

## RAVINDRA JAISAWAL (Winner)

### VARANASI NORTH (VARANASI)

**Party:**BJP

**S/o | D/o | W/o:** Late Ramashankar

**Age:** 50

**Address:** H.No.C-19/27-14-3-1 Lallapura Khurd, Gulabbagh, P.S.-Sigra, Dist.Varanasi

**Name Enrolled as Voter in:** Varanasi North (Uttar Pradesh) constituency , at Serial no 1440 in Part no 344

**Email:**rjmla8081@gmail.com

**Contact Number:** 9415202394

**Self Profession:**

**Spouse Profession:**

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### Crime-O-Meter



Number of Criminal Cases: 3

### Assets & Liabilities

Assets:Rs 6,72,83,263 ~6 Crore+

Liabilities:Rs 1,31,74,667

~1 Crore+

### Educational Details

Post Graduate

M.Com. From Shri Harishchandra Post Graduate College,Purvanchal University,Year-1995

## Detailss of PAN and status of Income Tax return

Owner	Pan Given	Financial Year Total Income	Income Source (Self)	Income Source (Spouse)
self LL	Y	2015 - 2016 Rs 4951896.00~		
spouse LL	Y	2015 - 2016 Rs 1203158.00~		
dependent1 LL	Y	2015 - 2016 Rs 678855.00~		
dependent2 LL	N	None Rs 0.00~		
dependent3 LL	N	None Rs 0.00~		

Data Readability Report of PAN and Income Tax :No Problems in Reading Affidavit Information

## Details of Criminal Cases

### Cases where Charges Framed

Serial No.	IPC Sections Applicable	Other Details / Other Acts / Sections Applicable
1	364, 120B, 201, 218, 34	Case No.113/2000, P.S.-Bhelupur, Dist.Varanasi, Court which framed the charges-Additional Session Judge-VIth, Varanasi, Charge Framed Date-28/1/2010

### Cases where Cognizance Taken

Serial No.	IPC Sections Applicable	Other Details / Other Acts / Sections Applicable
1	352, 504, 506	Cr.No.1027/2014, Court taking Cognizance-Additional Chief Judicial Magistrate,III,Varanasi, Cognizance Date-28/10/2015
2	147, 323, 427, 435	Section 7 Criminal Law Amendment Act, Cr.No.866/09, P.S.-Sagra, Court taking Cognizance-Additional Chief Judicial Magistrate-III, Varanasi, Cognizance Date-10/8/2006

### Cases where Convicted

Serial No.	IPC Sections Applicable	Other Details / Other Acts / Sections Applicable
-----No Cases-----		

1 charges related to Kidnapping or abducting in order to murder (IPC Section-364)

1 charges related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)

1 charges related to criminal intimidation (IPC Section-506)

**1 charges related to Mischief by destroying or moving, etc., a land- mark fixed by public authority Mischief by fire or explosive substance with intent to cause damage to amount of one hundred or (in case of agricultural produce) ten rupees (IPC Section-435)**

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1 charges related to Punishment of criminal conspiracy (IPC Section-120B)

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1 charges related to Public servant framing incorrect record or writing with intent to save person from punishment or property from forfeiture (IPC Section-218)

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1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)

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1 charges related to assault or criminal force otherwise than on grave provocation (IPC Section-352)

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1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)

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1 charges related to Punishment for Rioting (IPC Section-147)

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1 charges related to voluntarily causing hurt (IPC Section-323)

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1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)

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**Data Readability Report of Criminal Cases :**No Problems in Reading Affidavit Information

## Details of Movable Assets

i. Cash details:-

Owner	Value	Description
SELF	Rs 1,72,817	-
SPOUSE	Rs 1,74,149	-
DEPENDENT1	Rs 450	-

ii. Deposits in Banks, Financial Institutions and Non-Banking Financial Companies:-

