

Affidavit to be filed by the Candidate alongwith Nomination paper before the returning officer for election to <u>Maharashtra State Assembly</u> (Name of the House) from <u>155 – Mulund</u> Constituency (Name of the Constituency)

Oh 12h

PART - A

I.B. SHARMA
R. MUMBAI
RASHTRA
NO. 2271
Iei. 09-10-2017

I, <u>Sapra Charan Singh</u> Son of <u>Sapra Jagjit Singh</u> aged <u>49</u>, resident of <u>B -2202</u>, <u>Runwal Heights</u>, <u>LBS Marg</u>, <u>Mulund (W)</u>, <u>Mumbai - Maharashtra - 400080</u> (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 <u>Indian National Congress</u> (name of the political party) / am contesting as an Independent Candidate.
- 2. My name is enrolled in <u>155 Mulund Constituency</u> (Name of the Constituency and the state) at Serial No. <u>568</u> in Part No <u>243</u>
- 3. My contact telephone number (s) is / are 9892244223 and my email id is charansapra@hotmail.com
- 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	Total Income shown in Income Tax Return (In Rupees)
				tax return has been	
				filed	
1.	Self	Charan Singh Sapra	ACCPS2566D	2012-13	1515952/-
2.	Spouse	Simran Kaur Sapra	AXLPS5151Q	2012-13	1325519/-
3.	Dependent – 1 (Son)	Livtar Singh Sapra	DREPS2710D	Not Filed	Not Applicable
4	Dependent – 2 (Son)	Kirat Singh Sapra	DSJPS2769N	Not Filed	Not Applicable
5.	Dependent – 3	NIL	NIL	NIL	NIL

5. I am / 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	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 charge(s) was / were framed	, NIL	TA
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	NIL * HARKING GREA	TIN B SHARMA ER MUMBAI
		114 21 52.17	RASHITRA NO. 2271 9: 09-10-2017

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(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
(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 been / have not been convicted of an offence(s) [other than any offence(s) referred to in sub section (1) or subsection (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	NIL
(b)	Name of the Court(s) Case No. and date (s) of Order(s)	NIL
0	Punishment imposed	NIL
(d)	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:

- 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.



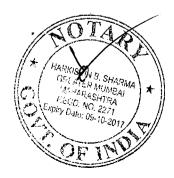


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	JMSA4 JMSA4 HTVA 2271 -10-201	(M) *
<u>)</u> F	I	

Cash in hand Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including savings accounts), Deposits with	75200 3477240	85000 4853608	5000 1057177	5000 1212806	NIL
Bank accounts (FDRs, Term Deposits and all other types of deposits including savings accounts), Deposits with	3477240	4853608	1057177	1212806	
Term Deposits and all other types of deposits including savings accounts), Deposits with			i		NIL
Term Deposits and all other types of deposits including savings accounts), Deposits with		٠			
including savings accounts), Deposits with					
accounts), Deposits with					
Financial Institutions,					
Non Banking Financial					
	193250	37500	NIL	NIL	NIL
				Ì	
I I		İ		1	
	2530795	3230602	1219570	1219570	NIL
		1			
4			!		
	3911757	NIL	NIL	NIL	NIL
	1				
	1				
	1104026	440006			
	1104030	440276	NIL	NIL	NIL
		.			
- 1	-	İ			
	260000	520000	NIII .	NIII .	
	20000	320000	INIL	NIL	NIL
				\	
		i			
	NII.	NII	NIII	NIII .	
value of claims / interest			INEL	NIL	NIL
	1,15,52,278	91,66,986	22.81.747	24 37 376	NIL
	Companies and Cooperative societies and the amount in each such deposit Details of investment in Bonds, debentures/ shares and units in companies/ Mutual funds and other and the amount Details of investment in NSS, Postal Saving, Insurance Policies and Investments in Post office or Insurance Company and amount Personal Loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount Motor Vehicles / Aircrafts / Yachts/ Ships (Details of Make, Registration Number etc. year of Purchase and amount) Jewellery, bullion and valuable things(s) (give details of weight and value) Any other assets such as value of claims / interest Gross Total Value	Companies and Cooperative societies and the amount in each such deposit Details of investment in Bonds, debentures/ shares and units in companies/ Mutual funds and other and the amount Details of investment in NSS, Postal Saving, Insurance Policies and Investments in Post office or Insurance Company and amount Personal Loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount Motor Vehicles / Aircrafts / Yachts/ Ships (Details of Make, Registration Number etc. year of Purchase and amount) Jewellery, bullion and valuable things(s) (give details of weight and value) Any other assets such as value of claims / interest	Companies and Cooperative societies and the amount in each such deposit Details of investment in Bonds, debentures/ shares and units in companies/ Mutual funds and other and the amount Details of investment in NSS, Postal Saving, Insurance Policies and Investments in Post office or Insurance Company and amount Personal Loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount Motor Vehicles / Aircrafts / Yachts/ Ships (Details of Make, Registration Number etc. year of Purchase and amount) Jewellery, bullion and valuable things(s) (give details of weight and value) Any other assets such as value of claims / interest	Companies and Cooperative societies and the amount in each such deposit Details of investment in Bonds, debentures/ shares and units in companies/ Mutual funds and other and the amount Details of investment in NSS, Postal Saving, Insurance Policies and Investments in Post office or Insurance Company and amount Personal Loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount Motor Vehicles / Aircrafts / Yachts/ Ships (Details of Make, Registration Number etc. year of Purchase and amount) Jewellery, bullion and valuable things(s) (give details of weight and value) Any other assets such as value of claims / interest	Companies and Cooperative societies and the amount in each such deposit Details of investment in Bonds, debentures/ shares and units in companies/ Mutual funds and other and the amount Details of investment in Companies/ Mutual funds and other and the amount Details of investment in NSS, Postal Saving, Insurance Policies and Investments in Post office or Insurance Company and amount Personal Loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount Motor Vehicles / Aircrafts / Yachts/ Ships (Details of Make, Registration Number etc. year of Purchase and amount) Jewellery, bullion and valuable things(s) (give details of weight and value) Any other assets such as value of claims / interest

