



महाराष्ट्र MAHARASHTRA

2019

UU 692279



प्रधान मुद्रांक कार्यालय, मुंबई
प.सू.वि.क. ८००००२०

15 MAR 2019

सक्षम अधिकारी



श्री. सी. टी. आंबेकर

CERTIFIED
TRUE COPY

Form 26
(See rule 4A)

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER
BEFORE THE RETURNING OFFICER FOR ELECTION TO LOK SABHA FROM 31-MUMBAI
SOUTH CONSTITUENCY IN THE STATE OF MAHARASHTRA

PART A

I, DEORA MILIND son of DEORA MURLI Aged about 43 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:-

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फर्याद प्रतिज्ञापत्रासाठी Only for Affidavit

[illegible]

- (1) I am a candidate set up by **INDIAN NATIONAL CONGRESS** party
(**name of the political party) / ~~**am contesting as an Independent candidate.~~ (**strike out whichever is not applicable)
- (2) My name is enrolled in **31 MUMBAI – SOUTH** parliament constituency, **185 Malabar Hill Assembly Constituency** at Serial No. **405** in Part No. **40**.
- (3) My contact telephone number(s) are **022-22021525 / 9372695096** and my e-mail id is **mdeoraofficial@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	http://www.youtube.com/user/milinddeorayt www.milinddeora.in
	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	9372695096

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

	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)	
		ABVPD4330N	2017-18	(i)	1,59,94,900/-
			2016-17	(ii)	1,15,13,390/-
			2015-16	(iii)	98,14,130/-
			2014-15	(iv)	89,16,890/-
			2013-14	(v)	83,09,190/-
2.	Spouse	AOWPS8011F	2017-18	(i)	25,37,530/-
			2016-17	(ii)	82,91,980/-
			2015-16	(iii)	97,39,160/-
			2014-15	(iv)	47,71,050/-
			2013-14	(v)	30,43,680/-

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: **NIL**

(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) - **NOT APPLICABLE**



Table

(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: **NIL**

(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:

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	1,27,951/-	9,92,022/-	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: 1,04,91,100/- (As per Annexure M-1)	Rs: 1,19,72,678/- (As per Annexure P-1)	NOT APPLICABLE	Rs: 1,31,258/- (with HDFC Bank Ltd - SB A/c.)	NOT APPLICABLE	NOT APPLICABLE

[Handwritten Signature]

(iii)	Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount.	Rs: 20,20,43,500/- (As per Annexure M-2)	Rs: 10,01,11,996/- (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: 12,47,815/- (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.	10,23,84,051/- (As per Annexure M-4)	18,03,19,945/- (As per Annexure P-4) Refer Note 11	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: 19,80,784/- Honda CRV 2.4L AT Smart Entry (MH-01CD-9783) Pur Year: 2016 Refer Note-2 Below	None	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	11,05,500/- Refer Note 3	1,50,28,455/- Refer Note 4	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Any other assets such as value of claims/interest	1,80,13,750/- (As per Annexure M-5)	29,22,917/- (As per Annexure P-5)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Gross Total value	Rs: 33,73,94,451/-	Rs: 31,97,56,713/-	NOT APPLICABLE	Rs: 1,31,258/-	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:

- Except for Listed Shares and Securities, Mutual Fund units all other investments have been reported at Book Value
- The Vehicle Honda CRV 2.4L AT Smart Entry (MH-01CD-9783) has been purchased for Rs: 31,78,672/- in the year 2016 from Partnership Firm, M/s. Gibson Enterprises (WDV Rs: 19,80,784/-).
- Market value of my Jewellery as per Valuation report of govt. approved valuer Anilkumar Dugar is Rs: 11,05,500/- (Book Value Rs: 2,16,251/-).
- Market value of my spouse's Jewellery as per valuation report of govt. approved valuer Suresh C Kapoor is Rs: 1,50,28,455/- (Book Value Rs: 1,10,42,744/-).
- 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: 90,46,574/- 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"
- 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: 60,005/- and is shown above in movable assets (v)

7. I am 50% partner in partnership concern "Universal Enterprises (Previously known as Universal Polyr which has its business assets and liabilities, however, I state that my capital in the said partnership is Rs:1,42,66,406/- and is shown above in movable assets(v). There is a sale of immovable property recent that extent balance will be modified accordingly.
8. I am 69.99% 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: 7,39,91,877/- and is shown above in movable assets(v). Also, refer Note 2 above.
9. I am 50% Designated partner in "Fender Enterprise LLP" which has its business assets and liabilities, however, I state that my capital in the said LLP firm is Rs: (-)1088/- and is shown above in movable assets(v).
10. Loans & Advances includes advance for premises at "Pooja Aarti" (Premises) Opposite Basant Bahar Bui Juhu Tara Road, Juhu, Mumbai 400049.

