

दिनांक: ३०/१०/२०२४

प्रती,

निवडणूक निर्णय अधिकारी,
९५२, बोरीपली विधानसभा.

विषय: चुचारीत शपथपत्राबाबत.

महोदय,

आपणांस उमेदवारी अर्ज सादर करताना रिश्वेत
शपथपत्र रद्द करून नवीन शपथपत्र आज देत आलेन.
ते हूपथा स्विकृत करावे हि विनंती.

धन्यवाद.

आपला विश्वासू

~~संजय~~

संजय रामभक्त उपाध्याय.
९५२, बोरीपली विधानसभा.
आजपा. उमेदवार.

File
filed before
me

on
30/10/24

10:06 AM



महाराष्ट्र MAHARASHTRA

2024

CU 558150



NOTARIAL REG. No	03		
Sr No	171	Page No	19
Date	29-10-2024		

प्रधान मुद्रांक कार्यालय, मुंबई प.मु.वि.क्र. ८००००९९ 23 OCT 2024 संक्षम अधिकारी
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श्रीमती मिनल महाजन

Form 26

(See rule 4A)



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH
NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR
ELECTION TO MAHARASHTRA STATE LEGISLATIVE ASSEMBLY FROM
152 BORIVALI, MUMBAI CONSTITUENCY



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035096

29 OCT 2024

जोड़पत्र-१ / Annexure - I

विक्रय प्रतिज्ञापत्रासाठी / Only for Affidavit

१. मुद्रांक विक्री मोददही अनु. क्रमांक / दिनांक

२. मुद्रांक विक्रय घेणाऱ्याचे नाव, रहिवासाचा पत्ता व सही

३. परवानाधारक मुद्रांक विक्रयाची मही

४. घेणाऱ्या क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण / पत्ता

५. पत्राचा क्रमांक ८००००११

मुद्रांक विक्रय ठिकाण / पत्ता: सौ. कांचन हर्षद बोगाळे

१. म. नं. २, बसवडी नं. ४, कोलगेट पैदानासाधार,

२. म. नं. २, बसवडी नं. ४, कोलगेट पैदानासाधार, पुणे - ४०० ०५१.

३. म. नं. २, बसवडी नं. ४, कोलगेट पैदानासाधार प्रतिज्ञापत्र सादर करणेसाठी

४. म. नं. २, बसवडी नं. ४, कोलगेट पैदानासाधार न्यायालयासमोर

५. म. नं. २, बसवडी नं. ४, कोलगेट पैदानासाधार न्यायालयासमोर

६. म. नं. २, बसवडी नं. ४, कोलगेट पैदानासाधार न्यायालयासमोर

Sanjay Upadhyay
Patil
vileparde





PART A

I, **SANJAY RAMBHAKT UPADHYAY** son of **RAMBHAKT UPADHYAY** Aged 51. years, resident of 703, Sadashiv Society, Shivaji Nagar, Sahaji Raje Marg, Vile Parle (East), Mumbai 400 057, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by BHARTIYA JANATA PARTY.
- (2) My name is enrolled in 167 Vile Parle - Mumbai, MAHARASHTRA, at Serial No. 976. in Part No.87.
- (3) My contact telephone number(s) is/are 9967195000 and my e-mail id (if any) is sanjay_upadhyay@outlook.com and my social media account(s) (if any) is/are

- | | | |
|-------------------|---|-----------------------|
| (i) FACEBOOK | : | @SanjayRUpadhyay |
| (ii) INSTAGRAM. | : | reachsanjayupadhyay |
| (iii) X (Twitter) | : | @SanjayRupadhyay |
| (iv) WEBSITE | : | www.sanjayupadhyay.in |

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

Sl. 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 31st March)	
1	Self SANJAY RAMBHAKT UPADHYAY	AAQPU0771J	2023-2024	(i)	867820
			2022-2023	(ii)	1022379
			2021-2022	(iii)	444400
			2020-2021	(iv)	488820
			2019-2020	(v)	499510
2	Spouse NEELAM SANJAY UPADHYAY	ADNPC8062A	2023-2024	(i)	1284830
			2022-2023	(ii)	133206
			2021-2022	(iii)	346190
			2020-2021	(iv)	474090
			2019-2020	(v)	440680



