



महाराष्ट्र MAHARASHTRA

2020

WU 737636



प्रधान मुद्राक कार्यालय, मुंबई
प.म. नि. क्र. 4000095

11 MAR 2020

सक्षम अधिकारी

श्री. सी. टी. आंबेकर

FORM 26
(See rule 4A)

AFFIDVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO MEMBER OF LEGISLATIVE COUNCIL FROM MEMBER OF MAHARASHTRA LEGISLATIVE ASSEMBLY CONSTITUENCY (NAME OF THE CONSTITUENCY)

PART-A

I **Kiran Jagannath Pawaskar**, son of Jagannath Narayan Pawaskar ; aged 59 years, resident of 1702, Vision Crest, D.S.Babrekar Marg, Dadar (West), Mumbai 400028, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-



(1) I am a candidate set up by Nationalist Congress Party (NCP) (name of the political party)/**am contesting as an Independent candidate.
(** strike out whichever is not applicable)

(2) My name is enrolled in 181, MAHIM, MUMBAI MAHARASHTRA, (Name of the constituency and the State), at Serial No 370 in Part No 187.

(3) My contact telephone number (s) is 9821082800/26841550 and my e-mail id (if any) is pawaskar.kiran@gmail.com and my social media account(s) (if any) are

- (i) Facebook ID : Kiran Pawaskar
- (ii) Whatsapp Number : 9821082800
- (iii) Email Id : pawaskar.kiran@gmail.com

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

Sl. No.	Names	PAN	The Financial year for which the last Income Tax return has been filed.	Total income shown in Income Tax Return (in Rs.) for the last five Financial Years completed (as on 31 st March)
1	Self	AACPP8350N	F.Y. 2018-2019	i)2018-2019 - Rs.80,19,815/- ii)2017-2018 - Rs.73,51,415/- iii)2016-2017 - Rs.73,08,595/- iv)2015-2016 - Rs.50,96,618/- v) 2014-2015 - Rs.61,76,581/-
2	Spouse: Mrs. Kavita Pawaskar	AACPP8349P	F.Y. 2018-2019	i) 2018-2019 - Rs.44,81,021/- ii) 2017-2018 - Rs.47,92,199/- iii)2016-2017 - Rs.69,83,063/- iv)2015-2016 - Rs.75,95,674/- v) 2014-2015 - Rs.67,57,425/-
3	HUF (If Candidate is Karta/Copartner)	Not Applicable		
4	Dependent1:	Not Applicable		
5	Dependent2:	Not Applicable		
6	Dependent3:	Not Applicable		

Note : It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly stated "No PAN allotted"



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(5) Pending criminal cases

- (i) I declare that there is no pending criminal case against me.
[Tick this alternative if there is no criminal case pending against the candidate and write NOT APPLICABLE against alternative (ii) below]

OR

- (ii) The following criminal cases are pending against me:
[If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below]

Table

(a)	FIR No. with name and address Police Station concerned	253/2005, Dadar Police Station	251/2005, Dadar Police Station	Nil
(b)	Case No. with Name of the Court	2500276/PW/2018	2500256/PW/2018	Nil
(c)	Section(s) of the concerned Acts/Codes involved (give No. of the Section, e.g. Section ___ of IPC, etc)	143, 144, 145,146,147,149,341,353,427 of Indian Penal Code, 37(1)(a), 135 of Maharashtra Police Act, 3(1) of Prevention of Defacement of government property	143, 144, 145,146,147,149,341,353,427 of Indian Penal Code, 37(3), 135 of Maharashtra Police Act, 3(1) of Prevention of Defacement of government property	Nil
(d)	Brief description of offence	Prevention of Defacement of government property	Prevention of Defacement of government property	Nil
(e)	Whether charges have been framed (mention YES or NO)	NO	NO	Nil
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	Not Applicable	Nil
(g)	Whether any appeal/application for revision has been filed against the proceedings. (Mention YES or NO)	Not Applicable	Not Applicable	Nil



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(6) Cases of conviction

(i) I declare that I have not been convicted for any criminal offence.
[Tick this alternative if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below]

OR

(ii) I have been convicted for the offences mentioned below: Not Applicable
[If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below]

Table

(a)	Case No.	Not Applicable
(b)	Name of the Court	Not Applicable
(c)	Sections of Acts/Codes involved (give no. of section, e.g section of IPC, etc)	Not Applicable
(d)	Brief description of offence for which convicted	Not Applicable
(e)	Dates of orders of conviction	Not Applicable
(f)	Punishment imposed	Not Applicable
(g)	Whether any Appeal has been filed against conviction order (Mention YES or NO)	Not Applicable
(h)	If answer to (g) above is YES, give details and present status of appeal.	Not Applicable

(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

[Candidates to whom this item is not applicable should I clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5 (i) and 6 (i), above]

Notes :

1. Details should be entered clearly and legibly in BOLD letters
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added, if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme court's judgment in W.P (C) No. 536 of 2011.



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(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/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 means parents, son(s), daughter(s), of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.here.

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

Note:6 Details should include the interest in or ownership of offshore assets.

Explanation: For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign Banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries.

