

APPENDIX-I

[Rule 3(1)]

Return of Assets and Liabilities on First Appointment

(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013)

1	Name of the Public Servant in full (in block letters)	MR. JAYANT SINHA
2 (a)	Present public position held (Designation, name and address of organization)	MINISTER OF STATE FOR FINANCE, GOVERNMENT OF INDIA
2 (b)	Service to which belongs (if applicable)	NOT APPLICABLE

Declaration:

I hereby declare that the return enclosed namely, Forms I to IV are complete, true and correct to the best of my knowledge and belief, in respect of information due to be furnished by me under the provisions of section 44 of the Lokpal and Lokayuktas Act, 2013.

Date: 9/2/16

Signature_

FORM NO. I**Details of Public Servant, his/her spouse and dependent children**

Sr.No		Name	Public Position held, if any	Whether return is being filed by him/her, separately
1	Self	Mr. Jayant Sinha	Minister of State for Finance	Yes
2	Spouse	Dr. Punita Kumar-Sinha	None	No

Note : The declarant has no dependents.

Date : 9/2/16

FORM NO. II

Statement of Movable Property as on 31st March 2015

Details of Movable Assets

Sr. No.	Particulars	SELF	SPOUSE
i)	<u>Cash in hand</u>	40,335	-
ii)	<u>Details of Deposits in Bank Accounts (FDRs, Term Deposits all other types of deposits including saving accounts), Deposits with Financial Institutions, Non- Banking Financial Companies and Co-operative societies and the amount in each such deposit</u>		
a)	<u>Investment in FDRs</u> Annexure 1	-	384,66,084
b)	<u>Investment in Savings Bank Accounts</u> Annexure 2	90,44,697	219,58,308
iii)	<u>Details of Investment in Bonds, Debentures/Shares and Units in Companies/Mutual Funds and Others</u>		
a)	<u>Investment in listed securities</u> Annexure 3	1244,95,799	382,62,595
b)	<u>Investment in unlisted securities</u> Annexure 4	9,96,576	44,69,184
iv)	<u>Investment in NSS, Postal Savings, Insurance Policies and Investments in any Financial Instruments in Post Office or Insurance Company</u>		
a)	<u>Life Insurance Policies</u> Life Insurance Policy	145,21,066	NIL
v)	<u>Details of Deposit in Provident Fund/New Pension Scheme</u>	NIL	NIL
vi)	<u>Personal Loans/Advances given to any person or entity including firm, company, trust etc. and other Receivables from Debtors</u>		
	Annexure 5	18,000	84,91,412
vii)	<u>Motor Vehicles/ Aircrafts/ Yatches/ Ships</u>		
a)	<u>Motor Vehicles</u> Annexure 6	46,92,987	9,49,702
viii)	<u>Jewellery, Bullion and Valuable things (with weights)</u>		
a)	<u>Gold/ Silver/ Precious Stones</u> Annexure 7	-	60,17,520
ix)	<u>Any other Asset</u>		
a)	Watches	23,58,736	5,05,000
b)	Cufflinks	1,24,144	NIL
c)	Works of Art	110,00,000	105,00,000
d)	Antiques	NIL	60,00,000
e)	Others (Annexures 8A & 8B)	772,38,643	-

Date : 9/2/16

FORM NO. III

Statement of Immovable Property as on 31st March 2015

Lands, Homes, Shops, Other Buildings Etc.

[Held by the SELF - MR. JAYANT SINHA]

Sl. No.	Description of Property (Land/House/Flat/Shop/Industrial, etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also its distinctive number, etc.)	Area of Land in case of Land and Building	Nature of Land in case of Landed Property.	Extent of Interest	If not in name of Public Servant, state in whose name held and his/her relationship, if any to the Public Servant	Date of Acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person/persons from whom acquired (address and connection of the Government servant, if any, with the person/persons concerned) (Please see Note 1 below) and cost of acquisition	Present value of the property (If exact value not known, approx value may be indicated)	Total annual income from the property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1	Agricultural Land	Khata No. 140, Plot No. 1462 in Village Hupad, PO. Morangi, Hazaribagh, Jharkhand.	Approx. 1.2 acres	Agricultural Land	100%	NA	Year 1994	This land was gifted by father, Mr. Yashwant Sinha.	15,00,000	NA	NA
2	Residential House	51, Gatehouse Road, Chestnut Hill, MA, USA	Approx. 0.3 acre	NA	50%	Beneficial Ownership in Sinha Gatehouse Realty Trust	Year 1999	Acquired by way of purchase from Creative Development Alternatives Inc.	797,06,023	NA	NA
3	Timeshare rights in an Apartment	Poipu Point, Kauai Island, Hawaii, USA	NA	NA	50%	Joint Ownership with Declarant's Spouse	Year 1996	Acquired by way of purchase from Diamond Resorts.	7,44,864	NA	NA
4	Advance towards residential house	D68, 3rd Floor, Malcha Marg, New Delhi - 11021	51% undivided share in approx. 200 sq. yards	NA	51%	Joint Ownership with Declarant's Spouse and Father-in-law	Yet to be acquired on 31-3-2015	This property is to be purchased from Chetanya Buildcon Private Limited pursuant to agreement entered into by the declarant.	1020,00,000	NA	NA

