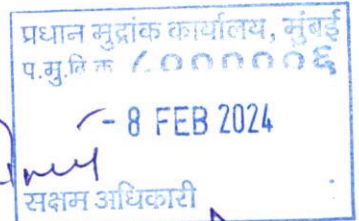




महाराष्ट्र MAHARASHTRA

2023

CG 773758



श्री. अनुराग कि. किरडे

Form 26

(See rule 4A)

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO **RAJYA SABHA** (COUNCIL OF STATES) (NAME OF THE HOUSE) FROM ELECTED **MEMBERS OF MAHARASHTRA LEGISLATIVE ASSEMBLY** CONSTITUENCY (NAME OF THE CONSTITUENCY)

PART A

I, **PATEL PRAFULBHAI** son of **MANOHARBHAI PATEL** aged **66 years**, resident of "**Bagicha**", **Ram Nagar, Gondia - 441614, Maharashtra**, 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**.

*[Signature]*

जॉइंटपत्र-१ Annexure - 1  
फक्त प्रतिज्ञापत्रासाठी Only for Affidavit

मुद्रांक विकत घेणाऱ्याचे नाव Prakashbhai M. Patil

मुद्रांक विकत घेणाऱ्याचे रहिवासी पत्ता 18

मुद्रांक विक्रीबाबतची नोंद घरी असु. क्रमांक \_\_\_\_\_ दिनांक \_\_\_\_\_

मुद्रांक विकत घेणाऱ्याची सही परवानाधारक मुद्रांक विक्रीत्याची सही

परवाना क्रमांक: ८००००००६

मुद्रांक विक्रीचे ठिकाण/पत्ता: प्रविण एल. चव्हाण

३/२७२, नेवेल बिझिनेस सेंटर, लकी हाउस एम्स, वेंकटेश्वर रोड, फोर्ट, मुंबई - ०९.

शासकीय कार्यालयासमोर/व्यवसाय कार्यालयासमोर \_\_\_\_\_ करणेसाठी मुद्रांक

कागदाची आवश्यकता नाही. (आदेश क्र. ०९/०७/२००४) नुसार

ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी

मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे.

13 FEB 2024

*[Signature]*

1485



(2) My name is enrolled in the Electoral Roll of 2024 of **065 - GONDIA Legislative Assembly Constituency in Maharashtra State** at Serial No. **493** in Part No. **284**.

(3) My contact telephone numbers is **07182 - 252727** and my Email ID is **praful@ceejaygroups.com** and my social media accounts are

- (i) <http://www.praful-patel.com>
- (ii) <https://www.facebook.com/ShriPrafulPatel>
- (iii) <http://www.pinterest.com/shripafulpatel>
- (iv) <http://www.instagram.com/shriPrafulPatel>
- (v) [https://twitter.com/praful\\_patel](https://twitter.com/praful_patel)

(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 <sup>st</sup> March)
1	<b>Patel Praful Manoharbhair (Self)</b>	ACXPP5091R	FY 2022-2023	(I) FY 2018-19 Rs. 60,27,605/- (ii) FY 2019-20 Rs.2,74,61,770/- (iii) FY 2020-21 Rs.2,70,04,380/- (iv) FY 2021-22 Rs.6,47,33,190/- (v) FY 2022-23 Rs.3,30,77,240/-
2	<b>Patel Varsha Praful (Spouse)</b>	ADPPP0648B	FY 2022-2023	(i) FY 2018-19 Rs.4,90,98,392/- (ii) FY 2019-20 Rs.4,88,08,360/- (iii) FY 2020-21 Rs.3,77,28,390/- (iv) FY 2021-22 Rs.4,22,51,310/- (v) FY 2022-23 Rs.4,70,46,270/-
3	<b>Praful Manoharbhair Patel HUF</b> (if Candidate is Karta/Coparcener)	AAAHP5654D	FY 2022-2023	(i) FY 2018-19 Rs.13,53,19,407/- (ii) FY 2019-20 Rs.11,75,04,930/- (iii) FY 2020-21 Rs.10,35,41,190/- (iv) FY 2021-22 Rs.10,87,49,120/- (v) FY 2022-23 Rs.10,79,06,700/-
4	Dependent 1	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
5	Dependent 2	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
6	Dependent 3	NOT APPLICABLE	NOT APPLICABLE	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:

