



महाराष्ट्र MAHARASHTRA

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VV 726853



Form 26
(See rule 4A)

श्री राजाराम म. परब

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO MAHARASHTRA STATE LEGISLATIVE ASSEMBLY FROM 152 BORIVALI CONSTITUENCY

PART A

I, Sunil Dattatraya Rane, son of Dattatraya Mahadeo Rane Aged 56 years, resident of 14, Vasudha Apartment, Dr. Annie Besant Road, Near Century Mill, Prabhadevi, Mumbai – 400 025, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

Sunil Rane

1. I am a candidate setup by **Bharatiya Janata Party**
2. My name is enrolled in **181 - Mahim** Assembly Constituency, Maharashtra at Serial No. **577** Part No. **241**.
3. My contact telephone number(s) is **+91 9819600009** and my email id is **sunilrane2013@gmail.com** and my social media accounts are
 - (I) **https://www.facebook.com/sunil.rane794**
 - (II) **https://www.facebook.com/sunilranebjp**
 - (III) **https://mobile.twitter.com/sunilraneBJP**
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 Income Tax for the last five Financial Years completed (as on 31 st March)
1.	Self (Mr. Sunil Dattatraya Rane)	AAGPR6891N	2018-2019	(i) 56,87,560/-
			2017-2018	(ii) 57,16,902/-
			2016-2017	(iii) 57,09,238/-
			2015-2016	(iv) 56,59,864/-
			2014-2015	(v) 55,84,538/-
2.	Spouse (Mrs. Varsha Sunil Rane)	AAHPR1207K	2018-2019	(i) 24,28,614/-
			2017-2018	(ii) 22,37,353/-
			2016-2017	(iii) 25,53,710/-
			2015-2016	(iv) 13,87,343/-
			2014-2015	(v) 11,04,332/-
3.	HUF (If Candidate is Karta / Coparcener)	NA	2018-2019	(i) NA
			2017-2018	(ii) NA
			2016-2017	(iii) NA
			2015-2016	(iv) NA
			2014-2015	(v) NA
4.	Dependent 1	NA	NA	(i) NA
5.	Dependent 2	NA	NA	(i) NA
6.	Dependent 3	NA	NA	(i) ... NA

Sunil Rane



5. Pending Criminal cases :

(i) I declare that there is no pending criminal case against me.

Table

(a)	FIR No. with name and address of Police Station concerned	NA	NA	NA	NA	NA
(b)	Case No. with Name of the Court	NA	NA	NA	NA	NA
(c)	Section (s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	NA	NA	NA	NA	NA
(d)	Brief description of offence	NA	NA	NA	NA	NA
(e)	Whether charges have been framed (mention YES or NO)	NO	NO	NO	NO	NO
(f)	If answer against (e) above is YES, then give the date on which charges were framed	NA	NA	NA	NA	NA
(g)	Whether any Appeal / Application for revision has been filed against the proceedings (Mention YES or NO)	NO	NO	NO	NO	NO

6. Cases of conviction

(i) I declare that I have not been convicted for any criminal offence. *X [Signature]*

OR

(ii) I have been convicted for the offences mentioned below: **NOT APPLICABLE***X [Signature]*

Table

A	Case no.	NA	NA	NA
B	Name of The Court	NA	NA	NA
C	Section of Act/Codes involved (Give no. of the Section, e.g. Section of IPC etc....)	NA	NA	NA
D	Brief description of offence for which convicted	NA	NA	NA
E	Dates of orders of convicted	NA	NA	NA
F	Punishment imposed	NA	NA	NA
G	Whether any appeal has been filed against Conviction Order. (Mention YES or NO.)	NA	NA	NA
H	if answer to (g) above YES , give details and present Status of Appeal.	NA	NA	NA

(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

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 Bank/Institution and Branch are to be given.

