

Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to Maharashtra State Assessably (name of the house) from 159 Dindoshi constituency (name of the constituency)

PART-A

I, RA HANS DHANANJAY SINGH Sonof DHANANJAY SINGH Aged 56 years resident of 13/14, Indrabhavan, Patel Wadi, Raghuraj Singh Marg, Kurla West, Mumbai- 400070 a candigate at the above election, do hereby solemnly affirm and state on oath as under.



1 5 SEP 2014 जोडपत्र-9/Annexure-I फक्त प्रतिज्ञापत्रासाठी /Only For Affidavit १- सुबोध विद्यो नोंदत्ती अनु क्रमोद/दिशंक/(Serial No. / Dave) 2786 २- कुईड विकत धेमान्याचे गांव, तविद्यालया पत्ता व साते (Stamp Prochaser's Name, Place of residence & Sugartary) Th R . D Stray ३- परवाना क्र. (१०००००२) Juni मुद्रांक विक्रीचे डिकाण / पत्ता. श्री अनिल मॉडकर हुल्दी कोर्ट, एल.बी एल. मार्ग, मुंबई - ४०० ०७० सार्थभेभ कार्यालयात्म्मीर्थ/न्यायात्म्यारमार प्रतिज्ञोरत सादर करनेसाठी मुद्रांक कार्यव्यक्ती 1 5 SEP 2014 कारस्वकत्व केंद्री. (शालन जादेश दि. ०९/०७/२००४ मुखन) ज्य कांत्यसंही केवेनी शुद्धेक खरेदी केवा त्यांचे त्याप कात्यसाठी शुद्धेक खरेदी שושיעין ג אורישה זואני לעיזורס מול. Aunio 1.8.1 (en all befut

- 1) I am a candidate set up by Indian National Congress (name of the political party).
- 2) My name is enrolled in 174, Kurla and Maharashtra (name of the constituency and the state), at serial No.1242 in Part No.254
- My contact telephone number(s) is /are 9820702888 and my e-mail ID (if any) nitesh111singh@gmail.com
- 4) Details of permanent Account Number (PAN) and status of filing of Income Tax Return :

Sr.No.	Names	Pan	The Financial year for which the last income tax return has been filed	Total Income shown in the Income Tax Return 50,79,850	
1	Self	BATPS4498E	2013-14		
2	Spouse	BAMPS4627L	2013-14	52,46,060	
3	Dependent-1	NA	NA	NA	
4	Dependent-2	NA	NA	NA	
12	Dependent-3	NA	NA	NA	

not accused of any offence(S) punishable with imprisonment for two years or more in a case(s) in which a charges(s) has /have been framed by the court(s) of competent tion.

deponent is accused of any such offences(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 polices station/Districts/State	NIL
b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	NIL
c)	Name of the Court, Case No. and date of order taking cognizance:	NIL
d)	Court(s) which framed the charge(s)	NIL
e)	Date(s) on which the charges(s) was/were framed	NIL
f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction.	NIL

(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:	NIL
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b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	NIL
c)	Details of 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 subsection (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.

e deponent is convicted and punished as aforesaid, he shall furnish the following nation: in the following cases, I have been convicted and sentenced to imprisonment by a of law:

	The details of cases Section(s) of the concerned Act(s) and description of the offence(s) for which convicted.	NIL
5)	Name of the Court(s) case No. and date (s) of order(s)	NIL
;)	Punishment imposed	NIL
ŋ	Whether any appeal was/ has been filed against the conviction order, if so details and the present status of the appeal.	NIL

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 :

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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.

	Sr. No	Description	Self	Spouse	Depende nt-1	Dependent -2	Dependent -3
	i)	Cash in hand	Rs 14989	Rs 13733	NA	NA	NA
T. LAND AND AND AND AND AND AND AND AND AND	e india .	Details of deposit in bank account(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	Rs. 12,61,617 (As per Annexure - A)	Rs. 9,41,902 (As per Annexure - A)	NA	NA	NA
	11)	such deposit. Details of investment in bonds, debentures/shares and units in companies/Mutual funds and other and the amount	1,25,000 (Investment in shares of Aakar Housing Developers Pvt. Ltd.)	45,300 (Investment in shares of Samta Sahakari Bank Ltd.)	NA	NA	NA
	iv)	Details of investment in NSS, postal saving, insurance policies and investment in any Financial instruments in post Officer or insurance Company and the amount.	12,06,120 (Insurance premium paid of Max Life Insurance Company Ltd Policy No. 844947887)	NIL	NA	NA	NA
	V)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivable from debtors and the amount.	Rs. 47,30,000 (As per Annexure - B)	Rs. 2,96,25,455 (As per Annexure - B)	NA	NA	NA

