



महाराष्ट्र MAHARASHTRA

2024

CT 675138



FORM 26  
(See rule 4A)



प्रधान मुद्राक कार्यालय, मुंबई  
प.म.निक. 6000009  
22 OCT 2024  
सक्षम अधिकारी

श्री. जे. पी. वाईकर

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO MAHARASHTRA LEGISLATIVE ASSEMBLY (NAME OF THE HOUSE) FROM 186 – MUMBADEVI ASSEMBLY CONSTITUENCY (NAME OF THE CONSTITUENCY)

PART A

I, AMIN AMIR ALI PATEL, \*\*son /daughter /wife of AMIR ALI PATEL, Aged 61 years, resident of 1701, Wallace Fortuna CHSL, Opus Wing, CTS No 1482, Shivdas Champsi Marg, Mumbai, Pin code -400009, (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under :-

- (1) I am a candidate setup by INDIAN NATIONAL CONGRESS (\*\*name of the political party) / \*\*am ~~Contesting as an Independent candidate.~~ (\*\*strike out whichever is not applicable)
- (2) My name is enrolled in 184 – BYCULLA ASSEMBLY CONSTITUENCY, MAHARASHTRA (Name of the constituency and the State), at Serial No. 1064 in Part No. 251.

*Amin Patel*

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प्रीतिपत्र - २ Annexure-II

वस्तुचे प्रकार	
वस्तु मालकी कारणात त्रुटी आहे	
मिळविलेली रक्कम	
मुद्रांक विक्रीचे ठेकाबाबतचे नाव व पत्ता	Amin Amir Ali Patel, Wallace Fourtuna opus wing 17th Floor shivdass chapshi marg mumbai 400009
दुरुव्या परवानग्याचे नाव	
हस्तांतरणाच्या त्वाचे नाव व पत्ता	
मुद्रांक विक्रीचे ठेका/वस्तु: को. लावणा दारणा काशिडे	
मुद्रांक विक्रीचे ठेकाबाबतची माहिती	
मुद्रांक विक्रीबाबतची सही	<i>AZ</i>
परवाना क्रमांक: ८०००००१	
मुद्रांक विक्रीचे ठेका/वस्तु: को. लावणा दारणा काशिडे	
१४/२०, खंडाची वाडी, खंडेराव मिलडींग, तळमजला, व्ही.पी. रोड,	
गिरगांव, मुंबई-४००००४.	
ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्यांचे कारणासाठी	
मुद्रांक खरेदी केल्यापासून ६ महिन्यात कारणाचे पंथनकारक आहे.	

24 OCT 2024

24 OCT 2024





(3) My contact telephone number(s) is/are 9820105761 , Tel No. 022- 23735100 and my e-mail id (if any) is [aminpatel@live.in](mailto:aminpatel@live.in), [mla.aminpatel@gmail.com](mailto:mla.aminpatel@gmail.com), [aminpatel186@gmail.com](mailto:aminpatel186@gmail.com) and my social media account(s) (if any) is/are

- (i) Facebook  
Page Name: Amin Patel  
username: [www.facebook.com/mlaAminPatel](https://www.facebook.com/mlaAminPatel)
- (ii) Profile: Amin Patel  
username: [www.facebook.com/aminpatelmla](https://www.facebook.com/aminpatelmla)
- (iii) Twitter  
Handle name: [@mlaAminPatel](https://twitter.com/mlaAminPatel)  
Username: [www.twitter.com/mlaAminPatel](https://www.twitter.com/mlaAminPatel)
- (iv) YouTube  
Account: Amin Patel  
Profile link/ Username: <https://www.youtube.com/user/mlaAminPatel>
- (v) Instagram  
Profile: Amin Patel  
Username: mlaaminpatel  
URL: <http://instagram.com/mlaAminPatel>
- (vi) Website  
[www.aminpatel.com](http://www.aminpatel.com)

*Amin Patel*



(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	AGYPP4109M	2023-24	(i)	1,43,13,180/- (31/03/2024)
			2022-23	(ii)	1,06,90,370/- (31/03/2023)
			2021-22	(iii)	95,11,010/- (31/03/2022)
			2020-21	(iv)	90,41,000/- (31/03/2021)
			2019-20	(v)	1,04,44,370/- (31/03/2020)
2	Spouse	AADPP9476C	2023-24	(i)	56,54,060/- (31/03/2024)
			2022-23	(ii)	57,03,250/- (31/03/2023)
			2021-22	(iii)	55,96,850/- (31/03/2022)
			2020-21	(iv)	1,59,04,940/- (31/03/2021)
			2019-20	(v)	65,29,670/- (31/03/2020)
3	HUF (If Candidate is Karta/Coparcener)	NOT APPLICABLE	NOT APPLICABLE	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
4	Dependent-1	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.	FIR NO 0222/2024 of Colaba Police Station	NOT APPLICABLE	NOT APPLICABLE
(b)	Case No. with Name of the Court	Chargesheet not yet filled	NOT APPLICABLE	NOT APPLICABLE
(c)	Section(s) of concerned Acts / Codes involved (give no. of the section, e.g. Section ..... Of IPC, etc.).	Sec 37(3), r/w 135 of Maharashtra Police Act, 1951	NOT APPLICABLE	NOT APPLICABLE
(d)	Brief description of offence	Violation of Prohibitory Order.	NOT APPLICABLE	NOT APPLICABLE
(e)	Whether charges have been framed (mention YES or NO)	NO	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)	NO	NOT APPLICABLE	NOT APPLICABLE

*Amiguel*



(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.	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

(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). - YES

[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.