[Held by the SPOUSE - DR. PUNITA KUMAR-SINHA]

Sl. No.	Description of Property (Land/House/Flat/Shop/Industrial, etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also its distinctive number, etc.)	Area of Land in case of Land and Building	Nature of Land in case of Landed Property.	Extent of Interest	If not in name of Public Servant, state in whose name held and his/her relationship, if any to the Public Servant	Date of Acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person/persons from whom acquired (address and connection of the Government servant, if any, with the person/persons concerned) (Please see Note 1 below) and cost of acquisition	Present value of the property (If exact value not known, approx value may be indicated)	Total annual income from the property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1	Agricultural Land	Khata No. 140, Plot No. 1456 & 1457 in Village Hupad, PO. Morangi, Hazaribagh, Jharkhand.	Approx. 1 acre	Agricultural Land	100%	NA	Year 1994	This land was gifted by father-in-law, Mr. Yashwant Sinha.	12,30,000	NA	NA
2	Residential House	Sea Court, Jaypee Greens, Surajpur, Kasana Road, Greater Noida - 201306, Uttar Pradesh	NA	NA	100%	NA	Year 2009	Acquired by way of purchase from Jaypee Greens.	400,00,000	NA	NA
3	Timeshare rights in an Apartment	Poipu Point, Kauai Island, Hawaii, USA	NA	NA	50%	Joint Ownership with Declarant	Year 1996	Acquired by way of purchase from Diamond Resorts.	7,44,864	NA	NA
4	Advance towards residential house	D68, 3rd Floor, Malcha Marg, New Delhi - 11021	35% undivided share in approx. 200 sq. yards	NA	35%	Joint Ownership with Declarant and Father	Yet to be acquired on 31-3-2015	This property is to be purchased from Chetanya Buildcon Private Limited pursuant to agreement entered into by the declarant's spouse.	700,00,000	NA	NA

Date :

9/2/16

FORM NO. IV**Statement of Debts & Other Liabilities as on 31st March 2015**

Sr. No.	Details of Transaction	SELF	SPOUSE	Remarks
1	Mortgage loan for acquisition of residential house at D-68 Malcha Marg, New Delhi	982,18,083	-	NA
2	Personal Loans	97,41,250	-	NA
3	Mortgage loan for acquisition of residential house at Gatehouse Road, Boston, USA	248,69,880	-	NA

Date :

9/4/16

DECLARATION OF MR. JAYANT SINHA

Annexures

ANNEXURE 1			
FIXED DEPOSITS IN INDIA			
Name of Bank	Branch	SELF	SPOUSE
ICICI Bank	Greater Kailash, Delhi	-	-
ICICI Bank (NRO/NRE/FCNR)	Pedder Road, Mumbai	-	384,66,084
Total		-	384,66,084

ANNEXURE 2			
SAVINGS ACCOUNTS			
Name of Bank	Branch	SELF	SPOUSE
ICICI Bank	Greater Kailash, Delhi	1,30,729	-
HSBC Bank	Fort, Mumbai	2,81,970	-
State Bank of India	Sansadiya Soudha, Delhi	1,40,856	-
Bank of India	Demotand, Jharkhand	67,171	-
ICICI Bank	Pedder Road, Mumbai	-	66,90,471
Bank of America	Newton Center, MA, USA	84,23,971	152,67,836
Total		90,44,697	219,58,308

ANNEXURE 3		
INVESTMENT IN LISTED SECURITIES		
Nature of Asset	SELF	SPOUSE
Market value of shares of listed companies in India held in demat account with ICICI Bank	101,15,681	42,96,508
Fidelity Investments, USA	804,14,031	-
Oppenheimer & Company, USA	339,66,087	339,66,087
Total	1244,95,799	382,62,595

ANNEXURE 4		
INVESTMENT IN UNLISTED SECURITIES		
Nature of Asset	SELF	SPOUSE
QAI Private Limited	5,00,000	-
Puja Holdings Incorporated, USA	4,96,576	44,69,184
Declarant's spouse owns stock in a limited liability company based in the USA. The value of the spouse's holding, which may further be subject to taxes, restrictions, and exchange rate fluctuations cannot be determined. This holding is self acquired by the declarant's spouse and the declarant has no access to it.	-	NA
Total	9,96,576	44,69,184