Note: (Refer Annexure 1 (a) (b) (c) & (d) for complete details.)





B. Details of Immovable Assets:

SHARMA SHUMBAI ASHUBA NO. 2271 Jule: 09-10-2017 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

Sr.	1 I	Self	Spouse	Depen		Dependen
1/10	•			dent -1	nt-2	-3
()				(Son)	(Son)	
(i)	Agricultural Land	NIL	NIL	NIL	NIL	NIL
Ì	- Location (s)					
	- Survey					
<u> </u>	number(s)	 				
ĺ	Area (total	NIL	NIL	NIL	NIL	NIL
<u> </u>	measurement in acres)					
	Whether inherited	NIL	NIL	NIL	NIL	NIL
	property (Yes or No)					
	Date of Purchase in	NIL	NIL	NIL	NIL	NIL
Ì	case of self-acquired		ĺ			
	property					· ·
	Cost of Land (in case	NIL	NIL	NIL	NIL	NIL
	of Purchase) at the time	ł			1	
	of Purchase	· ·				
	Any investment on the	NIL	NIL	NIL	NIL	NIL
	land by way of				}	
	development,					
	construction etc.	1				1
	Appropriate current	NIL	NIL	NIL	NIL	NIL
	market value					1125
(ii)	Non - Agricultural	NIL	NIL	NIL	NIL	NIL
	Land:				1,22	
	- Location(s)					
	- Survey number					
	(s)					
	Area (total	NIL	NIL	NIL	NIL	NIL
	measurement in acres)				1,112	NIL ,
	Whether inherited	NIL	NIL	NIL	NIL	NIL
	property (Yes or No)			1,112	MIL	NEL
	Date of Purchase in	NIL	NIL	NIL	NIL	NIL
	case of self-acquired		1.2	, viii.	MIL	NIL
	property					
	Cost of Land (in case	NIL	NIL	NIL	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
	of Purchase) at the time		, NIL	MIL	NIL	NIL
	of Purchase				[
	Any investment on the	NIL	NIL	NII	NTI	\
	land by way of	- 1844	14112	NIL	NIL	NIL
	development,					
	construction etc.		ĺ			
	Appropriate current	NIL		1		
	market value	NIL	NIL	NIL	NIL	NIL
	market value				j	
iii)	Commercial Desitation	NIL	000 200			
(a)	Commercial Buildings (including apartments)	MIL	Office 239, Aviar, Nirmal	NIL	NIL	NIL
(a)			Galaxy, LBS			
, I	- Location(s)		Marg, Mulund,			
1	- Survey		Mumbai			
-//-	number(s)	NITT.				
., W	- 11 (10 122	NIL	750 sq.ft	NIL	NIL	NIL
*	measurement in acres)					
//	T = - 0 = (00 000)	NIL	NOT APPLICABLE	NIL	NIL 1	NIL
m//	measurement in sq.ft.)		AFFLICABLE		Ì	