Owner	Value	Description
SELF	Rs 2,62,085	Oriental Bank of Commerce, Varanasi
SELF	Rs 50,000	Bank of India, Lucknow
SELF	Rs 41,323	HDFC Bank, Varanasi
SELF	Rs 1,94,949	State Bank of India, Lucknow
SPOUSE	Rs 39,304	Central Bank of India, Varanasi
SPOUSE	Rs 11,734	Oriental Bank of Commerce, Varanasi
SPOUSE	Rs 22,636	HDFC Bank, Varanasi
SPOUSE	Rs 12,323	Central Bank of India, Varanasi
DEPENDENT1	Rs 2,494	Oriental Bank of Commerce, Varanasi

DEPENDENT1	Rs 24,215	HDFC Bank, Varanasi
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iii. Bonds, Debentures and Shares in companies:-

Owner	Value	Description
SELF	Rs 14,48,300	Kashika Hotel Industries Pvt.Ltd., Varanasi
SELF	Rs 50,000	Gangotsav Global Pvt.Ltd., Varanasi
SPOUSE	Rs 4,04,000	Kashika Hotel Industries Pvt.Ltd., Varanasi
SPOUSE	Rs 50,000	Gangotsav Global Pvt.Ltd., Varanasi
DEPENDENT1	Rs 1,38,000	Kashika Hotel Industries Pvt.Ltd., Varanasi

iv(a). NSS, Postal Savings etc:-

Owner	Value	Description
NIL		

iv(b). LIC or other insurance Policies:-

Owner	Value	Description
SELF	Rs 16,03,196	LIC
SPOUSE	Rs 4,87,956	LIC
DEPENDENT1	Rs 6,48,361	LIC
DEPENDENT1	Rs 4,00,000	Birla Sunlife Insurance

v. Personal loans/advance given :-

Owner	Value	Description
SELF	Rs 1,78,487	Shri Virnedra Jaiswal
SELF	Rs 29,20,000	Gangotsav Global Pvt.Ltd.
SELF	Rs 23,30,000	Lalmani Shankar Shiksha Vikas Trust
SELF	Rs 2,23,552	Ravindra Jaiswal HUF
SPOUSE	Rs 11,50,000	Gangotsav Global Pvt.Ltd.
SPOUSE	Rs 19,000	Lalmani Shankar Shiksha Vikas Trust
SPOUSE	Rs 12,60,000	Ravindra Jaiswal
SPOUSE	Rs 16,30,000	Ravindra Jaiswal, HUF
DEPENDENT1	Rs 25,00,000	Gangotsav Global Pvt.Ltd.
DEPENDENT1	Rs 18,500	Lalmani Shankar Shiksha Vikas Trust

vi. Motor Vehicles (details of make, etc.):-

Owner	Value	Description
SELF	Rs 2,70,500	Qualis Car, No.UP65W-4080, Year-2003

vii. Jewellery (give details weight value):-

Owner	Value	Description

SELF	Rs 16,22,500	Gold 550 Grm
SELF	Rs 4,40,000	Silver 8 Kg
SELF	Rs 3,20,000	Diamond Set
SPOUSE	Rs 25,07,500	Gold 850 Grm
SPOUSE	Rs 2,20,000	Silver 4 Kg
SPOUSE	Rs 6,40,000	Diamond Set

viii. Other assets, such as values of claims / interests:-

Owner	Value	Description
SELF	Rs 62,389	Revolver
SPOUSE	Rs 50,000	Rifle

#### Gross Total Value (as per Affidavit)

Owner	Value
DEPENDENT1	<b>Rs 37,32,020</b> 37 Lacs+
SELF	<b>Rs 1,21,90,098</b> 1 Crore+
SPOUSE	<b>Rs 86,78,602</b> 86 Lacs+

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**Data Readability Report of Movable Assets :**No Problems in Reading Affidavit Information

### Details of Immovable Assets

i. Agricultural Land:-

Owner	Value	Description
SELF	Rs 0	Mauja-Sagunaha, Pindra, Varanasi
SELF	Rs 0	Mauja-Kallipur, Mirzamurad, Varanasi
SELF	Rs 0	Mauja-Kallipur, Mirzamurad, Varanasi
SELF	Rs 0	Mauja-Kallipur, Mirzamurad, Varanasi
SELF	Rs 0	Mudwadih, Varanasi
SELF	Rs 0	Chunar, Mirzapur
SPOUSE	Rs 0	Mauja-Sugnaha, Pindra, Varanasi
SPOUSE	Rs 0	Mauja-Kallipur, Mirzamurad, Varanasi
SPOUSE	Rs 0	Mauja-Kallipur, Mirzamurad, Varanasi
SPOUSE	Rs 0	Mudwadih, Varanasi

ii. Non Agricultural Land:-

Owner	Value	Description
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SELF	Rs 44,20,200	Mauja-Karmajitpur, Nagwa, Varanasi
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iii. Commercial Buildings:-