Note: 3. Value of Bonds/Share Debentures as per the 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' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

Note: 5. Details including amount is to be given separately in respect of each investment Note:

6. Details should include the interest in or ownership of offshore assets.

Explanation,- For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries';



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Sr. No.	Description	Self	Spouse	HUF	Depe ndent 1	Depe ndent 2	Depe ndent 3
(i)	Cash in Hand	95,500/-	66,680.83	NA	NA	NA	NA
(ii)	Details of deposit in Bank accounts FDRs, Term Deposits and all other types of deposits including saving accounts						
	A) FDRs	BANK OF MAHARASHRA Rs. 11,99,038.59	Corporation bank :- Rs. :- <u>34,99,430.54</u> Oriental Bank of Commerce :- <u>Rs. 25,00,000/-</u> SBI:- <u>Rs.</u> <u>7,00,455/-</u> HDFC BANK- 1499168 <u>Rs. 15,00,000/-</u> HDFC BANK- 1045239 <u>Rs.3,20,000/-</u> HDFC BAN 1045222 <u>RS. 2,30,000/-</u> <u>ACCRUED</u> <u>INTEREST ON</u> <u>FD</u> CORPORATION BANK :- <u>Rs.16,94,683.45</u> ORIENTAL BANK OF COMMERCE :- <u>Rs. 11,76,630/-</u> STATE BANK OF INDIA :- <u>Rs. 2,26,761/-</u> HDFC BANK :- <u>Rs. 1,47,210.69</u>	NA	NA	NA	NA



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	B) Savings Account	IDBI BANK A/C NO. 55910010000233 :- <u>Rs. 14,36,790.87</u> IDBI BANK A/C NO. 9383 :- <u>Rs.25,397.00</u> AXIS BANK A/C NO. 911010030068177 Bal. Rs. :- <u>31,81,274.80</u> CORPORATION BANK A/C :- <u>BAL. Rs.9,103/-</u>	Corporation bank a/c no. SB/01/012995 <u>Rs. :- 4,10,176.74</u> Oriental Bank of Commerce A/C NO. :- 4658 <u>Rs. 26,63,556.89</u> SBI A/C NO. :- 2988 <u>Rs.NIL</u> BANK OF MAHARASHTR A A/C NO. :- 60098273171 <u>RS. 14,340/-</u>	NA	NA	NA	NA
	C) Sweep Account	NIL	NIL	NIL	NIL	NIL	NIL
(iii)	Details of investment in Bonds, Debentures / Shares and units in companies / Mutual Funds						
	A) Bonds	NIL	NIL	NIL	NIL	NIL	NIL
	B) Shares	Share Capital with Omkar Properties Pvt. Ltd. Rs. <u>80,000/-</u> Share Capital with Ashwagandha Entertainment Pvt. ITD. <u>Rs. 50,000/-</u> Share Capital with Atharva Centre of Technologies Pvt. Ltd. Rs. <u>1,00,000/-</u> Investment with Atharva Foundation Rs. 1,00,000/- Investment with HSBC Rs. 57,885/-	Share Capital with Ashwagandha Entertainment Pvt. Ltd. Rs.40,000/-	NIL	NIL	NIL	NIL



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	C) Other Investments	NA	RD (OBC BANK) :- Rs. <u>3,34,910/-</u> RD (OBC BANK) :- Rs. <u>3,34,908/-</u> RD (CORPORATION BANK) :- <u>Rs.15,47,782/-</u> PPF :- <u>Rs.24,69,063.01</u>	NIL	NIL	NIL	NIL
(iv)	Details of investment in NSS, Postal Saving, Insurance Policies and investment in any Financial instruments in Post Office or Insurance Company	NIL	NIL	NIL	NIL	NIL	NIL
(v)	Personal loans/ advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount	Salary Receivable from AET <u>Rs. 3,16,400/-</u> Directors Remuneration Receivable (AEPL) <u>Rs. 6,98,000/-</u> Directors Remuneration Receivable (OPPL) <u>Rs. 11,07,000/-</u> <u>Loand & Advances</u> Omkar Properties Pvt.Ltd.:- <u>Rs. 49,00,000/-</u> Ashwaganda Entertainment Pvt. Ltd. :- <u>Rs. 1,18,400/-</u> Varsha Rane :- <u>Rs. 2,41,150/-</u>	Salary Receivable from AET <u>Rs.89,700/-</u>	NIL	NIL	NIL	NIL



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(vi)	Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)	NIL	NIL	NIL	NIL	NIL	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Gold – 15 gm. Rs. 50,000/-	Gold – 190 gm. Rs. 7,28,000/- Diamond – 3carat Rs. 3,72,000/-	NIL	NIL	NIL	NIL
(viii)	Any other assets such as value of claims / interest	NIL	NIL	NIL	NIL	NIL	NIL
(ix)	Gross Total Value	1,37,65,939.26	2,10,66,288.00	NIL	NIL	NIL	NIL

B. Details of Immovable assets: NIL

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.