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	<u> </u>	the amount.		1			
	vi)	Motor Vehicles /Aircrafts/Yachts/Sh ips (Details of make, registration number etc. year of purchase and amount)	NA	NA	NA	NA	NA
BOI 10	vii)	Jewellery, bullion and valuable things(s) (give details of weight and value)	203 Grams Gold Ornaments Valued at Rs 5,37,950/-	273 Grams Gold Ornaments Valued at Rs 7,23,450/-	NA	NA	NA
	VE INDI	Any other assets such as value of claims/interest	1) 1/3rd share in Rajhans Singh HUF having Three Co-parcner of Rs 49,89,434	1/3rd share in Rajhans Singh HUF having Three Co- parcner of Rs 49,89,434	NA	NA	NA
			2)Capital Investment with Hari Om Township Developer s LLP Rs 20,000	NA	NA	NA	NA
1000			3) Colt Revolver of Rs. 1,10,000	NA	NA	NA	NA
	ix)	Gross Total Value	1,29,95,110	3,63,39,274	NA	NA	NA

B.Details of immovable Assets:

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Note 1: Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note2 : Each land or building or apartment should be mentioned separately in this format

Sr. No.	Description	Self	Spouse	Dependent-	Dependent-	Dependent-
0	Agricultural land -Location(s)	NA	NA	NA ,	NA	NA

Area(Total NA NA NA NA measurement in acres) Whether inherited NA NA NA NA property (Yes or No) Date of purchase in NA NA NA NA case of selfacquired property Cost of land(in case NA NA NA NA purchase) at the Investment on NA NA NA Mala NA the and by way of Mu devilopment Maha struction ect Re proximate NA NA NA NA urrent market value Non-Agricultural Rs NA NA NA Land: 4.15,00,000 -Location(s) (As per -Survey number(s) Annexure -C) Area (Total NA (As per NA NA measurement in Annexure sq.ft. C) Whether inherited (As per NA NA NA property(Yes or No) Annexure -C) Date of purchase in (As per NA NA NA case of self-Annexure acquired property C) Cost of land(in case (As per NA NA NA of purchase) at the Annexure time of purchase C) Any investment on (As per NA NA NA the land by way of Annexure development C) construction ect Approximate NA (As per NA NA current market Annexure value C) III) Commercial Rs. Rs. NA NA Building (including 7,37,75,000 95,98,000 apartments) (As per (As per -Location(s) Annexure-D) Annexure-Survey number(s) D)

(As per

Annexure-D)

Area(Total

measurement in

LA.

NA

NA

(As per

Annexure-

NA

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10	10303	And No.
	R	Y

sq.ft.)		D)	1		10.00
Built-up Area(total measurement in sq. ft.)	(As per Annexure-D)	(As per Annexure- D)	NA	NA	NA
whether inherited supperty (Yes or No.	(As per Annexure-D)	(As per Annexure- D)	NA	NA	NA
Date of purchase in Chile of self- evaluired property	(As per Annexure-D)	(As per Annexure- D)	NA	NA	NA
ost of property(in case of purchase) at the time of purchase	(As per Annexure-D)	(As per Annexure- D)	NA	NA	NA
Any investment on the property by way of development construction ect	(As per Annexure-D)	(As per Annexure- D)	NA	NA	NA
Approximate current market value	(As per Annexure-D)	(As per Annexure- D)	NA	NA	NA
Residential Building (including apartments) -Location(s) Survey number(s)	NA	NA	NA	NA	NA
Area(Total measurement in sq.ft.)	NA	NA	NA	NA	NA
Built-up Area(total measurement in sq. ft.)	NA	NA	NA	NA	NA
Whether inherited property (Yes or No)	NA	NA	NA	NA	NA
Date of purchase in case of self- acquired property	NA	NA	NA	NA	NA
Cost of property(in case of purchase) at the time of purchase	NA	NA	NA	NA	NA
Any investment on the property by way of development construction ect	NA	NA	NA	NA	NA
Approximate current market value	NA	NA	NA	NA	NA
Others (such as	NA	NA	NA	NA	NA

