

Affidavit to be filed by the candidate along with nomination papers before the returning officer for Election to House of People from 28, Mumbai North East Parliamentary Constituency.

PART - A

I, <u>Kotak Manoj Kishorbhai</u> ,Son of <u>Kishorbhai Jagjivan Kotak</u> aged <u>46</u> years, resident of <u>B/1/103</u>, <u>Sai Santosh</u>, <u>S.N. Road, Mulund (W) MUMBAI MAHARASHTRA</u> candidate at the above Election, do hereby Solemnly affirm and state on oath as under:-





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am acandidate set up by Bharatiya Janata Party.

3 My Contact Telephone number is (M) 9821163742 and my F-mail id is manoikotak@hotmail.com and my

rarge is enrolled in 155, Mulund Assembly Constituency Maharashtra State, at Serial No. 863 in Part

Contact Telephone number is (M) <u>9821163742</u> and my E-mail id is <u>manojkotak@hotmail.com</u> and my Escala media accounts are

(i) Face Book id is: manojkotak@hotmail.com

(ii) Face Book Page is: manojkkotak, manojk.kotak.3, manojkotakbjp

(iii) Twitter id is: @manoj\_kotak (iv) Website: www.manojkotak.in

# 4. Details of Permanent Account Number (PAN) and status of filling 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 years completed (as on 31st March	
1.	Self	AAZPK4947K	2017-2018	FY2017-18	Rs.11,92,860
	Kotak Manoj Kishorbhai			FY2016-17	Rs.9,29,870
	Rishorbital			FY2015-16	Rs.10,96,730
				FY2014-15	Rs.8,15,220
				FY2013-14	Rs.9,70,080
2.	Spouse	AGLPK3758Q	2017-2018	FY2017-18	Rs.5,80,120
	Seema Manoj Kotak			FY2016-17	Rs.5,73,030
	Notak			FY2015-16	Rs.5,71,580
				FY2014-15	Rs.6,18,200
				FY2013-14	Rs.4,95,590
3.	HUF	AAEHM1944B	2017-2018	FY2017-18	Rs.8,70,580
	Manoj Kotak Huf			FY2016-17	Rs.7,53,450
				FY2015-16	Rs.6,90,860
				FY2014-15	Rs.7,09,800
				FY2013-14	Rs.4,89,590
4.	Dependent 1  Aaryan Manoj  Kotak	NO PAN ALLOTTED	NIL	NIL	1

Note: It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly state "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

in the following criminal cases are pending against me:

(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)

## Table

(a)	FIR No. with name and address of Police Station concerned	Not Applicable
(b)	Case No. with Name of the Court	SS Case SW. 2700089/2014  (Private Case)  27th Metropolitan Magistrate Court Mulund
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section,e.g. Sectionof IPC, etc.).	S.323, 324, 326, 342, 504, 506 (2) of Indian Penal Code, r/w S.34 of Indian Penal Code, r/w S.3 (1) (x) of Prevention of Atrocities Act 1989
(d)	Brief description of offence	The complainant in the said case has alleged that the undersigned has assaulted and beaten the complainant. The Complainant has falsely implicated the undersigned in the atrocity case by filing complaint before Metropolitan Magistrate Mulund by invoking provisions of Indian Penal Code and Prevention of Atrocities Act; against which Criminal Writ Petition No.4244/2014 is filed by the undersigned and proceeding before the Metropolitan Magistrate Court Mulund have been stayed by the Hon'ble Bombay High Court.
(e)	Whether charges have been framed (mention YES or NO)	No.
(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)	Yes. Writ Petition no.4244/2014 pending before Hon'ble High Court of Judicature at Bombay Criminal Appellate Jurisdiction

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(6) Oases of conviction

Figure that I have not been convicted for any criminal offence. (Tick this alternative, if the figure has not been convicted and write NOT APPLICABLE against alternative (ii) below)

