

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

SR. 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.	ATUL H. SHAH	AXYPS6891A	2012-2013	Rs. 408110/-
2.	SHWETA A. SHAH	AXYPS6892D	2012-2013	Rs. 240130/-
3.	Dependent-1	N.A.	N.A.	N.A.

(5) I am not accused of offences punishable with imprisonment for two years or more. In a pending cases in which charges have been framed by the courts of competent jurisdiction,

(i) :- Type as in Original form

a)	Case/First Information Report No./ Nos. together with complete details of concerned Police Station/District/State	:	N.A.
b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	:	N.A.
c)	Name of the Court, Case No. and date of order taking cognizance:	:	N.A.
d)	Court(s) which framed the charge	:	N.A.
e)	Date(s) on which the charge(s) was/were framed	:	N.A.
f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction	÷	N.A.

(ii) :- The details of the cases pending against me in which cognizance has been taken by the court (other than the cased mentioned in item (i) above : -

A)

a)	Name of the Court	:	37 TH Metropolitan Magistrate's Court in
			Esplanade, Mumbai
	Case No. &	:	Case No. 419/PS/2010, originally registered
	Date of order taking cognizance		as 371 of 2005 dated 3 rd March 2005 in the
		_	Azad Maidan Police Station
b)	The details of cases where the	:	The case is under the caption of "Not Heard
	court has taken cognizance,		cases" and next date of hearing is 11 th Dec.
	Section of the Act	:	2014. The case is under section 37 (3) R/w
	Description of the offence for	:	Sec. 135 of Mumbai Police Act. It is alleged
	which cognizance taken		in the FIR that on 3-3-2005 the Jharkhand
			Governor had given the oath to Shri Shibu
			Soren as Chief Minister of Jharkhand and
			Police got some information that a gathering
			of Bharatiya Janata Party workers would
			assemble at Azad Maidan to protest this
			move and shouts slogan and hence this case
			was registered.
c)	Details of Appeal / Application	:	Not Applicable
	for revision filed against the		
	above order.		BHARAT H, ME
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B)			
a)	Name of the Court Case No. Date of order taking cognizance	•	37 th Metropolitan Magistrate's Court at Esplanade, Mumbai. Case No 568/PS of 2007 originally registered as FIR/CR No 1232 of 2006 dated 4-10-2006 in the Azad Maidan Police Station
b)	The details of cases where the court has taken cognizance, Section of the Act Description of the offence for which cognizance taken		The case is under the caption of the hearing and next date of hearing i.e. to lead evidence is 31 st Oct. 2014. The charge sheet is dated 27-11-2007 and plea / charge was explained and framed on 8-11-2013. The case is under section 37(3) R/w sec. 135 of the Mumbai Police Act. It is alleged in the FIR that on 4-10-2006 information was received by the police that a gathering under the leadership of President of Yuva Morcha BJP, Party workers would gather at Churchgate Railway Station to protest the speech of Chief Minister Gulam Nabi Azad against the award the death sentence to Afzal Guru, who had attacked the Parliament House and shout slogans and protests to condemn the Chief Minister's Speech and therefore there was heavy Police Bandobast at Churchgate Railway Station. It is further alleged that around 30 to 35 party workers gathered at Churchgate Railway Station and protested and raised slogans and therefore the case came to be registered.
c)	Details of Appeal / Application for revision filed against the above order.	:	Not Applicable

(6) The details of cases in which I have not been convicted of any offence (other than any offence 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. Not Applicable

I am neither convicted nor punished as aforesaid. So no details mentionable.

: Not Applicable

I am neither convicted nor sentenced to imprisonment in any case. So No details

mentionable .: Not Applicable

a)	The Details of cases, Section(s) of the concerned Act(s) and description of the offence(s) for which convicted.	:	Not Applicable	
b)	Name of the Court, Case No. and date of order(s):	:	Not Applicable	
c)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal	:	S BHA	IRAT H, MENTA

(7) That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents: (I have no dependents on me in my family)

A. Details of movable assets:

BREATER OF Reg. No.

