

No. 484231

ग्राहकाची प्रत / Party Copy
The Greater Bombay Co-op. Bank Ltd.
(Scheduled Bank)दि. प्रेस्टर बॉम्बे को. ऑप. बँक लि.
दिनांक / Date 27/9/14

मुद्रांक शुल्क / Stamp Duty ₹ / Rs. 100

सेवा आकारणी शुल्क / ₹ 10

Service Charges/Rs. 110

एकूण / Total Amount ₹ / Rs. 110

अक्षरी ₹ / Amount in Words one hundred

मुद्रांक शुल्क भरण्याचे नांव / Name of stamp duty
Paying party Ahir Sachin m

पॅन नं. / Pan No.

पत्ता / Address & Tel. No. 8 Janki

P/O 8 1 Chen Madh Gaffa

1 Ch. Rd. Worli

समोरच्या पत्रकाराचे नांव / Name of counter party

व्यवहाराच्या उद्देशाचे कारण / Purpose of
transaction

बनादेश / पे ऑर्डर ज्या बँकेच्या काढला आहे त्या बँकेचे नांव / शाखा

Name of the Drawee Bank & Branch

डि. डि. पे ऑर्डर चेक नं.

D.D. P.O. Cheque No. If any

रोखपार / Cashier

अधिकार्याची सही

Authorised Signatory

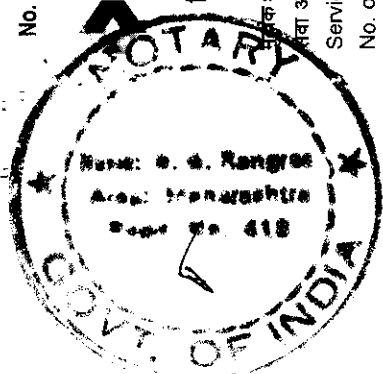
मुद्रांक केलेल दस्तऐवज घेण्यास येताना ही पावती आपले

आवश्यक आहे. / This counter foil has to be

presented at the time of delivery of

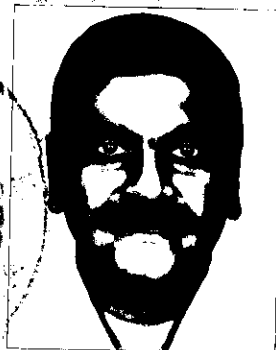
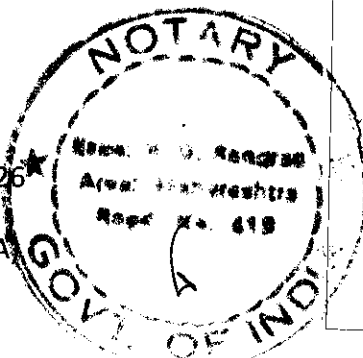
stamps. Subject to Delivery of stamp

document on next working day.



FORM NO: 26

(See rule 4A)



Affidavit to be filled by the candidate along with nomination paper before the returning officer for election to **Maharashtra Legislative Assembly** from **182, Worli Assembly Constituency**.

PART - A

I **Ahir Sachin Mohan**, ** Son of **Shri Mohan Gangaram Ahir** Aged **42** years, resident of **Gulrukh building, Flat no : 8, Fourth Floor, Plot no: 83, Khan Abdul Gaffar Khan Road, Worli Sea face, Mumbai - 400 025**, a candidate at the above election, do hereby solemnly affirm and state on oath as under:

- (1) I am a candidate set up by **Nationalist Congress Party**.
- (2) My name is enrolled in **182, Worli Assembly Constituency in Maharashtra**, at Serial no: **799** in Part No: **47**
- (3) My contact telephone number is **9820348470** and my email id is **sachinahir@yahoo.co.in** And my social media accounts are **www.facebook.com/SachinBhauAhir & www.twitter.com/Sachin_Ahir_**
- (4) Details of Permanent Account Number (PAN) and the status of filing of Income Tax Return:

Sl. No	Name	PAN	The financial year for which the last Income Tax return has been filled	Total Income shown in Income Tax Return Rupees -)
1	Ahir Sachin Mohan	ABLPA9767C	2012-13	4,03,630/-
2	Sangeeta Ahir	ADMPA5305R	2012-13	7,37,880/-
3	Aishwarya Ahir	AVRPA7605B	2012-13	(minor income included in Sachin Ahir)

D-5/STP/VVC/REGD/024/03/06/212-215

The Greater Bombay Co-operative
Bank Ltd Unit No G-1, Wing B
Silver Astra Apt. J.B. Nagar,
Andheri (E), Mumbai-400059.

