



महाराष्ट्र MAHARASHTRA

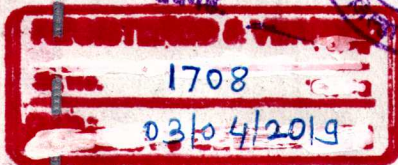
© 2018 ©

UN 596722

18 MAR 2019

निदेशाचा दिनांक:  
राजकीयपक्षांचे नांव-पन्नेल,  
वि. रायगड.

राजकीयपक्षांचे अधिकारी  
पन्नेल - रायगड



AFFIDAVIT

FORM 26

(See rule 4 A)



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO LOKSABHA (NAME OF THE HOUSE) FROM RATNAGIRI – SINDHUDURG CONSTITUENCY.

PART A

I ADV. SANJAY SHARAD GANGNAIK, son of Late Sharad Harishandra Gangnaik Aged 51 Years, residence of Flat no. 01, Plot No. 10, Guru Krupa, Sector 5, New Panvel (E), Dist. Raigad – 410 206, Maharashtra. A candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate setup by SAMAJWADI FORWARD BLOC / as an Independent candidate.
- (2) My name is enrolled in 33- MAVAL Loksabha Constituency of MAHARASHTRA State at Serial No. 63 in Part No. 365 of 188 – Panvel Taluka.

*Sanjay*



Page No. 1



फक्त प्रतिज्ञापत्रासाठी / Only For Affidavit

5604 दिनांक 02/04/2019

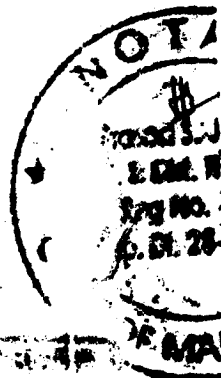
Adv. Sanjay Shinde Orangevale  
New Panel

sell

*[Signature]*

पेक्टर-8 खादा कॉलेज, नरियाँ, बनवेली (ग.)

सूचना- क्या कारणासाठी ज्यांनी मुद्राक खरेदी केला त्यांनी त्याच कारणासाठी मुद्राक प्रत्येकी रु. 5000 याप्रमाणे 5 पद्धत्यात वापरणे बंधनकारक आहे.



(3) My contact mobile no. is 9869248587 and my email id is sanjay6753@rediffmail.com and my social media accounts are:

- (i) Face book : Adv Sanjay Gangnaik
- (ii) Twitter: sanjaygangnaik
- (iii) Blogspot.com: sanjaygangnaik.blogspot.in

(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) for the last five Financial Years completed (as on 31 <sup>st</sup> March)
1	Self : Adv. Sanjay Sharad Gangnaik	AFTPG9987N	2017-2018	(i) In 2017-2018 : Rs.3,37,420/- (ii) In 2016 – 2017: Rs.3,01,760/- (iii) In 2015 -2016: Rs. 4,03,830/- (iv) In 2014-2015: Rs. 4,32,670/- (v) In 2013-2014: Rs.4,42,800/-
2	Spouse: Mrs. Manisha Sanjay Gangnaik	AJVPG3871D	2017-2018	(i) In 2017-2018 : Rs.33,210/- (ii) In 2016 – 2017: Rs.2,69,220/- (iii) In 2015 -2016: Rs. 3,71,270/- (iv) In 2014-2015: Rs. 3,41,290/- (v) In 2013-2014: Rs.3,43,470/-
3.	HUF (if Candidate is Karta / Coparcener)	Not Applicable	Not Applicable	Not Applicable
4	Dependent - 1 : Mr. Punarv Sanjay Gangnaik	CRRPG8255K	2017-2018	(i) In 2017-2018 : Rs.0/- (ii) In 2016 – 2017: Not Applicable (iii) In 2015 -2016: Not Applicable (iv) In 2014-2015: Not Applicable (v) In 2013-2014: Not Applicable
5	Dependent -2	Not Applicable	Not Applicable	(i) Not Applicable (ii) Not Applicable (iii) Not Applicable (iv) Not Applicable (v) Not Applicable
6	Dependent -3	Not Applicable	Not Applicable	(i) Not Applicable (ii) Not Applicable (iii) Not Applicable (iv) Not Applicable (v) Not Applicable

(5) Pending criminal cases

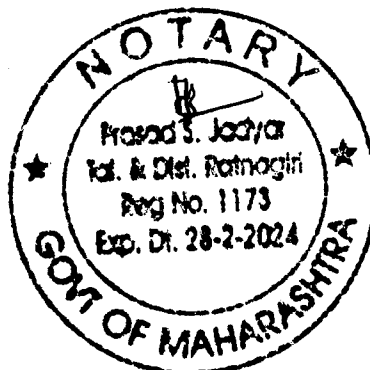
(i) I declare that there is no pending criminal case against me. (Dy. Commissioner of Police Special Branch, Navi Mumbai has issued Police Clearance Certificate is attached.)