Sr. No.	Description	Self	Spouse	HUF	Dependent 1 :	Dependent 2 :	Dependent 3
(i)	Cash in hand	1,00,000/-	1,25,000/-	N/A	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 Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit	5,56,86,841/- Exhibit No. A1	2,36,20,347/- Exhibit No. B1	N/A	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	1,00,42,439/- Exhibit No. A2	2,14,30,451/- Exhibit No. B2	N/A	N/A	N/A	N/A
(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	1,30,00,000/- Exhibit No. A3	3,81,00,000/- Exhibit No. B3	N/A	N/A	N/A	N/A
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	83,99,554/- Exhibit No. A4	30,59,394/- Exhibit No. B4	N/A	N/A	N/A	N/A



(vi)	Motor Vehicles/Aircrafts/Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount)	Nil	Toyota Innova 2010; Reg. No. MH02-BT-5995; Rs. 12,00,000/- Toyota Corolla; 2006; Reg. No. MH02-AM-100; Rs. 6,50,000/- Innova Crysta 2018; Reg. No. MH 01 DB 5200; Rs. 17,75,000/-	N/A	N/A	N/A	N/A
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Gold 300 gms. Amount to Rs. 12,00,000/-	Gold 600gms., Silver 10 Kgs. Amount to Rs. 28,90,000/-	N/A	N/A	N/A	N/A
(viii)	Any Other assets such as value of claims/interest	Nil	Nil	N/A	N/A	N/A	N/A
(ix)	Gross Total Value	8,84,28,834/-	9,28,50,278/-	-	-	-	-

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.

Note:3 Details should include the interest in or ownership of offshore assets.

Sr. No.	Description	Self	Spouse	HUF	Dependent 1:	Dependent 2	Dependent 3
(i)	Agricultural Land - Location - Survey No.(s)	At Post –Chindar. Taluka Malvan Dist. Sindhudurgh Survey No. R. 1241 - 2.86 610 - 0.85 1240/2 - 0.66 886 - 6.53 1240/3 - 0.67 1240/iA - 0.66 1242 - 0.41 612 - 0.14 At Post-Achara, Taluka Piravadi. 11(543) - 3.05.3	At Post –Chindar. Taluka Malvan Dist. Sindhudurgh Survey No. R. 889 - 0.80 896 - 0.77 890 - 1.12 892 - 2.33 1248 - 0.41 1246 - 0.47 1240/iB - 0.66 893 - 1.60 Moshe Khurd, Taluka Mulshi, Pune 39 - 0.281 40 - 0.44 41 - 0.655 42 - 0.549	NA	NA	NA	NA
	Area (Total measurement in Acres)	40.70 Acres	15.32 Acres	NA	NA	NA	NA



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	Whether inherited property (Yes or No)	No	No	NA	NA	NA	NA
		1995 to 2009 on various dates	2012 to 2013 on various dates	NA	NA	NA	NA
	Cost of Land (in case of Purchase) at the time of Purchase	11,22,140/-	29,20,833/-	NA	NA	NA	NA
	Any investment on the land by way of development , construction etc.	Nil	Nil	NA	NA	NA	NA
	Approximate current market value	1,11,92,500/-	51,85,000/-	NA	NA	NA	NA
(ii)	<u>Non- Agricultural Land</u>	No.	No.	NA	NA	NA	NA
	- Location						
	- Survey No.(s)						
	Area (Total measurement in Sq. Ft.)	N/A	N/A	NA	NA	NA	NA
	Whether inherited property (Yes or No)	N/A	N/A	NA	NA	NA	NA
	Date of Purchase in case of Self-acquired property	N/A	N/A	NA	NA	NA	NA
	Cost of Land (in case of Purchase) at the time of Purchase	N/A	N/A	NA	NA	NA	NA
	Any investment on the land by way of development , construction etc.	N/A	N/A	NA	NA	NA	NA
	Approximate current market value	N/A	N/A	NA	NA	NA	NA



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(iii)	<u>Commercial Buildings (including Apartments)</u> - Location - Survey No.(s)	1, Union Office, Kalpita Enclave Soc., Andheri (E), Mumbai.	Nil	NA	NA	NA	NA
	Area (Total measurement in Sq. Ft.)	410	Nil	NA	NA	NA	NA
	Built-up Area (Total measurement in Sqr. Ft.)	410	Nil	NA	NA	NA	NA
	Whether inherited property (Yes or No)	No	Nil	NA	NA	NA	NA
	Date of Purchase in case of Self-acquired property	23/12/1997	Nil	NA	NA	NA	NA
	Cost of Property (in case of Purchase) at the time of Purchase	2,55,000/-	Nil	NA	NA	NA	NA
	Any investment on the property by way of development , construction etc.	Nil	Nil	NA	NA	NA	NA
	Approximate current market value	65,80,000/-	Nil	NA	NA	NA	NA



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ii) Residential Buildings (including Apartments)	Pune	Pune				
- Location - Survey No.(s)	A/503, Kumar Residency, Koregaon Park, Pune.	A/502, Kumar Residency, Koregaon Park, Pune.	NA	NA	NA	NA
Area (Total measurement in Sq. Ft.)	1455	1455	NA	NA	NA	NA
Built-up Area (Total measurement in Sqr. Ft.)	1455	1455	NA	NA	NA	NA
Whether inherited property (Yes or No)	No	No	NA	NA	NA	NA
Date of Purchase in case of Self-acquired property	06/02/2002	06/02/2002	NA	NA	NA	NA
Cost of Property (in case of Purchase) at the time of Purchase	20,20,970/-	21,26,180/-	NA	NA	NA	NA
Any investment on the property by way of development , construction etc.	Nil	Nil	NA	NA	NA	NA
Approximate current market value	1,85,00,000/-	1,85,00,000/-	NA	NA	NA	NA



