

**Dr. Kirit Somaiya, MP**  
Chartered Accountant, Ph.D

**KS/MUM/BJP/2017**



**CHAIRMAN**  
Parliamentary Committee on Labour,  
Textiles & Skill Development

**CONVENOR**  
PAC Sub-Committee on Railways

**13<sup>th</sup> February 2017**

**KIRIT SOMAIYA dares transparency from Shri Uddhav Thackrey**

Kirit Somaiya today declares his Income/Financial Transactions/ Assets

Ask Shri Uddhav Thackrey to Disclose the same

- I, Kirit Somaiya, Confirm that all my financial transaction available for public for past twenty years that is 1995 to 2014 on government website <http://kiritsonmaiya.com/kirit-somaiyas-income-assets/>
- I myself, declare and confirm, that I have never involved in any non-transparent transaction with shell / bogus / khokha company
- Let Shri Uddhav Thakare declare all his financial Transactions before the public
- Let Shiv Sena clarify whether they have indulged into any financial transactions with following Shell/Khokha/Bogus Companies?
  1. Jagmandri Finvest Private Limited
  2. Kim Electronics Industries Limited
  3. JPK Trading (India) Pvt. Ltd.
  4. Lexus Infotech Ltd. : **SEBI had issued prohibitory orders**
  5. Regalgold Trading Co. Pvt. Ltd. : **Shri Bhujbal also used this for money laundering**
  6. Vanguard Jewels Ltd. : **Shri Bhujbal also used this for money laundering**
  7. Yash-V-Jewels Ltd. : **SEBI had issued prohibitory orders**

**Somaiya had disclosed last 15 years accounts in public domain, now it is the duty of Shiv Sena leader Shri Uddhav Thackrey to come out clean and disclosed his accounts and declaration about the benami/shell/khokha companies.**

(Dr. Kirit Somaiya)

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