

Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to 'Legislative Council of Maharashtra' (Name of the House) from local authorities' constituency, Mumbai. (महाराष्ट्र विधानपरिषदेची, मुंबई स्थानिक प्राधिकारी मतदार संघ)

### PART - A

I Prasad Minesh Lad, son of Minesh Keshav Lad aged 44 years, resident of 16/C/404, Kalpak Estate, Shaikh Misri Road, Antop Hill, Mumbai - 400037 a candidate at the above election, do hereby solemnly affirm and state on oath as under :-



Oneum - 9 Annexure 
Anternation Only for Affidavit

Prosad- Lad.

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) and candidate as an Independent candidate.

My pame is enrolled in 179-Sion Koliwada Constituency, Maharashtra (name of the constituency and the state), at serial no. 388 in part no. 162

contact telephone number(s) is / are 9821388888 and my e-mail id (if any) is prasad\_lad@outlook.com

My social media accounts are: <a href="https://www.facebook.com/paees/Prasad-Lad/479450732105032">https://www.facebook.com/paees/Prasad-Lad/479450732105032</a>. (Web site: www. prasadlad.com)

4) Details of permanent account number (PAN) and status of filling of ;income tax return :

Sr. no.	Names	PAN	The financial year for which the last incometax return has been filled	Total income shown in income-tax return (in Rupees)
1	Prasad Lad (Self)	AAAPL1474D	2014-2015	2,94,30,303/-
2	Neeta Lad (Spouse)	AACPL5035A	2014-2015	1,44,49677/-
3	Saily Lad (Daughter)	AFNPL4262P	2014-2015	7,54,837/-
4	Shubham Lad (Son)	AMHPL0006C	Not Applicable	Not Applicable
5	Prasad Lad HUF	ААННРЗ958В	2014-2015	3,11,655/-

5) I am / 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 or 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
(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 charges(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



ii. The clowing 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];-

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(1)	Name of the Court, Case no. and date of order taking cognizance:	Metropolitan Magistrate Court, 29 <sup>th</sup> Court, Bhoiwada. Case No.: CC No. 1948/PS/2014 Section 143, 188 of IPC Section 135 of Mumbai Police Act.				
(b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) fort which cognizance taken	(No Order has been passed as on date)  (No Order has been passed as on date)				
(c)	Details of Appeal(s)/Application(s) for revision(if any) filled 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 subsection (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 concerned Act(s) and description of the offence(s) for which convicted	Not Applicable
(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 filled 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 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.

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	Sr. No.	6	Prasad Lad (Self)	Neeta Lad (Wife)	Saily Lad (Daughter) Dependent-1	Shubham Lad (Son) Dependent- 2	Prasad Lad (HUF)
	(i) G		3,11,705/-	1,38,884/-	800/-	Not Applicable	1,16,684/-
	(ii)	Details of deposit in Bank accounts (FD Rs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institution, Non Banking Financial Companies and Co-operative societies and the amount in each such deposit	61,98,606/- Annexure – I	13,93,766/- Annexure - 9	1,83,178/- Annexure - 17	Punjab	51,117/- Annexure – 20
	(iii)	Details of investment in Bonds, debentures/share s and units in companies/Mutua I Funds and other and the amount	33,62,73,342/- Annexure – 2 (Amount Invested 3,58,03,106/-)	28,02,99,047/- Annexure – 10 (Amount Invested 2,49,37,508/-)	Not Applicable	Not Applicable	Not Applicable
	iv)	Details of investment in NSS, Postal Saving, insurance policies and investments in any Financial instruments in Post Office or Insurance Company and the	PPF- 14,53,005/- A/C No. 0200498254 LIC surrender value 27,06,223/- Annexure – 3	PPF – 14,53,549/- A/C No. 0200498193 LIC surrender value 22,30,020/- Annexure – 11	PPF – 14,52,899/- A/C No. 020050554  HDFC Life Insurance Premium Paid 3,00,000/-	PPF – 12,72,116/- A/C No. 020019772  HDFC Life Insurance Premium Paid 3,00,000/-	PPF – 14,53,549/- A/C No. 0200498315
(1)	- 1	amount  Personal loans / advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	5,69,05,561/- Annexure – 4	78,22,500/- Annexure – 12	8,45,000/- Annexure 18	Prasad Lad 3,72,000/-	Not Applicable
(\		Motor vehicles/Aircrafts/ Yachts/Ships (Details of make, registration number etc. year of purchase and amount)	M.Y. – 2013 Maruti Swift MH 01 BK 9015 Purchase Year: 2013-14 5,54,318/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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(vii)	Jewellery, bullions and valuable things(s) (give details of weight and value)	Gold Ornaments -Weight 493 Grams Value - 12,63,422 Watch 11 Value -25,10,000 DIAMONDS Ornaments Weight/ Carat 151 Value 95,77,803	Gold Ornaments -Weight 1252 Grams Value - 35,43,768  Silver Weight 1.54 Kg Value 51,835 Diamonds Ornaments Weight/ Carat 845 Value 1,65,17,676	Not Applicable	Not Applicable	Gold Ornaments - Weight 1075 Grams Value -27,47,292 Watch 2 Value - 10,30,000  Diamonds Ornaments Weight/ Carat 4.47 Value- 7,68,130
(viii )	Any other assets such as value of claims/ interest	25,46,497/- Annexure – 5	15,41,290/- Annexure – 13	Krystal Horizon Rs. 5000/ KISPL – Salary – Rs.77994/	Krystal Horizon Rs. 10,000/-	27,000/- Annexure – 21
(ix)	Gross Total Value	42,03,00,482/-	31,49,92,336/-	28,64,871/-	26,94,030/-	61,93,772/-

# 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	Prasad Lad (Self)	Neeta Lad (Wife)	Saily Lad (Daughter) Dependent-1	Shubham Lad (Son) Dependent -2	Prasad Lad (HUF)
(i)	Agricultural Land -Location(s) -Survey number(s)	Situated at Pathardi Village, Mauje Teesgaon, Dist. Ahmednagar	50% Share in Agricultural Land Situated at Khalapur, Dist. Raigad	Not Applicable	Not Applicable	Not Applicable
	Area(Total measurement in acres)	6 Acres (Approx 2.43 Hectares)	Approximately 1.5 acres	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	No	Yes	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self- acquired property	22/01/1995	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	1,45,000/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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	Any investment on the land by way of development, construction	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	9,00,000/-	25,00,000/-	Not Applicable	Not Applicable	Not Applicable
(ii)	Non- Agriculture Land: - Location(s) -Survey number(s)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Area(Total measurement in Sq. ft.)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self- acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any investment on the land by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iii) A)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	Plot No. 15A/17, The Shivaji Fort CHS Ltd. (W/FN/HSG/TC449/8 6), Near Sion Talao, Duncan Causeway Road, Sion (East), Mumbai – 400022	Plot No. 15/17, The Shivaji Fort CHS Ltd. (W/FN/HSG/TC44 9/86), Near Sion Talao, Duncan Causeway Road, Sion (East), Mumbai – 400022	Not Applicable	Not Applicable	Not Applicable
	Area(Total measurement in Sq. ft.)	600 sq. ft. (documented plot area)	600 sq. ft. (documented plot area)	Not Applicable	Not Applicable	Not Applicable