	HUF (If Candidate is Karta/Coparcener)		2022-2023	(ii)	NIL
		ABIHS5730E	2021-2022	(iii)	NIL
	SANJAY RAMBHAKT UPADHYAY HUF		2020-2021	(iv)	NIL
			2019-2020	(v)	NIL
4	ARYA SANJAY UPADHYAY MINOR DAUGHTER	No PAN allotted Not Applicable	Not Applicable	(i)	Not Applicable.
				(ii)	Not Applicable.
				(iii)	Not Applicable.
				(iv)	Not Applicable.
				(v)	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.

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

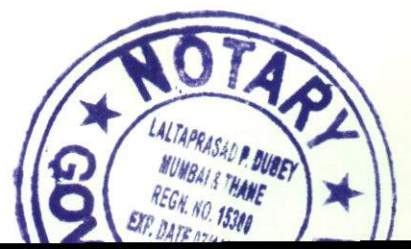
I) ~~I declare that there is no pending criminal case against me.~~

(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: ✓

(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	Mahim Police Station FIR No. 203 of 29/06/2004	MRA Marg Police Station F.I.R No. 320 Of 2024	N.A.
(b)	Case No. with Name of the Court	900034/2005 9-ADDL. CHIEF METROPOLITIAN MAGISTRATE, 9TH COURT, BANDRA	N.A.	N.A.
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.).	142, 147, 149, 341, of IPC	37(1)(D),135 of Bombay Police Act,1951.	N.A.
(d)	Brief description of offence	Unlawful Assembly, Rioting, Wrongful restraint	Slogan with mob at public place, Exhibition of persons of effigies.	N.A.
(e)	Whether charges have been framed (mention YES or NO)	YES	NO	N.A.
(f)	If answer against (e) above is YES, then give the date on which charges were framed	29/09/2023	N.A.	N.A.
(g)	Whether any Appeal/ Application for revision has been filed against the proceedings (Mention YES or NO)	Not Applicable.	N.A.	N.A.

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(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: **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.	NIL	NIL	NIL
(b)	Name of the Court	NIL	NIL	NIL
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section..... of IPC, etc.).	NIL	NIL	NIL
(d)	Brief description of offence for which convicted	NIL	NIL	NIL
(e)	Dates of orders of conviction	NIL	NIL	NIL
(f)	Punishment imposed	NIL	NIL	NIL
(g)	Whether any Appeal has been filed against conviction order (Mention YES or NO	NIL	NIL	NIL





(h)	If answer to (g) above is YES, give details and present status of appeal	NIL	NIL	NIL
-----	--	-----	-----	-----

(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]

Notes:

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:

[Handwritten signature]





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.

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;

Table

S. No.	Description	Sanjay Upadhyay	Neelam Upadhyay	Sanjay Upadhyay HUF	Arya Sanjay Upadhya	Dependent-2	Dependent-3
(i)	Cash in hand	90900	145800	190700	N.A.	N.A.	N.A.





(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	207755 As per Schedule 1 Bank Account 774000 As per Schedule 2 Bank Fixed Deposit 120000 As per Schedule 3 Shares	402720 As per Schedule 1 Bank Account 130342 As per Schedule 2 Bank Fixed Deposit 15376819 As per Schedule 3 Shares	41207 As per Schedule 1 Bank Account NIL NIL	26713 As per Schedule 1 Bank Account	N.A.	N.A.
(iii)	Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount.	NIL	1485823 As Per Schedule 4	NIL	N.A	N.A	N.A

