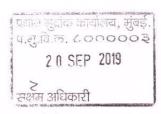




VT 564439





AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO MAHARASHTRA STATE LEGISLATIVE ASSEMBLY FROM 170 GHATKOPAR (EAST) ASSEMBLY CONSTITUENCY

#### PART A

I, PARAG KISHORCHANDRA SHAH son of KISHORCHANDRA SHAH, Aged 50 years, resident of 701, 7<sup>TH</sup> FLOOR, AARADHYA SWASTIK, PLOT NO. 373,

000947

जाडणत्र-१ Amerunge ।

क्रिक्त प्रतिज्ञापत्रासाठी Only for Afldavie

क्रिक्त प्रतिज्ञापत्रासाठी Only for Afldavie

क्रिक्त विकार प्रेणा-याचे परिधासो पत्ता

प्रतिक विकार प्रेणा-याचे परिधासो पत्ता

प्रतिक विकार प्रेणा-याचे परिधासो पत्ता

प्रतिक विकार प्रणा-याचे परिधासो पत्ता

प्रतिक विकार प्रणा-याचे सही

क्रिक्त विकार प्रणा-याचे सही

क्रिक्त विकार प्रणा-याचे सही

क्रिक्त प्रणा-याचे सही

क्रिक

2 6 SEP 2019

2 6 SEP 2019



6<sup>TH</sup> ROAD, S. S. SCHEME NO. 3, QUARTERS ROAD, CHEMBUR (EAST),

MUMBAI - 400 071, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

(1) I am a candidate set up by BHARTIYA JANATAPARTY.

(2) My name is enrolled in 173 - CHEMBUR, MUMBAI, MAHARASHTRA at Serial No. 1255 in Part No 57.

(3) My contact telephone number(s) are 9324911111 & 9702099000 and my e-mail id's are (1) paragkshah1969@gmail.com,
 (2) bjpparag@gmail.com and (3) parag@maninfra.com
 and my social media account(s) are :

(i) Website :

www.paragkshah.com

(ii) Facebook

https://www.facebook.com/ParagShahBJP

(iii) Twitter

https://www.twitter.com/ParagShahBJP

(iv) Instagram

https://www.instagram.com/ParagShahBJP

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

Sl. No.	Names	PAN	The financia year for which the last Income- tax return has been filed	Income Tax Return (in Rupees) for the last five Financial Years completed (as on 31 <sup>st</sup> March)
1.	Self	AAHPS5248M	2018-19	(i) 13,78,93,067/-
			2017-18	(ii) 11,51,41,675/-
			2016-17	(iii) 3,09,99,993/-
			2015-16	(iv) 18,21,65,758/-
			2014-15	(v) 9,42,41,334/-
2.	Spouse	ALEPS4558A	2018-19	(i) 11,40,78,375/-
			2017-18	(ii) 10,82,74,403/-
			2016-17	(iii) 7,09,00,366/-
			2015-16	(iv) 87,24,65,560/-
			2014-15	(v) 25,64,05,293/-
3.	HUF (If Candidate is Karta/Coparcener)	AACHP9365B	2018-19	(i) 8,75,85,548/-
			2017-18	(ii) 2,53,39,071/-
			2016-17	(iii) 19,92,686/-
			2015-16	(iv) 1,57,60,107/-
			2014-15	(v) 1,64,03,106/-
4.	Dependent-1			(i) NOT APPLICABLE
		NOT	Nom	(ii) NOT APPLICABLE
		NOT APPLICABLE	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: **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. Sectionof 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

### (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]



## (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

				PIPE
(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,	NOT APPLICABLE	NOT APPLICARIE	NOT APPLICABLE
	e.g. Section of IPC, etc.).	NOTATIBLE	TOT ATTECABLE	NOTATTECABLE
(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).