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iii) Residential Buildings (including Apartments)	Kolhapur	Kolhapur				
- Location - Survey No.(s)	11-A, Dronagiri, Shivaji Vasahat, Kolhapur.	11-B, Dronagiri, Shivaji Vasahat, Kolhapur.	NA	NA	NA	NA
Area (Total measurement in Sq. Ft.)	410	410	NA	NA	NA	NA
Built-up Area (Total measurement in Sqr. Ft.)	410	410	NA	NA	NA	NA
Whether inherited property (Yes or No)	No	No	NA	NA	NA	NA
Date of Purchase in case of Self-acquired property	07/05/2004	07/05/2004	NA	NA	NA	NA
Cost of Property (in case of Purchase) at the time of Purchase	2,50,000/-	2,50,000/-	NA	NA	NA	NA
Any investment on the property by way of development , construction etc.	Nil	Nil	NA	NA	NA	NA
Approximate current market value	6,00,000	6,00,000/-	NA	NA	NA	NA



P A

(iv)	i) Residential Buildings (including Apartments) - Location - Survey No.(s)	L/401, 4th Floor, Kalpita Enclave Society, Andheri (E) Mumbai.	Dadar 1702, Vision Crest, Prabhadevi, Dadar, Mumbai	NA	NA	NA	NA
	Area (Total measurement in Sq. Ft.)	650	5500	NA	NA	NA	NA
	Built-up Area (Total measurement in Sqr. Ft.)	650	5500	NA	NA	NA	NA
	Whether inherited property (Yes or No)	No	No	NA	NA	NA	NA
	Date of Purchase in case of Self-acquired property	18/07/1991	22/12/2009	NA	NA	NA	NA
	Cost of Property (in case of Purchase) at the time of Purchase	4,42,600/-	2,70,00,000/-	NA	NA	NA	NA
	Any investment on the property by way of development, construction etc.	Nil	Nil	NA	NA	NA	NA
	Approximate current market value	1,00,00,000/-	25,00,00,000/-	NA	NA	NA	NA



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(v)	i) Others (such as interest in Property) Property under construction (Advance given)	Nil	902, B Wing, Jai Hind Co.Op. Soc. Ltd, Tilak Nagar, Chembur, Mumbai - 4000089 (50% held jointly with Karan Pawaskar) Area - 757 Sq. Ft Share in Advance Value paid Rs. 5,39,000/-	NA	NA	NA	NA
	ii) Others (such as interest in Property) Property under construction (Advance given)	Nil	904, B Wing, Jai Hind Co.Op. Soc. Ltd, Tilak Nagar, Chembur, Mumbai - 4000089 Area - 757 Sq. Ft Advance value paid Rs. 13,28,000/-	NA	NA	NA	NA
(vi)	Total of current market value of (i) to (v) above	4,68,72,500/-	27,61,52,000/-	NA	NA	NA	NA



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(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	Self	Spouse : Mrs. Kavita Pawaskar	HUF	Dependent 1	Dependent 2	Dependent 3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank of financial institution, Amount outstanding, Nature of Loan	Nil	Nil	NA	NA	NA	NA
	Loan or dues to any other Individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	3,12,26,000/-	1,74,23,374/-	NA	NA	NA	NA
	Any other liability	Nil	Nil	NA	NA	NA	NA
	Grand total of liabilities	3,12,26,000/-	1,74,23,374/-	NA	NA	NA	NA



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(ii)	Government dues: Dues to Departments dealing with Government accommodation	(A) Has the Deponent been in occupat.on of accommodation provided by the Government at any time during the last ten years before the date of notification oT the current election?	YES/NO
		<p>(B) If answer to (A) above is YES, the following declaration may be furnished namely: -</p> <p>(i) The address of the Government accommodation:</p> <p>(ii) There is no dues payables in respect of above Government accommodation, towards-</p> <p>(a) rent;</p> <p>(b) electricity charges</p> <p>(c) water charges</p> <p>(d) telephone charges as on 30th April,2020.</p> <p>(the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter)</p> <p>Note – ‘No dues certificate; from the agencies concerned in respect of rent, electricity charges, water charges, and telephone charges for the above government accommodation should be submitted.</p>	



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(iii)	Dues to department dealing with supply of government transport (including aircrafts and helicopters)	N/A	N/A	NA	NA	NA	NA
(iv)	Income Tax dues	Nil	Nil	NA	NA	NA	NA
(v)	GST Dues	Nil	Nil	NA	NA	NA	NA
(vi)	Municipal/ Property Tax dues	Nil	Nil	NA	NA	NA	NA
(vii)	Any other dues	Nil	Nil	NA	NA	NA	NA
(viii)	Grand Total of all Government dues	Nil	Nil	NA	NA	NA	NA
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	Income Tax Rs.13,76,301/-	Income Tax Rs. 2,77,335/-	NA	NA	NA	NA

