



## महाराष्ट्र MAHARASHTRA

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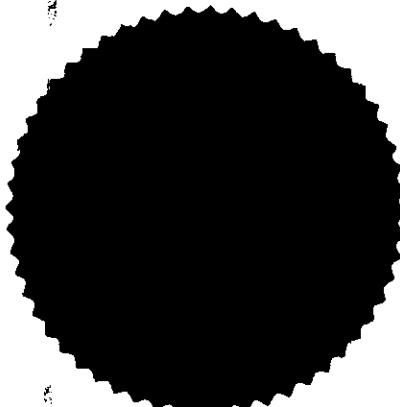
TN 250149

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

29 MAY 2018

सदस्य अधिकारी

श्री. एस. एस. पिसाळ



Affidavit to be filed by the candidate alongwith nomination papers before the returning officer for election to Maharashtra Legislative Council from Mumbai Graduate Constituency.

## **PART-A**

I, **Ameetkumar Mehta**, son of **Vilaschandra Mehta**, Aged 45 years, resident of **B-704, Royal Samrat Apts, 7<sup>th</sup> Floor, S.V. Road, Next to Cinemax, Goregaon (West), Mumbai – 400104**, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

(1.) I am a candidate set up by **Bharatiya Janta Party** (Political Party)

- 5 JUN 2018

## जोडपत्र- १/Annexure-1

प्रालोक इंडियन फ्रिडमार्क नेट- दा मुद्राकार अटावा  
फ्रेस्ट प्रार्टिक्यापनाताठी/Only for Affidavit

मुद्राक दिनांक तारीखी ५.६.२०१८

(Serial No./Date)

मुद्राक दिनांक देण्यावरूप, राहिवारात तस्ता व सही  
Stamp Purchaser's Name, Place of  
Residence & Date

प्रवासाधारक मुद्राक उत्क्रात्याची राही

प्रवासन क्रमांक : १००००३५  
मुद्राक दिनांक दिलाणीचे दिनांक/पत्ता: अंदेशी दोर्ट बाब असोसिएशन  
ए. ए. एस. एस. अंदेशी एवं स्टेपल्स बाबुला, लोरी (इडी), मुंबई - ४१.  
शासकीय अधिकारातासाठी/नियांत्रितातासाठी इतिहासात लाभ करावासाठी मुद्राक  
कापाद्याची आवश्यकता नाही. (शासन अदेश नं. ०९/०९/२००४) मुद्राक  
ज्या कारणातातून जाणी मुद्राक उत्क्रात्याची तात्पुरता नाही.

फैल्याप्रूप ६ गांधीनाथ कामरवी वैष्णवकारक अधीक्ष

**AMEET MEHTA**  
B-704, 7th Floor, Royal Samrat,  
Goregaon (W), Mumbai - 400 104.  
Tel:- 9821283232

(6.) I have not been convicted of an offence(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:

In the following cases, I have been convicted and sentenced to imprisonment by a court of law:

(a)	The details of Cases, Section(s) of the concerned Act(s) and description of the offence(s) for which convicted	NIL
(b)	Name of the Court(s), Case No. and date(s) of order(s)	NIL
(c)	Punishment imposed	NIL
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal	NIL

(7.) That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

**A. Details of Movable Assets :-**

Note: 1. Assets in joint name indicating the extent of joint ownership will also have to be given.

Note: 2. In case of Deposit/Investment, the details including Serial Number, Amount, Date of Deposit, the scheme, Name of the Bank/Institution and Branch are to be given.

Note: 3. Value of Bonds/Shares Debentures as per current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.

Note: 4. Dependent here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act, 1951.

Note: 5. Details including amount is to be given separately in respect of each investment.

Sr. No.	Description	Ameet V Mehta (Self)	Bhavini A Mehta (Spouse)	Shikha A Mehta – Daughter of Ameet Mehta, Dependent 1	Twinkle A Mehta – Daughter of Ameet Mehta, Dependent 2
(i)	Cash in Hand	Rs 10,17,459/-	60,000/-	NIL	NIL
(ii)	Details of deposit in Bank Accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Co-	Rs 19,74,554/- Annexure- “A-1” (page no.10)	Rs 2,37,992/- Annexure- “A-2” (page no.10)	Rs 1,53,059/- Annexure- “A-3” (page no.11)	Rs 1,60,153/- Annexure- “A-4” (page no.11)



(2.) My name is enrolled in **163-Goregaon Assembly Constituency, Maharashtra**, at Serial No. **742** in Part No. **295**.

(3.) My contact/telephone numbers are **9594883232 ; 9821283232** and My Email Id's are : **ameetvmehta@gmail.com : ameet.mehta@solicislex.com** and My social media account(s) are

- (i) Facebook - **Ameet Mehta**
- (ii) Twitter – **@ameetvmehta**
- (iii) Whatsapp's no. **(91) 9594883232**

(4.) Details of Permanent Account Number (PAN) and status of filing of Income Tax return:

Sr. No.	Names	PAN	The Financial year for which the last Income-Tax Return has been filed	Total Income shown in Income-Tax Return (in Rupees)
1.	Mr. Ameet V. Mehta (Self)	AAFPMS467J	Financial Year 2016-17 & A.Y. 2017-18	60,43,130/- (Rupees Sixty Lakhs Forty Three Thousand One Hundred Thirty Only)
2.	Mrs. Bhavini A. Mehta (Spouse)	AFXPM6821K	Financial Year 2016-17 & A.Y. 2017-18	1,05,034/- (One Lakh Five Thousand Thirty Four Only)
3.	Ms. Shikha A. Mehta (Dependent 1)	Nil	Nil	Nil
4.	Ms. Twinkle A. Mehta (Dependent 2)	Nil	Nil	Nil

(5.) I am not accused of any offence(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.