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	Whether inherited	NIL	No	NIL	NIL	NIL
}—	property (Yes or No)					
	Date of Purchase in	NIL	16.04.14	NIL	NIL	NIL
']	case of self-acquired				ĺ	
-	property	1200				
	Cost of Property (in	NIL	1100750	0 NIL	NIL	NIL
	case of Property) at the	;				
	time of Purchase					
	Any investment on the	NIL	150000	0 NIL	NIL	NIL
	Property by way of	1				
	development, construction etc.	ĺ				
		NIL	100000			
	Appropriate current market value	NIL	1250000	0 NIL	NIL	NIL
(iii)		NIL	7. 200			
(b)		NIL	Office No. 302, Ratan Galaxie.	NIL	NIL	NIL
(0)	- Location(s)		Arya Samaj,			
	- Survey		J,N. Road,			
	number(s)		Mulund (W), Mumbai		-	
	Area (total	NIL	NOT	2777		
	measurement in acres)		APPLICABLE	NIL	NIL	NIL
	Builtup Area (total	NIL	633 Sq.ft.	NET	1	
	measurement in sq.ft.)	11111	033 Sq.1t.	NIL	NIL	NIL
	Whether inherited	NIL	Yes	ATT		
	property (Yes or No)	I'IL	1 es	NIL	NIL	NIL
	Date of Purchase in	NIL	NOT) NITT	\	
	case of self-acquired	1112	APPLICABLE	NIL	NIL	NIL
	property	1				
	Cost of Property (in	NIL	NOT) NTT	7777	
	case of Property) at the		APPLICABLE	NIL	NIL	NIL
	time of Purchase					
	Any investment on the	NIL	NOT	NIL	NTT	
	Property by way of		APPLICABLE	NIL	NIL	NIL
	development,					
	construction etc.					
	Appropriate current	NIL	9495000	NIL	NIL	- NTT
	market value	_	7425000	INIL	NIL	NIL
						}
iii)	Commercial Buildings	NIL	Shop No. 9,	NIL	NIL	NIII.
(c)	(including apartments)		Ground Floor,	I WILL	NIL	NIL
, ,	- Location(s)		Plot S.No. 178,			
	- Survey		Nahur Road, Mulund (W),			
	number(s)		Mumbai		'	
	Area (total	NIL	NOT	NIL	NIL	NIL
	measurement in acres)		APPLICABLE		1142	TATE
	Builtup Area (total	NIL	302 sq.ft.	NIL	NIL	NIL
	measurement in sq.ft.)				1	1417
	Whether inherited	NIL	No	NIL	NIL	NIL
	property (Yes or No)					THE STATE OF THE S
	Date of Purchase in	NIL	08.04.03	NIL	NIL	NIL
	case of self-acquired			_		
	property		Ì			
		NIL	874500	NIL	NII	1
	case of Property) at the		6/4500	7417	NIL	NIL
-	time of Purchase	}				
		NIL	250000	NIII	3777	<u> </u>
	Property by way of	- 1202	250000	NIL	NIL	NIL
$\ $	development,					
. 11	construction etc.					
-]]]			1		i	1
$+\!\!\!\!/$		NIL	6000000	NIL	NIL	NIL

