

महाराष्ट्र MAHARASHTRA

● 2018 ●

TN 372002



NOTARIAL
REG. SR. NO
18727/18

FORM 26
(See rule 4A)

प्रधान मुद्रांक कार्यालय, मुंबई
प.म.वि.क. 4000093
- 1 JUN 2018
सकैम अधिकारी

श्री. एस. एस. पिसारे



Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for election to Maharashtra Legislative Council (name of the House) from Mumbai Graduate's constituency (Name of the constituency)

PART-A

I Vilas Vinayak Potnis **son/daughter/wife of Vinayak Gopal Potnis Aged 68 years, resident of B-22, Sahayog, Royal Complex, Eksar Road, Borivali (W), Mumbai – 400 092 (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

V.V. Potnis

जोडपत्र - १ Annexure - 1

फृथल पत्रिकापत्रासाठी Only for Affidavit

मुद्रांक विकल घेणारासाठी नाव

Vill of v. Pothni

Bhule (W) m - 91

मुद्रांक विकल घेणारासाठी रद्दीपत्राशी पता

मुद्रांक विकल घेणारासाठी नंद यांची अनु. अमांक

८२

मुद्रांक विकल घेणारासाठी संस्था

परियान्वयन संस्था

परियान्वयन मुद्रांक विकल संस्थाची संस्था

परियान्वयन संस्था

मुद्रांक विकल घेणारासाठी संस्था : श्री. बवार सीलाल युशिराम अटकल

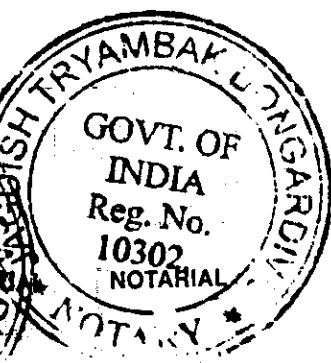
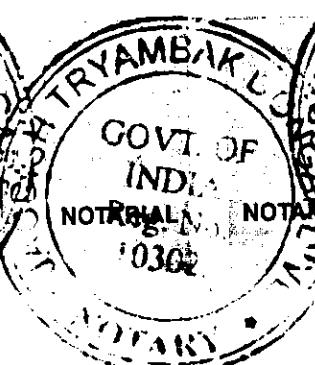
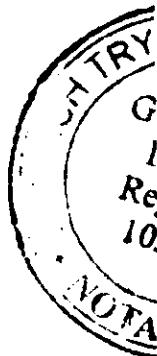
ताळ भाऊत्वा, बोरियली कोर्ट, बोरियली (प.), मुंबई - ४०० ०९२.

शासकीय कायोलरासन्नोर/व्यायालयासमोर प्रतिक्रिया सदर करणासाठी मुद्रांक कायलाची आवश्यकता नाही. (शासन आदेश दि. ०५/०७/२००४ नुसार)

या कारणासाठी ज्यांची मुद्रांक द्यरेली केला त्यांची स्थाप कारणासाठी मुद्रांक द्यरेली केल्यापासून ८ महिन्यात घापटणे बंधनकारक आहे.

- ४ JUN 2018

४ JUN 2018



(1) I am a candidate set up by Shiv Sena (**name of the political party)/**am contesting as an Independent candidate.

(**strike out whichever is not applicable)

(2) My name is enrolled in **152 Borivali, Mumbai, Maharashtra** (Name of the constituency and the State), at Serial No. 422 in Part No. 14

(3) My contact telephone number(s) is/are **9869021820 / (022) 28952899** and my email id **vilaspotnis99@gmail.com** (if any) is and my social media account(s) (if any) is/are

(i) Whatsapp No.: 9869021820

(ii) Facebook Account @ Vilas Potnis

(iii) NIL

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

Sl.	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.	Self (Vilas Potnis)	ABZPP3280D	F.Y. 2016-17	12,35,064.00
2.	Spouse (Jayshree Potnis)	ACWPP7134N	F.Y. 2016-17	8,26,627.00
3.	Dependent-1	N.A.	N.A.	N.A.
4.	Dependent-2	N.A.	N.A.	N.A.
5.	Dependent-3	N.A.	N.A.	N.A.

