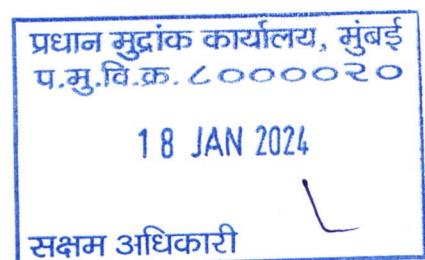
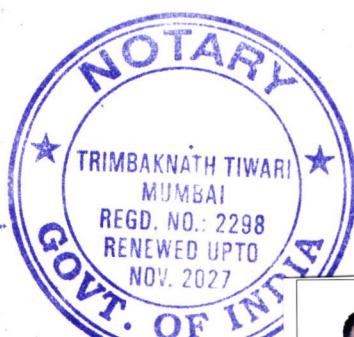




महाराष्ट्र MAHARASHTRA

● 2023 ●

CF 037565



श्रीमती लता सांगले

Form 26
(See rule 4A)

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO THE COUNCIL OF STATES BY THE ELECTED MEMBERS OF THE LEGISLATIVE ASSEMBLY OF MAHARASHTRA STATE.

PART A

I, DEORA MILIND son of DEORA MURLI Aged about 47 years, resident of 2W, MUN. H. NO. 44 RAMALAYAM BUILDING, DR. GOPALRAO DESHMUKH MARG (PEDDER ROAD), CUMBALLA HILL, NEAR TELEPHONE EXCHANGE, MUMBAI-400026, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

(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 **185 Malabar Hill Assembly Constituency** in **Maharashtra State** at Serial No. **393** in Part No. **41**.

(3) My contact telephone number(s) are **022-40114316 / 9152535271** and my e-mail id is **mdeoraoffice@gmail.com** and my social media account(s) (if any) is/are

Social Media information as required are as follows:

S.No	Category	Platform	URL
1	Collaborative projects	Wikipedia Page	http://en.wikipedia.org/wiki/Milind_Murli_Deora
2	Blogs and micro blogs	Twitter	https://twitter.com/milinddeora
3	Content communities	YouTube Website	https://www.youtube.com/@milinddeora4446
4	Social networking sites	a. Facebook	http://www.facebook.com/MilindDeora (Fan Page) https://www.facebook.com/milind.deora.14 (Personal Profile Page)
		b. Instagram	www.instagram.com/milinddeora
		c. Whatsapp	9152535271

(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 Rupees) for the last five Financial Years completed (as on 31 st March)
1.	Self	ABVPD4330N	2022-23	(i) 2,80,40,550/-
			2021-22	(ii) 4,12,50,990/-
			2020-21	(iii) 1,43,77,730/-
			2019-20	(iv) 1,94,03,330/-
			2018-19	(v) 1,67,55,930/-
2.	Spouse	AOWPS8011F	2022-23	(i) 1,65,09,380/-
			2021-22	(ii) 73,83,920/-
			2020-21	(iii) 2,80,18,700/-
			2019-20	(iv) 18,81,570/-
			2018-19	(v) 13,79,940/-

3.	HUF (If Candidate is Karta/Coparcener)	NIL	NOT APPLICABLE	(i)	NOT APPLICABLE
			NOT APPLICABLE	(ii)	NOT APPLICABLE
			NOT APPLICABLE	(iii)	NOT APPLICABLE
			NOT APPLICABLE	(iv)	NOT APPLICABLE
			NOT APPLICABLE	(v)	NOT APPLICABLE
4.	Dependent 1 (Minor)	No PAN Alloted	NOT APPLICABLE	(i)	NOT APPLICABLE
			NOT APPLICABLE	(ii)	NOT APPLICABLE
			NOT APPLICABLE	(iii)	NOT APPLICABLE
			NOT APPLICABLE	(iv)	NOT APPLICABLE
			NOT APPLICABLE	(v)	NOT APPLICABLE
5.	Dependent 2	NIL	NOT APPLICABLE	(i)	NOT APPLICABLE
			NOT APPLICABLE	(ii)	NOT APPLICABLE
			NOT APPLICABLE	(iii)	NOT APPLICABLE
			NOT APPLICABLE	(iv)	NOT APPLICABLE
			NOT APPLICABLE	(v)	NOT APPLICABLE
6.	Dependent 3...	NIL	NOT APPLICABLE	(i)	NOT APPLICABLE
			NOT APPLICABLE	(ii)	NOT APPLICABLE
			NOT APPLICABLE	(iii)	NOT APPLICABLE
			NOT APPLICABLE	(iv)	NOT APPLICABLE
			NOT APPLICABLE	(v)	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".