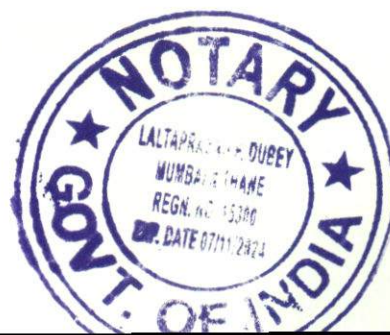
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(iv)	Details of investment in NSS, Postal Saving, Insurance Policies and investment in any Financial instruments in Post office or Insurance Company and the amount.	2,67,532 As per Schedule 5	50,030 As per Schedule 5	N.A	1,34,176 As per Schedule 5	N.A	N.A
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount	N.A.	NA.	N.A	N.A	N.A	N.A
(vi)	Motor Vehicles/Aircrafts/ Yachts/ Ships (Details of Make, registration number. etc. year of purchase and amount)	NA.	5,15,000 As per Schedule 6	N.A	N.A	N.A	N.A
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Ornament of App. 100 GM Value Rs.690000	Ornament of App. 250 GM Value 1725000	Ornament of App. 250 GM Value 414000	Ornament of App. 50 GM Value 345000	N.A	N.A

[Handwritten signature]





(viii)	Any other assets such as value of claims/interest	Nil	Nil	N.A	N.A	N.A	N.A
(ix)	Gross Total value	2150187	19831534	645907	505889	N.A	N.A

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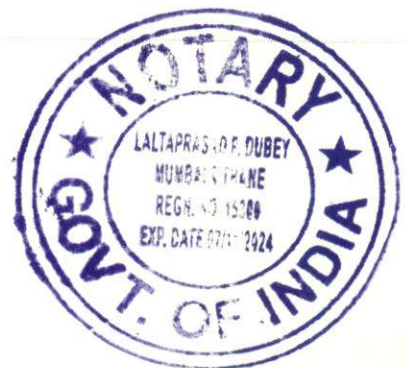
B. Details of Immovable assets:

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.

Sr. No	Description	Sanjay	Neelam	HUF	Arya	Dependent-2	Dependent-3
(i)	<u>Agricultural Land</u>	NA	N.A.	N.A	N.A	N.A	N.A
	Location(s) Survey number(s)						
	Area (total measurement in acres)	NA	N.A.	N.A	N.A	N.A	N.A
	Whether inherited property (Yes or No)	NA	NA	NA.	N.A	N.A	N.A
	Date of purchase in case of self - acquired property	NA	NA	NA	N.A	N.A	N.A
	Cost of Land (in case of purchase) at the time of purchase	NA	NA	N.A	N.A	N.A	N.A
	Any Investment on the land by way of development, construction etc.	NA	NA	N.A	N.A.	N.A.	NA.
Approximate Current market value	NA	N.A.	N.A	N.A	N.A	N.A	
(ii)	<u>Non-Agricultural Land</u>	NA	NA	N.A	N.A	N.A	N.A
	Location(s) Survey number(s)						





	Area (total measurement in sq. ft.)	NA	NA	N.A	N.A	N.A	N.A
	Whether inherited property (Yes or No)	NA	NA	N.A	N.A	N.A	N.A
	Date of purchase in case of self - acquired property	NA	NA	N.A	N.A	N.A	N.A
	Cost of Land (in case of purchase) at the time of purchase	NA	NA	N.A	N.A	N.A	N.A
	Any Investment on the land by way of development, construction etc.	NA	NA	N.A	N.A	N.A	N.A
	Approximate current market value	NA	NA	N.A	N.A	N.A	N.A
(iii)	<u>Commercial Buildings</u> (including apartments) -Location(s) -Survey number(s)	NA	NA	N.A	N.A	N.A	N.A
	Area (total measurement in sq. ft.)	NA	N.A	N.A	N.A	N.A	N.A
	Built-up Area (total measurement in sq.ft.)	NA	N.A	N.A	N.A	N.A	N.A
	Whether inherited property (Yes or No)	NA	N.A	N.A	N.A	N.A	N.A
	Date of purchase in case of self - acquired property	NA	N.A	N.A	N.A	N.A	N.A