B. Details of Immovable Assets:

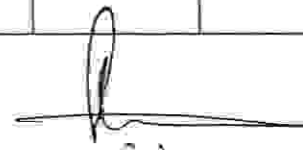
Note:1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated

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	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	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 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	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	Non-Agricultural Land Location(s) Survey number(s)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

MD



	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 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	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	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (Total measurement in sq. ft)	2517 Sq Ft	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built up Area (Total measurement in sq. ft.)	2690.76 Sq Ft	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

	Whether inherited property (Yes or No) ✓	NO	NOT APPLICABLE	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	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 land by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs: 13,59,18,000/- Refer Note 1 Below	NOT APPLICABLE	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: 13,59,18,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

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

- The market value of immovable property is taken as per valuation report from Government Approved Valuer Jawahar P Thakar.
 - 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 2018-19 Ready Reckoner of my 20% share of Immovable Property is Rs:20,52,77,160/-. The relevant share of Rental Income from Immovable property is declared in the return of my income under the head "Income from House Property".
 - I am holding shares of a private limited company M/s. Accumen Properties Pvt Ltd. which owns premises.
- (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	Amount payable to PMS A/c. with UNIFI Capital Rs: 212/-	Non interest bearing Family Advance Rs: 4,96,81,223/-	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	Rs: 212/-	Rs: 4,96,81,223/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	<u>Government Dues:</u> 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-1/15, 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>					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
(v)	GST dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal/Property tax Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Any other dues	NIL	Credit Cards Dues Rs: 3,17,476/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involve and the authority before which it is pending.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Note:

1. Credit Cards dues of Rs: 3,17,476/- shown above has been paid recently and the same is no longer outstanding.

(9) Details of profession or occupation:

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

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

- (a) Self - **Business Income & Income from House Property**
(b) Spouse - **Business Income (Professional Income)**
(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.)



[Handwritten signature]

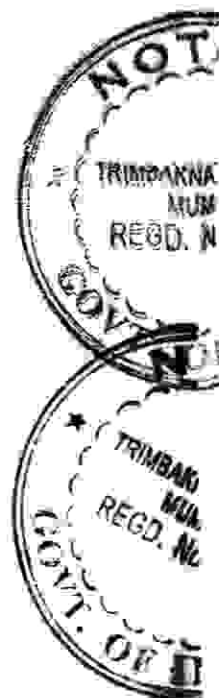
PART - B

(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	31-MUMBAI SOUTH PARLIAMENTARY CONSTITUENCY OF MAHARASHTRA STATE					
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	INDIAN NATIONAL CONGRESS					
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. 2017-18	1,59,94,900/-			
	(b) Spouse	AOWPS8011F	F.Y. 2017-18	25,37,530/-			
	(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: 33,73,94,451/-	Rs: 31,97,56,713/-	NOT APPLICABLE	Rs: 1,31,258/-	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	NIL	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)	Rs: 13,59,18,000/-	NIL	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
	(b) Inherited assets (Total Value)	NIL	NIL				

9.	Liabilities						
	(i) Government dues (Total)	NIL	NIL	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	Amount payable to PMS A/c. with UNIFI Capital Rs: 212/-	Non interest bearing Family Advance Rs: 4,96,81,223/-	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.	<p>Highest educational qualification:</p> <p>Bachelor of Science in Business Administration – Boston University, USA in the year January 1999</p> <p>(Give details of highest School /University education mentioning the full form of the certificate/ diploma/ degree course, name of the School /College/ University and the year in which the course was completed.)</p>						

MD





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 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 6th day of April, 2019


Sushil D. Vyas
Advocate
21, Nazmi Building, 2nd Floor,
Raghunath Dadaji Street,
Near Handloom House, Fort
Mumbai - 400 001.
M.H. 1365-11986

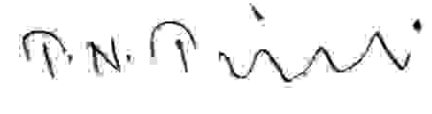

6/4/2019 DEPONENT

CERTIFIED
TRUE COPY


TRIMBAKNATH TIWARI
B.A. LL.B.
ADVOCATE & NOTARY
227, 1st Floor, Danabhai House,
Sheikh Memon Street, Mumbai - 400 002.
© 22098246/47

