

का. नियमानुसार (संग्रह-५) KM 567586
प्रत्यक्ष नियमानुसार..... Election commission
प्रत्यक्ष नियम..... election
प्रत्यक्ष नियमानुसार..... Abhijit R. Panse
..... LBS/1/1 Thane
संग्रह 066356 27 MAR 2014
प्रत्यक्ष नियम..... Pradeep J. Wande
प्रत्यक्ष नियमानुसार..... *[Signature]*
प्रत्यक्ष नियमानुसार..... *[Signature]*

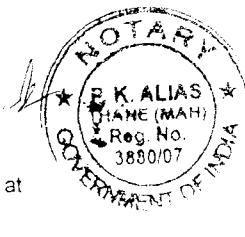
Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for election to HOUSE OF PEOPLE-16 LOKSABHA from 25-THANE, MAHARASHTRA constituency.

PART-A

I Abhijit Ramesh Panse Son of Ramesh Gajanan Panse Aged 42 years, resident of A/1303, 13th floor, Fantasia Apartment, Raheja Gardens, LBS Road, Near Teen Nath Naka, Thane (West) 400 604, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

[Signature]

1)



(1) I am a candidate set up by **MAHARASHTRA NAVNIRMAN SENA**.

(2) My name is enrolled in 147 KOPRI- PACHPAKHADI THANE MAHARASHTRA at Serial No. 114 in Part No. 290

(3) My contact telephone number is **9820124604** and my e-mail id is **abhijitpanse.mns@gmail.com**
And My social media accounts is
www.facebook.com/abhijitpanseonline.
www.twitter.com/abhijitpansemns.
www.abhijitpanse.com

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

Sr. No	Names	PAN	The financial year for which the last Income-tax return has been filed	Total income shown in Income-tax return (in Rupees)
1.	Abhijit Ramesh Panse (Self)	AKIPP0273C	2012-13 Ward 1(3)Thane	5,40,340/-
2.	Mrs Ashwini Abhijit Panse (Spouse)	AAHPM7068F	N.A. since house wife	Nil
3.	Tanishka Abhijit Panse (Daughter)	N.A	N.A	N.A
4.	Koyari Abhijit Panse (Daughter)	N.A	N.A	N.A
5.	Dependent- 3 . N A	N.A	N.A	N.A

(5) I am accused of offence punishable with imprisonment for two years or more in a pending case in which a charge has been framed by the court of competent jurisdiction.



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

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

(a)	Case/First Information Report No. together with complete details of concerned Police Station/District/State.	FIR No: 51/06, Date: 08.02.2006 Police Station : N.M. Joshi Marg, Mumbai
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	IPC 143,144,147,148,149,452,427,506,120B Mumbai Police Act.135
(c)	Name of the Court, Case No. and date of order taking cognizance :-	13 th M.M.COURT AT DADAR. CC NO.654/PW/06 Date:19/09/2006
(d)	Court(s) which framed the charge(s)	13 th M.M.COURT AT DADAR.
(e)	Date(s) on which the charge(s) was/were framed.	25/02/2014
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction.	NO

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

(a)	Name of the Court, Case No. and date of order taking cognizance :	N.A
(b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of	N.A

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

(6) I have been/have not been convicted of an offence(s) [other than any offence(s) referred to in sub-section (1) or sub-section (2) or covered in sub-section (3), of section 8 of the Representation of the People Act, 1951 (43 of 1951)] and sentenced to imprisonment for one year or more

If the deponent is convicted and punished as aforesaid, he shall furnish the following information :

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

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

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 here has the same meaning as assigned in Explanation (v) under Section 75A of the Representation of the People Act, 1951.

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

Sl No	Description	Abhijit Ramesh Panse (Self)	Ashwini Abhijit Panse (Spouse)	Tanishka Abhijit Panse (Daughter)	Koyri Abhijit Panse (Daughter)	Dependent-3
(i)	Cash in hand	5,59,192/-.	77,860	Nil	Nil	N.A
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving account). Deposits with Financial Institutions, Non-Banking Financial Companies and	1) Saving Account Axis Bank, branch Uthalsar, Thane SB A/c No. 453059 Rs. 11974/- 2) Axis Bank, Branch Uthalsar, Thane SB A/c	1) Punjab & Maharashtra Co Op Bank Ltd. Sion Branch Mumbai Bal Bhavishya Yojna Scheme (FDRs) Eight FDRs FDR No. Amount 404 7,138/- 7220 7,138/- 70974 12,686/- 1568 12,690/-	1) Saving – IDBI Bank A/c No. 3152 Branch Jambhali Naka, Thane Rs. 7,053/-	1) Saving – IDBI Bank A/c No. 3121 Branch Jambhali Naka, Thane Rs. 1,089/-	N.A

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[Signature]