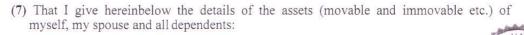
[Candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5 (i) and 6 (i), above]

#### 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.

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## A. Details of movable assets:

- Note: 1. Assets in joint name indicating the extent of joint ownership will also have to given.
- Note: 2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of Bank/Institution and Branch are to be given.
- Note: 3. Value of Bonds/Share Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.
- Note: 4. 'Dependent' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.
- Note: 5. Details including amount is to be given separately in respect of each investment.
- Note: 6. 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.	Description	Self	Spouse	HUF	
No.		INR	INR	INR	Dependent-
i)	Cash in hand	2,09,000/-	1,99,000/-	1,99,000/-	NOT APPLICABLE
	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.	54,35,462/-  1. FIXED DEPOSIT NO. 03950300092691 - BANK OF BARODA, GHATKOPAR (W), MUMBAI.  2. SB A/C. 03950100001915 - BANK OF BARODA, GHATKOPAR (W), MUMBAI.  3. SB A/C. 03950100033641 - BANK OF BARODA, GHATKOPAR (W), MUMBAI.  4. SB A/C. 002601000628 - ICICI BANK, GHATKOPAR (E), MUMBAI  5. SB A/C. 03950100037164 BANK OF BARODA, GHATKOPAR (W), MUMBAI.  6. SB A/C. 03950100037164 BANK OF BARODA, GHATKOPAR (W), MUMBAI. (ELECTION ACCOUNT)	2,65,75,696/-  1. FIXED DEPOSIT NO. 13780300024168 - BANK OF BARODA, GHATKOPAR (E), MUMBAI.  2. SB A/C. 03950100008195 - BANK OF BARODA, GHATKOPAR (W), MUMBAI.  3. SB A/C. 002601013205 - ICICI BANK, GHATKOPAR (E), MUMBAI.	1. FIXED DEPOSIT NO. 002610059875 & FIXED DEPOSIT	

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R. C.	(iii)	Details of investment in Bonds, debentures /shares and units in companies /Mutual funds	MUTUAL FUNDS = 2,70,66,739. SHARES LISTED = 199,94,22,195/ SHARES UNLISTED = 2,21,66,559.	SHARES LISTED = 100,64,47,786/- SHARES UNLISTED = 4,52,10,831/-		NOT
		and others and the amount.	TOTAL VALUI		경기 가장 그 아이들은 아이들은 아이들은 그 사람들이 되었다.	APPLICABL
			204,86,55,493/	- 105,16,58,617/-	20,93,12,934/-	
	(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the	PPF = 48,78,372/ LIC INSURANCE POLICIES = 4,25,09,655/-	LIC INSURANCE POLICIES		NOT APPLICABL
		amount	TOTAL VALUE 4,73,88,027/		I U I AL VALUE	
	(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.	27,75,06,385/	- 44,85,97,681/-	NIL	NOT APPLICABL
	(vi)	Motor Vehicles/Aircraft s/ Yachts/Ships (Details of Make, registration number etc. year of purchase and amount).	8,98,884/- SKODA – RAPID YEAR 2017 MH03-CM9800	FERRARI CALIFORNIA YEAR 2017 MH04-JF9800	NIL	NOT APPLICABL
	(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	GOLD JEWELLERY & GOLD 1648.15 GRAMS = 63,14,156/ DIAMOND/GOLD JEWELLERY CONSISTING OF 287.20 GRAMS + GOLD 33.99 CARAT DIAMOND) = 59,03,942/ SILVER 2211 GRAMS = 1,07,819/	& GOLD 1856.86 GRAMS = 62,73,267/- DIAMOND/GOLD JEWELLERY CONSISTING OF 833.51 GRAMS GOLD + 118.96 CARAT DIAMOND) = 75,24,854/-	DIAMOND/GOLD JEWELLERY CONSISTING OF 93,90 GRAMS GOLD + 54,49 CARAT DIAMOND) = 63,45,540/- SILVER 2343 GRAMS = 1,14,268/-	NOT APPLICABL
			TOTAL VALUE 1,23,25,917/-		TOTAL VALUE	
	(viii)	Any other assets such as value of claims/interest	NIL	NIL	83,89,058/- NIL	NOT APPLICABL
	(ix)	Gross Total value	239,24,19,168/-	160,13,38,675/-	23,23,38,631/-	Non
	1		#UJ9#79179100/	100,13,30,073/-	43,43,30,031/-	NOT



# B. Details of Immovable Assets:

Note: 1. Properties in joint ownership indicating the extent of joint ownership will also live on No. 332 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.

