



महाराष्ट्र MAHARASHTRA

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LN 960382

महान न्यायालय, मुंबई
सु. वि. क्र. ६०००००७

12 SEP 2014

अध्यापक



FORM 26
(See Rule 4A)



Affidavit to be Filled by the candidate along with Nomination Paper
Before the Returning Officer For election to the House of the people (Vidhansabha)
From 163 Goregaon Vidhansabha Constituency

PART - A

I, Subhash Rajaram Desai, son of late Rajaram Balaji Desai Aged 72 years, resident of
1, Vidyut Society, L.T. Road No. 4, M. G. Road, Goregaon - West, Mumbai - 400
062., presently residing at 1404, Mahindra Angelica, Near Patkar College, S. V. Road,
Goregaon - West, Mumbai - 400 062, a candidate at the above election, do hereby
solemnly affirm and state on oath as under:-

जोड़पत्र-१/Annexure-I

कार्टेल फिक्स प्रॉपर्टीज एंजलिंग एंड प्रॉपर्टी डेवेलपमेंट सर्विसेस प्राइवेट लिमिटेड

मुद्रांक विक्री कर (Stamp Duty) का प्रमाण पत्र

6 SEP 2014 008882 6 SEP 2014

मुद्रांक विक्री कर (Stamp Duty) का प्रमाण पत्र
(Stamp Purchaser's Name, Place of Residence & Signature)

श्री. राजेश राजपाल सिंह पट्टाभट्टाकर मुद्रांक विक्रीका
परचालक प्रमाण पत्र, एल.एस.सी. - ८०००००९
अवधुतलिका बाजार, अका. नं. ४, ए.ए.सी. रोड, वीरवार
वैदर्भिका नगरी, अहमदनगर (महाराष्ट्र), मुद्रांक-४३०००६
मुद्रांक विक्री कर (Stamp Duty) का प्रमाण पत्र
अवधुतलिका बाजार, अका. नं. ४, ए.ए.सी. रोड, वीरवार
वैदर्भिका नगरी, अहमदनगर (महाराष्ट्र), मुद्रांक-४३०००६
श्री. राजपाल सिंह पट्टाभट्टाकर मुद्रांक विक्रीका
परचालक प्रमाण पत्र, एल.एस.सी. - ८०००००९
अवधुतलिका बाजार, अका. नं. ४, ए.ए.सी. रोड, वीरवार
वैदर्भिका नगरी, अहमदनगर (महाराष्ट्र), मुद्रांक-४३०००६

[Handwritten Signature]

Sudhash Desai

(Original)

Estimate





राष्ट्र MAHARASHTRA

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LN 960383

राष्ट्र कार्यालय, मुंबई
क्र. ८०००००७

2 SEP 2014

अधिकारी

प्रकाश गजले

- (1) I am a candidate set up by Shivsena
- (2) My name is enrolled in 163 Goregaon, Maharashtra, at Serial No. 321 in Part No. 193.
- (3) My Contact telephone number(s) is / are 9821037040 / 28722630 And my e-mail ID (if any) is subhash.desai12@gmail.com and my social media accounts (if any) are
 - (i) Website address: www.subhashdesai.com
 - (ii) Facebook: <https://www.facebook.com/subhash.desai.shivsena>
 - (iii) Twitter: https://twitter.com/Subhash_Desai
 - (iv) YouTube: <https://www.youtube.com/channel/UCBqFKDipsnzvJdt6UTOINig>
 - (v) Google + : <https://plus.google.com/u/0/115766593881085141282/posts>
 - (vi) WhatsApp No. 9930337218



जोड़पत्र-१ / Annexure-1

सर्वोच्च न्यायालय अधीनस्थ न्यायाधीशों के पदों पर कार्य करने वाले न्यायाधीशों के नामों की सूची

सूची क्र. 1 (Serial No/Date) 008881 6 SEP 2014

16 SEP 2014

सूची क्र. 1 (Serial No/Date) 008881 6 SEP 2014
सूची क्र. 1 (Serial No/Date) 008881 6 SEP 2014
सूची क्र. 1 (Serial No/Date) 008881 6 SEP 2014