*Anirudh*





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

**A.Details of movable assets :**

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

Note : 2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of 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 ' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

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

Note : 6. Details should include the interest in or ownership of offshore assets.

**Explanation.—For the purpose of this Form, the expression “ offshore assets ” includes, details of all deposits or investments in Foreign Banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries.**

Table

Sl. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	Rs. 3,47,250/-	Rs 3,04,656/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Co-operative societies and the amount in each such deposit.	Bank Balance Rs 32,06,362.08/- (As Per Annexure – 1 attached)  Fixed Deposits Rs. 12,51,011/- (As Per Annexure – 2 attached)	Bank Balance Rs. 1,04,02,523.96/- (As per Annexure 1 attached)  Fixed Deposits Rs. 1,27,48,057/- (As per Annexure 2 attached)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iii)	Details of investment in Bonds, debentures/ shares and units in companies/Mutual funds and others and the amount.	Shares Cost –  Rs. 1,26,25,132.25/-  Market Value – Rs 3,18,38,693.20/- (As Per Annexure 3 attached)	Shares Cost –  Rs. 1,57,97,395.62/-  Market Value – Rs 2,93,78,328.89/- (As per Annexure 3 attached)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount.	LIC Policies Sum Assured – Rs. 2,14,50,000/-  Surrender Value – Rs 99,96,697/-  (As per Annexure 4 attached)	LIC Policies Sum Assured – Rs. 53,50,000/-  Surrender Value – Rs 15,82,524/-  (As per Annexure 4 attached)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



		Public Provident Fund Rs. 58,22,396/-	Public Provident Fund Rs. 54,74,135/-	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICA BLE
(v)	Personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.	Rs. 3,75,14,846.32/-	Rs. 3,37,80,072.70/-	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICA BLE
(vi)	Motor Vehicles/ Aircrafts/ Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount).	Maruti Ciaz Smart Hybrid Alpha Petrol Year of Purchase - 2023 Registration No. : MH01EJ7786 Cost - Rs. 11,71,129.76/- Book Value - Rs. 8,51,741/-	1) Morris Garage Astor Year of purchase - 2023 Registration No. : MH01EJ5786 Cost - Rs. 15,15,849/- Book Value - 11,02,448/- 2) Scooty - Activa - Year of Purchase - 2011 Registration No. : MH02CK3786 Cost - Rs. 53,682/- Book Value - 6,533	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICA BLE
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value).	Rs. 2,11,76,742/- (As per Annexure 6 attached)	Rs. 2,77,69,590/- (As per Annexure 6 attached)	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICA BLE
(viii)	Any other assets such as value of claims/interest	Rs. 10,53,300/- (As per Annexure 7 attached)	Rs. 42,56,418/- (As per Annexure 7 attached)	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICA BLE
(ix)	Gross Total Value.	Rs. 11,30,59,038.60/-	Rs. 12,68,05,286.55/-	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICAB LE	NOT APPLICA BLE

Note : In Regards to the declaration of movable assets, I further state as under :

1. I am 41.67% partner in partnership concern "Mumbai Housing Infrastructure (India) LLP". I state that my capital in the said partnership firm is Rs 6,25,000/- which is reflected in movable Assets (viii) as per annexure 7 attached.

*Anirudh Patel*





**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.

Sl No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	<b>Agricultural Land</b> Location(s) Survey number(s)	Land at Barjansar, Rajasthan Khasra No. 164/134 New Khasra No 194/164 (In joint Ownership : Self Share = 1/3 <sup>rd</sup> )	1) Land at Barjansar, Rajasthan Khasara No 164/134 New Khasara No 194/164(In Joint Ownership : Spouse share = 1/3 <sup>rd</sup> )  2) Land at Dindori, Village Koshimbe, Nashik Survey no 29  3) Land at Gat No.288 Village, Vadgaon, Talka, District - Nashik,	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in acres)	1/3 <sup>rd</sup> of 20 Bighas	1) 1/3 <sup>rd</sup> of 20 Bighas 2) 2 Hector. 3) 0.60 Hector.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	No	1) No 2) No 3) No	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property.	27/12/2011	1) 27/12/2011 2) 21/12/2012 3) 30/01/2017	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase.	Rs.2,77,817/-	1) Rs.2,77,817/- 2) Rs.18,74,878/- 3) Rs. 13,09,500/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	Nil	1) Nil 2) Nil 3) Nil	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs 9,91,845/-	1) Rs 9,91,845/- 2) Rs 18,00,000/- 3) Rs 13,90,500/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



(ii)	Non-Agricultural Land :	NIL	Land at Pune, Splendour Country of Mandvi Budruk, Taluka Panchayat Samiti Haveli, Dist. Pune Plot No.54, Sector No.21 (FH-4).	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Location(s) Survey number(s)						
	Area (total measurement in sq.ft.)	NOT APPLICABLE	44,509 Sq.Ft.Approx (4,135 sq.mtr Approx)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	No	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property.	NOT APPLICABLE	09/06/1995 & 19/06/1995 & 03/09/2015	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase.	NOT APPLICABLE	Rs.5,00,865/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	NOT APPLICABLE	Rs. 6,67,635/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NOT APPLICABLE	Rs. 1,40,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iii)	Commercial Buildings (including apartments)	1) Link Square Co-op Society Ltd., LG-1D, Lower Ground Floor, Plot No. 490/491, 33rd Road, Bandra (W), Mumbai - 400050, TPS III, Village : Bandra, Taluka : Andheri  CTS F/368 & F/369  2) Shop No. 2, Maqba Heights, Pali Road, Bandra (W), Mumbai - 400050. Taluka : Andheri  CTS F/862 (25% Share)	1) Link Square Co-op Society Ltd., LG-1E, Lower Ground Floor, Plot No. 490/491, 33rd Road, Bandra (W), Mumbai - 400050, TPS III, Village : Bandra, Taluka : Andheri  CTS F/368 & F/369  2) Shop No. 2, Maqba Heights, Pali Road, Bandra (W), Mumbai - 400050. Taluka : Andheri  CTS F/862 (25% Share)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq.ft.)	1) 890 Sq.ft. 2) 474 Sq.ft (25% Share of 1,896 Sq.ft.)	1) 585 Sq.ft. 2) 474 Sq.ft (25% Share of 1,896 Sq.ft.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