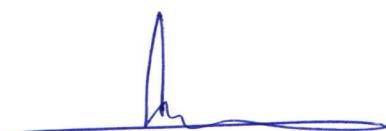
(5) Pending criminal cases

(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: **NOT APPLICABLE**

(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

1.

(a)	FIR No. with name and address of Police Station concerned	NOT APPLICABLE
(b)	Case No. with Name of the Court	NOT APPLICABLE
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.).	NOT APPLICABLE
(d)	Brief description of offence	NOT APPLICABLE
(e)	Whether charges have been framed (mention YES or NO)	NOT APPLICABLE
(f)	If answer against (e) above is YES, then give the date on which charges were framed	NOT APPLICABLE
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	NOT APPLICABLE

2.

(a)	FIR No. with name and address of Police Station concerned	NOT APPLICABLE
(b)	Case No. with Name of the Court	NOT APPLICABLE
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.).	NOT APPLICABLE
(d)	Brief description of offence	NOT APPLICABLE
(e)	Whether charges have been framed (mention YES or NO)	NOT APPLICABLE
(f)	If answer against (e) above is YES, then give the date on which charges were framed	NOT APPLICABLE
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	NOT APPLICABLE

(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 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 the 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 clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

Note:

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.

(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 as on 31/12/2023:

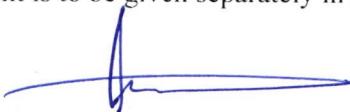
Note:1. Assets in joint name indicating the extent of joint ownership will also have to be given.

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

Note:3. Value of Bonds/Share Debentures as per the 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.

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’;

S. No.	Description	Self	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3
(i)	Cash in hand	4,23,851/-	10,126/-	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
(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	Rs: 1,19,94,327/- (As per Annexure M-1)	Rs: 32,28,990/- (As per Annexure P-1)	NOT APPLICABLE	Rs: 6,59,275/- (with HDFC Bank Ltd)	NOT APPLICABLE	NOT APPLICABLE
(iii)	Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount.	Rs: 68,21,71,431/- (As per Annexure M-2)	Rs: 19,86,78,812/- (As per Annexure P-2)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(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	Rs: 5,81,618/- (As per Annexure M-3)	Rs: 84,08,700/- (As per Annexure P-3)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.	Rs: 10,62,71,233/- (As per Annexure M-4)	8,92,03,852/- (As per Annexure P-4)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, registration number. etc. year of purchase and amount)	Rs.:57,80,036/- Toyota Camry Hybrid (MH01CQ2299) Pur Year: 2022 & KIA CARENS D1.5 IMT Prestige7 (MH01EJ1018) Pur Year: 2023	None	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Jewellery, bullion and valuable thing(s) (givedetails of weight and value)	17,34,580/- Refer Note 3	2,43,15,820/- Refer Note 4	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Any other assets such as value of claims/interest	27,22,714/- (As per Annexure M-5)	37,74,067/- (As per Annexure P-5)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Gross Total value	Rs: 81,16,79,790/-	Rs: 32,76,20,367/-	NOT APPLICABLE	Rs: 6,59,275/-	NOT APPLICABLE	NOT APPLICABLE

Refer Note: In regards to the declaration of movable assets I further state as under:-

Note: In regards to the declaration of movable assets I further state as under:

1. Except for Listed Shares and Securities, Mutual Fund units all other investments have been reported at Book Value
2. The Vehicle Toyota Camry Hybrid (MH01CQ2299) has been purchased for Rs: 54,32,333/- in the year 2022 (WDV Rs: 40,98,016/-) & KIA CARENS D1.5 IMT Prestige7 (MH01EJ1018) has been purchased for Rs: 18,95,233/- Pur Year: 2023 (WDV Rs: 16,82,020/-) from Partnership Firm, M/s. Gibson Enterprises (Total WDV Rs: 57,80,036/-)
3. Market value of my Jewellery as per Valuation report of govt. approved valuer Anilkumar Dugar is Rs: 17,34,580/- (Book Value Rs: 2,16,251/-).
4. Market value of my spouse's Jewellery as per valuation report of govt. approved valuer Suresh C Kapoor is Rs: 2,43,15,820/- (Book Value Rs: 1,10,42,744/-).
5. I am a beneficiary in a trust called "Punit Deora Trust" I am one of the five beneficiaries having 20% interest in the said trust which has its business assets & liabilities. The Trust owns immovable property situated at Mahape. My capital balance in the trust is Rs: 1,30,48,149/- is shown in (v) in the statement of movable assets above. The relevant share of rental income from this immovable property is declared in the return of my income under the head "Income from House Property"
6. I am proprietor of the concern "Fender Consultants" which has its business assets and liabilities, however, I state that my capital in the said proprietorship firm is Rs: 75,935/- and is shown above in movable assets (v)
7. I am 84.99% partner in partnership concern "Gibson Enterprises" which has its business assets and liabilities, however, I state that my capital in the said partnership firm is Rs: 9,69,37,216/- and is shown above in movable assets(v). Also, refer Note 2 above.



B. Details of Immovable Assets as on 31/12/2023:

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.

S. No	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural Land Location(s) Survey number(s)	NIL	NIL	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in acres)	NOT APPLICABLE					
	Whether inherited property (Yes or No)	NOT APPLICABLE					
	Date of purchase in case of self - acquired property	NOT APPLICABLE					
	Cost of Land (in case of purchase) at the time of purchase	NOT APPLICABLE					
	Any Investment on the land by way of development, construction etc.	NOT APPLICABLE					
	Approximate Current market value	NOT APPLICABLE					
(ii)	Non-Agricultural Land Location(s) Survey number(s)	NOT APPLICABLE					
	Area (total measurement in sq. ft.)	NOT APPLICABLE					
	Whether inherited property (Yes or No)	NOT APPLICABLE					
	Date of purchase in case of self - acquired property	NOT APPLICABLE					
	Cost of Land (in case of purchase) at the time of purchase	NOT APPLICABLE					
	Any Investment on the land by way of development, construction etc.	NOT APPLICABLE					

	Approximate current market value	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iii)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq. ft.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built-up Area (total measurement in sq.ft.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self - acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any Investment on the property by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	Residential Buildings (including apartments): -Location (s) Survey number(s)	APARTMENT AT 2W, RAMALAYAM BUILDING, PEDDER ROAD, MUMBAI-400026 CTS NO. 2C 699	APARTMENT AT "Pooja Aarti" Premises, Opp.Basant Bahar Bldg. Juhu Tara Road, Juhu, Mumbai-400049 CTS No. 984(A), 984(B) & 984(C)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (Total measurement in sq. ft)	2517 Sq Ft	3100 Sq. Ft.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built up Area (Total measurement in sq. ft.)	2690.76 Sq Ft	3313.90 Sq.Ft.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NO	NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self - acquired property	Gift Received from Mother vide Gift Deed Dated 26/12/2014	Gift Received from Father vide Gift Deed Dated 05/12/2016	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs: 15,43,42,440/- Refer Note 1 Below	Rs: 8,56,37,500/- Refer Note 4 Below	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

(v)	Others (such as interest in property)	Refer Note 2&3 Below	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Total of current market value of (i) to (v) above	Rs: 15,43,42,440/-	Rs: 8,56,37,500/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

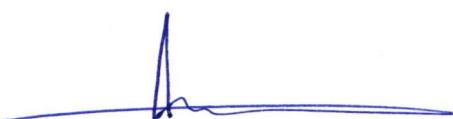
Note: In regards to the declaration of immovable assets I further state as under:

1. The market value of immovable property of Self is taken as per valuation report as on 01/02/2024 from Government Approved Valuer Jawahar P Thakar.
2. I am a beneficiary in a trust called "Punit Deora Trust" I am one of the five beneficiaries having 20% interest in the said trust which has its business assets & liabilities. The Trust owns an industrial immovable property situated at Mahape. I have 20% beneficial interest in the Trust and consequently in the Immovable Property. The Market Value as per 2023-24 Ready Reckoner of my 20% share of Immovable Property is Rs.:19,86,66,960/-. The relevant share of Rental Income from Immovable property is declared in the return of my income under the head "Income from House Property".
3. I am holding shares of a private limited company M/s. Accumen Properties Pvt Ltd. which owns premises.
4. The market value of immovable property of Spouse is taken as per valuation report as on 01/02/2024 from Government Approved Valuer Jawahar P Thakar.