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	Built-up Area (total measurement in-so that	1903 sq. ft.	1903 sq. ft.	Not Applicable	Not Applicable	Not Applicable
_	inherited property (Yes or No)	No	No	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self- acquired property	25/07/2003	25/07/2003	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	37,50,000/-	38,08,750/-	Not Applicable	Not Applicable	Not Applicable
	Any investment on the property by way of development, construction	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	etc. Approximate current market value	4,00,00,000/-	4,00,00,000/-	Not Applicable	Not Applicable	Not Applicable
В)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	50% Share in Office No. 7, G Floor, Regent Chambers, Lane No. 5, Prabhat Road, S. Plot No. 15 B, CTS No. 33, Opp. Appasaheb Garware College, Erandawane, Pune	50% Share in Office No. 7, G Floor, Regent Chambers, Lane No. 5, Prabhat Road, S. Plot No. 15 B, CTS No. 33, Opp. Appasaheb Garware College, Erandawane, Pune	Not Applicable	Not Applicable	Not Applicable
	Area(Total measurement in sq. ft.)	900 sq. ft.	900 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq.ft.)	i) Documented Built up area: 360 sq. ft. ii) Permissible Area of Loft: 180 sq. ft. iii) Front Open Space: 180 sq. ft. iv) North Side Open Space: 180 sq. ft.	i) Documented Built up area: 360 sq. ft. ii) Permissible Area of Loft: 180 sq. ft. iii) Front Open Space: 180 sq. ft. iv) North Side Open Space: 180 sq. ft.	Not Applicable	Not Applicable	Not Applicable

property (Yes or No) Date at 1 July 10/2006 D		, chen	r				
Date of case of self-acquired property  Cost of property (in case of purchase) at the time of purchase  Any investment on the property by way of development, construction etc.  Approximate current market value  C) Commercial Buildings (including apartments) -Location(s) -Survey autoents) -Location(s) -Survey autoents ((arget) -Survey autoents) -Survey autoents ((arget) -Survey autoents (arget) -Survey autoents ((arget) -Survey autoents) -Survey autoents ((arget) -Survey autoents ((arget) -Survey autoents) -Survey autoents ((arget) -Survey autoents ((arget) -Survey autoents) -Survey autoents ((arget) -Survey autoents) -Survey autoents ((arget) -Survey autoents ((arget) -Survey autoents) -Survey autoents ((arget) -Survey autoents ((arget) -Survey autoents) -Survey autoents ((arget) -Survey autoe	Mrs.	inherited property (Yes	No	No	200000000000000000000000000000000000000	I STANDING STA	Not Applicable
property (in case of purchase) at the time of purchase Any investment on the property by way of development, construction etc.  Approximate current market value  C) Commercial Buildings (including apartments) - Location(s) - Survey number(s)  -Survey number(s)  Area(Total measurement in sq. ft.)  Area(Total measurement in sq. ft.)  Built-up Area (total measurement in sq. ft.)  Built-up Area (total measurement in sq. ft.)  Whether inherited property (Yes or No)  Date of purchase Applicable  Not Applicable  Applicable  Not Applicable  Applicable  Applicable  Not Applicable  Applicable  Applicable  Applicable  Applicable  Not Applicable  Applica		Date of purchase in case of self-acquired	12/10/2006	12/10/2006	100	200 400 1 000 100	Not Applicable
Any investment on the property by way of development, construction etc.  Approximate current market value  C) Commercial Buildings (including apartments) - Location(s) - Survey (Mest), Mumbai-400028. C.T.S. Number: 46  Area(Total measurement in sq. ft.)  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total measurement in sq. ft.)  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total measurement in sq. ft.)  Built-up Area (total measurement (total (Carpet) measurement in sq. ft.)  Built-up Area (total measurement (total (Carpet) measurement in sq. ft.)  Built-up Area (total measurement (total (Carpet) measurement in sq. ft.)  Built-up Area (total measurement (total (Carpet) measurement in sq. ft.)  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total (Carpet) 10 Car Parking of 180 Sq. ft. each  Built-up Area (total Applicable Applicable Applicable Applicable Applicable Applica		property (in case of purchase) at the time of	15,54,887/-	15,54,887/-		The same of the sa	Not Applicable
Current market value  C) Commercial Buildings (including apartments) -Location(s) -Location(s) -Survey (West), Mumbai-400028. C.T.S. Number: 46  Area(Total measurement in sq. ft.)  Built-up Area (total measurement in sq. ft.)  Built-up Area (total measurement in sq. ft.)  Whether inherited property (Yes or No)  Date of purchase in case of self-acquired  Date of purchase in case of self-acquired  C) Commercial S0% Share in Unit No. B-2001, 20 <sup>th</sup> Floor, 'B' Wing, Share in Unit No. B-2001, 20 <sup>th</sup> Floor, 'B' Wing, Kohinoor Square, N. C. (Varyet) (West), Mumbai-400028. C.T.S. Number: 46  Soloz.77 Sq. ft. (Carpet) (Carpet		Any investment on the property by way of development, construction	Not Applicable	Not Applicable	1000 0000	BA 15-079 405-0100	Not Applicable
Buildings (including apartments) -Location(s) -Location(s) -Survey (West), Mumbai- number(s)  Area(Total measurement in sq. ft.)  Built-up Area (total (Carpet) (Carpet) measurement in sq. ft.)  Whether inherited property (Yes or No)  Date of purchase in case of self-acquired  Built-up Area (Total measurement in sq. ft.)  Date of purchase in case of self-acquired  Built-up Area (12/06/2014  Date of purchase in case of self-acquired  Built-up Area (12/06/2014  Date of purchase in case of self-acquired  Built-up Area (12/06/2014  Date of purchase in case of self-acquired  Date of purchase in case of self-acquired  Built-up Area (12/06/2014  Date of purchase in case of self-acquired  Date of purchase in case		current	67,50,000/-	67,50,000/-	V0.000.00 TO CO.	2004	Not Applicable
measurement in sq. ft.)    Carpet	C)	Commercial Buildings (including apartments) -Location(s) -Survey	Unit No. B-2001, 20 <sup>th</sup> Floor, 'B' Wing, Kohinoor Square, N. C. Kelkar Road, Dadar (West), Mumbai- 400028. C.T.S.	Unit No. B-2001, 20 <sup>th</sup> Floor, 'B' Wing, Kohinoor Square, N. C. Kelkar Road, Dadar (West), Mumbai- 400028. C.T.S.	1 (ACC) (ACC)	NEW WINDS	Not Applicable
(total measurement in sq.ft.)  Whether inherited property (Yes or No)  Date of purchase in case of self-acquired  (Carpet) (Carpet) (10 Car Parking of 180 180 Sq. ft. each  (Carpet) 10 Car Parking of 180 180 Sq. ft. each  No No Not Applicable Applicable  No Not Applicable Applicable  Applicable Applicable Applicable  Applicable Applicable Applicable  Applicable Applicable Applicable  Applicable Applicable Applicable Applicable  Applicable Applicable Applicable Applicable Applicable  Applicable Applicable Applicable Applicable Applicable		measurement	(Carpet) 10 Car Parking of 180	(Carpet) 10 Car Parking of	V-04.00-00-00-00		Not Applicable
inherited property (Yes or No)  Date of purchase in case of selfacquired  Date of selfacquired  Applicable		(total measurement in sq.ft.)	(Carpet) 10 Car Parking of 180	(Carpet) 10 Car Parking of		110000000000000000000000000000000000000	Not Applicable
purchase in case of self-acquired  Applicable  Applicable  Applicable  Applicable		inherited property (Yes	No	No	VI-0.2-14-7	10 100 1000 1000	Not Applicable
		purchase in case of self- acquired	12/06/2014	12/06/2014	0000 8800 00000		Not Applicable
				<i>y</i>			