*Amir Patel*



Sl No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
	Built-up Area (total measurement in sq.ft.)	1) 1,068 Sq.ft. 2) 568.80 Sq.ft.	1) 702 Sq.ft. 2) 568.80 Sq.ft.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	1) No 2) No	1) No 2) No	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property.	1)24/04/2008 2)20/09/2016	1)24/04/2008 2)20/09/2016	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase.	1)Rs.1,13,70,580/- 2)Rs. 2,52,07,500/-	1) Rs 4,18,700/- 2) Rs. 2,52,07,500/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the property by way of development, construction etc.	1)No 2)Rs.12,91,875/-	1)No 2)Rs.12,91,875/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	1)Rs 6,67,50,000/- 2)Rs 4,00,00,000/-	1)Rs 4,38,75,000/- 2)Rs 4,00,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	Residential Buildings  (including apartment) : -Location(s) -Survey number(s)	1) Tenanted house in UP Nagar, Dr. Ambedkar Road, Khar (W), Mumbai 400 052. Room No.9 (B-Block)  2) Tenanted house in UP Nagar, Dr. Ambedkar Road, Khar (W), Mumbai 400 052. Room No.36 (B-Block)	1) 1701, Wallace Fortuna CHS Ltd, Opus Wing, CTS No. 1482 Shivdas Champs Marg, Mumbai - 400009  2)The Aga Hall Estate Flat No 2404, Tower (W), 24 <sup>th</sup> Floor, (Under Construction) (Received Against Previously Tenanted Flat At Aga Ali manor) Mazgaon, Mumbai – 400 010.  (50% Share)  a) Against Tenanted Property – (32.10%)  b) Purchase – (3.25%)  c) Inheritance – (14.65%)  3) Flat at Victoria Garden CHS, Flat No. 804, 8 <sup>th</sup> Floor, Building No. C, Nagar Road, Yerwada, Pune-411006. Survey No. 2121	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

*Amiguel*

	Area (total measurement in sq.ft.)	1) 527.64 Sq.ft. 2) 503.62 Sq.ft.	1) 1653 Sq.ft. 2) 742.89 Sq.ft. 3) Not Known	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built up area (Total measurement in sq.ft.)	1) Not known 2) Not known	1) Not Known 2) Not Known 3) 1,457.97 Sq.ft & 83.96 Sq.ft. Terrace (135.45 Sq Mtr. & 7.80 Sq. Mtr. Terrace)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	1) No 2) No	1) No 2) Yes (217.61 Sq.ft) (14.65%) 3) No	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	1) 17/03/2006 2) 28/03/2006	1) 23/10/2020 2) 03/12/2009 & 17/08/2023 3) 20/12/2014	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase.	1) Rs 15,00,110/- 2) Rs 10,00,110/-	1) 7,70,00,820/- 2) Rs 28,56,026/- 3) Rs. 1,09,69,600/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	1) No 2) No	1) No 2) No 3) No	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	1)Rs 1,60,00,000/- 2)Rs 1,50,00,000/-	1) Rs 8,50,00,000/- 2) Rs 3,00,00,000/- 3) Rs 1,30,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	Others (such as interest in property)	Nil	Nil	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Total of current market value of (i) to (v) above	Rs. 13,87,41,845/-	Rs. 23,00,57,345/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

*Amiga*



(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)

Sl.No	Description	Self	Spouse	HUF	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	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	Rs.1,08,13,314.70/- (As per Annexure 8 attached)	Rs.16,05,792/- (As per Annexure 8 attached)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any other liability	Rs 26,72,752/- (As per annexure 9 attached)	Rs. 24,00,087/- (As per annexure 9 attached)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Grand total of liabilities	Rs. 1,34,86,066.70/-	Rs. 40,05,879/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	<b>Government dues :</b>	(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 elections ?					YES <input checked="" type="checkbox"/> / NO <input type="checkbox"/>
	Dues to Departments dealing with Government accommodation	(B) If answer to (A) above is YES, the following declaration may be furnished namely: - (i) The address of the Government accommodation: 1) Room No 416, Akashwani, Aamdar Niwas, Mumbai . 2) Room No. 27, Bldg No 2, Gr. Floor, Nagpur MLA Hostel, Nagpur (ii) There is no dues payable in respect of above Government accommodation, towards - (a) rent;					(Pl. tick the Appropriate alternative)       NIL

		(b) electricity charges; (c) water charges; and (d) telephone charges as on 16/10/2024 & 18/10/2024 (date) ( 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).  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.  1) No Demand certificate of Mumbai and Nagpur attached herewith					NIL  NIL  NIL
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	Income tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	GST Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal/Property tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Any other dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues	NIL	NIL	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.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

(9) Details of profession or occupation :

(a) Self - **Business**

(b) Spouse - **Business**

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

(a) Self - **Income From Salary, Rent, Business, Capital Gains, Dividend & Interest**

(b) Spouse - **Income From Rent, Capital Gains, Dividend & Interest**

(c) Source of income, if any, of dependents – **NOT APPLICABLE**

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

(a) details of contracts entered by the candidate - **NIL**

(b) details of contracts entered into by spouse - **NIL**

(c) details of contracts entered into by dependents – **NOT APPLICABLE**

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- (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest – **NOT APPLICABLE**
- (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners - **NIL**
- (f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share - **NIL**

(10) **My educational qualification is as under :—**

**Passed Secondary School Certificate (S.S.C) exam from Dawoodbhoy Fazalbhoj High School, Mumbai in 1978.**

(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.)