	Cooperative societies and the amount in each the amount in each such deposit	No. 589769 Rs. 160,152/- (election fund a/c)	60682 12 690/- 601048 12 686/- 90812 12 686/- 41460 12 690/-		
	3) IDBI, Branch Jambhali Naka, Thane A/c No 21110 Rs. 8,820/-	2) Saving A/c with IDBI Bank No. 3053 Branch Jambhali Naka, Thane - Rs 21,266/-			
	4) Current A/c IDBI Bank Branch Jambhali Naka, Thane A/c No 2379 Rs. 1,026/-				
(iii)	Details of investment in Bonds, debentures/share s and units in companies/Mutua l funds and others and the amount	1) shares in Art beat Innovations P.L. 2500 shares of Rs. 25,000/- 2) shares in Bhartiya Innovations P.L. 5000 shares of Rs. 50,000/- 3) Shares in Diginext Multimedia Ltd. 500 shares of Rs. 5,000/-	---- Nil ----	Nil	Nil
	Details of Investment in PSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount	---- Nil ----	---- Nil ----	Nil	Nil
(v)	Personal loans advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	Personal Loans 1)Vishal Mali – Rs. 60,000/- 2)Ujwal Nirgudkar - Rs.55,000/- 3)Loans to Companies - Bhartiya Innovation Pvt Ltd. – Rs.18,91,200/- 4)Art Beat Innovations Pvt. Ltd. – Rs.27,68,822/-	---- Nil ----	Nil	Nil




	5) Salary Receivable from M/s Bhartiya Innovations P. L. Rs.180,000/-				
	6) Residential flat Rent Deposit Rs. 200,000/-				
(vi)	Motor Vehicles/Aircraft/Yachts/ships (Details of Make, registration number etc. year of purchase and amount)	---- Nil ----	---- Nil ----	Nil	Nil
(vii)	Jewellery, bullion and Valuable thing(s) (give details of weight and value)	Gold Jewellery - 10 Tollas - value Rs 2,85,200/- Silver - 250 gms - Rs. 12,500/-	Gold Jewellery - 12 Tollas - value Rs. 3,42,240/- Silver - 750 gms - Rs. 37,500/-	Gold Chains - 2 Tollas Rs.57,040/-	Gold Chains - 2 Tollas Rs.57,040/-
(viii)	Any other assets such as value of claims/interest	Advance for expense paid for formation of new Co. Rs. 29,672/-	Nil	Nil	Nil
(ix)	Gross Total Value	63,03,558	5,69,270	64,093	58,129
					N.A

B. Details of Immovable Assets :-

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

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

S. No.	Description	Abhijit Ramesh Panse (Self)	Ashwini Abhijit Panse (Spouse)	Tanishka Abhijit Panse (Daughter)	Koyari Abhijit Panse (Daughter)	Dependent-3
(i)	Agricultural Land Location(s) Survey number(s)	N.A	N.A	N.A	N.A	N.A
	Area (total measurement in acres)	N.A.	N.A.	N.A.	N.A.	N.A.
	Whether inherited property (Yes or No)	N.A.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self-acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of land (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction	N.A.	N.A.	N.A.	N.A.	N.A.

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etc.					
Approximate current market value	N.A.	N.A.	N.A.	N.A.	N.A.
<u>Non-Agricultural Land</u> :-	N.A.	N.A.	N.A.	N.A.	N.A.
Location(s) Survey number(s)					
Area (total measurement in sq. ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
Whether inherited property (Yes or No)	N.A.	N.A.	N.A.	N.A.	N.A.
Date of purchase in case of self-acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
Cost of Land (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
Any investment on the land by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
Approximate current market value	N.A.	N.A.	N.A.	N.A.	N.A.
<u>(iii) Commercial Buildings</u> (including apartments) :-	N.A.	N.A.	N.A.	N.A.	N.A.
Location(s)-Survey number(s)					
Area (total measurement in sq. ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
Built-up Area (total measurement in sq. ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
Whether inherited property (Yes or No)	N.A.	N.A.	N.A.	N.A.	N.A.
Date of purchase in case of self-acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
Cost of property (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
Any investment on the property by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
Approximate current market value.	N.A.	N.A.	N.A.	N.A.	N.A.
<u>(iv) Residential Buildings</u> (including apartments):-	N.A.	N.A.	N.A.	N.A.	N.A.
Location(s) – Survey number(s)					
Area (total measurement in sq. ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
Built up area (Total measurement in sq. ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
Whether inherited property (Yes or No)	N.A.	N.A.	N.A.	N.A.	N.A.
Date of purchase in case of self-acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
Cost of property (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
Any investment on the	N.A.	N.A.	N.A.	N.A.	N.A.

B. J. Singh

Land by way of development, construction etc					
Approximate current market value	N.A.	N.A.	N.A.	N.A.	N.A.
(v) Others (such as interest in property)	N.A.	N.A.	N.A.	N.A.	N.A.
(vi) Total of current market value of (i) to (v) above	N.A.	N.A.	N.A.	N.A.	N.A.