(5) I am/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	1. F.I.R. No. 23/1998, Nirmal Police Station, Mumbai. 2. F.I.R. No. 118/2002, Dadar Police Station, Mumbai. 3. Borivali Police Station C.R. No. 158/2014
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	1. 143, 145, 147, 149, 341, 427 of I.P.C. (Offences against the Public Tranquility, Human Body and Offence against Property) 2. 143, 147, 149, 452, 354, 506(2), 323, 427, 504 of I.P.C., 37(1), 135 of B.P. Act (Offences against the Public Tranquility, Offence against Property and Protest March) (All Cases are Political)

V.V. Potnis

		3. 143, 147, 148, 323, 324, 504, 506(II), 427 of I.P.C. (Metropolitan Magistrate 26 th Court has Acquitted me)
(c)	Name of the Court, Case No. and date of order taking cognizance:	1. Metropolitan Magistrate Court, Bandra, Mumbai. 2. Metropolitan Magistrate Court, Dadar, Mumbai Case No. 586/PW/2002 Date of Cognizance 10.04.2002 3. Metropolitan Magistrate Court, Borivali, Mumbai. (Acquitted)
	Court(s) which framed the charge(s)	1. Metropolitan Magistrate Bandra Court, Mumbai. 2. Metropolitan Magistrate Court, Dadar, Mumbai. 3. Metropolitan Magistrate Court, Borivali, Mumbai
(e)	Date(s) on which the charge(s) was/were framed	1. Charge yet to frame. 2. 22.03.2002 3. Metropolitan Magistrate 26 th Court has Acquitted me
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction	1. No. 2. No. 3. No.

(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 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	N.A.
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	N.A.

(6) I ~~have been~~/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
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V.V. Dholakia

(b)	Name of the Court(s), Case No. and date(s) of order(s):	N.A.
(c)	Punishment imposed	N.A.
	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	N.A.



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/Share 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 (as on 28/05/2018)

Sl. No.	Description	Self (Vilas Potnis)	Spouse (Jayshree Potnis)	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	₹60250	₹30500	N.A.	N.A.	N.A.
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit.	₹12351718 (As per Annexure "1")	₹7859945 (As per Annexure "1")	N.A.	N.A.	N.A.
(iii)	Details of investment in Bonds, debentures /shares and units in companies/Mutual funds and others and the amount.	₹5896835 (As per Annexure "2")	₹3106367 (As per Annexure "2")	N.A.	N.A.	N.A.

V.V. Potnis

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(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in post office or Insurance Company and the amount.	₹26255 (As per Annexure "3")	NIL	N.A.	N.A.	N.A.
	Personal loans / advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.	₹130000 (Omkar Kanvinde on 25/01/2017)	NIL	N.A.	N.A.	N.A.
(vi)	Motor Vehicles /Aircrafts/Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount)	NIL	NIL	N.A.	N.A.	N.A.
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	₹889600 (As per Annexure "4")	₹2324020 (As per Annexure "4")	N.A.	N.A.	N.A.
(viii)	Any other assets such as value of claims/ interest	NIL	NIL	N.A.	N.A.	N.A.
(ix)	Gross Total Value	₹19354658	₹13320832	N.A.	N.A.	N.A.

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

S. No.	Description	Self (Vilas Potnis)	Spouse (Jayshree Potnis)	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural Land					
	Location (s)	NIL	NIL	N.A.	N.A.	N.A.
	Survey Number (s)					
	Area (total measurement in acres)	NIL	NIL	N.A.	N.A.	N.A.
	Whether inherited property (Yes or No)	NIL	NIL	N.A.	N.A.	N.A.
	Date of purchase in case of self-acquired property	NIL	NIL	N.A.	N.A.	N.A.
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	N.A.	N.A.	N.A.

