

भारतीय गैर न्यायिक

## एक सौ रुपये

₹. 100

Rs. 100

ONE  
HUNDRED RUPEES



सत्यपूर्व जयते

भारत INDIA

# INDIAN NON JUDICIAL

BRI

दि. महाराष्ट्र ग्रामीण बैंक अनुसंधान सेत  
 को. लॉन्ड, ईक लिन 29 MAR 2016 दिन  
 रुपये - ५०००३२.  
 एल. एस. डी. क्रमांक :- १००००९४  
 क्रमांक :- 22 दिनांक :-  
 बांद्रा शहर, महाराष्ट्र, दुर्दृश्य  
 संवादी/की. की. शर्मा Milind  
 यांता न्यायितर दुइंक रु. \_\_\_\_\_ चा  
 विकला. \_\_\_\_\_

KT 462411  
Borsch

## Marathas

प्रधान सूचारक यार्डलाइ, सुरक्षा  
सं. सु. वि. नं. ६००००१४  
१० MAR 2016  
काल अधिकारी

શ્રી. સચિન આડેકર



29 MAR 2014 सुदांक विजयला  
स्थागर जगन्नाथ माने

**"FORM 26"**  
(See Rule 4A)



Affidavit to be filed by the candidate along with nomination paper before the Returning Officer for election to Lok Sabha from 27 Mumbai North-West Parliamentary Constituency

## PART-A

1, Bhole Milind Jagannath, son of Bhole Jagannath Soma of Aged 48 Years, Resident of 306, Prathamesh Pooja, Shimpoli Road, Kasturba Park, Borivali (W), Mumbai - 400 092., a candidate at the above election, to hereby solemnly affirm and state on oath as under :-

(1) I am a candidate set up by Bahujan Samaj Party.

Blues



(2)

(2) My name is enrolled in 26 Mumbai North, Parliamentary Constituency Maharashtra , at 152 Borivali Assembly Constituency Serial No. 1091 in Part No.145

(3) My contact telephone number(s) is/are 9322200022 And

My e-mail ID (if any) is milindbhole60@gmail.com

my social media accounts (if any) are Facebook milindbhole60@gmail.com

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

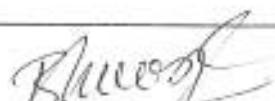
|    | Name        | PAN         | The financial year for which the last Income-tax return has been filed | Total income shown in Income-tax return (in Rupees) |
|----|-------------|-------------|--|---|
| 1. | Self        | AAHPB9636J  | 2012-13  | 14,12,220/-   |
| 2. | Spouse      | AJEPB4678 E | 2012-13  | 2,34,820/-  |
| 3. | Dependent-1 | N.A         | N.A  | N.A   |
| 4. | Dependent-2 | N.A         | N.A  | N.A   |
| 5. | Dependent-3 | N.A         | N.A  | N.A   |

(5) I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge(s) has/have been framed by the court(s) of competent jurisdiction.

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

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

|     |  |                |
|-----|--|----------------|
| (a) | Case/ First Information Report No. / Nos. together with complete details of concerned Police Station/District/State. | Not Applicable |
| (b) | Section(s) of the concerned Act(s) and short description of the offence(s) for which charged.                        | Not Applicable |
| (c) | Name of the Court, Case No. and date of order taking cognizance :  | Not Applicable |
| (d) | Court(s) which framed the charge(s)  | Not Applicable |
| (e) | Date(s) on which the charge(s) was / were framed.  | Not Applicable |
| (f) | Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction.                 | Not Applicable |



(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]:-

|     |   |  |
|-----|---|--|
|     | Name of the Court, Case No. and date of order taking cognizance :   | 1) F.I.R. No. 303/2013<br>Railway Mobile Court,<br>Andheri East, Mumbai.<br>is pending against me which cognizance has been not taken by the court |
|     | The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken. | 1) 467,468,471,420,34  |
| (c) | Details of Appeal(s) /Application(s) for revision (if any) filed against the above order(s)   | Not Applicable   |

(i) 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 deponent is convicted and punished as aforesaid, he shall furnish the following information:

In the following case(s) 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.             | Not Applicable |
| (b) | Name of the Court(s), Case No. and date(s) of order(s)  | Not Applicable |
| (c) | Punishment imposed.   | Not Applicable |
| (d) | Whether any appeal was / has been filed against the conviction order. If so, details and the present status of the appeal : | Not Applicable |

(7) That I give herein below the details of the assets(movable and immovable its.) of myself, my spouse and all dependents :

A. Details of movable assets :

Note :1 Assets in joint name indication 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 he People Act, 1951.

