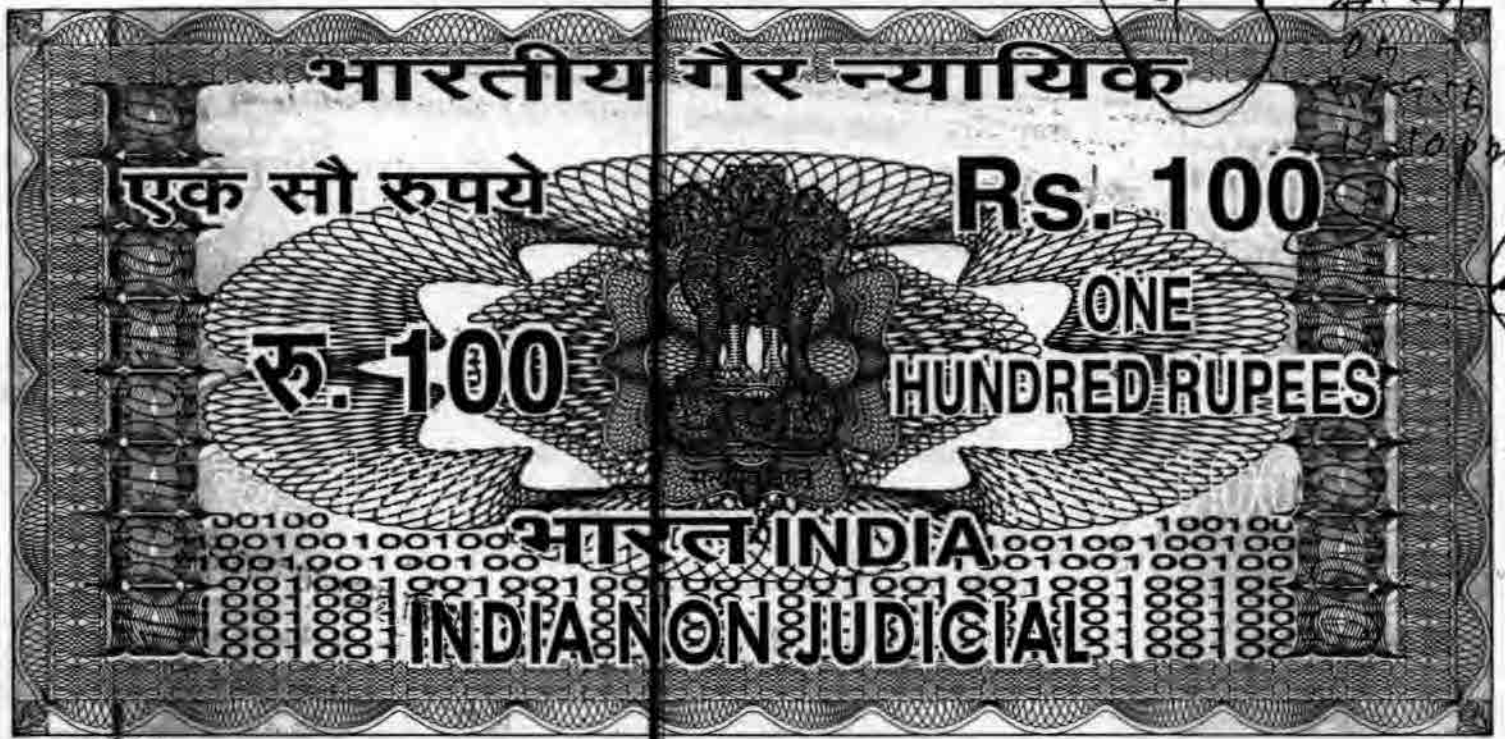


(g) 10/11/14



महाराष्ट्र MAHARASHTRA
प्रधान सुप्रीम कार्यालय, मुंबई
प. नं. वि. क्र. ८००००९४
25 AUG 2014
नक्षत्र अधिकाऱ्या

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LK 377384



FORM 26
(See rule 4A)

Affidavit to be filled by the candidate along with nomination paper before the returning officer for election to Maharashtra (name of the House) Legislative Assembly from 185 Malabar Hill Assembly constituency (Name of the constituency)

PART - A

I Shah Susieben Vidyut** wife of Vidyut D Shah Aged...49... years, resident of B-70, Mun.G.62 Nalanda Apartment, Dr.Gopalrao Deshmukh Road, (Peddar Road) Mumbai 400 026 (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 Indian National Congress Party
2. My name is enrolled in 185 Malabar Hill Assembly, Maharashtra (Name of the constituency and the State) at Sr. No. 570 in Part No.97



Handwritten signature or initials.