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## PART-B

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

1	Name of the candidate	Sh./Smt./Kum. AMIN AMIR ALI PATEL					
2	Full postal address	1701, Wallace Fortuna CHSL, Opus Wing, CTS No 1482, Shivdas Champs Marg, Mumbai, Pin code -400009					
3	Number and name of the constituency and State	CANDIDATE: 186 - MUMBADEVI ASSEMBLY CONSTITUENCY, MUMBAI MAHARASHTRA VOTER: 184 - BYCULLA ASSEMBLY CONSTITUENCY, MUMBAI MAHARASHTRA					
4	Name of the political party which set up the candidate (otherwise write 'Independent')	INDIAN NATIONAL CONGRESS					
5	Total number of pending criminal cases	1 (ONE)					
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	AGYPP4109M	F.Y. 2023-24 (A.Y. 2024-25)	1,43,13,180/-			
	(b) Spouse	AADPP9476C	F.Y. 2023-24 (A.Y. 2024-25)	56,54,060/-			
	(c) HUF	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			
	(d) Dependent	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			
8	Details of Assets and Liabilities (including offshore assets) in Rupees						
	Description	Self	Spouse	HUF	Dependent-I	Dependent-II	Dependent-III
A	Moveable Assets (Total value)	Rs. 11,30,59,038.60/-	Rs. 12,68,05,286.55/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
B	Immovable Assets	Rs.3,93,56,117/-	Rs.12,04,15,706/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	I. Purchase Price of self-acquired immovable property						
	II. Development/construction cost of immovable property after purchase (if applicable)	Rs 12,91,875/-	Rs.19,59,510/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	III. Approximate Current : market price -	Rs.13,87,41,845/-	Rs.23,00,57,345/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(a) self-acquired assets (Total Value)	(a)Rs. 13,87,41,845/-	(a)Rs. 22,12,57,345/-				
	(b) inherited assets (Total Value)	(b) Nil	(b) Rs. 88,00,000/-				



	Description	Self	Spouse	HUF	Dependent-I	Dependent-II	Dependent-III
9	Liabilities						
	(i) Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	Rs. 1,34,86,066.70/-	Rs. 40,05,879.00/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
10	Liabilities that are under dispute						
	(i) Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
11	<b>Highest educational qualification:</b>  <b>Passed Secondary School Certificate (S.S.C) exam from Dawoodbhoy Fazalbhoy High School, Mumbai in 1978.</b>  (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.)						

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## VERIFICATION

I, **AMIN AMIR ALI PATEL** 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 **28th** day of **OCTOBER 2024**

*Amin Patel*

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 column 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.

Sr. No. **50** Book No. **06**



BEFORE ME

*J. Shah*  
**JAYSHREE K. SHAH**  
ADVOCATE & NOTARY  
7, Siyal House, 4th Floor, Flat No. 402,  
2 Fanaswadi, Mumbai - 400 002.  
Tel. No.: 2205 0151 / 9321313151

*Amin Patel*





**ANNEXURE -1**

**Bank Accounts**

**Amin Patel**

Sr No.	Name of the Bank	Type of Account	Account Number	Branch	Balance
1	Bank of India	Savings	005510110015864	Nagpada	1,000.00
2	DCB Ltd	Savings	112200002646	Mumbai Main Office	109,900.05
3	DCB Ltd	Savings	112500015853	Mumbai Main Office	94,211.11
4	Punjab National Bank	Savings	10502100016950	Fort	409,229.98
5	State Bank of India	Savings	30963580538	Madam Cama Road	1,180,174.50
6	The Shamrao Vithal Co.op Bank	Savings	100603130038914	S.V.Road	1,411,846.44
				<b>Total Rs.</b>	<b>3,206,362.08</b>

**Yasmin Patel**

Sr No.	Name of the Bank	Type of Account	Account Number	Branch	Balance
1	DCB Ltd	Savings	110400010568	Mumbai Main Office	794,865.89
2	DCB Ltd	Savings	112200002639	Mumbai Main Office	3,140,806.77
3	Shamrao Vithal Co-op Bank	Savings	100603130038915	S.V.Road	6,466,851.30
				<b>Total Rs.</b>	<b>10,402,523.96</b>

Note : As per Bank Statement dt 25/10/2024

*Amin Patel*



ANNEXURE -2

Fixed Deposit

Amin Patel

Sr.No	Name of the Bank	FDR NO	Deposit Amount	Accrued Interest	Total Deposits Incl	Rate of Int.	Maturity Date	Maturity Amount
			(A)	(B)	(C=A+B)			
1	The Shamrao Vitthal Co.op Bank	TD/SVCC/62633 - 100601040067653	1,201,252	36,314	1,237,566	7.25%	14/04/2025	1,290,525
2	The Shamrao Vitthal Co.op Bank	TD/SVCC/63502 - 100601040068293	13,275	170	13,445	7.75%	25/07/2025	14,333
	Total		1,214,527	36,484	1,251,011			1,304,858