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

|       | Description  | Self  | Spouse<br>Milind J. Bhole   | Dependent-1 | Dependent-2 | Dependent-3 |
|-------|--|---|---|-------------|-------------|-------------|
| (i)   | Cash in hand   | 1,00,000/-  | 1,50,000/-  | N.A.        | N.A         | N.A         |
| (ii)  | Details of deposit in Bank accounts(FD Rs. Term deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Co-operative societies and the amount in each such deposit. | Total Bank Balance<br>Rs. 1,00,000/-<br>(Approx)<br>(As per Annexure I)   | Total<br>F.D.<br>Rs. 90,000/-   | N.A         | N.A         | N.A         |
| (iii) | Details of investment in Bonds, debentures /shares and units in companies /Mutual funds and other and the amount.\   | Shares in<br>Companies<br>Rs. 8,67,000/-<br>(Book Value)<br>(As per Annexure II)                                      | Gruh Finance<br>4400/-<br>Shares in<br>Companies<br>Rs.6,13,000/-<br>(Book Value)<br>(As per Annexure II)           | 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.  | Insurance Policies<br>Surrender Value<br>Rs. 25,44,892/-<br>Sum Assured<br>Rs. 10,2,19,968/-<br>(As per Annexure III) | Insurance Policies<br>Surrender Value<br>Rs. 10,10,563/-<br>Sum Assured<br>Rs. 26,84,185/-<br>(As per Annexure III) | N.A         | N.A         | N.A         |



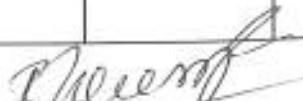
|        |  |                        |                                     |     |     |     |
|--------|--|------------------------|-------------------------------------|-----|-----|-----|
| (v)    | Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount. | NIL                    | 15,46,000/-<br>(As per Annexure IV) | N.A | N.A | N.A |
| (vi)   | Motor Vehicles / Aircraft /Yachts/Ships (Details of Make, registration number etc., year of purchase and amount)                             | NIL                    | NIL                                 | N.A | N.A | N.A |
| (vii)  | Jewellery, bullion and valuable thing(s) (give details of weight and value)  | 20g<br>60,000/-        | 50g<br>150000/-                     | N.A | N.A | N.A |
| (viii) | Any other assets such as values of claims / interest.  | 5,00,000/-<br>(Approx) | 5,00,000/-<br>(Approx)              | N.A | N.A | N.A |
| (ix)   | Gross Total Value  | 41,71,892/-            | 44,16,748/-                         | N.A | N.A | N.A |

**B. Details of Immovable Assets :**

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

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

| Sl. No. | Description  | Self   | Spouse<br>Milind J. Bhole | Dependent-1 | Dependent-2 | Dependent-3 |
|---------|--|--|---------------------------|-------------|-------------|-------------|
| (I)     | Agricultural Land Location(s) Survey numbers(s)                    | Village Asoda<br>Tal. Dist. Jalgaon<br>Survey No. 1557 | NIL                       | N.A         | N.A         | N.A         |
|         | Area(total measurement in acres)                                   | 0.16 acres   | NIL                       | N.A         | N.A         | N.A         |
|         | Whether inherited property(Yes or No.)                             | Yes  | NIL                       | N.A         | N.A         | N.A         |
|         | Date of purchase in case of self-acquired property                 | NIL  | NIL                       | N.A         | N.A         | N.A         |
|         | Cost of Land(in case of purchase at the time of purchase)          | NIL  | NIL                       | N.A         | N.A         | N.A         |
|         | Any investment on the land by way of development construction etc. | NIL  | NIL                       | N.A         | N.A         | N.A         |