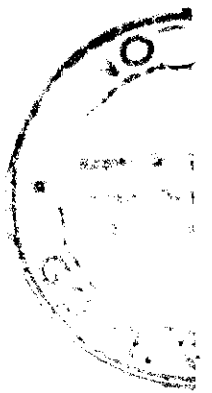
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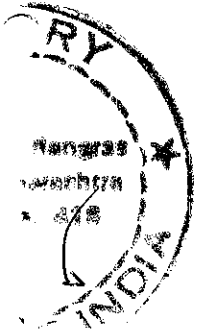


(5) I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge(s) has been framed by the court (s) of competent jurisdiction.

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

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

(a)	Case / First Information Report No. / Nos. together with complete details of concerned Police station / District / State.	I say that however the Agripada police station at Mumbai in the state of Maharashtra has filed an FIR bearing FIR No. 848/1994 under section 9,39 (3) (a) r/w 51 of the Wild Animal Conservation Act in which I am accused and the said case is pending in the 46 th court of the Ld. Metropolitan Magistrate at mazgaon in Mumbai. However, no charge has been framed against me till date to the best of my knowledge.
(b)	Section (s) of the concerned Act (s) and short description of the offence(s) for which charged.	NIL
(c)	Name of the Court, Case no, and date of order taking cognizance;	NIL
(d)	Court(s) which framed the charge(s)	NIL
(e)	Date(s) on which the charge(s) was /were framed	NIL
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	NIL



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

(a)	Name of the Court, Case No, and date of order taking cognizance:	NIL
(b)	The details of the cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	NIL
(c)	Details of Appeal(s)/ Application(s) for revision (if any) filed against the above order(s)	NIL

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

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

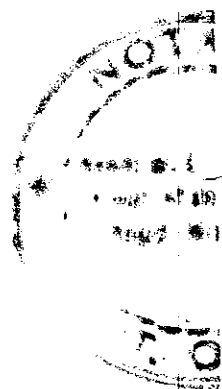
In the following cases, I have been convicted and sentenced to imprisonment by a court of law:

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

- (7) That I give herein the details of the assets (moveable and immovable etc.) of myself , my spouse and all dependents:

A. Details of movable assets:

Note: 1. Assets in joint name indicating the extent of joint ownership will also have to be given.



Note: 2. In case of deposit/ investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of the Bank / Institution and Branch are to be given.

Note: 3. Value of Bonds / Share Debentures as per current market value in Stock exchange in respect of listed companies and as per books in case of non-listed companies should be given

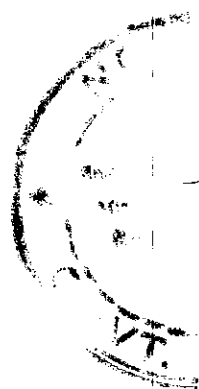
Note: 4. Dependent here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act, 1951.

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

Sr. No.	Description	Sachin Ahir (Rs)	Sangeeta Ahir (Rs)	Aishwarya Ahir (Rs)
(i)	Cash in hand	70,009/-	12,785/-	36,327/-
(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 Co-operative societies and the amount in each such deposit.	Bank of Baroda 94,620.45 Bank of Baroda 18,930.28 HDFC 2,48,162.70 State Bank of India 5,05,815.53 State Bank of India 12,93,947.42 Greater Bank 4,70,279.00 State bank Of India - FD 21,53,668/- Bank Of Baroda - FD 1,37,183/-	State Bank of India 27,28,013.51 HDFC 6,777.65 HDFC 1,10,427.22 State Bank Of India - FD 21,45,418.98/- HDFC - FD 2,27,538.62/-	HDFC 33,33,681.99 Oriental bank Of Commerce 2,89,899.00 HDFC - FD 1,00,24,411.60