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	interest in property)					
vi)	Total of current market value of (i) to (v) above	11,52,75,000	95,98,000	NA	NA	NA

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

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

Sr. No.	Description	Self	Spouse	Dependent- 1	Dependent- 2	Dependent- 3
0	Loan or dues to Bank/financial institution(s) Name of the bank or financial Institution, Amount outstanding, Nature of Loan	NA	NA	NA	NA	NA
	Loan or dues to any other pdividual/entity ther than nentioned above rame(s) Amount outstanding, nature of loan	Rs. 1,47,72,271 (As per Annexure- E)	Rs. 1,68,39,350 (As per Annexure- E)	NA	NA	NA
1	Any other liability	NA	NA	NA	NA	NA
	Grand total of liabilities	1,47,72,271	1,68,39,350	NA	NA	NA
	Government dues: Dues to departments dealing with government accommodation	NA	NA	NA	NA	NA
ST-12	Dues to department dealing with supply of water		NA	NA	NA	NA
No.	Dues to department dealing with supply of electricity	NA	NA	NA	NA	NA
	Dues to department dealing with supply of telephones/mobiles	NA	NA	NA	NA	NA
	Dues to department	NA	NA	NA	NA	NA

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	Dues to department dealing with government transport(including aircrafts and helicopters)	NA	NA	NA	NA	NA
	Income tax dues	NA	NA	NA	NA	NA
	Wealth tax dues	NA	NA	NA.	NA	NA
1	Service tax dues	NA	NA	NA	NA	NA
Đ.	Municipal/Property Tax dues	NA	NA	NA	NA	NA
	Sales Tax dues	NA	NA	NA	NA	NA
1 hit	Any other dues	NA	NA	NA	NA	NA
lii)	Grand total of all Government dues	NA	NA	NA	NA	NA
IV)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NA	NA	NA	NA	NA

9) Details of profession or occupation :

a) Self :- Business (Sitting MLA)

b) Spouse :- Investor

10) My educational qualification is as under:-

B.A., Khalsa College, Mumbai University, 1979.

