependent-1	Dependent-2	Dependent-3
				X	X	X
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or FI Amount outstanding Nature of loan	BIHAR VIDHAN SABHA (Loan taken - 5.63 lac) 5,30,000/- VEHICLE LOAN	PNB, SSI BT. PATNA 14,00,000/- approx. HOUSING LOAN			
	Loan or dues to any individuals/ Entity other than mentioned in (i) above. Name(s) Amount outstanding Nature of loan	-NA-	(i) MRS. C.P. DNIVEDI (MOTHER) RS. 2,00,000/- (ii) MR. A. DNIVEDI (BROTHER) RS. 2,00,000/- FOR PURCHASING APARTMENT FLATS	TOTAL 4,00,000/-		

	Any other liability	—	—		
	Grand total of liabilities	5,30,000/-	18,00,000/-		
(ii)	Government Dues:				
	Dues to departments dealing with government accommodation	—	—		
	Dues to departments dealing with supply of water	—	—		
	Dues to departments dealing with supply of electricity	—	—		
	Dues to departments dealing with supply of telephones/mobiles	Rs. 34,586/- BIHAR VIDHAN SABHA			
	Dues to departments dealing with government transport (including aircrafts and helicopters)	—	—		
	Income Tax Dues	—	70,000/- approx.	for IT RETURN (2012-13)	
	Wealth Tax Dues	—	—		
	Service Tax Dues	—	—		
	Municipal /Property Tax Dues	—	—		
	Sales Tax Dues	—	—		
	Any other dues	—	—		
(iii)	Grand total of all Govt. dues	Rs. 34,586/-	70,000/- approx.		

(7) Details of profession or occupation:

- a. Self.... POLITICAL CUM SOCIAL WORKER, DESIGNATION- MINISTER OF HEALTH, GOVT. OF BIHAR.
- b. Spouse... DIRECTOR, ALLSOL TECHNOLOGY & CONSULTANTS PVT. LTD. (BUSINESS)

(8) My educational qualification is as under:

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

(9) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE:

1.	Name of the candidate	Sh./Smt./Kum. ASHWINI KUMAR CHOUBEY
2.	Full postal address	—
3.	Number and Name of the constituency and state	—
4.	Name of the Political party which set up the candidate (otherwise write 'Independent')	—
5.	(a) Number of cases in which conviction order passed (other than those referred to in Form 26)	—

Handwritten signature

(b) Total number of Pending cases where the court (s) have taken cognizance		—				
6.	PAN of	Year for which last Income Tax Return filed			Total Income Shown	
	(a) Candidate (SELF) <i>ALAPC00986</i>	<i>2011-12</i>			<i>INCOME TAX (11-12)</i> <i>TAX- 2,547/- (2,83,908) - Income</i>	
	(b) Spouse: <i>ACIPC74586</i>	<i>2011-12</i>			<i>TAX-59,458/- (6,83,281) - Income</i>	
	(c) Dependents <input checked="" type="checkbox"/>					
7.	Details of Assets and Liabilities in rupees					
	Description	Self	Spouse	Dependent-I <input checked="" type="checkbox"/>	Dependent-II <input checked="" type="checkbox"/>	Dependent-III <input checked="" type="checkbox"/>
A.	Moveable Asset (Total value)	<i>34,68,427.97/-</i>	<i>36,67,707.15/-</i>			
B.	Immovable Asset	<i>17,50,000.00/-</i>	<i>78,85,500.00/-</i>			
(i)	Purchase Price and Development Cost of Immovable Property (Total Value)	—	—			
(ii)	Approximate Current Market Price of Asset (Total Value)	<i>already provided</i>	<i>already provided</i>			
8	Liabilities	<i>5,64,586.00/-</i>	<i>18,70,000/-</i>			
	(i) Government dues (Total)	<i>34,586/-</i>	<i>70,000/-</i>			
	(ii) Loans from Bank, Financial Institutions and others (Total)	<i>5,30,000/-</i>	<i>18,00,000/-</i>			
9.	Highest educational qualification: <i>GRADUATION</i> (Give details of School / University education with full form of the certificate/ diploma/ degree course) (Name of the School /College/ University and the year in which the course was completed.)					

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. I further declare that :

- (a) there is no case of conviction or pending case against me other than those mentioned in items 3 and 4 above;
(b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 5 and 6 above.

Verified at.....this the *NA*.....day of.....201.....

[Signature]
DEPONENT

- Note:** 1. Affidavit should be filed latest by 3.00 PM on the last date of filing nominations.
2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.
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.
4. The affidavit should be either typed or written legibly and neatly.