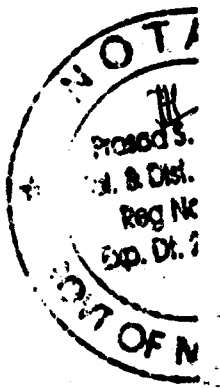
OR

(ii) The following criminal cases are pending against me: NOT APPLICABLE

(If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)

*[Signature]*





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, e.g. 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.

OR

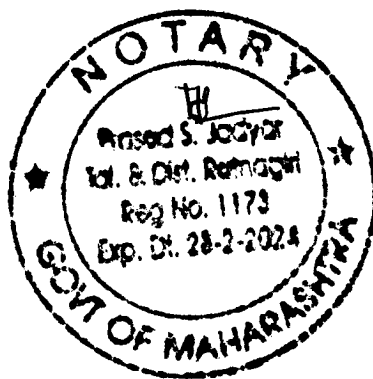
(ii) I have been convicted for the offences mentioned below: **NOT APPLICABLE**

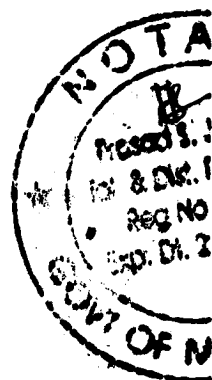
(If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below)

Table

(a)	Case No.	Not Applicable	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)	Dates 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

*[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]

(6A) 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.

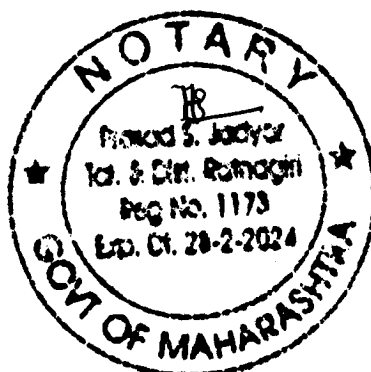
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W. P (C) No. 536 of 2011.

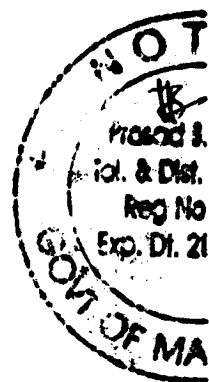
(7) That I give here in below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

**A. Details of movable assets:**

**TABLE**

Sr. No.	Description	Self	Spouse	Dependent 1	Dependent 2	Dependent 3
(i)	Cash in hand	Rs. 6,043/- Cash	Rs. 3,260/-Cash	Rs. 7,635/- cash	Not Applicable	Not Applicable
(ii)	Details of Deposit in Bank accounts ( FDRs, Term Deposit, including Saving accounts) Deposits with Financial Institutions, Non-Banking Financial Companies and Co-operative societies and the amount in each such deposit For details annexure 1 attached.	Rs 17,34,779/-	Rs. 16,21,265/-	Rs. 75,069/-	Not Applicable	Not Applicable
(iii)	Details of Investment in Bonds, debentures / shares and units in companies / Mutual funds and others and the amount	IDFC Bonds 4 Nos. x 5000/-= Rs. 20,000/- Shares 28 Nos. of Reliance Industries Ltd. Rs. 26,000/-	IDFC Bonds 4 Nos. x 5000/-= Rs. 20,000/-	NIL	Not Applicable	Not Applicable
(iv)	Details of investment in NSS, Postal Saving, Insurance Policies and	National saving certificates of Rs. 7,00,000/-	National saving certificates of Rs. 5,50,000/-	NIL	Not Applicable	Not Applicable