S. No	Description	Self	Spouse	HUF	Dependent-1
(i)	(1) Agricultural Land Location(s) Survey number(s)	LAND AT VALKAS, MAHARASHTRA SURVEY NO.9, HISSA NO.1,	LAND AT MAHOBA U.P KHASRA NO. 834,851,854,856,857 ,858	NIL	NOT APPLICABLE
	Area (total measurement in acres)	0.2471 ACRES (10 ARE)	10.6626 ACRES (4.315H)	NIL	NOT APPLICABLE
	Whether inherited property (Yes or No)	NO .	NO	NIL	NOT APPLICABLE
	Date of purchase in case of self - acquired property.	20.10.2016	31.07.2017	NIL	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase	9,56,300/-	10,07,96,660/-	NIL	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE
	Approximate Current market value	20,00,000/-	15,00,00,000/-	NIL	NOT APPLICABLE
	(2) Agricultural Land Location(s) Survey number(s)	LAND AT VALKAS, MAHARASHTRA SURVEY NO.10(3), 10(2A), 10(2C), 3(6E)	NIL	NIL	NOT APPLICABLE
	Area (total measurement in acres)	2.2981 ACRES (93 ARE)	NIL	NIL	NOT APPLICABLE
	Whether inherited property (Yes or No)	NO	NIL	NIL	NOT APPLICABLE
	Date of purchase in case of self - acquired property	14.12.2017	NIL	NIL	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase	42,70,580/-	NIL	NIL	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE
	Approximate Current market value	65,00,000/-	NIL	NIL	NOT APPLICABLE
(ii)	(1) Non-Agricultural Land Location(s) Survey number(s)	LAND AT VALKAS, MAHARASHTRA SURVEY NO.10, 8 HISSA NO.2 (A), 2 (C)	LAND AT MAHOBA U.P KHASRA NO. 34,851,854,856,857 ,858	NIL	NOT APPLICABLE

Area (total	49514 SQ.FT.	107639 SQ.FT.		70°
measurement in sq.	(46 ARE)	(1 H)	NIL	NOT APPLICABLES
Whether inherited property (Yes or No)	NO	NO	NIL	NOT APPLICABLE
Date of purchase in case of self - acquired property	07.07.2015	31.07.2017	NIL	NOT APPLICABLE
Cost of Land (in case of purchase) at the time of purchase	20,02,715/	- 2,20,00,000/-	NIL	NOT APPLICABLE
Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE
Approximate current market value	30,00,000/	- 3,00,00,000/-	NIL	NOT APPLICABLE
(2) Non-Agricultural Land Location(s) Survey number(s)	SURENDRANAG AR GUJARAT – KHERALI, SURVEY NO. 206 PLOT NO. 12,20,21	AR RATANPAR, GUJARAT – PLOT NO. 16	NIL	NOT APPLICABLE
Area (total measurement in sq. ft.)	12066.34 SQ. FT (1121 SQ.MTS)	2615.63 SQ. FT. (243 SQ.MTS)	NIL	NOT APPLICABLE
Whether inherited property (Yes or No)	YES	NO	NIL	NOT APPLICABLE
Date of purchase in case of self - acquired property	NOT APPLICABLE	10.02.2004	NIL	NOT APPLICABLE
Cost of Land (in case of purchase) at the time of purchase	53,138/-	42,055/-	NIL	NOT APPLICABLE
Any Investment on the land by way of development, construction etc.	NO	NIL	NIL	NOT APPLICABLE
Approximate current market value	26,00,000/-	16,50,000/-	NIL	NOT APPLICABLE
(3) Non-Agricultural Land Location(s) Survey number(s)	SURENDRANAG AR GUJARAT – RATANPAR, SURVEY NO. 146, PLOT NO. 10,11,12,17,19	SURENDRANAG AR KHERALI, GUJARAT – PLOT NO. 22,23,24, 35,36,37,38,39, 40, 42,43,44,45	NIL	NOT APPLICABLE
Area (total measurement in sq. ft.)	14509.75 SQ.FT. (1348 SQ.MTS)	28513.60 SQ.FT. (2649 SQ.MTS)	NIL	NOT APPLICABLE
Whether inherited property (Yes or No)	YES	NO	NIL	NOT APPLICABLE
Date of purchase in case of self - acquired property	NOT APPLICABLE	18.08.2004	NIL	NOT APPLICABLE
Cost of Land (in case of purchase) at the time of purchase	96,353/-	1,22,935/-	NIL	NOT APPLICABLE