(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	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Loan or dues to Bank / Financial Institution(s) Name of Bank or Financial Institution, Amount outstanding, Nature of loan	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Loan or dues to any other individuals/ entity other than mentioned above. Name(s), Amount outstanding, nature of loan	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any other liability	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Grand total of liabilities	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



(ii)	Government Dues: Dues to departments dealing with Government accommodation	<p>(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election?</p> <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: Bungalow No. C-I/15, Humayun Road, New Delhi</p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) rent;</p> <p>(b) electricity charges;</p> <p>(c) water charges; and</p> <p>(d) telephone charges as on 25/06/2014 (date)</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> <p>(NO DEMAND CERTIFICATE DTD. 25/06/2014 IS ATTACHED HEREWITH)</p>	<input checked="" type="checkbox"/> YES/NO (Pl. tick the appropriate alternative)
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)		NIL

		Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(iv)	Income Tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	GST dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal/Property tax Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Any other dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



(9) Details of profession or occupation:

- (a) Self - **Business & Social Work**
- (b) Spouse - **Business**

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

- (a) Self – **Business Income & Income from House Property**
- (b) Spouse – **Business Income (Share of Profit), Dividend**
- (c) Source of income, if any, of dependents – **Interest from Bank**

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

- (a) details of contracts entered by the candidate - **NIL**
- (b) details of contracts entered into by spouse - **NIL**
- (c) details of contracts entered into by dependents - **NIL**
- (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest – **NOT APPLICABLE**
- (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners – **NIL**
- (f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share – **NIL**

(10) My educational qualification is as under:

Cathedral & John Cannon School – ICSE Delhi University - Year 1993

Sydenham Colledge of Comm. & Eco. – HSC Poona Board - Year 1995

Bachelor of Science in Business Administration – Boston University, USA – Year 1999

(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.)

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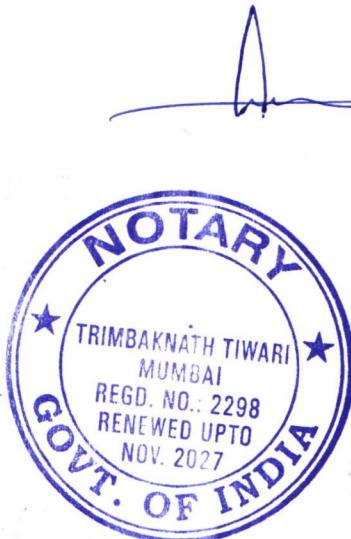
PART - B

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

1.	Name of the candidate		DEORA MILIND S/o DEORA MURLI				
2.	Full postal address		2W, RAMALAYAM BUILDING, 44 DR. GOPALRAO DESHMUKH MARG, (PEDDER ROAD), MUMBAI 400026				
3.	Number and name of the constituency and State		185 MALABAR HILL ASSEMBLY CONSTITUENCY OF MAHARASHTRA STATE				
4.	Name of the political party which set up the candidate (otherwise write 'Independent')		SHIV SENA				
5.	Total number of pending criminal cases		NIL				
6.	Total Number of cases in which convicted		NIL				
7.		PAN of	Year for which last Income Tax Return filed		Total Income Shown		
	(a) Candidate	ABVPD4330N	F.Y. 2022-23		2,80,40,550/-		
	(b) Spouse	AOWPS8011F	F.Y. 2022-23		1,65,09,380/-		
	(c) HUF	NIL	NOT APPLICABLE		NOT APPLICABLE		
	(d) Dependent (Minor)	NIL	NIL		NIL		
8.	Details of Assets and Liabilities (including offshore assets) in rupees						
	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
A.	Moveable Assets (Total value)	Rs: 81,16,79,790/-	Rs: 32,76,20,367/-	NOT APPLICABLE	Rs: 6,59,275/-	NOT APPLICABLE	NOT APPLICABLE
B.	Immovable Assets						
I	Purchase Price of self-acquired immovable property	Gift Received from Mother vide Gift Deed Dated 26/12/2014	Gift Received from Father vide Gift Deed Dated 05/12/2016	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
II	Development/construction cost of immovable property after purchase (if applicable)	NIL	NIL	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
III	Approximate Current Market Price- (a) Self-acquired assets (Total Value) (b) Inherited assets (Total Value)	Rs:15,43,42,440/-	Rs: 8,56,37,500/-	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE



9.	Liabilities						
	(i) Government dues (Total)	NIL	NIL	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
10.	Liabilities that are under dispute						
	(i) Government dues (Total)	NIL	NIL	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
11.	Highest educational qualification: Bachelor of Science in Business Administration – Boston University, USA in the year January 1999 (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, DEORA MILIND MURLI 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 there from. I further declare that:-

(a) there is no case of conviction or pending case against me.

(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 14th day of **February**, 2024

Identified by me

Shed 14/12/24

An ECG tracing on a grid background. A single, sharp, narrow QRS complex is centered on the grid, with a small, rounded P wave preceding it and a small, flat T wave following it. The baseline is relatively stable.

Sushil D. Vyas Advocate

MAH/1365/1986

DEPONENT

BEFORE ME

R. N. Ravi 14/02/2024

TRIMBAKNATH TIWARI
B.A., LL.B.
ADVOCATE & NOTARY
227, 1st Floor, Danabhai House,
Sheikh Memon Street, Mumbai - 400002.
C: 9819679888

REGISTERED UNDER NOTARY
REGISTER No. 03 SERIAL No. 45



SHRI MILIND M DEORA

Annexure M-1

Name of the Bank	Serial No.	Date of Deposit	Amount INR	Amount INR
A. Savings Bank A/c. with:				
DBS, Nariman Point, Mumbai	811010146944		78,844	
DBS, Singapore	1130184331		97,966	
HDFC Bank Ltd, Churchgate, Mumbai	05011000121018		15,02,782	
State Bank of India, New Delhi	10023821201		3,94,924	
HDFC Bank Ltd, POA A/c. Churchgate, Mumbai	50100359902370		<u>78,106</u>	21,52,622
B. Fixed Deposit With:				
HDFC Bank Ltd, Churchgate, Mumbai			1,00,000	
Interest Accrued on FD's			<u>7,187</u>	1,07,187
C. Public Provident Fund with:				
State Bank of India, Churchgate, Mumbai	11037437708			97,34,518
TOTAL				<u>1,19,94,327</u>



SHRI MILIND M DEORA

Annexure M-2

PARTICULARS	PURCHASE		MARKET VALUE
	QUANTITY	RATE	

STRUCTURED PRODUCTS

IIFLWPL NCD 07May2025	402.00	1,00,000.00	4,02,00,000	4,26,03,156
Embassy MLD Series - III	6.00	5,61,535.83	33,69,215	49,78,848
TOTAL			4,35,69,215	4,75,82,004

PMS Accounts

360 ONE CO-INVESTMENT PMS SERVICE (MANIPAL NCD) --AMC PMS		2,03,38,202	2,11,25,932
Buoyant Opportunies Strategy - PMS		2,00,00,000	2,13,71,386
IIFL MULTICAP PMS (ORBIS)--IIFL AMC PMS		3,48,64,830	5,01,74,993
Unifi Blended Rangoli		2,59,11,978	3,41,13,445
TOTAL		10,11,15,010	12,67,85,756

DEBTS

HSBC Corporate Bond-Growth				
(L&T Triple Ace Bond Fund)	7,23,896.85	58.71	4,25,00,000	4,67,58,452
Bharat Bond ETF - April 2025 (Kotak)	48,094.00	1,041.16	5,00,73,450	5,64,73,764
Bharat Bond ETF - April 2031 (IDFC)	19,999.00	1,000.05	2,00,00,000	2,35,73,611
HDFC Corporate Bond Fund	16,11,117.44	26.69	4,30,00,000	4,62,18,609
ICICI Pru Constant Maturity Gilt-Growth	19,69,015.99	20.31	4,00,00,000	4,22,64,731
ICICI Pru Corporate Bond-Growth	16,03,396.17	24.95	4,00,00,000	4,23,50,663
India Credit Opportunities Fund II			30,00,000	30,00,000
TOTAL			23,85,73,450	26,06,39,830