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/º \	B 11 11 12 12 12 12 12					
(iv)	3-	Flat 1501, Mimosa, Sector	Flat 1502,	NIL	NIL	NIL
(a)	1 2 4	-12, Nahar	Mimosa, Sector 12, Nahar			-
	- Location(s)	Amrit Shakti,	Amrut Shakti,			-
·	- Survey	Chandivali –	Chandiwali,			
*****	number(s)	Mumbai	Mumbai			
	Area (total	891 Sq.ft	874 sq.ft.	NIL	NIL	NIL
	measurement in acres)					
	Built up area (Total	NOT	NOT	NIL	NIL	NIL
	measurement in sq.ft.)	APPLICABLE	APPLICABLE		1,122	I TAIL
	Whether inherited	No	No	NIL	NIL	NIL
	property (Yes or No)			1	IVIL.	NIL
	Date of Purchase in	05.08.11	23.08.11	NIL) NTT	
	case of self-acquired	05.00.11	25.08.11	NIL	NIL	NIL
	1 -					-
	property			<u> </u>		
	Cost of Property (in	7910000	7550000	NIL	NIL	NIL
	case of Purchase) at the					1
	time of Purchase					1
	Any investment on the	1000000	1000000	NIL	NIL	NIL
	land by way of			1		
	development,					
	construction etc.					
	Appropriate current	12000000	12000000	NIL	NIL	NIL
	market value			_		1
iv)	Residential Buildings	B/1502	B/2202, Runwal	NIL	NIL	NIL
(b)	(including apartments)	Runwal Heights,	Heights, LBS	```	IVIL	INIL
(-)	- Location(s)	LBS Marg,	Marg, Mulund	1		
	- Survey	Mulund (W), Mumbai	(W), Mumbai			-
		Withhoar	1 .			
	number(s)	1074 0	1074			
	Area (total	1074 sq.ft	1074 sq.ft	NIL	NIL	NIL
	measurement in acres)					
	Built up area (Total	NOT APPLICABLE	NOT	NIL	NIL	NIL
	measurement in sq.ft.)		APPLICABLE	<u></u> .		
	Whether inherited	Yes	Yes	NIL	NIL	NIL
	property (Yes or No)					
	Date of Purchase in	NOT	NOT	NIL	NIL	NIL
	case of self-acquired	APPLICABLE	APPLICABLE			
	property					
	Cost of Property (in	NOT	NOT	NIL	NIL	NIL
	case of Purchase) at the	APPLICABLE	APPLICABLE			.,,,,,
	time of Purchase					
	Any investment on the	NIL	NIL	NIL	NIL	NIL
	land by way of	1,123	NIL	44117	MIL	NIL
l	develonment		T .		1	1
	development,		1			1
	construction etc.	15000000	1500000	\m_		
	construction etc. Appropriate current	15000000	15000000	NIL	NIL	NIL .
	construction etc. Appropriate current market value					
	construction etc. Appropriate current market value Residential Buildings	Rajyog CHS,	15000000 NIL	NIL NIL	NIL NIL	NIL NIL
	construction etc. Appropriate current market value Residential Buildings (including apartments)					
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s)	Rajyog CHS, Versova,				
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey	Rajyog CHS, Versova, Andheri				
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s)	Rajyog CHS, Versova, Andheri Mumbai	NIL			
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s) Area (total	Rajyog CHS, Versova, Andheri	NIL .			
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s)	Rajyog CHS, Versova, Andheri Mumbai	NIL .	NIL	NIL	NIL
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s) Area (total	Rajyog CHS, Versova, Andheri Mumbai	NIL NIL	NIL	NIL NIL	NIL NIL
v) c)	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s) Area (total measurement in acres) Built up area (Total	Rajyog CHS, Versova, Andheri Mumbai	NIL NIL	NIL NIL	NIL	NIL
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s) Area (total measurement in acres) Built up area (Total measurement in sq.ft.)	Rajyog CHS, Versova, Andheri Mumbai	NIL NIL	NIL NIL	NIL NIL	NIL NIL
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s) Area (total measurement in acres) Built up area (Total measurement in sq.ft.) Whether inherited	Rajyog CHS, Versova, Andheri Mumbai	NIL NIL	NIL NIL	NIL NIL	NIL NIL
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s) Area (total measurement in acres) Built up area (Total measurement in sq.ft.) Whether inherited property (Yes or No)	Rajyog CHS, Versova, Andheri Mumbai	NIL NIL NIL	NIL NIL	NIL NIL NIL	NIL NIL NIL
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s) Area (total measurement in acres) Built up area (Total measurement in sq.ft.) Whether inherited property (Yes or No) Date of Purchase in	Rajyog CHS, Versova, Andheri Mumbai	NIL NIL NIL	NIL NIL	NIL NIL	NIL NIL
	construction etc. Appropriate current market value Residential Buildings (including apartments) - Location(s) - Survey number(s) Area (total measurement in acres) Built up area (Total measurement in sq.ft.) Whether inherited property (Yes or No)	Rajyog CHS, Versova, Andheri Mumbai	NIL NIL NIL	NIL NIL	NIL NIL NIL	NIL NIL NIL