(9) Details of profession or occupation:

- Self : Consultancy/Contracting
- Spouse: Consultancy/Contracting

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

- Self : Salary, Rent, Business Income Interest, Agricultural Income
- Spouse : Rent, Business Income, Interest, Agricultural Income
- Source of income, if any, of dependents : NA

(9B) Contracts with appropriate Government and any public company or companies

- Details of contracts entered by the candidate : No
- Details of contracts entered by the spouse : No
- Details of contracts entered into by dependents : No
- Details of contracts entered into by Hindu Undivided Family or Trust in which the candidate or spouse or dependents have interest : No
- Details of contracts, entered into by Partnership firms in which candidate or spouse or dependents are partners : No
- Details of contracts entered into by private companies in which candidate or spouse or dependents have share : No



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((10) My educational qualification is as under:-

Name of School/ College	Course	Year
Topiwala Highschool, Malwan, Dist. -Sindhudurga	S.S.C	1977
Lokmanya Vidyamandir, Matunga Mumbai	H.S.C	1979
Kirti College, Dadar, Mumbai	S.Y..Bsc.	1981

(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 Kiran Jagannath Pawaskar		
2		Full Postal Address	1702, Vision Crest, D.S.Babrekar Marg, Dadar (West), Mumbai 400028		
3		Number and name of the constituency and State	181, Mahim Constituency, Mumbai, Maharashtra		
4		Name of the political party which set up the candidate (otherwise write “ Independent”)	Nationalist Congress Party		
5		Total number of pending criminal cases	02		
6		Total number of cases in which convicted	N/A		
7			PAN of	Year for which last income tax return filed	Total income shown
	(a)	Candidate	AACPP8350N	F.Y. 2018-2019	80,19,815/-
	(b)	Spouse	AACPP8349P	F.Y. 2018-2019	44,81,021/-
	(c)	HUF	N/A	N/A	N/A
	(d)	Dependent	N/A	N/A	N/A



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8	Details of Assets and Liabilities (including Offshore assets in Rupees)							
		Description	Self	Spouse	HUF	Dependent 1	Dependent 2	Dependent 3
A		Movable Assets (Total Value)	8,84,28,834/-	9,28,50,278/-	N/A	N/A	N/A	N/A
B		Immovable Assets						
	I	Purchase Price of Self-acquired immovable property	40,90,710/-	3,22,97,013/-	N/A	N/A	N/A	N/A
	II	Development/construction cost of immovable property after purchase (if applicable)	Nil	Nil	N/A	N/A	N/A	N/A
	III	Approximate Current market price of -						
		(a) Self-acquired assets (Total Value)	4,68,72,500/-	27,42,85,000/-				
		(b) Inherited assets (Total Value)	Nil	Nil	N/A	N/A	N/A	N/A
9	Liabilities							
	(i)	Government dues (Total)	Nil	Nil	N/A	N/A	N/A	N/A
	(ii)	Loans from Bank, Financial Institutions and others (Total)	3,12,26,000/-	1,74,23,374/-	N/A	N/A	N/A	N/A



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10	Liabilities that are under dispute						
	(i)	Government dues (Total)	13,76,301/-	2,77,335/-	N/A	N/A	N/A
	(ii)	Loans from Bank, Financial Institutions and others (Total)	Nil	Nil	N/A	N/A	N/A
11	<p>Highest educational qualifications:-</p> <p>S. Y. Bsc., Kirti College, Dadar, Mumbai,1981.</p> <p>(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.)</p>						



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VERIFICATION

I, Kiran Jagannath Pawaskar, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and 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 Part A and B above;

b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in item 7 and 8 of Part A and items 8,9 and 10 of Part B above.

Verified at Mumbai. This the ^{05th} Day of .MAY 2020

[Signature]

[Signature]
DEPONENT

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."

Note:5 Each page of the Affidavit should be signed by the deponent and the Affidavit should be bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.



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Mr. Kiran Jagannath Pawaskar

Exhibit No A1

Clause No.07 . A . Details of Movable Assets :

(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 Cooperative societies and the amount in each such deposit

Sr. No.	FDR No.	Date of Issue/Renewal	Scheme	Name of Bank/Institutions	Branch	Amount
<u>Deposits in Banks</u>						
1	-	-	Saving A/c	Central Bank of India - 1206291704	Dadar Branch	5,268,911
2	-	-	Current A/c	Central Bank of India - 3082681640	Dadar Branch	2,028,117
3			Current A/c	Central Bank of India - 3082523626	Dadar Branch	1,768,286
4	-	-	Saving A/c	State Bank of India - 30404700557	Madame Cama Road Branch	1,783,737
5	-	-	Saving A/c	ICICI Bank Ltd. - 001101001412	Andheri (E)	190,735
6			Saving A/c	Bank of India - 147210110004962	Achara, Malvan	1,603,234
7			OD Account	Central Bank of India OD Account 3030156994 (Debit Balance in OD Account)	Dadar Branch	16,380
Total (A)						12,659,399