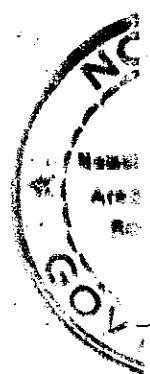
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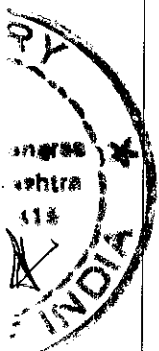
(iii)	Details of Investment in Bonds, debentures/shares and units in companies / Mutual Funds and other and the amount.	<u>Equity Shares:</u> Mangal Murti Films Pvt Ltd – 5,25,000/- Kash Impex Pvt Ltd – 49,00,000/- Focus Fashion Pvt Ltd – 42,200/- Aaishwarya Dwellers Pvt Ltd – 45,50,000/- Noble Time Clocks Pvt Ltd – 2,85,000/-	<u>Equity Shares:</u> Mangal Murti Films Pvt Ltd – 283,50,000/- Kash Impex Pvt Ltd – 78,40,000/- Focus Fashion Pvt Ltd – 31,65,000/- Aaishwarya Dwellers Pvt Ltd – 45,50,000/- Noble Time Clocks Pvt Ltd – 2,85,000/- Magic Tree Hotels Pvt Ltd – 50,000/- Mast Spice Processing Pvt Ltd – 50,000/- KSA Hospitality Pvt Ltd – 50,000/-	<u>Mutual Fund:</u> Fidelity Liquidity Fund – 6,36,478/- Franklin India Flexi Cap Fund - 6,09,086/- ICICI Prudential Infra. Fund – 5,29,850/- Reliance Growth Fund – 6,48,206/-
(iv)	Details of Investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or	ICICI Life Insurance – 7,00,088/- LIC – 4,71,900/-	PPF – 1,00,000/-	New Youth Life Insurance – 2,49,900/- Max NewYork Life Insurance – 13,94,121.59

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has



	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.	Car Parking (Subdha CHS) – 5,00,000/- Deposit (Pochkanwal Flat) – 2,00,000/- Society Membership (Subhda) – 7,00,000/- MLA (Garage) – 6,00,000/- Focus Fashion Pvt Ltd – 42,50,000/- Kash Impex Pvt Ltd – 22,50,000/- Noble Time Clocks Pvt Ltd – 4,00,000/- Sanjay Jain (Lonawala Pro.) – 2,00,000/- Focus Fashion Pvt Ltd (Rent Receivable) – 1,80,000/-	Magic Tree Hotel Pvt Ltd (Advance) – 11,000/- Mast Spice Processing Pvt Ltd – 16,000/- Focus Fashion Pvt Ltd – 1,00,000/- Aaishwarya Ahir – 22,20,000/- Aaishwarya Dwellers Pvt Ltd – 23,50,000/- Noble Time Clocks Pvt Ltd – 60,000/- Ashok Deshpande – 10,00,000/- Kiran Ahir – 10,50,000/- Megh Releases Pvt Ltd – 1,00,000/- TDS On Property Sales – 4,21,000/- Salary Receivable – 3,80,000/-	Sachin Ahir – 3,00,000/- Kiran Redij – 2,50,000/- Chandrakant Vithoba – 60,000/- Tds on Rent receivable – 1,60,502.60



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			Krishna Ahir – 4,00,000/- Lodha – 20,000/-	
(vi)	Motor Vehicles/ Aircrafts/ Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount)	Nil	Nil	Nil
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	<u>Jewellery:</u> 3.2ct 32 gms – Rs.2,25,920/-	<u>Jewellery:</u> 8.12cts 70.73 gms – Rs. 5,51,703/-	<u>Jewellery:</u> 170.61 gms Rs. 3,51,456/-
(viii)	Any other assets such as value of claims/ interest	3,14,601/-	Nil	Nil
(ix)	Gross Total Value	262,87,324/-	583,50,664/-	188,73,920/-



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.