HARKISHIMA SHARMA GREATER MUMBAI MAHARASHTRA PEGD. NO. 2271 Expiry Date: 09-10-2017

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	Cost of Property (in case of Purchase) at the time of Purchase	4300000	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	655475	NIL	NIL	NIL	NIL
	Appropriate current market value	13000000	NIL	NIL	NIL	NIL
(v)	Others (such as interest in property)	9500000	NIL	NIL	NIL	NIL
(vi)	Total of current market value of (i) to (v) above	4,95,00,000	5,49,95,000	NIL	NIL	NIL

8. I give herein below 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.	Description	Sel	f	Spouse	Dependent	Dependent	D1. (
No.		John	•	Spouse	-1 (Son)		1 +
(i)	Loan or dues to Bank /		4006064	225658		-2 (Son) NIL	- 3 NIL
1	financial institution (s)					1122	, with
	Name of the Bank or				1		
	financial institution,						
	amount outstanding,						
	Nature of Loan						
İ	(Refer Annexure 2 for	İ					
	details)				Ì		
	Loan or dues to any	T -	NIL	5000000	NIL	NIL	NIL
	other individuals / entity						
	other than mentioned						1
	above. Name(s),						
	Amount outstanding,			ĺ			1
	nature of loan						
	Any other liability	١.	NIL	NIL	NIL	NIL	NIL
	Grand Total Liabilities		40,06,064	52,25,658	NIL	NIL	NIL
(ii)	Government Dues:	NIL		NIL	NIL	NIL	NIL
	Dues to departments						
	dealing with						
	government						
	accomadation						
	Dues to department	NIL		NIL	NIL	NIL	NIL
	dealing with supply of			1			l
	water						
	Dues to Department	NIL		NIL	NIL	NIL	NIL
	dealing with supply of						
	electricity						
	Dues to department	NIL	1	NIL	NIL	NIL	NIL
	dealing with supply of		1	ĺ			
	telephones / mobiles) TOTAL					
	Dues to department	NIL		NIL	NIL	NIL	NIL
	dealing with						
$\langle \ $	government transport			*		[
1	(Including aircrafts and helicopters)						
7. 7	Income tax dues	NIL		NIIL	>		
1*	Wealth tax dues	NIL		NIL NIL			NIL
++	Service tax dues	NIL		NIL NIL			NIL
	Muncipal / Property Tax	NIL		NIL			NIL
	indicipal / Hoperty Tax	-1110		TAIL	NIL	NIL	NIL

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	dues			T		
	Sales Tax dues	NIL	NIL	NIL	NIL	NIL
	Any Other dues	NIL	NIL	NIL	NIL	NIL
(iii)	Grand total of all Government dues	NIL	NIL	NIL	NIL	NIL
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before it is Pending	1129545 (Dy. Commissioner (Sales Tax)	NIL	NIL	NIL	NIL

9. Details of profession or Occupation:

(a) Self: Fabricator and Manufacture.

(b) Spouse: Garment and Apparels Business

10. My educational qualification is as under:-

Master of Science (MSc.) Chemistry; Khalsa College, Mumbai University, 1987-88

(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

1.	Name of the Candidate	Sapra Charan Singh
2.	Full Postal address	B -2202, Runwal Heights, LBS Marg, Mulund (W), Mumbai – Maharashtra – 400080
3.	Number and name of the constituency and state	155 - Mulund Constituency, Maharashtra
4	Name of the Political party which set up the candidate (otherwise write "Independent")	Indian National Congress
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
<i></i>	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	NIL
*	Total Number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-section (1), (2) or (3) of section 8 of Representation of People Act, 1951].	NIL .

