



महाराष्ट्र MAHARASHTRA

2019

VT 422539



FORM 26
(See rule 4A)



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 162 Malad West Assembly constituency (Name of the constituency)

PART-A

I RameshSingh Ramnarayan Thakur, **son/ daughter/ wife of Ramnarayan Thakur Aged 56 Years, resident of 601, Resort view, Thakur Complex, Kandivali (East), Mumbai - 400101 (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 set up by Bharatiya Janata Party (** name of the political party)/** am contesting as an independent candidate. (** Strike out whichever is not applicable)

(2) My name is enrolled in 160 Kandivali East Assembly Constituency, Maharashtra State (Name of the Constituency and the State), at Serial No 1012 in Part No 14

(3) My Contact telephone number(s) is/ are 28543222/28546923 and my e-mail Id (if any) is thakurrameshoffice@gmail.com , and My social media Accounts are i) Facebook : @Thakurrameshsinghoffical ,
ii) Twitter : @ThakurRameshHQ

Signature

001313

30 SEP 2019

जोड़पत्र- /Annexure-I
फक्त प्रतिज्ञापत्रासाठी Only For Affidavit

सुद्धांक विक्री नोंद वही अनु. क्रमांक/दिनांक
Sales Register Serial No/Date:
सुद्धांक विकत घेणाऱ्याचे नाव व रहिवासी पत्ता
Stamp Purchaser's Name/Place of Residence &
Signature

Thakur Ramesh Singh

K(E)

बोरीवली ऑडिटरांक बार असोसिएट्स परामर्शकारक
सुद्धांक विक्रेता, परवाना क्रमांक: LSV-4000021
ऑडिटरांक बार रज/इंटरकायल रज, बोरीवली कोर्ट रोड,
बोरीवली कोर्ट, बोरीवली (प.), मुंबई-400 092.
ज्या कारणासाठी ज्यांनी सुद्धांक खरेदी केला त्यांचे कारणासाठी
सुद्धांक खरेदी केल्यापासून व अधिकृत वापरणे बंधनकारक आहे.

Gaurav Shinde



(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 - RameshSingh Ramnarayan Thakur	AAIPS6415P	2018-2019	(i)	31/03/2015 - Rs. 46,78,820/-
				(ii)	31/03/2016 - Rs. 58,82,000/-
				(iii)	31/03/2017 - Rs. 61,33,580/-
				(iv)	31/03/2018 - Rs. 56,26,360/-
				(v)	31/03/2019 - Rs. 50,28,720/-
2	Spouse - Tara Ramesh Singh	AANPS9619Q	2018-2019	(i)	31/03/2015 - Rs. 10,63,770/-
				(ii)	31/03/2016 - Rs. 94,996/-
				(iii)	31/03/2017 - Rs. 6,11,645/-
				(iv)	31/03/2018 - Rs. 17,82,841/-
				(v)	31/03/2019 - Rs. 23,46,390/-
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 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:

NOT APPLICABLE

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

Table

(a)	FIR No. with name and address of Police Station concerned	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(b)	Case No. with Name of the Court	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.).	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(d)	Brief description of offence	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(e)	Whether charges have been framed (mention YES or NO)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(f)	If answer against (e) above is YES, then give the date on which charges were framed	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

[Handwritten signature]



(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).

[candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) AND 6 (i) ABOVE.

Note:

1. Details should be entered clearly and legibly in BOLD letters.
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W. P (C) No. 536 of 2011.