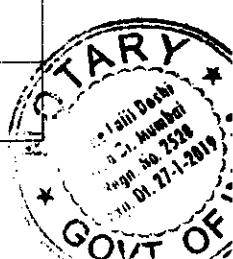
If the deponent is accused of any such offence(s) he shall furnish the following information :-

(i) The following case(s) is/are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more :-

(a)	Case/First Information Report No./Nos. together with complete details of concerned Police Station/District/State.	NIL
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	NIL
(c)	Name of the Court, Case No. and date of order taking cognizance:	NIL
(d)	Court(s) which framed the charge(s)	NIL
(e)	Date(s) on which the charge(s) was/were framed	NIL
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	NIL

(ii) The following case(s) is/are pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (i) above] :-

(a)	Name of the Court, Case No. and the date of order taking cognizance :	NIL
(b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	NIL
(c)	Details of Appeal(s) / Application(s) for revision (if any) filed against the above order(s)	NIL



	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL
(ii)	<b><u>Non-Agricultural Land:</u></b>				
	Location(s)	NIL	NIL	NIL	NIL
	Survey number(s)				
	Area (Total measurement in sq.ft.)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL
(iii)	<b><u>Commercial Buildings (including apartments)</u></b>				
	Location(s)	Annexure- "F-1" (page no.19)	Annexure- "F-2" (page no.19)	NIL	NIL
	Survey number(s)				
	Area (Total measurement in sq.ft.)	Annexure- "F-1" (page no.19)	Annexure- "F-2" (page no.19)	NIL	NIL
	Built-up Area (Total measurement in sq.ft.)	Annexure- "F-1" (page no.19)	Annexure- "F-2" (page no.19)	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	Annexure- "F-1" (page no.19)	Annexure- "F-2" (page no.19)	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	Annexure- "F-1" (page no.19)	Annexure- "F-2" (page no.19)	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	Rs 37,50,000/-	Rs 37,50,000/-	NIL	NIL



	operative societies and the amount in each such deposit.				
(iii)	Details of investment in Bonds, Debentures/Shares and units in Companies/Mutual Funds and others and the amount.	Rs 11,46,541/- Annexure- "B 1" (page no.12)	Rs 9,94,964/- Annexure- "B 2" (page no.13)	NIL	NIL
(iv)	Details of Investment in N.S.S., Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount	Rs 3,62,369/- Annexure- "C-1" (page no.14)	Rs 9,968/- Annexure- "C-2" (page no.14)	Rs 5,304/- Annexure- "C-3" (page no.15)	Rs 7,281/- Annexure- "C-4" (page no.15)
(v)	Personal loans/advance given to any person or entity including Firm, Company, Trust etc. and other receivables from debtors and the amount	Rs 36,49,654/- Annexure "K" (page no.16)	NIL	NIL	NIL
(vi)	Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, Registration Number etc., Year of Purchase and amount)	Rs 9,28,073/- Annexure- "D" (page no.17)	NIL	NIL	NIL
(vii)	Jewellery, Bullion and valuable things (give details of weight and value)	Rs 4,15,000/- Annexure- "E-1" (page no.18)	Rs 8,42,000/- Annexure- "E-2" (page no.18)	NIL	NIL
(viii)	Any other assets such as value of claims / interest	NIL	NIL	NIL	NIL
<b>GROSS TOTAL VALUE</b>		Rs 94,93,650/-	Rs 21,44,924/-	Rs 1,58,363/-	Rs 1,67,434/-

**B. Details of Immovable Assets:**

Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note: 2. Each land or building or apartment should be mentioned separately in this format.

Sr. No..	Description	Ameet V Mehta (Self)	Bhavini A Mehta (Spouse)	Shikha A Mehta – Daughter of Ameet Mehta, (Dependent 1)	Twinkle A Mehta – Daughter of Ameet Mehta, (Dependent 2)
(i)	<b>Agricultural Land:</b> Location(s) Survey Number(s)	NIL	NIL	NIL	NIL
	Area (Total measurement in acres)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes/No)	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL



	<u>Loan or dues to any other individuals/entity other than mentioned above</u>	Rs 1,15,00,000/- Annexure- "J-1" (page no.23)	Rs 12,64,500/- Annexure- "J-2" (page no.23)	NIL	NIL
	Name(s), Amount outstanding, Nature of Loan				
	Any other liability	NIL	NIL	NIL	NIL
	<b>Grand Total of Liabilities</b>	Rs 1,19,60,000/-	Rs 12,64,500/-	NIL	NIL
(ii)	<u>Government Dues :</u>				
	Dues to departments dealing with government accommodation	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of telephones/mobiles	NIL	NIL	NIL	NIL
	Dues to department dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL
	Income Tax dues	NIL	NIL	NIL	NIL
	Wealth Tax dues	NIL	NIL	NIL	NIL
	Service Tax dues	NIL	NIL	NIL	NIL
	Municipal / Property Tax dues	NIL	NIL	NIL	NIL
	Sales Tax dues	NIL	NIL	NIL	NIL
	Any other dues	NIL	NIL	NIL	NIL
(iii)	Grand total of all Government dues	NIL	NIL	NIL	NIL
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NIL	NIL

(9.) Details of Profession or Occupation :

- (i) Ameet V Mehta (Self) : Advocate
- (ii) Bhavini A Mehta (Spouse) : Fashion Designer

(9A.) Details of source(s) of Income :

- (i) Ameet V Mehta (Self) : 1. Proprietorship – M/s. Solicis Lex (Law Firm)  
2. Partnership – M/s. Solicis Lex & Associates (Law Firm)  
3. Partnership – Prinik Corporate Advisory LLP (Law Firm)  
4. Partnership – Maple Leaf Enterprises LLP  
(Resigned w.e.f. May 2018)

- (ii) Bhavini A Mehta (Spouse) : Marketing Manager at International Society of Fashion Technology



✓

(iv)	<b>Residential Buildings (including apartments):</b>				
	Location(s)	Annexure- "G" (page no.20)	NIL	NIL	NIL
	Survey Number(s)				
	Area (Total measurement in sq.ft.)	Annexure- "G" (page no.20)	NIL	NIL	NIL
	Built up area (total measurement in sq. ft.)	Annexure- "G" (page no.20)	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	Annexure- "G" (page no.20)	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	Annexure- "G" (page no.20)	NIL	NIL	NIL
(v)	Any investment on the land by way of development, construction etc.	No	NIL	NIL	NIL
	Approximate current market value	Rs 1,42,50,000/-	NIL	NIL	NIL
(vi)	<b>Total of value of (i) to (v) above</b>	Rs.1,86,21,000/	Rs. 37,50,000/-	NIL	NIL

(8.) I give herein below the details of Liabilities/Dues to Public Financial Institutions and Government :-

(Note: Please give separate details of name of bank, institution, entity or individual and amount before each item)

Sr. No.	Description	Ameet V Mehta (Self)	Bhavini A Mehta (Spouse)	Shikha A Mehta – Daughter of Ameet Mehta, (Dependent 1)	Twinkle A Mehta – Daughter of Ameet Mehta, (Dependent 2)
(i)	<u>Loan or dues to Bank/Financial Institution(s)</u>  Name of the Bank or Financial Institution, Amount, Outstanding, Nature of Loan	Rs 83,60,000/- Annexure-“I” (page no.22)	NIL	NIL	NIL



I.	Purchase Price of self-acquired Immovable Property	Rs.73.32,415/-	Rs.11,04,025/-	NIL	NIL
II.	Development/Construction Cost of Immovable Property after purchase (if applicable)	NIL	NIL	NIL	NIL
III.	Approximate Current Market Price – (a) Self-acquired assets (Total Value) (b) Inherited Assets (Total Value)	Rs.1,86,21,000/- NIL	Rs.37,50,000/- NIL	NIL NIL	NIL NIL