OR

 $\sqrt{\text{(ii)}}$  I have been convicted for the offences mentioned below:

(If the candidate has been convicted, then tick this alternative and score off alternative

(i) above, and give details in the Table below)

#### **Table**

Case No.	2700122/2006
Name of the Court	27th Metropolitan Magistrate Court Mulund
Section(s) of concerned Acts/Codes involved (give no. of the Section,e.g. Sectionof IPC, etc.).	37 (1) (e) r/w 135 of Bombay Police Act
Brief description of offence for which convicted	Disobedience of order passed under section 37(1)  (e) of the Bombay Police Act, Organising protest in breach of Section 37(1)(e) of the Bombay Police Act
Dates of orders of conviction	05/01/2008
Punishment imposed	Fine of Rs.100/-
Whether any Appeal has been filed against the conviction order (Mention YES or NO)	NO A R CHARMA
If answer to (g) above is YES, give details and present application status of appeal	Not Applicable    Not Applicable   HARRISH READ NO. 227
	Name of the Court  Section(s) of concerned Acts/Codes involved (give no. of the Section,e.g. Sectionof IPC, etc.).  Brief description of offence for which convicted  Dates of orders of conviction  Punishment imposed  Whether any Appeal has been filed against the conviction order (Mention YES or NO)  If answer to (g) above is YES, give details

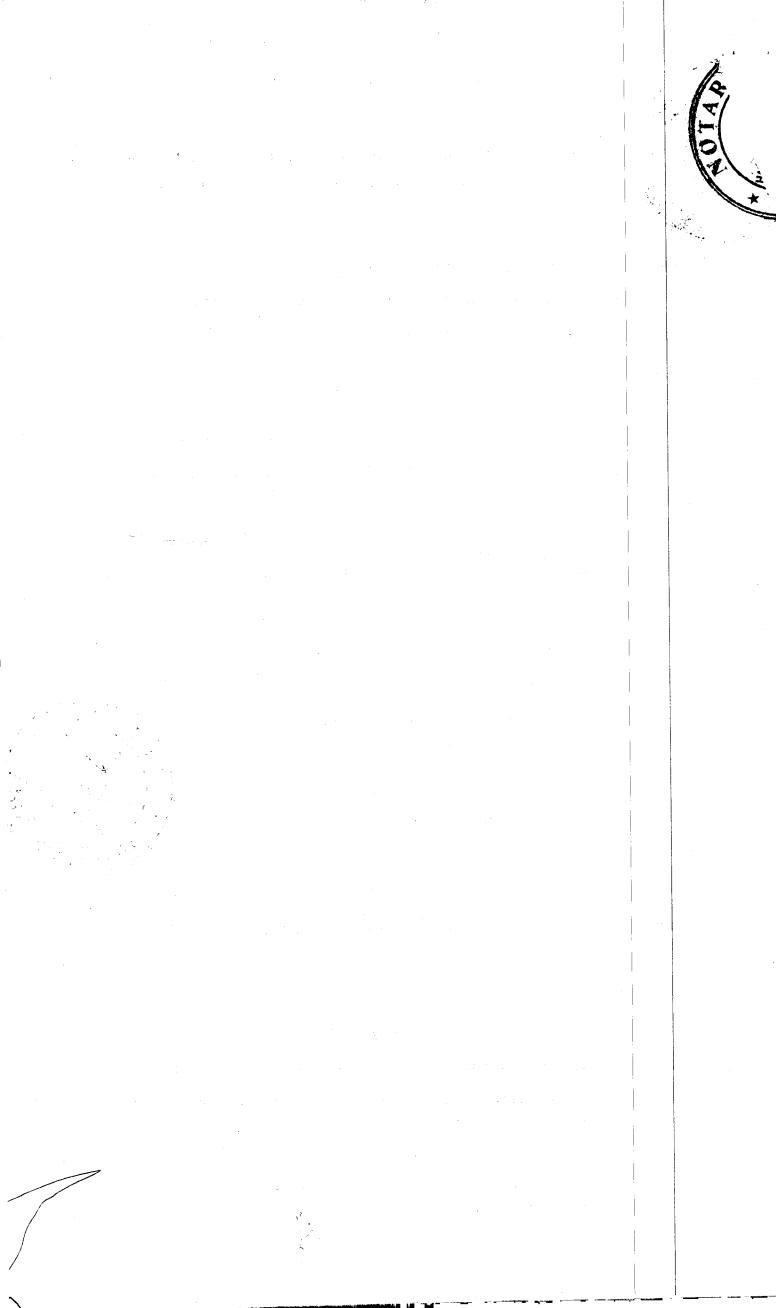
(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