(7) That I give herein 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:

Sr.No.	Description	Self RameshSingh R. Thakur	Spouse Tara R. Singh	Dependent-1 Not Applicable	Dependent-3 Not Applicable
(i)	Cash in hand	Rs. 66,146	Rs. 1,97,165	Not Applicable	Not Applicable
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits, and all other types of Deposits including savings accounts) Deposits with Financial Institutions, Non Banking Financial Companies and Co-operative societies and the amount in each such deposit			Not Applicable	Not Applicable
	1. Savings Bank Account with Punjab National Bank Kandivali-East Branch A/c.No. 3985000100000030 (Self) A/c.No. 3985000100000160 (Spouse)	Rs. 2,82,772	Rs. 4,553	Not Applicable	Not Applicable
	2. Savings Bank Account with HDFC Bank Ltd. Kandivali-East Branch A/c.No. 06671930000158 (Self)	Rs. 3,956	NIL	Not Applicable	Not Applicable
	3. Savings Bank Account with State Bank of India Thakur Complex, Kandivali E Branch A/c.No. 31014595219 (Self)	Rs. 1,13,514	NIL	Not Applicable	Not Applicable
	4. Savings Bank Account with State Bank of India Thakur Complex, Kandivali E Branch A/c.No. 34352350600 (Self)	Rs. 19,465	NIL	Not Applicable	Not Applicable
	5. Savings Bank Account with The Saraswat Bank Ltd Thakur Complex Branch A/c.No. SBPUB/1621 (Spouse)	NIL	Rs. 1,19,422	Not Applicable	Not Applicable
	<u>6. Fixed Deposits with Punjab National Bank (Self):</u>				
	FDR No. 398500DP00008348	Rs. 35,26,042			
	FDR No. 398500DP00008320	Rs. 35,26,040			
	FDR No. 398500DP00008296	Rs. 35,26,041			
	FDR No. 398500PU00032122	Rs. 10,00,000			
	FDR No. 398500PU00035767	Rs. 5,15,000			
	FDR No. 398500PU00016426	Rs. 2,34,789			
	FDR No. 398500PU000020473	Rs. 56,456			
	FDR No. 398500PU00028697	Rs. 1,32,590			
	FDR No. 398500PU00030744	Rs. 3,50,000			



FDR No. 398500PU00032104	Rs. 3,00,000			
FDR No. 398500PU00032423	Rs. 5,00,000			
FDR No. 398500PU00032681	Rs. 4,00,000			
FDR No. 398500PU00032964	Rs. 4,00,000			
FDR No. 398500PU00033282	Rs. 3,80,000			