Any investment on the land by way of development, construction etc.	NIL	NIL	N.A.	N.A.	N.A.
Approximate current market value	NIL	NIL	N.A.	N.A.	N.A.
Non-Agricultural Land					
Location (s)	Plot No. 40(B), Vill. Bandate, Dist. Palghar	NIL	N.A.	N.A.	N.A.
Survey Number (s)	40, Hissa No.: B	NIL	N.A.	N.A.	N.A.
Area (total measurement in sq. ft.)	3175.35 sq. ft.	NIL	N.A.	N.A.	N.A.
Whether inherited property (Yes or No)	No	NIL	N.A.	N.A.	N.A.
Date of purchase in case of self-acquired property	15/02/1999	NIL	N.A.	N.A.	N.A.
Cost of Land (in case of purchase) at the time of purchase	₹ 57,135/-	NIL	N.A.	N.A.	N.A.
Any investment on the land by way of development, Construction, etc.	NIL	NIL	N.A.	N.A.	N.A.
Approximate current market value	₹ 8,00,000/-	NIL	N.A.	N.A.	N.A.
(iii) Commercial Buildings (including apartments)					
Location (s)	NIL	Shop B-014, Chandavarkar Rd., Borivali (W), Mumbai – 400 092.	N.A.	N.A.	N.A.
Survey Number (s)	NIL	570/1 to 11	N.A.	N.A.	N.A.
Area (total measurement in sq. ft.)	NIL	153.6 sq. ft.	N.A.	N.A.	N.A.
Built-up Area (total measurement in sq. ft.)	NIL	192 sq. ft.	N.A.	N.A.	N.A.
Whether inherited property (Yes or No)	NIL	No	N.A.	N.A.	N.A.
Date of purchase in case of self-acquired property	NIL	16/12/1996	N.A.	N.A.	N.A.
Cost of Property (in case of purchase) at the time of purchase	NIL	₹ 2,00,000/-	N.A.	N.A.	N.A.
Any investment on the Property by way of development, construction etc.	NIL	NIL	N.A.	N.A.	N.A.
Approximate current market value	NIL	₹ 37,50,000/-	N.A.	N.A.	N.A.
(iv) Residential Buildings (including apartments):					
Location (s)	B-22, Sahayog, Royal Complex, Eksar Road, Borivali (W), Mumbai – 400 092.	4805, 48th Flr., Ruparel Ariana, Jerbai Wadia Road, Parel, Mumbai – 400 015.	N.A.	N.A.	N.A.
Survey Number (s)	31/A/1	177 Part	N.A.	N.A.	N.A.

V V 6/1/2024

Area (total measurement in sq. ft.)	825 sq. ft.	1110.99 sq. ft.	N.A.	N.A.	N.A.
Built-up Area (total measurement in sq. ft.)	990 sq. ft.	1333.19 sq. ft.	N.A.	N.A.	N.A.
Whether inherited property (Yes or No)	No	No	N.A.	N.A.	N.A.
Date of purchase in case of self-acquired property	10/06/1975	22/04/2016	N.A.	N.A.	N.A.
Cost of Property (in case of purchase) at the time of purchase	₹58,000/-	₹1,53,98,390/- (50%)	N.A.	N.A.	N.A.
Any investment on the Property by way of development, construction etc.	NIL	NIL	N.A.	N.A.	N.A.
Approximate current market value	₹2,10,00,000/-	₹2,22,19,800/- (50%)	N.A.	N.A.	N.A.
(v) Others (such as interest in property)	NIL	NIL	N.A.	N.A.	N.A.
(vi) Total of current market value of (i) to (v) above	₹2,18,00,000/-	₹2,59,69,800/-	N.A.	N.A.	N.A.

(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)

S. No.	Description	Self (Vilas Potnis)	Spouse (Jayshree Potnis)	Depend ent-1	Depend ent-2	Depend ent-3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	NIL	NIL	N.A.	N.A.	N.A.
	Loan or dues to any Other individuals/entity Other than mentioned Above Name(s) Amount outstanding, nature of loan	NIL	₹19,79,999 Viraj Potnis (Loan from Son)	N.A.	N.A.	N.A.
	Any other liability	NIL	NIL	N.A.	N.A.	N.A.
	Grand total of liabilities	NIL	₹19,79,999	N.A.	N.A.	N.A.
	Government dues: Dues to departments Dealing with government accommodation	NIL	NIL	N.A.	N.A.	N.A.
	Dues to department dealing with supply of water	NIL	NIL	N.A.	N.A.	N.A.
	Dues to department dealing with supply of electricity	NIL	NIL	N.A.	N.A.	N.A.
	Dues to department dealing with supply of telephones/mobiles	NIL	NIL	N.A.	N.A.	N.A.

V.V. Potnis

	Dues to department dealing with government transport (including aircrafts and helicopters)	NIL	NIL	N.A.	N.A.	N.A.
	Income tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Wealth tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Service tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Municipal/Property Tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Sales Tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Any other dues	NIL	NIL	N.A.	N.A.	N.A.
	Grand total of all Government dues	NIL	NIL	N.A.	N.A.	N.A.
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	N.A.	N.A.	N.A.