Annexure M-2

PARTICULARS	PURCHASE			MARKET VALUE
	QUANTITY	RATE	VALUE	
AIF				
IIFL SEED VENTURES FUND SERIES 2 (AIF) (CAT-II)	8,75,698.97	10.04	1,04,21,266	1,15,76,040
IIFL COMMERCIAL YIELD FUND - CLASS A (AIF CATEGOF	23,81,470.72	10.00	2,50,00,000	2,64,60,045
Carpediem Capital Partners Fund II -CAT II AIF			28,04,082	32,08,395
360 One Special Opportunities Fund - Series 11	9,83,534.81		1,09,42,253	1,13,10,748
TOTAL			4,91,67,601	5,25,55,228
MUTUAL FUND				
ICICI Prudential Equity Arbitrage Fund - Growth	21,35,215.76	18.733	4,00,00,000	5,87,39,785
WhiteOak Capital Flexi Cap Fund Regular - Growth	24,78,197.67	10.290	2,55,00,000	3,39,36,438
TOTAL			6,55,00,000	9,26,76,223
TOTAL (A)			49,79,25,276	58,02,39,041

Page 2 of 3

PARTICULARS	PURCHASE			MARKET VALUE
	QUANTITY	UP TO 867 TAWAS	RATE	
DETAIL OF UNQUOTED SHARES				
Accumen Properties Pvt. Ltd.	10		100	100
Yamala Silver Waves Consultancy Pvt Ltd	3,70,98,150		28,93,200	28,93,200
Care Health Insurance	35,993		51,13,075	66,58,705
Sila Real Estate Pvt Ltd	398		30,01,569	30,01,569
NSE	4,000		1,19,00,900	1,29,48,727
TOTAL (B)			2,29,08,844	2,55,02,301
DETAIL OF OFFSHORE ASSETS				
IIFL Global Bond Fund Series - II	2976.64	8,327.82	2,47,88,920	2,64,53,292
LRS ABJA Investment Co Pte Ltd. Coupon:5.45%,	200000	77.46	1,54,91,200	1,66,52,038
LRS-Tata Motors Ltd Bond (G5002FAT3)	250000	77.04	1,92,60,301	2,10,15,358
NOVELIS CORP (HNDLIN 3.25% 11/15/26)	72000	71.73	51,64,651	55,93,780
PIMCO GIS Income Fund	4391.74	976.03	42,86,466	44,89,812
LRS Listed Shares / ETF			16,67,244	21,87,466
Unquoted LRS Shares (Zyter Inc)	20,000	1.92	38,342	38,342
TOTAL (C)			7,06,97,124	7,64,30,089
GRAND TOTAL (A + B + C)			59,15,31,244	68,21,71,431

SHRI MILIND M DEORA



Annexure M-3

Sr. No.	Insurance Co	Policy No.	Sum Assured	Amt. of Annual Premium	Term of Policy	Commencement Date	Accumulated Premiums
1	Life Insurance Corporation of India	901632465	500000	24520	25 Yrs	01/01/2000	3,92,320
2	Max Life Insurance Co. Ltd	273783092	1000000	9580	71 Yrs	31/12/2005	1,82,020
Add Service Tax / GST							7,278
TOTAL							<u>5,81,618</u>

SHRI MILIND M DEORA



Annexure M-4

Loans & Advances Given to	Amount INR	Amount INR
<u>A. Interest Free Loans :</u>		
Staywell Business Supports Services Pvt Ltd	20,00,000	
Sigma	<u>1,000</u>	20,01,000
<u>B. Others</u>		
Proprietary Firm - Fender Consultants	64,904	
Partnership Firm - Gibson Enterprises	<u>9,69,37,216</u>	
Less: Motor Car shown separately	<u>57,80,036</u>	9,11,57,180
Trust - Punit Deora Trust	<u>1,30,48,149</u>	10,42,70,233
TOTAL		<u>10,62,71,233</u>

SHRI MILIND M DEORA



Annexure M-5

Particular	Amount INR	Amount INR
A. Personal Movable Assets		
Air Conditioner, Computer System, Furniture & Fixture, Home Appliances etc		10,40,527
B Deposits		
Brihanmumbai Electric Supply & Transport Undertaking	22,858	
Membership - Bombay Flying Club	7,000	
HP Gas	1,500	
Reliance JIO	<u>4,500</u>	35,858
C. Other Advances		
Others		16,46,329
	TOTAL	<u><u>27,22,714</u></u>