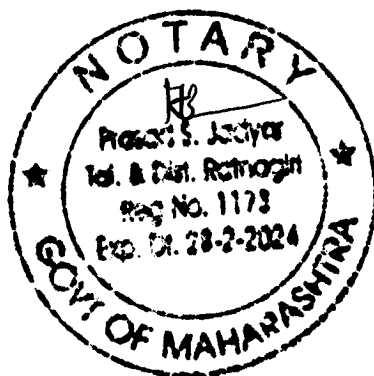


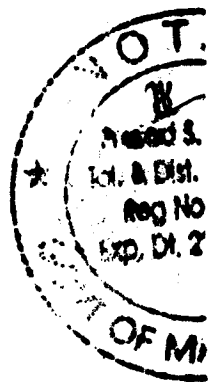


	investment in any Financial instruments in Post Office or Insurance Company and the amount					
(v)	Personal loans / advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	NIL	NIL	NIL	Not Applicable	Not Applicable
(vi)	Motor Vehicles / Aircrafts / Yachts / ships (Details of Make, registration number etc. year of purchase and amount)	Maruti Dezire Car No. MH46 – AL 6463 Make:2015 Rs. 4,10,000/-	Hero – Pleasure Two Wheeler no. MH06-BA-6012 Make 2010 Rs. 11500/-	NIL	Not Applicable	Not Applicable
(vii)	Jewellery, bullion and valuable things(s) (give details of weight and value).	Gold of Rs.150,000/- (60 Gms.) Ring Stone 4 Nos. Rs.25,000/-	Gold of Rs. 1,70,000/- (75 Gms.)	NIL	Not Applicable	Not Applicable
(viii)	Any other assets such as value of claims/ interest	Receivable Rs. 25,000/- of Sales Tax Deposit & Rs.35,000/- from clients.	(a)Receivable PF & Gratuity Rs.200000/- b) Salary of March 19 Rs.29,800/-	Receivable Rs. 9000/-	Not Applicable	Not Applicable
(ix)	<b>Gross Total Value</b>	<b>Rs.31,31,822/-</b>	<b>Rs.26,05,825/-</b>	<b>Rs. 91,704/-</b>	<b>Not Applicable</b>	<b>Not Applicable</b>

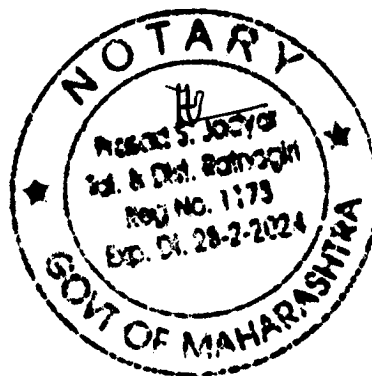
**B). Details of Immovable Assets:**

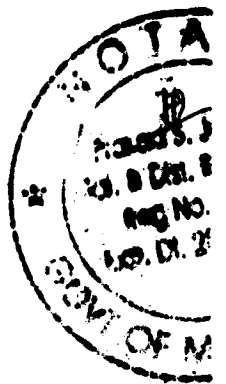
S. No.	Description	Self	Spouse	Dependent 1	Dependent 2	Dependent 3
(i)	Agricultural Land Locations (s) Survey number (s)	NIL	NIL	NIL	Not Applicable	Not Applicable
	Area (total measurement in acres)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	NO	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self –acquired property	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





	Any investment on the land by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	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
	Area (total measurement in sq. ft)	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
	Date of Purchase in case of self acquired property.	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
	Any investment on the land by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iii)	Commercial Buildings (including apartments) Location(s)number s) a) Shop No. 4, Plot No. 9, Sec. 5, New Panvel (E), Dist. Raigad Maharashtra – 410 206 b) Shop No. 4, Plot No. 10, Sec. 5, New Panvel (E), Dist. Raigad. Maharashtra	Shops 2 Nos.	NIL	NIL	Not Applicable	Not Applicable
	Area (total measurement in sq.ft.	105 Sq. Ft. Carpet x 2 Shops	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq. ft.)	126 sq. ft. Built up x 2 Nos. of Shops	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	No	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self-acquired property	1) 15.05.2002 2) 30.11.2007	Not Applicable	Not Applicable	Not Applicable	Not Applicable

