



महाराष्ट्र MAHARASHTRA

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LN 656465

जन सुदृक् कार्यालय, मुंबई
सु. वि. क्र. ८०००००९

23 SEP 2014

जन अधिकारी

श्री. वि. वि. वि.

"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 185 Malabar Hill Constituency

PART-A

I, Mangal Prabhat Lodha son of Gumanimal Lodha Aged 58 years, resident of Flat No.12, Anupam Apartment, Maanav Mandir Road, Nepeansea Road, Malabar Hill, 400 006, a candidate at the above election, do hereby solemnly affirm and state on oath as under: -

M. Lodha



- (1) I am a candidate set up by Bhartiya Janata Party. MPLodha
- (2) My name is enrolled in Malabar Hill ~~Parliamentary~~ ASSEMBLY Constituency Maharashtra at Serial no.659 in Part No.256. MPLodha
- (3) My contact telephone number(s) is 9820021592 and my e-mail id mangalprabhat.lodha@lodhagroup.com and my social media accounts are http://en.wikipedia.org/wiki/Mangal_Prabhat_Lodha, https://www.youtube.com/user/mpiodha, https://twitter.com/MPLodha, https://www.facebook.com/MPLodha, www.mangalprabhatlodha.com, https://plus.google.com/u/0/104700735943294514536/posts.
- (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)
1.	Mr. Mangal Prabhat Lodha	AABPL6198F	2012-2013	332436210
2.	Manjula Mangal Prabhat Lodha	ACCPL5846M	2012-2013	14246400
3.	Dependent-1	N.A.	N.A.	N.A.
4.	Dependent-2	N.A.	N.A.	N.A.
5.	Dependent-3	N.A.	N.A.	N.A.

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

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

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

(a)	Case/First information Report No./Nos. Together with complete details of concerned Police Station/District/State.	N.A.
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	N.A.
(c)	Name of the Court, Case No. and date of order taking cognizance :	N.A.
(d)	Court(s) which framed the charge(s)	N.A.
(e)	Date(s) on which the charge(s) was/were framed	N.A.
(f)	Whether all or any of the proceedings(s) have been stayed	N.A.

MPLodha



by any court(s) of competent jurisdiction

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

(a)	Name of the Court, Case No. and date of order taking cognizance:	Metropolitan Magistrate, 36 th Court at Mumbai Central Case No.35/PS/2006. Cognizance taken on 16 th January, 2007
(b)	The details of cases where the court has taken cognizance, sections(s) of the Act(s) and description of the offence(s) for which cognizance taken	Section u/s.174(a)&147 of Railways Act, 1989. Public Demonstration/Unlawful Assembly.
(c)	Details Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	Nil