(9) Details of profession or occupation:

- (a) Self: Pensioner - Retired
- (b) Spouse: Pensioner - Retired

(9A) Details of source(s) of income:

- (a) Self: Pension Income, Interest Income and Share-Mutual Fund Income
- (b) Spouse: Pension Income, Interest Income and Mutual Fund Income

(10) My educational qualification is as under:-

Master of Arts
 University of Poona
 May, 1976 (Examination Year)
 12/04/1982 (Marksheet Issue Date)

(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.)

V.V. Bhatia

PART-B

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

1.	Name of the candidate		Shri Vilas Vinayak Potnis			
2.	Full postal address		B-22, Sahayog, Royal Complex, Eksar Road, Borivali (W), Mumbai - 400 092.			
3.	Number and name of the constituency and State		152 Borivali, Mumbai, Maharashtra			
4.	Name of the political party which set up the candidate (otherwise write „Independent”)		Shiv Sena			
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]		2 (Two) Cases 1 Acquitted			
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) Candidate (Vilas Potnis)	ABZPP3280D	F.Y. 2016-17	12,35,064		
	(b) Spouse (Jayshree Potnis)	ACWPP7134N	F.Y. 2016-17	8,26,627		
	(c) Dependents	N.A.	N.A.	N.A.		
8.	Details of Assets and Liabilities in Rupees					
	Description	Self (Vilas Potnis)	Spouse (Jayshree Potnis)	Dependent-I	Dependent-II	Dependent-III
A.	Moveable Assets (Total value)	₹19354658	₹13320832	N.A.	N.A.	N.A.
B.	Immovable Assets					
	I. Purchase Price of self-acquired immovable property	₹115135	₹15598390	N.A.	N.A.	N.A.
	II. Development/ construction cost of immovable	NIL	NIL	N.A.	N.A.	N.A.

V.V. Potnis

		property after purchase (if applicable)					
III.	Approximate Current market price— (a) self-acquired assets (Total Value) (b) inherited assets (Total Value)	₹21800000	₹25969800	N.A.	N.A.	N.A.	N.A.
9.	Liabilities (i) Government dues (Total) (ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	N.A.	N.A.	N.A.	N.A.
10.	Liabilities that are under dispute (i) Government dues (Total) (ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	N.A.	N.A.	N.A.	N.A.
11.	Highest educational qualification: Master of Arts University of Poona May, 1976 (Examination Year) 12/04/1982 (Marksheet Issue Date) (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 5...th...day of JUNE, 2018

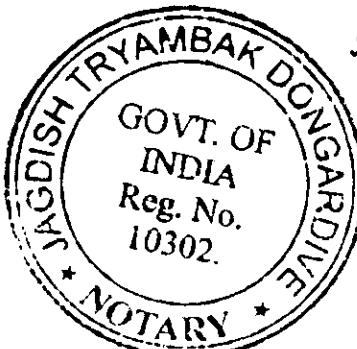
V.V. Potnis
VILAS VINAYAK POTNIS
DEPONENT

10

BEFORE ME

Ji
JAGDISH TRYAMBAK DONGARDIVE
Advocate & Notary, (Govt. Of India)
Saraswati Chawl, Kranti Nagar,
Zopadpatti, Akurli Road,
Kandivali (E), Mumbai-400 101
(Maharashtra)

- 5 JUN 2018



Note: 1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations. Note: 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the

First Class or before a Notary Public.

Note: 3. All column should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note: 4. The Affidavit should be either typed or written legibly and neatly.

22/6/2011



ANNEXURE "1":

Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit:

SELF:

Bank	Type	Cert. No. / Account No.	Date of Deposit	Amount (₹)
Uco Bank	Savings Account	11700100006166	N.A.	315165.22
Indian Overseas Bank	Savings Account	058401000052154	N.A.	8968.40
Bhavani Sahakari Bank	Savings Account	006022100001015	N.A.	45643.00
Bhavani Sahakari Bank	Savings Account	006022100000002	N.A.	3847.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Savings Account	000103010000566	N.A.	939.20
Uco Bank	Fixed Deposit	083266	05/05/2018	116163.00
Uco Bank	Fixed Deposit	083265	05/05/2018	116160.00
Uco Bank	Fixed Deposit	083264	05/05/2018	116161.00
Uco Bank	Fixed Deposit	111287	27/03/2017	150000.00
Uco Bank	Fixed Deposit	974064	24/04/2018	335985.00
Uco Bank	Fixed Deposit	974062	24/04/2018	335980.00
Uco Bank	Fixed Deposit	979601	19/11/2017	117140.00
Uco Bank	Fixed Deposit	979603	19/11/2017	117140.00
Uco Bank	Fixed Deposit	979602	19/11/2017	117139.00
Uco Bank	Fixed Deposit	976336	17/10/2017	141439.00
Uco Bank	Fixed Deposit	713279	14/10/2017	120343.00
Uco Bank	Fixed Deposit	168705	12/10/2017	96397.00
Uco Bank	Fixed Deposit	976301	10/10/2017	141462.00
Uco Bank	Fixed Deposit	169527	08/06/2017	175489.00
Uco Bank	Fixed Deposit	979674	16/02/2018	117569.00
Uco Bank	Fixed Deposit	979673	16/02/2018	117518.00
Uco Bank	Fixed Deposit	978941	06/12/2017	59909.00
Uco Bank	Fixed Deposit	978940	06/12/2017	59911.00
Uco Bank	Fixed Deposit	978029	29/01/2018	260399.00
Uco Bank	Fixed Deposit	978028	29/01/2018	260400.00
Uco Bank	Fixed Deposit	978030	29/01/2018	130200.00
Uco Bank	Fixed Deposit	975246	04/01/2017	144824.00
Uco Bank	Fixed Deposit	975245	04/01/2017	144824.00
Uco Bank	Fixed Deposit	168706	12/10/2016	89962.00
Uco Bank	Fixed Deposit	976146	21/04/2017	208429.00
Uco Bank	Fixed Deposit	976145	21/04/2017	208429.00
Bhavani Sahakari Bank	Fixed Deposit	0056500	04/11/2015	70180.00
Bhavani Sahakari Bank	Fixed Deposit	0056494	04/11/2015	68062.00
Bhavani Sahakari Bank	Fixed Deposit	0056493	04/11/2015	68054.00
Bhavani Sahakari Bank	Fixed Deposit	0056492	04/11/2015	68062.00
Bhavani Sahakari Bank	Fixed Deposit	63708	19/03/2017	93992.00
Bhavani Sahakari Bank	Fixed Deposit	67350	05/02/2018	79954.00
Bhavani Sahakari Bank	Fixed Deposit	67349	04/02/2018	86619.00
Bhavani Sahakari Bank	Fixed Deposit	67348	04/02/2018	86621.00
Bhavani Sahakari Bank	Fixed Deposit	67347	04/02/2018	79956.00
Bhavani Sahakari Bank	Fixed Deposit	66128	16/10/2017	22014.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010029943	24/07/2017	549182.00

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Officers Co-op. Credit Soc. Ltd. Mumbai				
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010029944	24/07/2017	549182.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010030383	13/08/2017	549182.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010030384	13/08/2017	549182.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010030893	05/09/2017	219672.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010031055	10/09/2017	241921.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010031056	10/09/2017	241921.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010031057	10/09/2017	241921.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010031058	10/09/2017	241921.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010031299	20/09/2017	435324.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010031999	19/10/2017	1339198.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010033391	10/12/2017	1537709.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010033811	04/01/2018	90479.00
Reserve Bank Staff & Officers Co-op. Credit Soc. Ltd. Mumbai	Fixed Deposit	000101010034408	14/02/2018	467475.00
TOTAL				₹12351717.78

SPOUSE:

Bank	Type	Cert. No./Account No.	Date of Deposit	Amount (₹)
The Maharashtra State Co-op. Bank	Savings Account	15523	N.A.	52917.00
Uco Bank	Savings Account	11700100005308	N.A.	177163.00
Uco Bank	Savings Account	17650100003250	N.A.	68840.00
Uco Bank	Savings Account	11700100001691	N.A.	29161.00
Bank of Maharashtra	Savings Account	60133769002	N.A.	96729.00