<u>Fixed Deposit with Banks</u>						
1	3074018024	27/2/2019		Central Bank of India	Dadar Branch	1,816,381
2	3074017905	27/2/2019		Central Bank of India	Dadar Branch	1,816,455
3	3074018104	27/2/2019		Central Bank of India	Dadar Branch	1,816,455
4	3074018320	27/2/2019		Central Bank of India	Dadar Branch	1,816,455
5	3074018386	27/2/2019		Central Bank of India	Dadar Branch	1,816,455
6	3074018466	27/2/2019		Central Bank of India	Dadar Branch	1,816,455
7	3074018557	27/2/2019		Central Bank of India	Dadar Branch	1,816,455
8	3074018658	27/2/2019		Central Bank of India	Dadar Branch	1,816,455
9	3074018772	27/2/2019		Central Bank of India	Dadar Branch	1,816,455
10	001113005005	19/11/2018		ICICI Bank Ltd (Jointly with Kavita)		1,142,350
11	3073425382	31/3/2011		Central Bank of India	Dadar Branch	2,242,622
12	3073425462	31/3/2011		Central Bank of India	Dadar Branch	2,242,622
13	3073425553	31/3/2011		Central Bank of India	Dadar Branch	2,242,622



14	3073455157	31/3/2011	Central Bank of India	Dadar Branch	4,882,316
15	3234009799	08/10/2014	Central Bank of India	Dadar Branch	1,619,004
16	3234013116	08/10/2014	Central Bank of India	Dadar Branch	1,619,004
17	3314531627	19/7/2016	Central Bank of India	Dadar Branch	1,491,586
18	3264906433	13/7/2016	Central Bank of India	Dadar Branch	1,253,689
19	3314152020	19/7/2016	Central Bank of India	Dadar Branch	1,491,586
20	3314152177	19/7/2016	Central Bank of India	Dadar Branch	1,491,586
21	3314152712	19/7/2016	Central Bank of India	Dadar Branch	1,491,586
22	3314158157	19/7/2016	Central Bank of India	Dadar Branch	1,939,063

Total (B) **41,497,657**

Total (A + B) **54,157,056**

Exhibit No A2

(iii) Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount

Name of Companies	Amount
<u>Investment in shares in non-listed companies (Book Value)</u>	
Shares in Karan Maltimedia Pvt. Ltd (striked off as per ROC record)	350,000
Shares in Zillion Agro Pvt. Ltd (striked off as per ROC record)	100,000
<u>Investment in Shares in Listed Companies (Current Market Value as on 15/02/2020)</u>	
Avadh Sugar	385,937
Ganges Securities	66,297
Magadh Sugar	276,115
Reliance Power	93
Tata Coffee	2,867,000
Tata Consultancy	296,997
<u>Investment in Mutual Funds (Current Market Value as on 15/02/2020)</u>	
ICICI PHD Fund	5,700,000
Total	10,042,439

Exhibit No. "A 3"



(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

Policy No.	Date	Description	Amount
Insurance Policies			
19882847	16/03/2016	ICICI Prudential Investment policy	6,000,000
19883157	22/03/2016	ICICI Prudential Investment policy	6,000,000
890817782	28/01/1999	LIC(Premium fully paid- not yet matured)	1,000,000
Total			13,000,000

Exhibit No. "A 4"

(V) Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount

Name of Party	Amount
Karan pawaskar	5,150,000
Karan Multimedia Pvt. Ltd.	739,980
Zillion Agro Pvt Ltd	1,100,000
Kavita Pawaskar	1,022,405
Receivale from Cambata aviation A/C	387,169
Total	8,399,554

Clause No.08 . Details of Liabilities/dues to public financial institutions and government :

Loan or dues to any other Individuals/Individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan

Name of Party	Amount
Sai good earth	2,206,000



Advance for prop : Shivalik Venture pvt ltd	20,000,000
Ashok Chonkar	51,000
Venus Enterprises	109,000
Loan from sister	40,000
Meissa enterprises	500,000
Damji R Shah- HUF	500,000
Dhirendra B Shah	2,000,000
Kanji L Shah	2,500,000
Prashant Salavi	500,000
Prakash joshi	2,500,000
Vijaya Chonkar	320,000

Total	31,226,000
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Mrs. Kavita Kiran Pawaskar

Exhibit No. B1

Clause No.07 . A . Details of Movable Assets :

(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 Cooperative societies and the amount in each such deposit

No.	FDR No.	Date of Issue/Renewal	Scheme	Name of Bank/Institutions	Branch	Amount
<u>Deposits in Banks</u>						
1	-	-	Saving A/c	Central Bank of India - 3530370953	Dadar Branch	71,573
2	-	-	Saving A/c	Central Bank of India -1206271380	Dadar Branch	407,546
3	-	-	Saving A/c	Central Bank of India - 3061178447	Dadar Branch	511,719
4	-	-	Saving A/c	ICICI Bank Ltd. - 001101001411	Andheri (E)	203,756
Total (A)						1,194,593