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	Cost of property (in case of purchase) at the time of purchase	NA	N.A	N.A	N.A	N.A	N.A
	Any Investment on the property by way of development, construction etc.	N.A	N.A	N.A	N.A	N.A	N.A
	Approximate current market value	N.A.	N.A	N.A	N.A	N.A	N.A
(iv)	Residential Buildings (including apartments): -Location (s) -Survey number(s)	Siroya Artemis, Flat no.1103, Sahkar Nagar 1, Shell Colony, Cjembur, Mumbai 400071, Survey No.: 14 (Part) and CTS No.54 (Part)	Siroya Artemis, Flat no.1103, Sahkar Nagar 1, Shell Colony, Cjembur, Mumbai 400071, Survey No.: 14 (Part) and CTS No.54 (Part)	N.A	N.A	N.A	N.A
	Area (Total measurement in sq. ft)	854.69 Sq Feet Joint name Wife	854.69 Sq Feet Joint name Husband	N.A	N.A	N.A	N.A
	Built up Area (Total measurement in sq. ft.)	854.69 Sq Feet Joint name Wife	854.69 Sq Feet Joint name Husband	N.A	N.A	N.A	N.A

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	Whether inherited property (Yes or No)	NO	Not Applicable	No.	N.A	N.A	N.A
	Date of purchase in case of self-acquired property	05/03/2018	05/03/2018	N.A	N.A	N.A	N.A
	Cost of property (in case of purchase) at the time of purchase	7250000	7250000	N.A	N.A	N.A	N.A
	Any Investment on the land by way of development, construction etc.	NIL	N.A	N.A	N.A	N.A	N.A
	Approximate current market value	15000000	15000000	Nil	N.A	N.A	N.A
(v)	Others (such as interest in property)	N.A	N.A	N.A	N.A	N.A	N.A
(vi)	Total of current market value of (i) to (v) above	15000000	15000000	NIL	N.A	N.A	N.A

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

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

Sr. No.	Description	Self	Spouse	HUF	Arya	Dependent-2	Dependent-3
(i)	Loan or dues to Bank /Financial Institution(s) Name of Bank or Financial Institution, Amount outstanding, Nature of loan	590552. Thane Janta Sahakari Bank	N.A	N.A	N.A	N.A	N.A

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Loan or dues to any other individuals/ entity other than mentioned above. Name(s), Amount outstanding, nature of loan	SWAMI SHIKSHAN SANSTHA AND WELFARE SOCIETY 900000 Essar (India) Limited 2708330	NA	NA	N.A	N.A	N.A
Any other liability	N.A.	Nil	N.A	N.A	N.A	N.A
Grand total of liabilities	4198882	NA	NA	NA	NA	NA

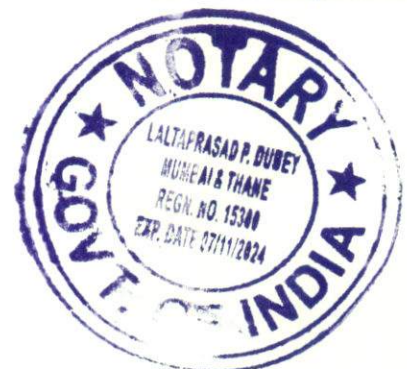
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(ii)	<p>Government Dues:</p> <p>Dues to departments dealing with Government accommodation</p>	<p>(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification 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>(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 (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>YES/NO ✓ (Pl. tick the appropriate alternative) N.A. N.A. N.A. N.A. N.A.</p>
(iii)	<p>Dues to department dealing with Government transport (including aircrafts and helicopters)</p>	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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J. PRASAD P. DU
MUMBAI & THANE
POST NO. 15300
S. NO. 711/282



(iv)	Income Tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(v)	GST dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vi)	Municipal/Property tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vii)	Any other dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(viii)	Grand total of all Government dues	Not Applicable	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	Not Applicable

9. Details of profession or occupation:

(a) Self: **Service**

(b) Spouse: **House Wife**

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

(a) Self: **Salary**

(b) Spouse: **Income from Investments**

(c) Source of income, if any, of dependents **N.A.**





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

(a) details of contracts entered by the candidate N. A.