HARKISHUB, SHARMA GREATER MUMBAI "THARASHTRA NEGD, NO. 2271 Frity Date: 09-10-2017

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	7.		PAN of			Total Income			
	٠			inco		ncome tax return filed		sho	wn
		(a) Candidate	ACCPS2566D		201	2-13			1515952/-
		(b) Spouse	AXLPS	5151Q	201:	2-13			1325519/-
		© Dependent -1 (Son)	DREPS2	2710D	Not	Filed		ΔΡ	NOT PLICABLE
		(d) Dependent – 2 (Son)	DSJPS2	769N	Not	Filed			NOT PLICABLE
ſ	8	Details of Assets a	nd Liabiliti	es in	Runea	20		711	1 LICADLE
		Description	Self	Spo		Depende nt-I	Depen	dent	Dependent
	Α.	Movable Assets (Total Value)	1,15,52,278	91,	66,986			7,376	NIL
	В	Immovable Asset					 		
	I	Purchase Price of self-acquired immovable property	1,22,10,000	1,94,	32,000	NIL	NIL		NIL
-	II	Development /	16,55,475	27	50,000	NIL	NIL		NIL
		construction cost of immovable property after purchase (if applicable)	10,55,475	27,		IVIL	NIL		NIL
	III	Approximate Current market price of-							
		(a) self acquired assets (Total	2,50,00,000	3,05,0	00,000	NIL	NIL		NIL
		Value) (b) Inherited assets (Total Value)	1,50,00,000	2,44,9	95,000	NRL	NPL	•	NIL
		Others (such as interest in property	95,00,000		NIL	NIL	JR IN		NIL
9	,	Liabilities							
	i)	Government dues (Total)	NIL		NIL	NIL	NIL		NIL
(i	ii)	Loans from Bank, Financial Institutions and	40,06,064	52,2	5,658	NIL	NIL		NIL
1	0	others (Total) Liabilities that are		<u> </u>					
(i)	under dispute Government dues	11,29,545		NIL	NIL	NIL		NIL
(i	i)	(Total) Loans from Bank, Financial Institutions	NIL		NIL	NIL	NIL		NIL
1	1	and others (Total) Highest education qu	alification:	:					

HARKISHIKI SHARMA GREATER MUMBAI NAMARASHITRA REGD. NO. 2271 Expiry Date: 09-10-2017 Master of Science (MSc.) Chemistry; Khalsa College, Mumbai University, 1987-88

(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.)

Oh 14h

HACKISHIN B. SHARMA B.A., B.Com, LL.B ADVOCATE & NOTARY

VERIFICATION

.017

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 no.5 and 6 of part A and B above;
- (b) I, my spouse, or my dependants do not have any asset or liability, other than those mentioned items 7 and 8 of items 8,9 and 10 of part B above.

Verified at MUMBAI this the 26th day of September 2014

BEFORE ME;

6 SEP 2014

HAEKISHIN B. SHARMA

NOTED & REGISTERED SR. No.6.445.2014 ADVOCATE & NOTARY

1, OJAS BLDG., GROUND FLOOR,
NEAR RATION OFFICE, S. N. P. ...
MULUND (W), MUMBAI-400 000.

DEPONENT

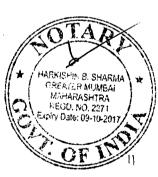
Note 1: Affidavit should have filed latest by 3.00 PM on the last day of filing nominations.

Note 2: Affidavit should be sworn before on 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 nomination 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.





Point No. 7. Details of Movable Asset Charan Singh Sapra (Self)

(ii) Details of Deposit in Bank accounts, Deposits with Financial Institutios, Non Banking Financial companies and Coop. Societies and the amount in each such deposit

١.			Date Of			
No	Account No.	Amount	Deposit	Scheme Current	Name of the Bank	Branch Mulund -
1	15767630000808	1,852	N.A.	Account	HDFC Bank Limited	Sagar Garden Mulund -
2	15761930002088	117,614	N.A.	Savings Current	HDFC Bank Limited Punjab & Maharashtra	Sagar Garden
3	1001/12349	431,168	N.A.	Account	Coop. Bank Ltd.	Mulund
4	2015/5298/1	339,877	N.A.	Recurring	- Same as above -	Mulund
5	2015/5298/2	389,340	N.A.	Recurring	- Same as above -	Mulund
6	2015/6777/1	141,217	N.A.	Recurring	- Same as above -	Mulund
7	2078/1289/1	748,975	N.A.	FDR	- Same as above -	Mulund
8	2014/7115/1	603,256	N.A.	FDR	- Same as above -	Mulund
	2012/23969/1	92,069	N.A.	FDR	- Same as above -	Mulund
	2015/6205/1	83,645	N.A.	Recurring	- Same as above -	Mulund
11	2012/6249/4	269,233	N.A.	FDR	- Same as above -	Mulund
	2012/3220/3	120,326	N.A.	FDR	- Same as above -	Mulund
13	2239/275/1	120,765	N.A.	FDR	- Same as above -	Mulund
14	154101050605	17,903	N.A.	Savings	Canara Bank	Mulund
	_	3 477 240	-			

(iii) Details of Investment in Bonds, Debentures / Shares and units in Companies / Mutual Funds and other and the amount

Sr.No.	Type of Investment	Name of the Company	No of Units	Amount
		Heavy Projects India		
1 8	Shares	Private Limited	5000	50,000
		Italian Arch Studio		
2 8	Shares	Private Limited	5000	50,000
		Punjab &		
		Maharashtra Coop.		
3 S	hares	Bank Ltd.	3730_	93,250
				193,250

(iv) Details of Investment in NSS, Postal Savings, Insurance Policies and Investment in any Financial instruments in post office or Insurance Company

	Type of	•
Sr.No	Investment	Amount
1 PP	F	446020
2 LIC	;	2084775
	<u></u>	2,530,795

(v) Details of Personal Loans/ advances given to any person or entity including firm, company, Trust etc. and other receivables from debtors

Sr.