	Cost of	10,58,45,851/-	10,58,45,851/-	Not	Not	Not
	property (in case of state of the time of processe)			Applicable	Applicable	Applicable
	investment on the property by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	10,58,45,851/-	10,58,45,851/-	Not Applicable	Not Applicable	Not Applicable
D)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	50% Share in Unit No. B-2002, 20 <sup>th</sup> Floor, 'B' Wing, Kohinoor Square, N. C. Kelkar Road, Dadar (West), Mumbai- 400028. C.T.S. Number: 46	50% Share in Unit No. B-2002, 20 <sup>th</sup> Floor, 'B' Wing, Kohinoor Square, N. C. Kelkar Road, Dadar (West), Mumbai- 400028. C.T.S. Number: 46	Not Applicable	Not Applicable	Not Applicable
	Area(Total measurement in sq. ft.)	5103 Sq. ft. (Carpet) 10 Car Parking of 180 Sq. ft. each	5103 Sq. ft. (Carpet) 10 Car Parking of 180 Sq. ft. each	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq.ft.)	5103 Sq. ft. (Carpet) 10 Car Parking of 180 Sq. ft. each	5103 Sq. ft. (Carpet) 10 Car Parking of 180 Sq. ft. each	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	No	No	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self- acquired property	12/06/2014	12/06/2014	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	9,64,13,044/-	9,64,13,044/-	Not Applicable	Not Applicable	Not Applicable
		1	E)		5.42	

	Any investment on the property by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	9,64,13,044/-	9,64,13,044/-	Not Applicable	Not Applicable	Not Applicable
(iv) A)	Residential Buildings (including apartments):Location(s) -Survey Number(s)	50% Share in 'Atharva' Plot No. 61, Ground Floor, 1 <sup>st</sup> and 2 <sup>nd</sup> Floor, Dadar Matunga Estate, CS No. 469/10 of Matunga Division, Opp. Indian Gymkhana, Off. Bhau Daji Road, Matunga (East), Mumbai – 400019	50% Share in 'Atharva' Plot No. 61, Ground Floor , 1 <sup>st</sup> and 2 <sup>nd</sup> Floor , Dadar Matunga Estate, CS No. 469/10 of Matunga Division, Opp. Indian Gymkhana, Off. Bhau Daji Road, Matunga (East), Mumbai – 400019	Not Applicable	Not Applicable	Twin Bunglow No. 12, Pimple Nilakh, Nandanvan , Pune
	Area(Total measurement in sq. ft.)	3062 sq. ft.	3062 sq. ft.	Not Applicable	Not Applicable	2174sq. ft.
	Built-up Area (total measurement in sq.ft.)	3062 sq. ft.	3062 sq. ft.	Not Applicable	Not Applicable	1262 sq. ft.
	Whether inherited property (Yes or No)	No	No.	Not Applicable	Not Applicable	No
	Date of purchase in case of selfacquired property	28/02/2006	28/02/2006	Not Applicable	Not Applicable	18/04/200 7
	Cost of property (in case of purchase) at the time of purchase	1,30,17,528/-	1,30,17,528/-	Not Applicable	Not Applicable	35,81,990/
	Any investment on the property by way of development, construction etc.	1,33,90,800/-	61,50,286/-	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	6,02,00,000/-	6,02,00,000/-	Not Applicable	Not Applicable	99,51,900/

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B)	Residential Buildings (including apartments): -Location(s) Number(s)	Flat No. 404, Fourth Floor, 'A' Wing, Building No. 16, Type 'C', Kiran CHS Ltd., Plot No. C-16/17, CS No. 85 & 93 of Wadala and Seweree Division, Kalpak Estate, Shaikh Mistry Road, Antop Hill, Mumbai – 400037	50% Share In Flat No. 404, Fourth Floor, 'A' Wing, Building No. 16, Type 'C', Kiran CHS Ltd., Plot No. C-16/17, CS No. 85 & 93 of Wadala and Seweree Division, Kalpak Estate, Shaikh Mistry Road, Antop Hill, Mumbai — 400037	Not Applicable	Not Applicable	Not Applicable
	Area(Total measurement in sq. ft.)	814 sq. ft.	814 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq.ft.)	814 sq. ft.	814 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	Yes	Yes	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self- acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any investment on the property by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
-	Approximate current market value	75,50,000/-	75,50,000/-	Not Applicable	Not Applicable	Not Applicable

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C)	Residential Buildings (including apartments):Location(s) -Survey Number(s)	50% Share In Flat No. D-1204, Twelfth Floor, 'D' Wing, RNA Continental, Survey No. 67 to 71, CTS No. 833 (Part) of TPS VI, Opp. Subhash Nagar Municipal School, Subhash Nagar Road, Off. N. G. Acharya Marg, Subhash Nagar, Chembur (East), Mumbai – 400071	50% Share In Flat No. D-1204, Twelfth Floor, 'D' Wing, RNA Continental, Survey No. 67 to 71, CTS No. 833 (Part) of TPS VI, Opp. Subhash Nagar Municipal School, Subhash Nagar Road, Off. N. G. Acharya Marg, Subhash Nagar, Chembur (East), Mumbai – 400071	Not Applicable	Not Applicable	Not Applicable
	Area(Total measurement in sq. ft.) Built-up Area	Saleable Area 2210 sq. ft. 2210 sq. ft.	Saleable Area 2210 sq. ft. 2210 sq. ft.	Not Applicable Not	Not Applicable	Not Applicable
	(total measurement in sq.ft.)			Applicable	Applicable	Applicable
	Whether inherited property (Yes or No)	No	No	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self-acquired property	30/07/2012	30/07/2012	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	1,15,47,490/-	1,15,47,490/-	Not Applicable	Not Applicable	Not Applicable
	Any investment on the property by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	1,60,00,000/-	1,60,00,000/-	Not Applicable	Not Applicable	Not Applicable
D)	Residential Buildings	50% Share in 'Atharva' Plot No. 61,	50% Share in 'Atharva' Plot No.	Not Applicable	Not Applicable	Not Applicable

	*					
	(including apartments):Location(s) -Survey Number(s)	Estate, CS No. 469/10 of Matunga Division, Opp. Indian Gymkhana, Off. Bhau Daji Road, Matunga (East), Mumbai – 400019	CS No. 469/10 of Matunga Division, Opp. Indian Gymkhana, Off. Bhau Daji Road, Matunga (East), Mumbai – 400019		l.	
	Area(Total measurement in sq. ft.)	3062 sq. ft.	3062 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq.ft.)	3062 sq. ft.	3062 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	No	No	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of selfacquired property	27/10/2015	27/10/2015	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	4,68,35,250/-	4,68,35,250/-	Not Applicable	Not Applicable	Not Applicable
	Any investment on the property by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	6,72,50,000/-	6,72,50,000/-	Not Applicable	Not Applicable	Not Applicable
E)	Residential Buildings (including apartments):Location(s) -Survey Number(s)	Flat No. 1201, 12th floor, Ventures Residency, Plot Nos. 38 & 38A, Sector 35D, GES Owe - Kharghar, Taluka Panvel,	Flat No. 1202, 12th floor, Ventures Residency, Plot Nos. 38 & 38A, Sector 35D, GES Owe - Kharghar, Taluka Panvel,	Not Applicable	Not Applicable	Not Applicable
	Area(Total measurement in sq. ft.)	607 sq. ft.	612 sq. ft.	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total measurement in sq.ft.)	728 sq. ft.	734 sq. ft.	Not Applicable	Not Applicable	Not Applicable