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SHIPA*	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE	J. K. GADA GR. MUNSAN GR. MUNSAN GR. HJ. 332
BUR	Approximate current market value	16,00,000/-	48,00,000/-	NIL	NOT APPLICABLE	07/45 Y
	(4) Non-Agricultural Land Location(s) Survey number(s)	LAND AT TAKWAHAL, MAHARASHTRA, GUT 14/1 & 15/1 PLOT NO. 33	NIL	NIL	NOT APPLICABLE	
	Area (total measurement in sq. Ft.)	11000.72 Sq.Ft. (1022 SQ.MTS)	NIL	NIL	NOT APPLICABLE	
	Whether inherited property (Yes or No)	NO	NIL	NIL	NOT APPLICABLE	
	Date of purchase in case of self - acquired property	18.05.2007	NIL	NIL	NOT APPLICABLE	
	Cost of Land (in case of purchase) at the time of purchase	93,938/-	NIL	NIL	NOT APPLICABLE	
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE	
	Approximate current market value	5,00,000/-	NIL	NIL	NOT APPLICABLE	
)	(1) Commercial Buildings (including apartments) -Location(s) -Survey number(s)	KAILASH PLAZA, OFFICE NO. 345 CTS NO.5736-B	NIL	KAILASH PLAZA, OFFICE NO. 347 CTS NO. 5736-B		
	Area (total measurement in sq. ft.)	177 SQ.FT.	NIL	173 SQ.FT.	NOT APPLICABLE	
	Built-up Area (total measurement in sq.ft.)	212 SQ.FT.	NIL	208 SQ.FT	NOT APPLICABLE	
	Whether inherited property (Yes or No)	NO	NIL	NO	NOT APPLICABLE	
	Date of purchase in case of self - acquired property	14.08.2000	NIL	14.08.2000	NOT APPLICABLE	
	Cost of property (in case of purchase) at the time of purchase	6,17,431/-	NIL	5,73,096/-	NOT APPLICABLE	
	Any Investment on the property by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE	
	Approximate current market value	75,00,000/-	NIL	75,00,000/-	NOT APPLICABLE	
	(2) Commercial Buildings (including apartments) -Location(s) -Survey number(s)	KAILASH PLAZA, OFFICE NO. 346 CTS NO.5736-B	NIL	NIL	NOT APPLICABLE	
	Area (total measurement in sq. ft.)	176 SQ.FT.	NIL	NIL	NOT APPLICABLE	