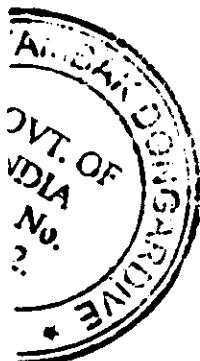
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Saraswat Bank	Savings Account	027200100034830	N.A.	49853.91
ICICI Bank	Savings Account	001801070497	N.A.	8561.00
State Bank of India	Public Provident Fund	10217678283	N.A.	1598367.65
Saraswat Bank	Fixed Deposit	3384493	06/01/2017	118123.00
Saraswat Bank	Fixed Deposit	3555508	17/01/2017	40000.00
Saraswat Bank	Fixed Deposit	004289	09/06/2017	50000.00
Saraswat Bank	Fixed Deposit	004290	16/06/2017	25000.00
Saraswat Bank	Fixed Deposit	004291	16/06/2017	25000.00
Saraswat Bank	Fixed Deposit	004293	18/06/2017	20000.00
Saraswat Bank	Fixed Deposit	004294	18/06/2017	20000.00
Saraswat Bank	Fixed Deposit	004295	18/06/2017	20000.00
Saraswat Bank	Fixed Deposit	004296	18/06/2017	20000.00
Saraswat Bank	Fixed Deposit	441417	28/02/2018	35381.00
Saraswat Bank	Fixed Deposit	3384704	08/09/2016	100000.00
Bank of Maharashtra	Fixed Deposit	245733	17/03/2016	107400.00
Indian Overseas Bank	Fixed Deposit	0442394	12/02/2018	50586.00
Indian Overseas Bank	Fixed Deposit	0442395	12/02/2018	50586.00
Indian Overseas Bank	Fixed Deposit	0442392	12/02/2018	25295.00
The Maharashtra State Co-op. Bank	Fixed Deposit	0593797	08/01/2018	60924.00
The Maharashtra State Co-op. Bank	Fixed Deposit	0604166	21/02/2018	100000.00
The Maharashtra State Co-op. Bank	Fixed Deposit	0604167	21/02/2018	100000.00
Bhavani Sahakari Bank	Fixed Deposit	0056402	04/11/2015	85263.00
Bhavani Sahakari Bank	Fixed Deposit	0056495	04/11/2015	68054.00
Bhavani Sahakari Bank	Fixed Deposit	0056496	04/11/2015	68062.00
Bhavani Sahakari Bank	Fixed Deposit	0056497	04/11/2015	68062.00
Bhavani Sahakari Bank	Fixed Deposit	0056498	04/11/2015	68054.00
Bhavani Sahakari Bank	Fixed Deposit	0056499	04/11/2015	65740.00
Bhavani Sahakari Bank	Fixed Deposit	63709	19/03/2017	109821.00
Uco Bank	Fixed Deposit	111998	21/02/2018	100000.00
Uco Bank	Fixed Deposit	111997	21/02/2018	100000.00
Uco Bank	Fixed Deposit	111996	21/02/2018	100000.00
Uco Bank	Fixed Deposit	977073	10/04/2018	142705.00
Uco Bank	Fixed Deposit	977074	10/04/2018	142705.00
Uco Bank	Fixed Deposit	0538056	21/10/2017	200000.00
Uco Bank	Fixed Deposit	0538057	21/10/2017	200000.00
Uco Bank	Fixed Deposit	0538058	21/10/2017	200000.00
Uco Bank	Fixed Deposit	0330579	05/12/2017	98776.00
Uco Bank	Fixed Deposit	0330578	05/12/2017	98778.00
Uco Bank	Fixed Deposit	976876	28/02/2018	71100.00
Uco Bank	Fixed Deposit	975392	26/02/2017	73640.00
Uco Bank	Fixed Deposit	975390	26/02/2017	76400.00
Uco Bank	Fixed Deposit	975391	26/02/2017	73710.00
Uco Bank	Fixed Deposit	972407	21/11/2017	121595.00
Uco Bank	Fixed Deposit	974598	28/08/2016	294566.00
Uco Bank	Fixed Deposit	713640	01/03/2018	120164.00
Uco Bank	Fixed Deposit	713641	01/03/2018	120155.00
Uco Bank	Fixed Deposit	172269	01/12/2017	49695.00
Uco Bank	Fixed Deposit	172270	01/12/2017	49700.00
Uco Bank	Fixed Deposit	713283	16/10/2017	123601.00