REGISTERED UNDER NOTARY
REGISTER No. 02 SERIAL No. 263

BEFORE ME


6/4/2019
TRIMBAKNATH TIWARI
B.A. LL.B.
ADVOCATE & NOTARY
227, 1st Floor, Danabhai House,
Sheikh Memon Street, Mumbai - 400 002.
© 22098246/47







भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollant No: 2085/29705/46180

To:
मिलिंद मुरली देवरा
Milind Murli Deora
S/O: Murli Deora
2 W, Ramalayam Bldg., Flat No. 44A Dr. Gopalrao Deshmukh
Marg, Opp. Cumbala Hill Tel. Exchg., Peddar Road
Mumbai
Cumbala Hill Mumbai Mumbai
Maharashtra 400028
9819197000

Ref: 33292 / 07D / 4401461 / 4401485 / P



SE629048730FT



आपला आधार क्रमांक / Your Aadhaar No. :

9785 4594 0950

आधार - सामान्य माणसाचा अधिकार



भारत सरकार
Government of India



मिलिंद मुरली देवरा
Milind Murli Deora
जन्म तारीख / DOB: 04/12/1976
पुरुष / Male



9785 4594 0950



Government of India



सूचना

- आधार ओळखीचे प्रमाण आहे, नागरीकत्वाचे नाही .
- ओळख सिद्ध करण्यासाठी, ऑनलाईन अधिप्रमाणित करावे .

INFORMATION

- Aadhaar is proof of identity, not of citizenship .
- To establish identity, authenticate online .

- आधारला देशभरात मान्यता आहे .
- आधार भविष्यात सरकारी व खाजगी सेवांचे फायदे मिळविण्यास उपयुक्त आहे .
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .

07D / 4401461



भारत सरकार
Unique Identification Authority of India

पत्ता याचा मुलगा: मुरली देवरा, 2
इन्स्य, रामालयम बिल्डींग, फ्लॅट नं. 44A Dr. Gopalrao Deshmukh, Marg, Opp. Cumbala Hill Tel. Exchg. Peddar Road, Mumbai.
पेडर रोड, मुंबई, कंबला हिल, महाराष्ट्र, Cumbala Hill, Maharashtra, 400028
400028

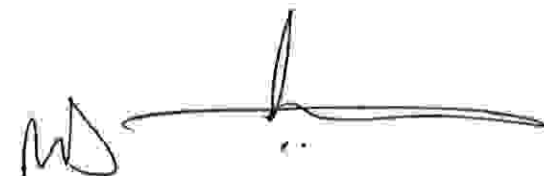
9785 4594 0950



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:				
Bank of Baroda, Sir P M Road, Mumbai	04170100007026		56,956	
Citibank, Fort, Mumbai	5974899119		1,06,867	
DBS, Nariman Point, Mumbai	811010146944		60,982	
HDFC Bank Ltd, Churchgate, Mumbai	05011000121018		7,29,025	
State Bank of India, New Delhi	10023821201		1,34,692	
Maybank Kim Eng, Singapore	TWA000017		6,62,757	17,51,279
B. Public Provident Fund with:				
State Bank of India, Churchgate, Mumbai	11037437708			62,20,902
C. Fixed Deposit With:				
HDFC Bank Ltd, Churchgate, Mumbai	50300299460809	17/12/2018	10,00,000	
HDFC Bank Ltd, Churchgate, Mumbai	50300311155840	06/02/2019	15,00,000	
Interest Accured on FD's (Both FDs matured since than)			18,919	25,18,919
TOTAL			1,04,91,100	