3. My contact telephone number(s) is/are 2863729/24988777 my e-mail id (if any) susiiebenshah@gmail.com, my social media accounts are: Whatsup - S S Social, facebook - susieben shah, twitter - shah susieben, gmail - susiiebenshah@gmail.com, google plus - SusiebenShahIND, website - www.susiebenshah.in

4. Details of Permanent Account No.(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	Shah Susieben Vidyut	APEP55789K	2014-2015	62,76,585.00
2	Vidyut D. Shah	AOWP59249F	2014-2015	68,85,721.00
3	Radhika V. Shah	CKTS7120Q	Not Applicable	Not Applicable
4	Aditya V. Shah	Not Applicable	Not Applicable	Not Applicable
5	Yashvi V. Shah	Not Applicable	Not Applicable	Not Applicable

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

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

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

a)	Case/First Information Report No./Nos. together with complete details of concerned Police Station/District/State	Not Applicable
b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	Not Applicable
	Name of the Court, Case No. and date of order taking cognizance	Not Applicable
	Court(s) which framed the charge(s)	Not Applicable
	Date(s) on which the charge(s) were framed	Not Applicable
	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction.	Not Applicable

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

If the deponent is convicted and punished as aforesaid, he shall furnish the following information: In the following cases, I have been convicted and sentenced to imprisonment by a court of law:

a)	The details of cases Section (s) of the	Not Applicable
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	convicted Act(s) and description of the offence(s) for which convicted.	
b)	Name of the Court(s) Case No. and date (s) of order(s)	Not Applicable
c)	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 the details of the assets (movable and immovable etc.) of myself, my spouse and all dependants.

A Detail 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 to be given separately in respect of each investment.

10/11/2018



SR.No	Description	Self	Spouse	Dependent 1	Dependent 2	Dependent 3
(i)	Cash in hand	6,91,215.00	3,89,150.00	N.A.	N.A.	N.A.
(ii)	Details of deposit in Bank accounts(FDRs, Term Deposits & all other types of deposits incl. saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Co-operative societies and the amount in each such deposit	39,98,481.80	39,46,097.32	3,21,195.74	64,989.92	10,995.00
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and other and the amount.	88,96,646.40	152,20,794.40	N.A.	N.A.	N.A.
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investments in any Financial instruments in Post office or Insurance Company and the amount.	34,94,612.00	101,59,867.00	11,70,848.00	11,58,078.00	10,63,650.00
(v)	Personal loans/advance given to	67,13,114.25	88,86,115.19	N.A.	N.A.	N.A.





	any person or entity including firm, company, Trust etc., & other receivables from debtors and the amount.					
(vi)	Motor vehicles/Aircrafts/Yachts/Ships (Details of make, registration no. etc., year of purchase & amount)	Toyota Innova 2007 Model MH 01 AC3768 Rs. 311,654.00	N.A.	N.A.	N.A.	N.A.
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value).	5,55,451.00	N.A.	N.A.	N.A.	N.A.
(viii)	Any other assets such as value of claims/interest	N.A.	N.A.	N.A.	N.A.	N.A.
(ix)	Gross Total Value	24,61,374.45	386,02,023.00	14,92,042.74	12,23,067.92	10,74,645.00

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.

SR. No.	Description	Self	Spouse	Dependent 1	Dependent 2	Dependent 3
(i)	Agriculture Land -Location(s) -Survey No.(s)	N.A.	N.A.	N.A.	N.A.	N.A.
	Area (total measurement in acres)	N.A.	N.A.	N.A.	N.A.	N.A.
	Whether inherited property(Yes/No)	N.A.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self-acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of Land (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
	Approx. current market value	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Non Agriculture Land - Location (s) - Survey No.(s)	N.A.	N.A.	N.A.	N.A.	N.A.
	Area (total measurement in sq.ft)	N.A.	N.A.	N.A.	N.A.	N.A.
	Whether inherited property (Yes/No)	N.A.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self-acquired property	N.A.	N.A.	N.A.	N.A.	N.A.