(b) details of contracts entered into by spouse N. A.

(c) details of contracts entered into by dependents N. A.

(d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest N. A.

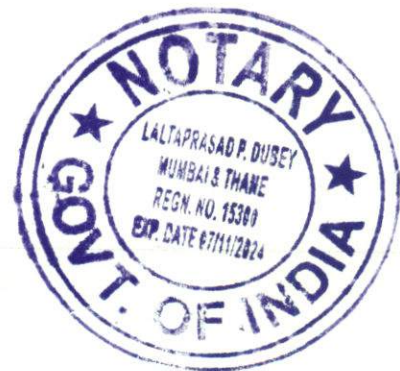
(e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners N. A.

(f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share N.A.

(10) My educational qualification is as under:

- | | | |
|--------------------------|----------------|------|
| (a) B L Ruia High School | SSC | 1988 |
| (b) Mithibai College | HSC | 1990 |
| (c) Mitibai College | B. Sc. Physics | 1993 |
| (d) Wilson College | M.Sc. Physics | 1996 |

(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.)

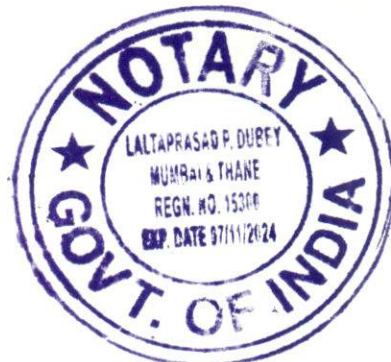




PART - B

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

1.	Name of the candidate	SANJAY RAMBHAKT UPADHYAY					
2.	Full postal address	703, Sadashiv Society, Shivaji Nagar, Sahaji Raje Marg, Vile Parle(East), Mumbai 400 057.					
3.	Number and name of the constituency and State	152, BORIVALI MUMBAI MAHARASHTRA					
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	BHARATIYA JANATA PARTY,					
5.	Total number of pending criminal cases	Two					
6.	Total Number of cases in which convicted	NIL					
7.		PAN of	Year for which last	Total Income Shown			
			Income Tax Return filed				
	(a) Candidate	AAQPU0771J	F. Y. 2023-24	867820			
	(b) Spouse	ADNPC8062A	F. Y. 2023-24	1284830			
	(c) HUF	ABIHS5730E	F. Y. 2023-24	298910			
(d) Dependent	NA	NA	NIL				
8.	Details of Assets and Liabilities (including offshore assets) in rupees						
1.	Description (2)	Self Sanjay Upadhyay (3)	Spouse Neelam Upadhyay (4)	HUF (5)	Dependent-1 Arya (6)	Dependent-2 (7)	Dependent-3 (8)
A.	Moveable Assets (Total value)	2150187	19831534	645907	505889	N.A	N.A





B.		Immovable Assets						
I	Purchase Price of self-acquired immovable property	7250000 (Property in joint name)	7250000 (Property in joint name)	N.A	N.A	N.A	N.A	
II	Development/const ruction cost of immovable property after purchase (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	
III	Approximate Current Market Price			N.A	N.A	N.A	N.A	
	(a) Self-acquired assets (Total Value)	15000000 (Property in joint name)	15000000 (Property in joint name)					
	(b) Inherited assets (Total Value)	Not Applicable	Not Applicable					
	Description	Self	Spouse	HUF	Dependent-I	Dependent-II	Dependent-III	
9.	LiabilitiesAs Bellow.....						
(i)	Government dues (Total)	N.A	N.A	N.A	N.A	N.A	N.A	
(ii)	Loans from Bank, Financial Institutions and others (Total)	4198882	NA	NA	N.A	N.A	N.A	

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Liabilities that are under dispute							
10.	Government dues (Total)						
(i)	Loans from Bank, Financial Institutions and others (Total)	N.A	N.A	N.A	N.A	N.A	N.A
(ii)	Loans from Bank, Financial Institutions and others (Total)	N.A	N.A	N.A	N.A	N.A	N.A
11.	<p>Highest educational qualification: (a) MSC PHYSICS from Wilson College, Mumbai University, Year: 1996.</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>						

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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 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 day of *29th*...October 2024



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.



