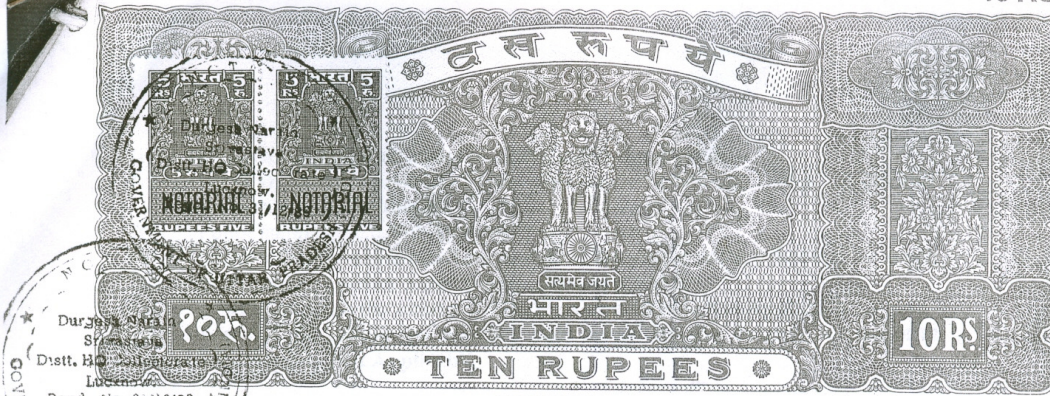


10Rs.



**FORM 26**  
(See rule 4A)

**BEFORE RETURNING OFFICER FOR THE BIENNIAL ELECTION  
TO THE COUNCIL OF STATES BY ASSEMBLY MEMBERS  
UTTAR PRADESH --- 2004**

I, Anil Dhirubhai Ambani, son of Late Shri Dhirubhai Ambani aged about 43 years, resident of 11, Sea Wind, Captain Prakash Pethe Marg, Mumbai 400 005 candidate at the above election do hereby solemnly affirm as under:-

1. I am not accused of any offences(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge(s) has/have been framed by the court(s) of competent jurisdiction.

If the deponent is accused of any such offence(s) he shall furnish the following information:

- (i) Case/First information report No./Nos.....**Not Applicable**
- (ii) Police Station (s)...**Not Applicable** District(s).....**Not Applicable**  
State (s).....**Not Applicable**
- (iii) Section (s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged.....**Not Applicable**
- (iv) Court (s) which framed the charges(s).....**Not Applicable**
- (v) Date (s) on which the charge(s) was/were framed.....**Not Applicable**
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction.....**Not Applicable**

- 2- I have not been convicted of an offences(s) [other than any offence(s) referred to in sub-section(1) or sub-section(2) or covered in sub-section(3), of section 8 of the Representation of the People Act, 1951 (43 of 1951) ] and sentenced to imprisonment for one year or more.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information:

Durgesh Narain, 5/6/99  
Advocate & NOTARY  
In front of Samadhi Mandir  
Tilak Nagar, Aish Bagh,  
LUCKNOW. 4

*(Signature)*

(2)

- (i) Case/First information report No./Nos.....**Not Applicable**
- (ii) Court(s) which punished....**Not Applicable** District(s).....**Not Applicable** State(s).....**Not Applicable**
- (iii) Police stations(s) .....**Not Applicable**
- (iv) Section(s)of the concerned Act(s)and short description of the offence(s) for which the candidate has ever been charged....**Not Applicable**
- (v) Date(s) on which the sentence(s)was/were pronounced...**Not Applicable**
- (vi) Whether the sentence(s) has/have been stayed by any court(s) of competent jurisdiction.....**Not Applicable**

Place: Lucknow

Date: June 15, 2004

*[Signature]*  
Signature of deponent

### VERIFICATION

I, the above-named deponent, 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 therein.

