

A to
My contact telephone number (s) is 9870091001
my e-mail id: santoshsingh@bombayintelligence.com
My FaceBook Account: santoshsingh@bombayintelligence.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-tax return has been filed	Total income shown in Income- tax return (in Rupees)
1.	Self- <u>SANTOSH R. SINGH</u>	AAFPS0818M	A Y 2014-2015	32,37,995
2.	Self- <u>SANTOSH R. SINGH- HUF</u>	AAUHS9462E	AY 2014-2015	8,09,628
3.	Spouse - <u>NEETU S. SINGH</u>	BZPPS1734L	A Y 2014-2015	9,98,607
4.	Dependent -1 - <u>ARJUN S. SINGH (Son)</u>	NA	NA	NIL
5.	Dependent-2 <u>KARAN S. SINGH (Son)</u>	NA	NA	NIL

51 I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge (s) has/have been framed by the court(s) of competent jurisdiction. If the dependent 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	Show Cause Notice vide F.No.SD/INT/AIU/UNI/184/2012 S U II - C-05/2012 Dt.22/01/2013
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	Section 132 and 135 of Customs Act 1962
(c)	Name of the Court, Case No. and date of order taking cognizance:	Office of the Commissioner of Customs Chhatrapati Shivaji International Airport, Andheri East Mumbai 400 059, F.No.SD/INT/AIU/UNI/184/2012 S U II - C-05/2012 Dt.22/01/2013
(d)	Court(s) which framed the charge(s)	Office of the Commissioner of Customs Chhatrapati Shivaji International Airport, Andheri East Mumbai 400 059,
(e)	Date(s) on which the charge(s) was/were framed	22.01.2013
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction	NO

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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:	-----Not Applicable-----
(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	-----Not Applicable-----
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	-----Not Applicable-----

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

If the deponent is convicted and punished as aforesaid, he shall furnish the following information: In the following case, 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	-----Not Applicable-----
	Name of the Court, Case No. and date of order(s):	-----Not Applicable-----
	Punishment imposed	-----Not Applicable-----
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	-----Not Applicable-----

(7) That I give herein below 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.

S. No	Description	Self SANTOSH R. SINGH	Self SANTOSH R. SINGH-HUF	Spouse(s) NEETU SINGH	Dependent-1 ARJUN S. SINGH	Dependent-2 KARAN S. SINGH
(i)	Cash in Hand	29872	2005616	1803598	NIL	NIL
(ii)	Details of Deposits in Bank Account FDRs, Term Deposits, all other types of deposits including saving accounts) deposits with financial institutions Non Banking financial companies and cooperative societies and the amount in each such deposit -Banks -Fixed deposits with banks	13832000	NIL	785000	2407226	2149960

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	-Accrue Interest on F.D.with banks	1344724	NIL	128320	192578	171997
	-Saving bank accounts	757757	67163	20849	143650	NIL
(iii)	Details of Investment in bonds Debentures/ Shares and units in companies/mutual funds and others and the amount <u>Shares-</u>					
	-Bombay Intelligence security (I) Ltd.-	545000	NIL	NIL	NIL	NIL
	-BIS Investments & Holdings Pvt.Ltd.-	20000	NIL	NIL	NIL	NIL
	-Frontline Sec. Guards	51000	NIL	NIL	NIL	NIL
	-Krish Multitrades Pvt. Ltd.	50000	NIL	NIL	NIL	NIL
	-New India Co-op. Bank	1500	NIL	NIL	NIL	NIL
	-GCPL	1000	NIL	NIL	NIL	NIL
	-IPCL	6000	NIL	NIL	NIL	NIL
	Orkey Silk Mills	500	NIL	NIL	NIL	NIL
	-Refnet LNG	10500	NIL	NIL	NIL	NIL
	-Pratap Co-op. Bank	250	NIL	NIL	NIL	NIL
	-Reliance Power Company	7310	NIL	NIL	NIL	NIL
	-Saraswat Co.Op.Bank Ltd	20000	NIL	NIL	NIL	NIL
	-Krish Multitrades Pvt. Ltd.	NIL	50000	NIL	NIL	NIL
	-Saraswat Co.Op.Bank Ltd	NIL	16000	NIL	NIL	NIL
	-BIS Employees Co.Op.Soc.Ltd	NIL	5811	NIL	NIL	NIL
	<u>-Bonds</u>					
	PFC Infrastructure Bond-	20000	NIL	NIL	NIL	NIL
	Details of Investment in NSS, Postal Saving, Insurance Policies and Investment in any Financial Instruments in Post office or Insurance Company and the amount:					
	-Life Insurance Corp.Policies	56561405	NIL	22785595	12000000	12000000
(v)	PERSONAL LOANS & ADVANCES given to any person or entity including firm, co, trust, etc, and other receivables from debtors and amount	11393750	NIL	1075180	NIL	NIL
(vi)	Motor Vehicles Aircraft/ Yachts/ Ships (details to make registration number etc. Year of purchase and amount)					
	-BOLERO-MP-09-V-9674	564924	NIL	NIL	NIL	NIL