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	Cost of Land (In case of purchase) at the time of purchase)	N.A	N.A	N.A	N.A	N.A
	Any investment on the land by way of development, construction etc.	N.A	N.A	N.A	N.A	N.A
	Approximated current market value	N.A.	N.A.	N.A.	N.A.	N.A.
(iii)	Commercial Buildings incl. apartments) 50% SHAH SUSIEBEN VIDYUT 50% VIDYUT D SHAH	A-204 Neelam Cent.re Location(s) Hind Cycle Rd, Worli Mumbai 30 Survey No.(s)Plot No.249B & 237 Sardar Griha,198 LT Marg, Mumbai 2	A-204 Neelam Cent.re Location(s) Hind Cycle Rd, Worli Mumbai 30 Survey No.(s)Plot No.249B & 237 Sardar Griha,198 LT Marg, Mumbai 2	N.A	N.A	N.A
	Area (total measurement in sq.ft.) - 1,390 sq. ft.	Neelam center-1220 sq.ft. & 237 Sardar Griha - 200sq. ft	Neelam center -1220 sq.ft. & 237 Sardar Griha -200sq. ft	N.A.	N.A.	N.A.
	Built-up Area (total measurement in sq.ft.)	Neelam center -1220 sq.ft. & 237 Sardar Griha -200sq. ft	Neelam center -1220 sq.ft. & 237 Sardar Griha -200sq. ft	N.A.	N.A.	N.A.
	Whether inherited property (Yes/No)	NO	NO	NO	NO	NO
	Date of purchase in case of self-acquired property.	Neelam center -28/12/1999. 237 Sardar Griha - 25/07/1997	Neelam center - 28/12/1999. 237 Sardar Griha - 25/07/1997	N.A.	N.A.	N.A.
	Cost of property (in case of purchase)at the time of purchase	Neelam center - 31,50,000.00., 237 Sardar Griha - 63,000.00	Neelam center - 31,50,000.00., 237 Sardar Griha - 63,000.00	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.	Neelam center - 24,650,000.00, 237 Sardar Griha - 10,00,000.00	Neelam center - 24,650,000.00, 237 Sardar Griha - 10,00,000.00	N.A	N.A	N.A
(iv)	Residential Bldgs.	1603	Lavasa			



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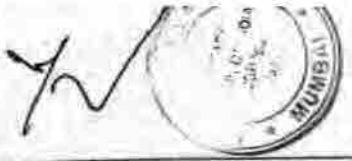
<u>Location(s)</u> <u>Survey No.(s)</u>	Vainganga (incl.apartmen t) Sir Bachkhanwala Rd, Worli,Mumbai Lavasa Corpn. Ltd.Town Hall, Vill:Dasve, Tal. Mulshi, Pune - 412107. Lavasa property 50% owned jointly)	Corpn. Ltd.Town Hall, Vill:Dasve, Tal. Mulshi, Pune - 412107 (Lavasa property 50% owned jointly)	N.A	N.A	N.A
Area (total measurement in sq.ft.)	Vainganga- 50 sq.ft., Lavasa - 2860 sq.ft.	Lavasa - 2860 sq.ft.	N.A	N.A	N.A
Built up area (Total measurement in sq.ft)	Vainganga- 1150 Sq.ft., Lavasa - 3933 sq.ft.	Lavasa - 3933 sq.ft.	N.A	N.A	N.A
Whether inherited property (Yes or No)	Vainganga- YES, Lavasa-NO	NO	NO	NO	NO
Date of purchase in case of self acquired property	Lavasa - 10/03/2013	Lavasa - 10/03/2013	N.A.	N.A.	N.A.
Cost of property (in case of purchase) at the time of purchase	Lavasa - 74,76,975.00	Lavasa - 74,76,975.00	N.A.	N.A.	N.A.
Any investment on the land by way of development, construction etc.	Lavasa - under construction	Lavasa - under construction	N.A.	N.A.	N.A.
Approximate current market value	Vaingang - 68,00,000.00. Lavasa - 74,76,975.00	Lavasa - 74,76,975.00	N.A.	N.A.	N.A.
(v) Others (such as interest in property)	N.A.	N.A.	N.A.	N.A.	N.A.
(vi) Total current market value of (i) to (v) above	99,26,975.00	331,26,975.00	N.A	N.A	N.A

(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)



151 A.L. 20 MAY 12 11



Sr.No.	Description	Self	Spouse	Dependent 1	Dependent 2	Dependent 3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan	N.A	N.A	N.A	N.A	N.A
	Loan due to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	N.A	N.A	N.A	N.A	N.A
	Any other liability	N.A	N.A	N.A	N.A	N.A
	Grand total of liabilities	N.A	N.A	N.A	N.A	N.A
(ii)	Government dues:	N.A	N.A	N.A	N.A	N.A
	Dues to departments dealing with government accommodation	N.A	N.A	N.A	N.A	N.A
	Dues to department dealing with supply of water	N.A	N.A	N.A	N.A	N.A
	Dues to department dealing with supply of electricity	N.A	N.A	N.A	N.A	N.A
	Dues to department dealing with supply of telephones/mobiles	N.A	N.A	N.A	N.A	N.A
	Dues to department dealing with government transport (incl. aircrafts & helicopters).	N.A	N.A	N.A	N.A	N.A
	Income tax dues	N.A	N.A	N.A	N.A	N.A
	Wealth tax dues	N.A	N.A	N.A	N.A	N.A
	Service tax dues	N.A	N.A	N.A	N.A	N.A
	Municipal/Property Tax dues	N.A	N.A	N.A	N.A	N.A
	Sales Tax dues	N.A	N.A	N.A	N.A	N.A
	Any other dues	N.A	N.A	N.A	N.A	N.A
(iii)	Grand total of all Government dues	N.A	N.A	N.A	N.A	N.A
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved & the authority before which it is pending	N.A	N.A	N.A	N.A	N.A