[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.

(4)



give herein the details of the assets (movable and immovable etc.) of myself, my spouse and all

otals of movable assets:

Assets in joint name indicating the extent of joint ownership will also have to be given

- 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.
- 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.
- 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.
- 5. Details including amount is to be given separately in respect of each investment.
- 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
(i)	Cash in hand	Rs.46,844/-	Rs.3,119/-	Rs.1,068/-	Not Applicable
(ii)	Details of deposit in Bank accounts Deposits and all other types of deposits saving accounts), Deposits			j.	OTARY
	with Financial Non-Banking Companies Cooperative the amount in each such deposit				HARNISHIN B. HARNA GREATER MUMBA GREATER NO. 22 MAHARASHTRI MEGO NO. 22
	Bank Balance :- Thane Janta Sahakari Bank, Mulund West Branch			V	CONT.OF
	A/c No. 01311010000554	Rs.31,484/-	Not Applicable	Not Applicable	Not Applicable
	A/c No. 01311010000533	Not Applicable	Rs.67,786/-	Not Applicable	Not Applicable
	Bank of Maharashtra, Mulund West Branch				
	A/c. No. 60232562786	Rs.1,07,854/-	Not Applicable	Not Applicable	Not Applicable
	A/c. No. 60232560392	Not Applicable	Not Applicable	Not Applicable	Rs.1,12,597/-
	A/c. No. 60234069991	Not Applicable	Not Applicable	Rs.2,45,588/-	Not Applicable
	A/c. No. 68030045112	Not Applicable	Rs.1,99,127/-	Not Applicable	Not Applicable
	Saving Account with Post Office, Andheri East Branch A/c. No. 3980192499	Not Applicable	Rs.1,62,810/-	Not Applicable	Not Applicable