Author

(ii)	<u>Jewellery, bullion and valuable things</u> (give details of weight and value) <u>Weight - Diamond</u> <u>Weight - Gold</u> <u>Value</u>	243.554- ct 1991.200- gms 5094954	NIL NIL NIL	367.498- ct 664.100- gms 5361350	NIL NIL NIL	NIL NIL NIL
(viii)	<u>Any other assets such as value of claims / interest</u>	NIL	NIL	NIL	NIL	NIL
(ix)	GROSS TOTAL VALUES	90312445	2144590	31959891	14743454	14321957

B. Details of Immovable Assets:

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

Note: 2. Each land or building or apartment should be mentioned separately in this format

S. No.	Description	Self	Self	Spouse(s)	Dependent-1	Dependent-2
		SANTOSH R. SINGH	SANTOSH R. SINGH-HUF	NEETU SINGH	ARJUN S. SINGH	KARAN S. SINGH
	<u>Agricultural Land</u>					
	<u>Location & Survey Number</u> Joint land with 11 Individuals- Land at Ratnagiri, Plot No-819 Mouza-Wadapeth, Tal-Rajapur, Dist-Ratnagiri- Survey / door number(s)	S.NO.819	NA	NA	NA	NA
	<u>Area in acres</u>	Area:-5.30 acres (Out of 63.63 Acers)	NIL	NIL	NIL	NIL
	<u>Whether inherited property</u>	NO	NA	NA	NA	NA
	<u>Date of Purchase in case of self acquired property</u>	12/04/2004	NA	NA	NA	NA
	<u>cost of land at the time of purchase</u>	50749	NIL	NIL	NIL	NIL
	<u>Any investment on the land by way of development or construction etc</u>	NIL	NIL	NIL	NIL	NIL
	<u>Approximate current market value-Rs.8,04,000/- (Out of 97,00,000/-)</u>	804000	NIL	NIL	NIL	NIL
(a)	<u>Joint land with 2 Individuals- Land at Ratnagiri, Plot No-820 Mouza-Wadapeth, Tal-Rajapur, Dist-Ratnagiri- Survey / door number(s)</u>	S.NO.820	NA	NA	NA	NA
	<u>Area in acres</u>	Area:-13.11 acres (Out of 39.34 Acers)	NIL	NA	NA	NA
	<u>Whether inherited property</u>	NO	NA	NA	NA	NA
	<u>Date of Purchase in case of self acquired property</u>	12/04/2004	NA	NA	NA	NA
	<u>cost of land at the time of purchase</u>	126000	NIL	NIL	NIL	NIL
	<u>Any investment on the property by way of development or construction etc</u>	NIL	NIL	NIL	NIL	NIL
	<u>Approximate current market value</u>	1988762	NIL	NIL	NIL	NIL
(ii)	<u>Non-Agricultural Land</u> - Survey / door number(s)	NIL	NIL	NIL	NIL	NIL