Verified at.....*Lucknow*.....this *15<sup>th</sup>*.....day of *June*.....,2004



*[Signature]*  
Signature of deponent

9.50 PM  
I have scanned myself by examining the deponent by/she understands the contents of the affidavit which has been read out and explained by me Fee Rs. 10/-

*[Signature]*  
Durgesh Narain Srivastava  
Advocate & NOTARY

*[Signature]*  
Durgesh Narain Srivastava  
Advocate & NOTARY  
In front of Samadhi Mandir  
Tilak Nagar, Aish Bagh,  
LUCKNOW - 4

I know & identify the deponent/Executant who has signed/put    before me.

*[Signature]*  
15/6/04

Tilak Nagar, Aish Bagh,  
LUCKNOW

10Rs.



ANNEXURE-1

**AFFIDAVIT BEFORE THE RETURNING OFFICER FOR ELECTION TO  
COUNCIL OF STATES FROM UTTAR PRADESH ASSEMBLY**

I, Anil Dhirubhai Ambani, son of Late Shri Dhirubhai Ambani aged 43 years, resident of 11, Sea Wind, Captain Prakash Pethe Marg, Mumbai 400005, India, candidate at the above election, do hereby solemnly affirm and state on oath as under:-

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

- (A) (i) Section of the Act and description of the offence for which cognizance taken: Under section 63 of the Companies Act, 1956  
(ii) The Court which has taken cognizance: Special Court for Economic Offences, Jaipur, Rajasthan.  
(iii) Case No: Cr. Case No. 13/95  
(iv) Date of order of Court taking cognizance: 21/02/1995  
(v) Details of appeal(s)/application(s) for revision, etc., if any, filed against above order taking cognizance: Revision Petition No. 200 of 1998 before the Sessions Court, Jaipur

- (B) (i) Section of the Act and description of the offence for which cognizance taken: Under section 113 of the Companies Act, 1956  
(ii) The Court which has taken cognizance: Special Court for Economic Offences, Jaipur, Rajasthan.  
(iii) Case No: Cr. Case No. 59/98.  
(iv) Date of order of Court taking cognizance: 12/02/1998.

*D. N. Srivastava*  
**Durgesh Narain Srivastava**  
Advocate & NOTARY  
In front of Samadhi Mandir  
Tilak Nagar, Ash Bagh,  
LUCKNOW

*Anil D. Ambani*

- (v) Details of appeal(s)/application(s) for revision, etc., if any, filed against above order taking cognizance: Cr.Misc No. 125 of 2000, Rajasthan High Court.

- (C) (i) Section of the Act and description of the offence for which cognizance taken: Under section 63 of the Companies Act, 1956  
 (ii) The Court which has taken cognizance: Special Court for Economic Offences, Jaipur, Rajasthan.  
 (iii) Case No: Cr. Case No. 60/98.  
 (iv) Date of order of Court taking cognizance: 23/03/1998.  
 (v) Details of appeal(s)/application(s) for revision, etc., if any, filed against above order taking cognizance: Special Court of Economic Offences dated 11.03.1999



- (D) (i) Section of the Act and description of the offence for which cognizance taken: Under section 63 of the Companies Act, 1956  
 (ii) The Court which has taken cognizance: Special Court for Economic Offences, Jaipur, Rajasthan.  
 (iii) Case No: Cr. Case No. 172 of 1997.  
 (iv) Date of order of Court taking cognizance: 19/02/1998.  
 (v) Details of appeal(s)/application(s) for revision, etc., if any, filed against above order taking cognizance: Cr. Misc No. 464 of 2001, Rajasthan High Court.

- (E) (i) Section of the Act and description of the offence for which cognizance taken: Under section 22A of Minimum Wages Act, 1948  
 (ii) The Court which has taken cognizance: Chief Judicial Magistrate, Patna, Bihar.  
 (iii) Case No: Case No. 1084(M) of 1999.  
 (iv) Date of order of Court taking cognizance: 05/08/1999.  
 (v) Details of appeal(s)/application(s) for revision, etc., if any, filed against above order taking cognizance: Cr. Misc No. 29379 of 1999, Patna High Court.