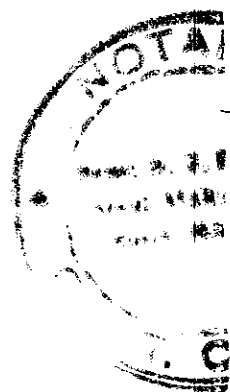
Sr. No.	Description	Sachin Ahir	Sangeeta Ahir	Aishwarya Ahir
(i)	Agricultural Land -Location(s) -Survey numbers(s)	-Plot at Vellavahlitalukamaval district Pune. -64/1	- Golavali Village, Sangmeshwar - 171-7,168-13 - Golavali Village, Sangmeshwar - 168-23 - Golavali Village, Sangmeshwar - 168-15 - Golavali	- Golavali Village, Sangmeshwar - 65-0, 35-0 - Golavali Village, Sangmeshwar - 36-2 - Golavali Village, Sangmeshwar - 35-5

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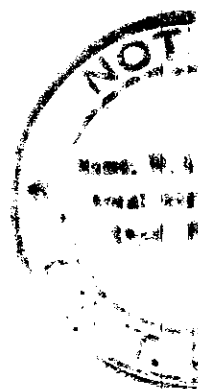
		Village, Sangmeshwar - 168-12 - Golavali Village, Sangmeshwar - 168-11,168- 19,168-22,168- 7,168-10,169- 1,170-2A,171- 6,170-6,170- 1A,168-14,168- 16,168-18,168- 17,171-4,171- 1,171-3,168- 5,262-7,253- 2,173-3,228-2 - Golavali Village, Sangmeshwar - 171-8,171-2 - Golavali Village, Sangmeshwar - 171-15 - Plot at Lonawala, Velhavli, talukamaval district pune - 64/1	
Area (total measurement in acres)	1 acre	- 0.85 - 0.54 - 0.17 - 0.26 - 18.45 - 1.62 - 0.25 - 0.81	- 1.07 - 0.82 - 0.29
Whether inherited property (Yes or No)	No	- No	No
Date Of Purchase incase of Self- acquired property	07-10-2013	- 01-07-13 - 01-07-13 - 01-07-13 - 01-07-13 - 11-03-13 - 11-03-13 - 11-03-13 - 10-01-14	- 13-02-06 - 22-09-12 - 30-06-14
Cost of Land (Incase of purchase) at the time of purchase	2,96,620/-	- 66,000/- - 42,000/- - 47,250/- - 73,500/- - 27,23,700/- - 5,04,580/- - 53,500/- - 6,16,376/-	- 3,19,500/- - 2,31,000/- - 58,360/-



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	Any investment on the land by way of development, construction etc.	Nil	Nil	Nil
	Approximate current market value	2,96,620/-	- 3,88,573/- - 2,46,858/- - 77,715/- - 1,18,858/- - 84,34,324/- - 7,40,575/- - 1,14,286/- - 6,16,376/-	- 4,92,845/- - 3,74,858/- - 1,40,000/-
(ii)	<u>Non - Agricultural Land:</u> -Location(s) -Survey numbers(s)	Nil	Nil	Nil
	Area (total measurement in Sq. ft.)	Nil	Nil	Nil
	Whether inherited property (Yes or No)	No	No	No
	Date Of Purchase incase of Self-acquired property	Nil	Nil	Nil
	Cost of Land (Incase of purchase) at the time of purchase	Nil	Nil	Nil
	Any investment on the land by way of development, construction etc.	Nil	Nil	Nil
	Approximated current market value	Nil	Nil	Nil
(iii)	Commercial Buildings (Including apartments) -Location(s) -Survey numbers(s)	Nil	Nil	- Commercial Premises no-1, SaraswatiBaug, Hindu friends colony , Jogeshwari (E), Mumbai - CTS no: 159/ B
	Area (total measurement in Sq. ft.)	Nil	Nil	2392 Sq. ft Joint owner ship
	Built-up Area (total measurement in Sq. ft.)	Nil	Nil	2392 Sqft Joint owner ship
	Whether inherited property (Yes or No)	No	No	No
	Date Of Purchase incase of Self-acquired property	Nil	Nil	30-10-13
	Cost of Property (Incase of purchase) at the time of purchase	Nil	Nil	2,12,00,000/-