Lours,

Ry	Built-up Area	211 SQ.FT.			
JIMEN Z	(total measurement in sq.ft.)		NIL	NIL	NOT APPLICABLÉ
PUBLIC	Whether inherited property (Yes or No)	YES	NIL	NIL	NOT APPLICABLE
	Date of purchase in case of self - acquired property	NIL	NIL	NIL	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	6,20,238/	NIL	NIL	NOT APPLICABLE
	Any Investment on the property by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE
	Approximate current market value	75,00,000/	NIL	NIL	NOT APPLICABLE
(iv)	(1) Residential Buildings (including apartments): -Location (s) -Survey number(s)	SHREE GHATKOPAR SATYAKRUPA GHATKOPAR (WEST) FLAT NO. 16, S.NO.778/10, 779 & 780		JOINT OWNERSHIP @ 37% SHARE IN FLAT NOS. 701, 801, 901 AT CHEMBUR [E], PLOT NO. 373	NOT APPLICABLE
	Area (Total measurement in sq. ft)	726 SQ.FT.	380 SQ.FT.	2,257 SQ.FT.	NOT APPLICABLE
	Built up Area (Total measurement in sq. ft.)	871 SQ.FT.	456 SQ.FT.	2709 SQ.FT.	NOT APPLICABLE
	Whether inherited property (Yes or No)	YES	NO	NO	NOT APPLICABLE
	Date of purchase in case of self – acquired property	NIL	06.06.2016	30.03.2017	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	8,49,600/-	78,13,700/-	7,31,38,173/-	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE
	Approximate current market value	1,30,00,000/-	1,00,00,000/-	10,00,00,000/-	NOT APPLICABLE
	(2) Residential Buildings including apartments): -Location (s) -Survey number(s)	SHREE GHATKOPAR SATYAKRUPA GHATKOPAR (WEST) FLAT NO. 17, S.NO.778/10, 779 & 780	THANE BUNGLOW NO. A1-17, S.NO.312(PT), 313 TO 319(PT), 321(PT)	NIL	NOT APPLICABLE
	Area (Total measurement in sq. ft)	384 SQ.FT.	5,710 SQ.FT.	NIL	NOT APPLICABLE
	Built up Area (Total measurement in sq. ft.)	461 SQ.FT.	6852 SQ.FT.	NIL	NOT APPLICABLE
	Whether inherited property (Yes or No)	NO	NO	NIL	NOT APPLICABLE

Long,

GADA TRANS

Date of purchase in	30.03.1994	31.12.2006	(MACCA)	NOT	* ROTE
case of self – acquired property			NIL	APPLICABLE	OT A COL
Cost of property (in	3,80,400/-	2,02,65,649/-		NOT	PRIJC *
case of purchase) at			NIL	APPLICABLE	1
he time of purchase					
Any Investment on the					
and by way of				NOT	
development,	NIL	NIL	NIL	NOT APPLICABLE	
construction					
etc.					
Approximate current	70,00,000/-	15,00,00,000/-		NOT	
narket value			NIL	APPLICABLE	
3) Residential	AARADHYA ONE				
Buildings	CHEMBUR,				
including apartments):	MUMBAI - 89	NIL	NIL	NOT APPLICABLE	
Location (s)	FLAT NO. C – 601, CTS NO. 561 A			AFFLICABLE	
Survey number(s)					
Area (Total	300 SQ.FT.		*1768.000**	NOT	
measurement in sq. ft)		NIL	NIL	APPLICABLE	
Built up Area (Total	260 CO ET				
neasurement in sq. ft.)	360 SQ.FT.	NIL	NIL	NOT APPLICABLE	
Whether inherited				AFFLICABLE	
whether inherited broperty	NO	NII	NITT	NOT	
Yes or No)	NO	NIL	NIL	APPLICABLE	
Date of purchase in	10.10.2017				
case of self – acquired	10.10.2017	NIL	NIL	NOT	
property				APPLICABLE	
Cost of property (in	58,06,260/-			No-	
case of purchase) at		NIL	NIL	NOT APPLICABLE	
he time of purchase				ATTLICABLE	
Any Investment on the					
and by way of					
levelopment,	NIL	NIL	NIL	NOT APPLICABLE	
construction				APPLICABLE	
etc.					
Approximate current	80,00,000/-			NOT	
narket value		NIL	NIL	NOT APPLICABLE	
4) Residential	AARADHYA ONE				
Buildings	CHEMBUR,				
including apartments):	MUMBAI - 89	NIL	NIL	NOT	
Location (s)	FLAT NO. C - 704,		1122	APPLICABLE	
Survey number(s)	CTS NO. 561 A				
Area (Total	300 SQ.FT.	NII	NIII	NOT	
neasurement in sq. ft)		NIL	NIL	APPLICABLE	
Built up Area (Total	360 SQ.FT.	NIL	NIL	NOT	
		TILL	14117	APPLICABLE	
Whether inherited		-000		NOT	
Whether inherited property	NO	NIL	NIL	NOT APPLICABLE	
Whether inherited property Yes or No)		NIL	NIL	NOT APPLICABLE	
Whether inherited property Yes or No) Date of purchase in	NO 23.11.2017			100000000000000000000000000000000000000	
Whether inherited property Yes or No) Date of purchase in ase of self – acquired		NIL NIL	NIL NIL	APPLICABLE	
Whether inherited property Yes or No) Date of purchase in ase of self – acquired property	23.11.2017			APPLICABLE	
Whether inherited property Yes or No) Date of purchase in ase of self – acquired property Cost of property (in		NIL	NIL	APPLICABLE  NOT APPLICABLE  NOT	
Whether inherited property Yes or No) Date of purchase in ase of self – acquired property Cost of property (in ase of purchase) at	23.11.2017			APPLICABLE  NOT APPLICABLE	
Whether inherited property Yes or No) Date of purchase in ase of self – acquired property Cost of property (in ase of purchase) at the time of purchase	23.11.2017	NIL	NIL	APPLICABLE  NOT APPLICABLE  NOT	
Whether inherited property Yes or No) Date of purchase in ase of self – acquired property Cost of property (in ase of purchase) at the time of purchase Any Investment on the	23.11.2017	NIL	NIL	APPLICABLE  NOT APPLICABLE  NOT	
Whether inherited property Yes or No) Date of purchase in ase of self – acquired property Cost of property (in ase of purchase) at the time of purchase Any Investment on the land by way of	23.11.2017	NIL NIL	NIL	APPLICABLE  NOT APPLICABLE  NOT	
Whether inherited property Yes or No) Date of purchase in ase of self – acquired property Cost of property (in ase of purchase) at the time of purchase Any Investment on the	23.11.2017	NIL	NIL	NOT APPLICABLE NOT APPLICABLE	