|       |   |   |   |      |      |      |
|-------|---|---|---|------|------|------|
|       | Approximate current market value.                                       | Approx. 20,00000/-  | NIL   | N.A. | N.A. | N.A. |
| (ii)  | Non-Agricultural Land; Location(s) Survey number(s)                     | NIL   | NIL   | N.A. | N.A. | N.A. |
|       | Area (total measurement in Sq. ft.)                                     | NIL   | NIL   | N.A. | N.A. | N.A. |
|       | Whether inherited property(Yes/No.)                                     | NIL   | NIL   | N.A. | N.A. | N.A. |
|       | Date of purchase in cash of purchase at the time of purchase            | NIL   | NIL   | N.A. | N.A. | N.A. |
|       | Any investment on the land by way of development construction etc.      | NIL   | NIL   | N.A. | N.A. | N.A. |
|       | Approximate current market value.                                       | NIL   | NIL   | N.A. | N.A. | N.A. |
| (iii) | Commercial Building (including Apartments) Location(s) Survey Number(s) | Flat No.C-101<br>Shree Sai Tower,<br>Sodawala lane,<br>Borivali(W),<br>Mumbai-92. | Joint Ownership (50%)<br>Flat No. C-103<br>Shree Sai Tower,<br>Sodawala lane,<br>Borivali(W),<br>Mumbai-92. | N.A. | N.A. | N.A. |
|       | Area (total measurement in sq.ft)                                       | 1115  | 618   | N.A. | N.A. | N.A. |
|       | Built-up Area(total measurement in sq. ft)                              | 1505  | 835   | N.A. | N.A. | N.A. |
|       | Whether inherited property (Yes or No.)                                 | No  | No  | N.A. | N.A. | N.A. |
|       | Date of purchase in case of self-acquired property.                     | 15-10-2000  | 05-08-2002  | N.A. | N.A. | N.A. |
|       | Cost of property (in case of purchase) at the time                      | 18,70,000/-   | 11,00,000/-   | N.A. | N.A. | N.A. |

|      |   |   |   |      |      |      |
|------|---|---|---|------|------|------|
|      | Any investment on the land by way of development construction etc.                | NIL   | NIL   | N.A. | N.A. | N.A. |
|      | Approximate current market value  | Approx.<br>1,58,00,000/-  | Approx.<br>44,00,000/-  | N.A. | N.A. | N.A. |
| (iv) | Residential Buildings (including Apartments)<br>-Location(s)<br>-Survey number(s) | (1)Joint Ownership (50%)<br>Flat No.C-601<br>Shree Sai Krupa,<br>Nirmal Nagar, Khar (E),<br>Mumbai-51.<br>(2)Joint Ownership (33%)<br>Bunglow No. 1,<br>Gora Chakra, Gyan Sarovar<br>Road, Mount Abu, Rajasthan | (1)Joint Ownership (50%)<br>Flat No.C-601<br>Shree Sai Krupa,<br>Nirmal Nagar, Khar (E),<br>Mumbai-51.<br>(2)Joint Ownership (33%)<br>Bunglow No. 1,<br>Gora Chakra, Gyan Sarovar<br>Road, Mount Abu, Rajasthan | N.A. | N.A. | N.A. |
|      | Area (total measurement in sq.ft)   | (1) Approx.976<br>(2) Approx.2800   | (1) Approx.976<br>(2) Approx.2800   | N.A. | N.A. | N.A. |
|      | Built-up Area (total measurement in sq.ft)  | (1) Approx.1220<br>(2) Approx. 3500   | (1) Approx.1220<br>(2) Approx. 3500   | N.A. | N.A. | N.A. |
|      | Whether inherited property(Yes or No.)  | No  | No  | N.A. | N.A. | N.A. |
|      | Date of purchase in case of self-acquired property.                               | (1) 30-11-2011<br>(2) 12-08-2005  | (1) 30-11-2011<br>(2) 12-08-2005  | N.A. | N.A. | N.A. |
|      | Cost of property (in case of purchase at the time of purchase)                    | (1) 41,50,000/-<br>(2) 7,33,000/-   | (1) 41,50,000/-<br>(2) 7,33,000/-   | N.A. | N.A. | N.A. |
|      | Any investment on the land by way of development construction etc.                | NIL   | NIL   | N.A. | N.A. | N.A. |
|      | Approximate current market value.   | Approx.<br>(1) 67,00,000/-<br>(2) 75,00,000/-   | Approx.<br>(1) 67,00,000/-<br>(2) 75,00,000/-   | N.A. | N.A. | N.A. |
| (v)  | Others(such as interest in property)  | NIL   | NIL   | N.A. | N.A. | N.A. |
| (vi) | Total of current market value of(I)to (v) above                                   | Approx.<br>3,20,00,000/-  | Approx.<br>1,86,00,000/-  | N.A. | N.A. | N.A. |