	Any investment on the Property by way of development, construction etc.	Nil	Nil	Nil
	Approximate current market value	Nil	Nil	2,12,00,000/-
(iv)	<u>Residential Buildings</u> (Including apartments):- -Location(s) -Survey numbers(s)	- Flat No: 1902, 19th Floor, Subhada, Pochkanwala Road, Worli, Mumbai – 30. - 784-785 Plot No. 63B, 64 and 64A	- Flat NO 13 & 14, 4 th Floor, PestomSagar Road no -2, Mumbai – 89. - CTS-89 District Chembur	NIL
	Area (total measurement in Sq. ft.)	1150 Sq. Ft	1050 Sq. ft+ 675 Sq. ft	NIL
	Built-up Area (Total measurement in Sq. ft.)	1150 Sq. Ft	1670 Sq.Ft	NIL
	Whether inherited property (Yes or No)	No	No	No
	Date Of Purchase incase of Self-acquired property	09-08-2001	23-12-2002	NIL
	Cost of Property (in case of purchase) at the time of purchase	30,00,000/-	18,75,375/-	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL
	Approximate current market value	346,33,004/-	45,21,000/-	NIL
(v)	Others (such as interest in property)	NIL	NIL	NIL
(vi)	Total of current market value of (i) to (v) above	349,29,624/-	152,58,565/-	220,07,704/-

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

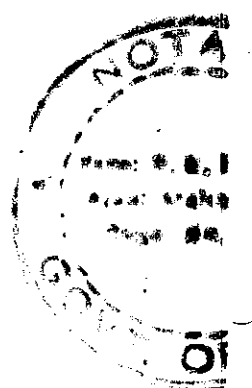
(Note: please give separate details of name of bank, institution, entity or individual and amount before each item)

[Signature]

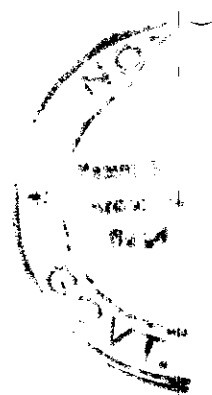
Sr.no	Description	Sachin Ahir	Sangeeta Ahir	Aishwarya Ahir
(i)	Loan or dues to Bank/financial institution (s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan	NIL	NIL	NIL
	Loans or dues to any other individuals / entity other than mentioned above Name(s), Amount outstanding, Nature of Loan	Aishwarya Ahir 3,00,000/- Unsecured	Island Dwellers LLP 60,00,000/- Unsecured C.V.Traders 18,00,000/- Unsecured Payal Enterprises 10,00,000/- Unsecured Mukeshkumar Enterprises 10,00,000/- Unsecured M.V.Giri 5,00,000/- Unsecured Mangal Murti Films Pvt Ltd 3,91,271/- Unsecured	A.V Enterprises 15,00,000/- Unsecured C.V.Traders 50,00,000/- Unsecured Hiren Enterprises 40,00,000/- Unsecured IR Jain 25,00,000/- Unsecured Payal Enterprises 25,00,000/- Unsecured P.Nilam & Co. 15,00,000/- Unsecured Shaila Enterprises 15,00,000/- Unsecured Tirupati Enterprises 45,00,000/-



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				Unsecured Sangeeta Ahir 22,20,000/- Unsecured Diamstar Jewellery 70,00,000/- Unsecured Oriental bank Of Commerce 8,43,180/- Deposit
	Any other Liability	Nil	Nil	Nil
	Grand total of Liabilities	3,00,000/-	106,91,271/-	330,63,180/-
(ii)	Government dues: Dues to departments dealing with government accommodation	Nil	Nil	Nil
	Dues to department dealing with supply of water	Nil	Nil	Nil
	Dues to department dealing with supply of electricity	Nil	Nil	Nil
	Dues to department dealing with supply of telephones / mobiles	Nil	Nil	Nil
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil	Nil
	Income Tax dues	Nil	Nil	Nil
	Wealth Tax dues	Nil	Nil	Nil
	Service Tax dues	Nil	Nil	34,739/-
	Municipal / Property Tax dues	Nil	Nil	Nil
	Sales Tax dues	Nil	Nil	Nil
	Any other dues	Nil	Nil	Nil
(iii)	Grand total of all Government dues	Nil	Nil	34,739/-



(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Nil	Nil	Nil
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(9) Details of profession or occupation:

(a) Self : Union Activity

(b) Spouse: Director of M/s. Mangal Murti Films Pvt Ltd

(10) My educational qualification is as under:

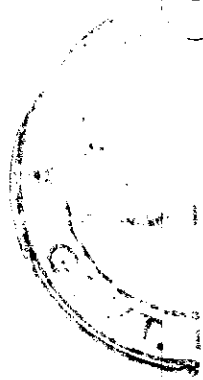
Sr.No	Degree / Diploma/ Course	Name of School / College	Year of Completion
1	Higher Secondary Certificate (H.S.C – XII th)	Smt. Mithibai Motiram Kundnani College of Commerce & Economics Add: Off Linking Road, Bandra, Mumbai – 400 050	1991