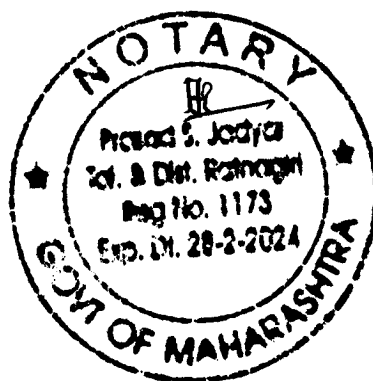


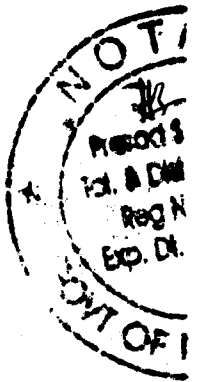




	Cost of property (in case of purchase) at the time of purchase.	1) Rs.1,64,000/- 2) Rs. 2,00,001/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any investment on the property by way of development, construction etc.	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	Rs. 11 Lakhs x 2 Nos. = Rs. 22,00,000/- Apprx.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iv)	Residential Buildings (including apartments): - Location (s) - Survey number(s) Flat No. 1, Plot No. 10, Sec. 5, New Panvel (E), Dist. Raigad, Maharashtra – 410 206	1 Residential House	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Area (total measurement in sq. ft.)	280 Sq. Ft. Carpet	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Built up area (Total measurement in sq. ft.)	336 Sq. Ft. Built up	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	NO	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self – acquired property	30.11.2007	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase.	Rs. 5,00,000/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any investment on the land by way of development, construction etc.	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	Rs.23,00,000/- Approx.	Not Applicable	Not Applicable	Not Applicable	Not Applicable

*gill*

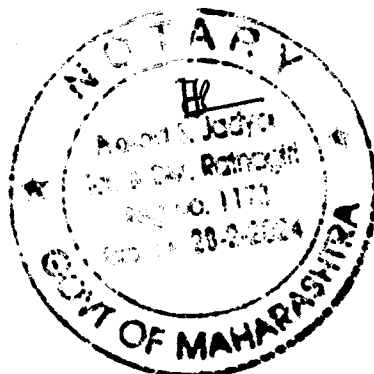


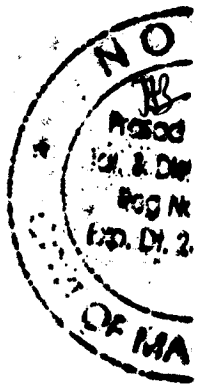


(v)	Others (such as interest in property) Rights in Ancestor property in the following assets: 1) House No. 2651, Malvan Nagarparishad, Dis. Sindhudurg, Maharashtra State 2) City Survey no. 3308A, 3308 B, 3308 C of Malvan, Dist. Sindhudurg, Maharashtra State	Rights in Ancestor property (Total area of land 20 Gunthas along with house situated At. Bharad, Tal Malvan, Dist. Sindhudurg, Maharashtra State	NOT KNOWN	Not Applicable	Not Applicable	Not Applicable
	Total of current market value of (i) to (v) above	Rs.60 Lakhs Approximate	NIL	NIL	Not Applicable	Not Applicable

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

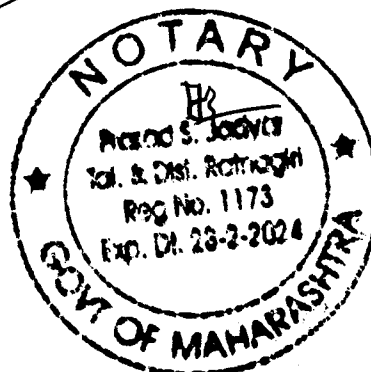
S. No	Description	Self	Spouse	Dependent - 1	Dependent 2	Dependent 3
(i)	Loan or dues to Bank / financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	NIL	NIL	NIL	Not Applicable	Not Applicable
	Loan or dues to any other individuals / entity other than mentioned above Name (s), Amount outstanding, nature of loan	NIL	NIL	NIL	Not Applicable	Not Applicable
	Any other liability	NIL	NIL	NIL	Not Applicable	Not Applicable
	Grand total of liabilities	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	Not Applicable	Not Applicable

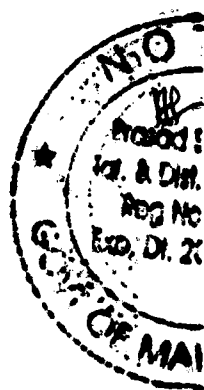






(ii)	Government dues: Dues to Departments dealing with Government accommodation	<p>(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election?</p> <p>(B) If answer to (A) above is YES, the following declaration may be furnished namely:-</p> <p>(i) The address of the Government accommodation:</p> <p><b>NOT APPLICABLE</b></p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) rent;</p> <p>(b) electricity chares;</p> <p>(c ) water charges; and</p> <p>(d ) telephone charges as on <b>30.03.2019</b> (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>		YES / <u>NO</u> (Pl. tick the appropriate alternative)	NIL	Not Applicable
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NIL	Not Applicable	Not Applicable
(iv)	Income tax dues	NIL	NIL	NIL	Not Applicable	Not Applicable
(v)	GST Dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vi)	Municipal Property tax dues	NIL	NIL	NIL	Not Applicable	Not Applicable