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	15 1	Fixed Deposit with Thane				
.5		Wanta Sahakari Bank,				
		Mulund West Branch				
34	` <i>\</i> ≥	Receipt No. CF/1940/9150 Created on 31/03/2012	Rs.1,11,655/-	Not Applicable	Not Applicable	Not Applicable
T		Receipt No. CF/1939/9153 Created on 31/07/2017	Not Applicable	Rs.1,09,493/-	Not Applicable	Not Applicable
1		Receipt No. CF /1939/9154 Created on 31/07/2017	Not Applicable	Rs.38,233/-	Not Applicable	Not Applicable
	(iii)	Details of investment in Bonds, Debentures/Shares and units in companies/Mutual and others and the amount				
		IRB Infrastructure Developers Ltd.	Not Applicable	Rs.14,480/-   (100 shares)	Not Applicable	Not Applicable
		Cupid Ltd	Rs.16,842/- (120 shares)	Not Applicable	Not Applicable	Not Applicable
		Hindalco Industries Ltd.	Rs.63,135/- (300 shares)	Not Applicable	Not Applicable	Not Applicable
		Tube Investment of India Ltd	Rs.1,56,160/- (400 shares)	Not Applicable	Not Applicable	Not Applicable
		Omex Autos Ltd.	Rs.48,960/- (600 Shares)	Not Applicable	Not Applicable	Not Applicable
		Fortis Healthcare Ltd.	Not Applicable	Rs.1,23,120/- (900 shares)	Not Applicable	Not Applicable
		Bombay Dyeing & Mfg. Co.Ltd.	Not Applicable	Rs.28,610/- (200 shares)	Not Applicable	Not Applicable
		Mutual Funds :				
		Reliance Small Cap Fund	Not Applicable	Not Applicable	Not Applicable	Rs.15,824/-
		SBI Small Cap Fund	Not Applicable	Not Applicable	Not Applicable	Rs.15,802/-
المستدند	(iv)	Details of investment NSS, Postal Saving, Insurance Policies and investment in any Financial instruments in post				
I	Y	office or Insurance Company and				
	Cit Star	the amount	D- 0.00 7044	No. A - P 11	Not A V - 11	Nat Av 11 - 11
J.C.	MARKED WAR	Nnsurance Policy LIC –	Rs.2,99,761/-	Not Applicable	Not Applicable	Not Applicable
6,3	LA HOLLON	No. 381004772	Rs.6,27,450/-	Not Applicable	Not Applicable	Not Applicable
(3)	ONL	Prida Sun Life Insurance : No. 7303983 (Wealth Secure Fund)	Rs.3,54,205/-	Not Applicable	Not Applicable	Not Applicable
		No.7303976 (Wealth Secure Fund)	Not Applicable	Rs.2,53,606/-	Not Applicable	Not Applicable
		No.7304103 (Life Income Plan)	Not Applicable	Not Applicable	Not Applicable	Rs.2,30,353/-
		No.7303996 (Wealth Secure Fund)	Not Applicable	Not Applicable	Not Applicable	Rs.1,38,302/-
		No. 7756122 (Guaranteed Mile Stone)	Not Applicable	Rs.2,09,000/-	Not Applicable	Not Applicable
		No. 17756168 (Guaranteed Mile Stone)	Not Applicable	Not Applicable	Rs.2,09,000/-	Not Applicable
		R.D. A/c with Post Office Andheri ( E ) Branch – A/C No.	Not Applicable	Rs.13,000/-	Not Applicable	Not Applicable





	3978435996				
*	A/C No. 3981221792	Not Applicable	Rs.26,000/-	Not Applicable	Not Applicable
3.	A/C No.3981249611	Not Applicable	Not Applicable	Not Applicable	Rs.26,000/-
(v) (v)	. Personal loans/ advances				
100	given to any person or entity				
12 /2	/including firm, company,				
1 :/~	Trust etc. and other				
0	receivables from debtors				
	and the amount				
	Seema Manoj Kotak	Not Applicable	Not Applicable	Rs.3,00,000/-	Not Applicable
	Manoj Kotak	Not Applicable	Not Applicable	Rs.11,20,000/-	Not Applicable
	Ramesh Trading Co.	Not Applicable	Not Applicable	Rs.20,000/-	Not Applicable
	Sai Santosh CHS [Deposit]	Not Applicable	Rs.25,000/-	Not Applicable	Not Applicable
(vi)	Motor Vehicles /	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Aircrafts/Yachts/Ships/				
	(Details of Make,				
	registration number etc.				
	year of purchase and				
	amount)				
(vii)	Jewellery, bullion and	Rs.44,14,800/-	Rs.81,46,320/-	Not Applicable	Not Applicable
	valuable thing(s) (given	[1415 Grams	[2611 Grams		
	details of weight and value)	Gold]	Gold]		
(viii)	Any other assets such as				
	value of claims/interest				
ļ	M/s Meridean Associates	Rs.9,89,412/-	Not Applicable	Not Applicable	Not Applicable
	M/s. Mindset Corporate	Rs.5,84,665/-	Not Applicable	Not Applicable	Not Applicable
	Services LLP [DIN-				
	07238137]				
(ix)	Gross total value	Rs.78,53,227/-	Rs.94,19,704/-	Rs.18,95,656/-	Rs.5,38,878/-