(9) Details of profession or occupation:

(a) Self: Advocate by Trainee and Businesswoman

(b) Spouse: Business of Export and Manufacture of Pharmaceutical Formulation



[Handwritten signature]

(10) My educational qualifications is as under:-

Year	School	College
S.S.C. 1981	New Era High School Maharashtra State Board, Mumbai	
H.S.C. 1983		Jai Hind College - Mumbai University
B.A. 1986		Sophia College - Mumbai University
L.L.B. 1989		Government Law College- Mumbai University

(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	Shah Susieben Vidyut		
2.	Full postal address	B-70 Nalanda Apartment, Dr.Gopalrao Deshmukh Road, (Peddar Road) Mumbai 400 026		
3.	Number & name of the Constituency & State	185 Malabar Hill Assembly Constituency, Maharashtra		
4.	Name of the political party which set up the candidate (otherwise write "Independent")	Indian National Congress Party		
5.	i) Total No. of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	Not Applicable		
	ii) Total number of pending cases where the court(s) have taken cognizance (other than the case mentioned in item (i) ABOVE)	Not Applicable		
6.	Total No. 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)	Not Applicable		
7.		PAN of	Year for which last income tax return filed	Total Income shown
	(a) Candidate Shah Susieben Vidyut	APEPS5789K	2014-2015	62,76,585.00
	(b) Spouse Vidyut D. Shah	AOWPS9249F	2014-2015	68,85,721.00
	(c) Dependents Radhika V. Shah Aditya V. Shah	CKTPS7120G Not Applicable	Not Applicable Not Applicable	Not Applicable Not Applicable



NEELAM CENTRE



	Yashvi V. Shah	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
8	Details of Assets & Liabilities in Rupees					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-III
A.	Moveable assets (Total Value)	294,61,374.45	386,02,023.00	14,92,042.74	12,23,067.92	10,74,645.00
B.	Immovable Asset	699,26,975.00	331,26,975.00	N.A	N.A	NA.
	Purchase Price of self acquired immovable property	Lavasa – 74,76,975.00 Neelam center – 31,50,000.00 Sardar Griha – 63,000.00	Lavasa – 74,76,975.00 Neelam center – 31,50,000.00 Sardar Griha – 63,000.00	N.A	N.A	N.A
II	Development/construction cost of immovable property after purchase (if Applicable)	N.A	N.A	N.A	N.A	N.A
III	Approximate Current market price of -					
	a) Self-acquired assets (Total Value)	331,26,975.00	331,26,975.00	N.A	N.A	N.A
	b) Inherited assets (Total Value)	3,68,00,000.00	N.A	N.A	N.A	N.A
9	Liabilities					
(i)	Government dues (Total)	N.A	N.A	N.A	N.A	N.A
(ii)	Loans from Bank, Financial Institutions & others (Total)	N.A	30,42,403.00	N.A	N.A	N.A
10	Liabilities that are under dispute					
(i)	Government dues (Total)	N.A	N.A	N.A	N.A	N.A
(ii)	Loans from Bank, Financial Institutions & others (Total)	N.A	N.A	N.A	N.A	N.A
11	Highest educational qualifications:					
	Year	School	College			
	S.S.C. 1981	New Era High School Maharashtra State Board, Mumbai				
	H.S.C. 1983		Jai Hind College - Mumbai University			
	B.A. 1986		Sophia College - Mumbai University			
	L.L.B. 1989		Government Law College- Mumbai University			
(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 therefrom. I further declare that:

- a) There is no case of conviction or pending case against me other than those mentioned in item 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 MUMBAI- this 26th day of September, 2014.

Jusie Shah
 DEPONENT

- Note 1: Affidavit should be filed latest by 3:00 p.m. 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 legible and neatly.

Before Me
26/9/2014

BEFORE ME

NEETU V. MASURKAR
 B.Sc. (Hons.), LL.M.
 ADVOCATE & NOTARY, UNION OF INDIA
 Office : 3rd Floor, Gulestan Bldg.
 CAT, Prescott Road, Mumbai - 400 015
 Tel.: 22070555, 22075880
 Res.: 22064720, 22071355

COP NO.: 7971
 NOTARY
 UNION OF INDIA.

Notary Register Sr. No. 37