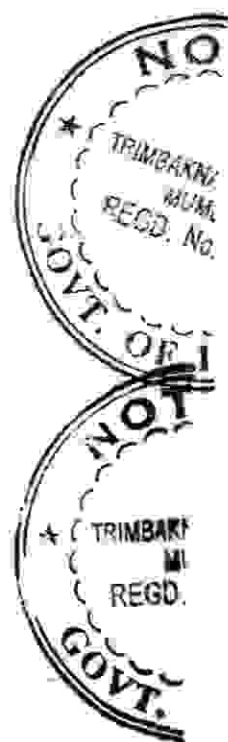




SHRI MILIND M DEORA

Annexure M-2

PARTICULARS	PURCHASE			MARKET VALUE
	QUANTITY	RATE	VALUE	
BOND				
8.5% PFC Infra Bond	4.00	5,000.00	20,000	20,000
TOTAL			20,000	20,000
STRUCTURED PRODUCTS				
Market Linked Deb-LWFEC825-140520-2020 (IIFL)	100.00	1,00,632.00	1,00,63,200	1,07,16,000
Max of Digital Coupon 42 Months (Kotak)	100.00	1,01,554.00	1,01,55,400	1,03,02,000
Edel Multi Strategy Funds Management Pvt Ltd	50.00	1,02,855.00	51,42,750	
Formerly-Ecap Equities Ltd SR K0K705A BR NCD 31MY21 FVRs1LAC				51,42,750
Reliance Financial Ltd. B/171103 (IIFL)	283.00	1,06,044.00	3,00,10,452	3,11,03,461
TOTAL			5,53,71,802	5,72,64,211
PMS Accounts				
Unifi Capital Pvt Ltd			25,01,000	22,40,840
			25,00,878	22,40,840
TOTAL			50,01,878	44,81,679
FMPs				
ICICI Series 79 1218 D Plan A	10,00,000.00	10.00	1,00,00,000	1,26,72,900
HDFC FMP 1114D MAR 2016 (1) - DIR - G	5,00,000.00	9.98	49,88,737	62,91,350
HDFC FMP 1161D February 2016 (1)	5,00,000.00	10.00	50,00,000	66,00,200
Kotak FMP - Series 220 - 1150 Days (G)	5,00,000.00	10.00	50,00,000	53,13,050
REL-MUTUAL FUND FIXED HORIZON FD XXXVI SR2 RG				
GWTH 15DC21	10,00,000.00	10.03	1,00,27,900	1,05,10,800
HDFC FMP 1124D June2018(1)-Reg.Series				
41(Mat.26/07/21	12,00,000.00	10.00	1,20,00,000	1,22,95,200
Rel. Fixed Horizon Fund - XXIX - Ser 18	10,00,000.00	10.00	1,00,00,000	1,30,78,700
TOTAL			5,70,16,637	6,67,62,200
MUTUAL FUND				
DSP BlackRock Emerging Stars Fund (AIF)	36,599.5990	100.00	36,59,960	51,42,610
DSP BlackRock Emerging Stars Fund (AIF)	39,336.0080	127.11	50,00,000	55,27,102
IDFC Equity Opportunity Series 5 - Reg Plan Re-Div	10,00,000.00	10.00	1,00,00,000	93,20,000
IIFL Select Series II - Class A1 (AIF Category III)	10,00,000.00	10.00	1,00,00,000	90,12,200
			2,86,59,960	2,90,01,912
TOTAL (A) C/F... (Page No.1)			14,60,70,277	15,75,30,003



Annexure M-2

PARTICULARS	PURCHASE			MARKET VALUE
	QUANTITY	RATE	VALUE	
Total B/F from Page No. 1			14,60,70,277	15,75,30,003

DETAIL OF UNQUOTED SHARES

Accumen Properties Pvt. Ltd.	10		100	100
Yamala Silver Waves Consultancy Pvt Ltd	1,00,000		10,00,000	10,00,000
Fender Consultants Pvt. Ltd.	1,99,990		18,93,200	18,93,200
TOTAL (B)			28,93,300	28,93,300

DETAIL OF OFFSHORE ASSETS

LRS Global Dynamic Opportunities Fund

GDOF Cell 118 - Series 1	500.0000		33,16,645	39,46,300
GDOF Cell 118 - Series 4	1,500.0000		99,40,470	1,16,86,262
GDOF Cell 99	594.1570		40,10,430	44,78,808
GDOF Cell 99	974.5049		64,56,570	73,45,904
GDOF Cell 25	1,951.1142		1,36,17,660	1,21,74,865
TOTAL			3,73,41,775	3,96,32,140

LRS Listed Shares

Inter Cars SA	130.000		6,00,881	5,29,551
EVE Sleep PLC	3,500.000		2,83,359	30,543
JD.Com INC:ADR	260.000		6,45,377	5,12,962
Motorpoint Group PLC	4,946.000		11,74,756	9,15,002
TOTAL			27,04,373	19,88,058

TOTAL (C)

4,00,46,148	4,16,20,197
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GRAND TOTAL (A + B + C)