8. I give herein below the details of liabilities/dues to public financial institutions and government

(Note -Please give separate details of name of bank/ institution entity or individual and amount)

| Sl. No. | Description  | Self   | Spouse   | Dependent-1 | Dependent-2 | Dependent-3 |
|---------|--|--|--|-------------|-------------|-------------|
| (I)     | Loan or dues to Bank/ Financial Institutions(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan. | (1) Barclays Bank approx 4,23,867/- (Personal Loan)<br>(2) J & K Bank Approx 15,00,000/- (Cash Credit)<br>(3) J & K Bank Approx, 3,65,000/- (Personal Loan)<br>(4)State Bank of India Approx. 5,00,000/- (Mortgage Loan) | (1) Bank of India approx 4,37,000/- (Housing Loan)<br>(2) J & K Bank Approx 3,60,000/- (Personal Loan)<br>(3)Loan from LIC Approx, 1,57,000/- (Personal Loan)<br>(4)State Bank of India Approx. 5,00,000/- (Mortgage Loan) | N.A.        | N.A.        | N.A.        |
|         | Lone or dues to any other individuals / entity other than mentioned above Name(s) Amount outstanding, nature of lone.          | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Any other liability  | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Grand total of liabilities.  | 27,88,867/-  | 14,54,000/-  | N.A.        | N.A.        | N.A.        |
| (ii)    | Government dues :-Dues to department dealing with government accommodation.  | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Dues to department dealing with supply of water  | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Dues to department dealing with supply of electricity  | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Dues of department dealing with supply of telephones/mobiles.  | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Dues of department dealing with government transport (including aircraft and helicopters).                                     | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Income tax Dues  | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Wealth Tax dues.   | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Service Tax dues.  | NIL  | NIL  | N.A.        | N.A.        | N.A.        |
|         | Municipal /Property Tax dues.  | NIL  | NIL  | N.A.        | N.A.        | N.A.        |

|       |   |     |     |      |      |      |
|-------|---|-----|-----|------|------|------|
| (iii) | Grand total of all Government dues.   | NIL | NIL | N.A. | N.A. | N.A. |
| (iv)  | Whether and other liabilities are in dispute, if so mention the amount involved and the authority before which it is pending. | NIL | NIL | N.A. | N.A. | N.A. |

(9) Details of profession or occupation :

(a) Self **Engineer (Diploma)**.....

(b) Spouse..... **CA**.....

(10) My education qualification is as under :

**Engineer (Diploma)**.....

(Give details of Higher School/University education mentioning the full form of the certificate/degree course, name of the School/College/University and the year in which the course was completed.)

|  |  |  |
|--|--|--|
| 1) S.S.C<br>Maharashtra State Board<br>Passing Year 1980<br>Seth Lalji Narayanji<br>Sarvodaya High School<br>Jalgaon, Dist. Jalgaon. | 2) H.S.C<br>Maharashtra State Board<br>Passing Year 1984,<br>M. J. College,<br>Jalgaon, Dist. Jalgaon. | 3) Engineering Diploma<br>Passing Year 1988,<br>Maharashtra State Board<br>of Technical Education<br>Diploma in Construction<br>Technology |
|--|--|--|