	Whether inherited property (Yes or No)	No	No	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self-acquired property	05/11/2015	05/11/2015	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	63,23,000/-	62,24,400/	Not Applicable	Not Applicable	Not Applicable
	Any investment on the property by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	76,16,250/-	76,16,250/-	Not Applicable	Not Applicable	Not Applicable
(v)	Others (such as interest in property)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vi)	Total of current market value of (i) to (v) above	40,85,25,145/-	41,01,25,145/-	Not Applicable	Not Applicable	99,51,900/

<sup>&</sup>quot;) I give herein below the details of liabilities/ dues to public financial institutions and government:-

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

Sr. No.	Description	Prasad Lad (Self)	Neeta Lad (Wife)	Saily Lad (Daughter) Dependent-1	Shubham Lad (Son)	Prasad Lad (HUF)
(i)	Loan or dues to Bank/ Financial institution(s) name of the Bank or financial institution, Amount outstanding, nature of Loan	21,29,29,268/ - Annexure – 6	19,11,73,378/- Annexure – 14	Not Applicable	Not Applicable	Not Applicable
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount	12,50,70,620/ - Annexure – 7	10,02,08,556/- Annexure – 15	21,51,000/- Annexure – 19	Neeta Lad 13,85,000/-	21,84,914/- Annexure – 22

	7.4		T	T-200		
2.3	outstanding nature of loan					
	Any other liability	4,54,64,541/- Annexure – 8	4,51,35,242/- Annexure – 16	32,578/- Professional	Not Applicable	4,68,219/- Annexure –
	Grand total of liabilities	38,34,64,429/	33,65,17,176/-	Fees 21,83,578/-	13,85,000/-	23 <b>26,53,133/</b> -
(ii)	Government dues : Dues departments dealing with government accommodation	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Dues to department dealing with supply of water	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Dues to department dealing with supply of electricity	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Dues to department dealing with supply of telephones/mobiles	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Dues to department dealing with government transport (including aircraft and helicopters)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Income tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Wealth tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Service tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Municipal/Property Tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Sales tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any other dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iii)	Grand total of all Government dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

and the authority		I
before which it is		
pending		

- Details of profession or occupation:
- (a) Self:
  - Director Pvt. Ltd. Companies
  - II) Director Mumbai Districts Central Co-op. (Scheduled) Bank Ltd.
- (b) Spouse : Director Pvt. Ltd. Companies
- 10) My educational qualification is as under:-

Highest Educational Qualification: Master in Business Administration

Name of Institute: Indian Institute of Business Management & Administration, Maharashtra

Year of Passing: 2007

(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.)

 $\frac{PART-B}{11)\,ABSTRACT\,OF\,THE\,DETAILS\,GIVEN\,(1)\,TO\,(10)\,OF\,PART-A:}$ 

1	Name of the candidate	Shri Prasad Minesh Lad
2	Full postal address	16/C/404 Kalpak Estate, Shaikh Misri Road , Antop Hill, Mumbai – 400037
P	Number and name of the constituency and state	179 – Sion Koliwada Part-162, Maharashtra
4	Name of the political party which set up the candidate (otherwise write "independent")	Independent
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	Not Applicable
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item(i) above]	1(One) (No Order has been passed as on date)
6	Total number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences refers to in subsections (1), (2) or (3) of section 8 of Representation of the People Act, 1951]	Not Applicable

7				PAN o	f	Year for return fi	which income led	Tax	Total in	come shown
		(a) Prasad Mines (Candidate)	h Lad	AAAPI	L1474D	2014-20	15		2,94,30	,303/-
	-	(b) Neeta Prasad (Spouse)	Lad	AACPI	_5035A	2014-20	15		1,44,49	,677/-
		(c) Saily Lad (Dau	ughter)	AFNPL	.4262P	2014-20	15		7,54,83	7/-
		(d) Shubham Lad	l (Son)	АМНР	PL0006C	Not App	licable		Not App	olicable
		(e) Prasad Lad (H	IUF)	ААНН	P3958B	2014-20	15		3,11,65	5/-
8		Details of Assets	and Liabilities	in Rup	ees					
		Description	Prasad Lad (	Self)	Neeta (Wife)	Lad	Saily Lad (Daughter) Dependent- 1	Lad	bham (Son) endent-	Prasad Lad (HUF)
۹.		Movable Assets (Total value)	42,03,00,48	2/-	31,49,9	92,336/-	28,64,871/-	26,9	4,030/-	61,93,772/
В.		Immovable Assets								
	ı	Purchase Price of self- acquired immovable property	28,54,32,05	0/-	28,52,4	17,200/-	Not Applicable	Not App	licable	35,81,990/
	II	Development/ construction cost of immovable property after purchase (if applicable)	1,33,90,800	/-	61,50,2	286/-	Not Applicable	Not App	licable	Not Applicable
	111	Approximate current market price of –				ě.				
		(a) self- acquired assets (Total Value) (b) inherited assets (Total Value)	a) 40,09,75, b) 75,50,000		b)	75,145/- 0,000/-	Not Applicable	Not App	licable	a) 99,51,900/- b)Not Applicable
9		Liabilities								
	(i)	Government dues (Total)	Not Applica	ble N	ot Applic	able	Not Applicable	Not App	iolicable	Not Applicable
	(ii)	Loans from Bank, Financial Institutions and others(Total)	38,34,46,42	9/- 33	3,65,17,1	76/-	21,83,573/-	13,8	85,000	26,53,133/
								1		

10		Liabilities that ar	e under dispute				
	(i)	Government dues (Total)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	(ii)	Bank, Financial Institutions and others (Total)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
11		Name of Institute Year of Passing: 2 (Give details of h	e: Indian School o 2007 ighest School/Uni na/degree course	laster In Business Ad f Business Managen iversity education m , name of the School	nent & Administ	ıll ;form of the	i.

### 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 assets or liability, other than those mentioned in items 7 and 8 of items 8, 9 and 10 of Part B above.



Note 1: Affidavit should be filed latest by 3.00 PM on the last day of filling nominations.

Note 2 : Affidavit should be sworn before an Oath Cornotasi Gref of Magistrate of the First Class or before a Notary Public.

Swadeshi Mill Co., 108/218 Strate of the First Class Swadeshi Mil

Note 3: All column should be filled up and no column to be left blank. If there is 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.

R.B. MEMANE B.A., LL.B. Advocate High Court Notary Govt. of India Swadeshi Mill Co., 108/27 V.N Purav Marg, Sion Chunabhatti. Mumbai - 400 022.