- 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	ļ,	epender	
				1	2	3
(i)	Cash in hand	Rs. 228000/-	Rs. 192000/-	Nil	Nil	Ni
(ii)	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 such deposit.	2 Savings A/c & 1 Current A/c with BOB, V.P. Road Rs. 148031/-	Savings A/c BOB, V.P. Road Rs.527785/- 8 FDR with Shiv Sahyadri Patpedhi Rs.1075000/-	Nil	Nil	Ni
(iii)	Details of investment in Bonds, debentures/shares and units in companies / Mutual funds and others and the amount	Rs. 153190/-	Nil	Nil	Nil	Ni
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount.	Postal F.D. Rs. 748500/- LIC Policy Rs.100000/-	Postal F.D. Rs. 148500/- LIC Policy Rs.100000/-	Nil	Nil	Ni
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	West Coast Exim P.L. Rs. 200000/-	West Coast Exim P.L. Rs. 800000/-	Nil	Nil	Ni
(vi)	Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)	Tata Safari Dicor LX4/2 Regd. No MH01/AC/7678 Year 2009 Rs. 200000/-	Nil	Nil	Nil	N
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Gold Jewellery 108 Gms. Rs. 280000/-	Gold Jewellery 250 Gms. Rs. 700000/- Silver Jewellery 1457 Gms Rs. 60000/-	Nil	Nil	Ni
(viii)	Any other assets such as value of claims / interest	Nil	Nil	Nil	Nil	N
(ix)	Gross Total Value	Rs.1629721/-	Rs. 3411285/-	Nil	Nil	N

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

Note 2: Each land or building	or apartment should be menti	ioned separately in this format.
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Sr.No.	Description	Self	Spouse	De	pender	ut 🔤
<u>DI.110.</u>			· · · · · · · · · · · · · · · · · · ·	1	2	3
(i)	Agricultural Land - Location(s) - Survey Number(S)	Nil	Nil	Nil	Nil	Nil
	Area (Total Measurement in Acres)	Nil	Nil	Nil	Nil	Nil
	Whether inherited property	Nil	Nil	Nil	Nil	Nil
	Date of purchase in case of self-acquired property	Nil	Nil	Nil	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	Nil	Nil	Nil	Nil	Nil
	Any investment on the land by way of development, construction etc	Nil	Nil	Nil	Nil	Nil
	Approximate current market value	Nil	Nil	Nil	Nil	Nil
(ii)	Non-Agricultural Land Location(s) Survey number(s)	Nil	Nil	Nil	Nil	Nil
	Area (Total Measurement in Acres)	Nil	Nil	Nil	Nil	Nil
	Whether inherited property (Yes or No)	Nil	Nil	Nil	Nil	Nil
	Date of purchase in case of self-acquired property	Nil	Nil	Nil	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	Nil	Nil	Nil	Nil	Nil
	Any investment on the land by way of development, construction etc	Nil	Nil	Nil	Nil	Nil
	Approximate current market value	Nil	Nil	Nil	Nil	Nil
(iii)	Commercial Building (including apartments)- Locations(s)-Survey number(s)	Nil	Nil	Nil	Nil	Nil
	Area (total measurement in sq.ft.)	Nil	Nil	Nil	Nil	Nil
	Built-up Area (total measurement in sq.ft.)	Nil	Nil	Nil	Nil	Nil
	Whether inherited property(Yes or No)	Nil	Nil	Nil	Nil	Nil
93	Date of purchase in case of self-acquired property	Nil	Nil	Nil	Nil	Nil

iv)	Residential Buildings (including apartments): -Location(s) -Survey number(s)	Nil	Nil	Nil	Nil	Nil
	-Area (Total measurement in sq.ft.)	Nil	Nil	Nil	Nil	Nil
	Built-up Area (total measurement in sq.ft.)	Nil	Nil	Nil	Nil	Nil
	Whether inherited property (Yes or No)	Nil	Nil	Nil	Nil	Nil
	Date of purchase in case of self-acquired property	Nil	Nil	Nil	Nil	Nil
	Cost of property (in case of purchase) at the time of purchase	Nil	Nil	Nil	Nil	Nil
	Any investment on the property by way of development, construction etc.	Nil	Nil	Nil	Nil	Nil
	Approximate current market value	Nil	Nil	Nil	Nil	Nil
	Others (such as interest in property)	Nil	. Nil	Nil	Nil	Nil
	Total of current market value of (i) to (v) above	Nil	Nil	Nil	Nil	Nil