POOJA SHETTY

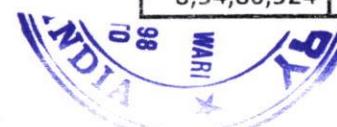


Annexure P-1

Name of the Bank	Serial No.	Date of Deposit	Amount INR	Amount INR
A. Savings Bank A/c. with:				
Bank of Baroda, Altamount	03790100010604		1,099	
HDFC Bank Ltd, Juhu Versova, Mumbai	00191000117630		25,161	
HDFC Bank Ltd, Fort Branch	59101234512330		1,15,725	
HDFC Bank Ltd,	59100123451233		30,85,704	
ICICI Bank Ltd	20901504273		278	
Kotak Mahindra Bank, Mumbai	5912111158		<u>1,023</u>	<u>32,28,990</u>
TOTAL				<u>32,28,990</u>

PARTICULARS	PURCHASE			MARKET VALUE	
	QUANTITY	RATE	STAR VALUE		
A. QUOTED INVESTMENTS					
MUTUAL FUNDS					
360 One Balanced Hybrid Fund Reg GW	8,99,955.002	10.001	90,00,000	95,86,951	
Parag Parikh Flexi Cap Fund Fund Reg GW	21,919.433	49.444	10,83,794	14,28,266	
WhiteOak Capital Flexi Cap Fund Reg GW	4,62,755.815	10.805	50,00,000	63,36,978	
Motilal Oswal Nasdaq 100 FOF Reg GW	17,204.179	23.240	3,99,823	4,91,673	
ICICI Pru Nifty 50 Index Fund -GW	8,494.337	176.588	15,00,000	18,30,425	
ICICI Pru Nifty Next 50 Index - GW	67,891.352	36.824	25,00,000	31,84,552	
360 One Focused Equity Reg GW	1,71,835.993	29.098	50,00,000	67,92,196	
Kotak Emerging Equity Reg-GW	66,299.582	75.415	50,00,000	66,57,937	
ICICI Pru India Opportunities Fund GW	2,67,673.082	18.680	50,00,000	73,63,686	
			3,44,83,617	4,36,72,664	
Debt Fund					
ICICI Pru Banking & PSU Debt Fund	2,92,726.289	24.183	70,79,029	85,06,655	
ICICI Pru Corporate Bond - GW	3,00,636.781	24.947	75,00,000	79,40,749	
			1,45,79,029	1,64,47,405	
AIF					
Kotak Pre IPO Fund			83,60,163	83,93,539	
360 One Seed Ventures Fund Sr 2 Class A(AIF II)		-	95,38,009	1,15,75,806	
			1,78,98,172	1,99,69,345	
Debentures					
EPDPL SECURED RATED LISTED MARKET LINKED NCD MATURITY 30/07/2026	6.000	5,61,541	33,69,246	49,78,848	
Shriram City Union Finance Ltd SR XXXII BR NCD 18NV24 FV RS 10 LAC	5.000	10,10,856	50,54,280	55,97,960	
			84,23,526	1,05,76,808	
TOTAL			7,53,84,344	9,06,66,222	
LISTED SHARES					
Jyoti Structures Ltd	25,00,000	4.00	1,00,00,000	4,83,75,000	
Sharp Industries	1000	96.18	96,180	7,110	
TOTAL			1,00,96,180	4,83,82,110	
TOTAL (A) C/F... (Page No.1)			8,54,80,524	13,90,48,332	



**B. UNQUOTED INVESTMENTS****UNQUOTED SHARES**

Adlabs Shrinagar Multiplex Cinemas	3,55,500	10.00	35,55,000	35,55,000
Unicorn Studios	5,000	10.00	50,000	50,000
Adlabs Films Ltd	20,83,332	10.00	2,08,33,320	2,08,33,320
Fractal Pictures Pvt. Ltd	2,060	9,718.00	2,00,19,080	2,00,19,080
Matrubhumi Co - Op Credit Society Pvt Ltd	697	153.47	1,06,970	1,06,970
Mukta Arts Ltd	400	165.00	66,000	66,000
O2 Aqua Rise Private Limited	10	1.00	10	10
O2Rise Spring Private Limited	1,50,000	100.00	1,50,00,000	1,50,00,000
Yamala Silver Waves Consultancy Pvt Ltd	1,850	0.05	100	100
TOTAL (B)			5,96,30,480	5,96,30,480
GRAND TOTAL (A + B)			14,51,11,004	19,86,78,812