(If there are pending criminal cases against the candidate, the 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 of Police Station concerned	Not Applicable	Not Applicable	Not Applicable
(b)	Case No. with Name of the Court	Not Applicable	Not Applicable	Not Applicable
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section.... of IPC, etc.).	Not Applicable	Not Applicable	Not Applicable
(d)	Brief description of offence	Not Applicable	Not Applicable	Not Applicable
(e)	Whether charges have been framed (mention YES or NO)	Not Applicable	Not Applicable	Not Applicable
(f)	If answer against ( e ) above is YES, then give the date on which charges were framed	Not Applicable	Not Applicable	Not Applicable
(g)	Whether any Appeal/application for revision has been filed against the proceedings (Mention YES or No)	Not Applicable	Not Applicable	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:

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



*[Handwritten Signature]*



- (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:**

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.

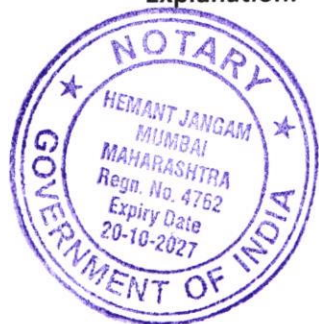
Note: 3. Value of Bonds/Share Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.

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 (Praful Patel)	Spouse (Varsha Patel)	HUF	Dependent - I	Dependent - II	Dependent-III
(i)	Cash in hand	39,993	41,102	1,00,384	Not Applicable	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	37,25,957 (As per Annexure A)	37,14,989 (As per Annexure A)	76,32,488 (As per Annexure A)	Not Applicable	Not Applicable	Not Applicable
(iii)	Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount	2,79,10,154 (As per Annexure B)	3,53,93,480 (As per Annexure B)	9,84,54,704 (As per Annexure B)	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	Not Applicable	Not Applicable	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	13,13,21,867 (As per Annexure C)	33,15,45,681 (As per Annexure C)	76,36,51,134 (As per Annexure C)	Not Applicable	Not Applicable	Not Applicable
(vi)	Motor Vehicles/Aircrafts/ Yachts/Ships (Details of Make, registration number. etc. year of purchase and amount)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	1,87,02,118 (As per Annexure D)	7,05,21,235 (As per Annexure D)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(viii)	Any other assets such as value of claims/interest	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ix)	<b>Gross Total Value</b>	18,17,00,089	44,12,16,487	86,98,38,710	Not Applicable	Not Applicable	Not Applicable



*[Handwritten Signature]*



**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

S. No.	Description	Self (Praful Patel)	Spouse (Varsha Patel)	HUF	Dependent - I	Dependent - II	Dependent-III
(i)	<b><u>Agricultural Land</u></b> Location(s) Survey number(s)	Khasra No.574, Class 1-Land, T.S.No.03 at Mauza Majidpur, TA, Gondia	T.S.No.26, Gat. No. 432, 532/1, Mouza Kudwa, Tah. & Dist. Gondia	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Area (total measurement in acres)	0.23 Hectare	2.99 acres	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes/No)	NO	YES	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self - acquired property	07/07/2016	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	1,00,000	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	1,70,710	5,58,30,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ii)	<b><u>Non -Agricultural Land</u></b> Location(s) Survey number(s)	Not Applicable	Not Applicable	Plot Survey No 1152A&1153A Opp. Konkaran Mandir Nadiad, Gujarat.	Not Applicable	Not Applicable	Not Applicable
	Area (total measurement in sq. ft.)	Not Applicable	Not Applicable	29,407 sq.ft.	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	Not Applicable	Not Applicable	Yes	Not Applicable	Not Applicable	Not Applicable