FDR No. 398500PU00033501	Rs. 1,10,000			
FDR No. 398500PU00033529	Rs. 4,00,000			
FDR No. 398500PU00034023	Rs. 3,36,000			
FDR No. 398500PU00034111	Rs. 4,00,000			
FDR No. 398500PU00034166	Rs. 3,75,000			
FDR No. 398500PU00034519	Rs. 5,25,000			
FDR No. 398500PU00035101	Rs. 5,00,000			
FDR No. 398500PU00035882	Rs. 6,00,000			
Total FDR	Rs. 1,80,92,958	NIL	Not Applicable	Not Applicable
7. Fixed Deposits with State Bank of India				
FDR No. 3440026546	12,99,353			
FDR No. 35928161171	1,00,000			
FDR No. 38773214434	2,00,000			
Total FDR	Rs. 15,99,353	NIL	Not Applicable	Not Applicable
8. Fixed Deposits with The Saraswat Coop Bank Ltd. (Spouse)				
FDR No. KD/292/25		Rs. 2,75,074		
FDR No. KD/292/26		Rs. 2,75,003		
FDR No. KD/292/27		Rs. 2,75,057		
FDR No. KD/292/28		Rs. 2,75,789		
FDR No. KD/292/29		Rs. 2,74,382		
FDR No. KD/292/16		Rs. 6,84,435		
FDR No. KD/292/31		Rs. 3,00,000		
Total FDR	NIL	Rs. 23,59,740	Not Applicable	Not Applicable
9. Interest accrued on FDR with P.N.B. (Self)	Rs. 2,18,192	NIL	Not Applicable	Not Applicable
10. Interest accrued on FDR with S.B.I. (Self)	Rs. 56,442	NIL	Not Applicable	Not Applicable
11. Interest accrued on FDR with Saraswat Bank (Spouse)	NIL	Rs. 38,298		
Total	Rs. 2,03,86,651	Rs. 25,22,013	NIL	NIL
(iii) Details of investment in Bonds, debentures/shares and units in companies / Mutual funds and other and the amount			Not Applicable	Not Applicable
1. Shares of Unlisted Companies (Self) :-				
a. Thakur Fininvest Pvt. Ltd. No. of Shares : 2700000 Value per share : Rs.145.25	Rs. 39,21,81,115	NIL	Not Applicable	Not Applicable
b. Potential Holding Pvt. Ltd. No. of Shares : 1610 Value per share : Rs.154.66	Rs. 2,49,000	NIL	Not Applicable	Not Applicable
c. Thakur Estate Development Pvt. Ltd. No. of Shares : 50 Value per share : Rs.100	Rs. 5,000	NIL	Not Applicable	Not Applicable
d. Thakur & Associates Infrastructure Co. Ltd. No. of Shares : 1200 Value per share : Rs.10	Rs. 12,000	NIL	Not Applicable	Not Applicable