(vii)	Any other dues	NIL	NIL	NIL	Not Applicable	Not Applicable
(viii)	Grand total of all Government dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

9) Details of profession or occupation :

- (a) Self : "ADVOCATE"  
(b) Spouse : " Principal" in CBSE School, Navi Mumbai

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

- (a) Self : Self Employed as an Advocate - Legal Advisor  
(b) Spouse: Service in CEBSE School, Navi Mumbai  
(c) Source of income, in any of dependent1,: Business

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

- (a) Details of contracts entered by the candidate : NIL  
(b) Details of contract entered 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: NIL  
(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

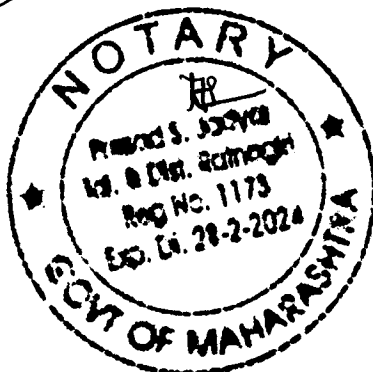
10) My educational qualification is as under:-

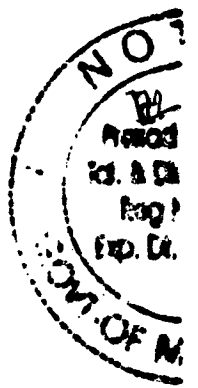
LL.B. ( Bachelor of Laws – 3 Years Course), University of Mumbai, Bhagubai Changu Thakur College of Law, New Panvel, Navi Mumbai in May 2018.

**PART B**

11) ABRSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART – A:

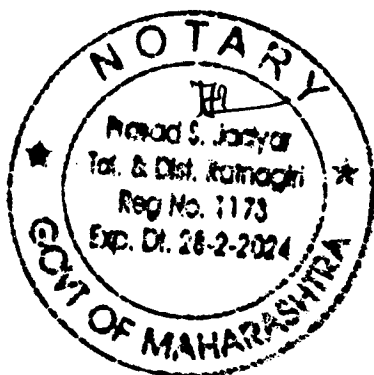
1	Name of the candidate	ADV. SHRI. SANJAY SHARAD GANGNAIK
2	Full postal address	Flat no. 01, Plot no. 10, Guru Krupa, Sector 5, New Panvel (E), Dist. Raigad – 410 206, Maharashtra
3	Number and name of the constituency and State	(46) RATNAGIRI - SINDHUDURG LOKSABHA CONSTITUENCY, MAHARASHTRA STATE
4	Name of the political party which set up the candidate (otherwise write 'Independent')	

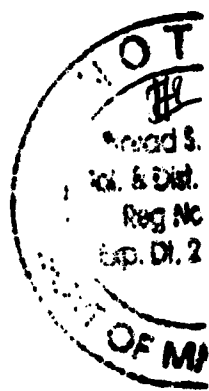






5	Total number of pending criminal cases		NIL			
6	Total number of cases in which convicted		NIL			
7		PAN of	Year for which last income Tax return filed		Total income shown	
	(a) Candidate: Adv. Mr. Sanjay Sharad Gangnaik	AFTPG9987N	Assessment Year 2018-19 (Financial Year 2017-2018)		Rs.3,37,420/-	
	(b) Spouse: Mrs. Manisha Sanjay Gangnaik	AJVPG3871D	Assessment Year 2018-19 (Financial Year 2017-2018)		Rs. 33,210/-	
	© Dependent : Mr. Punarv Sanjay Gangnaik	CRRPG8255K	Assessment Year 2018-19 (Financial Year 2017-2018)		Rs.0/-	
8	Details of Assets and Liabilities (including offshore assets) in Rupees					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-III
A	Moveable Assets (Total Value)	Rs.31,31,822/-	Rs.2676,025/-	Rs. 91,704/-		
B	Immovable Assets	Rs. 8,64,001/-	NIL	NIL	Not Applicable	Not Applicable
	I. Purchase Price of self-acquired immovable property					
	II. Development /construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL	Not Applicable	Not Applicable
	III. Approximate current: market price- (a) Self-acquired assets (Total Value) (b) Inherited assets (Total Value)	a) Self Acquired Assets Value: Rs.45 Lakhs b) Inherited right in ancestor's assets value: Rs. 15 Lakhs	Not Applicable	Not Applicable	Not Applicable	Not Applicable
9	Liabilities	NIL	NIL	NIL	Not Applicable	Not Applicable
	(i) Government dues (Total)	NIL	NIL	NIL	Not Applicable	Not Applicable
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	Not Applicable	Not Applicable
10	Liabilities that are under dispute	NIL	NIL	NIL	Not Applicable	Not Applicable
	(i) Government dues	NIL	NIL	NIL	Not Applicable	Not Applicable
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	Not Applicable	Not Applicable