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

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

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

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

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

A. Details of movable assets:

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

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

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

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

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

pub 6/8/07



				N.A	N.A	N.A
	D-1) Name (i.e. Bank or Financial Insti.)	Union Bank of India	N.A	N.A	N.A	N.A
	D-2) Outstanding Amt.	330,695,845	N.A	N.A	N.A	N.A
	D-3) Nature of Loan	Loan against Property	N.A	N.A	N.A	N.A
	Details of any other Loan from Individuals or Entity			N.A	N.A	N.A
	A) Name of Individual/Entity	N.A	N.A	N.A	N.A	N.A
	B) Outstanding Amt.	N.A	N.A	N.A	N.A	N.A
	B) Nature of Loan	N.A	N.A	N.A	N.A	N.A
	Any Other Liability Other than above	203,391,359	17,714,995	N.A	N.A	N.A
	Grand Total (I-A to I-C)	898,979,419	17,714,995	N.A	N.A	N.A
ii	Government Dues					
	A) Dues to Departments dealing with Government Accommodation	N.A	N.A	N.A	N.A	N.A
	B) Dues to Water Supply Department	N.A	N.A	N.A	N.A	N.A
	C) Dues to Electricity Supply Department	1,000	N.A	N.A	N.A	N.A
	D) Dues to Telephone/Mobiles Supply Department	3,000	N.A	N.A	N.A	N.A
	E) Dues to Government Transport Department (including Aircrafts & Helicopters)	N.A	N.A	N.A	N.A	N.A
	F) Income Tax Dues	N.A	N.A	N.A	N.A	N.A
	G) Wealth Tax Dues	N.A	N.A	N.A	N.A	N.A
	H) Service Tax Dues	N.A	N.A	N.A	N.A	N.A
	I) Municipal/Property Tax Dues	N.A	N.A	N.A	N.A	N.A
	J) Sales Tax Dues	N.A	N.A	N.A	N.A	N.A
	K) Any Other Dues	N.A	N.A	N.A	N.A	N.A
iii	Gross Total of Government Dues (II-A to II-K)	4,000	N.A	N.A	N.A	N.A
iv	Whether any Other Liabilities are in dispute if so, mention the amount involved & authority before which is pending)	Income Tax Demand Rs. 3,63,57,958 pending before Commissioner of Appeals - Income Tax	Income Tax Demand Rs. 3,01,27,923 pending before Commissioner of Appeals - Income Tax	N.A	N.A	N.A

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(9) Details of profession or occupation:

(a) Self: Salaried

(b) Spouse: Salaried

(10) My educational qualification is as under:-

Sr. NO.	Examination	Year of Passing	School / University
1.	B.Com	1975	University of Jodhpur
2.	LLB	1978	University of Jodhpur

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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. Mangal Prabhat Lodha		
2.	Full postal address	Flat No.12, Anupam Apartment, Maanav Mandir Road, Nepeansea Road, Malabar Hill, 400 006		
3.	Number and name of the constituency and state	Malabar Hill Constituency		
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	Bhartiya Janata Party		
5.	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	Nil		
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	One		
6.	Total Number of cases in which convicted and sentenced to imprisonment for one year or more (except for offences referred to in sub-sections (1), (2) or (3) of section 8 of Representation of the People Act, 1951).	Nil		
7.		PAN of	Year for which last income Tax return filed	Total income shown
	(a) Mangal Prabhat Lodha Candidate	AABPL6198F	2012-2013	332436210
	(b) Manjula Mangal	ACCPL5846M	2012-2013	14246400

mplbhat



Sr. No.	Description	Self	Spouse	Dependent No.1	Dependent No.2	Dependent No.3
(i)	Cash In Hand	191,002	76,078	N.A	N.A	N.A
(ii)	Details of Deposits in Bank Accounts					
	A) FDRS (Annexure-1)	NIL	30,428,903	N.A	N.A	N.A
	B) Savings Accounts (Annexure-2)	4,012,784	1,599,231	N.A	N.A	N.A
	C) Sweep Accounts (Annexure-2)	2,650,000	20,180,000	N.A	N.A	N.A
	D) Deposits	NIL	NIL	N.A	N.A	N.A
(iii)	Details of Investment in Bonds, Debentures/shares, Mutual Funds					
	A) Bonds (Annexure-3)	320,000	10,220,000	N.A	N.A	N.A
	B) Debentures -	NIL	NIL	N.A	N.A	N.A
	C) Shares (Annexure-4)	4,19,84,188	40,406,298	N.A	N.A	N.A
	D) Mutual Funds (Annexure-5)	18,300,630	90,046,200	N.A	N.A	N.A
	E) Other Investment (Annexure-6)	77,683,634	24,362,844	N.A	N.A	N.A
(iv)	Details of Investment in NSS, Postal Saving, Insurance Policies etc.					
	A) NSS	NIL	NIL	N.A	N.A	N.A
	B) Postal Savings	NIL	NIL	N.A	N.A	N.A
	C) Other Investments in any Financial Instruments in Post Office (KVP) (Annexure-6)	NIL	328,009	N.A	N.A	N.A
	D) Insurance Policies (Annexure-7)	25,750,000	22,025,000	N.A	N.A	N.A
	E) Other Insurance Co. Investments	NIL	NIL	N.A	N.A	N.A
(v)	Personal Loans/advance given to					
	A) Given to any Person -	NIL	NIL	N.A	N.A	N.A

per lot.