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

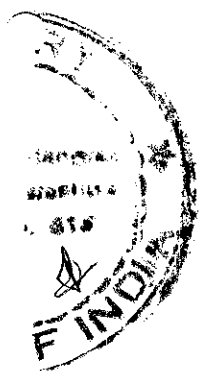
PART - B

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

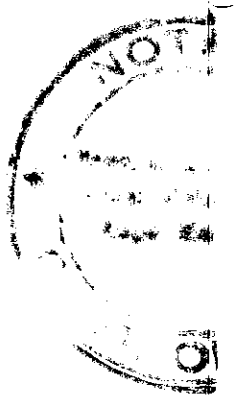
1	Name of Candidate	Shri. Ahir Sachin Mohan
2	Full Postal Address	Gulrukh building, Flat no : 8, Fourth Floor, Plot no: 83, Khan Abdul Gaffar Khan Road, Worli Sea face , Mumbai – 400 025.
3	Number and Name of the constituency and State	182, Worli Assembly Constituency Maharashtra
4	Name of the political party which set up the candidate (otherwise write "Independent")	Nationalist Congress Party
5	(i) Total number of pending cases where charges have been framed by the court for offences punishable with imprisonment for two years or more.	NIL



	(ii) Total number of pending cases where the court(s) have taken cognizance (other than the cases mentioned in item (i) above)	NIL		
6	Total number of cases in which convicted and sentenced to imprisonment for one year or more (except for offences referred to in sub-section (1), (2) , or (3) of section 8 of Representation of the people Act, 1951).	NIL		
7		PAN of	Year for which last income tax return filed	Total income shown.
(a)	Sachin Ahir	ABLPA9767C	2012-13	4,03,630/-
(b)	Sangeeta Ahir	ADMPA5305R	2012-13	7,37,880/-
(c)	Aishwarya Ahir	AVRPA7605B	2012-13	(minor income included in Sachin Ahir)
8	Details of Assets and Liabilities in Rupees			
	Description	Sachin Ahir	Sangeeta Ahir	Aishwarya Ahir
A	Moveable Assets (Total value)	262,87,324/-	583,50,664/-	188,73,920/-
B	Immovable Assets	As Below	As Below	As Below
I	Purchase price of self-acquired immovable property	32,96,620/-	60,02,281/-	218,08,860/-
II	Development / Construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL
III	Approximate Current Market price of ---	As Below	As Below	As Below
	(a) Self – acquired assets (Total Value)	349,29,624/-	152,58,564/-	220,07,704/-

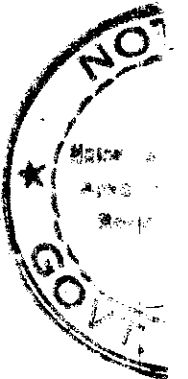


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	(b) Inherited Assets (Total Value)	NIL	NIL	NIL
9	Liabilities			
(i)	Government dues (Total)	NIL	NIL	34,739/-
(ii)	Loans from Bank, Financial Institutions and others (Total)	3,00,000/-	106,91,271/-	330,63,180/-
10	Liabilities that are under dispute			
(i)	Government dues (Total)	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL
11.	Highest education qualification:			
	Sr.No	Degree / Diploma/ Course	Name of School / College	Year of Completion
	1	Higher Secondary Education – (H.S.C - XII th)	Smt. Mithibai Motiram Kundnani College of Commerce & Economics Add: Off Linking Road, Bandra, Mumbai – 400 050	1991
	(Give details of Highest School / University education mentioning the full form of the certificate /diploma/ degree course, Name of school / College / University and the year in which the course was completed)			

Chauhan



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:-

- (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 27th day of September 2014.

Sachin Mohan
(AHIR SACHIN MOHAN)

DEPONENT

BEFORE ME

Dinendra G. Rangras
DINENDRA G. RANGRAS
NOTARY MAHARASHTRA
UNION OF INDIA

Serial No. 193
at page 36
DINENDRA G. RANGRAS
NOTARY MAHARASHTRA
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