Owner	Value	Description
NIL		

iv. Residential Buildings:-

Owner	Value	Description
SELF	Rs 44,47,000	Mauja-Khojwa, Bazar, Varanasi, B-22/234
SELF	Rs 1,05,50,200	Mauja-Khojwa Bazar, Varanasi, B-22/225
SELF	Rs 5,92,700	Mauja-Khojwa, Bazar, Varanasi, B-22/224
SELF	Rs 8,80,000	Mauja-Durgakund, Varanasi, B-27/92-B
SELF	Rs 16,61,000	Mauja-Durgakund, Varanasi, B-27/92-B-1-S
SELF	Rs 45,00,000	Mauja-Durgakund, Varanasi, B-27/92-B-1-S
SELF	Rs 60,02,713	Palam Grove Duplex Vila, S.No.D/1/0097, Lucknow

v. Others:-

Owner	Value	Description
NIL		

**Total Current Market Value of (i) to (v) (as per Affidavit)**

Owner	Value
SELF	<b>Rs 3,93,15,503</b> 3 Crore+
SPOUSE	<b>Rs 33,67,040</b> 33 Lacs+

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**Data Readability Report of Immovable Assets :**No Problems in Reading Affidavit Information

## Details of Liabilities

i. Loans from Banks / FIs :-

Owner	Value	Description
SELF	Rs 25,85,913	Bank of India, Lucknow, Unsecured
SELF	Rs 3,00,000	Ayush Jaiswal, Unsecured
SELF	Rs 13,85,000	Anju Jaiswal, Unsecured
SELF	Rs 19,76,622	PNB, Varanasi, Unsecured
SELF	Rs 1,50,000	Aroya Restaurent, Unsecured
SELF	Rs 10,21,513	Pushpa Jaiswal, Unsecured
SELF	Rs 21,25,619	Oriental Bank of Commerce, Varanasi,

		Unsecured
SELF	Rs 18,00,000	Kasika Hotel India Pvt.Ltd, Unsecured Loan
SPOUSE	Rs 5,50,000	Madhu Jaiswal, Unsecured
SELF	Rs 12,80,000	Madhu Jaiswal, Unsecured

Loans due to Individual / Entity :-

Owner	Value	Description
NIL		

Any other Liability :-

Owner	Value	Description
NIL		

**Grand Total of Liabilities (as per affidavit)**

Owner	Value
SELF	<b>Rs 1,26,24,667</b> 1 Crore+
SPOUSE	<b>Rs 5,50,000</b> 5 Lacs+

ii (a). Dues to departments dealing with government accommodation :-

Owner	Value	Description
NIL		

(b) Dues to departments dealing with supply of water :-

Owner	Value	Description
NIL		

(c). Dues to departments dealing with supply of electricity :-

Owner	Value	Description
NIL		

(d). Dues to departments dealing with telephones :-

Owner	Value	Description
NIL		

(e). Dues to departments dealing with supply of transport :-

Owner	Value	Description
NIL		

(f). Income Tax Dues:-

Owner	Value	Description
NIL		

(g). Wealth Tax Dues :-

Owner	Value	Description
NIL		

(h). Service Tax Dues:-

Owner	Value	Description
NIL		

(i). Property Tax :-

Owner	Value	Description
NIL		

(j). Sales Tax [Only in case proprietary business] :-

Owner	Value	Description
NIL		

(k). Any Other Dues :-

Owner	Value	Description
NIL		

iii. Grand Total of all Govt Dues (as per affidavit)

Owner	Value
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iv. Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending

Owner	Value	Description
NIL		

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**Data Readability Report of Liabilities :**No Problems in Reading Affidavit Information

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