## 9. Liabilities

(i)	Government dues (Total)	NIL	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and others (Total)	Rs 1,98,60,000/-	Rs 12,64,500/-	NIL	NIL

## 10. Liabilities that are under dispute

(i)	Government Dues (Total)	NIL	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL

## 11. Highest Educational Qualification:

Courses/Degree	University/School	Year of Passing
Secondary School Certificate (SSC)	Vivek Vidyalaya, Mumbai	1987
Higher Secondary School Certificate (HSC)	Fr Agnels College, Mumbai	1989
Bachelor of Engineer (B.E.)	Bharatiya Vidyapeeths College of Engineering, Pune University	1993
Master of Business Admiration (MBA)	Leeds University Business School, United Kingdom	2003
Bachelor of Law (LL.B.)	Mumbai University	2009

(Give details of highest School / University education mentioning the full form of the Certificate / Diploma / Degree Course, name of the School / College / University and the year in which the course was completed.)

VERIFICATION

I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that:-

- (a) There is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A and items 8, 9, and 10 of Part B above.

Verified at Mumbai this the 7<sup>th</sup> day of June, 2018.

*Ameev*  
DEPONENT

BEFORE ME

*Ameev Doshi*

LALIT DOSHI

ADVOCATE & NOTARY

162/2, JAWAHAR NAGAR, ABCVE MANGAL CO-OP. BANK,  
ROAD No. 2, GOREGAON (WEST), MUMBAI-400 104.

REG. NO. 2528 (Sr. No. 3610)

71612018



(10.) My Educational Qualification is as under:

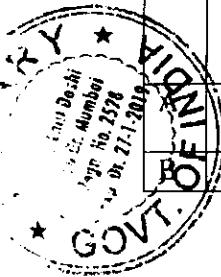
Courses / Degree	University / School	Year of Passing
Secondary School Certificate (SSC)	Vivek Vidyalaya, Mumbai	1987
Higher Secondary School Certificate (HSC)	Fr Agnels College, Mumbai	1989
Bachelor of Engineer (B.E.)	Bharati Vidyapeeths College of Engineering, Pune University	1993
Master of Business Admiration (MBA)	Leeds University Business School, United Kingdom	2003
Bachelor of Law (LL.B)	Mumbai University	2009

(Give details of highest School / University education mentioning the full form of the Certificate / Diploma / Degree Course, name of the School / College / University and the year in which the course was completed.)

### PART-B

(11.) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART-A:

1.	Name of the Candidate	Shri Ameetkumar Vilaschandra Mehta			
2.	Full Postal Address	B-704, Royal Samrat Apts, 7 <sup>th</sup> Floor, S.V. Road, Next To Cinemax, Goregaon (West), Mumbai – 400104.			
3.	Number and name of the Constituency and the State	Mumbai Graduate Constituency, Maharashtra Regd: 163 Goregaon Assembly S.N.O. 742			
4.	Name of the Political Party which set up the candidate (otherwise write 'Independent')	Bharatiya Janata Party			
5.	(i) Total number of pending cases where charges have been framed by the court for offences punishable with imprisonment for two years or more	NIL			
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	NIL			
6.	Total Number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections (1), (2) or (3) of Section 8 of Representation of the People Act, 1951].	NIL			
7.		PAN of	Year for which last Income Tax Return Filed	Total Income Shown	
	(a) Ameetkumar Vilaschandra Mehta (Candidate)	AAFPMS467J	Financial Year 2016-17 & A.Y 2017-18	Rs. 60,43,130/-	
	(b) Bhavini Ameet Mehta (Spouse)	AFXPM6821K	Financial Year 2016-17 & A.Y 2017-18	Rs. 1,05,034/-	
	(c) Shikha Ameet Mehta (Dependent 1)	NIL	NIL	NIL	
	(d) Twinkle Ameet Mehta (Dependent 2)	NIL	NIL	NIL	
8.	Details of Assets and Liabilities in Rupees				
Sr. No	Description	Ameet V Mehta (Self)	Bhavini A Mehta (Spouse)	Shikha A Mehta – Daughter of Ameet Mehta, (Dependent 1)	Twinkle A Mehta – Daughter of Ameet Mehta, (Dependent 2)
	Movable Assets (Total value)	Rs 94,93,650/-	Rs 21,44,924/-	Rs 1,58,363/-	Rs 1,67,434/-
	Immovable Assets				



ANNEXURES A-3

Details about deposit in Bank accounts, deposit with financial instrument, non banking financial companies and Co-op Societies of Miss Shikha Ameet Mehta d/o Mr. Ameet Vilaschandra Mehta

Sr. No.	Name of Bank(s)/Financial Institution(s)/ Co-op. Societies	Date of Deposits	The Scheme	Amount Outstanding (Face Value) (Rs.)
1	BANK OF BARODA, Goregaon West Branch	9/1/2006	PPF A/C. NO.5951	153,059
<b>Total</b>				<b>153,059</b>

ANNEXURES A-4

Details about deposit in Bank accounts, deposit with financial instrument, non

Sr. No.	Name of Bank(s)/Financial Institution(s)/ Co-op. Societies	Date of Deposits	The Scheme	Amount Outstanding (Face Value) (Rs.)
1	BANK OF BARODA, Goregaon West Branch	9/1/2006	PPF A/C. NO.5952	160,153
<b>Total</b>				<b>160,153</b>



ANNEXURE A-1

**Details about deposit in Bank accounts, deposit with financial instrument, non banking financial companies and Co-op Societies of Mr. Ameet Vilaschandra Mehta s/o Vilaschandra Harakchand Mehta**

Sr. No.	Name of Bank(s) / Financial Institution(s) / Co-op Societies	Date of Deposits	The Scheme/ Account Details	Amount Outstanding (Face Value) (Rs.)
1	INDIAN BANK, SIDDHARTH NAGAR BRANCH, GOREGAON WEST	NOT APPLICABLE	SAVING A/C NO. 422659011	82,880
2	BANK OF BARODA, JAWAHAR NAGAR BRANCH, GOREGAONWEST	NOT APPLICABLE	SAVING A/C NO. 08160100005579	31,345
3	THE GREATER BOMBAY CO-OP BANK, JAWAHAR NAGAR BRANCH, GOREGAON WEST	NOT APPLICABLE	SAVING A/C NO. 10206080558	17,560
4	ICICI BANK, LIBERTY GARDEN BRANCH, MALAD WEST	NOT APPLICABLE	SAVING A/C NO. 015801013237	260,272
5	YES BANK, S.V ROAD BRANCH, GOREGAON WEST	NOT APPLICABLE	SAVING A/C NO. 011791900000204	265,757
6	UNION BANK OF INDIA, LINK ROAD, MALAD WEST	NOT APPLICABLE	CURRENT A/C. NO. 582401010050183	796,944
7	KOTAK MAHINDRA BANK,DR A.B. ROAD, WORLI BRANCH, MUMBAI	NOT APPLICABLE	CURRENT A/C. NO. 563011017564	298,617
8	BANK OF BARODA, JAWAHAR NAGAR BRANCH, GOREGAONWEST	18/10/1995	PPF A/C NO. 1892	221,179
			<b>TOTAL</b>	<b>1,974,554</b>