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Approximate current market value	80,00,000/-	NIL	NIL	NOT APPLICABLE	NT. 0
(5) Residential Buildings (including apartments): -Location (s) -Survey number(s)	AARADHYA ONE CHEMBUR, MUMBAI - 89 FLAT NO. C – 602, CTS NO. 561 A	NIL	NIL	NOT APPLICABLE 3	CBIIC
Area (Total measurement in sq. ft)	180 SQ.FT.	NIL	NIL	NOT APPLICABLE	
Built up Area (Total measurement in sq. ft.)	216 SQ.FT.	NIL	NIL	NOT APPLICABLE	
Whether inherited property (Yes or No)	NO	NIL	NIL	NOT APPLICABLE	
Date of purchase in case of self – acquired property	17.10.2017	NIL	NIL	NOT APPLICABLE	
Cost of property (in case of purchase) at the time of purchase	34,45,350/-	NIL	NIL	NOT APPLICABLE	
Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE	
Approximate current market value	45,00,000/-	NIL	NIL	NOT APPLICABLE	
(6) Residential Buildings (including apartments): -Location (s) -Survey number(s)-Survey number(s)	AARADHYA ONE CHEMBUR, MUMBAI - 89 FLAT NO. C – 802, CTS NO. 561 A	NIL	NIL	NOT APPLICABLE	
Area (Total measurement in sq. ft)	180 SQ.FT.	NIL	NIL	NOT APPLICABLE	
Built up Area (Total measurement in sq. ft.)	216 SQ.FT.	NIL	NIL	NOT APPLICABLE	
Whether inherited property (Yes or No)	NO	NIL	NIL	NOT APPLICABLE	
Date of purchase in case of self – acquired property	17.10.2017	NIL	NIL	NOT APPLICABLE	
Cost of property (in case of purchase) at the time of purchase	34,45,350/-	NIL	NIL	NOT APPLICABLE	
Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE	
Approximate current market value	45,00,000/-	NIL	NIL	NOT APPLICABLE	