Annexyme-1 Referred to in Sr No	Details of Deposit In Bank Account   Details of Deposit In Bank Account	Total (A+R)	Total				
Details of Deposit In Bank Account	Details of Deposit In Bank Account   Details of Deposit In Bank Account	(b)					
Details of Deposit In Bank Account           Deposit In Bank Account           Bank Account           Bank Account           Bank Address           Saving         Shankarshet Road Branch Pune-411037           Dadar (W) Branch           Dadar (W) Branch           Logon (W), Mumbai-400016           Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           Fort Branch         Fort Branch           1056006100904322         Saving         Jain Society Sion (W) Mumbai-400022           127200100008660         Saving         Jain Society Sion (W) Mumbai-400022           127200100008660         Saving         Jain Society Sion (W) Mumbai-400022           127200100008660         Saving         Kalpak Estate, S.M Marg, Antop Hill Mumbai-37           For No         159/13-14 SBI officers Quarters Antop Hill Mumbai-37           Poredit Soc Ltd         002         Fixed Deposit <td>  Details of Deposit In Bank Account   Details of Deposit In Bank Account    </td> <td></td> <td></td> <td></td> <td>Recurring Deposit</td> <td>292/RD/242/1</td> <td></td>	Details of Deposit In Bank Account   Details of Deposit In Bank Account				Recurring Deposit	292/RD/242/1	
Details of Deposit In Bank Account           Account No         Account Type         Bank Address           SB/13977         Saving         Shankarshet Road Branch Pune-411037           043011100000976         Saving         Dadar (W) Branch           11141000001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga           074001504534         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400016           SB/17753         Saving         Jain Society Sion (W) Mumbai-400022           19560001005163         Saving         Jain Society Sion (W) Mumbai-400022           1956006900003632         Saving         Jain Society Sion (W) Mumbai-400022           127200100008060         Saving         Kalpak Estate, S.M Marg, Antop Hill Mumbai-37           10197298891         Saving         C-19/13-14 SBI officers Quarters Antop Hill Mumbai-37           FD NO         FD NO         C-19/13-14 SBI officers Quarters Antop Hill Mumbai-37	Details of Deposit In Bank Account           Details of Deposit In Bank Account           Account No         Account Type         Bank Address           SB/13977         Saving         Shankarshet Road Branch Pune-411037           043011100000976         Saving         Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga (W), Mumbai-400016           074001504534         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           SB/17753         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           SB/17753         Saving         Jain Society Sion (W) Mumbai-400022           1956000100904322         Saving         Jain Society Sion (W) Mumbai-400022           1956006900003632         Saving         Jain Society Sion (W) Mumbai-400022           127200100008060         Saving         Kalpak Estate, S.M Marg, Antop Hill Mumbai-37           FD NO         FD NO         C-19/13-14 SBI officers Quarters Antop Hill Mumbai-37			15a/17 Krystal House, Dr Mankikar Road Sion Talao Sion (East)	Fixed Deposit	002	Apna Sahakari Bank I td
Details of Deposit In Bank Account           Bank Address           Bank Address           SB/13977         Saving         Bank Address           Saving         Shankarshet Road Branch Pune-411037           Branch-1633         11141000001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bidg, L.J Road, Matunga (W), Mumbai-400016           Branch-1633         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400016           Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           BiCo-op Bank         00161001005163         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Fort Branch           Jain Society Sion (W) Mumbai-400022         Fort Branch           Jain Society Sion (W) Mumbai-400022         Jain Society Sion (W) Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Kalpak Estate, S.M Marg, Antop Hill Mumbai-37           10197298891 <td>  Details of Deposit In Bank Account Type   Bank Address    </td> <td>(A)</td> <td></td> <td></td> <td></td> <td>FD NO</td> <td></td>	Details of Deposit In Bank Account Type   Bank Address	(A)				FD NO	
Details of Deposit In Bank Account           Bank Address           Shankarshet Road Branch Pune-411037           Ltd         0430111000001633         Saving         Shankarshet Road Branch Pune-411037           Branch-1633         11141000001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga (W), Mumbai-400016           Brit Ltd         SB/17753         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           Bank Account         Saving         Jain Society Sion (W) Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022           10197298891         Saving         Kalpak Estate, S.M Marg, Antop Hill Mumbai-37	Details of Deposit In Bank Account Type   Bank Address	тор нііі	Ant		Guita		
Details of Deposit In Bank Account           Bank Account           Account Type         Bank Address           Saving         Shankarshet Road Branch Pune-411037           Dadar (W) Branch         Dadar (W) Branch Pune-411037           Branch-1633         11141000001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bidg, L.J Road, Matunga (W), Mumbai-400016           Branch-1633         SB/17753         Saving         Shop No 9,10 Mary Land Corner, Slon Mumbai-400022           Branch Account         Saving         Shop No 9,10 Mary Land Corner, Slon Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Fort Branch           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022           127200100008060         Saving         Jain Society Sion (W) Mumbai-400022	Ferred to in Sr No           Details of Deposit In Bank Account           Bank Address           SB/13977         Saving         Shankarshet Road Branch Pune-411037           Ltd         O430111000001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga (W), Mumbai-400016           Branch-1633         11141000001633         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400016           Branch-1633         Saving         Jain Society Sion (W) Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022	ntop Hill	Ant	naipak Estate, S.M Marg, Antop Hill Mumbai-37	Cowing	10197298891	State Bank of India
Lad         Details of Deposit In Bank Account           of Bank         Account No         Account Type         Bank Address           sb/13977         Saving         Shankarshet Road Branch Pune-411037           td         043011100000976         Saving         Dadar (W) Branch Pune-411037           branch-1633         11141000001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bidg, L.J Road, Matunga (W), Mumbai-400016           nnk Ltd         SB/17753         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           la (Co-op Bank         00161001005163         Saving         Jain Society Sion (W) Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022	Ferred to in Sr No         Details of Deposit In Bank Account           Lad         Details of Deposit In Bank Account           Of Bank         Account Type         Bank Address           SB/13977         Saving         Shankarshet Road Branch Pune-411037           Ltd         043011100000976         Saving         Shankarshet Road Branch Pune-411037           Branch-1633         11141000001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bidg, L.J Road, Matunga (W), Mumbai-400016           Branch-1633         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400016           Branch-1633         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           Branch-1633         Saving         Jain Society Sion (W) Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022	Sion	12	Valant Fatter Com (14) manifest 400022	Saving	127200100008060	Saraswat Bank (8060)
Lad         Details of Deposit In Bank Account           Bof Bank         Account No         Account Type         Bank Address           Ltd         043011100000976         Saving         Shankarshet Road Branch Pune-411037           Ltd         0430111000001633         Saving         Dadar (W) Branch Pune-411037           Branch-1633         1114100001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga (W), Mumbai-400016           Bank Ltd         SB/17753         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022	Lad         Details of Deposit In Bank Account           Pof Bank         Account No         Account Type         Bank Address           Ltd         043011100000976         Saving         Shankarshet Road Branch Pune-411037           Ltd         0430111000001633         Saving         Dadar (W) Branch Pune-411037           Branch-1633         11141000001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga (W), Mumbai-400016           Bank Ltd         SB/17753         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           Jain Society Sion (W) Mumbai-400022         Saving         Jain Society Sion (W) Mumbai-400022           Joint A/C)         1956000100904322         Saving         Jain Society Sion (W) Mumbai-400022	Sion		Jain Society Sion (W) Mimbri Accord	Saving	1956006900003632	Punjab National Bank
Details of Deposit In Bank Account           Details of Deposit In Bank Account           Account No         Account Type         Bank Address           SB/13977         Saving         Shankarshet Road Branch Pune-411037           043011100000976         Saving         Dadar (W) Branch Bldg, L.J Road, Matunga (W), Mumbai-400016           1114100001633         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           SB/17753         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           00161001005163         Saving         Jain Society Sion (W) Mumbai-400022           Fort Branch         Fort Branch	Details of Deposit In Bank Account           Account No         Account Type         Bank Address           SB/13977         Saving         Shankarshet Road Branch Pune-411037           043011100000976         Saving         Dadar (W) Branch           1114100001633         Saving         Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga (W), Mumbai-400016           SB/17753         Saving         Shop No 9,10 Mary Land Corner, Sion Mumbai-400022           SB/17753         Saving         Jain Society Sion (W) Mumbai-400022           O0161001005163         Saving         Jain Society Sion (W) Mumbai-400022	C. daicii		Jain Society Sion (W) Mumbai-400022	Saving	1956000100904322	Court Mc
Details of Deposit In Bank Account  Account No SB/13977 Saving  043011100000976 Saving  11141000001633 Saving Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga (W), Mumbai-400016 SB/17753 Saving Shop No 9,10 Mary Land Corner, Sion Mumbai-400022 SB/17753 Saving Jain Society Sion (W) Mumbai-400022	Details of Deposit In Bank Account	H Branch	Fort	Fort Branch	Saving	SOTOTOOTOOTOS	Punjab National Bank (Joint A/c)
Details of Deposit In Bank Account	Details of Deposit In Bank Account	Cics		Jain Society Sion (W) Mumbai-400022	Saving	0016100100510	Mumbai District Central Co-op Bank
Details of Deposit In Bank Account  Account No SB/13977 Saving 043011100000976 Saving 1114100001633 Saving Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga 074001504544 Contract O74001504544 Contract	Details of Deposit In Bank Account  Account No Account Type Bank Address  SB/13977 Saving Shankarshet Road Branch Pune-411037  043011100000976 Saving Dadar (W) Branch  1114100001633 Saving Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matunga  074001504574 Ground Floor, Razmah Bldg, L.J Road, Matunga	Sion		Shop No 9,10 Mary Land Corner, Sion Mumbai-400022	SullApc	SB/17753	Jankalyan Sahakari Bank Ltd
Details of Deposit In Bank Account  Account No Account Type  SB/13977 Saving  043011100000976 Saving  11141000001633 Saving  Shop No 4,5,6 Ground Floor, Razmah Bldg, 1,1 Road Matters	Details of Deposit In Bank Account  Account No Account Type Bank Address  SB/13977 Saving Shankarshet Road Branch Pune-411037  043011100000976 Saving Dadar (W) Branch  11141000001633 Saving Shop No 4,5,6 Ground Floor, Razmah Bldg, 1,1 Road Matters	tunga (W)	Matı	(W), Mumbai-400016	Calle	074001504534	ICICI Bank Ltd
Details of Deposit In Bank Account  Account No Account Type Bank Address  SB/13977 Saving Shankarshet Road Branch Pune-411037  043011100000976 Saving Dadar (W) Branch	Details of Deposit In Bank Account  Account No Account Type Bank Address  SB/13977 Saving Shankarshet Road Branch Pune-411037  043011100000976 Saving Dadar (W) Branch	r (W) Branch	Dadar	Shop No 4,5,6 Ground Floor, Razmah Bldg. I. 1 Road Martings	Savino	11141000001633	HDFC Bank-Matunga Branch-1633
rred to in Sr No  Details of Deposit In Bank Account  Bank Account Type Bank Address  SB/13977 Saving Shankarshet Road Branch Pune-411037	rred to in Sr No  Details of Deposit In Bank Account  Bank Account No Account Type  SB/13977 Saving Shankarshet Road Branch Pune-411037	anch Pune	Bra	Dadar (W) Branch	Saving	043011100000976	Opria Salidkari Bank Ltd
Lad  Details of Deposit In Bank Account  Of Bank  Account No  Account Type  Bank Address	Lad  Details of Deposit In Bank Account  Of Bank  Account No  Account Type  Bank Address	karshet Road	Shanka	Shankarshet Road Branch Pune-411037	Saving	SB/13977	Anna Caballa
cure-1 Referred to in Sr No	ture-1 Referred to in Sr No	Branch		Bank Address	Account Type	Account No	Bank of Maharashtra
d Minesh Lad	ture-1 Referred to in Sr No		1			Acceptance	Name of Bank
Annexure-1 Referred to in Sr No 7 (II) Prasad Minesh Lad	Annexure-1 Referred to in Sr No 7 (II) Prasad Minesh Lad			Deposit In Bank Account	Details of		
Annexure-1 Referred to in Sr No 7 (II)	Annexure-1 Referred to in Sr No 7 (II)		-				Prasad Minesh Lad
							Annexure-1 Referred to in Sr No 7 (II)