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(iii)	Buildings (commercial residential)	NIL	NIL	NIL	NIL	NIL
(iv)	Houses / Apartments, etc.					
(a)	Location & Survey Number Flat-1201, Tivoli, Hiranandani Gardens, Powai, Mumbai- 400076- Survey / door number(s)	24 & 25	NA	NA	NA	NA
	Area (total measurement in Sq. Ft.)	Area:-3545 Sq.Ft	NA	NA	NA	NA
	Built- up Area in sq.ft.	Area:-3545 Sq.Ft	NA	NA	NA	NA
	Whether inherited property (NO	NA	NA	NA	NA
	Date of Purchase in case of self acquired property	22/11/2004	NA	NA	NA	NA
	cost of Property at the time of purchase	16127257	NIL	NIL	NIL	NIL
	Any investment on the Property by way of development or construction etc	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	63750697	NIL	NIL	NIL	NIL
	Flat No.502, Varuna Gardens, Varanasi. - Survey / door number(s)	2/663-S-1-3 & 2/636-S-1-3	NA	NA	NA	NA
	Area (total measurement in Sq. Ft.)	Area:-1495 Sq.Feet	NA	NA	NA	NA
(b)	Built- up Area in sq.ft.	Area:-1495 Sq.Feet	NA	NA	NA	NA
	Whether inherited property (Y/N)	NO	NA	NA	NA	NA
	Date of Purchase in case of self acquired property	05/07/2011	NA	NA	NA	NA
	cost of Property at the time of purchase	2942900	NIL	NIL	NIL	NIL
	Any investment on the Property by way of development or construction etc	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	8671000	NIL	NIL	NIL	NIL
(c)	Flat No.405 Hillside, Raheja Vihar, Andheri(E), Mumbai.(Jointly owned Property with R.N.Singh)- Survey / door number(s)	S.NO:- Kh.No.53/1, Ward-73	NA	NA	NA	NA
	Area (total measurement in Sq. Ft.)	Area:-558 Sq.Feet	NA	NA	NA	NA
	Built- up Area in sq.ft.	Area:-558 Sq.Feet	NA	NA	NA	NA
	Whether inherited property (Y/N)	NO	NA	NA	NA	NA
	Date of Purchase in case of self acquired property	04/06/2002	NA	NA	NA	NA
	cost of Property at the time of purchase	2555700	NIL	NIL	NIL	NIL

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	Any investment on the Property by way of development or construction etc	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	7564718	NIL	NIL	NIL	NIL
(v)	Others (such as interest in property)	NIL	NIL	NIL	NIL	NIL
VI	TOTAL OF CURRENT MARKET VALUE OF i TO vi	82779177	NIL	NIL	NIL	NIL

(8) I give herein below the details of liabilities/dues to public financial institutions and government:-
(Note :- please give separate details of name of bank, institutions, entity or individual and amount before each item)

S.No.	Description	Self SANTOSH R. SINGH	Self SANTOSH R. SINGH-HUF	Spouse(s) NEETU SINGH	Dependent-1 ARJUN S. SINGH	Dependent-2 KARAN S. SINGH
(i)	Loan or dues to bank/financial institutions, Name of the bank or financial institution, amount outstanding, nature of loan	NIL	NIL	NIL	NIL	NIL
	Loans from any other individual/ entity/ other than above, Name, amount outstanding, nature of loan	21743548	1379600	9089981	NIL	NIL
	Any Other liabilities	NIL	NIL	NIL	NIL	NIL
	Grand Total	21743548	1379600	9089981	NIL	NIL
	Government dues:-	NIL	NIL	NIL	NIL	NIL
	dues to departments dealing with government accommodation	NIL	NIL	NIL	NIL	NIL
(ii)	dues to departments dealing with supply of water	NIL	NIL	NIL	NIL	NIL
	dues to departments dealing with supply of electricity	NIL	NIL	NIL	NIL	NIL
	dues to departments dealing with telephones	NIL	NIL	NIL	NIL	NIL
	dues to departments dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL
	Income Tax dues	NIL	NIL	NIL	NIL	NIL
	Wealth Tax Dues	NIL	NIL	NIL	NIL	NIL
	Service Tax Dues	NIL	NIL	NIL	NIL	NIL
	Municipal/ Property Tax dues	NIL	NIL	NIL	NIL	NIL
	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 involve and the authority before which it is pending	NIL	NIL	NIL	NIL	NIL