श्री. राजेश कुमार सिंह परधानाधिकारी मुद्रांक विभाग

परधानाधिकारी एच.एस.डी.-८०००००

अन्तर्गत न्यायालय, न्यायाधीश, न्यायाधीश, न्यायाधीश

न्यायाधीश, न्यायाधीश, न्यायाधीश, न्यायाधीश

न्यायाधीश, न्यायाधीश, न्यायाधीश, न्यायाधीश

Sublot Daxi (Gangas)

Bt'm



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

Names	Permanent Account Number (PAN)	The financial year for which the last Income-tax return has been filed	Total income shown In Income Tax Return (in Rupees) 2013-14
Self - Subhash Rajaram Desai	AADPD1177C	F.Y. 2013-14	3,49,396/-
Spouse - Sushama Subhash Desai	AHLPD4353P	F.Y. 2013-14	2,31,695/-
Dependent 1	N.A.	N.A.	NIL
Dependent 2	N.A.	N.A.	NIL
Dependent 3	N.A.	N.A.	NIL

(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 charges.	NOT APPLICABLE
(c) Name of the court, Case No. and Date of order taking cognizance :	NOT APPLICABLE
(d) Court(s) which framed the charge(s)	NOT APPLICABLE
(e) Date(s) on which the charge(s) was / were framed.	NOT APPLICABLE
(f) Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction.	NOT APPLICABLE



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] :-

Name of the court, Case No. and Date of order taking cognizance :	ANNEXURE 1
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.	ANNEXURE 1
Details of appeal(s) / Application(s) for revision (if any) filed against the above order(s).	ANNEXURE 1

(6) I am not 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 deponent is convicted and punished as aforesaid, he shall furnish the following information:

In the following case(s) 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) in which convicted.	NOT APPLICABLE
(b) Name of the court, Case No. and Date 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 appeal.	NOT APPLICABLE

[Handwritten signature]



That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

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 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

	Description	Self (Rs.)	Spouse (Rs.)	Dependent- 1	Dependent- 2	Dependent- 3
(i)	Cash in hand	1,25,000/-	75,500/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	Details of Deposits in Bank accounts (FD Rs, 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.	2,95,664/- AS PER ANNEXURE 2	7,13,592/- AS PER ANNEXURE 2	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iii)	Details of investment in Bonds, Debentures / Shares and units in companies/Mutual Funds and others and the amount.	4,77,990/- AS PER ANNEXURE 3	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	Details of investment in NSS, Postal Savings, Insurance Policies and investment in any Financial Instrument in Post office or Insurance Company and the amount	8,60,414/- AS PER ANNEXURE 4	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	Personal loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Motor Vehicles/Aircrafts/ Yachts/Ships (details of Make, Registration No. etc, Year of Purchase and amount)	10,20,000/- AS PER ANNEXURE 5	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Jewellery, bullion and valuable thing (give details of weight and value)	67,610/- AS PER ANNEXURE 6	5,58,505/- AS PER ANNEXURE 6	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



any other assets such as value of claims/interest	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Gross Total value	28,46,678/-	13,47,597/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

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.

Description	Self (Rs.)	Spouse (Rs.)	Dependent-1	Dependent-2	Dependent-3
<u>Agricultural Land</u>					
Location(s) Survey number(s)	AS PER ANNEXURE 7	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Area (Total measurement in acres)	AS PER ANNEXURE 7	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Whether inherited property (Yes or NO)	NO	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Date of purchase in case of self acquired property	In the year 1980	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Cost of Land (in case of purchase) at the time of Purchase	35,000/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any Investment on the land by way of development, construction etc.	29,28,000/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Approximate Current market value	63,37,204/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii) <u>Non-Agricultural Land</u>					
Location(s) Survey number(s)	AS PER ANNEXURE 8	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Area (Total measurement in sq. ft.)	AS PER ANNEXURE 8	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Whether inherited property (Yes or NO)	NO	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Date of purchase in case of self acquired property	In the year 1980	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Cost of Land (in case of purchase) at the time of purchase	40,000/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any Investment on the land by way of development, construction etc.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Approximate Current market value	3,22,07,900/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