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	(13)
NOT APPLICABLE	OF MAJATON SHIP

4	No.				
Paning *	(7) Residential Buildings (including apartments): -Location (s) -Survey number(s)	JOINT OWNERSHIP @ 63% SHARE IN FLAT NOS. 701, 801, 901 AT CHEMBUR [E], PLOT NO. 373	NIL	NIL	NOT APPLICABLE
	Area (Total measurement in sq. ft)	3,844 SQ.FT.	NIL	NIL	NOT APPLICABLE
	Built up Area (Total measurement in sq. ft.)	4612 SQ.FT.	NIL	NIL	NOT APPLICABLE
	Whether inherited property (Yes or No)	NO	NIL	NIL	NOT APPLICABLE
	Date of purchase in case of self – acquired property	30.03.2017	NIL	NIL	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	18,00,18,357/-	NIL	NIL	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NOT APPLICABLE
	Approximate current market value	25,00,00,000/-	NIL	NIL	NOT APPLICABLE
	Others (such as interest in property)	NIL	NIL	NIL	NOT APPLICABLE
	Total of current market value of (i) to (v) above	32,62,00,000/-	34,64,50,000/-	10,75,00,000/-	NOT APPLICABLE

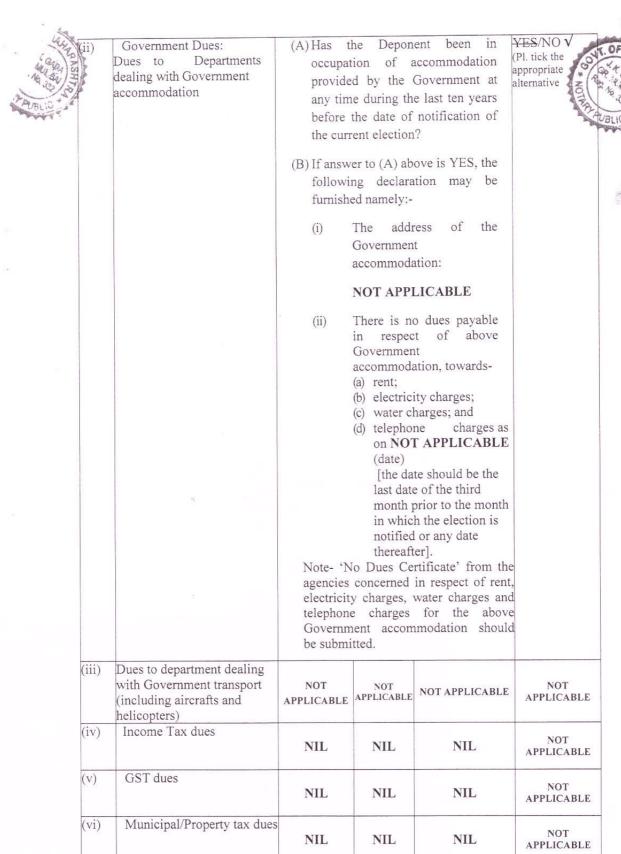
(v)

(vi)

(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)

S. No.	Description	Self	Spouse	HUF	DEPENDENT-1
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or financial Institution, Amount outstanding, Nature of Loan	NIL	NIL	NIL	NOT APPLICABLE
	Loan or dues to any other individuals/ entity other than mentioned above. Name(s), Amount outstanding, nature of loan	NIL	NIL	NIL	NOT APPLICABLE
	Any other liability	NIL	NIL	NIL	NOT APPLICABLE
	Grand total of liabilities	NIL	NIL	NIL	NOT APPLICABLE



NIL

NIL

NIL

all

other

NIL

NIL

NIL

Any other dues

total

any

liabilities are in dispute, if

so, mention the amount

involved and the authority before which it is pending.