	B) Given to any Firm	5,027,412	2,211,299	N.A	N.A	N.A
	C) Given to any Company	7,436,853	12,967,341	N.A	N.A	N.A
	D) Given to any Trust & Other	NIL	NIL	N.A	N.A	N.A
	E) Any other receivables from Debtors	32,163,310	459,633	N.A	N.A	N.A
(vi)	Motor Vehicles/Aircrafts/ Yacht/Ships					
	A) Purchase of Motor Vehicles (Details of make, registration no.etc. year of purchase and amount) Make MERCEDES GL350CDI MH05-BS-0405 Year 2014	6,124,952	N.A	N.A	N.A	N.A
(vii)	Jewellery, Bullion and Valuable things :-					
	A) Jewellery Material (Annexure-8)	45,391,043	33,781,548	N.A	N.A	N.A
	B) Bullion Material (Annexure-8)	15,658,500	9,110,900	N.A	N.A	N.A
	C) Other Valuable things (Annexure-8)	3,426,391	2,823,411	N.A	N.A	N.A
(viii)	Any Other Assets such as :-					
	A) Value of Claims (Annexure-9)	11,720,356	16,564,240	N.A	N.A	N.A
	B) Value of Interest	NIL	NIL	N.A	N.A	N.A
(ix)	Gross Total value (i to viii)	297,824,105	317,590,936	N.A	N.A	N.A



		Rakba 4 Biga 3 Biswa				
	B) Area (In Acres)	Attached	NA	NA	NA	NA
	C) Land Inherited or Not	NA	NA	NA	NA	NA
	D) Date of Purchase (in case of self acquired)	10-Feb-06	NA	NA	NA	NA
	E) Cost of Land at the Purchase time	550,000	NA	NA	NA	NA
	F) Any Investment on the Land by way of development, construction etc.	Attached	NA	NA	NA	NA
	E) Approximate Current Market Value	1,150,000	NA	NA	NA	NA
ii	Details of Non Agricultural Land (Annexure-10)					
	A) Location & Survey No.	NA	NA	NA	NA	NA
	B) Area (In Sq. Ft.)	NA	NA	NA	NA	NA
	C) Land Inherited or Not	NA	NA	NA	NA	NA
	D) Date of Purchase (in case of self acquired)	NA	NA	NA	NA	NA
	E) Cost of Land at the Purchase time	NA	NA	NA	NA	NA
	F) Any Investment on the Land by way of development, construction etc.	NA	NA	NA	NA	NA
	E) Approximate Current Market Value	N.A	N.A	NA	NA	NA
iii	Details of Commercial Buildings (including Apartments) (Annexure-10)					
	A) Location & Survey No.	N.A	Fort Division CS No. 381	NA	NA	NA
	B) Area (In Sq. Ft.)	N.A	125	NA	NA	NA
	C) Built Up Area (In Sq. Ft.)	N.A	N.A	NA	NA	NA
	D) Weather Inherited or Not	N.A	N.A	NA	NA	NA
	E) Date of Purchase (in case of self acquired)	N.A	28-Jun-82	NA	NA	NA
	F) Cost of Property at the Purchase time	N.A	1,050	NA	NA	NA
	G) Any Investment on the Property by way of development, construction etc.	N.A	N.A	NA	NA	NA
	H) Approximate Current Market Value	N.A	3,537,000	NA	NA	NA