Page 2 of 2

POOJA SHETTY



Annexure P-3

Sr. No.	Insurance Co	Policy No.	Sum Assured	Amt. of Annual Premium	Term of Policy / Paying terms	Commencement Date	Accumulated Premiums
1	Life Insurance Corporation of India	891531575	1000000	62,640	25 Yrs (16)	15.01.2003	10,02,240
2	Life Insurance Corporation of India	881452597	5000000	2,46,882	25 Yrs (15)	28.03.2004	37,03,230
3	Life Insurance Corporation of India	881452598	5000000	2,46,882	25 Yrs (15)	28.03.2004	37,03,230
TOTAL							<u>84,08,700</u>

POOJA SHETTY

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Annexure P-4

Loans & Advances Given to	Amount INR	Amount INR
A. Loans with:		
Adlabs Films Loan	3,91,66,000	
Employee-Loan	20,000	
Loan-O2 Rise Spring Private Limited	25,00,000	
Loan-Fractal Pictures Pvt Ltd	50,00,000	
O2-Aqua Private Limited	75,00,000	
Loan-Unicorn Studio	<u>3,09,61,414</u>	8,51,47,414
B. Capital A/c.'s with:		
Surya Women and Children LLP	40,01,508	
Partnership Firm - Gibson Enterprises	<u>54,930</u>	40,56,438
	TOTAL	<u>8,92,03,852</u>





POOJA SHETTY

Annexure P-5

Particular	Amount INR	Amount INR
A. Personal Movable Assets		
Furniture, Painting, Home Appliances, Equipments etc:		30,88,784
B Receivables		
IIFL Seed ventures Fund	6,83,707	
Credit Card NET	<u>1,576</u>	6,85,283
	TOTAL	<u><u>37,74,067</u></u>



No.96/MINISTERS/2010-12/TS(R)
Government of India
Directorate of Estates
Type-Spl(R) Section

Nirman Bhavan, New Delhi-110108

Dated the 25/06/2014.

To

The Private Secretary to
Shri Milind Deora
Hon'ble Ex-Union Minister Communications, IT & Shipping
16, Kheitan Bhawan
198, J Tata Road, Churchgate
Mumbai, Maharashtra - 400020

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Subject: - Issue of "No Demand Certificate" in favour of Shri Milind Deora Hon'ble Ex-
Minister of State of Communications, IT & Shipping in respect of Bungalow
No.C-I/15, Humayun Road, New Delhi - reg.

Sir,

Reference is invited to the correspondence resting with Shri Deora's letter no.
MD/PERS/2014/28 dated 06/06/2014 on the subject cited above.

2. The licence fee accounts of Shri Milind Deora in respect of C-I/15, Humayun Road, New Delhi have been checked upto 21/06/2014(A/N) i.e. upto date of vacation and nothing is found due against him upto said date on account of license fee and hire charges of furniture.

The letter may be treated as 'No Demand Certificate' in his favour.

Yours faithfully,

BLG 25/06/14
(B L Gupta)

Assistant Director of Estates (A/Cs)

सहायक सम्पदा निदेशक (लेखा)
Asstt. Director of Estates (A/Cs)
सम्पदा निदेशालय / Dir. of Estates
निर्माण भवन, नई दिल्ली-110106
Nirman Bhawan, New Delhi-110106

[Signature]



BOSTON UNIVERSITY

THE TRUSTEES UPON THE RECOMMENDATION OF THE FACULTY OF THE
SCHOOL OF MANAGEMENT

HEREBY CONFER UPON

Milind M. Deora

THE DEGREE OF
BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

WITH ALL THE HONORS, RIGHTS, PRIVILEGES AND OBLIGATIONS
PERTAINING TO THAT DEGREE.

IN TESTIMONY WHEREOF THIS DIPLOMA IS CONFERRED AT BOSTON, MASSACHUSETTS,
THIS TWENTY-FIFTH DAY OF JANUARY, 1999.



Louis E. Lataif
DEAN



J. W. W.
PRESIDENT