#### PART-B

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

|    |  |  |  |
|----|--|--|--|
| 1. | Name of the candidate  |  | Milind Jagannath Bhole   |
| 2. | Full postal address  |  | 306, Prathamesh Pooja, Shimpoli Road,<br>Kasturba Park, Borivali (W), Mumbai-400 092 |
| 3. | Number and name of the constituency and State.   |  | 27-North West - Constituency   |
| 4. | Name of the political party which set up the candidate (otherwise write 'Independent')   |  | Bahujan Samaj Party  |
| 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. |  | N.A.   |
|    | (ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (I) above].                |  | One  |
| 6. | Total Number of cases in which   |  |  |

| 7.   |  | PAN of        | Year for which last Income Tax return Filed |          | Total income shown |      |
|------|--|---------------|---|----------|--------------------|------|
|      | (a)candidate   | AAHPB9636J    | 2012-13                                     |          | 14,12,220/-        |      |
|      | (b) Spouse   | AJEPB4678E    | 2012-13                                     |          | 2,34,820/-         |      |
|      | (c) Dependents   | NIL           | NIL   |          | NIL                |      |
| 8.   | Details of Assests and Liabilities in Rupees   |               |   |          |                    |      |
| A.   | Movable Assets (Total Value)   | 41,71,892/-   | 44,16,748/-                                 | 50,000/- | N.A.               | N.A. |
| B.   | Immovable Asset  |               |   |          |                    |      |
| I.   | Purchase price of self acquired immovable property                                   | 67,53,000/-   | 59,83,000/-                                 | 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. |
| III  | Approximate current market price of -  | 3,00,00,000/- | 1,86,00,000/-                               | N.A.     | N.A.               | N.A. |
|      | (a) Self acquired assets (Total Value)   | NIL           | NIL   | N.A.     | N.A.               | N.A. |
|      | (b) Inherited assets (Total Value)   | 20,00,000/-   | NIL   | N.A.     | N.A.               | N.A. |
| 9.   | Liabilities  |               |   |          |                    |      |
| (I)  | Government dues (Total)  | NIL           | NIL   | N.A.     | N.A.               | N.A. |
| (ii) | Loans from Bank, Financial Institutions  | 27,88,869/-   | 14,54,000/-                                 | N.A.     | N.A.               | N.A. |

|     |  |   |     |     |      |      |
|-----|--|---|-----|-----|------|------|
| 10  | Liabilities that are under dispute   |   |     |     |      |      |
|     | I.   | Government dues (Total)                                   | NIL | NIL | N.A. | N.A. |
|     | II.  | Loans from Bank Financial Institutions and others (Total) | NIL | NIL | N.A. | N.A. |
| 11. | <p>Highest educational qualification : <b>Engineer (Diploma) Passing Year 1988</b><br/> <b>Maharashtra State Board of Technical Education</b></p> <p>Give details of highest School/University education mentioning the full from the certificate/diploma/degree course, name of the School /College/University and the year in which the course was complete.</p> |   |     |     |      |      |

#### VERIFICATION

I the deponent, about named, do hereby verify and declare that the contents of this affidavit are true 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 4 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..... 3rd April ..... day of..... 2014 .....



DEPONENT

**BEFORE ME**

*Mr. Birendra Kumar  
03.04.14*

**BIRENDRA KUMAR**  
 B. A. (Hons) LL.B.  
 Advocate & Notary Govt. of India  
 Chamber No. 1, Shinde Wadi Lane, Behind  
 Classic Restaurant, Old Nagarkar Road,  
 Andheri (East), Mumbai - 400 069



**DETAILS OF MOVABLE ASSETS:**  
**MILIND J BHOLE ( SELF )**

**DETAILS OF BANK BALANCE ( SAVING A/C)**

| Sr.No.       | Name of the Bank          | Branch          | Account No.      | Balance Amo Approximate |
|--------------|---------------------------|-----------------|------------------|-------------------------|
| 1.           | Jammu & Kashmir Bank Ltd. | Surat           | 294040100003952  |                         |
| 2.           | HDFC Bank                 | Borivali (West) | 01451050122678   |                         |
| 3.           | Axis Bank                 | Borivali (West) | 018010100164047  |                         |
| 4.           | Ratnakar Bank             | Borivali (West) | 1006210010004610 |                         |
| 5.           | Bharat Bank               | Borivali (West) | 006010100008450  |                         |
| <b>TOTAL</b> |                           |                 |                  | <b>1</b>                |