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

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

ſ	Sr.No	Description			De	epende	nt
					1	2	3
	(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
		Loan or dues to any other individuals / entity other than mentioned above Name(s), Amount outstanding, nature of loan	Nil	Nil	Nil	Nil	Nil
		Any other liability	Nil	Nil	Nil	Nil	Nil
		Grand total of liabilities	Nil	Nil	Nil	Nil	Nil
Rec do, 593	(ii)	Government dues: Dues to departments dealing with Government accommodation	Nil	Nil	Nil	Nil	Nil

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Dues to department dealing with supply of water	Nil	Nil	Nil	Nil	Nil
Dues to department dealing with supply of electricity	Nil	Nil	Nil	Nil	Nil
Dues to department dealing with supply of telephone/mobiles	Nil	Nil	Nil	Nil	Nil
Dues to department 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
Grand total of all Government dues	Nil	Nil	Nil	Nil	Ni
Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	Nil	Nil	Nil	Nil	Ni

(9) Details of profession or occupation:

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(a)	Self	Tour & Travel Consultant
(b)	Spouse	Housewife

(10) My educational qualification is as under:-

Sr.	Education	School / University	Year
1	B.Com	Siddharth College of Commerce & Economics	1976



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PART-B

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

1	Name of the Candidate	ATUL SHAH
2	Full postal address	133/A, Nathalal Bhavan, V.P. Road, , Mumbai : 400 004
3	Number and name of the constituency and State	186 – Mumbadevi Assembly (M.S)
4	Name of the political party which set up the candidate (otherwise write 'Independent')	Bharatiya Janata Party
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	
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	
-		(a) (Candidate	AXYPS6891A	A 2012-2013	Rs. 408110/-	
ŀ		(b) Spouse		AXYPS6892D	2012-2013	Rs. 240130/- N.A	
F			Dependents	N.A.	N.A.		
F	8	Details of Assets and Liabilities in Rupees					
ŀ		Description		Self	Spouse	Dependent-1 & 2	
	A	<u> </u>	Moveable Assets (Total Value)	Rs.1629721/-	Rs. 3411285/-	Nil	Nil
ŀ	B		Immovable Asset	Nil	Nil	Nil	Nil
		I	Purchase price of self-acquired immovable property	N.A.	N.A.	Nil	Nil
		Π	Development / construction cost of immovable property after purchase (if applicable)	N.A.	N.A.	Nil	Nil
OTA	R	ш	Approximate Current market price of –	N.A.	N.A.	Nil	Nil
IARAT H, REATER E LOG. NO	OMBAI	TRA #	 (a) self acquired assets (Total value) (b) inherited assets (Total value) 	N.A.	N.A.	Nil	Nil

9	Liabilities							
	(i)	Governmen (Total)	t dues	N.A.	N.A.	Nil	Nil	
	(ii)	Loans from Financial In and others (stitutions	N.A.	N.A.	Nil	Nil	
10	Liabilities that are under dispute							
	(i)	Governmen (Total)	t dues	Nil	Nil	Nil	Nil	
	(ii)	(ii) Loans from Bank Financial Institutions and others (Total)		Nil	Nil	Nil	Nil	
11	Highest educational qualifications:-							
	F	ducation		Institute		Year		
	B.C	Com	Siddharth College of Commerce & Economics		1976			

VERFICATION

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 in items 5 and 6 Part A and B above ;

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.

Verified at Mumbai This the 27th Day of September, 2014.

Registered at Sr. No. 6/334

HL NEETA NOTARY Oplatek bombay

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BEFORE ME

DEPONENT

STO Sam, of 22071320 BHARAT H. MEHTA