Mr. J. K. Kulkarni



iv	Details of Residential Buildings (Including Apartments)- (Annexure-10)					
	A) Location & Survey No.	Malabar & Cumballa Hill CS No. 1/590	Attached-	NA	NA	NA
	B) Area (In Sq. Ft.)	Attached	Attached	NA	NA	NA
	C) Built Up Area (In Sq. Ft.)	Attached	Attached	NA	NA	NA
	D) Weather Inherited or Not	N.A	N.A	NA	NA	NA
	E) Date of Purchase (in case of self acquired)	Attached	Attached	NA	NA	NA
	F) Cost of Property at the Purchase time	1,073,406,436	118,319,477	NA	NA	NA
	G) Any Investment on the Land by way of development, construction etc.	23,332,192	N.A	NA	NA	NA
	H) Approximate Current Market Value	978,654,192	387,423,000	NA	NA	NA
v	Others (Such as interest in Property)	NIL	NIL	NA	NA	NA
vi	Total of Current Market value of (i to v)above	979,804,192	390,960,000	NA	NA	NA

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

Sr. No	Description	Self	Spouse	Dependent No.1	Dependent No.2	Dependent No.3
i	Details of Bank Loan/Other Financial Institution Loan					
	A-1) Name (i.e. Bank or Financial Insti.)	Bank of Baroda	N.A	N.A	N.A	N.A
	A-2) Outstanding Amt.	44,392,851	N.A	N.A	N.A	N.A
	A-3) Nature of Loan	Loan against Property	N.A	N.A	N.A	N.A
				N.A	N.A	N.A
	B-1) Name (i.e. Bank or Financial Insti.)	Bank of Baroda	N.A	N.A	N.A	N.A
	B-2) Outstanding Amt.	293,430,612	N.A	N.A	N.A	N.A
	B-3) Nature of Loan	Loan against Property	N.A	N.A	N.A	N.A
				N.A	N.A	N.A
	C-1) Name (i.e. Bank or Financial Insti.)	State Bank of India	N.A	N.A	N.A	N.A
	C-2) Outstanding Amt.	27,068,752	N.A	N.A	N.A	N.A
	C-3) Nature of Loan	Loan against Property	N.A	N.A	N.A	N.A

Signature



	Prabhat Lodha					
	(c) Dependents	N.A	N.A	N.A	N.A	
8.	Details of Assets and Liabilities in Rupees					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-III
A.	Movable Assets (Total value)	2,97,824,1053	17,590,936	N.A	N.A	N.A
B.	Immovable Asset					
I.	Purchase Price of self-acquired immovable property	1073956436	1,18,320,527	N.A	N.A	N.A
II.	Development/ Construction cost of immovable property after purchase (if applicable)	23,332,192	N.A	N.A	N.A	N.A
III.	Approximate Current market price of :-					
	(a) Self-acquired assets (Total Value)	979,804,192	390,960,000	N.A	N.A	N.A
	(b) inherited assets (Total value)	N.A	N.A	N.A	N.A	N.A
9.	Liabilities					
(i)	Government dues (Total)	4000	N.A	N.A	N.A	N.A
(ii)	Loans from Bank, Financial Institutions and others (Total)	898,979,419	17,714,995	N.A	N.A	N.A
10.	Liabilities that are under dispute					
	Government dues (Total)	36,357,958	30,127,923	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
11.	Highest educational qualification:					
	Sr. NO.	Examination	Year of Passing	School / University		
	1.	B.Com	1975	University of Jodhpur		
	2.	LLB	1978	University of Jodhpur		

Prabhat Lodha

Prabhat Lodha



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 25 day of September, 2014.