Fixed Deposit with Banks

3073424763	31/03/2011	Central Bank of India	Dadar Branch	2,242,622
3073424832	31/03/2011	Central Bank of India	Dadar Branch	2,242,622
3073424912	31/03/2011	Central Bank of India	Dadar Branch	2,242,622
3215812373	21/11/2015	Central Bank of India	Dadar Branch	835,056
3215812838	21/11/2015	Central Bank of India	Dadar Branch	835,056
3215812656	21/11/2015	Central Bank of India	Dadar Branch	835,056
3225695337	30/06/2014	Central Bank of India	Dadar Branch	1,618,250
3314529459	19/07/2016	Central Bank of India	Dadar Branch	1,491,586
3314529721	19/07/2016	Central Bank of India	Dadar Branch	1,491,586
3314530293	19/07/2016	Central Bank of India	Dadar Branch	1,491,586
3314530827	19/07/2016	Central Bank of India	Dadar Branch	1,491,586
3314531071	19/07/2016	Central Bank of India	Dadar Branch	1,491,586
3359953523	09/06/2016	Central Bank of India	Dadar Branch	2,914,493
001113005057	19/11/2018	ICICI Bank Ltd (Jointly with Kiran)		1,115,747
001113019045	12/08/2019	ICICI Bank Ltd		26,300

Total (B) **22,365,754**

Total (A + B) **23,560,347**

Exhibit No. B2

(iii) Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount

Name of Companies	Amount
Investment in shares in non-listed companies (Book Value)	
Shares of Karan Multimedia Pvt.Ltd. (striked off as per ROC record)	350,000
Shares in Perspective Business System Pvt.Ltd	4,092,000
Shares in Zillion Agro Pvt.Ltd (striked off as per ROC record)	100,000
Investment in Shares in Listed Companies (Current Market Value as on 15/02/20)	
Agro Tech Food	350,975
Arvind Fashions	19,405
Arvind Ltd	9,550



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Arvind smart	2,178
Ashok Leyland	80,250
Bank of Baroda	17,356
Bellary Steel	1,910
Century Textiles	29,178
Database Fin	10,000
Hanjer Fibers Ltd	74,305
Harig Cranks	400
HDIL	356
Himachal Futuristic	16,900
I C I C I Banking Co	1,524,013
Indusind Bank	705,810
Jyothy Lab	33,825
Kaashyap Tec	397
Metro Global	144
Mindvision	33,150
Power Grid	73,660
Spice Jet Ltd	134,400
T C S Ltd	296,997
Tata Coffee	94,000
The Anup Engine	5,218
Ultra tech cement ltd	26,594
Whirlpool Of India	1,113,025
Wockhard Pharma	34,455

Investment in Mutual Funds (Current Market Value as on 15/02/2020)

ICICI Prudential Bharat consumption fund	12,200,000
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Total

21,430,451

Exhibit No. B3

(iv) Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or

Policy No.	Date	Description	Amount
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Handwritten signature/initials.

Name of Bank and Nature of Loan

an or dues to Bank/financial institution(s) Name of the Bank of financial institution, Amount outstanding, Nature of Loan

use No.08 . Details of Liabilities/dues to public financial institutions and government :

Amount		Name of Party	
Total		Total	
679,480		Karan Multimedia Pvt. Ltd.	
300,000		Maresh Deshpande	
500,000		Mansi Trading co.	
100,000		Devang Desai	
500,000		S.D. Construction	
480,000		Sai Good earth	
500,000		Zillion Agro pvt ltd	
3,059,480			

(V) Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount

Total		Insurance Policies	
Total		Total	
18,800,000		18906226	25/09/2014
9,300,000		19452977	26/08/2015
3,000,000		20830250	17/03/2017
6,000,000		31576122	27/12/2018
1,000,000		891292158	15/12/2001
			LIC(Premium fully paid- not yet matured)

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Central Bank of India (Over draft)

Comtech Couriers	478,150
Heera Bhojane	50,000
Sanjay Bhojane	200,000
Venus enterprises	87,199
Acer infra Enterprises	1,500,000
Karan Pawaskar	10,536,670
Kedar Chonkar	719,529
Zillion infradevelopers pvt ltd	1,175,595
Anchor Realtors	1,000,000
Komal Pawaskar	653,826
Kiran Pawaskar	1,022,405

Total 17,423,374





जिल्हा नियोजन समिती
जिल्हाधिकारी मुंबई शहर यांचे कार्यालय,

ओल्ड कस्टम हाऊस, तिसरा मजला, शहिद भगतसिंग मार्ग, फोर्ट, मुंबई - ४०० ००१.
दुरध्वनी क्र. व फॅक्स क्र. ०२२-२२६६०१६७ ई-मेल : dpomumbaicity@gmail.co

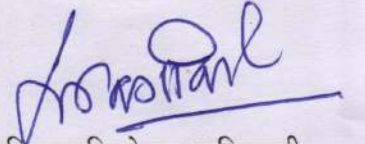
जा.क्र.जिनिस/टे-४/आस्थाविका/नादेय/२०२०-२१/६५१

दि. ०५/०५/२०२०

प्रमाणपत्र

प्रमाणित करण्यात येते की, मा. आ. श्री. किरण पावसकर, विधान परिषद सदस्य, नोडल जिल्हा - मुंबई शहर यांचे एप्रिल २०१४ ते आजतागयत या कालावधीत या कार्यालयाची कोणतीही शासकीय थकबाकी अथवा इतर कोणतेही येणे प्रलंबीत नाही. करीता ना-हरकत प्रमाणपत्र देण्यात येत आहे.