Government dues

Grand

Whether

(vii)

(viii)

(ix)



NOT

APPLICABLE

NOT

APPLICABLE

NOT

APPLICABLE

NIL

NIL

NIL



# (9) Details of profession or occupation:

- (a) Self BUSINESS
- (b) Spouse HOUSE WIFE

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

- (a) Self BUSINESS & INVESTMENTS
- (b) Spouse INVESTMENT
- (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 NOT APPLICABLE
  - (b) details of contracts entered into by spouse NOT APPLICABLE
  - (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 candidate or spouse or dependents are partners **NOT APPLICABLE**
  - (f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share **NOT APPLICABLE**
- (10) My educational qualification is as under:

B.COM, BOARD OF EXTERNAL EXAMINATIONS OSMANIA UNIVERSITY YEAR – MAR/APR – 1990.

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





# PART – B



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

1.	Name of the candi	ame of the candidate		PARAG KISHORCHANDRA SHAH				
2.	Full postal address	address		701, 7TH FLOOR, AARADHYA SWASTIK, PLOT NO.373, 6TH ROAD, S. S. SCHEME NO. 3, QUARTERS ROAD, CHEMBUR (EAST), MUMBAI - 400 071				
3.	Number and constituency and S	name of the tate	173 CHI STATE	EMBUR, SL. NO. 1	255, PART 57, MA	HARASHTRA		
4.	Name of the political party which set up the candidate (otherwise write 'Independent')		BHARTIYA JANATA PARTY					
5.	Total number of pecases	ending criminal		NIL				
6.	Total Number of c convicted	ases in which		NIL				
7.		PAN of		r which last Tax Return filed	Total Income Shown			
	(a) Candidate	AAHPS5248M	21	018 - 19		13,78,93,067/		
	(b) Spouse	ALEPS4558A		018 - 19		11,40,78,375		
	(c) HUF	AACHP9365B	2018 - 19			8,75,85,548		
	(d) Dependent	NOT	NOT APPLICABLE		NOT APPLIC			
8.	Details of Assets an	d Liabilities (in	cluding of	ffshore assets) in rup	pees			
	Description	Self		Spouse	HUF	DEPENDENT-I		
A.	Moveable Assets (Total value)	239,24,	19,168/-	160,13,38,675/-	23,23,38,631/-	NOT APPLICABLE		
В.	Immovable Asset I. Purchase Pric of self-acquire immovable property	ce	42,601/-	15,10,40,999/-	7,37,11,269/-	NOT APPLICABLE		
	II. Development construction cost of immovable property after purchase(if applicable)	NI	L	NIL	NIL	NOT APPLICABLE		
	III. Approximate Current: Market Price  (a) Self-acquired							
	assets (Total Value)	30,15,	00,000/-	34,64,50,000/-	10,75,00,000/-	NOT APPLICABLE		
	(b) inherited assets	2,47,	00,000/-	NIL	NIL			
9	(Total Value) Liabilities	NI	I.	NIL	NIL	NOT		
		1/1		MIL	NIL	APPLICABLE		
	(i) Government dues (Total)	NI	L	NIL	NIL	NOT APPLICABLE		

90					1 7 1 20 0
S. S	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	APPLIČABLE
10	Liabilities that are under dispute	NIL	NIL	NIL	NOT APPLICABLE
	(i) Government dues (Total)	NIL	NIL	NIL	NOT / APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NOT APPLICABLE

11 Highest educational qualification:

B.COM, BOARD OF EXTERNAL EXAMINATIONS OSMANIA UNIVERSITY YEAR – MAR/APR – 1990.

(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.)





#### 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 01ST day of OCTOBER,2019

DEPONENT

Note: 1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.

**Note**: 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

**Note**: 3. All columns should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note: 4. The affidavit should be either typed or written legibly and neatly.

**Note**: 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

SIGNED BEFORE ME

ADVOCATE & NOTARY PUBLIC B/4, Mahavir Jyot, Vallabhbaug Lane,

Ghatkopar (E), Mumbal - 400 077.
NOTARY IS NOT RESPONSIBLE
FOR ANY CONTENTS OF DOCUMENT