No. Name of the Firm United India

1 Industries 2,294,413 Advance
2 Sapra Industries 1,617,344 Receivables from Debtors

3,911,757

(vi) Motor Vehicle and Details of Make, Registration No. etc. year of purchase

Sr. No. Name of Vehicle Make Reg. No. Year Amount

1 Toyota Fortuner LMV MH-04-CW - 3 2010 1104036 (Current Market Value)

(vii) Jewellery, bullion and valuable things

Sr.No Type of Asset Weight Value
1 Jewellery 10 tolas 260000

0-4

r.0)

HARKISHIN B. SHARMA

GREATER MUMBAI MAHARASHTRA

REGD. NO. 2271

Simran Kaur Sapra (Spouse)

Annexure 1 (b)

(ii) Details of Deposit in Bank accounts, Deposits with Financial Institutios, Non Banking Financial companies and Coop.

/,		•				
Sr.No	Account No.	Amount	Date of Deposit	Scheme	Name of the Bank Punjab & Maharashtra	Branch
1 🖟	2012/22323/1	503960	28/09/2012	FDR	Coop. Bank Ltd.	Mulund
2	2012/22323/2	743296	23/11/2013	FDR	- Same as above -	Mulund
.3//	2013/142/1	12206	18/08/14	FDR	- Same as above -	Mulund
2	2013/1093/1	11689	17/10/2013	FDR	- Same as above -	Mulund
\$ 15	2015/5297/2	389340	17/10/2012	Recurring	- Same as above -	Mulund
. // 6	2015/6776/1	141217	19/03/2014	Recurring	- Same as above -	Mulund
7	2015/6778/1	141217	19/03/2014	Recurring	- Same as above -	Mulund
8	2078/1290/1	375555	21/02/2012	FDR	- Same as above -	Mulund
9	2084/568/1	504134	20/04/2012	FDR	- Same as above -	Mulund
10	2239/368/1	209088	27/01/2014	FDR	- Same as above -	Mulund
11	2014/7116/1	301628	29/08/2014	FDR	- Same as above -	Mulund
12	GT/312161	152000	15/10/2010	FDR	HDFC Bank Limited Punjab & Maharashtra	Mumbai
13	1001/6130	414417	N.A.	Savings	Coop. Bank Ltd.	Mulund
14	1101/3820	18606	N.A.	Current	- Same as above -	Mulund
15	1101/4519	569798	N.A.	Current	- Same as above -	Mulund
16	12169	190000	N.A.	Savings	Canara Bank Ltd	Mulund
17	15761000021577	175457	N.A.	Savings	HDFC Bank Limited	Mulund
		4853608		-		

(iii) Details of Investment in Bonds, Debentures / Shares and units in Companies / Mutual Funds and other and the amount

Sr.No.	Type of Investment	Name of the Company Punjab &	No of Units	A	Amount	
	1 Shares	Maharashtra Coop. Bank Ltd.		1500	37500	
					37500	

(iv) Details of Investment in NSS, Postal Savings, Insurance Policies and Investment in any Financial instruments in post office or Insurance Company

Sr.No 1 2	Type of Investment PPF LIC	Amount 1245132 1985470
		3230602

(v) Details of Personal Loans/ advances given to any person or entity including firm, company, Trust etc. and other

Sr. No. Name of the Firm Amount

NIL

(vi) Motor Vehicle and Details of Make, Registration No. etc. year of purchase

Sr. No. Name of Vehicle Make Registration No. Year Amount
1 Nissan Sunny Diseal DCI XV MH 46U 0003 Jan' 2013 440276
(Current Market Value)

(vii) Jewellery, bullion and valuable things

Sr.No Type of Asset Weight Value
1 Jewellary 20 Tolas 520000



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Point No. 7.