आपला,



सहा.जिल्हा नियोजन अधिकारी
मुंबई शहर

प्रति,

मा. आ. श्री. किरण पावसकर,
विधान परिषद सदस्य
एल - ४०१, कल्पिता एनक्लेव,
सहारा रोड, अंधेरी (पूर्व),
मुंबई - ४०० ०६९



विधान भवन
बॅकबे रेक्लमेशन
विधान भवन मार्ग
मुंबई ४०० ०३२

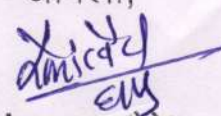
तारेचा पत्ता : विधानमंडळ
दूरध्वनी क्र. : २२०२ ७३ ९९
फॅक्स क्रमांक : २२०२ ४५ २४

महाराष्ट्र विधानमंडळ

क्रमांक ७७६४ /म.वि.स./
दिनांक ६ MAY 2020

: ना देय प्रमाणपत्र :

याद्वारे असे प्रमाणित करण्यात येते की, श्री. किरण पावसकर, माजी वि.प.स. यांचेकडून या सचिवालयाची दिनांक ६ मे, २०२० रोजीपर्यंत कोणतीही वसूली येणे बाकी नाही.

आपला,

(रंगनाथ खैरे)
अवर सचिव (समिती)
महाराष्ट्र विधानमंडळ सचिवालय.

ॐ नमो भगवते वासुदेवाय

तात्काळ

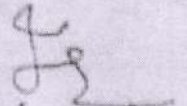
पत्र क्र. २९२० भाडे लिपिक

कार्यकारी अभियंता यांचे कार्यालय,
सार्वजनिक बांधकाम विभाग क्र. १
रेसिडेन्सी रोड सदर, नागपूर.
दूरभाष क्र. २५६५४४९
ई-मेल dcy1nagrat.org@gmail.com
दिनांक :- ०५/०५/२०२०

“ ना देय प्रमाणपत्र ”

- संदर्भ :- १) सहाय्यक अभियंता श्रेणी १, सा. बां. उपविभाग क्रमांक १, नागपूर यांचे का. पत्र क्र. ७८७ दि. ०५.०५.२०२०
- २) उपविभागीय अभियंता व अधीक्षक, (सा. बां.) आमदार निवास नागपूर यांचे का. पत्र क्र. ५०५ दि. ०४.०५.२०२०

उपरोक्त संदर्भित पत्रान्वये कळविल्यानुसार सविनय सादर करण्यात येते की, सन्माननीय श्री. किरण जगन्नाथ पावसकर, आमदार, सदस्य- महाराष्ट्र विधानपरिषद, एल बिल्डींग, कल्पिता एनक्लेव्ह, सहार रोड, अंधेरी (पूर्व), मुंबई-४०००६९ यांचेकडून आमदार निवास/ रविभवन/ नागभवन येथील खोली भाड्यापोटी व दूरध्वनी भाड्यापोटी रक्कम येणे नसल्यामुळे त्यांना या कार्यालयाचे “ ना देय प्रमाणपत्र ” देण्यात येत आहे.


(जनार्दन भानुसे)

कार्यकारी अभियंता
सार्वजनिक बांधकाम विभाग क्र. १,
नागपूर.

प्रतिलिपी (१) मा. श्री. किरण जगन्नाथ पावसकर, आमदार, सदस्य- महाराष्ट्र विधानपरिषद, एल बिल्डींग, कल्पिता एनक्लेव्ह, सहार रोड, अंधेरी (पूर्व), मुंबई-४०००६९ यांचे माहितीकरिता सादर.

- २) महालेखाकार प्रथम महाराष्ट्र मुंबई यांना माहितीकरिता सादर.
३) महालेखाकार द्वितीय महाराष्ट्र नागपूर यांना माहितीकरिता सादर.
४) कोषागार अधिकारी मुंबई यांना माहितीकरिता सादर.
५) कार्यासन अधिकारी, (मि. व्य. २) सा. बां. विभाग, मंत्रालय मुंबई ४०० ०३२ यांना माहितीकरिता सादर.



कार्यालय, महालेखाकार (लेखा व हकदारी) - II, महाराष्ट्र, नागपुर - 440 001
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टेलीफोन नं. P.B. X. 2549006, 2549007
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फैक्स : Fax 0712-2565164

DIAL - 0712-1838 / 0712-2562175 / 75408
GPF BALANCE ENQUIRY THROUGH IVRS

कार - पत्र - Telegraphic Address : हिस्ब नागपुर HISAB NAGPUR Website : <http://agmahar.gov.in>

By Speed Post/E-mail

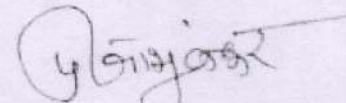
क्रमांक जीई सेल / 1390

दिनांक : 04 / 05 / 2020


सेवा में
श्री किरण जगन्नाथ पावसकर
विधानपरिषद सदस्य, महाराष्ट्र राज्य,
एल बिल्डींग, कल्पिता एनक्लेव,
सहारा रोड, अंधरी (पूर्व),
मुंबई - 400 069

विषय:- ना देय प्रमाणपत्र

यह प्रमाणित किया जाता है कि, जहाँ तक इस कार्यालय का संबंध है मा. श्री किरण जगन्नाथ पावसकर, विधानपरिषद सदस्य, महाराष्ट्र राज्य, से कुछ भी लेना शेष नहीं है।