Yasmin Patel

Sr.No	Name of the Bank	FDR NO	Deposit Amount	Accrued Interest	Total Deposits Incl	Rate of Int.	Maturity Date	Maturity Amount
			(A)	(B)	(C=A+B)			
1	DCB Bank Ltd	00125200304375	4,819,953	516,534	5,336,487	7.60%	13/03/2026	6,031,879
2	DCB Bank Ltd	00125200304382	4,819,941	516,534	5,336,475	7.50%	13/03/2026	6,031,865
3	DCB Bank Ltd	00125200306386	69,022	4,847	73,869	7.60%	25/04/2026	86,411
4	DCB Bank Ltd	00125200314381	1,749,652	184,883	1,934,535	7.50%	17/11/2024	2,028,301
5	DCB Bank Ltd	00125200324441	66,691	-	66,691	7.55%	14/07/2027	83,468
	Total		11,525,259	1,222,798	12,748,057			14,261,924

- 1) Details of Fixed Deposit with Shamrao Vitthal Co-Op Bank Ltd is as per statement issued by the Bank as on 20/10/2024  
2) Details of Fixed Deposit with DCB Bank Ltd is as per statement issued by the Bank as on 20/10/2024

*[Signature]*





# ANNEXURE - 3

## Details Of Shares

Amin Patel

Name of the Script	Nos.	Cost	Rate	Market Value
<b>Shares with Listed Companies</b>				
Aptech Limited	1,000	95,640.00	183.15	183,150.00
Aptech Limited	400	-	183.15	73,260.00
Arihant Cotsyn Limited	100	100.00	10.00	1,000.00
Artemis Medicare Services Ltd	250	-	278.50	69,625.00
Artemis Medicare Services Ltd	250	-	278.50	69,625.00
BEML	100	2,205.67	3,883.95	388,395.00
Birla Power Solution	600	21,210.00	-	-
Brandhouse Retails Limited	1,000	31,400.00	0.66	660.00
Bandhan Bank Ltd	6,816	33,676.80	182.25	1,242,216.00
Bandhan Bank Ltd	6,816	-	182.25	1,242,216.00
Canara Bank Ltd	316	4,236.72	97.70	30,873.20
Canara Bank Ltd	1,264	16,946.88	97.70	123,492.80
Chambal Fertilizers & Chemical Ltd	1,000	15,755.00	469.50	469,500.00
CHD Developers Ltd	1,274	22,333.22	0.68	866.32
CRISIL Ltd	200	28,042.00	4,925.15	985,030.00
DCB Bank Ltd	28,284	1,065,571.42	111.75	3,160,737.00
DCB Bank Ltd	500	66,128.78	111.75	55,875.00
DCB Bank Ltd	100	18,020.99	111.75	11,175.00
DCB Bank Ltd	100	16,626.69	111.75	11,175.00
DCB Bank Ltd	500	88,883.15	111.75	55,875.00
DCB Bank Ltd	100	9,108.64	111.75	11,175.00
Elecon Engineering Company Ltd	250	8,450.06	597.50	149,375.00
Elecon Engineering Company Ltd	250	8,450.06	597.50	149,375.00
Ferro Alloys	14,651	503,771.70	0.92	13,478.92
Fortis Healthcare Ltd	1,000	103,196.50	593.75	593,750.00
Global Offshore Ltd	20	8,280.00	103.18	2,063.60
GE Shipping	20	1,400.00	1,215.95	24,319.00
Genomics Biotech	1,900	5,586.00	98.50	187,150.00
HDFC Bank	1,000	5,000.00	1,735.70	1,735,700.00
Heidelberg Cement India Ltd	5,000	315,450.00	224.05	1,120,250.00
HFCL	100	3,038.00	122.05	12,205.00
Hind Construction Co Ltd	6,000	54,161.40	38.37	230,220.00
Hind Motors	100	4,340.00	23.53	2,353.00
IFCI	2,000	110,920.00	54.53	109,060.00
Indu Nissan Oxo Chemical	600	600.00	1.00	600.00
Information Technologies (India) Ltd	3,151	55,471.78	5.00	15,755.00
Infosys Ltd	10	12,838.20	1,872.85	18,728.50
Infosys Ltd	10	-	1,872.85	18,728.50
Infosys Ltd	20	-	1,872.85	37,457.00
Infosys Ltd	40	-	1,872.85	74,914.00
Innocorp Ltd	2,000	1,349.20	9.70	19,400.00
Ishwar Medical Services Ltd	25,000	5,250.00	0.09	2,250.00
Integra Eng India Ltd	4,563	65,668.41	236.60	1,079,605.80
IDFC Ltd	200	12,759.12	109.95	21,990.00
JSW Steel Preference	600	-	-	-
JSW Steel	1,790	429,276.01	954.50	1,708,555.00
Jio Financial Services	668	-	314.85	210,319.80
Kalyani Steels	50	810.00	791.35	39,567.50
Kalyan Solvent	300	2,595.00	-	-
Lloyds Metal & Energy	1,000	69,103.09	974.70	974,700.00
Maikaal Fibres	1,700	17,000.00	10.00	17,000.00
Minsoha India Ltd	240	3,535.00	193.45	46,428.00
Modi Rubber	100	1,860.00	124.00	12,400.00
Moh Ltd	10,000	3,500.00	0.10	1,000.00
Moser Baer	600	-	10.00	6,000.00
MRPL	100	800.00	155.00	15,500.00
Motorol Ent	4,000	3,040.00	10.00	40,000.00
Nagarjuna Oil Refinery	5,000	-	1.00	5,000.00
Nagarjuna Fert	5,000	178,470.00	10.25	51,250.00
Nava Ltd	500	8,125.00	936.05	468,025.00
Nava Ltd	500	-	936.05	468,025.00
Netvista Info	2,469	69,549.01	10.00	24,690.00
Ojas Techno	10,100	25,861.05	10.00	101,000.00
Pentagon Global	10,000	9,500.00	0.59	5,900.00
Power Grid Corp	297	34,050.49	316.80	94,089.60
Power Grid Corp	99	-	316.80	31,363.20
Power Grid Corp	132	-	316.80	41,817.60

