

Return of Assets and Liabilities

(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 CIVIL AVIATION, 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 : 10th October, 2018

Mr. JAYANT SINHA

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 Civil Aviation, Government of India	Yes
2	Spouse	Dr. Punita Kumar-Sinha	None	No

Note : The declarant has no dependents.

Date : 10th October 2018

Mr. JAYANT SINHA

FORM NO. II

Statement of Movable Property as on 31st March 2018

Details of Movable Assets

Sr. No.	Particulars	SELF	SPOUSE
i)	<u>Cash in hand</u>	1,15,355	785
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	3,16,187	4,43,59,075
b)	<u>Investment in Savings Bank Accounts</u> Annexure 2	1,25,96,353	1,73,05,212
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	15,16,89,865	1,57,33,368
b)	<u>Investment in unlisted securities</u> Annexure 4	5,00,000	45,00,000
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	1,91,33,520	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	3,39,71,660	-
vii)	<u>Motor Vehicles/ Aircrafts/ Yatches/ Ships</u>		
a)	<u>Motor Vehicles</u> Annexure 6	9,31,500	6,92,333
viii)	<u>Jewellery, Bullion and Valuable things (with weights)</u>		
a)	<u>Gold/ Silver/ Precious Stones</u> Annexure 7	NIL	68,06,200
ix)	<u>Any other Asset</u>		
a)	Watches	23,58,736	NIL
b)	Cufflinks	1,24,144	NIL
c)	Works of Art	1,10,00,000	NIL
d)	Antiques	NIL	NIL
e)	Others (Annexures 8A & 8B)	7,77,82,965	NIL

Date : 10th October 2018

Mr. JAYANT SINHA

FORM NO. III

Statement of Immovable Property as on 31st March 2018

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.	9,76,20,000	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.	8,00,000	NA	NA
4	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	01/09/15	Acquired by way of purchase from Chetanya Buildcon Private Limited	10,20,00,000	72,00,000	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.	4,00,00,000	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.	8,00,000	NA	NA
4	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	01/09/15	Acquired by way of purchase from Chetanya Buildcon Private Limited	7,00,00,000	NA	NA

Date : 10th October 2018

Mr. JAYANT SINHA

FORM NO. IV**Statement of Debts & Other Liabilities as on 31st March 2018**

Sr. No.	Details of Transaction	SELF	SPOUSE	Remarks
1	Mortgage loan for acquisition of residential house at D-68 Malcha Marg, New Delhi	10,58,15,672	1,51,36,610	NA
2	Personal Loans	1,40,00,000	3,49,38,360	NA
3	Advance Rent & Deposits	19,25,000	11,30,100	NA
4	Mortgage loan for acquisition of residential house at 51 Gatehouse Road, Boston, USA	2,63,57,400	-	NA

Date : 10th October 2018

Mr. JAYANT SINHA

DECLARATION OF MR. JAYANT SINHA

As on 31st March 2018

Annexures

ANNEXURE 1			
FIXED DEPOSITS IN INDIA			
Name of Bank	Branch	SELF	SPOUSE
ICICI Bank	Greater Kailash, Delhi	3,16,187	-
ICICI Bank (NRO/NRE/FCNR)	Pedder Road, Mumbai	-	4,43,59,075
Total		3,16,187	4,43,59,075

ANNEXURE 2			
SAVINGS ACCOUNTS			
Name of Bank	Branch	SELF	SPOUSE
ICICI Bank	Greater Kailash, Delhi	6,32,157	-
State Bank of India	Sansadiya Soudha, Delhi	32,118	-
Bank of India	Demotand, Jharkhand	75,478	-
ICICI Bank	Pedder Road, Mumbai	-	1,31,44,455
Bank of America	Newton Center, MA, USA	1,18,56,600	41,60,757
Total		1,25,96,353	1,73,05,212

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	58,26,907	1,29,86,676
Investments in Mutual Funds	-	27,46,692
Fidelity Investments, USA and others	14,58,62,958	-
Total	15,16,89,865	1,57,33,368

ANNEXURE 4		
INVESTMENT IN UNLISTED SECURITIES		
Nature of Asset	SELF	SPOUSE
Puja Holdings Incorporated, USA	5,00,000	45,00,000
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	5,00,000	45,00,000

ANNEXURE 5		
PERSONAL LOANS, ADVANCES & RECEIVABLES		
Nature of Asset	SELF	SPOUSE
Punita Kumar Sinha	3,34,38,360	-
L V Kumar	3,33,300	-
Other Advances	2,00,000	-
Total	3,39,71,660	-

Note: Foreign assets are converted at exchange rate as on 31st March, 2018 i.e. 1US\$ = Rs. 65.08

DECLARATION OF MR. JAYANT SINHA*As on 31st March 2018***Annexures**

ANNEXURE 6			
MOTOR VEHICLES			
Make	Reg. No.	SELF	SPOUSE
Toyota Corolla	HR7DA9120	3,24,000	-
Acura	MDX19KMII	6,07,500	-
Mercedes Benz	C240 27MJ48	-	6,92,333
Total		9,31,500	6,92,333

ANNEXURE 7		
JEWELLERY, BULLION & VALUABLE THINGS		
Particulars	SELF	SPOUSE
Gold - approx. 400 gms.	-	12,27,200
Diamonds - 12 carats	-	50,00,000
Silver - approx. 15 kgs	-	5,79,000
Total	-	68,06,200

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.	1,09,98,520
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	6,67,84,445
Total	7,77,82,965

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	-

Note: Foreign assets are converted at exchange rate as on 31st March, 2018 i.e. 1US\$ = Rs. 65.08