*[Handwritten Signature]*

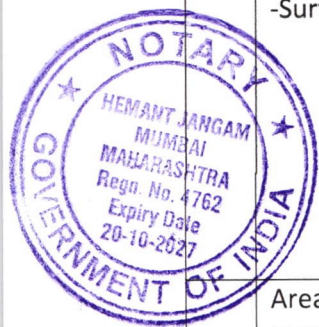
	Date of purchase in case of self - acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment 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	Not Applicable	Not Applicable	2,70,10,000	Not Applicable	Not Applicable	Not Applicable
(iii)	<b>Commercial Buildings</b> (including apartments) -Location(s) -Survey number(s)	Not Applicable	Interconnect ed 14th and 15th floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 18.	Office No. 1201/1301, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 18.	Not Applicable	Not Applicable	Not Applicable
	Area - Carpet (total measurement in sq. ft.)	Not Applicable	10,290 sq. ft.	11,473 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq. ft.)	Not Applicable	12,348 sq. ft.	13,768 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	Not Applicable	NO	Yes. (Partly inherited - 10,688 sq. ft. carpet area)	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self - acquired property	Not Applicable	24/03/2006 & 01/04/2008	6-4-2006 & 29-4-2007	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	Not Applicable	15,78,87,133	2,38,69,754	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	62,20,84,122	71,42,34,887	Not Applicable	Not Applicable	Not Applicable
(iv)	<b>Residential Buildings</b> (including apartments):	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



*[Handwritten Signature]*

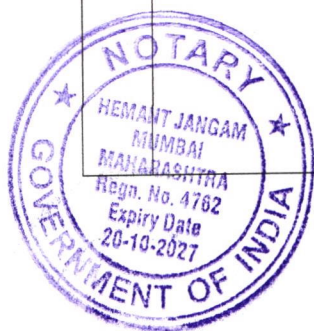


(a)	-Location (s) -Survey number(s)	House No. 292, Ward No. 9, Vachhevad, Nadiad, Gujarat.	TPS No. 2, Jalaram Colony, Amul Dairy Road, Anand, Gujarat.	House No. 276, Ward 9, Vachchevad, Nadiad, Gujarat.	Not Applicable	Not Applicable	Not Applicable
	Area -Carpet (Total measurement in sq. ft.)	3686 sq. ft.	2403 sq. ft.	1,839 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Built up Area (Total measurement in sq. ft.)	4424 sq. ft.	2884 sq. ft.	2,207 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	YES	NO	YES	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self – acquired property	Not Applicable	29/10/2004	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	Not Applicable	19,70,000	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	34,95,000	85,15,000	17,90,000	Not Applicable	Not Applicable	Not Applicable
(b)	-Location (s) -Survey number(s)	12th flr, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 18.	12th Floor, Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai -18.	Flat No. 152, Urvashi Apts, 66B Napean Sea Road, Mumbai 400 006.	Not Applicable	Not Applicable	Not Applicable
	Area - Carpet (Total measurement in sq. ft.)	4632 sq. ft.	1781 sq.ft	2,820 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Built up Area (Total measurement in sq. ft.)	5558 sq. ft.	2137 sq.ft	3,385 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	Yes	Yes	Yes	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



*[Handwritten Signature]*

	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	21,21,53,825	10,76,55,896	21,75,29,003	Not Applicable	Not Applicable	Not Applicable
c)	-Location (s) -Survey number(s)	Interconnected 12 & 13th flr, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 18.	Interconnected 14th & 15th flr, Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai - 18.	Survey No. 1648/1, Sitaburdi, Nagpur.	Not Applicable	Not Applicable	Not Applicable
	Area - Carpet (Total measurement in sq. ft)	11538 sq. ft.	5415 sq.ft	9741.24 sq.ft.	Not Applicable	Not Applicable	Not Applicable
	Built up Area (Total measurement in sq. ft.)	13846 sq. ft.	6498 sq.ft	2630.63 sq.ft.	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	NO	NO	NO	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self - acquired property	24/02/2006	24/03/2006	08/10/2014	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	12,71,78,960	8,30,86,377	11,72,49,500	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	53,40,24,705	24,80,42,626	11,72,50,000	Not Applicable	Not Applicable	Not Applicable
(v)	Others (such as interest in property)	23.81% Share in Plot F, Shiv Sagar Estate, Worli, Mumbai - 18. Rs.3,38,000	7.14% Share in Plot F, Shiv Sagar Estate, Worli, Mumbai - 18. Rs. 1,02,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable



*[Handwritten signature]*



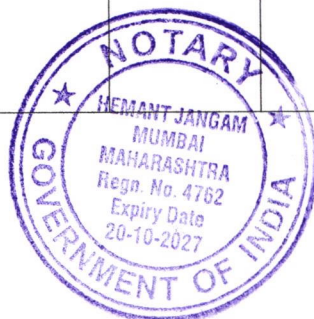
		5.21% Share in Plot H, Shiv Sagar Estate, Worli, Mumbai - 18. Rs. 2,61,000	1.56% Share in Plot H, Shiv Sagar Estate, Worli, Mumbai - 18. Rs. 79,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vi)	Total of current market value of (i) to (v) above	75,04,43,240	104,23,08,644	107,78,13,890	Not Applicable	Not Applicable	Not Applicable

(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 (Praful Patel)	Spouse (Varsha Patel)	HUF	Dependent - I	Dependent - II	Dependent - III
(i)	<b>Loan or dues to Bank/Financial Institution(s)</b> Name of Bank or financial Institution, Amount outstanding, Nature of loan	NIL	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Loan or dues to any other individuals/entity other than mentioned above.</b> Name(s), Amount outstanding, nature of loan	NIL	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Any other liability – Rent Deposits</b>	NIL	4,01,08,500	10,22,27,928	Not Applicable	Not Applicable	Not Applicable
	<b>Grand total of liabilities</b>	NIL	4,01,08,500	10,22,27,928	Not Applicable	Not Applicable	Not Applicable

(ii)	<b>Government Dues:</b>  Dues to departments dealing with Government accommodation	(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?  (B) If answer to (A) above is YES, the following declaration may be furnished namely:- (i) <b>The address of the Government accommodation:</b> <b>26, Gurudwara Rakabganj Road, Connaught Place New Delhi – 110 001</b> (ii) There is no dues payable in respect of above Government accommodation, towards- (a) rent; (b) electricity charges; (c) water charges; and (d) telephone charges as on 31 January 2024 [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].  <b>Note-</b> '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.					Yes
							No No No No
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
(iv)	Income Tax dues	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
(v)	GST dues	NIL	6,94,880	14,06,872	Not Applicable	Not Applicable	Not Applicable
(vi)	Municipal/Property tax dues	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
(vii)	Any other dues	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
(viii)	Grand total of all Government dues	NIL	NIL	NIL	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	NIL	Not Applicable	Not Applicable	Not Applicable



Impurities



**(9) Details of profession or occupation:**

- (a) Self (Praful Patel) - **Business, Social Service**
- (b) Spouse (Varsha Patel) - **Business, Social Service**

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

- (a) Self (Praful Patel) - **Salary, Business and Investment Income**
- (b) Spouse (Varsha Patel) - **House Property, Business and Investment Income**
- (c) Source of income, if any of dependents - **Not Applicable**

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

- (a) Details of contracts entered by the candidate - **Not Applicable**
- (b) Details of contracts entered into by spouse - **Not Applicable**
- (c) Details of contracts entered into by dependents - **Not Applicable**
- (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 - **Not Applicable**
- (f) Details of contracts, entered into by private companies in which candidate or spouse or dependents have share - **Not Applicable**

**(10) My educational qualification is as under:****B. Com - Bachelor of Commerce** ✓**Passed in the year 1976 from Sydenham College, Mumbai, University of Mumbai**

(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 Praful M Patel				
2.	Full postal address		"Bagicha", Ram Nagar, Gondia - 441614.				
3.	Number and name of the constituency and State		065 - Gondia Legislative Assembly Constituency - Maharashtra State.				
4.	Name of the political party which set up the candidate (otherwise write 'Independent')		Nationalist Congress Party				
5.	Total number of pending criminal cases		NIL				
6.	Total Number of cases in which convicted		NIL				
7.		PAN No.	Year for which last Income Tax Return filed	Total Income Shown			
	(a) Candidate – Praful M Patel	ACXPP5091R	FY 2022-23	Rs.3,30,77,240/-			
	(b) Spouse – Varsha P Patel	ADPPP0648B	FY 2022-23	Rs.4,70,46,270/-			
	(c) HUF – Praful M Patel HUF	AAHP5654D	FY 2022-23	Rs.10,79,06,700/-			
	(d) Dependent - Nil	Not Applicable	Not Applicable	Not Applicable			
8.	Details of Assets and Liabilities (including offshore assets) in rupees						
	Description	Self (Praful Patel)	Spouse (Varsha Patel)	HUF	Dependent - I	Dependent - II	Dependent - III
A.	Moveable Assets (Total value)	18,17,00,089	44,12,16,487	86,98,38,710	Not Applicable	Not Applicable	Not Applicable
B.	Immovable Assets						
	I Purchase Price of self-acquired immovable property	12,72,78,960	24,29,43,510	14,11,19,254	Not Applicable	Not Applicable	Not Applicable
	II Development/construct ion cost of immovable property after purchase (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	III Approximate Current Market Price –						
	(a) Self-acquired assets (Total Value)	53,41,80,869	87,86,41,748	16,61,19,030	Not Applicable	Not Applicable	Not Applicable
	(b) Inherited assets (Total Value)	21,62,62,371	16,36,66,896	91,16,94,860			
9.	Liabilities						
	(i) Government dues (Total)	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable





<b>10</b>	<b>Liabilities that are under dispute</b>						
(i)	Government dues (Total)	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	Not Applicable	Not Applicable	Not Applicable
(ii)	Loans from Bank, Financial Institutions and others (Total)	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	Not Applicable	Not Applicable	Not Applicable
<b>11.</b>	<b>Highest educational qualification:</b> <b>B. Com - Bachelor of Commerce, Passed in the year 1976 from Sydenham College, Mumbai, University of Mumbai.</b> (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 there from. 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 14th Feb day of 2024



*[Signature]*

**PRAFUL MANOHARBHAI PATEL**  
**DEPONENT**

**14 FEB 2024**

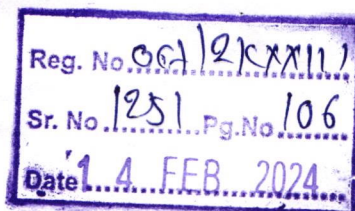
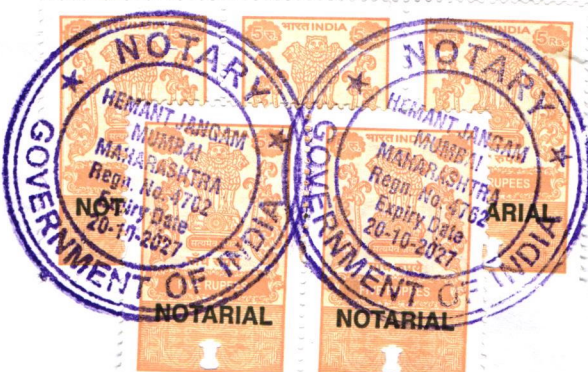
Note: 1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.

Note: 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

Note: 3. all columns 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 bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.



**BEFORE ME**  
*[Signature]*  
**HEMANT JANGAM**  
**NOTARY, GOVT. OF INDIA**  
**MUMBAI, MAHARASHTRA**

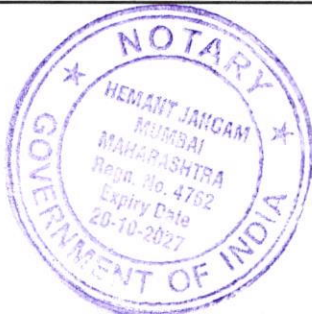
**14 FEB 2024**



## ANNEXURE "A"

Details of deposits 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 as on 13/02/2024

Sr. No.	Description	Self (Praful Patel)	Spouse (Varsha Patel)	Praful Patel HUF
1	Saving A/c No. 004010110006128 with Bank of India, Santacruz Branch	3,14,238	Not Applicable	Not Applicable
2	Saving A/c No. 02900100014531 with Bank of Baroda, Nadiad Branch	1,83,622	Not Applicable	Not Applicable
3	Saving A/c No. 10023828820 with State Bank of India, New Delhi Branch	30,76,249	Not Applicable	Not Applicable
4	Saving A/c No. 50100285609112 with HDFC Bank, Worli Branch	1,51,848	Not Applicable	Not Applicable
5	Saving A/c No. 004010110003337 with Bank of India, Santacruz Branch	Not Applicable	35,77,013	Not Applicable
6	Saving A/c No. 50100285609112 with HDFC Bank, Worli Branch	Not Applicable	9,682	Not Applicable
7	Saving A/c No. 920610110008929 with Bank of India, Gondia Branch	Not Applicable	1,01,901	Not Applicable
8	Saving A/c No. 92070100016371 with Bank of Baroda, Gondia Branch	Not Applicable	1,393	Not Applicable
9	Fixed Deposit No. 921442152 with HDFC Bank, Worli Branch	Not Applicable	25,000	Not Applicable
10	Saving A/c No. 004010110001674 with Bank of India, Santacruz Branch	Not Applicable	Not Applicable	71,87,298
11	Saving A/c No. 920610110008930 with Bank of India, Gondia Branch.	Not Applicable	Not Applicable	4,20,182
12	Saving A/c No. 50100692754306 with HDFC Bank, Worli Branch	Not Applicable	Not Applicable	25,008
		<b>37,25,957</b>	<b>37,14,989</b>	<b>76,32,488</b>