*dy*  
 Durgesh Narain Srivastava  
 Advocate & Notary  
 in front of Samadhi Mandir  
 Tikat Nagar, Aish Bahi,  
 LUCKNOW.

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(F) (i) Section of the Act and description of the offence for which cognizance taken: Under section 34 of Bihar Shops & Establishment Act, 1953.

(ii) The Court which has taken cognizance: Chief Judicial Magistrate, Patna, Bihar.

(iii) Case No: Case No. 1085(M) of 1999.

(iv) Date of order of Court taking cognizance: 05/08/1999.

(vi) Details of appeal(s)/application(s) for revision, etc., if any, filed against above order taking cognizance: Cr.Misc No. 29447 of 1999, Patna High Court.



Durgesh Narain Srivastava  
Advocate & NOTARY  
In front of Samadhi Mandir  
Tilak Nagar, Aish Bagh,  
LUCKNOW-6

(1) That I give herein below the details of the assets (immovable, movable, bank balance, etc.) of myself, my spouse and dependents\*:-

A. Details of Movable Assets

(Assets in joint name indicating the extent of joint ownership will also have to be given)

No.	Description	Self: Anil Dhirubhai Ambani	Spouse: Tina Anil Ambani	Dependent-1: Jai Anmol Ambani	Dependent-2: Jai Anshul Ambani
(i)	Cash	Rs. 4.13 lacs	Rs. 0.07 lacs	Rs.0.03 lacs	Nil
(ii)	Deposits in Banks, Financial Institutions and Non Banking Financial Companies	Rs. 80.63 lacs	Rs. 2.77 lacs	Rs. 2.13 lacs	Rs. 0.05 lacs
(iii)	Bonds, debentures and Shares in Companies	Quoted (Shares): Rs. 8610.97 lacs (Market Value) Unquoted: Rs. 11.02 lacs Total: Rs. 8621.99 lacs	Quoted (Shares): Rs. 7670.88 lacs Unquoted: Rs. 8.21 lacs Total: Rs. 7679.09 lacs	Quoted (Shares): Rs. 7530.61 lacs Unquoted: Rs. 1.93 lacs Total: Rs. 7532.54 lacs	Nil
(iv)	Other Financial instruments: NSS, Postal Savings, LIC, Policies, etc.	Mutual Funds: Rs. 15.56 lacs PPF: Rs. 18.07 lacs LIC: Rs. 0.40 lacs PF & Super Annuation: Rs. 196.95 lacs Total: 230.98 lacs	Mutual Funds: Rs. 0.98 lacs PPF: Rs. 12.24 lacs Total: Rs. 13.22 lacs	Mutual Funds: Rs. 72.86 lacs	Nil
(v)	Motor Vehicles (details of make, etc.)	Nil	Nil	Nil	Nil
(vi)	Jewellery (give details of weight and value)	Gold, Diamond, Jadav and Pearl Jewellery: Weight: 2657.65 gms Value: Rs. 225 lacs	Gold, Diamond, Jadav and Pearl Jewellery: Weight: 27511.65 gms Value: Rs. 5901.80 lacs	Gold, Diamond, Jadav and Pearl Jewellery: Weight: 37.90 gms Value: Rs. 1.10 lacs Loose Diamonds:	Gold, Diamond, Jadav and Pearl Jewellery: Weight: 50.70 gms



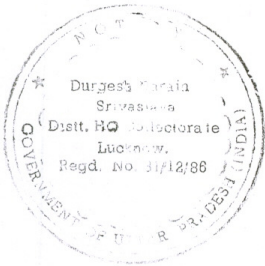
Durgesh Narain Srivastava  
Advocate & NOTARY  
In front of Samadhi Mandir  
Tilak Nagar, Aish Bagh.  
LUCKNOW