# Annexure-2 Referred to in Sr No 7 (iii) Prasad Minesh Lad

Details of Investment in Bonds, Debentures /Shares and units in companies / Mutual funds and other accounts

		IstoT	7/291/25	336,273,342	35,803,106
JATO	+	1-4-T		09T'S68	091,268
hers at Cost	OT		001'IS	000'TTS	200'000
nakalyan Co-Operative Bank Ltd	10		005'7	000'SZ	72,000
raswat Co-Operative Bank Ltd	10		SZ	005'7	7,500
hatrakulotpanna Maratha Co-Operative Bank	T00	+	1,120,700	67,242,000	1,344,840
reencrest Financial Services Limited-Quoted ormerly known as Marigold Glass Industries Limited	ī	09	002 021 1		
ore Education & Technologies Limited-Quoted ormerly known as Core Projects & Technologies mited)	7	28.2	000'05	000'171	902,720,8
mited	100	0	666'SZ		
rystal Techno Engineering & Infrastructure Private	OT	0	054,82	287,500	362,500
nystal Techno Engg Services Private Limited	10	0	000'S	000'05	20000
houbham Cinevision Private Limited	-	89.22	000'000'T	72,684,421	2,920,000
rystal Aviation Services Private Limited	10	£4.E7	009'867'8	747,834,861	21,076,000
Integrated Services Private Limited	TO T	Per Share			
Name of Script	Face Value per Share	Book Value per Share/ Current Market Value	No of Shares	(88) SulsV	(Rs)



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# Annexure-3 Referred to in Sr No 7 (iv) Prasad Minesh Lad

# Details of Surrender Valune of LIC

					000		7	c	ν	C	л	1	_	,	ىد	1	J	-	4		Sr No
				יימסמת ויווויפטון במס	Dracad Minoch	ridsdu Minesh Lad	Drack	Prasad Minesh Lad		Prasad Minesh Lad		Prasad Minesh Lad		ridsdu Minesh Lad	Dracad	Prasad Minesh Lad		Prasad Minesh Lad		Wallie of the Policy Holder	Namo of the price of
				921198028	TOO TOTOO	906019456	00/00/00	881388700	/0/00/TOO	20707	00/00/TO	881390706	COLOGOTOO	881388705	CACCACOCAC	880408345	440004000	77C807088		Policy No.	
			0,240.00	2 240 00	10,556,00	76 555 00	25,092.00	200000	26.523.00	20,000,00	28.098 00	7000	29,917.00	20 011	1,359.00	1 250 00	1,02/.00			Amt	
	Total		VON-CZ		1-Dec	1000	12-Dec	11 000	13-Dec	17 000	13-700	11 7000	13-Dec	10000	25-Dec	100000	20-Dec		Due Date		
		-	I <	4	OTY	- 21	VDI	I Z	YD.	Z Z C	VD.	IZC	YD.	2	7	QI.	VTO		Mode		
Casino . In	2.706.223	40,088	40,000	1,0/5,501	1 075 701	296,535	200	325.326	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	359.198	100	399.250		130,485		74,040		as on date	ממוו כוומכו אמוחכ	Surrender value	