(Give details of highest school/University education mentioned 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 ca	andidate	Shri, Raihans Dhananiay Singh					
2	Full Postal Add	dress	Shri. Rajhans Dhananjay Singh					
			13/14, Indrabhavan, Patel Wadi Raghuraj Singh Marg, Kurla West, Mumbai- 400070.					
3	Number and n	ame of the	159,Dindoshi, Maharashtra					
	constituency a	nd state		ni, Manaras	intra s	*		
4	Name of the po	olitical party which	Indian Natio	onal Congre	00			
	set up the cand	didate (otherwise		original obligita	aa			
5	write "independ	lent')						
0	i) I otal number	of pending cases	NA		-	_		
	by the Court for	have been framed						
	ounishable with	imprisonment for						
	two years or mo	amprisonment for						
	ii) Total number	of pending cases	NA					
	where the court	(s) have taken	INA					
2	cognizance (oth	er than the cases				22		
1	mentioned in ite	m(i) above)						
1	Total Number of	f cases in which	NA		-			
	convicted and s	entenced to						
	imprisonment fo	r one year or						
11	more (except for	offences						
11	referred to in sul							
1.	or(3) of section a	B of the						
1.	Representation	B of the of the People Act,						
1.	Pr(3) of section (Representation (1951.	8 of the of the People Act,	N. C. III					
1.	Representation	B of the	Year for whic	h last incom	le	Total inc	come shown	
1.	Presentation 1951.	B of the People Act,	Tax return file	h last incom	le	Contraction and the	come shown	
	 Representation (1951. a) Candidate 	B of the of the People Act, PAN OF BATPS4498E	Tax return file 2013-14	h last incom ed	le	50,79,85	50	
	 Representation (1951. a) Candidate b) Spouse c) Dependents 	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA	Tax return file 2013-14 2013-14	h last incom ed	le	Contraction and the	50	
/.	 Representation (1951. a) Candidate b) Spouse c) Dependents 	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA	Tax return file 2013-14 2013-14	h last incom	le	50,79,85	50	
	 Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets 	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F	Tax return file 2013-14 2013-14 Rupees	ed		50,79,85 52,46,06	50	
	 Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description 	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self	Tax return file 2013-14 2013-14	Depende	D	50,79,85 52,46,06	50 50 Dependent	
	 Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets 	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self	Tax return file 2013-14 2013-14 Rupees Spouse	Depende nt-1	D	50,79,85 52,46,06 epende t-2	50 50 Dependent -3	
	 Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) 	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110	Tax return file 2013-14 2013-14 Rupees	Depende	D	50,79,85 52,46,06	50 50 Dependent	
	A Representation of 1951. A Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Asset	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110	Tax return file 2013-14 2013-14 Rupees Spouse	Depende nt-1	D	50,79,85 52,46,06 epende t-2	50 50 Dependent -3	
	Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Asset Purchase Price o	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110	Tax return file 2013-14 2013-14 Rupees Spouse 3,63,39,274	Depende nt-1 NA	Dni	50,79,85 52,46,06 epende t-2 A	50 50 Dependent -3 NA	
	Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Asset Purchase Price o self-acquired	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110	Tax return file 2013-14 2013-14 Rupees Spouse	Depende nt-1	D	50,79,85 52,46,06 epende t-2 A	50 50 Dependent -3	
	 Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Asset Purchase Price of self-acquired Immovable 	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110	Tax return file 2013-14 2013-14 Rupees Spouse 3,63,39,274	Depende nt-1 NA	Dni	50,79,85 52,46,06 epende t-2 A	50 50 Dependent -3 NA	
1	 Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Asset Purchase Price of self-acquired Immovable property 	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110 f 1,67,56,420	Tax return file 2013-14 2013-14 Rupees Spouse 3,63,39,274 20,89,890	Depende nt-1 NA	Dni	50,79,85 52,46,06 epende t-2 A	50 50 Dependent -3 NA	
	Representation of 1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Asset Purchase Price of self-acquired Immovable property Development/Con	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110 f 1,67,56,420	Tax return file 2013-14 2013-14 Rupees Spouse 3,63,39,274	Depende nt-1 NA	D ni N	50,79,85 52,46,06 epende t-2 A	50 50 Dependent -3 NA NA	
-	Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Assets (Total Value) Immovable Asset Purchase Price of self-acquired Immovable property Development/Cont t-	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110 f 1,67,56,420	Tax return file 2013-14 2013-14 Rupees Spouse 3,63,39,274 20,89,890	Depende nt-1 NA NA	Dni	50,79,85 52,46,06 epende t-2 A	50 50 Dependent -3 NA	
1	Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Assets (Total Value) Immovable Asset Purchase Price o self-acquired Immovable property Development/Cont t- ruction cost of	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110 f 1,67,56,420	Tax return file 2013-14 2013-14 Rupees Spouse 3,63,39,274 20,89,890	Depende nt-1 NA NA	D ni N	50,79,85 52,46,06 epende t-2 A	50 50 Dependent -3 NA NA	
	Representation (1951. a) Candidate b) Spouse c)Dependents Details of Assets Description Moveable Assets (Total Value) Immovable Assets (Total Value) Immovable Asset Purchase Price of self-acquired Immovable property Development/Cont t-	B of the of the People Act, PAN OF BATPS4498E BAMPS4627L NA and Liabilities in F Self 1,29,95,110 f 1,67,56,420	Tax return file 2013-14 2013-14 Rupees Spouse 3,63,39,274 20,89,890	Depende nt-1 NA NA	D ni N	50,79,85 52,46,06 epende t-2 A	50 50 Dependent -3 NA NA	

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		applicable)					1
	10	Approximate current market price of					
		a) self - acquired assets (Total value) b) Inherited assets (Total Value)	4,15,00,000 7,37,75,000	95,98,000 NA	NA		NA
18	Lia	bilities			- 71		
	i)	Government dues (Total)	NA	NA	NA	NA	NA
	ii)	Loans from Bank, Financial Institutions and others (Total)	1,47,72,271	1,68,39,35	0 NA	NA	NA
10	Lia	bilities that are under	dispute	1914 - C.	a_90=		
	i)	Government dues (Total)	NA	NA	NA	NA	NA
	ii)	Loan from Bank Financial Institutions And others (Total)	NA	NA	NA	NA	NA
11		Highest educational (Give details of high certificate/diploma/de in which the course v	est School/Uni egree course,	versity educa name of the	tion me	entioning the full f	orm of the

VERIFICATION

Restans Dhananjay Singh the deponent, abovenamed, do hereby verify and declare that the orients of this afidavit are true and correct to the best of my knowledge and belief and no part 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 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 items 8,9 and 10 of Part B above.