*[Handwritten Signature]*





Details of investment in Bonds, Debentures/Shares and units in companies/Mutual funds and others and the amount as on 13/02/2024

### UNQUOTED SHARES

#### PRAFUL MANOHARBHAI PATEL - SELF

Name of the Scrip	Qty	Book Value (A)
Aquarian Leasing Pvt Ltd	4301	43,010
Balaji Urban Sahakari Patsanstha	10	100
Bhandara Urban Co-op Bank Ltd	200	5,000
Ceejay Microfin Pvt Ltd	200	2,000
Ceejay Tobacco Ltd	300	10,000
Chotabhai J Patel Tobacco Products Ltd	7500	37,500
Foto Research Lab	320	32,000
Millennium Developers Pvt Ltd	21250	2,76,94,100
Padmanabhan Holding & Inv Pvt Ltd	301	30,100
Shivsagar Estate	4	400
The Gondia District Central Co-op Bank Ltd	40	40,000
Wainganga Sahakari Sakhar Kharkhana Ltd	1	2,000
<b>Rs.</b>		<b>2,78,96,210</b>

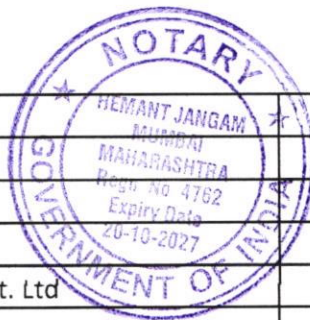
#### VARSHA PRAFUL PATEL - SPOUSE

Aquarian Leasing Pvt Ltd	4101	41,010
Balaji Urban Sahakari Patsanstha	20	200
Bhandara Urban Co-op Bank Ltd	25	5,000
Ceejay Microfin Pvt Ltd	6400	64,000
Ceejay Tobacco Ltd	3900	33,80,000
Chotabhai J Patel Tobacco Products Ltd	17060	11,41,000
Mahila Urban Sahkari Bank Ltd	110	11,000
Millennium Developers Pvt Ltd	28950	1,01,18,200
Padmanabhan Holding & Inv. Pvt Ltd	393	39,300
Shiv Sagar Estates Ltd	3	300
The Gondia District Central Co-op Bank Ltd	40	40,000
<b>Rs.</b>		<b>1,48,40,010</b>

#### PRAFUL PATEL HUF

Ceejay Tobacco Ltd	1498	99,900
Ceejay Microfin Pvt Ltd	6400	64,000
Phoenix Arc Pvt Ltd	5250000	5,25,00,000
Aquarian Leasing Pvt Ltd	7	70
Padmanabhan Holding & Inv. Pvt. Ltd	4	400
Godwin Realtors Pvt Ltd	100000	10,00,000
Godwin Realtors Pvt Ltd - Preference	600000	60,00,000
<b>Rs.</b>		<b>5,96,64,370</b>

<b>TOTAL</b>		<b>10,24,00,590</b>
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*[Handwritten signature]*



Details of investment in Bonds, Debentures/Shares and units in companies/Mutual funds and others and the amount as on 13/02/2024

### QUOTED SHARES

#### **PRAFUL MANOHARBHAI PATEL - SELF**

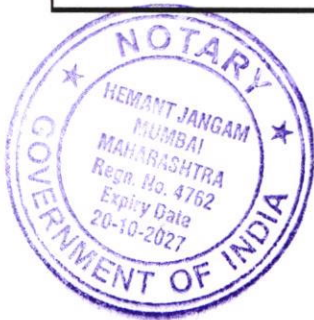
Name of the Scrip	Qty	Market Value
HDFC Bank Ltd	10	13,944