# B. <u>Details of Immovable Assets:</u>

Note:

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

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

3. Details should include the interest in or ownership of offshore assets.

Sr. No.	Description	Self	Spouse Seema Manoj Kotak	Manoj Kishor Kotak Huf	Dependent 1 Aaryan Manoj Kotak
(i)	Agricultural Land -Location(s) -Survey Number(s)	S. No.53, Rampura, Nimach M.P	Not Applicable	Not Applicable	Not Applicable
	Area (Total Measurement in acres)	0.1647Acre	Not Applicable	Not Applicable	Not Applicable
	Whether Inherited property(Yes or No)	No	Not Applicable	Not Applicable	Not Applicable
	Date Of Purchase in case of self acquired property	16/06/2015	Not Applicable	Not Applicable	Not Applicable
•	Cost Of Land(in case of purchase)at the time of purchase	Rs.40,000/-	Not Applicable	Not Applicable	Not Applicable
	Any Investment on land by way of development, construction etc.	Nil	Not Applicable	Not Applicable	Not Applicable
	Approximate Current Market Value	Rs. 55,000/-	Not Applicable	Not Applicable	Not Applicable





(ii)	Non-Agricultural Land Location(s)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Survey Number(s) Area (Total Measurement in sq. ft.)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
				• •	
766 766	Whether inherited Property(Yes or	Not Applicable	Not Applicable	Not Applicable	Not Applicable
OV	Date of Purchase in case of self acquired Property	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
	Any Investment On land by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	App Current Market Value	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iii)	Commercial Buildings(including	Shop101A & Shop	Not Applicable	Not Applicable	Not Applicable
	apartments)	1 at Murudhar, Plot			TARY
	Location(s)	No.516(Part)of Survey			
	Survey Number(s)	No.1000(Part), CTS			HARNISHIN B SHARN HARNISHIN B MUMBO GREATER MUMBO MAHARASHIR REST NO 22
		No.940, NSB Road,			BOW' IS B HILL
		Mulund West,			HARKISTER MONTR
		Mumbai – 80		1/2	G. WHHU NO. 5
	Area (total measurement in sq. ft.)			#	CO
	Shop 101A	383.50 Sq. Ft.	Not Applicable	Not Applicable	Not Applicable
	Shop 1	304.84 Sq. Ft.	Not Applicable	Not Applicable	Not Applicable
	Built up Area				
	(Total Measurement in sq. ft.)				
	Shop 101A	383.50Sq. Ft.	Not Applicable	Not Applicable	Not Applicable
	Shop 1	304.84Sq. Ft.	Not Applicable	Not Applicable	Not Applicable
	Whether Inherited Property(Yes Or No)				
	Shop 101A	No	Not Applicable	Not Applicable	Not Applicable
	Shop 1	No	Not Applicable	Not Applicable	Not Applicable
	Date Of Purchase in case of self acquired property				
	Shop 101A	30.12.2014	Not Applicable	Not Applicable	Not Applicable
	Shop 1	30.12.2014	Not Applicable	Not Applicable	Not Applicable
	Cost Of Property(in case of purchase)at the time of purchase				
	Shop 101A	Rs.52,96,256/-	Not Applicable	Not Applicable	Not Applicable
	Shop 1	Rs.47,22,405/-	Not Applicable	Not Applicable	Not Applicable
	Any Investment on property by way of development, construction etc.	Nil	Not Applicable	Not Applicable	Not Applicable
	Approx. Current Market Value				
	Shop 101A	Rs.75,48,820/-	Not Applicable	Not Applicable	Not Applicable
	Shop 1	1\3.13,40,020/-	Not Applicable	140t Applicable	1401 Applicable
	onep 1	Rs.60,00,475/-	Not Applicable	Not Applicable	Not Applicable
(iv)	Residential Buildings(including	B/1/103, Sai	B/1/101, Sai	C-2/23, Ravi	
	apartments)	Santosh, S.N.	Santosh, S.N.	Vally, Tungarli,	
	Location(s)	Road,	Road,	Row House,	Not Applicable
t .	Survey Number(s)	Mulund (W)	Mulund (W).	Survey	1