*Amin Patel*





Amin Patel

Name of the Script	Nos.	Cost	Rate	Market Value
Quickheal	143	33,631.20	643.55	92,027.65
RBL Bank Ltd	100	39,328.20	165.95	16,595.00
Rel Capital	565	285,430.00	12.35	6,977.75
Reliance Home Finance	565	-	4.51	2,548.15
Rel Communication	1,300	-	2.35	3,055.00
Rel Infra Ltd	97	-	266.95	25,894.15
Rel Power	325	-	40.45	13,146.25
Reliance Industries Ltd	334	-	2,677.70	894,351.80
Reliance Industries Ltd	334	-	2,677.70	894,351.80
Rico Auto	500	4,500.00	94.50	47,250.00
Saurashtra Cements Ltd (merged Guj Sidhee Cem 62:100)	310	2,030.00	120.70	37,417.00
Sagar Cement	2,000	24,000.00	211.00	422,000.00
SAIL	2,000	122,655.00	118.15	236,300.00
Sanghi Industries Ltd	1,000	31,046.50	76.94	76,940.00
Scan Infrastructure	100,000	2,000,000.00	3.30	330,000.00
Shipping Corp	200	7,514.00	214.25	42,850.00
Shonkh Technologies International Ltd	7,250	72,282.50	3.98	28,855.00
Sujana Towers	1,000	77,150.00	3.27	3,270.00
Supreme Petro	100	1,536.00	778.25	77,825.00
Setco Automotive Ltd	1,000	40,713.71	10.31	10,310.00
Sintex Industries Ltd	4,000	118,577.60	2.30	9,200.00
Tata Elxsi	10	1,001.50	7,223.75	72,237.50
Tata Elxsi	10	-	7,223.75	72,237.50
Tata Power	100	5,913.00	437.45	43,745.00
Teeno Plast	200	4,000.00	-	-
Titan Company	200	9,454.20	3,289.85	657,970.00
Tata Motors Ltd	100	19,587.31	877.25	87,725.00
UTI - Flexicap Fund Unit Scheme	11,600	19,260.00	218.21	2,531,236.00
Uti-Mastershare Unit Scheme	451	12,252.18	57.52	25,940.17
Uti-Mastershare Unit Scheme Dividend Plan Reinvestment	122.20	4,751.51	57.52	7,028.69
Varun Seacon	200	2,940.00	1.00	200.00
Vikas WSP	5,000	229,343.50	1.41	7,050.00
Zodiac Clothing	10,249	111,806.17	116.05	1,189,396.45
(A)		6,959,650.25		26,133,211.20
<b>Shares With Non Listed Companies</b>				
Access India Broking Pvt Ltd	5,000	50,000.00		50,000.00
Ass Ind Erect Soc	100	1,002.00		1,002.00
BMC	64	1,920.00		1,920.00
Shamrao Vithal Coop Bank Ltd	10,000	100,000.00		100,000.00
Equiquest Brokerage House P.ltd	127,500	1,275,000.00		1,275,000.00
Equiquest Brokerage House P.ltd	213,200	2,132,000.00		2,132,000.00
Equiquest Brokerage House P.ltd	50,000	500,000.00		500,000.00
Equiquest Brokerage House P.ltd	50,000	500,000.00		500,000.00
Mission & Vision (I) Broking Pvt.ltd	6,046	60,460.00		60,460.00
Mission & Vision (I) Broking Pvt.ltd	4,000	BONUS		40,000.00
Slide Developers Pvt Ltd	8,200	820,000.00		820,000.00
The Ismail Coop Hsg Society Ltd	10	225,100.00		225,100.00
(B)		5,665,482.00		5,705,482.00
<b>Total Rs.</b>		<b>12,625,132.25</b>		<b>31,838,693.20</b>