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Bank Statement				
Uco Bank	Fixed Deposit	004554	13/10/2017	75451.00
Uco Bank	Fixed Deposit	404093	24/11/2015	429517.00
Uco Bank	Fixed Deposit	0466966	24/11/2015	200964.00
Uco Bank	Fixed Deposit	001690	06/04/2018	100000.00
Uco Bank	Fixed Deposit	001689	06/04/2018	100000.00
HDFC Deposit	Fixed Deposit	4128485	10/08/2015	152257.00
Post Office	Recurring Deposit	3001903028	12/06/2014	661500.00
TOTAL				₹7859944.60

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ANNEXURE "2":

Details of investment in Bonds, Debentures/Shares and Units in Companies / Mutual Funds and others and the amount:

SELF:

Institution	Type	Cert. No. / Account No. / Folio No.	Amount (₹)
Reserve Bank Staff & Officers Co-op. Credit Society Ltd.	Shares	000108010000491	500.00
JMT Auto Ltd.	Shares	IN300513 (Sharekhan Ltd.)	13125.00
Bhavani Sahakari Bank Ltd.	Shares	3681	50.00
Aditya Birla Capital Ltd.	Shares	V40231	12095.00
Ahmedforge	Shares	V40231	439.00
Arvind Remedies Ltd.	Shares	V40231	2049.30
Bharat Electronics Ltd.	Shares	V40231	5972.50
Canfin Homes Ltd.	Shares	V40231	7793.00
Dish TV India Ltd.	Shares	V40231	5602.50
Gati Ltd.	Shares	V40231	7417.50
Helios & Mathinftech Ltd.	Shares	V40231	1127.50
Housing Dev. & Infra. Ltd.	Shares	V40231	2111.25
HSG & Urban Dev. Corp. Ltd.	Shares	V40231	6130.00
IDBI Bank Ltd.	Shares	V40231	4908.75
Infosys Ltd.	Shares	V40231	12117.00
ITC Ltd.	Shares	V40231	8157.00
Karur Vysya Bank Ltd.	Shares	V40231	5815.60
Kesoram Ind. Ltd.	Shares	V40231	9665.00
Larsen & Toubro Ltd.	Shares	V40231	9559.55
Lupin Ltd.	Shares	V40231	7792.00
Mahindra & Mahindra Ltd.	Shares	V40231	13469.25
Metalyst Forgings Ltd.	Shares	V40231	1740.00
Oil & Natural Gas Corp.	Shares	V40231	5220.00
Suryalakshmi Cot Mil Ltd.	Shares	V40231	4297.50
Tata Motors DVR A Ord	Shares	V40231	6678.00
Yes Bank Ltd.	Shares	V40231	5147.25
Yes Bank Ltd.	Shares	V40231	5147.25
ICICI Prudential Long-Term Equity Fund (Tax Saving Growth)	Mutual Fund	6623680/89	53203.45
ICICI Prudential Balanced Advantage Fund Growth	Mutual Fund	8395277/25	154821.18
HDFC Equity Fund (Regular Plan Growth)	Mutual Fund	2812571/26	137464.40
HDFC Tax Saver (Regular Plan Growth)	Mutual Fund	2812571/26	555452.22
HDFC Long Term Advantage Fund	Mutual Fund	2812571/26	310795.93
HDFC Credit Risk Debt Fund Growth	Mutual Fund	10730159/40	429522.57
HDFC Credit Risk Debt Fund Growth	Mutual Fund	2812571/26	707066.36
HDFC Hybrid Debt Fund	Mutual Fund	2812571/26	827307.62

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HDFC Low Duration Fund	Mutual Fund	2812571/26	94984.90
Franklin India Tax Shield Growth	Mutual Fund	0349906183503	188594.11
SBI Equity Hybrid Fund (Regular Growth)	Mutual Fund	10063740	110128.41
SBI Focused Equity Fund	Mutual Fund	10063740	121281.97
SBI Magnum Tax Gain Scheme (Regular Growth)	Mutual Fund	10063740	60970.22
Aditya Birla SL Equity Hybrid 95 Fund Growth	Mutual Fund	1013792813	155214.49
Aditya Birla SL Medium Term Plan Growth	Mutual Fund	1013792813	218439.03
Aditya Birla Sunlife Cash Manager Growth Plan	Mutual Fund	1013792813	48239.20
Aditya Birla Sunlife Frontline Equity Fund Growth	Mutual Fund	1013792813	283178.82
DSP Blackrock Small Cap Fund (Regular Growth)	Mutual Fund	1182546/40	34868.85
DSP BR Money Manager Fund Growth	Mutual Fund	1182546/40	266427.26
Kotak Medium Term Fund Growth	Mutual Fund	3820046/24	432906.64
Reliance Classic Bond Fund Growth	Mutual Fund	492161949557	541840.21
TOTAL			₹5896834.54