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+	Total of Current Market Value of	Rs.1,92,58,570/-	Rs.1,23,95,909/-	Rs.33,00,000/-	N
	House Other (Such as Interest in Property)	Nil	Nil	Nil	Not Applicab
- 1	C-2/23, Ravi Vally, Tungarli Row	Not Applicable	Not Applicable	Rs.33,00,000/-	Not Applicab
Γ	B/1/102	Not Applicable	Rs.63,61,059/-	Not Applicable	Not Applicab
	B/1/101	Not Applicable	Rs.60,34,850/-	Not Applicable	Not Applicab
-	B/1/103	Rs.56,54,275/-	Not Applicable	Not Applicable	Not Applicab
	Approx Current Market Value			61	
	Any investment on land by way of development, construction etc.	Nil	Nil	Nil	Not Applicab
<b>L</b>	Any investment on land by way of	<b>A</b> 121	N:	<b>X</b> 19	Not Applicate
	C-2/23, Ravi Vally, Tungarli Row	Not Applicable	Not Applicable	Rs.18,22,275/-	Not Applicab
_	B/1/102	Not Applicable	Rs.8,21,100/-	Not Applicable	Not Applicab
-	B/1/101	Not Applicable	Rs.21,19,100/-	Not Applicable	Not Applicab
L	B/1/103	Rs.4,20,965/-	Not Applicable	Not Applicable	Not Applicab
	Cost of property (in case of purchase) at the time of purchase				
	C-2/23, Ravi Vally, Tungarli Row House	Not Applicable	Not Applicable	18/01/2011	Not Applicab
	B/1/102	Not Applicable	01/08/2003	Not Applicable	Not Applicab
1	B/1/101	Not Applicable	26/11/2009	Not Applicable	Not Applicab
-	B/1/103	01/06/1996	Not Applicable	Not Applicable	Not Applicab
	Date Of Purchase in case of self acquired property				
-	Whether Inherited Property (Yes or No)	No	No	No	Not Applicab
	C-2/23, Ravi Vally, Tungarli Row House	Not Applicable	Not Applicable	1330Sq. Ft.	Not Applicab
-	B/1/102	Not Applicable	585 Sq. ft.	Not Applicable	Not Applicab
	B/1/101	Not Applicable	555 Sq. ft.	Not Applicable	Not Applicab
	B/1/103	520 Sq. ft.	Not Applicable	Not Applicable	Not Applicab
	Built up area (Total measurement in sq. ft.)				
	House	NOT Applicable	Not Applicable	1330 34.11.	Hot Applicab
-	C-2/23, Ravi Vally, Tungarli Row	Not Applicable Not Applicable	585 Sq. ft. Not Applicable	Not Applicable 1330 Sq.ft.	Not Application
+	B/1/102	Not Applicable	555 Sq. ft.	Not Applicable	Not Applicab
+	B/1/103 B/1/101	520 Sq. ft.	Not Applicable	Not Applicable	Not Applicab
-	Area (Total Measurement in sq. ft.)	E20 C= #	Not Applicable	Not Applicable	Not Applicab
-	Area /Total Magayrement in as. (f.)		6, 731&732		
			Mulund (W).CTS 716,703,724to72		REGIO
1			Santosh, S.N. Road,		HARKISHIR MI.M 3REATER MI.M MAHARASHT REGO NO
+			B/1/102, Sai	1 (	HARKISHIN B. SHA
٩		725,726,731&732			SHA
3	Will State of the	716,703,724,	No.731&732		
1	1 2 2	Hisa No.1B, CTS No.	Hisa No.1B, CTS		TARI
		,,	,,		// / A (5 L