Verified at MU	mboy this the 2.6-th	day of September, 2014
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5		BEFORE ME
5		the
action of	-	I. A. KHAN Advocate & Notary, Govt. Of India
	Notary Register Sr. No. 1431	B/110, Humera Park CHS Ltd., Bldg No. 3, Pathan Wadi, Malad (East), Mumbai-406'0097.
	Date 2 6 SEP 2014	

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.



Annexure -A

Details of Deposit in Bank accounts

Description	Self	Spouse(s) Name(s)	Depend ent-1 Name	Depend ent-2 Name	Depend ent-3 Name
Bank Balance	Rs.	Rs.	Rs.	Rs.	Rs.
Dena Bank Kuria (west) Saving A/c No. 007010003627	678331	NA	NA	NA	NA
Dena Bank Kurla (west) Saving A/c No. 007010006906	NA	375595	NA	NA	NA
Pena Bank Capital Gain Coont, Kurla (west) Savaro A/c No. 007010025799	NA	21185 (1/3 rd Joint share) N.A	NA	NA
unjab (lational Bank ugl= colest) Saving A/c No 0066000110146775	282286	NA	NA	NA	NA
tenn Janik of India (Election Swing) Bank A/c No. 34238270022 Garad Branch	301000	NA	NA	NA	NA
ixed Deposit with Banks					
 Fixed Deposit with Dena Bank Kurla (west) 					
1. Serial No 2258238	NA	224219	NA	NA	NA
ale of Deposit : 25/05/2014					
Icheme :SAMRUDDHI DEPOSIT					
2. Serial No 2258237	NA	220903	NA	NA	NA
ate of Deposit : 28/05/2014					
oheme : SAMRUDDHI DEPOSIT					
. Serial No 9893362	NA	100000	NA	NA	NA
ate of Deposit : 31/03/2011					
cheme : SAMRUDDHI DEPOSIT					
OTAL	1261617	941902		0	0

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Annexure -B

Details of Personal Loans & Advances given

Description	Self	Spouse(s) Name(s)	Depend ent-1 Name	Depend ent-2 Name	Depend ent-3 Name
	Rs.	Rs.	Rs.	Rs.	Rs.
KIRAN SINGH	700000	NA	NA	NA	NA
NITESH SINGH HUF	4030000	NA	NA	NA	NA
ERA REALTORS PVT LTD	NA	2266666	NA	NA	NA
SUCHITA CONSTRUCTION	NA	5500000	NA	NA	NA
STAR ENTERPRISES	NA	7000000	NA	NA	NA
P INFRA MUMBAI PVT LTD	NA	3000000	NA	NA	NA
MANTHAN BUILDERS & DEVELOPERS Pvt. Ltd.	NA	5000000	NA	NA	NA
ZAJHANS SINGH	NA	1717789	NA	NA	NA
ENT RECEIVABLE (Irshad K)	NA	90000	NA.	NA	NA
KY LUX CITYSCAPES PVT LTD	NA	5000000	NA	NA	NA
RUPTI K PAREKH	NA	51000	NA	NA	NA
OTAL	4730000	29625455		0	0



ANNEXURE C - (Non -Agricultural Land)

Description	Self	Spouse(s) Name(s)	Depend ent-1 Name	Depend ent-2 Name	Depend ent-3 Name
Non -Agricultural Land	Patelwadi	N.A.	N.A.	N.A.	N.A.
Location(s)	Patelwadi Kurla (west)	N.A.	N.A.	N.A.	NA.
Survey number(s)	247	N.A.	N.A.	N.A.	N.A.
Area (total measure- ment in Sq ft)	68011 Sq ft Out of which 50% Share 34006 Sq ft	N.A.	N.A.	N.A.	N.A.
Whether inherited property	NO	N.A.	N.A.	N.A.	N.A.
Date of Purchase in case of Self- acquired Property	02.04.2012	N.A.	N.A.	N.A.	N.A.
Cost of Land (in case of Purchase) at the time of purchase	Rs. 16756420	N.A.	N.A.	N.A.	N.A.
Any investment on the Property by way of development , Construction etc	N.A.	N.A.	N.A.	N.A.	N.A.
Approximate Current Market Value	Rs. 41500000	N.A.	N.A.	N.A.	N.A.