वरिष्ठ लेखा अधिकारी

सुचनार्थ प्रति प्रेषित
प्रधान सचिव, महाराष्ट्र विधान मंडळ सचिवालय, विधान भवन मुंबई 400032


वरिष्ठ लेखा अधिकारी



INDIAN AUDIT & ACCOUNTS DEPARTMENT
भारतीय लेखा तथा लेखापरीक्षा विभाग
OFFICE OF THE ACCOUNTANT GENERAL(Accounts Entitlement)-I, MAHARASHTRA
महालेखाकार का कार्यालय (लेखा व हकदारी)-I महाराष्ट्र,

2री मंजिल,प्रतिष्ठा भवन,न्यू मरीन लाईन्स,
101,महर्षि कर्वे रोड, मुंबई - 400 020
दुरध्वनी: (022)22039680 फैक्स:22086984
E-mail : agaeMaharashtra1@cag.gov.in
Web.: <http://ahmaha.cag.gov.in>

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101, Maharshi Karve Road, Mumbai-400 02
Tel.: (022)22039680 Fax : 22086984
E-mail : agaeMaharashtra1@cag.gov.in
Web.: <http://ahmaha.cag.gov.in>

दिनांक : 04 05 2020

यह प्रमाणित किया जाता है कि इस कार्यालय के पुस्तक या पुस्तिका में Shri Kiran Jagannath Pawaskar,M.L.C.

के नाम पर आज तक कोई मांग वकाया नहीं है।

व.लेखा अधिकारी / जी.ई.1

प्रति,

Shri.Kiran Jagannath Pawaskar

1702,Vision Crest,D.S Babarekar Marg,
Near Telephone Exchange,Dadar(West)
Mumbai-400028


संख्या-जी.ई.1/एम.एल.ए./एन.डी. सी. /जा.क्र. 83

दिनांक - 04/05/2020

- 1 सचिव, महाराष्ट्र विधान मंडल, सचिवालय काउन्सील हॉल, मुंबई
आपसे विनंती है कि इस कार्यालय द्वारा यात्रा भत्ता दावों के बारे में उठाई गई अभ्युक्ति एवं अन्य कार्यालयों के प्राधिकरण में दर्शाई हुई वसूलियों का ना देय प्रमाणपत्र हानो डिमाण्ड सर्टिफिकेट जारी करने के समय संदर्भ का ध्यान रखें।
- 2 खजाना अधिकारी, महाराष्ट्र विधान मंडल सचिवालय से “ना देय प्रमाणपत्र” ईकट्टा कीजिए।
- 3 उप खजाना अधिकारी,
- 4 महालेखाकार लेखा व हकदारी महाराष्ट्र, नागपुर।
- 5 अधिदान व लेखा अधिकारी, अधिदान व लेखा कार्यालय, एफ पि जे मार्ग, मुंबई 400 021

व.लेखा अधिकारी / जी.ई.1

“टिप्पणी” आज तक की समयावधि तक उपर्युक्त प्रमाणपत्र जो लोक लेखा की जाँच होने के बाद दिया गया है इस तिथि को व्यावहारिक रूप में पाया गया है और शासनन्तर्गत उपनिर्दिष्ट अधिकारी से कोई भी राशि वसूल करने से रोका नहीं जा सकता अगर वह उसके बाद देनदार निकलता है।

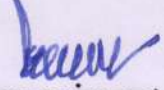
	<p>कार्यकारी अभियंता इलाखा शहर विभाग (सा.बां.वि.) यांचे कार्यालय २ रा मजला, बांधकाम भवन, २५ मझबान रोड, फोर्ट, मुंबई ४००००१ Email : presidency.ee@mahapwd.com</p>	<p>☎ २२०१६९७५ ☎ २२०१६९७३</p>
<p>क्रमांक : का.अ./इशवि/भाशा/का-१/ ४०९२</p>	<p>दिनांक ४ / ५ / २०२०</p>	

ना देय प्रमाणपत्र

प्रमाणित करण्यात येते की, मा.आमदार श्री. किरण जगन्नाथ पावसकर, महाराष्ट्र विधान परिषद सदस्य यांचे नावे मनोरा आमदार निवास कक्ष क्र. ब ४४ व ब १०५ मुंबई येथील निवासस्थानाच्या वापरापोटी निवास भाडे, विद्युत आकार, पाणी आकार, दूरध्वनी यापोटी कोणतीही थकबाकी नसल्यामुळे प्रलंबीत रक्कम निरंक आहे.

वास्तव्याच्या कालावधीतील भाडे थकबाकी येणे शिल्लक नसल्यामुळे त्यांना 'ना देय प्रमाणपत्र' देण्यात येत आहे.

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(संजय द.इंदूरकर)
कार्यकारी अभियंता
इलाखा शहर विभाग, मुंबई.

- प्रत :- प्रधान सचिव, महाराष्ट्र विधान मंडळ सचिवालय मुंबई, यांना माहितीसाठी सादर.
प्रत :- अधीक्षक आमदार निवास, (सा.बां.) उपविभाग, मुंबई, यांना माहितीसाठी रवाना.
प्रत :- कार्यालयीन नस्ती.