Identified by me:

Mangal Prabhat Lodha

Mangal Prabhat Gumanimal Lodha
DEPONENT

Deepak A. Poonamiya
Advocate High Court

DEEPAK A. POONAMIYA
Advocate, High Court
118, Kachwala Building, 3rd Floor
Room No. 14, Navroji Hill Rd No. 2,
Near Sandhurst Road Station
Mumbai-400 009

BEFORE ME

M. S. Prasad
25/9/14

M. S. PRASAD
Advocate & Notary, Mumbai,
Govt. of India

423, New Hanuman Nagar,
Danda, Khar (W), Mumbai-52.
Reg. No. A1 SL 656 Page 48
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FD HOLDER	Investment in	ROI	DEPOSIT TYPE	FROM	TO	Principal/March 2014 balances	Days interest accrued for	Interest Accrued	Interest Total
Spouse	HDFC DEPOSITS	9.50%	CUMULATIVE	13-Aug-14	13-Nov-15	7,618,350	36	7,618	7,625,968
Spouse	DENA Bank	9.10%	CUMULATIVE	25-May-14	25-May-15	9,900,000	116	286,313	10,186,313
Spouse	DENA Bank	9.10%	CUMULATIVE	25-May-14	25-May-15	9,900,000	116	286,313	10,186,313
Spouse	HDFC DEPOSITS	10.00%	CUMULATIVE	22-Feb-12	22-Nov-14	111,005	171	5,200	116,205
Spouse	HDFC DEPOSITS	10.00%	CUMULATIVE	22-Feb-12	22-Nov-14	111,005	171	5,200	116,205
Spouse	HDFC DEPOSITS	8.00%	CUMULATIVE	6-Jan-10	6-Jan-15	41,231	171	1,545	42,777
Spouse	HDFC DEPOSITS	9.75%	AIP	12-Jun-12	12-Mar-15	2,000,000	171	91,356	2,091,356
Total									30,428,903

MP/2015



			Annexure	2
Bank Balance Details of self				
Sr. No.	Holder Name	Bank Name	A/c Balance as on 19th Sep 14	Sweep A/c.
1	Self	Axis Bank	48,529	
2	Self	Bank of Baroda	81,849	
3	Self	HDFC Bank	3,494,998	
4	Self	Kotak Bank	112,252	2,650,000
5	Self	Kotak Bank	263,458	
6	Self	Syndicate Bank	8,383	
7	Self	Barclays Bank	3,315	
			4,012,784	2,650,000
Bank Balance Details of Spouse				
8	Spouse	Axis Bank	23,564	-
9	Spouse	Dena Bank	28,817	325,000
10	Spouse	Dena Bank	165,654	17,255,000
11	Spouse	HDFC Bank	1,246,982	-
12	Spouse	Kotak Bank	83,827	2,600,000
13	Spouse	Barclays Bank	4,841	-
14	Spouse	Uco Bank	45,547	-
			1,599,231	20,180,000

M. S. Prasad



Annexure		3
Details of Bonds for Self		
Name	Party	Principal
self	IDFC INFRA BONDS	20,000
self	Rural Electrification Corporation Ltd.	300,000
	Total	320,000
Details of Bonds for Spouse		
Spouse	8% RBI BONDS	10,000,000
Spouse	Rural Electrification Corporation Ltd.	200,000
Spouse	IDFC INFRA BONDS	20,000
	Total	10,220,000