**PUSHPA BHOLE (SPOUSE )**

**DETAILS OF BANK BALANCE ( SAVING A/C)**

| Sr.No.       | Name of the Bank          | Branch          | Account No.       | Balance A Approxim |
|--------------|---------------------------|-----------------|-------------------|--------------------|
| 1.           | Jammu & Kashmir Bank Ltd. | Mira Road       | 100000348         |                    |
| 2.           | Ratnakar Bank             | Borivali (West) | 10062100100004580 |                    |
| 3.           | Bharat Bank               | Mira Road       | 101/3315          |                    |
| 4.           | HDFC Bank                 | Mount Abu       | 23391930000602    |                    |
| 5.           | ICICI Bank                | Borivali (West) | 1801531147        |                    |
| 6.           | Jammu & Kashmir Bank Ltd. | Surat           | 294040100003951   |                    |
| 7.           | Jammu & Kashmir Bank Ltd. | Mira Road       | 364010100000872   |                    |
| 8.           | Bank of Maharashtra       | Bandra (E)      | 60165775632       |                    |
| <b>TOTAL</b> |                           |                 |                   |                    |

**FIXED DEPOSIT**

| Sr.No.       | Name of the Bank                         | Branch          | F.D.NO. |  |
|--------------|--|-----------------|---------|--|
| 1.           | Mumbai District Central Co-OP. Bank Ltd. | Borivali (West) | 572404  |  |
| 2.           | Ratnakar Bank                            | Borivali (West) | 1006192 |  |
| <b>TOTAL</b> |  |                 |         |  |

DETAILS OF MOVABLE ASSETLIST OF SHARES IN PRIVATE LIMITED COMPANIES – MILIND BHOLE

| Sr. No. | Name of the Company                    | SELF             |        | SPOUSE        |       |
|---------|--|------------------|--------|---------------|-------|
|         |  | Number of shares | Amount | No. of shares | Amc   |
| 1       | Golden Age Shelters Pvt. Ltd.          | 5000             | 50000  | 5000          | 5000  |
| 2       | Golden Age Construction Pvt. Ltd.      | 5000             | 50000  | 5000          | 5000  |
| 3       | Golden Age Living & Comforts Pvt. Ltd. | 5000             | 50000  | 5000          | 5000  |
| 4       | Golden Age Shanti Ghar Pvt. Ltd.       | 5000             | 50000  | 5000          | 5000  |
| 5       | Golden Age Big Heights Pvt. Ltd.       | 5000             | 50000  | 5000          | 5000  |
| 6       | Golden Age High Rise Pvt. Ltd.         | 5000             | 50000  | 5000          | 5000  |
| 7       | V.M.K Shelters Pvt. Ltd.               | 3300             | 33000  | 8000          | 8000  |
| 8       | Milind Bhole Consultants Pvt. Ltd.     | 5000             | 50000  | 5000          | 5000  |
| 9       | Golden Age Content Home Pvt. Ltd.      | 5000             | 50000  | 5000          | 5000  |
| 10      | Pole Star Shelters Makers Pvt. Ltd.    | 3300             | 33000  | 3300          | 3300  |
| 11      | Golden Age Unique Goods Pvt Ltd        | 5000             | 50000  | 5000          | 5000  |
| 12      | Golden Age Welcome Developers Pvt Ltd  | 5000             | 50000  | 5000          | 5000  |
| 13      | Mide Construction Pvt Ltd              | 5000             | 50000  | Nil           | Nil   |
| 14      | Neo Top Developers Pvt Ltd             | 2500             | 25000  | Nil           | Nil   |
| 15      | Usma Neo Habitat Pvt Ltd               | 5000             | 50000  | Nil           | Nil   |
| 16      | Vivek Bhole Infrastructure Pvt Ltd     | 3300             | 33000  | Nil           | Nil   |
| 17      | Neo Top Architect & Consultant Pvt Ltd | 3300             | 33000  | Nil           | Nil   |
| 18      | Vivek Bhole Consultant Pvt Ltd         | 5000             | 50000  | Nil           | Nil   |
| 19      | Vivek Bhole Architect Pvt Ltd          | 1000             | 10000  | Nil           | Nil   |
| 20      | Sami Developers Pvt Ltd                | 5000             | 50000  | Nil           | Nil   |
|         | Total                                  | 86700            | 867000 | 61300         | 61300 |