ANNEXURE 5		
PERSONAL LOANS, ADVANCES & RECEIVABLES		
Nature of Asset	SELF	SPOUSE
STCI Finance Limited	18,000	-
Jayant Sinha	-	77,41,250
Interest Receivable	-	7,50,162
Total	18,000	84,91,412

ANNEXURE 6			
MOTOR VEHICLES			
Make	Reg. No.	SELF	SPOUSE
Toyota Corolla	HR7DA9120	4,32,438	-
Mercedes Benz	MH06AM6035	34,69,131	-
Acura	MDX19KMII	7,91,418	-
Mercedes Benz	C240 27MJ48	-	9,49,702
Total		46,92,987	9,49,702

ANNEXURE 7		
JEWELLERY, BULLION & VALUABLE THINGS		
Particulars	SELF	SPOUSE
Gold - approx. 400 gms.	-	9,01,000
Diamonds - 12 carats	-	45,49,520
Silver - approx. 15 kgs	-	5,67,000
Total	-	60,17,520

ANNEXURE 8A	
Others	
Particulars	SELF
The declarant is a potential beneficiary in a certain trust. No actual benefit may ever accrue to the declarant. The value of the potential benefit (if any) is incapable of being determined.	NA
The declarant may be entitled to carried interest in certain investments made by Omidyar Network entities in the years 2009 to 2013. The value of the carried interest that may be received by the declarant (if any) is not capable of determination.	NA
The declarant is a limited partner in certain limited partnerships (LPs). The value of his partnership interest in the LPs, is not capable of determination unless the assets of the LPs or partnership interests are liquidated. Further the liquidation of any LP assets may be subject to market fluctuations, taxes, exchange rate fluctuations and other restrictions under applicable law. The value of these funds, which may further be subject to taxes, penalties, and exchange rate fluctuations is approximately as mentioned.	83,73,115
The declarant has access to retirement and Social Security funds in the United States of America. In the ordinary course the declarant will not have access to these funds until the age of 60. The value of these funds, which may further be subject to taxes, penalties, and exchange rate fluctuations is approximately as mentioned	688,65,528
Total	772,38,643

ANNEXURE 8B	
Others	
Particulars	SPOUSE
The declarant's spouse is a beneficiary in certain trusts. The value of her interest in these trusts, is not capable of determination unless the assets of the trusts are liquidated. Further the liquidation of any trust assets may be subject to market fluctuations, taxes, exchange rate fluctuations and other restrictions under applicable law. The declarant, however, has no access to any benefit from these trusts.	NA
The declarant's spouse is a limited partner in certain limited partnerships (LPs). The value of her partnership interest in the LPs, is not capable of determination unless the assets of the LPs or partnership interests are liquidated. Further the liquidation of any LP assets may be subject to market fluctuations, taxes, exchange rate fluctuations and other restrictions under applicable law. The declarant, however, has no access to, or any ownership in these LPs.	NA
The declarant's spouse contributes to retirement funds and Social Security in the United States of America. In the ordinary course the declarant's spouse will not have access to these funds until the age of 60. The declarant has no access to these funds in any case.	NA
Total	

**JAYANT SINHA AND DR. PUNITA KUMAR-SINHA: DISCLOSURE OF CURRENT
BUSINESS INTERESTS**

Jayant Sinha does not currently have any business interests. He is a minority shareholder in the following private companies: QAI India and Puja Holdings USA.

Dr. Punita Kumar-Sinha (spouse) is one of India's most experienced investment management and corporate governance professionals with over 25 years of experience in India and the US. She earned her B.Tech with Distinction from IIT Delhi and has a Ph.D. in Finance from the Wharton School at the University of Pennsylvania. She is a registered Chartered Financial Analyst.

Dr. Kumar-Sinha is Managing Partner and Chief Investment Officer of Pacific Paradigm Advisors (PPA), which provides investment advice and manages emerging markets funds with a focus on Asia. PPA is regulated as an Investment Advisor by the State of Massachusetts and is thereby subject to the supervision of the Securities & Exchange Commission of the US, Securities & Exchange Board of India, and other regulatory agencies. PPA is owned through a US-based company called Puja Holdings, USA; Dr. Kumar-Sinha is a majority owner in this company. In addition, Dr. Kumar-Sinha is a minority shareholder in Freedom Advisors India.

Dr. Kumar-Sinha is currently an independent Board Member of several publicly listed and private companies. She is Director on the Asia Opportunities Master Fund. Dr. Kumar-Sinha also serves as a Senior Advisor on strategy, corporate governance, and finance to various companies.

Date: 9/2/16

Signature_