ANNEXURE A-2

**Details about deposit in Bank accounts, deposit with financial instrument, non banking financial companies and Co-op Societies of Mrs. Bhavini Ameet Mehta w/o Ameet Vilaschandra Mehta**

Sr. No.	Name of Bank(s)/Financial Institution(s)/Co-op Societies	Date of Deposits	The Scheme	Amount Outstanding (Face Value) (Rs.)
1	STATE BANK OF INDIA, S. V. Road, Goregaon (West)	Not Applicable	SAVING A/C. NO. 30080659840	87,679
2	STATE BANK OF INDIA, S. V. Road, Goregaon (West)	17/04/2002	PPF A/C NO. 10130668191	150,313
			<b>TOTAL</b>	<b>237,992</b>






Sr.No.	Name of Companies Shares/Bonds/ Debentures/ Units in Companies/Mutual Funds	Book Value Mutual Funds	Market Value Mutual Funds	TOTAL	821,336	994,964
1	Aditya Birla SL, Low Duration Fund	11,137	12,164			
2	Aditya Birla SL, Equity Advantage Fund	99,999	111,205			
3	Aditya Birla SL, Equity Fund	50,000	74,210			
4	Aditya Birla SL, MNC Fund	36,805	46,967			
5	Kotak Standard Multicap Fund	137,500	161,135			
6	L & T India Value Fund	145,000	195,115			
7	Mirae Asset Emerging Bluechip Fund	145,000	174,532			
8	Mirae Asset India Equity Fund	170,000	186,926			
9	Reliance Multicap Fund	25,895	32,710			

Details of Investment in Bonds/Shares/Debentures and Units in Companies/Mutual Funds and  
Others of Mrs. Bhavini Ameeet Mehta w/o Mr. Ameeet Vilaschandra Mehta

ANNEXURE-B 1Details of Investment in Bonds/Shares/Debentures and Units in Companies/Mutual Funds and others of Mr. Ameet Vilaschandra Mehta s/o Vilaschandra Harakchand Mehta

Sr.No.	Name of Companies	Shares/Bonds/ Debentures/ Mutual Funds	Book Value	Market Value
1	Aditya Birla SL, Low Duration Fund	Mutual Fund	10,000	12,065
2	Aditya Birla SL Medium Term Plan	Mutual Fund	165,000	181,447
3	Kotak Credit Risk Fund	Mutual Fund	155,000	169,384
4	L & T Credit Risk Fund	Mutual Fund	160,000	175,363
5	Aditya Birla SL, Equity Advantage Fund	Mutual Fund	30,000	28,974
6	Aditya Birla SL MNC Fund	Mutual Fund	135,000	165,096
7	Kotak Standard Multicap Fund	Mutual Fund	155,000	187,657
8	L&T India Value Fund	Mutual Fund	155,000	183,962
9	STATE BANK OF INDIA	4 Shares	1,278	1,063
10	BAFFIN ENG PROJECTS LTD	31600 Shares	60,672	10,112
11	PRITHVI INFORMATION SOLUTIONS	240 Shares	47,650	307
12	JSW ISPAT STEEL LIMITED	935 Shares	45,535	9,331
13	NATURA HUE CHEM LTD	1000 Shares	15,900	3,680
14	SHREE BHAVYA FABRICS LIMITED	2000 Shares	81,860	18,100
<b>TOTAL</b>			<b>1,217,894</b>	<b>1,146,541</b>



ANNEXURE C-3

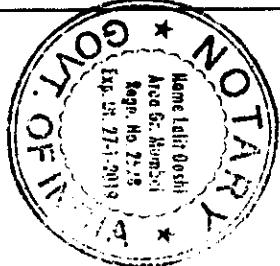
**Details of Investment in NSS, Postal Saving, Insurance Policies & Investment in any Financial Instruments in Post Office or Insurance Company of Miss Shikha Ameet Mehta**  
**d/o Mr. Ameet Vilaschandra Mehta**

Sr. No.	Description	Value (Approx) (Rs.)	Premium Amount (Rs.)
1	LIC Policy No.901572319	50,000	2,652
2	LIC Policy No.901572320	50,000	2,652
	<b>Total</b>	<b>1,00,000</b>	<b>5,304</b>

ANNEXURE C-4

**Details of Investment in NSS, Postal Saving, Insurance Policies & Investment in any Financial Instruments in Post Office or Insurance Company of Miss Twinkle Ameet Mehta**  
**d/o Mr. Ameet Vilaschandra Mehta**

Sr. No.	Description	Value (Approx) (Rs.)	Premium Amount
1	LIC Policy No.882461098	1,00,000	7,281
	<b>TOTAL</b>	<b>1,00,000</b>	<b>7281</b>



ANNEXURE C-1Details of Investment in NSS, Postal Saving, Insurance Policies & Investment in any Financial Instruments in Post Office or Insurance Company of Mr. Ameet Vilaschandra Mehta

Sr. No.	Description	Maturity Value (Approx) (Rs.)	Premium Amount (Rs.)
1	LIC Policy No.900567530	50,000	2,542
2	LIC Policy No.900567529	100,000	878
3	LIC Policy No.893163609	200,000	13,944
4	Max Life Policy No.243587037	162,475	10,171
5	Max Life Policy No.289999351	500,000	34,314
6	Reliance Life Insurance Policy No. 19138183	500,000	35,000
7	Reliance Nippon Life Insurance Policy No.63518612	600,000	52,250
8	Cigna TTK Health Insurance No. PROHLT010082874	1,000,000	19,186
9	Cigna TTK Health Insurance No. PROHLT010085215	1,000,000	15,116
10	LIC Policy No.895944194	435,000	21,694
11	LIC Policy No.895944192	550,000	31,946
12	LIC Policy No.895944195	390,000	18,093
13	LIC Policy No.895944196	345,000	14,991
14	LIC Policy No.895944197	320,000	13,497
15	LIC Policy No.895944198	1,330,000	52,539
16	LIC Policy No.895944193	485,000	26,208
	<b>TOTAL</b>	<b>7,967,475</b>	<b>362,369</b>