	Annexure-4 Referred to in Sr No 7 (v)	
1	Prasad Minesh Lad	
- ://	Person and Business Loans/advance given	Amount
2/	S. Jadhav	500,000
	Amber Tradecom Pvt Ltd	5,735,000
	D Salaskar	200,000
	Jahid Nigam Shaikh	25,000
	Krystal Integrated Services Pvt Ltd	26,325,674
	Krystal Techno Engg Service Pvt Ltd	984,500
	N P Lad	13,879,643
	Prasad Lad HUF	704,744
	P R Samdani	5,000,000
	Saily Lad	2,301,000
	Spot On Multi Fitness Studio LLP	1,250,000
	Total	56,905,561

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		Annexure-5 Referred to in Sr No 7 (viii)	
		Prasad Minesh Lad	
		Other Asset	Amount
*		Remuneration-Krystal Techno	689,443
		Remuneration-Krystal Integrated Services Pvt Ltd	1,599,800
	1	Rent-Krystal Integrated Services Pvt Ltd	193,250
		Prof-Krystal Aviation Services Pvt Ltd Khandwala Securities Ltd	57,309
		TDS Receivable	4,286
			2,409
		Total	2,546,497



	tion		oan Amt			15	2
	& Financial Institu		Nature of Loan	Property Loan	Business Loan	Property Loan	F
Annexure-6 Referred to in Sr No 8 (i)	Details of Loan or Dues to Bank & Financial Institution	Name of the Bank	Alleg of the bally	Apna Sanakari Bank Ltd- Mumbai	Krystal Employees Co-Op Society Ltd, Mumbai	Apna Sahakari Bank Ltd- Mumbai	



Annexure-7Referred to in Sr No 8 (i) Prasad Minesh Lad		
Loan or dues to any other Person/Firm/Corporate	Nature of Loan	Amount
A K Pawar	Business Loan	L
A K Shetty A P Saini	Business Loan	1.100,000
J M D Sounds Itd	Business Loan	2,500,000
K P Chhaier	Business Loan	2,800,000
Kohinoor CTNL Infrastructure Company Py+ 1+d	Business Loan	1,500,000
Malkiat	Liabilities Against Property Purchase	58,626,807
R M Saini	Business Loan	1,000,000
R K Saggi	Business Loan	1,000,000
Sandeep Consultancy	Business Loan	2,500,000
S K Desai	Business Loan	1,000,000
S R Saini	Business Loan	1,000,000
Shubham Lad	Business Loan	5,500,000
S A Avarsekar	Business Loan	82,000
Smit & Sandy Infra Pyt 1td	Business Loan	2,136,813
IL	Business Loan	700,000
Unisys Softwares & Holding Industries 114	Business Loan	1,200,000
VB Industries Ltd	Business Loan	10,300,000
Ventures Jai Sadguru Develoners Pyt 1 td	Business Loan	11,275,000
מבות היינים	Business Loan	20,000,000
	Total	125 070 630



	Annexure-8 Referred to in Sr No 8 (i)	
	Prasad Minesh Lad	
	Other Liabilities	Amount
	21	, out
1	H Y Pancha & Associates	629,541
1	Adv Deposit-KISPL (Kohinoor Premises)	41,835,000
,, ,	Deposit-Krystal Intgrated Servies Pvt Ltd	3,000,000
L	Total	45,464,541



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# Annexure-9 Referred to in Sr No 7 (ii) Neeta Prasad Lad

Details of Deposit In Bank Account

32,090 473,441 202,108 6,387 5,328 59,447	778,800	150,000 464,966 <b>614,966</b>
Branch Dadar (W) Branch Matunga (W) Sion Sion Antop Hill Antop Hill	(A)	(a)
Bank Address  Dadar (W) Branch Shop No 4,5,6 Ground Floor, Razmah Bldg, L.J Road, Matumaa (W). Mumhai-400016 Shop No 9,10 Mary Land Corner, Sion Mumbai-400022 Jain Society Sion (W) Mumbai-400022 Kalpak Estate, S.M Marg, Antop Hill Mumbai-37 C-19/13-14 SBI officers Quarters Antop Hill Mumbai-37		15a/17 Krystal House, Dr Mankikar Road Sion Talao Sion (East) Mumbai-400022 Dadar (W) Branch
Account Type Saving Saving Saving Saving Saving		Fixed Deposit Recurring Deposit
Account No 043011100000977 1114100001623 074001504536 SB/17753 127200100007806 10197298915	FD NO	003 292/RD/242/1
Name of Bank Apna Sahakari Bank Ltd HDFC Bank-Matunga Branch-1633 ICICI Bank Ltd Jankalyan Sahakari Bank Ltd The Saraswat Co-op Bank Ltd State Bank of India		Krystal Employees Co-op Credit Soc Ltd Apna Sahakari Bank Ltd



1,393,766

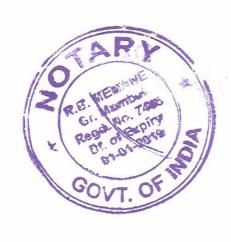
Total (A+B)

# Annexure-10 Referred to in Sr No 7 (iii) Neeta Prasad Lad

Details of Investment in Bonds , Debentures /Shares and units in companies / Mutual funds and other accounts

Name of Script	Face Value per Share	Book Value per Share/Current Market Valur per share	No of Shares	Value (Rs)	Cost (Rs)
Krystal Integrated Services Private Limited	10	73.43	2,268,600	166 570 500	
Krystal Aviation Services Private Limited	10	22.68	1,000,000	166,573,526	13,370,000
Shoubham Cinevision Private Limited	10	0		22,684,421	5,920,000
Krystal Techno Engg Services Private Limited	10	0	5,000	50,000	50,000
Krystal Techno Engineering & Infrastructure Private	10	- 0	21,250	212,500	212,500
Limited	100	0	1	100	
TAN Retail & Distributor Private Ltd.	10	0	50,000	500,000	100
Chintamani Stone Crushing & Infrastructure Private Limited	10	0	5,000	50,000	500,000
Greencrest Financial Services Limited-Quoted Formerly known as Marigold Glass Industries Limited )	10	60.00	1,500,000		
ore Education & Technologies Limited-Quoted Formerly known as Core Projects & Technologies imited)	2			90,000,000	1,800,000
araswat Co-Operative Bank Ltd	10	2.82	50,000	141,000	2,942,408
anakalyan Co-Operative Bank Ltd			2,500	25,000	25,000
rystal Horizon	10		6,250	62,500	62,500
OTAL					5,000
			4,908,601	280,299,047	24,937,508





# Annexure-11 Referred to in Sr No 7 (iv) Neeta Prasad Lad

# Details of Surrender Valune of LIC

2,230,020	Total					
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289,602	YK.	AON-7T	27,724.00	00000000	Neeta Pracad Lad	5
207,029			20 757 75	881388686	Neeta Prasad Lad	4
267 200	YRI	12-Nov	23,407.00	981388685	יייכרת רומסמת במת	
243,554	YRL	12-Dec	00.CT+/22	0010000	Neeta Pracad Lad	ω
TTT / 222		1000	22 413 00	881388684	Neeta Prasad Lad	7
222 444	YRI	12-Dec	21,590.00	COCTOCOCT		ر
as on date				2002100	Neeta Pracad Lad	-
Surrender value	Mode	Due Date	Amt	Policy No.	Name of the Policy Holder	Sr. No.