SPOUSE:

Institution	Type	Cert. No./Account No./Folio No.	Amount (₹)
Reliance Power Ltd.	Shares	IN300829	971.00
Uco Bank	Shares	IN300829	2015.00
Bhavani Sahakari Bank Ltd. (Cost)	Shares	659558 - 659597	1000.00
Aditya Birla Capital Ltd.	Shares	J32331	12537.50
Ahmedforge	Shares	J32331	548.75
Bharat Electronics Ltd.	Shares	J32331	7167.00
Can Fin Homes Ltd.	Shares	J32331	8572.30
Dish TV India Ltd.	Shares	J32331	8590.50
DLF Ltd.	Shares	J32331	5196.25
Gati Ltd.	Shares	J32331	7417.50
Helios & Mathinftech Ltd.	Shares	J32331	2255.00
Housing Dev. & Infra. Ltd.	Shares	J32331	3237.25
HSG. & Urban Dev. Corp. Ltd.	Shares	J32331	6130.00
IDBI Bank Ltd.	Shares	J32331	4908.75
IL&FS Trans. Net Ltd.	Shares	J32331	4357.50
India Tour Dev. Co. Ltd.	Shares	J32331	4133.00
ITC Ltd.	Shares	J32331	8157.00
Kesoram Ind. Ltd.	Shares	J32331	9665.00
Lupin Ltd.	Shares	J32331	9350.40
Mahindra & Mahindra Ltd.	Shares	J32331	13469.25

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Metalyst Forgings Ltd.	Shares	J32331	543.75
Reliance Power Ltd.	Shares	J32331	3595.00
Suryalakshmi Cot Mil Ltd.	Shares	J32331	4297.50
Tata Motors DVR A ORD	Shares	J32331	6177.15
Yes Bank Ltd.	Shares	J32331	6863.00
Yes Bank Ltd.	Shares	J32331	3431.50
Franklin India Taxshield Growth	Mutual Fund	0349910875276	40993.70
Reliance Equity Hybrid Fund (Growth Plan)	Mutual Fund	40218272723	45354.57
Reliance Tax Saver ELSS Fund (Growth Plan)	Mutual Fund	40218272723	80489.86
Reliance Vision Fund Growth Plan	Mutual Fund	49669275083	94320.05
HDFC Credit Risk Debt Fund (Growth Option)	Mutual Fund	2810840/78	846890.09
HDFC Hybrid Debt Fund	Mutual Fund	2810840/78	429439.14
HDFC Long Term Advantage Fund Growth Option	Mutual Fund	2810840/78	297412.54
HDFC Balanced Fund Growth Option	Mutual Fund	2810840/78	191545.60
Aditya Birla SL Medium Term Plan Growth	Mutual Fund	1017842795	169233.46
Kotak Medium Term Fund Growth	Mutual Fund	3636097/38	167966.03
L&T Emerging Business Fund	Mutual Fund	2459125/57	274220.00
ICICI Prudential Balance Advantage Fund Growth	Mutual Fund	6674795/04	323915.16
TOTAL			₹3106367.05

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ANNEXURE "3":

Details of investment in NSS, Postal Saving, Insurance policies and investment in any financial instruments in Post office or Insurance Company and the amount:

SELF:

Institution	Type	Cert. No. / Account No.	Amount / Sum Assured (₹)
Life Insurance Corporation of India	LIC - Annuity	901650158	213 (Monthly)
Life Insurance Corporation of India	LIC - Annuity	902153360	1042 (Monthly)
Life Insurance Corporation of India	Money Back Plan	950739901	25000
TOTAL			₹26255

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• ANNEXURE "4":

Jewellery, bullion and valuable thing(s) (give details of weight and value)

SELF:

Type of Jewellery	Weight	Amount (₹)
Silver	3 kg.	1,20,000
Gold	260 gm.	7,69,600
TOTAL		₹8,89,600

SPOUSE:

Type of Jewellery	Weight	Amount (₹)
Gold	612 gm.	18,11,520
Diamond	Diamond Jewellery	5,12,500
TOTAL		₹23,24,020

22 Oct 2015