**ANNEXURE C-2**Details of Investment in NSS, Postal Saving, Insurance Policies & Investment in any Financial Instruments

Sr. No.	Description	Value (Approx) (Rs.)	Premium Amount (Rs.)
1	LIC Policy No.901556601	50,000/-	2,542/-
2	LIC Policy No.901556600	50,000/-	1,318/-
3	Max Life Policy No.284412848	20,000/-	6,108/-
	<b>Total</b>	<b>1,20,000/-</b>	<b>9,968/-</b>




ANNEXURE DDetails of Motor Vehicles belongs to Mr. Ameet Vilaschandra Mehta

Sr.No.	Details of Make	Registration No.	Year of Purchase	Purchase Amount (Rs.)	Value Approx (after depreciation) (Rs.)
1	Toyota Fortuner Car SUV	MH-02-CH-1111	12/29/2011	18,00,000	9,28,073
			<b>TOTAL</b>	<b>18,00,000</b>	<b>9,28,073</b>



J

**ANNEXURE K**

**Personal Loans / Advanec given to any person or entity/firm/company/trust etc receivable given by Mr Ameetkumar Vilaschandra Mehta**

Sr. No.	Loan or dues given by us to any other individuals/ entity	Nature of Loan-	Amount Outstanding (Rs.)
1	Raj Mega Developers	Advance for property	1,200,000
2	Mega Villa	Advance for property	900,000
3	Bhavini Ameetkumar Mehta	Personal Loan	1,264,500
4	S.D.Morakhia	Personal Loan	120,000
5	Vilas Mehta	Personal Loan	165,154
		<b>Total Rs</b>	<b>3,649,654</b>




## ANNEXURE F-1

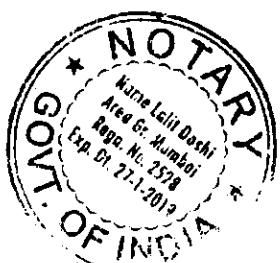
Details of Immovable i.e. Commercial Building of Mr Ameet Kumar Mehta S/O Vilaschandar, Harshchand Mehta

Sr No.	Commercial Apartment	Location Survey numbers	Area (total measurement in sq.ft.)	Whether inherited property (Yes or No)	Date of purchase in case of self-acquired property	Cost of Property (in case of purchase) at the time of purchase	Any investment on the land by way of construction etc.	Approximate current market value
1	Unit No. 512, 5th Floor in Knox Plaza situated at Chincholi Bunder Road, Malad West, Mumbai 400064 (Jointly Owned)	Survey No. 504(pt), CTS No. 1406/A/25/1 (A) Plot No. 2 (pt.)	345.73 sq. ft.(Co-owner 50%)	No	4/12/2010	Rs. 11,04,025 (50% out of Rs 22,08,050/-)	NIL	Rs 37,50,000 (50% out of Rs 75,00,000/-)
	<b>TOTAL</b>					<b>1,104,025</b>		<b>3,750,000</b>

## ANNEXURE F-2

Details of Immovable i.e. Commercial Building of Mrs. Bhavini Ameet Kumar Mehta W/O Ameet Kumar Vilaschandra Mehta

Sr. No.	Commercial Apartment	Location Survey numbers	Area (total measurement in sq.ft.)	Whether inherited property (Yes or No)	Date of purchase in case of self-acquired property	Cost of Property (in case of purchase) at the time of purchase	Any investment on the land by way of construction etc.	Approximate current market value
1	Unit No. 512, 5th Floor in Knox Plaza situated at Chincholi Bunder Road, Malad West, Mumbai 400064 (Jointly Owned)	Survey No. 504(pt), CTS No. 1406/A/25/1 (A) Plot No. 2 (pt.)	345.73 sq. ft.(Co-owner 50%)	No	4/12/2010	Rs. 11,04,025 (50% out of Rs 22,08,050/-)	NIL	Rs 37,50,000 (50% out of Rs 75,00,000/-)
	<b>TOTAL</b>					<b>1,104,025</b>		<b>3,750,000</b>



ANNEXURE E-1Jewellery, Bullion & Valuable things of Mr. Ameet Vilaschandra Mehta

Sr. No.	Jewellery	Weight	Value (Rs.)
1	All Gold Ornaments	130 gms	415,000
		<b>TOTAL</b>	<b>415,000</b>

ANNEXURE E-2Jewellery, Bullion & Valuable things of Mrs. Bhavini Ameet Mehta w/o. Mr. Ameet

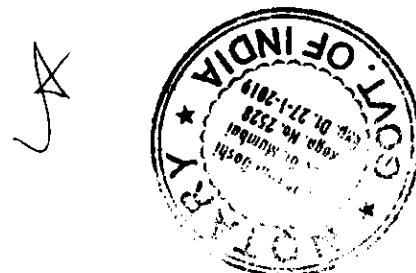
Sr. No.	Jewellery	Weight	Value (Rs.)
1	All Gold Ornaments	250 gm	800,000
2	Silver Ornaments	1 Kg	42,000
		<b>TOTAL</b>	<b>842,000</b>



## ANNEXURE H

Others immovable assets of Mr Ameet Kumar Mehta S/O Vilaschandra Harakhchand Mehta

Sr No.	Residential Apartment	Location Survey number	Area (total measurement in sq.ft.)	Whether inherited property (Yes or No)	Date of purchase in case of self-acquired property	Cost of Property (in case of purchase) at the time of purchase	Any investment on the land by way of construction etc.	Approximate current market value
1	Plot No. 210 at Jawahar Nagar, Goregaon (West)	CTS No. 376,376/1 to 7 of Village Pahadi, Taluka Goregaon	22.23 Sq Mtr (50%) out of 44.4 Sq Mtr (10%) of the total area of 444.6 Sq Mtr	No	8/8/2017	Token Advance Paid 2,07,000/-	NOT APPLICABLE	NOT APPLICABLE
2	Plot No. 267 at Jawahar Nagar, Goregaon (West)	CTS No. 519 and 519/1 to 2 of Village Pahadi, Taluka Goregaon	26.35 Sq Mtr (50%) out of 52.7 Sq Mtr (10%) of the total area of 527.3 Sq Mtr	No	8/8/2017	Token Advance Paid 2,07,000/-	NOT APPLICABLE	NOT APPLICABLE
3	Plot No. 175 at Jawahar Nagar, Goregaon (West)	CTS No. 612, 612/1 to 16 of Village Pahadi, Taluka Goregaon	39.85 Sq Mtr (50%) out of 79.7 Sq Mtr (10%) of the total area of 797.2 Sq Mtr	No	8/8/2017	Token Advance Paid 2,07,000/-	NOT APPLICABLE	NOT APPLICABLE