11	Highest educational qualification: LL.B. ( Bachelor of Laws – 3 Years Course), University of Mumbai, Bhagubai Changu Thakur College of Law, New Panvel, Navi Mumbai in May 2018. (Give details of highest School / University education mentioning the full form of the certificate / diploma/ degree course, name of the School/Ciollage/University and the year in which the course was completed.)		
----	---	--	--

#### VERIFICATION

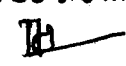
I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that:-

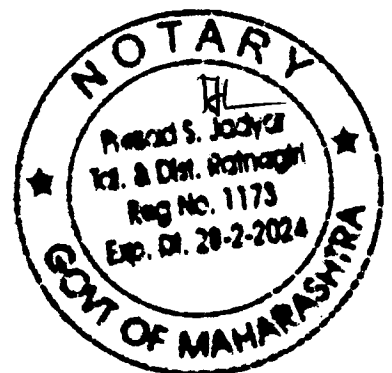
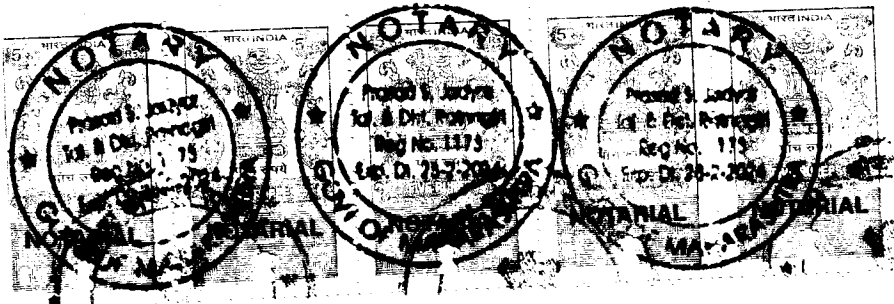
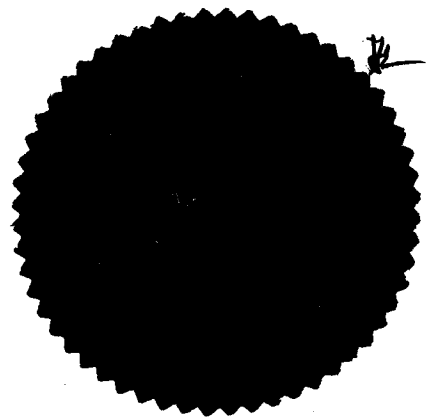
- There is no case of conviction or pending case against me.
- I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Ratnagiri this the 03 day of April 2019.

  
DEPONENT

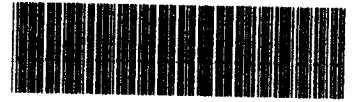
Executant has been identified by  
Mr/Mrs Through Id proof  
Who is Known to me / Through ID Proof  
attached to the document  
Signed Before me. The execution is to  
my Satisfaction.  
**NOTED & REGISTERED AT Sr. No. 1708**  
Date 03/04/2019  
Document Contains 12 Pages.

Signed Before me,  
  
**PRASAD SHIVAJIRAO JADYAR**  
B.Com., LL.B  
ADVOCATE & NOTARY  
Gate No. 4 Shakuntala Apartment,  
Near State Bank of India, Khareghat Road,  
Ratnagiri - 415 612. Ph.227803