#### **VARSHA PRAFUL PATEL - SPOUSE**

Adam Comsof Ltd	2000	2,000
Ceejay Finance Ltd	100200	2,05,51,020
Dairy Den Ltd	50	50
Kesoram Textile Mills Ltd	300	300
Usha Ispat Ltd	100	100
Rs.		<b>2,05,53,470</b>

#### **PRAFUL PATEL HUF**

Autoriders Finance Ltd	7500	7,500
Ceejay Finance Ltd	189090	3,87,82,359
Hybird Financial Services Ltd	75	75
Rajratan Synthetics Ltd	400	400
Rs.		<b>3,87,90,334</b>



*[Signature]*





## ANNEXURE "C"

Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount as on 13/02/2024

Description	Self (Praful Patel)	Spouse (Varsha Patel)	Praful Patel HUF
BEST - Deposit	NIL	3,36,246	NIL
Prime Realty LLP - Capital with LLP	13,13,21,867	32,79,32,433	76,26,01,134
Nasre Patel & Co., - Capital with Firm	NIL	21,72,522	NIL
Aquarian Leasing Pvt Ltd - Loan	NIL	NIL	10,50,000
Sundry Debtor - Barclays Bank PLC	NIL	3,18,600	NIL
Sundry Debtor - Arvind Patel HUF	NIL	1,48,680	NIL
Sundry Debtor - Arvind Patel	NIL	31,860	NIL
Sundry Debtor - Naina Patel	NIL	31,860	NIL
Sundry Debtor - Nomura Financial Advisory & Securities (India) Pvt Ltd	NIL	5,73,480	NIL
<b>Rs.</b>	<b>13,13,21,867</b>	<b>33,15,45,681</b>	<b>76,36,51,134</b>



*[Signature]*



## ANNEXURE "D"

## Jewellery, bullion and valuable things(s) (give details of weight and Value)

Description	Self (Praful Patel)		Spouse (Varsha Patel)		HUF	
	Weight	Value	Weight	Value	Weight	Value
Gold Jewellery	1569.55 gms	79,57,618	2020.5 gms	1,02,43,935	Not Applicable	Not Applicable
Diamond Jewellery	45.83 cts Diamond 8.15 cts Precious Stones 32 cts Semi Precious Stones, Gross Weight 249.35 gms Gold	91,76,500	453.25 cts Diamond 868.83 cts Precious Stones 411.69 cts Semi Precious Stones, Gross Weight 2370.31 gms Gold	5,13,80,500	Not Applicable	Not Applicable
Real Jadau Jewellery	Not Applicable	Not Applicable	982.40 gms	50,60,000	Not Applicable	Not Applicable
Silver Utensils & Articles	24.50 kg	15,68,000	59.950 kg	38,36,800	Not Applicable	Not Applicable
<b>TOTAL Rs.</b>		<b>1,87,02,118</b>		<b>7,05,21,235</b>		





भारतीय संसद  
PARLIAMENT OF INDIA  
राज्य सभा सचिवालय  
RAJYA SABHA SECRETARIAT

टेलीग्राम : "परिषद"  
फैक्स :  
दूरभाष :  
वेबसाईट : <http://rajyasbhahindi.nic.in>  
ई-मेल :  
संसद भवन/संसदीय सौध,  
नई दिल्ली-110001

Telegram : "PARISHAD"  
Fax :  
Telephone :  
Website : <http://rajyasabha.nic.in>  
E-mail :  
Parliament House/Annexe,  
New Delhi-110001

No. RS. 4(67)/123/2022-MSA

Dated the 13<sup>th</sup> February, 2024

**PROVISIONAL NO DUES CERTIFICATE**

This is to certify that nothing is due against **Shri Praful Patel, Member, Rajya Sabha** as on date as per the records of this Secretariat and the information furnished by the Allied Agencies (NDMC, Directorate of Estates, BSNL and MTNL).

2. The term of Shri Praful Patel, in Rajya Sabha is due to expire on 04.07.2028. As sitting Member, he is entitled to retain Government accommodation and RF Tags till expiration of his tenure. Final 'No Dues Certificate' will be issued after expiry of his term as Member, Rajya Sabha.

  
(GOUTAM KUMAR)  
Deputy Secretary  
Tel.: 011-23035187  
011-23034228