*(Signature)*

		Loose Diamonds: Weight: 19.61 carats Value: Rs. 47.06 lacs Total Value: Rs. 272.06 lacs	Loose Diamonds: Weight: 1212.67 carats Value: Rs. 577.85 lacs Total Value: Rs. 6479.65 lacs	Weight: 3.26 carats Value: Rs. 1.21 lacs Total Value: Rs. 2.31 lacs	Value: F 1.84 lacs
(vii)	Other assets, such as values of claims/interests	Furniture, Fixtures, Balance in Family Trusts, Loans and Advances, Deposits, Silver Utensils and Receivables: Total Value: Rs. 8968.15 lacs	Furniture, Fixtures, Appliances, Balance in Family Trusts, Deposits, Silver Articles and Utensils: Total Value: Rs. 422.08 lacs	Loans and Advances and Gold Bars: Total Value: Rs. 360.54 lacs	Nil

Note: Value of Bonds/Shares/Debentures as per the latest market value in Stock Exchange in respect of listed companies and as per books in the case of non listed companies should be given.

\*Dependent here means a person substantially depends on the income of the candidate.



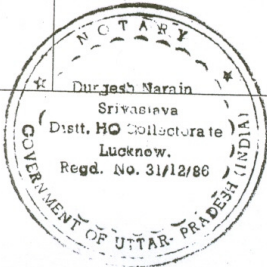
*Durgesh Narain Srivastava*  
**Durgesh Narain Srivastava**  
 Advocate & NOTARY  
 In front of Samadhi Mandir  
 Tilak Nagar, Aish Bagh,  
 LUCKNOW.

*Durgesh Narain Srivastava*

B. Details of Immovable Assets

(Note: Properties in joint ownership indicating the extent of joint ownership will have to be indicated)

No.	Description	Self: Anil Dhirubhai Ambani	Spouse: Tina Anil Ambani	Dependent-1: Jai Anmol Ambani	Dependent-2: Jai Anshul Ambani
(i)	Agricultural Land - Location (S) - Survey Number(s) - Extent(Total measurement) - Current Market Value	Nil	Nil	Nil	Nil
(ii)	Non Agricultural Land - Location (S) - Survey Number(s) - Extent(Total measurement) - Current Market Value	Share in Joint Ownership  Extent of Ownership: 50%  (1) - Location: Plot Number 1, 10B & 10C Sutherland Park, Khandala, Taluka Maval, Pune - Survey Number: 194 A-B, 200 - Extent (Total Measurement)Land: 5660.5 sq. meters, Bungalow 2676.25 sq. feet - Current Market Value: Rs. 231.81 lacs  (2) - Location: Plot Number 2, 10B & 10C Sutherland Park, Khandala, Taluka Maval, Pune - Survey Number: 194 A-B, 200 - Extent (Total Measurement)Land: 538.03 sq. meters - Current Market Value: Rs. 21.52 lacs  (3) - Location: Plot Number 3, 10B & 10C Sutherland Park, Khandala, Taluka Maval, Pune - Survey Number: 194 A-B, 200 - Extent (Total Measurement)Land: 528 sq. meters  (4) Current Market Value: Rs. 21.12 lacs	Nil	Nil	Nil



Durgesh Narain Srivastava  
Advocate & NOTARY  
In front of Samadhi Mandir  
Tilak Nagar, Aish Bahi,  
LUCKNOW.