**Noted and Registered**  
Sr. No. 1708

03 APR 2019



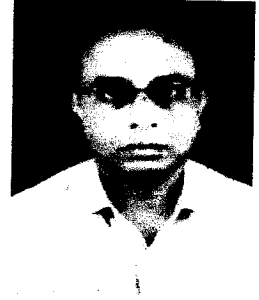
NAMU08181003080

Office of the Dy. Commissioner of Police Special Branch, Navi Mumbai

No. SB/VERFN/PVTJOB/094519/2018

Application ID. : NAMU08181003080

Date : 06/09/2018



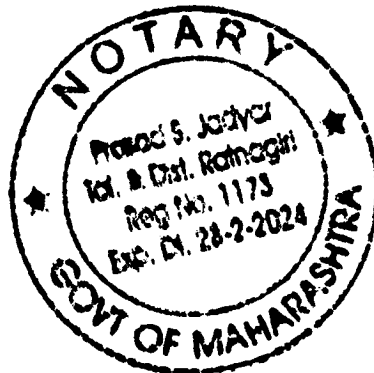
POLICE CLEARANCE CERTIFICATE

To,  
ADVOCATE  
BAR COUNCIL OF MAHARASHTRA AND GOA

**Subject :** Verification of Character and Antecedents of **SANJAY SHARAD GANGNAIK** residing at Flat no 01 guru krupa, plot no 10 sector 5, new panvel, panvel, , panvel, raigarh, maharashtra

With reference to above, enquiries conducted through Sr. Inspector of khandeshwar p. station reveals that above applicant is residing at the address mentioned in the Attestation Form from 08/2007 to 09/2018. There is nothing adverse against the above applicant on police record during his/her stay at the given address as per police station report dated 06/09/2018

Remarks :



Signature valid  
Digitally Signed by  
Sardar Balram Nale  
Date: 17-09-2018 2:06:48 PM

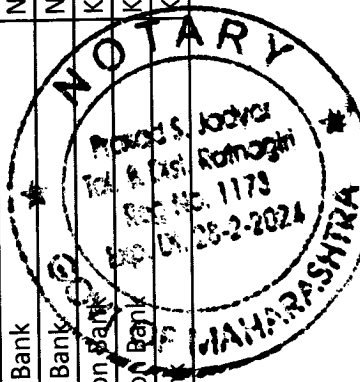
For Dy. Commissioner of Police  
Special Branch,  
Navi Mumbai



## Details of Fixed Deposit, Bonds & NSC

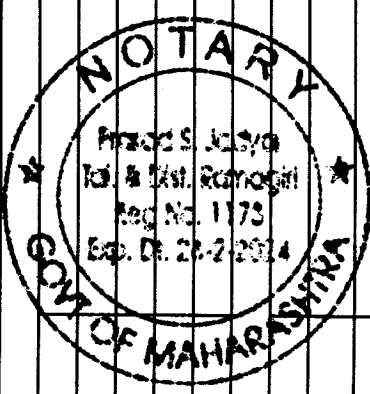
Sr. No	Scheme	Name of the Bank / Institution	Branch	Receipt No. / Account No.	Principal Amount	Date of Deposit	Present Value
(ii)	(A) Self :- Sanjay Sharad Gangnaik						
	Fixed Deposit	Federal Bank	New Panvel	CC-110 & 14750300013517	45000	01.09.2008	81038
	Fixed Deposit	State Bank of Hyderabad	New Panvel	62240741001	250000	07.08.2012	250000
	Fixed Deposit	State Bank of Hyderabad	New Panvel	62130906231	150000	03.08.2008	275821
	Fixed Deposit	Abhudaya Bank	New Panvel	QICRIP / 40703/676047	35000	01.11.2008	81620
	Fixed Deposit	National Bank	Khanda Colony	SMRD -1650	40000	13.10.2005	108430
	Fixed Deposit	State Bank of Hyderabad	New Panvel	62285825221	250000	06.04.2009	279938
	Fixed Deposit	National Bank	Khanda Colony	SMRD -1650	35000	31.08.2008	76231
	Fixed Deposit	Satara Bank	Khanda Colony	RIS / 203/192- PDL/320/1	35000	05.09.2008	80904
	Fixed Deposit	Satara Bank	Khanda Colony	RIS / 72466 / 31110 - FDL / 320	40000	05.01.2010	135253
	Fixed Deposit	State Bank of Hyderabad	New Panvel	62066589521	3,00,000	05.08.2008	620191
	Fixed Deposit	Mahanagar Bank	Kalamboli	RID / 2634 / 337025	40000	04.10.2005	125243
	Fixed Deposit	State Bank of Hyderabad	New Panvel	7200009058	200000	18.11.2011	369510
	Current A/c, Non Op.	State Bank of India	New Panvel	62339936421	11150		
	Saving Bank A/c	HDFC Bank	New Panvel	02561000052259-	38748		
	Saving Bank A/c	Bank Of India	Vashi	008910110000851-	92433		
	Saving Bank A/c	State Bank of India	New Panvel	62002150952	62726		
	Saving Bank A/c	Post Office	New Panvel	3213214981	9722		
	SB Spl for Election	Bank of India	New Panvel	123610110014686-	100000		
				<b>Total</b>	<b>1734779</b>		<b>2484179</b>