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e.Avenue Hotels Pvt. Ltd.				
No. of Shares : 100				
Value per share : Rs.10	Rs. 1,000	NIL	Not Applicable	Not Applicable
2. Shares of Co-operative Society (Spouse) :				
Resort View Co-op.Hsg.Soc. Ltd.	NIL	NIL	Not Applicable	Not Applicable
3. ICICI Prudential Mutual Fund	Rs. 7,50,000	NIL	Not Applicable	Not Applicable
4. Motilal Oswal MOST Mutual Fund	Rs. 7,25,000	NIL	Not Applicable	Not Applicable
5. Investment in Equity Shares				
BHARAT FORGE LTD (11 Shares @ 510.70)	Rs. 5,618	NIL	Not Applicable	Not Applicable
CAMLIN LTD (36 shares @ 134.55)	Rs. 4,844	NIL	Not Applicable	Not Applicable
AVENUE SUPER MARKET LTD (6 Shares @ 1147.46)	Rs. 6,885	NIL	Not Applicable	Not Applicable
EDELWISSE TOKYO LTD. (3 shares @ 299.90)	Rs. 900	NIL	Not Applicable	Not Applicable
IDFC BANK (50 shares @ 54.86)	Rs. 2,743	NIL	Not Applicable	Not Applicable
INFOSYS LTD (21 shares @ 692.20)	Rs. 14,536	NIL	Not Applicable	Not Applicable
ITC LTD (28 shares @ 269.66)	Rs. 7,550	NIL	Not Applicable	Not Applicable
LARSEN & TOUBRO (78 shares @ 1247.53)	Rs. 97,307	NIL	Not Applicable	Not Applicable
MAHINDRA & MAHINDRA LTD. (91 shares @ 871.38)	Rs. 79,296	NIL	Not Applicable	Not Applicable
RELIANCE LTD (3 shares @ 940.16)	Rs. 2,820	NIL	Not Applicable	Not Applicable
STATE BANK OF INDIA (61 shares @ 320.88)	Rs. 19,573	NIL	Not Applicable	Not Applicable
SUN PHARMA LTD (45 shares @ 523.55)	Rs. 23,560	NIL	Not Applicable	Not Applicable
TIDE WATER & OIL (3 shares @ 5735.59)	Rs. 17,207	NIL	Not Applicable	Not Applicable
YES BANK (25 shares @ 248.13)	Rs. 6,203	NIL	Not Applicable	Not Applicable
STT & OTHER CHARGES	Rs. 440	NIL	Not Applicable	Not Applicable
HSL SECURITY	Rs. 5,999	NIL	Not Applicable	Not Applicable
Total	Rs. 39,42,18,596	NIL	NIL	NIL
(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	Rs. 58,50,672	NIL	Not Applicable	Not Applicable
	PPF, NSC & KVP			
(v) Personal loans/advance given to any person or entity including firm, company, Trust, etc. and other receivables from debtors and the amount.			Not Applicable	Not Applicable
1. Loans given (Self) :				
a. Susa Realtors Pvt. Ltd.	Rs. 8,50,000	NIL	Not Applicable	Not Applicable
b. SW Capital Pvt. Ltd.	Rs. 1,25,000	NIL	Not Applicable	Not Applicable
c. Nirman Developers	Rs. 5,00,000	NIL	Not Applicable	Not Applicable
d. Tejal Chetan Rathod	Rs. 4,35,000	NIL	Not Applicable	Not Applicable
e. Unimach	Rs. 1,50,000	NIL	Not Applicable	Not Applicable
f. Trizza Clothie	Rs. 1,50,000	NIL	Not Applicable	Not Applicable
g. Maruti Enterprises	Rs. 1,10,000	NIL	Not Applicable	Not Applicable
h. Popatlal V. Dedhia	Rs. 25,000	NIL	Not Applicable	Not Applicable
i. Danyanti P. Dedhia	Rs. 25,000	NIL	Not Applicable	Not Applicable
j. Bhaskar Vithoba Jagan	Rs. 25,000	NIL	Not Applicable	Not Applicable
k. Jitendra R. Singh	Rs. 1,75,000	NIL	Not Applicable	Not Applicable
l. Sagar R. Singh	Rs. 2,36,900	NIL	Not Applicable	Not Applicable
m. Suraj R. Singh	Rs. 90,75,000	NIL	Not Applicable	Not Applicable
n. Maruti Govande	Rs. 25,000	NIL	Not Applicable	Not Applicable
2. Shree Sankruti Builders (Advance for flat booking)	Rs. 10,00,000	NIL	Not Applicable	Not Applicable
3. Advance for purchase of Property (Spouse)	NIL	Rs. 29,05,023	Not Applicable	Not Applicable
4. Loans given (Spouse) :				
a. Ramesh R. Singh	NIL	Rs. 9,07,842	Not Applicable	Not Applicable
b. Sigma Vigilance Security	NIL	Rs. 5,00,000	Not Applicable	Not Applicable
Total	Rs. 1,29,06,900	Rs. 43,12,865	NIL	NIL