## ANNEXURE G

Details of Immovable i.e. Commercial Building including apartments of Mr Ameet Kumar Mehta S/O Vilaschandra Harakhchand Mehta

Sr No.	Residential Apartment	Location Survey number	Area (total measurement in sq.ft.)	Whether inherited property (Yes or No)	Date of purchase in case of self-acquired property	Cost of Property (in case of purchase) at the time of purchase	Any investment on the land by way of construction etc.	Approximate current market value
1	Flat No. 704, Wing-"B" in Royal Samrat Co-op Hsg Society Ltd situated at S.V. Road, Goregaon (West), Mumbai 400104	CTS No.366B	1050 sq.ft. super built up (Co-owner 50%)	NO	20.04.1999	Rs. 8,52,390 out of Rs. 17,04780	NIL	Rs 87,50,000 out of total value of Rs 1,75,00,000
2	Flat No. 203, 2nd Floor Shivang Sagar CHS Ltd situated at Plot No. 216, Jawahar Nagar, Goregaon (West), Mumbai 400104	CTS No. 543, 543/1 to 6	235 sq.ft carpet area	NO	20.09.2017	47,55,000	NIL	55,00,000 (Rs Fifty Five Lakhs Only)
	<b>TOTAL</b>					<b>5,607,390</b>		<b>14,250,000</b>



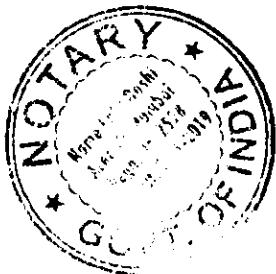
## **ANNEXURE - J-1**

## Loans or dues payable by Ameetkumar Vilaschandra Mehta

**ANNEXURE - J-2**

### **Loans or dues payable by Bhavini Ameetkumar Mehta**

Sr. No.	Loans or dues payable by Bhavini	Nature of Loan-	Amount Outstanding (Rs.)
1	Ameetkumar Mehta	Personal Loan	1,264,500
		<b>Total Rs</b>	<b>1,264,500</b>

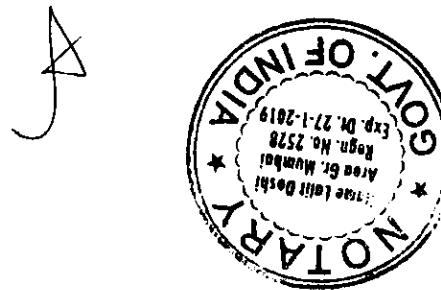


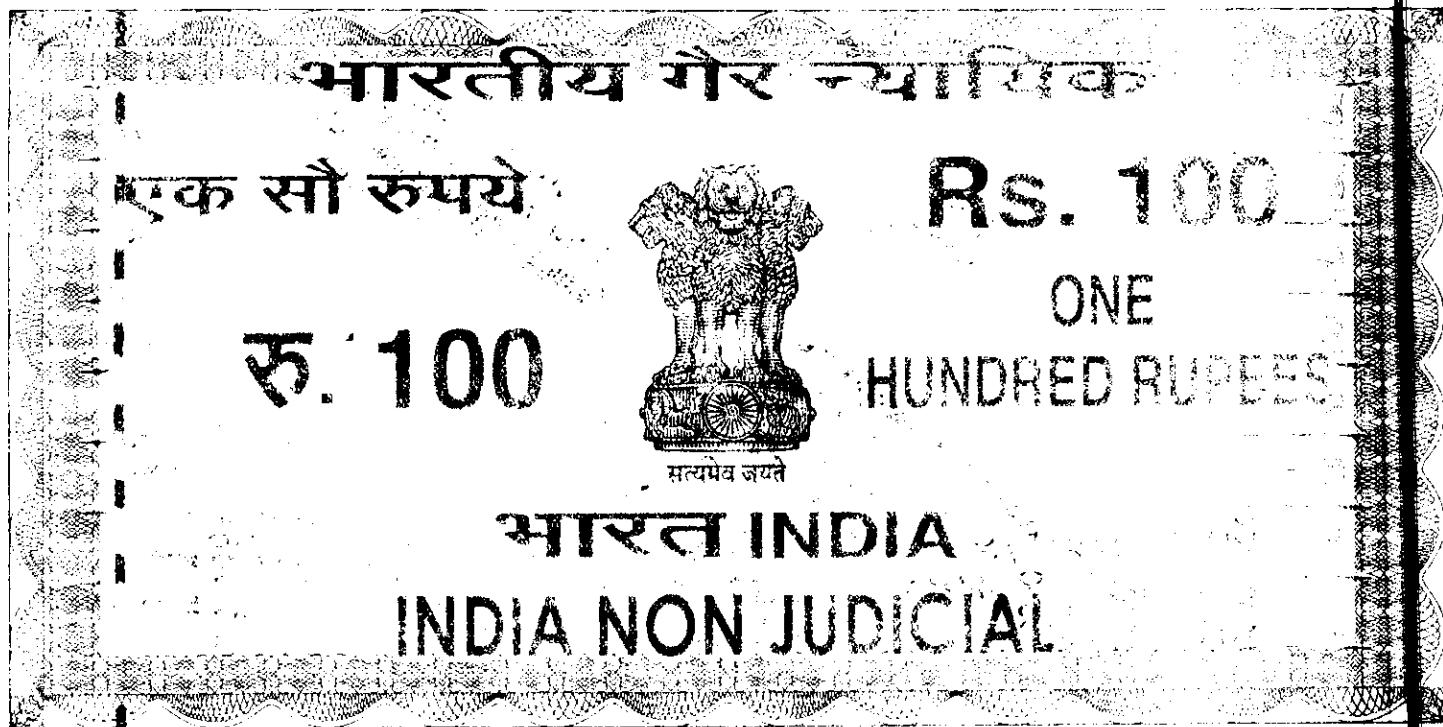
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## ANNEXURE I

**Loans and dues taken from govrnment organisations/ banks/ financial institutions of Mr Ameet Kumar Mehta S/O Vilaschandra Harakhchand Mehta**

Sr. No.	Loan or dues to Bank / Financial Institution (s)	Nature of Loan-	Amount Outstanding (Rs.)
1	Union Bank of India, Link Road, Malad (West)	OD Facility	2,360,000
2	ICICI Bank, Mindspace, Malad (West)	Mortgage Loan	4,000,000
3	ICICI Bank, Mindspace, Malad (West)	Personal Loan	2,000,000
<b>Total Rs</b>			<b>8,360,000</b>





महाराष्ट्र MAHARASHTRA

० 2018 ०

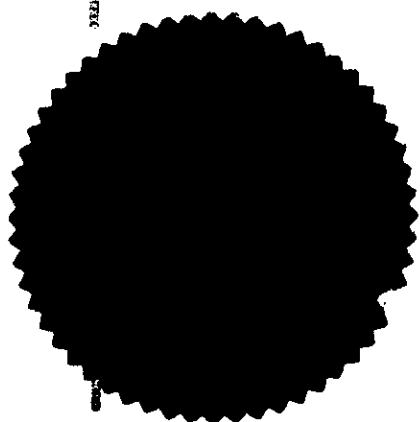
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प्रधान गुदांक कार्यालय मुंबई<sup>मुंबई</sup>  
प.म.वि.क. ८०००२०

15 MAY 2018

सक्षम अधिकारी

श्रीमती. एस. डि. मस्तुक



Election to Maharashtra Legislative Council from Mumbai Graduate Constituency.