-	Annexure-12 Referred to in Sr No 7 (v)	
*	Neeta Prasad Lad	
Sr No	Person Loans/advance given details	Amount
- 1	K/P Bhapse	500,000
12/	rasad Lad HUF	112,500
4	P R Samdani S P Lad	5,000,000
5	S A Avarsekar	1,385,000
		825,000
	Total	7,822,500



- Fire	Annexure-13 Referred to in Sr No 7 (viii)	
á	Neeta Prasad Lad	
<u> </u>	Other Asset	Amount
	Krystal Integrated Services Pvt Ltd-Rent	193,250
/	Krystal Integrated Services Pvt Ltd-Salary	
. 1	Krystal Aviation Services Pvt Ltd-Salary	499,800 100,000
	Krystal Techno Engg Services Pvt Ltd-Salary	692,740
	Mahangar Gas-Deposit	5,500
	Kalpak House (Parking Deposit)	50,000
	Total	1,541,290

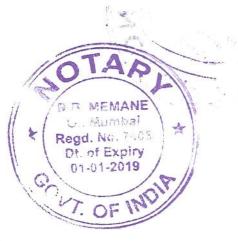
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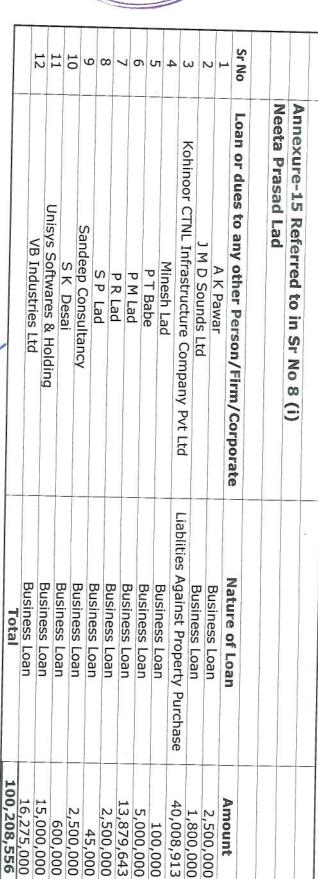
July 1

Neeta Prasad Lad		
Details of Loan or Dues to Bank & Financial Institution	nancial Institution	
Name of the Bank	Nature of Loan	Amt
Apna Sahakari Bank Ltd- Mumbai	Property Loan	35 520 575
Apna Sahakari Bank Ltd- Mumbai	Property Loan	155,652,803
	Total	191 173 378



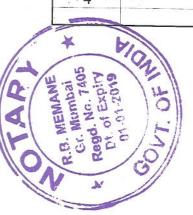
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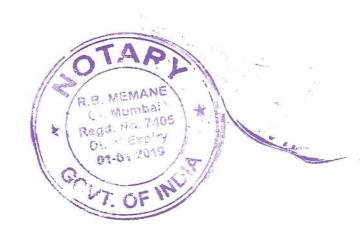


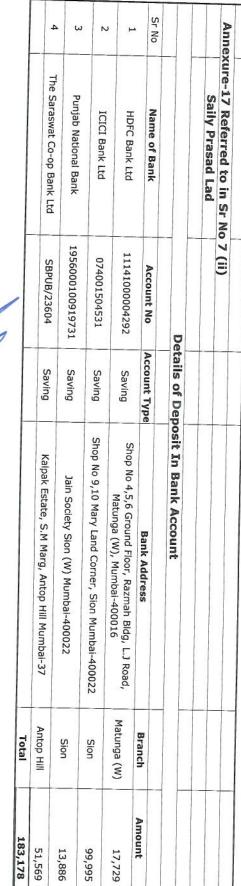


	Annexure-16 Referred to in Sr No 8 (i)	
-1	Neeta Prasad Lad	100
* 1		
Sr No	Other Liabilities	Amount
1	Deposit-Krystal Intgrated Servies Pvt Ltd	3,000,000
2 /	Adv Deposit-Kohinoor office Premises	41,795,000
3//	Ackurate Courier	67,206
. 4	H Y Pancha & Associates	273,036
S. Property	Total	45,135,242





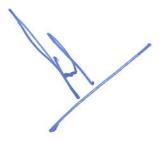






-	Annexure-18 Referred to in Sr No 7 (v)	
	Saily Prasad Lad	
Sr No	Person Loans/advance given details	Amount
1	N P Lad	45,000.00
2 /	S S Dighe	300,000.00
3 ″	Shoubham Cinevisons Pvt Ltd	500,000.00
_//	Total	845,000.00





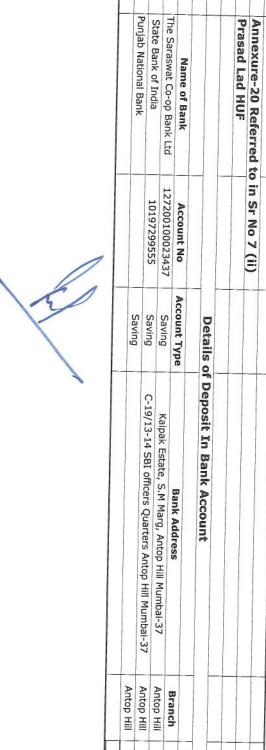




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Loan or dues to any other Person/Firm/Corporate Nature of Loan Amount  Prasad Lad Personal Loan 2,151,000	
	Prasad Lad
	Loan or dues to any other Person/Firm/
	Saily Prasad Lad
erred to in Sr No 8 (i)	Annexure-19 Referred to in Sr No 8 (i)





51,116.86

5,607.00 8,224.39 37,285.47



O	
Annexure-21 Referred to in Sr No 7 (viii)	
Prasad Lad HUF	
Other Asset	Amount
Krystal Integrated Services Pvt Ltd-Rent	27,000
Total	27,000
-	Other Asset  Krystal Integrated Services Pvt Ltd-Rent





O			
Brown	Annexure-22 Referred to in Sr No 8 (i)		
	Prasad Lad HUF		
Sr No	Loan or dues to any other Person/Firm/Corporate	Nature of Loan	Amount
1	Bhupendra Bhatt	Business Loan	250000
2	Devidas Mangawade	Business Loan	70000
3	Invents Worldwide	Business Loan	500000
4	Krystal Modular	Business Loan	50000
5	Neeta Lad	Business Loan	112500
6	Prasad Lad	Business Loan	702414
7	Savita Paithankar	Business Loan	500000
		Total	2.184.914





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OII		
	Annexure-23 Referred to in Sr No 8 (i)	
	Prasad Lad HUF	
	Other Liabilities	Amount
	Deposit-Krystal Intgrated Servies Pvt Ltd-Pune	300,000
	H.Y Pancha & Associates	168,219
	Total	468,219