Note: 3. Details should include the interest in or ownership of offshore assets.

Sr. No.	Description	Self	Spouse	HUF	Dep endent 1	Dep endent 2	Dep endent 3
(i)	<u>Agricultural land</u>						
	Location (s) Survey number(s)	Land Property at post Malgund, Dist. Ratnagiri, Maharashtra S. No. 143, H. No. 2 & 4 H. No. 5 & 6	NIL	NIL	NIL	NIL	NIL
	Area (in acres)	15.52 Acres	NIL	NIL	NIL	NIL	NIL
	Whether inherited property(Yes or no) (Yes or No)	No	No	No	No	No	No
	Date of purchase in case of self – acquired property	H. No. 2 & 4 Dt. 30/12/2008 H. No. 5 & 6 Dt. 14/1/2010	NIL	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	H. No. 2 & 4 1,60,000/- H. No. 5 & 6 5,00,000/-	NIL	NIL	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate Current market value	H. No. 2 & 4 7,89,300/- H. No. 5 & 6 24,08,400/-	NIL	NIL	NIL	NIL	NIL



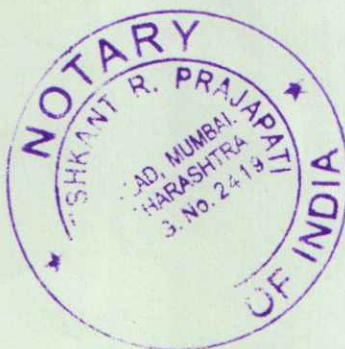
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(ii)	<u>Non-Agricultural Land</u>						
	Location(s) Survey number(s)	NIL	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self – acquired property	NIL	NIL	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate Current market value	NIL	NIL	NIL	NIL	NIL	NIL
(iii)	<u>Commercial Buildings(including apartments)</u> (Including apartments)						
	Location(s) Survey number (s)	NIL	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL	NIL	NIL
	Built-up Area (total measurement in sq.ft)	NIL	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self – acquired property	NIL	NIL	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate Current market value	NIL	NIL	NIL	NIL	NIL	NIL
(iv)	<u>Residential Building</u> (including apartments) (refer annexure)						
	Location(s) Survey number (s)	NA	14, Vasudha Apartment, Dr. Annie Besant Road, Near Century Mill, Prabhadevi, Mumbai 400025	NIL	NIL	NIL	NIL



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	Area (total measurement in sq. ft.)	NA	1231 sq. ft. Carpet	NIL	NIL	NIL	NIL
	Built-up Area (total measurement in sq.ft)	NA	1372 sq. ft.	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NO	NO	NIL	NIL	NIL	NIL
	Date of purchase in case of self – acquired property	NA	12 th Aug. 2004	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	NIL	Rs. 90,60,000/-	NIL	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate Current market value	NIL	Rs. 3,25,80,000/-	NIL	NIL	NIL	NIL
(v)	Others (such as interest in property)	NIL	NIL	NIL	NIL	NIL	NIL
(vi)	Total of current market value of (i) to (v) above	Rs, 31,97,700/-	Rs, 3,25,80,000/-	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, institution, entity or individual and amount before each item)

Sr. No	Description	Self	Spouse	HUF	Dependent 1	Dependent 2	Dependent 3
(i)	<u>Loans or dues to Bank / Financial Institutions</u>						
	Loan or dues to any other individuals/ entity other than mentioned above. Name(s), Amount outstanding, nature of loan	Loan From Ashok Commercial Enterprises Rs. 50,00,000/-	NIL	NIL	NIL	NIL	NIL
	Any other liability	NIL	NIL	NIL	NIL	NIL	NIL
	Grand total of liabilities	Rs. 50,00,000/-	NIL	NIL	NIL	NIL	NIL

(ii)	Government Dues: Dues to departments dealing with Government accommodation	<p>(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election?</p> <p>(B) If answer to (A) above is YES, the following declaration may be furnished namely:-</p> <p>(i) The address of the Government accommodation: NA</p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) rent; (b) electricity charges; (c) water charges; and (d) telephone charges as on 30.06.2019(date)</p> <p>[the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter].</p> <p>Note- 'No Dues Certificate' from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above Government accommodation should be submitted.</p>					NA
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL	NIL
(iv)	Income Tax dues	NIL	NIL	NIL	NIL	NIL	NIL
(v)	GST dues	NIL	NIL	NIL	NIL	NIL	NIL
(vi)	Municipal/Property tax dues	NIL	NIL	NIL	NIL	NIL	NIL
(vii)	Any other dues	NIL	NIL	NIL	NIL	NIL	NIL
(viii)	Grand total of all Government dues	NIL	NIL	NIL	NIL	NIL	NIL
(ix)	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	NIL	NIL