I, Ameetkumar Mehta, son of Vilaschandra Mehta Aged 45 years, resident of B-704, Royal Samrat Apts, 7<sup>th</sup> Floor, S.V. Road, Next to Cinemax, Goregaon (West), Mumbai - 400104, a candidate of the above election, do solemnly affirm and state on oath as under:-

1. I have not been allotted any Govt. accommodation at any time during the period of last 10 years prior to the date of notification of the current election.

A



जोडपत्र - १ Annexure - १

**AMERET MEHTA**  
B-704, 7th Floor, Royal Samrat,  
Goregaon (W), Mumbai - 400 104.  
Goregaon - 400 104, Mumbai - 400 104.

**AMERET MEHTA**  
B-704, 7th Floor, Royal Samrat,  
Goregaon (W), Mumbai - 400 104.  
Goregaon - 400 104, Mumbai - 400 104.

**AMERET MEHTA**  
B-704, 7th Floor, Royal Samrat,  
Goregaon (W), Mumbai - 400 104.  
Goregaon - 400 104, Mumbai - 400 104.

132 दिनांक  
01 JUN 2018

राजीव गांधी नगरांकारण विकासायी समीक्षा  
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नेव्हायापासाठे निवासी निवासी निवासी निवासी निवासी निवासी

**VERIFICATION**

I, the deponent, above named, do hereby verify and declare that the above statements are correct to the best of my knowledge and no part of it is false.

Verified at Mumbai this the 7<sup>th</sup> day of June, 2018.