18,90,09,725	20,20,43,500
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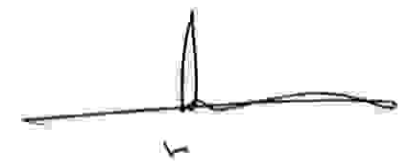


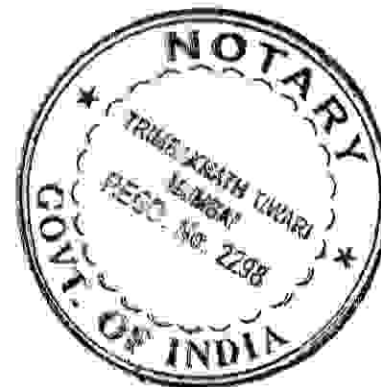



SHRI MILIND M DEORA

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	890847987	500000	35269	20 Yrs	04/02/2000	7,05,380
2	Life Insurance Corporation of India	901632465	500000	24520	16 Yrs	01/01/2000	3,92,320
3	Life Insurance Corporation of India	273783092	1000000	9580	15 Yrs	31/12/2005	1,43,700
Add Service Tax							6,415
TOTAL							<u>12,47,815</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	53,00,000	
Yamala Silver Waves Consultancy Pvt Ltd	17,00,000	
Sigma	1,000	70,01,000
<u>B. Others</u>		
Proprietary Firm - Fender Consultants	60,005	
Partnership Firm - Universal Enterprises	1,42,66,466	
Partnership Firm - Gibson Enterprises	7,39,91,877	
Less: Motor Car shown separately	19,80,784	7,20,11,093
Trust - Punit Deora Trust	90,46,574	
Fender Enterprises LLP	-1,088	9,53,83,051
	TOTAL	10,23,84,051







SHRI MILIND M DEORA

Annexure M-5

Particular	Amount INR	Amount INR
<u>A. Personal Movable Assets</u>		
Air Conditioner, Computer System, Furniture & Fixture, Home Appliances etc		9,23,337
<u>B Deposits</u>		
Brihanmumbai Electric Supply & Transport Undertaking	12,500	
Membership - Bombay Flying Club	7,000	
HP Gas	<u>1,500</u>	21,000
<u>C. Other Advances</u>		
Advance Tax & TDS (A. Y. 2011-12 to 2019-20) (Net of Provision for Taxes)		1,70,69,413
	TOTAL	<u>1,80,13,750</u>

Md



POOJA MILIND DEORA

Annexure P-1

Name of the Bank	Serial No.	Date of Deposit	Amount INR	Amount INR
A. Savings Bank A/c. with:				
Citibank, Fort, Mumbai	5-249415-113		4,14,483	
HDFC Bank Ltd, Juhu Versova, Mumbai	191000117630		8,69,206	
ICICI Bank Ltd, Mumbai	20901504273		278	
Kotak Mahindra Bank, Juhu Tara, Mumbai	5912111158		1,04,742	13,88,710
B. Fixed Deposit With:				
HDFC Ltd, Churchgate, Mumbai	BM / 17921987	07/07/2017	99,00,000	
Interest Accured on FD's			6,83,968	1,05,83,968
			TOTAL	1,19,72,678

msd

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INDEXED
JAN 10 1964
FBI - NEW YORK

NOT
RECORDED
INDEXED
JAN 10 1964
FBI - NEW YORK

POOJA MILIND DEORA

Annexure P-2

PARTICULARS	PURCHASE			MARKET VALUE
	QUANTITY	RATE	VALUE	

A. QUOTED INVESTMENTS

STRUCTURE PRODUCT

EDELWEISS FINVEST PVT LTD	50	1,00,000	50,00,000	57,87,100
SR-EDF701C BR NCD 04SEP19 FVRS1LAC				
TOTAL			50,00,000	57,87,100

FMPs

HDFC FMP - 1188 Days - March 2017	1,00,000	10	10,00,000	11,39,410
(1) Reg-Growth (29-Jun-2020)				
Reliance FHF XXXVI - Series 2 Reg-Growth (15-Dec-2021)	2,50,000	10	25,00,000	26,27,700
UTI Fixed Term Income Fund - Series XXVII - II (1161 Days) Reg-Growth (02-Sep-2020)	3,00,000	10	30,04,230	33,20,070
TOTAL			65,04,230	70,87,180