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e herein below the details of liabilities / dues to public financial institutions and government:-

Please give separate details of name of bank, institution, entity or individual and amount before each item)

51.	Passibalian	Self	Chausa	Manoj	Donandant 1
No	Description	Sell	Spouse Seema	Manoj Kishorbhai	Dependent 1 Aaryan Manoj
140			Manoj	Kotak	Kotak
			Kotak	Huf	Notak
(i)	Loan or dues to Banks/financial	Not Applicable	Not Applicable		Not Applicable
` '	Institution(s)	''		Not Applicable	YX
	Name of Bank or FI		:		
	Amount Outstanding			/ <del>?</del> / >	CHARMA A
	Nature of Loan			HARKISHIN B	SHARMAN MANDAI NO 2271 NO 2271
:	Loan or dues to individuals/Entity			HARRIATER CARE	ASH 2271
	other than mentioned above.			MARIO OREGO	NO.
	Amount Outstanding				
	Nature of Loan		1	VOVT	OF /
		Po 11 20 000/	Rs.3,00,000/-	Not Applicable	Not Applicable
	Manoj Kotak (HUF)	Rs.11,20,000/-		<u></u>	Not Applicable
	Darshana Patil	Rs.1,00,000/-	Not Applicable	Not Applicable	• • • • • • • • • • • • • • • • • • • •
	Bharat Shah	Rs.2,50,000/-	Not Applicable	Not Applicable	Not Applicable
	Meridean Associates(Shop 101 A	Rs.2,78,000/-	Not Applicable	Not Applicable	Not Applicable
	balance Payable)				
	Any other liability Grand Total of liabilities	Rs. 17,48,000/-	Rs.3,00,000/-	NIL	NIL
	Grand Total of Habilities	145. 17,40,000/-	143.3,00,000/-	1416	1416
(ii)	Government dues:	(A) Has the Depor	ent been in occupa	tion of	NO
1"7	dues to departments dealing with		rovided by the Gove		
	government accommodation		t ten years before t		
ļ		notification of the	(Pl. tick the		
			appropriate		
		, , ,	) above is YES, the	_	alternative)
			e furnished namely:		
		(i) The address of	the Government ac	commodation.	
		(ii) There is no due	es payable in respe	ct of above	
		1	mmodation, towards		
		(a) rent;			
		(b) electricity char	=		
ł		(c) water charges;			
		(d) telephone char	ges as on(	date)	
		Mr. data abaddab	- 11 last data at th	a third month	
		[the date should b			
		any date thereafte		ii is nouncu oi	
			ertificate' from the a	aencies	
			ect of rent, electricit		
		charges and telep	hone charges for th	e above	
		Government acco	mmodation should l	be submitted. I	
(iii)	dues to departments dealing with				A.C.
	government transport (including				Nil
	aircrafts and helicopters)				
/iv/	Income Tax Dues	Nil	Nil	Nil	Nil
(iv)	IIICONIC I AX DUCS	140	1311	1	
		<b>+</b>		<del>                                      </del>	1
(v)	GST Dues	Nil	Nil	Nil	Nil





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(vi) Manigipal/Property tax Dues	Nil	Nil	Nil	Nil
(A) Are other dues	Nil	Nil	Nil	Nil
(Kiii) Chand Total of all Govt. dues	Nil	Nil	Nil	Nil
dispute, if so, mention the amount involved and authority before which it is pending	Nil	Nil	Nil	Nil

9. Details of profession or occupation:

(a) Self: Business

(b) Spouse: Business & Housewife

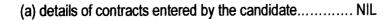
9A. Details of source(s) of income:

(a) Self: Business income, Remuneration, Savings, Dividend and Interest

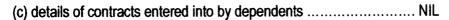
(b) Spouse: Savings, Dividend, Business and Interest