*Amreen*  
DEPONENT

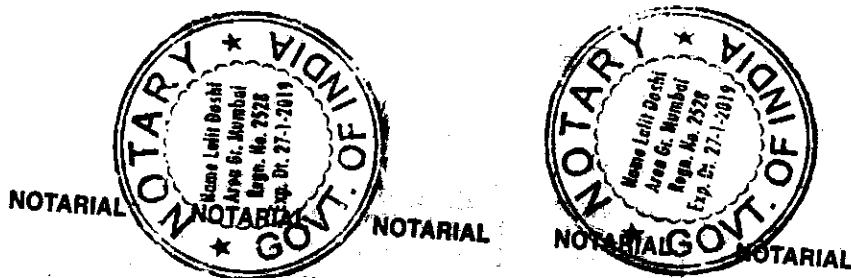
**BEFORE ME**

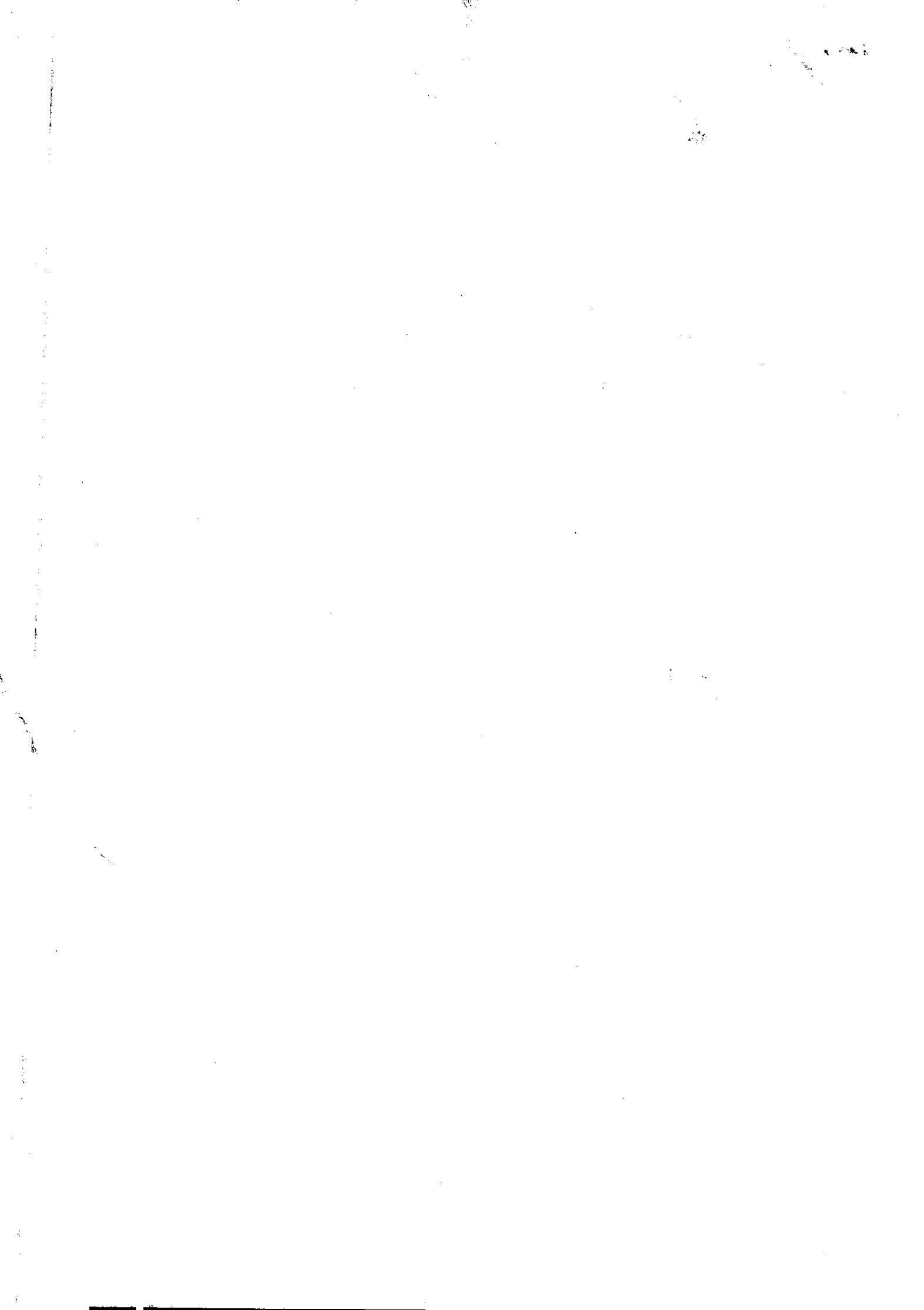
*Lalit Doshi*

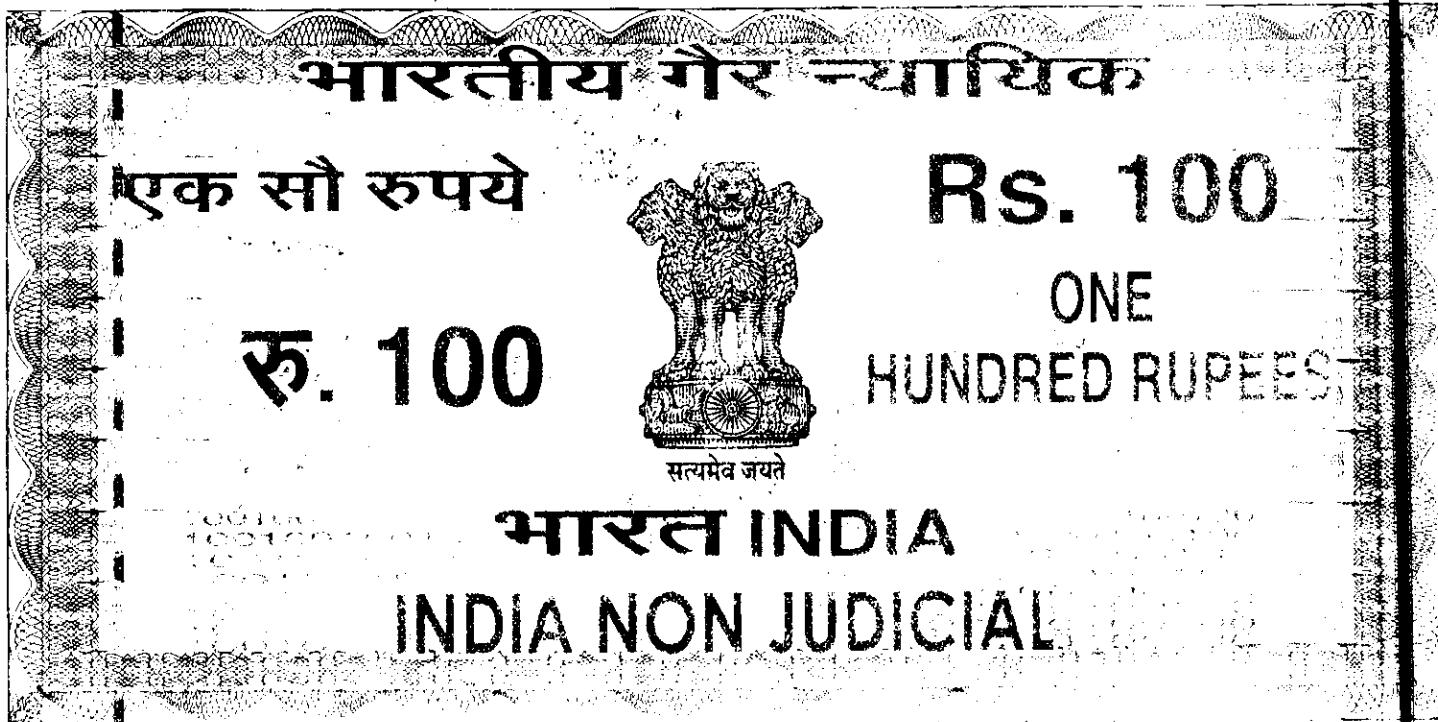
**LALIT DOSHI**  
ADVOCATE & NOTARY

166/2, JAWAHAR NAGAR, ABOVE MANGAL CO-OP. BANK,  
ROAD NO. 2, GOREGAON (WEST), MUMBAI-400 104.  
REG. NO. 2528 (Sr. No. 3692.....)

7/6/2018



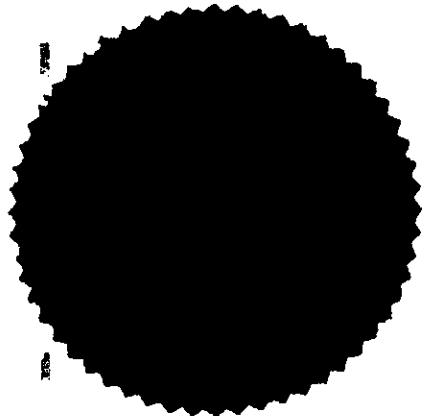




## महाराष्ट्र MAHARASHTRA

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श्रीमती. एस. डि. मस्तुक

15 MAY 2018

पश्चिम प्रदेश कालालय, लखनऊ  
पंजीयन दर. 7,00,000/-

## Annexure 2

Declaration by candidate / election agent / proposer while submitting the photograph of the candidate

**Subject - Election to MAHARASHTRA LEGISLATIVE COUNCIL from MUMBAI  
GRADUATE CONSTITUENCY.**

I, Ameetkumar Mehta residing at B-704, Royal Samrat Apts, 7<sup>th</sup> Floor, S.V. Road, Next to Cinemax, Goregaon (West), Mumbai – 400104, Son/daughter/wife of Shri Vilaschandra Mehta nominated as candidate for the abovementioned election, am

1



submitting herewith my photograph for the purpose of printing the same on the ballot paper. I declare that the photograph has been taken during the last 3 months before the date of notification of election.

Date: 07.06.2018

*Ameet*

Name: Ameetkumar V. Mehta

Address: B-704, Royal Samrat Apts,  
7<sup>th</sup> Floor, S.V. Road, Next to  
Cinemax, Goregaon (West),  
Mumbai – 400104

Tel No.: 9821283232 / 9594883232

**BEFORE ME**

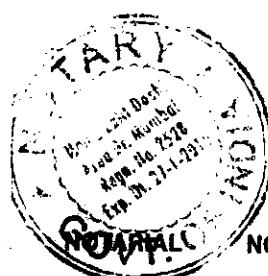
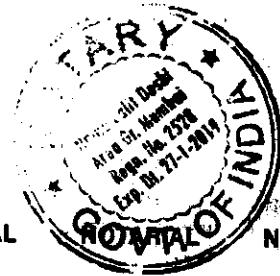
*Lalit Doshi*

LALIT DOSHI

ADVOCATE & NOTARY

168/2, JAWAHAR NAGAR, ABOVE MANGAL CO-OP. BANK,  
ROAD No. 2, GOREGAON (WEST), MUMBAI-400 104.  
REG. NO. 2528 (Sr. No....3693.....)

7/6/2018



NOTARIAL