(vi)	Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, Registration number, etc. year of purchase and amount)	MOTOR CAR. TOYOTA INNOVA. MH-02-BP-4343. Rs. 2,99,996	NIL	Not Applicable	Not Applicable
(vii)	Jewellery, Bullion and valuable thing(s) (Give details of weight and value)	Total Gold: 1790.40 Grams. Market Value Rs. 72,85,400	Total Gold: 1110.43 Grams. Market Value Rs. 44,41,720	Not Applicable	Not Applicable
(viii)	Any other assets such as value of claims / interest <u>1. Other Assets</u> a. Air-Conditioner (Self) b. Furniture & Fixtures (Self) c. Gun (self) d. Advance Income Tax & T.D.S. (Self & Spouse) e. Deposits Total	 Rs. 58,000 Rs. 46,54,645 Rs. 20,000 Rs. 10,54,002 Rs. 13,002 Rs. 57,99,649	 NIL NIL NIL Rs. 7,30,254 NIL Rs. 7,30,254	 Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable NIL	 Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable NIL
(ix)	Gross Total Value	Rs. 44,68,14,011	Rs. 1,22,04,017	Not Applicable	Not Applicable

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	Self RameshSingh R. Thakur	Spouse Tara R. Singh	Dependent-1 Not Applicable	Dependent-3 Not Applicable
(i)	<u>Agricultural Land</u>	At Kaithi Shankarpur,			
	- Location(s)	Taluka : Lalganj	NIL	Not Applicable	Not Applicable
	- Survey number(s)	District-Azamgarh State: U.P.			
	Area (total measurement in acres)	2.20 Acres	NIL	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	Yes	No	Not Applicable	Not Applicable
	Date of purchase in case of self-acquired property	NIL	NIL	Not Applicable	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	Rs. 4,00,000 (Book Value)	NIL	Not Applicable	Not Applicable
	Any investment on the land by way of development, construction, etc.	NIL	NIL	Not Applicable	Not Applicable
	Approximate current market value	Rs. 36,75,000	NIL	Not Applicable	Not Applicable
(ii)	<u>Non - Agricultural Land</u>				
	- Location(s)	LAND-1: VILLAGE-MOJE KUDE. TALUKA PALGHAR. LAND-2: VILLAGE-MOJE KUDE. TALUKA PALGHAR	NIL	Not Applicable	Not Applicable
	- Survey number(s)	LAND-1: GAT NO.70. HISSA NO. 1 LAND -2: GAT NO. 122/A/44	NIL	Not Applicable	Not Applicable

[Signature]



	Area (total measurement in sq.ft.)	LAND-1: 1,19,803.32 LAND-2: 46,285.81	NIL	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	No	No	Not Applicable	Not Applicable
	Date of purchase in case of self-acquired property	LAND-1: 15.09.2018 LAND-2: 23.05.2019	NIL	Not Applicable	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	LAND-1: Rs.2,09,34,000/- LAND-2: Rs.22,97,840/-	NIL	Not Applicable	Not Applicable
	Any investment on the land by way of development, construction, etc.	NIL	NIL	Not Applicable	Not Applicable
	Approximate current market value	Rs. 2,32,31,840	NIL	Not Applicable	Not Applicable
(iii)	Commercial Buildings (including apartments)	NIL	NIL	Not Applicable	Not Applicable
	- Location(s)	NIL	NIL	Not Applicable	Not Applicable
	- Survey number(s)	NIL	NIL	Not Applicable	Not Applicable
	Area (total measurement in sq.ft.)	NIL	NIL	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq.ft.)	NIL	NIL	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	No	No	Not Applicable	Not Applicable
	Date of purchase in case of self-acquired property	NIL	NIL	Not Applicable	Not Applicable
	Cost of Property (in case of purchase) at the time of purchase	NIL	NIL	Not Applicable	Not Applicable
	Any investment on the property by way of development, construction, etc.	NIL	NIL	Not Applicable	Not Applicable
	Approximate current market value	NIL	NIL	Not Applicable	Not Applicable
(iv)	Residential Buildings (including apartments)				
	- Location(s)	FLAT-1: (1/2 share) Flat No.601, Resort View FLAT-2: BUN.NO. 16A AT VAISHNAV VILLA, THAKUR COMPLEX, KANDIVALI-EAST,MUMBAI FLAT-3: BUN.NO. 16B AT VAISHNAV VILLA, THAKUR COMPLEX, KANDIVALI-EAST,MUMBAI	(1/2 share) Flat No.601, Resort View	Not Applicable	Not Applicable
	- Survey number(s)	FLAT-1: Thakur Complex, Kandivali-East, Mumbai-400 101 FLAT-2: CTS 778-C, 780, 755A/2 OF VILLAGE POISAR FLAT-3: CTS 778-C, 780, 755A/2 OF VILLAGE POISAR	Thakur Complex, Kandivali-East, Mumbai-400 101	Not Applicable	Not Applicable
	Area (total measurement in sq.ft.)	FLAT-1: 1/2 share out of total 1250 sq.ft. (Carpet) FLAT-2: 573.29 FLAT-3: 672.32	1/2 share out of total 1250 sq.ft. (Carpet)	Not Applicable	Not Applicable