Signature



		Annexure	4
Share Details of Self			
<u>Column1</u>	<u>Investment in Shares</u>	<u>No. of shares</u>	<u>Book Value</u>
Self	Ganeshji Reality And Agro Pvt. Ltd.	9,750	97,500
Self	Jay Ma Durga Buildtech Private Limited	16,608	166,080
Self	Jineshwer Real Estate And Farms Pvt. Ltd.	7,000	70,000
Self	Lodha Achiever Buildcon And Farms Pvt. Ltd.	6,000	60,000
Self	Lodha Antique Buildtech And Farms Pvt. Ltd.	6,000	60,000
Self	Lodha Attractive Constructions And Farms Pvt. Ltd.	6,000	60,000
Self	Lodha Builders Pvt. Ltd.	10	2,000
Self	Lodha Builders Pvt. Ltd. (Preference Shares)	40	4,010
Self	Lodha Construction Pvt. Ltd.	600	60,000
Self	Lodha Education Services Private Limited	7,000	70,000
Self	Lodha Facilities Management Ltd.	30,000	300,000
Self	Lodha Finstock Private Ltd.	9,750	97,500
Self	LODHA FOUNDATION	6,000	60,000
Self	Lodha Land Scapes Pvt. Ltd.	600	60,000
Self	Lodha Leading Builders Pvt. Ltd.	9,580	95,800
Self	Marudevi Software And Infocom Pvt. Ltd.	2,000	20,000
Self	Marutinandan Real Estate Developers Pvt. Ltd.	6,000	60,000
Self	Sambhavnath Infrabuild And Farms Pvt. Ltd.	9,750	97,500
Self	Sheetalnath Buildtech And Farms Pvt. Ltd.	6,000	60,000
Self	Sree Nivas Cotton Mills (India) Pvt. Ltd.	7,000	70,000
Self	New India Co-Operative Bank Ltd.	-	37,500
Self	PINACLE HOLDINGS LTD.	780,000	40,376,298
	Grand Total	925,688	41,984,188
Share Details of Spouse			
<u>Column1</u>	<u>Investment in Shares</u>	<u>No. of shares</u>	<u>Book Value2</u>
Spouse	PINACLE HOLDINGS LTD.	780,000	40,406,298
	Grand Total	780,000	40,406,298

mp 10/11/11

[illegible]

19/05/19



	Annexure	6
II Other Investments		
Particulars	Self	Spouse
EMPLOYEE/EMPLOYER PROVIDENT FUND	22,078,331	702,000
PUBLIC PROVIDED FUND	718,083	1,182,284
GOLD ETF (Market Value as on 18-Sept-14)	54,870,270	22,478,560
Gross Total	77,666,684	24,362,844
III Other Investments (KVP)		
Particulars	Self	Spouse
KVP Investment	-	328,009
Gross Total	-	328,009

M. P. Singh



Annexure				7
Self Policy Details				
NAME	Policy No.	INSURER	Policy Amt	Premium Paid
Self	991386873	LIC	140,000	100,000
Self	891002998	LIC	800,000	674,960
Self	890726572	LIC	100,000	114,016
Self	882842168	LIC	2,705,000	2,219,476
Self	882842169	LIC	2,540,000	1,911,588
Self	882842170	LIC	2,405,000	1,669,864
Self	882842171	LIC	2,260,000	1,485,092
Self	882842172	LIC	2,075,000	1,269,814
Self	900620004	LIC	100,000	57,585
Self	882842173	LIC	2,000,000	1,144,626
Self	910829446	LIC	100,000	54,753
Self	882842174	LIC	1,930,000	1,036,700
Self	882842175	LIC	1,870,000	945,798
Self	882842176	LIC	1,800,000	862,022
Self	882842177	LIC	1,680,000	762,846
Self	882842178	LIC	1,635,000	706,342
Self	882842179	LIC	1,610,000	667,926
Total			25,750,000	15,683,408
Spouse Policy Details				
NAME	Policy No.	INSURER	Policy Amt	Premium Paid
Spouse	991081423	LIC	125,000	100,000
Spouse	991085849	LIC	100,000	100,000
Spouse	991085850	LIC	100,000	100,000
Spouse	991085851	LIC	100,000	100,000
Spouse	991085853	LIC	100,000	100,000
Spouse	991085854	LIC	100,000	100,000
Spouse	991096289	LIC	110,000	100,000
Spouse	991096444	LIC	550,000	500,000
Spouse	991386728	LIC	150,000	100,000
Spouse	11011961	HDFC LIFE	1,500,000	1,500,000
Spouse	890726573	LIC	100,000	108,752
Spouse	905549405	LIC	400,000	397,314
Spouse	905549406	LIC	400,000	377,748
Spouse	905549407	LIC	400,000	355,059
Spouse	882842180	LIC	2,550,000	1,691,046
Spouse	905549408	LIC	400,000	334,989
Spouse	882842181	LIC	2,335,000	1,446,060
Spouse	905549409	LIC	400,000	317,187
Spouse	882842182	LIC	2,250,000	1,306,368
Spouse	905549410	LIC	500,000	379,791
Spouse	882842183	LIC	2,170,000	1,184,946
Spouse	882842184	LIC	2,095,000	1,079,554
Spouse	882842185	LIC	2,015,000	983,318
Spouse	882842186	LIC	1,875,000	867,524
Spouse	882842187	LIC	1,200,000	531,762
Total			22,025,000	14,161,415

replied.