Commercial Buildings					
(including apartments) - Location(s) - Survey number(s)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Built up Area (Total measurement in sq. ft.)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Whether inherited property (Yes or NO)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Date of purchase in case of self acquired property	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Cost of property (in case of purchase) at the time of Purchase	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any Investment on the property by way of development, construction etc.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Approximate Current market value	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Residential Buildings					
(including apartments, - Location(s) - Survey number(s)	NOT APPLICABLE	Flat 1, Vidyut Society, Plot No. 65, L.T. Nagar Road No. 4, M.G. Road, Goregaon - West, Mumbai - 400 062	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Area (Total measurement in sq. ft.)	NOT APPLICABLE	1,151.94 sq. ft	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Built up Area (Total measurement in sq. ft.)	NOT APPLICABLE	1,151.94 sq. ft	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Whether inherited property (Yes or NO)	NOT APPLICABLE	NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Date of purchase in case of self acquired property	NOT APPLICABLE	In the year 1992	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Cost of property (in case of purchase) at the time of Purchase	NOT APPLICABLE	2,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any Investment on the land by way of development, construction etc.	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Approximate Current market value	NOT APPLICABLE	1,09,08,395/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v) Others (such as interest in property)	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi) Total of Current Market Value of (i) to (v) above	3,85,45,104/-	1,09,08,395/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

[Handwritten Signature]



3) 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 for each item).

Description	Self (Rs.)	Spouse (Rs.)	Dependent-1	Dependent-2	Dependent-3
Loan or dues to Bank/Financial Institution(s) Name of Bank or FI Amount outstanding Nature of loan	Car Loan As on 01/09/2014 ICICI Bank 6,32,595/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Loan or dues to any individuals/ Entity other than mentioned in (i) above. Name(s) Amount outstanding Nature of loan	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any other liability	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Grand total of liabilities	6,32,595/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Government Dues:					
(ii) Dues to departments dealing with government accommodation	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Dues to departments dealing with supply of water	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Dues to departments dealing with supply of electricity	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Dues to departments dealing with supply of telephones/mobiles	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Dues to departments dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Income Tax Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Wealth Tax Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Service Tax Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Municipal /Property Tax Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Sales Tax Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any other dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iii) Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv) Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



9) Details of profession or occupation:

- (a). Self :- **MLA**
- (b). Spouse :- **Housewife**

(10) My educational qualification is as under:

S.S.C., Diploma in Journalism and Public Relations

(Give details of Highest School / University education mentioning the with 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 :

Name of the candidate		Subhash Rajaram Desai				
Full postal address		1, Vidyut Society, L.T. Nagar, Road No. 4, M.G.Road, Goregaon - West, Mumbai : 400 062 presently residing at 1404, Mahindra Angelica, Near Patkar College, S.V.Road, Goregaon - West, Mumbai - 400 062				
Number and Name of the constituency and state		163 Goregaon, Maharashtra				
Name of the Political party which set up the candidate (otherwise write 'Independent')		Shivsena				
(a) Number of cases in which conviction order passed (other than those referred to in Form 26)		NIL				
(i)	Total number of Pending cases where charges have been framed by the court for offences punishable with imprisonment for two years or more.	NA				
(ii)	Total number of Pending cases where the court(s) have taken cognizance[other than the cases mentioned in time (i) above	ANNEXURE 1				
6.	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 the People Act, 1951.	NA				
7.		PAN of	Year for which last Income Tax Return filed	Total Income Shown		
(a)	Candidate	AADPD1177C	F.Y. 2013-14	3,49,396/-		
(b)	Spouse:	AHLPD4353P	F.Y. 2013-14	2,31,695/-		
(c)	Dependents	NA	NA	NA		
8.	Details of Assets and Liabilities in rupees					
	Description	Self (Rs.)	Spouse (Rs.)	Dependent-I	Dependent-II	Dependent-III
A.	Moveable Asset (Total value)	28,46,678/-	13,47,597/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
B.	Immovable Asset			NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
I.	Purchase Price of Self acquired Immovable Property	75,000/-	2,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

(Handwritten signature)



Development / construction cost of immovable property after purchase (if applicable)	29,28,000/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Approximate Current Market Price of Asset (Total Value)	3,85,45,104/-	1,09,08,395/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(a) Self acquired assets (Total Value)	3,85,45,104/-	1,09,08,395/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(b) Inherited assets (Total Value)	NIL	NIL			
Liabilities			NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(i) (i) Government	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii) (ii) Loans from Bank, Financial Institutions and others (Total)	6,32,595/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Liabilities that are under dispute					
(i) Government Dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
I. Highest educational qualification:					
S.S.C., Diploma in Journalism and Public Relation					

VERIFICATION

I, **Subhash Rajaram Desai**, 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 24th September, 2014.