Built-up Area (total measurement in sq.ft.)	FLAT-1: Converted to Built-up 1/2 share of 1500 sq.ft. Area	Converted to Built-up 1/2 share of 1500 sq.ft. Area	Not Applicable	Not Applicable
	FLAT-2: 687.93			
	FLAT-3: 806.76			
Whether inherited property (Yes or No)	NO	NO	Not Applicable	Not Applicable
Date of purchase in case of self-acquired property	FLAT-1: 05/07/1990	05/07/1990	Not Applicable	Not Applicable
	FLAT-2: 27/08/2018			
	FLAT-3: 27/08/2018			
Cost of Property (in case of purchase) at the time of purchase	FLAT-1: Rs.5,77,285/-	Rs. 5,77,535	Not Applicable	Not Applicable
	FLAT-2: Rs. 86,71,800/-			
	FLAT-3: Rs. 1,01,54,500/-			
Any investment on the land by way of development, construction, etc.	NIL	NIL	Not Applicable	Not Applicable
Approximate current market value	Rs. 3,20,58,750	Rs. 1,10,62,500	Not Applicable	Not Applicable
(v) Others (such as interest in property)	Nil	Parking Space at Resort View Rs. 50,000	Not Applicable	Not Applicable
(vi) Total of current market value of (i) to (v) above	Rs. 5,89,65,590	Rs. 1,11,12,500	Not Applicable	Not Applicable

(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, institutions, entity or individual and amount before each item)

Sr.No.	Description	Self RameshSingh R. Thakur	Spouse Tara R. Singh	Dependent-1 Not Applicable	Dependent-3 Not Applicable
(i)	Loan or dues to Bank / financial institution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan	STATE BANK OF INDIA. OVERDRAFT AGAINST FDR Rs. 9,67,390	THE SARASWAT CO-OP. BANK LTD. OVERDRAFT AGAINST FDR Rs. 3,67,384	Not Applicable	Not Applicable
	Loan or dues to any other individuals / entity other than mentioned above. Name(s), Amount, outstanding, nature of loan			Not Applicable	Not Applicable
	1. Loans taken (Self):				
	a. Standard Laminates (Paper) Pvt. Ltd.	Rs. 36,48,000	NIL	Not Applicable	Not Applicable
	b. Genuine Homemakers Pvt. Ltd.	Rs. 6,12,31,150	NIL	Not Applicable	Not Applicable
	c. Tara R Singh	Rs. 9,07,842	NIL	Not Applicable	Not Applicable
	2. Loans taken (Spouse):				
	a. Khande Singh	NIL	Rs. 6,00,000	Not Applicable	Not Applicable
	3. Balance amount payable on Plot purchase at Palghar	Rs. 10,97,840	NIL	Not Applicable	Not Applicable
	Total	Rs. 6,68,84,832	Rs. 6,00,000	NIL	NIL
	Any other liability	Capital with Partnership Firm Rs. 1,16,74,947	NIL	Not Applicable	Not Applicable
	Grand Total of liabilities	Rs. 7,95,27,169	Rs. 9,67,384	Not Applicable	Not Applicable

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(ii)	Government Dues: Dues to departments dealing with Government accommodation	(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 ? (B) If answer to (A) above is YES, the following declaration may be furnished namely:- (i) The address of the Government accommodation: -- NOT APPLICABLE -- (ii) There is no dues payable in respect of above Government accommodation, towards- (a) rent; (b) electricity charges; (c) water charges; and (d) telephone charges as on -- NOT APPLICABLE --(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.					NO
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL	NIL
		Self - RAMESHSINGH R. THAKUR	Spouse - TARA RAMESH SINGH	HUF	Dependent-1	Dependent-2	Dependent-3
(iv)	Income Tax dues	NIL	NIL	NIL	NIL	NIL	NIL
(v)	GST dues	NIL	NIL	NIL	NIL	NIL	NIL
(vi)	Municipal/Property tax dues	NIL	NIL	NIL	NIL	NIL	NIL
(vii)	Any other dues	NIL	NIL	NIL	NIL	NIL	NIL
(viii)	Grand total of all Government dues	NIL	NIL	NIL	NIL	NIL	NIL
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NIL	NIL	NIL	NIL