Annexure - 24



Name		Particulars	Gold (Gms)	Bars (Gms)	Silver	Rate	Value	Jewellery	
Self	As per Wealth Tax 2013	Gold Jewellery	2,597			2,589	6,724,282	6,724,282	
Self	As per Wealth Tax 2013	Gold Bars		5,500		2,847	15,658,500		
Self	As per Wealth Tax 2013	Diam-Jewellery (Metal)	978			2,589	2,532,287	2,532,287	
Self	As per Wealth Tax 2013	Diam-Jewellery (Stones Value)					17,065,210	17,065,210	
Self	As per Wealth Tax 2013	Silver			79,554	43	3,426,391		3,42
Additions									
Self	Additions	Diam-Jewellery (Metal & Stones Value)	265				3,504,178	3,504,178	
Self	Additions	Diam-Jewellery (Stones Value)					7,052,800	7,052,800	
Self	Additions	Diam-Jewellery (Stones Value)					1,677,280	1,677,280	
Self	Additions	Diam-Jewellery (Stones Value)					769,155	769,155	
Self	Additions	Diam-Jewellery (Stones Value)					2,919,701	2,919,701	
Self	Additions	Gold Jewellery	178.78				505,000	505,000	
Self	Additions	Gold Jewellery	59.6				328,250	328,250	
Self	Additions	Diam-Jewellery (Metal & Stones Value)	148.68				2,312,900	2,312,900	
			4,220	5,500			24,750,711	24,750,711	3,42
Name		Particulars	Gold (Gms)	Bars (Gms)	Silver	Rate	Value	Jewellery	
Spouse	As per Wealth Tax 2013	Gold Jewellery	3,738			2,589	9,679,782	9,679,782	
Spouse	As per Wealth Tax 2013	Gold Bars		3,100		2,847	8,825,700		8,825,700
Spouse	As per Wealth Tax 2013	Diam-Jewellery (Metal)	2,085			2,589	5,397,473	5,397,473	
Spouse	As per Wealth Tax 2013	Diam-Jewellery (Stones Value)					16,432,139	16,432,139	
Spouse	As per Wealth Tax 2013	Silver			65,554	43	2,823,411		2,82
Additions									
Spouse	Additions	Gold Jewellery	514				2,011,000	2,011,000	
Spouse	Additions	Gold Bars		100			275,000		275,000
Spouse	Additions	Gold Bars		3			10,200		10,200
Spouse	Additions	Diam-Jewellery (Stones Value)					261,154	261,154	
			4,252	3,203	65,554		19,715,653	19,715,653	2,82

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Annexure-9



Annexure		9
Value of Claims		
Name	Particulars	Amount
Self	Refund of Income Tax (AY 2012-13)	84,019
Self	Refund of Income Tax (AY 2013-14)	9,959,528
Self	Refund of Income Tax (AY 2014-15)	676,809
Self	Tax paid under protest (AY 2011-12)	1,000,000
Total Value of Claims		11,720,356
Spouse	Stamp Duty Receivable on Cancellation of flat	14,064,240
Spouse	Tax paid under protest (AY 2005-06)	300,000
Spouse	Tax paid under protest (AY 2006-07)	400,000
Spouse	Tax paid under protest (AY 2007-08)	200,000
Spouse	Tax paid under protest (AY 2009-10)	600,000
Spouse	Tax paid under protest (AY 2011-12)	1,000,000
Total Value of Claims		16,564,240

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