(B) 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	Abhijit Ramesh Panse (Self)	Ashwini Abhijit Panse (Spouse)	Tanishka Abhijit Panse (daughter)	Koyari Abhijit Panse (daughter)	Depend ent-3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of loan	Nil	Nil	Nil	Nil	N.A.
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	Unsecured Loan from 1)M/s Euro Projects Co. – Rs. 50,00,000/- Personal Advances from – 2)Shivraj Associates – Rs. 5,00,000/- 3)Virendra Pradhan – Rs.3,00,000/-	Nil	Nil	Nil	N.A.
	Any other liability	Nil	Nil	Nil	Nil	N.A.
	Grand total of liabilities	Rs.58,00,000/-	Nil	Nil	Nil	N.A.
(ii)	Government dues: Dues to departments dealing with government accommodation	Nil	Nil	Nil	Nil	N.A.
	Dues to department dealing with supply of water	Nil	Nil	Nil	Nil	N.A.
	Due to department dealing with supply of electricity	Nil	Nil	Nil	Nil	N.A.
	Dues to department dealing with supply of telephones/mobiles	Nil	Nil	Nil	Nil	N.A.
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil	Nil	Nil	N.A.

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Income tax dues	Nil	Nil	Nil	Nil	N.A.
Wealth tax dues	Nil	Nil	Nil	Nil	N.A.
Service tax dues	Nil	Nil	Nil	Nil	N.A.
Municipal/Property	Nil	Nil	Nil	Nil	N.A.
Tax dues					
Sales Tax dues	Nil	Nil	Nil	Nil	N.A.
Any other dues	Nil	Nil	Nil	Nil	N.A.
Grand total of all Government dues	Nil	Nil	Nil	Nil	N.A.
Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Nil	Nil	Nil	Nil	N.A.

(9) Details of profession or occupation :

(a) Self – Film Direction
 (b) Spouse – Housewife .

(10) My educational qualification is as under:-
Bachelor in Arts (Mumbai University) passed in the 1993.

(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

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

1	Name of the candidate	Shri Abhijit Ramesh Panse		
2	Full postal address	A/1303, 13 th floor, Fantasia Apartment, Raheja Gardens, LBS Road, Near Teen Hath Naka, Thane (West) 400 604		
3	Number and name of the constituency and State	25, Thane Lok Sabha, Maharashtra state.		
4	Name of the political party which set up the candidate (otherwise write 'Independent')	Maharashtra Navnirman Sena		
5.	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	ONE		
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	NIL		
6.	Total Number of cases in which convicted and sentenced to imprisonment for one year or more {except for offences referred to in subsections (1), (2) or (3) of section 8 of Representation of the People Act, 1951}.	NIL		
7.	PAN of	Year for which last income Tax return filed	Total income shown	
	(a) Abhijit Ramesh AKIPPO273C	2012-13	5,40,340/-	

Abhijit Ramesh Panse

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Panske (Self)				
(b) Ashwini Panse (Spouse)	AAHPM7038F		N.A	N.A
(c) 1 Tanishka Abhijit Panse (Daughter)	N.A		N.A	N.A
2 Koyari Abhijit Panse (Daughter)	N.A		N.A	N.A

8. Details of Assets and Liabilities in Rupees						
S No	Description	Abhijit Ramesh Panse (Self)	Ashwini Abhijit Panse (Spouse)	Tanish ka Abhijit Panse (daught er)	Koyari Abhijit Panse (daughter)	Dependent -3
A	Moveable Assets (Total value)	63,03,558	5,69,270	64,093	58,129	N.A
B	Immovable Asset	Nil	Nil	Nil	Nil	Nil
I	Purchase Price of self-acquired immovable property	Nil	Nil	Nil	Nil	Nil
II	Development/construction cost of immovable property after purchase (if applicable)	Nil	Nil	Nil	Nil	Nil
III	Approximate Current market price of -					
	(a) Self-acquired assets (Total Value)	Nil	Nil	Nil	Nil	Nil
	(b) Inherited assets (Total Value)					
	Liabilities					
	(i) Government dues (Total)	Nil	Nil	Nil	Nil	Nil
	(ii) Loans from Bank, Financial Institutions and other (Total)	58,00,000/-	Nil	Nil	Nil	Nil
10	Liabilities that are under dispute					
	(i) Government dues (Total)	Nil	Nil	Nil	Nil	Nil
	(ii) Loans from Bank, Financial Institutions and other (Total)	Nil	Nil	Nil	Nil	Nil
11.	Highest educational qualification : Bachelor in Arts from Mumbai University passed in 1993 (Given 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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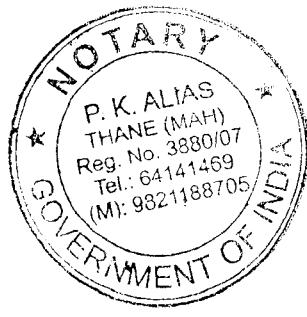
Rakesh

VERIFICATION

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

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

Verified at Thane this the 3rd day of April, 2014.



BEFORE ME

P. K. Alias, B.A., LL.B.
Advocate & Notary
104, Bhiwandiwala Terrace,
Court Naka, Thane-1

NOTED & REGISTERED
No. 325213444

3 APR 2014

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