NOTARIAL REG. No.	03		
Sr No.	171	Page No.	19
Date	29-10-2024		

BEFORE ME

Laltaprasad P. Dubey
LALTAPRASAD P DUBEY
ADVOCATE & NOTARY Govt. Of India
Reg. No... 15300
Greater Mumbai & Thane



EXCUSES TO AFFIDAVIT OF SANJAY UPADHYAY

Module 1

Account Details as on 31/03/2024

Name of Bank & Branch	Account No.	Sanjay	Neelam	HUF	Arya
State Bank of India	Saving Account No. 40248027422	7793			
HDFC Bank aya	Saving Account No. 50100230858511				26713
Janta Sahkari Bank Limited	19322	178492			
Panjab and National Bank	Saving Account No.3736006900013121	5994			
Union Bank of India	Saving Account No. 469202010011233		13810		
Union Bank of India	Saving Account No. 319702010742941	15476			
TJSB Sahakari Bank Limited	ACAccount No 019/SB/2398		157447		
State Bank of India	Saving Account No. 10240841795		124935		
ICICI Bank	SB 21101010878		106528		
IDFC Bank	10123995504			41207	
	Total	2,07,755	4,02,720	41,207	26,713

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Annexure 2

Deposits with Various Bank

Name of Bank & Branch	Sanjay	Neelam	HUF	Arya
1 State Bank of India	-	-	-	-
2 TJSB Sahakari Bank Limited	54,000	-	-	-
3 Union Bank	7,20,000	80,342	-	-
	-	50,000	-	-
	7,74,000	1,30,342	-	-
	Total			



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Annexure 3
Shares on Hand

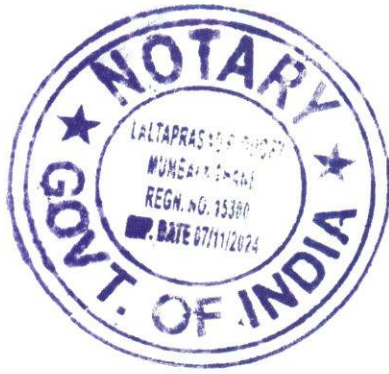
Name of Company	No of Shares	Cost	Market Value
GATECHDVR	1791	24429	5373
INVENTURE	15000	52200	31500
VIRESHINFO	18500	12210	8325
MANALIPETC	83	6417	4665
RBLBANK	100	28832	24030
FCSOFT	5000	20550	18250
GENUSPAPER	2000	41040	37200
SGL	3000	47430	43650
M&MFIN	201	59840	56039
CONFIPET	500	44835	42025
MOTHERSON	160	19421	18736
EASEMYTRIP	250	10098	10700
BHANDARI	1001	6326	7407
JTEKTINDIA	101	14832	17690
IRCTC	51	33923	47415
ADANI WILMAR LTD	100	35655	32140
ALOK INDUSTRIES LTD	100	1714	2585
ALUFLUORIDE LTD	100	31743	46655
ARSHIYA LTD	9,001	59433	55806
BAJAJ FINANCE LTD	15	38287	108679
BALLARPUR INDUSTRIES LTD	30	15000	27
CENTRAL BANK OF INDIA	5,000	237092	299000
COAL INDIA LTD	500	114285	217050
DCX SYSTEMS LTD	300	100021	88260
DHANLAXMI BANK LTD	5,000	233780	206250
EVEREST INDUSTRIES LTD	130	35112	135402
CS SOFTWARE SOLUTIONS LTD	5,001	21529	18254
FUTURE ENTERPRISES LTD TYPE "B"	8,000	79222	34400