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Dess righten	Self	Spouse(s) Name(s)	Depend ent-1 Nome	Depend ent-2 Name	Depen ent-3 Name
Commercial Buildings (Including apartments)	N.A.	Commercial Unit No 33	NA	NA	- N.A
(.inveform(s)	N.A.	Vishnu Indus. Estate, Kurla (West)	NA	NA	NA
Burvey number(s)	N.A.	181	NA.	N.A.	NA
Aven (total measure-	N.A.	568 sq. ft Bull-up	N.A.	N.A.	N.A
Dull up (lotal measure- ment in as th)	N.A.	568 sq ft Bult-up	N.A.	NA.	NA
Whether interited property	N.A.	NO	NA:	NA	NA
Date of Purchase in case of Self-	N.A.	08/09/2006	NA.	NA	NA
Cent of Property (in case of Purchase) # the time of purchase	N.A.	Ra. 595470	NA.	NA	NA
Any investment on the Property by way of development , Construction etc.	N.A.	N.A.	NA.	NA	NA
Approximate Current Market Value	NA.	Rs. 3205000	NA	NA	NA
Commercial Buildings (including spectments)	NA	Ghop No 32	NA	NA	NA
(acator(a)	NA.	Al4, Saraf Choudhari Nagar CHS, Thakur Complex Kandivali (E)	NA	NA	N.A.
Hurvey nomber(s) off (total measure- nant in Sp tt)	NA	755-C (C T S)	NA	NA	N.A.
net (total measure-	NA	538 Sq ft (Super Built up)	NA.	NA.	N.A.
Tup da messure-	NA	431 Sq It (Bult up)	NA	NA.	NA
where inherited property	NA	NO	N.A.	NA.	N.A.
Dete of Purchase in case of Self- acquired Property	NA	22/06/2007	N.A.	N.A.	N.A.
Cost of Property (in case of Purchase) It the time of purchase	NA.	Rs. 1494420	N.A.	N.A.	N.A.
Any investment on the Property by way of development , Construction etc.	NA.	NA.	N.A.	N.A.	NA
Approximate Current Market Value	NA	Rs. 6393000	N.A.	NA.	NA
Commercial Buildings (including Association)	Unit No 507 & 506, Kohinoor City Mali	NA.	N.A.	N.A.	NA
Location(s)	Kohinoor City Mall Kurla (West)	NA.	N.A.	NA.	N.A.
terrey number(s)	637	NA.	NA	N.A.	NA.
Area (foral measure- ment in Sq 1t)	4716.77 Sq Pt Carpert	NA	NA	NA.	NA
Mult-up (total measure- ment in eq ft.)	5660.12 Sq Ft	NA	N.A.	NA.	NA.
Whether inherited property	Yes	NA	NA	NA.	NA.
Inite of Purchase in case of Self- meuned Property	NA	NA	NA	NA	N.A.
live of Property (in case of Purchase) If the time of purchase	NA	NA	NA.	NA	NA
Any investment on the Property	NA.	NA.	NA	NA.	NA
Is way of development . Construction etc.					

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Annexure -E

Loan or dues to any other indiviudal / entity

Description		Self	Spouse(s) Name(s)	Depend ent-1 Name	Depend ent-2 Name	Depend ent-3 Name
	Nature of loan	Rs.	Rs.	Rs.	Rs.	Rs.
BHUPENDRA SINGH	Unsecured	NA	250000	NA	NA	NA
KARUNAKARAN SHETTY	Unsecured	NA	250000	NA	NA	NA
NITESH SINGH	Unsecured	150000	8678893	NA	NA	NA
NITESH SINGH HUF	Unsecured	NA	6900000	NA	NA	NA
SAHANI TRANSPORT	Unsecured	NA	250000	NA	NA	NA
RAJHANS SINGH	Unsecured	NA	NA	NA	NA	NA
RAJHANS SINGH HUF	Unsecured	8000000	510457	NA	NA	NA
RASHMI SINGH	Unsecured	1717789	NA	NA	NA	NA
IOSEPH PATTATHU	Unsecured	441200	NA	NA	NA	NA
ANIL BHARTI	Creditor	59949	NA	NA	NA	NA
PARMA SHIPPING LINE INDIA PVT LTD	Deposit	2064744	NA	NA	NA	NA
TVS ELECTRONICS LTD	Deposit	2338589	NA	NA	NA	NA
TOTAL	3	14772271	16839350	1000	0	0



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