(9) Details of profession or occupation:

- (a) Self : **Salaried / Secretary, Atharva Educational Trust**
- (b) Spouse : **Salaried**

(9A) Details of source(s) of income: NA

- (a) Self - **Salary and Income from Investment**
- (b) Spouse - **Salary and Income from Investment**
- (c) Source of income, if any, of dependents - **NA**



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(9B) Contracts with appropriate Government and any public company or companies

- (a) details of contracts entered by the candidate - **NIL**
 (b) details of contracts entered into by spouse - **NIL**
 (c) details of contracts entered into by dependents - **NIL**
 (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest - **NIL**
 (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners - **NIL**
 (f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share - **NIL**

(10) My educational qualification is as under:

Sr. No.	Examination	Year of Passing	School / University
1	B. Com	1984	Mumbai University



PART B

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

1.....	Name of the candidate	Shri. Sunil Dattatraya Rane
2.....	Full postal address	14, Vasudha Apartment, Dr. Annie Besant Road, Near Century Mill, Prabhadevi, Mumbai - 400 025,
3.....	Number and name of the constituency and State	152 Borivali Constituency
4.....	Name of the political party which set up the candidate (otherwise write 'Independent')	Bharatiya Janata Party
5.....	Total number of pending criminal cases	NIL
6.....	Total Number of cases in which convicted	NIL

Nir

7.		PAN of		Year for which last Income tax Return file	Total Income Shown		
	(a) Candidate Sunil Dattatraya Rane	AAGPR6891N		2018 - 19	56,87,560/-		
7.	(b) Spouse Mrs. Varsha Sunil Rane	AAHPR1207K		2018 - 19	24,28,614/-		
	(c) HUF	NA		NA	NA		
	(d) Dependent-	NA					
8.	Details of Assets and Liabilities (including offshore assets) in rupees						
	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
A	Moveable Assets (Total value)	1,37,65,939. 26	2,10,66,288.0 0	NA	NA	NA	NA
B	Immovable Assets						
	I) Purchase Price of self-acquired immovable property	6,60,000/-	90,60,000/-	NA	NA	NA	NA
	II) Development / construction cost of immovable property after purchase (if applicable)	NA	NA	NA	NA	NA	NA
	III) Approximate Current Market Price - a) Self-acquired assets (Total Value)	Rs, 31,97,700/-	Rs, 3,25,80,000/-	NA	NA	NA	NA
	b) Inherited assets (Total Value)	NA	NA	NA	NA	NA	NA



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9.	Liabilities						
	(i) Government Dues(Total)	NA	NA	NA	NA	NA	NA
	(ii) Loans from Bank, Financial Institutions and others (Total)	NA	NA	NA	NA	NA	NA
10.	Liabilities that are under dispute						
	(i) Government Dues (Total)	NA	NA	NA	NA	NA	NA
	(ii) Loans from Bank, Financial Institutions and others (Total)	NA	NA	NA	NA	NA	NA
11.	Highest educational qualification:						
	Sr. No.	Examination	Year of Passing	School / University			
	1.	B. Com	1984	Mumbai University			



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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 there from. 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 Part A and items 8, 9 and 10 of Part B above.

Verified at Mumbai this the 4th day of October, 2019

Identified by me

Advocate

(Handwritten signature and notes in blue ink)
Advocate - with Court

(Handwritten signature in blue ink)

DEPONENT
BEFORE ME

(Handwritten signature and date)
04/10/19

Flat No. 6, A Wing, The Malabar Yojana Co-op Hsg Society Ltd.
Opp. New-Era Cinema, S. V. Road, Malad (W), Mumbai-64.
Tel.: 2861 9244 / 2681 677 M: 9869050628 / 9324151853
E: nirmeshkash@gmail.com
nirmeshkash@gmail.com

- 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 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 legibly and neatly.
- Note: 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

Sr. No. 2900

Register No. 14

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Date: 04/10/2019