Note : Market Value is as per Rate as on 23.10.2024

*Amin Patel*





Yasmin Patel

Name of the Script	Nos.	Cost	Rate	Market Value
<b>Shares with Listed Companies</b>				
Abirami Financial Services (I) Ltd	1,500	7,500.00	47.78	71,670.00
Accurate Exports Ltd	100,000	15,000.00	10.00	1,000,000.00
Bank of Baroda	550	177,525.00	237.95	130,872.50
Bharat Heavy Electrical Ltd	100	7,205.79	223.65	22,365.00
CRISIL	250	34,425.25	4,925.15	1,231,287.50
Canara Bank	3,000	75,863.64	97.70	293,100.00
Canara Bank	500	22,949.37	97.70	48,850.00
Canara Bank	14,000	395,252.04	97.70	1,367,800.00
CSB Bank Ltd	1,000	369,258.30	302.90	302,900.00
DCB Bank	16,928	626,525.45	111.75	1,891,704.00
DCB Bank	500	66,273.38	111.75	55,875.00
DCB Bank	100	18,021.99	111.75	11,175.00
DCB Bank	100	16,626.69	111.75	11,175.00
DCB Bank	500	89,058.40	111.75	55,875.00
DCB Bank	100	9,113.65	111.75	11,175.00
Elecon Engineering	250	8,442.65	597.50	149,375.00
Elecon Engineering	250	8,442.65	597.50	149,375.00
Equinox India Developments	500	90,385.40	118.10	59,050.00
Grasim Industries Ltd	100	179,663.39	2,631.60	263,160.00
Granules India Ltd	1,000	128,589.36	565.10	565,100.00
Granules India Ltd	1,000	125,233.09	565.10	565,100.00
Himachal Fut Com	5,000	627,939.50	122.05	610,250.00
ICES Software	1,900	950.00	10.00	19,000.00
ICES Software	1,000	5,400.00	10.00	10,000.00
IFCI	11,500	168,143.80	54.53	627,095.00
Infibeam Avenues Ltd	6,000	182,099.11	27.53	165,180.00
Jio Financial Services Ltd	28	326.00	314.85	8,815.80
Jio Financial Services Ltd	5,000	1,067,496.50	314.85	1,574,250.00
Jindal Saw Ltd	2,000	67,701.40	329.55	659,100.00
Jindal Saw Ltd	2,000	67,701.40	329.55	659,100.00
Jagran Prakashan Ltd	2,500	231,247.61	88.76	221,900.00
Jain Irrigation Ltd	30,000	1,759,230.80	58.00	1,740,000.00
K-Lifestyle & Industries Limited	27,200	36,703.68	0.35	9,520.00
Metro Brands Limited	4,000	2,000,000.00	1,180.20	4,720,800.00
NTPC	214	13,268.00	408.25	87,365.50
NTPC	42	-	408.25	17,146.50
NTPC DEBS @ 12.50 COUPON @ 8.49%	214	-	5.21	1,114.94
National Aluminium Co Ltd	100	10,035.03	224.00	22,400.00
Nippon India Mutual Fund ETF Gold Bees Units (Reliance Mutual fund ETF Gold BEES)	10,000	228,785.67	64.52	645,200.00
Nippon India Mutual Fund Focus Equity (Reliance Mid & Small Cap Fund Dividend payout)	10,000	100,000.00	37.86	378,600.00
Prime Urban Development India Ltd	4,750	9,500.00	10.15	48,212.50
Prime Urban Development India Ltd	4,000	-	10.15	40,600.00
Patel Engineering Ltd	2,000	133,713.60	50.58	101,160.00
Reliance Infra	100	21,500.00	50.58	5,058.00
Reliance Ind	14	6,634.00	2,677.70	37,487.80
Reliance Ind Ltd	14	-	2,677.70	37,487.80
RBL Bank Ltd	100	39,318.18	165.95	16,595.00
Rategain Travel Tech	1,000	803,562.10	736.15	736,150.00
Saurashtra Cements Ltd	77	1,975.00	120.70	9,293.90
Steel authority of (India) Ltd	2,900	12,035.00	118.15	342,635.00
Steel authority of (India) Ltd	100	12,333.47	118.15	11,815.00
Scan Infrastrure Ltd	100,000	2,000,000.00	3.30	330,000.00
Sujana Towers	5,000	405,700.00	3.27	16,350.00
Setco Automotive Ltd	1,000	40,711.00	10.31	10,310.00
Strides Pharma Science Ltd	1,000	677,141.46	1,558.70	1,558,700.00
State Bank of India	500	267,050.00	785.95	392,975.00
Saker Healthcare Ltd	500	167,774.83	316.25	158,125.00
Sanghvi Movers Ltd	1,000	557,890.26	413.65	413,650.00
TCS	68	14,450.00	4,066.75	276,539.00
TCS	68	-	4,066.75	276,539.00
Tata Consumer Products Ltd	250	50,350.43	1,014.85	253,712.50
TATA Motors Ltd	100	19,607.31	877.25	87,725.00
TATA Motors Ltd	70	26,489.08	877.25	61,407.50
Tejas Networks Ltd	1,000	81,121.50	1,324.45	1,324,450.00
The Karur Vysya Bank Ltd	250	37,230.78	221.95	55,487.50

Aniraj Patel



Yasmin Patel

Name of the Script	Nos.	Cost	Rate	Market Value
The Karur Vysya Bank Ltd	45	3,420.00	221.95	9,987.75
The Karur Vysya Bank Ltd	29	-	221.95	6,436.55
UTI Equity Fund Unit Scheme	1,800	18,000.00	215.81	388,458.00
UTI Gold Exchange Traded Fund Scheme	10,000	234,150.70	64.94	649,400.00
UTI-Mastershare Unit Scheme	1,360	15,410.02	57.06	77,601.60
Valor Estate	1,000	66,400.00	170.35	170,350.00
Vodafone Idea Ltd	10,000	95,300.00	8.25	82,500.00
Vedanta Ltd	500	156,512.93	462.90	231,450.00
Zodiac Clothing	2,155	367,960.00	116.05	250,087.75
	(A)	15,381,625.62		28,902,558.89
<b>Shares With Non Listed Companies</b>				
Mission & Vision Broking (I) P Ltd	9,067	90,670.00		90,670.00
Mission & Vision Broking (I) P Ltd-Bonus (5:2	6,000	-		60,000.00
Shamrao Vithal Co-op Bank Ltd	10,000	100,000.00		100,000.00
The Ismailia Co-op Hsg Society Ltd	2	225,100.00		225,100.00
	(B)	415,770.00		475,770.00
<b>Total Rs.</b>		<b>15,797,395.62</b>		<b>29,378,328.89</b>