(9) Details of profession or occupation:

(a) Self :- Business

(b) Spouse :- Service

Signature

(10) My educational qualification is as under:-

QUALIFICATION	NAME OF SCHOOL / COLLEGE AND UNIVERSITY	YEAR OF COMPLETION
HSC- FAILED	RAMNIRANJAN JHUNJHUNWALA COLLEGE, GHATKOPAR, MUMBAI / UNIVERSITY OF MUMBAI	1996

(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 Candidate	Shri. Santosh Ramniwas Singh		
2.	Full postal address	704/705 Lotus CHS, Hiranandani Gardens, Powai, Mumbai-400 076		
3.	Number and name of the constituency and State	<u>168- Chandivali Assembly Constituency, Maharashtra,</u>		
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	<u>SHIVSENA PARTY</u>		
5.	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	-----NIL-----		
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	-----NIL-----		
6.	Total number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections(1),(2) or (3) of section 8 of Representation of the People Act, 1951].	-----NIL-----		
7.		PAN of	Year for which last income tax return filed	Total income Shown
	Self- <u>SANTOSH R. SINGH</u>	AAFPS0818M	A Y 2014-2015	32,37,995
	Self- <u>SANTOSH R. SINGH-HUF</u>	AAUHS9462E	AY 2014-2015	8,09,628
	Spouse - <u>NEETU S. SINGH</u>	BZPPS1734L	A Y 2014-2015	9,98,607
	Dependent -1 - <u>ARJUN S. SINGH(Son)</u>	NA	NA	NIL
	Dependent-2 <u>KARAN S. SINGH(Son)</u>	NA	NA	NIL

[Signature]

8 Details of Assets and Liabilities in Rupees						
	Description	SANTOSH R. SINGH	SANTOSH R. SINGH-HUF	NEETU SINGH	ARJUN S. SINGH	KARAN S. SINGH
A.	Moveable Assets (Total Value)	90312445	2144590	31959891	14743454	14321957
B.	Immovable Asset					
I.	Purchase price of self-acquired immovable property	21676606	NIL	NIL	NIL	NIL
II	Development / construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL	NIL	NIL
III	Approximate Current market price of -	82779177	NIL	NIL	NIL	NIL
	(a) self acquired assets (Total value)	21676606	NIL	NIL	NIL	NIL
	(b) inherited assets (Total value)	NIL	NIL	NIL	NIL	NIL
9	Liabilities					
(i)	Government dues (Total)	NIL	NIL	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and others (Total)	21743548	1379600	9089981	NIL	NIL
10	Liabilities that are under dispute:					
(i)	Government dues (Total)	NIL	NIL	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NIL

8 Highest educational qualifications:-		
QUALIFICATION	NAME OF SCHOOL / COLLEGE AND UNIVERSITY	YEAR OF COMPLETION
HSC- FAILED	RAMNIRANJAN JHUNJHUNWALA COLLEGE, GHATKOPAR/ UNIVERSITY OF MUMBAI	1996

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 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 Part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in item 7 and 8 of Part A and items 8,9 and 10 of Part B above.



Notary Reg. No. 3 Page No. 15
Sr. No. 2722 Date 27/9/14

This the Day of

BEFORE ME

UMESH PATIL

Reg. No. 10526 B.A.L.L.B.
Advocate Notary Govt. of India
A/001, Shikhar Nagar, Nr. Kurla Court
Kurla (W), Mumbai - 400 070

DEPONENT

27 SEP 2014