Identified by me

Umesh P. Kuneekar
UMESH P. KUNEKAR
 B.A.L.L.B
 Adv. High Court
 AMK Legal
 4th Floor, Podar Chamber,
 S. A. Brelvi Road, Fort,
 Mumbai-400 001.



Subhash Rajaram Desai
(Subhash Rajaram Desai)
 DEPONENT

Before me

Notary Signature

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2

ANNEXURE - 1



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

a	b	c	d	e	f
Case /First information report No./Nos.	Police Station(s) ... District(s)...States(s)	Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged..	Court(s) which framed the charges(s)	Date(s) on which the charge(s) was/ were framed	Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction
2825/1998	Private Complaint	U/s 500,501 & 502 R/W of 34 I.P.C.	Thane JMFC	Charg not file	Issue Notice to both the parties Last Date 08/10/2014
88/PW/2004	Kherwadi Police Station	U/s 153, 114 I.P.C.	Bandra Court 32 JMFC	31/07/2014	Pending for hearing Next Date 15/10/2014
136/2006	Bhivandi Police Station	U/s 153,153(A)(1)(a) (b)153(B)(1)(c),499, 500,501,502,504,505 (2)(c) 120(B)	Bhivandi Court	Pending for hearing	Pending for hearing
4 143/55/2006	Private Complaint	Defamation U/s 499, 500 R/W 34 of I.P.C.	Dadar 5th Court	Pending for hearing	Next Date 05/10/2014 Pending for hearing
5 394/2006	Private Complaint	U/s 500 I.P.C.	Kankavli Court	05/07/2011	Pending for hearing Next date 10/10/ 2014 Stay Interim relief on 25th July 2014 in High Court Case No. Cr.WP No. 2507 of 2014 Next Date 01/10/2014
6 564/2006	Goregaon Police Station	U/S 143, 427 of IPC	Borivali Court 67 JMFC	Pending for hearing	Next Date 14-11-2014
7 Suit No. 3382/2006	Civil Case	Code of Civil Procedure, 1908	High Court	Pending for hearing	Trial and evidence in the High court, Next date 30-09-2014
8 93/PW/2010	Goregaon Ploice Station CR279/2009	Section 143,144, 145,146, 147, 149, 188, 353, 332, 435, 427 I.P.C	Borivali Court	03/11/2009	Pending for hearing Next Date 14/10/2014
9 348/2011	Colaba Police Station	B.P.Act 37, R/W 135	8 - ADDI. C.M.M, 8th Court	Pending for hearing	Next Hearing 23/12/2014
10 Cr. Case No. 2719 of 2012	Private Complaint	501 of I.P.C.	Aurangabad Court	Pending for hearing	Next Date 17/10/2014 Pending for hearing
11 Cr. Case No. 485/2013	Private Complaint	U/s 500, R/W of 34 I.P.C.	Kalyan JMFC	Pending for hearing	Next Date 30/09/2014 Pending for hearing
12 Suit No. 60/2014	Civil Case	O.V., r.1,5,7 & 8 and O.VIII, r.9 of the	High Court Mumbai	Pending for hearing	Next Date 31-10-2014