Note : Market Value is as per Rate as on 23.10.2024

*Amir Patel*





#### ANNEXURE - 4

##### LIC

##### Amin Patel

Sr. No	Policy No	Sum Assured	Surrender Value
1	902743779	10,000,000	4,040,000
2	903890125	10,000,000	4,040,000
3	908066074	200,000	182,570
4	902395843	1,050,000	1,456,667
5	902396316	200,000	277,460
	<b>Total Rs.</b>	<b>21,450,000</b>	<b>9,996,697</b>

##### Yasmin Patel

Sr. No	Policy No	Sum Assured	Surrender Value
1	904197213	50,000	24,577
2	908055453	100,000	94,443
3	908066072	200,000	182,570
4	908339097	5,000,000	1,280,934
	<b>Total Rs.</b>	<b>5,350,000</b>	<b>1,582,524</b>

Note : Surrender Value as per statement provided by LIC of India.

*Amir Patel*



**ANNEXURE - 5**

**Loans & Advances Given**

**Amin Patel**

Sr No.	Party Name	Amount (Rs.)
1	Amirali Jalaluddin	2,500,000.00
2	CIDCO Ltd	100,000.00
3	Eye on Reality - U.A.E.	16,138,072.02
4	Kais A Patel	6,050,000.00
5	Karim Jalaluddin	2,500,000.00
6	Ritesh Sinha	87,000.00
7	Mumbai Hsg Infrastructure India LLP	2,680,000.00
8	Seemeen A Patel	1,725,322.30
9	Solitaire Agro Product Pvt Ltd	2,500,000.00
10	Solitaire Dairy & Cattle Farm	2,500,000.00
11	Travelling Expenses Reimbursement Receivable	460,815.00
12	Infinity Retail Ltd	273,637.00
	<b>Total</b>	<b>37,514,846.32</b>

**Yasmin Patel**

Sr No.	Party Name	Amount (Rs.)
1	Amin Patel	8,963,314.70
2	Aamir Murad Khorasi	2,000,000.00
3	Eye on Reality - U.A.E.	16,078,560.00
4	Kais A. Patel	6,210,000.00
5	Seemeen A. Patel	355,503.00
6	Nirmal Bang Securities Ltd	237.00
7	Infinity Retail Ltd	172,458.00
	<b>Total</b>	<b>33,780,072.70</b>

*Amirali*





**ANNEXURE - 6**

**Jewellery, Bullion & Valuable Things**

**Amin Patel**

Sr.No	Item	Weight /Carats	Market Value
1	Gold	1644.026 Gms	11,508,182
2	Silver	5300.00 Gms	477,000
3	Diamonds	35.34 Cts	8,835,000
4	Coin Set	1 Set	70,000
5	Platinum	35.820 Gms	286,560
		<b>Total Rs.</b>	<b>21,176,742</b>

**Yasmin Patel**

Sr.No	Item	Weight /Carats	Market Value
1	Gold	2490.210 Gms	17,713,232
2	Silver	2800.00 Gms	252,000
3	Diamonds	91.94 Cts	7,365,050
4	Coin Set	1 Set	60,000
5	Gold	156.218 Gms	937,308
6	Color Stone	91.942 Gms	310,000
7	Rolex Watch	1 Nos	1,132,000
		<b>Total Rs.</b>	<b>27,769,590</b>

*Amin Patel*



**ANNEXURE - 7**

**Other Assets**

**Amin Patel**

Sr.No	Party Name	Amount
1	Capital With Mumbai Hsg Infra LLP	625,000.00
2	Telephone Deposit	20,500.00
3	Fire Arm	25,000.00
4	Furniture & Fixtures at Residence	382,800.00
	<b>Total</b>	<b>1,053,300.00</b>

**Yasmin Patel**

Sr.No	Party Name	Amount
1	Capital With Mumbai Hsg Infra LLP	625,000.00
2	Electricity Deposit	14,476.00
3	Furniture & Fixture at Residence	3,616,942.00
	<b>Total</b>	<b>4,256,418.00</b>

*Amin Patel*





**ANNEXURE - 8**

**Loans & Dues Payable**

**Amin Patel**

Sr. No	Party Name	Nature	Amount
1	Asif Sultanali Merchant	Unsecured Loan	1,850,000.00
2	Yasmin A. Patel	Unsecured Loan	8,963,314.70
		Total	10,813,314.70

**Yasmin Patel**

Sr. No	Party Name	Nature	Amount
1	Habib G Merchant	Unsecured Loan	500,000.00
2	Saleh N. Mithiborwala	Unsecured Loan	173,488.00
3	Prince Aly Khan Hospital - The Aga Hall Estate	Payable against Purchase of Additional Area in Redevelopment Property	932,304.00
		Total	1,605,792.00

*Amin Patel*



**ANNEXURE - 9**

**Other Liabilities**

**Amin Patel**

Sr. No	Party Name	Amount (Rs.)
1	Rent Deposit - Spago Foods LLP	1,875,000.00
2	Rent Deposit - Infinity Retail Ltd	797,752.00
	<b>Total</b>	<b>2,672,752.00</b>

**Yasmin Patel**

Sr. No	Party Name	Amount (Rs.)
1	Rent Deposit - Spago Foods LLP	1,875,000.00
2	Rent Deposit - Infinity Retail Ltd	525,087.00
	<b>Total</b>	<b>2,400,087.00</b>

*Amin Patel*