(c) Source of income, if any, of dependents: Not applicable

9B. Contracts with appropriate Government and any public company or companies



(b) details of contracts entered into by spouse ...... NIL





10. My educational qualification is as under:-

S.S.C. from S.M.P.R. high School, Mulund, Mumbai (Maharashtra Board) - Pune in the year 1988

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

### PART - B

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

1	Name of candidate	Shri Kotak Manoj Kishorbhai			
2	Full postal Address		B/1/103, Sai Santosh, S.N. Road,		
	·		Mulund (W), Mumb	oai 400 <u>080.</u>	
3	Number and name of the constituency and state		155 Mulund Assem	nbly Constituency	
			Maharashtra State		
4	Name of the political party which set up the cand write "independence")	Bharatiya Janata	Party		
5	Total number of pending criminal cases	Total number of pending criminal cases			
6.	Total Number of cases in which convicted		01		
7.			Year for which	Total Income shown	
		PAN of	the last Income-		
1			Tax Return filled		
	Kotak Manoj Kishorbhai (Self)	AAZPK4947K	F.Y.2017-18	Rs.11,92,860/-	
	Seema Manoj Kotak (Spouse)	AGLPK3758Q	F.Y.2017-18	Rs.5,80,120/-	
	Kotak Manoj Kishorbhai (HUF)	AAEHM1944B	F.Y.2017-18	Rs.8,70,580/-	
	Aaryan Manoj Kotak (Dependent 1)	Not Applicable	Not Applicable	Not Applicable	





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Man and a second	Description	Self Kotak Manoj Kishorbhai	Spouse Seema Manoj Kotak	HUF Manoj Kishor Kotak	Dependent 1 Aaryan Manoj Kotak
Andre -	Movable Assets (Votal Value)	Rs.78,53,227/-	Rs.94,19,704/-	Rs.18,95,656/-	Rs.5,38,878/-
B	Immovable Asset				
(i)	Purchase Price of Self-acquired immovable property	Rs.1,04,79,626 /-	Rs. 29,40,200/-	Rs.18,22,275/-	Not Applicable
(ii)	Development / Construction cost of Immovable property after Purchased (if Applicable)	Nil	Nil	Nil	Not Applicable
(iii)	Approximate Current Market Price of a) Self – acquired assets (Total Value)	of – Rs. 1,92,58,570/-	Rs.1,23,95,909/-	Rs.33,00,000/-	Not Applicable
	b) Inherited assets (Total Value)	Nil	Nil	Nil	Not Applicable
9	Liabilities				
(i)	Government Dues (Total)	Nil	Nil	Nil	Nil
(ii)	Loans from Bank, Financial Institutions and others (Total)	Rs.17,48,000/-	Rs. 3,00,000/-	Nil	Nil
10	Liabilities that are under dispute				
(i)	Government dues (Total)	Nil	Nil	Nil	Nil
	Loans from Bank, Financial Institutions and others (Total)	Nil	Nil	Nil	Nil
11.	Highest educational qualification: SSC from S.M.P.R. High School, Mulund, Mumbai in year 1988.  (Maharashtra Board) - Pune				
	(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)				



Manoj Kishorbhai Kotak (Deponent)



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### **VERIFICATION:**

I, Rotak Manoj Kishorbhai 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. If further declare that:-

There is no case of conviction or pending case against me other than those mentioned in items 5 & 6 of Part A & B above:

(b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 & 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at MUMBAI this day of # April, 2019.

Manoj Kishorbhai Kotak (Deponent)

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

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

**Note**: 3. All columns should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note: 4. The affidavit should be either typed or written legibly and neatly.

**Note**: 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn

BEFORE ME 8 APR 2019

HARKISHIN B. SHARMA

ADVOCATE & NOTARY 1 CIAS BLDG, GROUND FLOOR NEAR RATION OFFICE, S. N. ROAD MULUND (W), MUMBAI-400 080

> NOTED & REGISTERED Sr. No. 2216/2019

COVT. OF