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GAIL (INDIA) LTD
GENUS PAPER & BOARDS LTD
GODHA CABCON & INSULATION LTD
GTL INFRASTRUCTURE LTD
HAPPIEST MINDS TECHNOLOGIES LTD
HDFC BANK LTD
HLV LTD
IDBI BANK LTD
INDIAN HOTELS COMPANY LTD
INDIAN RAILWAY FINANCE CORPORATION LTD
INVENTURE GROWTH & SECURITIES LTD
IRB INFRASTRUCTURE DEVELOPERS LTD
JAIPRAKASH POWER VENTURES LTD
JAYASWALS NECO INDUSTRIES LTD
JINDAL STAINLESS LTD
JIO FINANCIAL SERVICES LTD
JK TYRE & INDUSTRIES LTD
JTEKT INDIA LTD
KOLTE-PATIL DEVELOPERS LTD
KRITI NUTRIENTS LTD
KRITIKA WIRES LTD
LIC HOUSING FINANCE LTD
LLOYDS ENGINEERING WORKS LTD
MAHANAGAR GAS LTD
MANALI PETROCHEMICALS LTD
MENON PISTONS LTD
MIRZA INTERNATIONAL LTD
NBCC (INDIA) LTD
NOCIL LTD
NTPC LTD
PIRAMAL PHARMA LTD

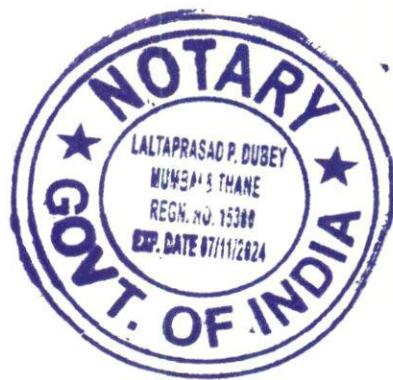
Neelam	500	50977	90525
Neelam	10,000	184991	186000
Neelam	25,000	16875	16250
Neelam	13,000	26325	20800
Neelam	250	82870	186100
Neelam	75	91073	108593
Neelam	10,000	231076	260500
Neelam	500	25954	40500
Neelam	150	70278	88673
Neelam	3,000	104210	427050
Neelam	25,000	89875	52500
Neelam	1,000	29624	58550
Neelam	12,000	158195	183000
Neelam	8,000	288720	380400
Neelam	500	43466	347225
Neelam	60	6346	21225
Neelam	200	22291	86410
Neelam	2,501	350599	438050
Neelam	100	27524	46315
Neelam	500	24095	46325
Neelam	15,000	115288	251250
Neelam	20	8652	12219
Neelam	5,000	80451	245250
Neelam	50	55827	68203
Neelam	2,500	176716	140500
Neelam	1,000	64252	89850
Neelam	56	2937	2397
Neelam	3,400	228610	404260
Neelam	100	30788	25010
Neelam	500	58240	167900
Neelam	1,000	86042	128900



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CHANDRASAP
MUNSAI & THA
REGN. NO. 153
EXP. DATE 07/11/11