(9) Details of profession or occupation :

- (a) Self : Business
(b) Spouse : Salaried Employment

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

- (a) Self : Salary, Business Income, Interest on FDRs
(b) Spouse : Salary, Interest on FDRs
(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
(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 the candidate or spouse or dependents are partners - NOT APPLICABLE
(f) details of contracts entered into by private companies in which the candidate or spouse or dependents have share - NOT APPLICABLE

(10) My educational qualification is an under :-

Course : S.S.C.
Name of School : Shree Krishna Rashtriya Inter College, Lalganj, Azamgarh, U.P.
Year : 1980.
(Give details of highest school/University education mentioning the full form of the certificate / diploma / degree course, name of the School / College / University and the year in which the course was completed.)



PART - B

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

Name of the candidate		RameshSingh Ramnarayan Thakur				
2	Full postal address		601, Resort View, Thakur Complex, Kandivali-East, Mumbai - 400 101.			
3	Number and name of the constituency and State		160 - Kandivali East Assembly. Maharashtra			
4	Name of the political party which set up the candidate (otherwise write "Independent")		Bharatiya Janata Party			
Total number of pending criminal cases		NOT APPLICABLE				
6	Total number of cases in which convicted		NOT APPLICABLE			
7		PAN of	Year for which last income tax return filed	Total Income Shown		
	(a) Candidate	AAIPS6415P	2018-2019	Rs. 50,28,720		
	(b) Spouse	AANPS9619Q	2018-2019	Rs. 23,46,390		
	(c) HUF	Not Applicable	Not Applicable	Not Applicable		
	(c) Dependents	Not Applicable	Not Applicable	Not Applicable		
8	Details of Assets and Liabilities in Rupees					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-III
		RameshSingh R. Thakur	Tara R. Singh	Not Applicable	Not Applicable	Not Applicable
A	Moveable Assets (Total Value)	Rs. 44,68,14,011	Rs. 1,22,04,017	Not Applicable	Not Applicable	Not Applicable
B	Immovable Assets					
	I Purchase Price of self-acquired immovable property	Rs. 4,26,35,425	Rs. 6,27,535	Not Applicable	Not Applicable	Not Applicable
	II Development / construction cost of Immovable property after purchase (if applicable)	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
	III Approximate Current market price of -					
	(a) self-acquired assets (Total Value)	Rs. 5,52,90,590	Rs. 1,11,12,500	Not Applicable	Not Applicable	Not Applicable
	(b) Inherited assets (Total Value)	Rs. 36,75,000	NIL	Not Applicable	Not Applicable	Not Applicable
9	Liabilities					
	(i) Government dues (Total)	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
	(ii) Loans from Bank, Financial Institutions and others (Total)	Rs. 7,95,27,169	Rs. 9,67,384	Not Applicable	Not Applicable	Not Applicable
10	Liabilities that are under dispute					
	(i) Government dues (Total)	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
11	Highest educational qualification : Course : S.S.C. Name of School : Shree Krishna Rashtriya Inter College, Lalganj, Azamgarh, U.P. Year : 1980 (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.)					

[Handwritten Signature]



VERIFICATION

I, the deponent, abovenamed, 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 item 5 and 6 of Part A and B above ;
(b) 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 _____ this the _____ day of _____

3. OCT 2019

[Signature]

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.



BEFORE ME

[Signature]

JAGDISH TRYAMBAK DONGARDIVE
Advocate & Notary, (Govt. Of India)
Saraswati Chawl, Kranti Nagar,
Zopadpatti, Akurli Road,
Kandivali (E), Mumbai - 400 104
(Maharashtra)

3. OCT 2019

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ADDITIONAL INFORMATION
RECEIVED FROM THE
NATIONAL BUREAU OF HEALTH STATISTICS
DEPARTMENT OF HEALTH AND HUMAN SERVICES
WASHINGTON, D.C. 20001

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