Details of Movable Assets:

Livtar Singh Sapra (Dependent 1)

Annexure 1 (c)

(ii) Details of Deposit in Bank accounts, Deposits with Financial Institutios, Non Banking Financial companies and Coop. Societies and the amount in each such deposit

Sr.No	Account No.	Amount	Date of Deposit	Scheme	Name of the Bank	Branch
3 4 5 6 7 8	2015/5295/2 2015/6774/1 2012/22485/1 2012/25527/1 2013/1017/1 2012/25528 2239/1111/1 1001/24531	141217 201021 65000 12405 65000	17/10/2012 19/03/14 18/10/12 30/07/2014 5/1/2014 30/07/2014 29/01/2014 N.A.	RD RD FDR FDR FDR FDR Savings	Punjab & Maharashtra Coop. Bank Ltd Same as above Same as above Same as above Same as above Same as above Same as above Same as above -	Mulund Mulund Mulund Mulund Mulund Mulund Mulund Mulund

1057177

(iii) Details of Investment in Bonds, Debentures / Shares and units in Companies / Mutual Funds and other and the amount

Sr.No. Type of Investment Name of the Cc No of Units

Amount

NIL

(iv) Details of Investment in NSS, Postal Savings, Insurance Policies and Investment in any Financial instruments in post office or Insurance Company

Type of Investment Amount Sr.No PPF

904558

2 LIC

315012

1219570

(v) Details of Personal Loans/ advances given to any person or entity including firm, company, Trust etc. and other receivables from debtors

Sr. No.

Name of the Firm

Amount

NIL

(vi) Motor Vehicle and Details of Make, Registration No. etc. year of purchase

Sr. No.

Name of Vehicle

Make

Registration No. Year

Amount

NIL

(vii) Jewellery, bullion and valuable things

Sr.No

Type of Asset

Weight

Value

NIL



Point No. 7.

Details of Movable Assets: Kirat Singh Sapra (Dependent 2)

Annexure 1 (d)

(ii) Details of Deposit in Bank accounts, Deposits with Financial Institutios, Non Banking Financial companies and Coop. Societies and the amount in each such deposit

Sr.No	Account No.	Amount	Date of Deposit	Scheme		Branch
					Punjab & Maharashtra Coop.	
11	2015/5293/2	389340	N.A.	RD	Bank Ltd.	Mulund
/ 2	2015/6775/1	141217	N.A.	RD	- Same as above -	Mulund
3	2012/17607/2	167641	31/12/13	FDR	- Same as above -	Mulund
4	2012/22846	307655	20/11/2012	FDR	- Same as above -	Mulund
5	2012/25116	101253	13/03/2014	FDR	- Same as above -	Mulund
6	2012/25528	65000	30/07/2014	FDR	- Same as above -	Mulund
7	1001/19470	40700	N.A.	Savings	- Same as above -	Mulund

1212806

(iii) Details of Investment in Bonds, Debentures / Shares and units in Companies / Mutual Funds and other and the

Type of Sr.No. Investment Name of the

Company

No of Units

Amount

NIL

(iv) Details of Investment in NSS, Postal Savings, Insurance Policies and Investment in any Financial instruments in post office or Insurance Company

	Type of	
Sr.No	Investment	Amount
1	PPF	904558
2	LIC	315012
		1219570

(v) Details of Personal Loans/ advances given to any person or entity including firm, company, Trust etc. and other receivables from debtors

Sr. No. Name of the Firm Amount

NIL

(vi) Motor Vehicle and Details of Make, Registration No. etc. year of purchase

Sr. No. Name of Vehicle Make

Registration No. Year

Amount

NIL

(vii) Jewellery, bullion and valuable things

Sr.No Type of Asset Weight

Value

NIL





Point No. 8

Annexure 2

Details of Loan Liabilities:

Charan Singh Sapra (Self)

★(i) Loan or dues to Bank / Financial Institution (s)

Name of the Bank

Punjab & Maharashtra Coop.

Bank Limited

Punjab & Maharashtra Coop.

Bank Limited

The Maharashtra State Coop

Bank Limited

Amount Outstanding Nature of Loan

373,717 Loan against FDR's

1,583,332 Housing Loan

2,049,015 Housing Loan

4,006,064

Details of Loan Liabilities:

Simran Kaur Sapra (Spouse)

(i) Loan or dues to Bank / Financial Institution (s)

Name of the Bank

Punjab & Maharashtra Coop.

Bank Limited

Amount Outstanding Nature of Loan

225,658 Mortgage Loan

225,658

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