<u>PREMIER LTD</u>	Neelam	10,000	31441	29000
<u>PTC INDUSTRIES LTD</u>	Neelam	5	29668	36671
<u>RAIL VIKAS NIGAM LTD</u>	Neelam	1,000	26432	252900
<u>RAM RATNA WIRES LTD</u>	Neelam	1,500	299224	384675
<u>RASHTRIYA CHEMICALS & FERTILISERS LTD</u>	Neelam	1,000	80877	128250
<u>REDTAPE LTD</u>	Neelam	56	2081	36845
<u>RELIANCE INDUSTRIES LTD</u>	Neelam	60	129259	178302
<u>ROTO PUMPS LTD</u>	Neelam	200	88185	70490
<u>SEPC LTD</u>	Neelam	6,103	139745	101615
<u>SEPC LTD RE NEW</u>	Neelam	138		1050
<u>SHILPA MEDICARE LTD</u>	Neelam	50	21248	23028
<u>SHREE RAM PROTEINS LTD</u>	Neelam	25,000	31875	27500
<u>SITI NETWORKS LTD</u>	Neelam	25,000	23125	13750
<u>STANDARD CAPITAL MARKETS LTD</u>	Neelam	45,000	133725	72450
<u>STATE BANK OF INDIA</u>	Neelam	200	37205	150470
<u>STEEL AUTHORITY OF INDIA LTD</u>	Neelam	1,200	108150	161100
<u>STL GLOBAL LTD</u>	Neelam	10,000	161571	145500
<u>SUMITOMO CHEMICAL INDIA LTD</u>	Neelam	200	33230	69550
<u>SUVEN LIFE SCIENCES LTD</u>	Neelam	1,000	113259	100000
<u>SUZLON ENERGY LTD</u>	Neelam	75,000	2346253	3030000
<u>SYNCOM FORMULATIONS (INDIA) LTD</u>	Neelam	10,000	94546	111500
<u>TAAZA INTERNATIONAL LTD</u>	Neelam	10,000	93442	58400
<u>TATA CHEMICALS LTD</u>	Neelam	10	10105	10809
<u>TATA COMMUNICATIONS LTD</u>	Neelam	5	8500	10052
<u>TATA CONSULTANCY SERVICES LTD</u>	Neelam	38	139993	147299
<u>TATA MOTORS LTD</u>	Neelam	100	29673	99280
<u>TATA STEEL LTD</u>	Neelam	2,500	274806	389625
<u>HERMAX LTD</u>	Neelam	6	4703	25154
<u>RANSFORMERS & RECTIFIERS (INDIA) LTD</u>	Neelam	500	92052	197825
<u>V18 BROADCAST LTD</u>	Neelam	2,000	79632	92800
<u>AKRANGEE LTD</u>	Neelam	1,000	20451	19850

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VALOR ESTATE LTD
VASWANI INDUSTRIES LTD
VODAFONE IDEA LTD
YES BANK LTD
ZEE LEARN LTD
JP Power
SUZLON ENERGY LTD
VAKRANGEE LTD

Prabhat Renewable Energy and Agro Limited (formerly known as
Prabhat Renewable Energy and Agro Limited)

Neelam	251	55257	49284
Neelam	1,300	30751	40950
Neelam	38,000	346075	503500
Neelam	99,001	1890451	2296823
Neelam	10,000	118075	61500
Neelam	637	9860	9733
Neelam	21	782	850
Neelam	10	202	199
Sanjay	12000		
Total		11394328	15376819

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chedule 4
ual fund Valuation

Name of Mutual Fund	Sanjay Cost	31/03/24	Neelam Cost	31/03/24	Sanjay MV As on	31-03-2024	Neelam MV As on	31-03-2024
Axis Bluechip Fund - Gr	-	117495	117495	0	158634	0	158634	0
Kotak Flexicap Fund - Gr	-	117500	117500	0	261834	0	261834	0
Kotak Pioneer Fund - Gr	-	125000	125000	0	316463	0	316463	0
Mirae Asset Large & Midcap Fund - Gr	-	117495	117495	0	180451	0	180451	0
SBI Flexicap Fund - Gr	-	125000	125000	0	237781	0	237781	0
SBI Magnum MidCap Fund - Gr	-	117500	117500	0	330662	0	330662	0
	-	7,19,989	7,19,989	-	14,85,823	-	14,85,823	-

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chedule 5
ance Policies

Description	Policy No	Sanjay	Neelam	HUF	Arya
Sukanya Arya					
LIC Policy No Actual paid	881578626	1,67,713	-	-	1,34,176
LIC Policy No Actual paid	885852208	50,115	-	-	
LIC Policy No Actual paid Arya	885973209	49,704	-	-	
LIC Policy No Actual paid	885875115	50,030	50,030	-	
		2,67,532	50,030		1,34,176
		Total			

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