	(B) Spouse:- Mrs. Manisha Sanjay Gangnaik						
	Fixed Deposit	AXIS Bank	New Panvel	652010400003483-	85000	26.11.2008	143889
	Fixed Deposit	IDBI	New Panvel	023106000057743-	45000	30.05.2006	117053
	Fixed Deposit	Abhudaya Bank	New Panvel	59009/1336096	200000	14.06.2013	260482
	Fixed Deposit	Abhudaya Bank	New Panvel	QICRIP/38863/633217	10000	24.01.2008	21940
	Fixed Deposit	Corporation Bank	Khanda Colony	KCC/01/130683	120000	25.11.2013	120000
	Fixed Deposit	Corporation Bank	Khanda Colony	KCC/01/140747	400000	22.11.2014	467631
	Fixed Deposit	Satara Bank	Khanda Colony	FDL / 244 / 1	90000	04.08.2008	207281



Fixed Deposit	Abhudaya Bank	New Panvel	QICRIP/75056/1576873	150000	11.10.2012	150000
Tax Saving Deposit	Abhudaya Bank - Tax Saving	New Panvel	ATSSQRPC/215/30062	100000	01.11.2015	100000
Tax Saving Deposit	Abhudaya Bank - Tax Saving	New Panvel	ATSSQRPC/263/30119	50000	13.03.2016	50000
Fixed Deposit	Corporation Bank	Khanda Colony	KCC/01/120427	85000	25.08.2012	117658
Fixed Deposit	Bank Of India	New Panvel	123645110008559-	150000	27.07.2018	150000
Saving Bank A/c	Bank Of India	New Panvel	123610110012020-	7182		
Saving Bank A/c	Corporation Bank	Panvel	520101041470458-	43370		
Saving Bank A/c	AXIS Bank	Khaghar	489010100024657-	30592		
Saving Bank A/c	IDBI Bank	New Panvel	23104000101325-	12700		
Saving Bank A/c	Abhuday Co Op. Bank	New Panvel	18011100052644-	42421		
<b>Total</b>				<b>1621265</b>		<b>1905934</b>

<b>© Dependent 1 : Mr. Punarv Sanjay Gangnaik</b>						
Fixed Deposit	Maharashtra Bank	New Panvel	60279038869	40000	07.04.2017	40000
Saving Bank	Maharashtra Bank	New Panvel	60233764612	6319		
Current A/c	State Bank of India	New Panvel	62000209319	28750		
<b>Total</b>				<b>75069</b>		



<b>(iii) Bonds:</b>						
<b>Self: Sanjay Sharad Gangnaik</b>						
Tax Saving Bonds	IDFC Bonds( 4 Nos.)		128523	20000	11.04.2012	31800
Company Shares	Reliance Ind. Ltd. 28 Nos. Shares.		Client ID 10712948	9960	24.04.2006	26000
<b>Total</b>				<b>29960</b>		
<b>Spouse: Mrs. Manisha Sanjay Gangnaik</b>						
Tax Saving Bonds	IDFC Bonds (4 Nos.)		128522	20000	11.04.2012	31800
<b>(iv) National Saving Certificate : Slf: - Sanjay Sharad Gangnaik</b>						
Tax Saving	NSC	PO New Panvel	37EF580235 to 37EF580244	100000	11.12.2014	150000
Tax Saving	NSC (From Renewal of earlier NSC)	PO New Panvel	53EF226377 to 53EF226391	150000	31.03.2016 (Date of Reinvestment)	190000
Tax Saving	NSC (From Renewal of earlier NSC)	PO New Panvel	3447854083	150000	14.12.2016 (Date of Reinvestment)	180000
Tax Saving	NSC (From Renewal of earlier NSC)	PO New Panvel	3789081796	150000	10.10.2017 (Date of Reinvestment)	170000
Tax Saving	NSC (From Renewal of earlier NSC)	PO New Panvel	4072941292	150000	26.06.2018 (Date of Reinvestment)	160000
<b>Total</b>				<b>700000</b>		