*(Signature)*



i)	Buildings (commercial and residential) & Location (S) - Survey/door Number(s) - Extent(Total measurement) Current Market Value	Nil	Nil	Nil	Nil
v)	House Apartments, etc. -Location (s) - Survey /door Number(s) - Extent(Total measurement) -Current Market Value	- Location: Flat No. 49, 24th floor, Usha Kiran, 15 ML Dhanukar Marg, Mumbai 400 029 - Area: 3100 sq. feet - Current Market Value: Rs. 465 lacs	- Location: Row House No. 1, Abhishek, Four Bungalows, Versova, Andheri (W), Mumbai 400 053 - Area: 3300 sq. feet - Current Market Value: Rs. 115.50 lacs	Nil	Nil
v)	Others (such as interest in property)	Nil	Nil	Nil	Nil

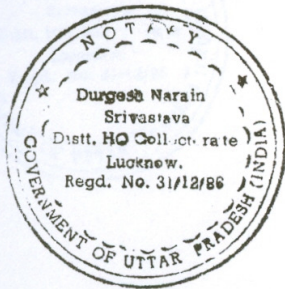


25/6/04  
**Durgesh Narain Srivastava**  
 Advocate & NOTARY  
 In front of Samadhi Mandir  
 Tilak Nagar, Aish Bagh,  
 LUCKNOW. 4

*(Signature)*  
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That I give herein below the details of my liabilities/overdues to public financial institutions and government dues:-

No	Description	Name and Address of Department	Amount Outstanding as on June 15, 2004
(a (i))	Loans from Banks	Nil	Nil
(ii)	Loans from financial institutions	Nil	Nil
(iii)	Government Dues: (other than income tax and wealth tax)		
	(a) dues to departments dealing with government accommodation	Nil	Nil
	(b) dues to departments dealing with supply of water	Nil	Nil
	(c) dues to departments dealing with supply of electricity	Nil	Nil
	(d) dues to departments dealing with telephones	Nil	Nil
	(e) dues to departments dealing with government transport(including aircrafts and helicopters)	Nil	Nil
	(f) other dues (if any)	Nil	Nil
(b)(i)	Income Tax including surcharge(Also indicate the assessment yuear upto which the Income TYax return filed. Give also Permanent Account Number(PAN))	Nil Assessment Year:2003-04 PAN:AADPA3703D	Nil
(ii)	Wealth Tax (Also indicate the assessment year upto which Wealth Tax return filed)	Nil Assessment Year:2003-04	Nil
(iii)	Sales Tax (only in case of proprietary business)	Not Applicable	Nil
(iv)	Property Tax	Nil	Nil



*26/6/04*  
**Durgesh Narain Srivastava**  
 Advocate & NOTARY  
 In front of Samadhi Mandir  
 Tilak Nagar, Aish Bagh  
 LUCKNOW - 4

(3) My educational qualifications are as under:-  
 (Give details of School and University education)  
 (Name of School/University and the year in which the course was completed should also be given)

S.No	Educational Qualification	School/University	Year of Passing
1	I.C.S.E	Activity High School, Council for the Indian School Certificate Examinations, New Delhi	1974-75
2	Bachelor of Science (Honours)	K.C. College, University of Bombay	1979
3	Masters in Business Administration (M.B.A.)	Wharton Business School, University of Pennsylvania, U.S.A.	1983

**VERIFICATION**

*Durgesh Narain*  
 Deponent

I, the deponent abovenamed, 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 therefrom.

Verified at Lucknow this the 15th day of June, 2004

*Durgesh Narain*  
 DEPONENT



9.55 PM  
 solemnly affirmed before me on the day 15/6/04  
 at Lucknow by Shri Dhruv Bahai Arambani  
 who is identified by Shri Vipin Kumar Srivastava  
 Clerk to Shri Advocate  
 I have satisfied myself by examining the  
 deponent he/she understands the contents  
 of the affidavit which has been read out  
 and explained by me Fee Rs. 100

*Durgesh Narain*  
 Durgesh Narain Srivastava  
 Advocate & NOTARY  
 LUCKNOW

I know & identify the deponent/Executant who has signed/put T. before me.

*Durgesh Narain*  
 Durgesh Narain Srivastava  
 Advocate & NOTARY  
 In front of Samadhi Mandi  
 Tilak Nagar, Aish Bagh,  
 LUCKNOW-4