ANNEXURE 2
Details of deposits in Savings Bank Accounts

Sl. No.	Name of the Bank	Shri. Subhash R. Desai	Mrs. Sushma S. Desai
		Amount (Rs)	
A	Details of Savings Bank Accounts :		
1	ICICI Bank, Goregaon - West Branch A/c. No. 643401004361 (as on 02.08.2014)	137,726	-
2	ICICI Bank, Goregaon - West Branch A/c No. 643401004362 (as on 11.08.2014)		27,108
3	State Bank of India, Madam Cama Road Br. A/c No. 10768207237 (as on 12.08.2014)	157,938	-
4	Saraswat Co. Op. Bank Goregaon (West) Branch A/c No. 39601 (as on 08.09.2014)	-	4,841
5	Saraswat Co. Op. Bank Goregaon (West) Branch A/c No. 35165 (as on 08.09.2014)	-	2,354
B	Details of Bank Fixed Deposits :		
1	Saraswat Co. Op. Bank Goregaon (West) Branch Rcpt. No. 1188692 (Maturity date 01/06/2015)	-	100,000
	Rcpt. No. 1107183 (Maturity date 17/01/2016)	-	300,172
	Rcpt. No. 1415171 (Maturity date 30/06/2016)	-	204,117
	Rcpt. No. 1413689 (Maturity date 11/05/2017)	-	75,000
TOTAL Rs.		295,664	713,592

ANNEXURE 3
 Shri. Subhash R. Desai
 Details of Investment in Shares



Sr. No.	Scrip Name	No. of Shares	Market Value as on 5/9/2014 per Share (Rs.)	Market Value (Rs.)
1	IDBI (as on 05.09.2014)	100	75	7,500
2	Oriental Bank of Commerce (as on 05.09.2014)	100	275	27,500
3	Colgate - Palmolive (as on 05.09.2014)	50	1,560	78,000
4	Raigad Foods Pvt. Ltd. (as on 05.09.2014)	36,499	10	364,990
			Total Rs.	477,990

Subhash R. Desai

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ANNEXURE 4

Shri. Subhash R. Desai
Details of Investments



Sr. No.	Particulars	Amount (Rs)
1	P.P.F. (as on 31.03.2014)	860,414
TOTAL Rs.		860,414

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SR

ANNEXURE 5
Shri. Subhash R. Desai
Details of Motor Vehicle



Name of the Vehicle	Registration No	Year of Purchase	Purchase Price (Rs.)	Market Value (Rs.)
Ford Endeavour / 4 x 4	MH06AZ6741	July, 2011	2,460,310	1,020,000
			Total Rs.	1,020,000

SR

JS



ANNEXURE 6
Details of Jewellery

Particulars	Weight (gr.)	Pure Gold	Shri. Subhash Desai	Mrs. Sushma Desai
			Value (Rs.)	
Spring Double Chain Mangalsutra	72.800 -07.000 Black beads 65.800 x 80%	53.000	-	149,195
2 Ballaring Double Sar Mangalsutra	63.700 -09.000 Black beads 54.700 x 93%	50.800	-	143,000
3 Shananshah Chain + locket No. 1	44.200 x 65%	28.700	-	80,790
4 Locket No. 1	15.000 x 65%	09.700	-	27,305
5 Locket No. 1	09.500 x 80%	07.600	-	21,400
6 Durvahar + Ear Chain + Ring No. 1	17.700 x 78%	13.800	-	38,850
7 Chain No. 1	21.500 x 70%	15.000	-	42,225
8 Mangalsutra No. 1	35.300 -12.000 Black beads 23.350 x 85%	19.800	-	55,740
9 Ring No. 2	10.550	09.500	26,740	-
10 Chain No. 1	18.170	14.520	40,870	-
TOTAL Rs.			67,610	558,505

JS



ANNEXURE 7
Shri. Subhash R. Desai
Details of Agricultural Land

Sr. No.	Location	Survey No.	Area	Market Value as on 25/08/2014 (Rs.)
1	Village : Khandad Taluka : Mangaon District : Raigad	Gat No. 490/2	1.08 Hectares	1,900,800
2	Old Farm House	9/9.1/other	975 sq.ft	1,244,746
3	New Farm House	9/9.1/other	2,500 sq.ft	3,191,658
Total Rs.				6,337,204

Subhash R. Desai



ANNEXURE 8
Shri. Subhash R. Desai

Details of Non-Agricultural Land

Sr. No.	Location	Survey No.	Area	Market Value as on 25/08/2014 (Rs.)
1	Village : Khandad Taluka : Mangaon District : Raigad	27/27.3/-	0.10 Hectares	21,700,000
2	Village : Khandad	9/9.1/-	3562 sq. mtrs	10,507,900
Total Rs.				32,207,900

[Handwritten Signature]