MUTUAL FUNDS

IDFC Core Equity Reg-Growth	23,278.714	42.958	10,00,000	9,78,404
IDFC Equity Opportunity Series 5 Reg-D (15-Mar-2021)	1,34,500.000	10.000		
Kotak Standard Multicap Reg- Growth	63,522.933	31.485	13,45,000	12,53,540
Motilal Oswal Most Focussed Multicap 35 Fund - Reg	79,726.438	25.086	20,00,000	20,75,167
L&T Emerging Businesses-Growth	37,004.144	27.024	20,00,000	19,26,461
IDFC Sterling Value Reg-Growth	17,257.000	57.947	10,00,000	8,62,197
Birla Sunlife Savings Fund - Growth Reg - Plan	1,43,675.462	264.567	10,00,000	8,20,225
L&T India Value-Growth	55,435.452	36.078	3,80,11,800	5,25,84,199
TOTAL			20,00,000	18,44,560
			4,83,56,800	6,23,44,753

LISTED SHARES

Sharp Industries	1000	96.18	96,180	4,740
TOTAL			96,180	4,740

TOTAL (A) C/F... (Page No.1)

5,99,57,210	7,52,23,773
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PARTICULARS	PURCHASE		MARKET VALUE	
	QUANTITY	RATE		VALUE
Total B/F from Page No. 1			5,99,57,210	7,52,23,773

B. UNQUOTED INVESTMENTS**UNQUOTED SHARES**

Adlabs Films Ltd (Walkwater Media Ltd)	12,50,000.00	10.00	1,25,00,000	1,25,00,000
Adlabs Films Ltd (Walkwater Media Ltd)	600.00	10.00	6,000	6,000
Adlabs Films Ltd (Walkwater Media Ltd)	8,33,332.00	10.02	83,54,153	83,54,153
Thrill Park Ltd	25,000.00	10.00	2,50,000	2,50,000
Adlabs Shringar Multiplex Cinemas Pvt. Ltd	3,55,500.00	10.00	35,55,000	35,55,000
Matrubhumi Co-operative Credit Society Pvt. Ltd	697.00	153.47	1,06,970	1,06,970
Unicorn Studios	5,000.00	10.00	50,000	50,000
Fender Consultant Pvt. Ltd	10.00	10.00	100	100
Mukta Arts			66,000	66,000
TOTAL (B)			2,48,88,223	2,48,88,223

GRAND TOTAL (A + B)	8,48,45,433	10,01,11,996
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POOJA MILIND DEORA

Annexure P-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	891531575	1000000	62,640	25 Yrs	15.01.2003	10,02,240
2	Life Insurance Corporation of India	881452597	5000000	2,46,882	25 Yrs	28.03.2004	37,03,230
3	Life Insurance Corporation of India	881452598	5000000	2,46,882	25 Yrs	28.03.2004	37,03,230
TOTAL							84,08,700

MD





POOJA MILIND DEORA

Annexure P-4



Loans & Advances Given to	Amount INR	Amount INR
<u>A. Interest Free Loans with:</u>		
LOAN - EMPLOYEE	20,000	
LOAN - SHASHIKALA SHETTY	1,51,11,678	
LOAN - UNICORN STUDIOS	2,33,11,114	
LOAN - WALKWATER MEDIA	<u>1,83,52,752</u>	5,67,95,544
<u>B. Advance with:</u>		
PROPERTY - CREATIVE MARKETING ("Pooja Aarti" Premises)		11,95,12,572
<u>C. Capital A/c.'s with:</u>		
Surya Women and child LLP	40,00,000	
Partnership Firm - Gibson Enterprises	<u>11,829</u>	40,11,829
	TOTAL	<u>18,03,19,945</u>

MD



OTA
KATHIWA
JHEBI
No 2208
INDIA

MS



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

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-1/15, Humayun Road, New Delhi - reg.

Sir

Reference is invited to the correspondence resting with Shri Deora's letter no. NO/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-1/15 Humayun Road New Delhi have been checked upto 21/06/2014 (A/N) i.e. upto date of vacation and nothing is 1 and due against him upto said date on account of license fee and hire charges of furniture. 11 letter may be treated as 'No Demand Certificate' in his favour.

Yours faithfully,


(B.L. Gupta)

Assistant Director of Estates (A/Cs)

सहायक सम्पदा निदेशक (सेवा)
Asstt. Director of Estates (A/Cs)
सम्पदा निदेशक/उप निदेशक
निर्माण भवन
Nirman Bhavan, F
दिल्ली-110108



MD