## (Annexure III)

Details of Movable Assets  
**INSURANCE POLICY DETAILS OF MILIND BHOLE (SELF)**

| Sr.No.       | Insurance Company | Policy No.    | Sum Assured (Rs.) | Surrender Value (Rs.) |
|--------------|-------------------|---------------|-------------------|-----------------------|
| 1            | LIC               | 901789580     | 100000            | 75460                 |
| 2            | LIC               | 901789740     | 100000            | 109564                |
| 3            | LIC               | 901762374     | 50000             | 37716                 |
| 4            | LIC               | 901907321     | 100000            | 76244                 |
| 5            | LIC               | 901762849     | 50000             | 34048                 |
| 6            | LIC               | 901762848     | 50000             | 34048                 |
| 7            | LIC               | 901428164     | 50000             | 45720                 |
| 8            | LIC               | 901428165     | 50000             | 45720                 |
| 9            | ICICI             | 1773081       | 500000            | 224262                |
| 10           | ING Vysya         | 19272         | 500000            | 235728                |
| 11           | Max New York      | 441452646     | 770000            | 175000                |
| 12           | Max New York      | 441452638     | 500000            | 175000                |
| 13           | Max New York      | 320945256     | 1647448           | 240000                |
| 14           | Max New York      | 321275125     | 3057520           | 120016                |
| 15           | Metlife           | 1200900770846 | 785000            | 99350                 |
| 16           | Metlife           | 1200500080482 | 500000            | 418720                |
|              | Metlife           | 1200800497778 | 1410000           | 398296                |
| <b>Total</b> |                   |               | <b>10219968</b>   | <b>2544892</b>        |

**INSURANCE POLICY DETAILS OF PUSHPA BHOLE (SPOUSE)**

| Sr.No.       | Insurance Company  | Policy No.  | Sum Assured (Rs.) | Surrender Value (Rs.) |
|--------------|--------------------|-------------|-------------------|-----------------------|
| 1            | HDFC Life          | 15433200    | 500000            | 100000                |
| 2            | MAX New York Life  | 317505899   | 699185            | 75456                 |
| 3            | SBI Life Insurance | 33020213904 | 250000            | 50000                 |
| 4            | ICICI Prudential   | 778364      | 100000            | 20000                 |
| 5            | LIC of India       | 901421433   | 100000            | 114480                |
| 6            | LIC of India       | 904623416   | 25000             | 12336                 |
| 7            | LIC of India       | 901773972   | 150000            | 51867                 |
| 8            | LIC of India       | 890933889   | 25000             | 22288                 |
| 9            | LIC of India       | 905736517   | 55000             | 19880                 |
| 10           | LIC of India       | 905736516   | 55000             | 19880                 |
| 11           | LIC of India       | 901763793   | 100000            | 62760                 |
| 12           | LIC of India       | 904623414   | 25000             | 12336                 |
| 13           | LIC of India       | 890933890   | 50000             | 31948                 |
| 14           | LIC of India       | 901765462   | 500000            | 341900                |
| 15           | LIC of India       | 904430239   | 50000             | 75432                 |
| <b>Total</b> |                    |             | <b>2684185</b>    | <b>1010563</b>        |

**Details of Movable Assets of Milind I**  
**Personal Loans / Advances given to any person or company, Trust etc.,**

| SR.NO. | PARTICULARS                | SELF |
|--------|----------------------------|------|
| 1.     | Advance                    | Nil  |
| 2.     | Milind Bhole Consultant    | Nil  |
| 3.     | VMK Shelters               | Nil  |
| 4.     | Vivek Bhole Infrastructure | Nil  |
|        | <b>TOTAL</b>               | Nil  |



*BB*