



महाराष्ट्र MAHARASHTRA

LA 236695



NOTED & REGISTERED
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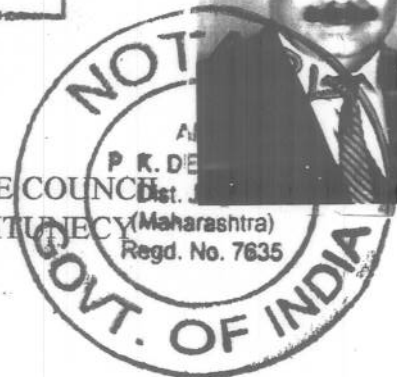
मुद्रांक जिल्हा कार्यालय, जळगांव
दि. 9/6/198 रोजी विद्व
पणित करण्यात आलेला आहे.

FORM 26 (See rule 4A)

AFFIDAVIT

मुद्रांक मुख लिपीक
जळगांव

FOR ELECTION TO MAHARASHTRA LEGISLATIVE COUNCIL
FROM JALGAON LOCAL AUTHORITIES CONSTITUENCY (Maharashtra)
Regd. No. 7635



PART-A

I, GURUMUKHDAS JAGWANI son of MEHRUMAL JAGWANI Aged 57 years, resident of 19/B, JAI NAGAR, OPP ONKARESHWAR TEMPLE, JALGAON - 425002, MAHARASHTRA, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- 1) I am a candidate set up by BHARATIYA JANTA PARTY (BJP) *G. V. P.*
- 2) My name is enrolled in JALGAON 13 CONSTITUENCY OF MAHARASHTRA STATE at Serial No 24 in Part No 300.
- 3) My telephone number is 9823044301 & my e-mail id is
- 4) Details of Permanent Account Number (PAN) & status of filing of Income Tax return:

Sl. No.	Names	PAN	The financial year for which the last Income-tax return has been filed	Total income shown in Income-tax return (in Rupees)
1.	Dr. G.M. Jagwani	ACXPJ 0669 D	2012 - 13	9,89,528/-
2.	Susheela G Jagwani	ACXPJ 0672 Q	2012 - 13	1,55,878/-

(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	Nil
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	Nil
(c)	Name of the Court, Case No. and date of order taking cognizance:	Nil
(d)	Court(s) which framed the charge(s)	Nil
(e)	Date(s) on which the charge(s) was/were framed	Nil
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction	Nil

(ii) The following case(s) is /are pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (i) above]:-

(a)	Name of the Court, Case No & date of order taking cognizance:	Nil
(b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	Nil
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	Nil

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

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If the deponent is convicted and punished as aforesaid, he shall furnish the following information:

In the following case, 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	Nil
(b)	Name of the Court, Case No. and date of order(s):	Nil
(c)	Punishment imposed	Nil
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	Nil

(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:

L. No.	Description	Self	Spouse
(i)	Cash in Hand	Rs 10,62,760/-	Rs. 38,530/-

(ii) Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit

Details of Bank Accounts-Gurumukh Jagwani as on 18/6/2014					
Sr.No.	Bank Name	Address	A/C Type	A/C NO.	Balance
1	ICICI Bank	Ganesh Colony Jalgaon	Saving	37501000634	30419
2	Axis Bank	Near DSP Chouk Jalgaon	Saving	912020049467554	61226
3	Jalgaon People Bank	MIDC Branch Jalgaon	Saving	10000067	3338
4	IDBI Bank	Nehru Chowk Jalgaon	Saving	048210400062480	20882
5	IDBI Bank	Adarsh Nagar Jalgaon	Current	57212010000474	16948
6	IDBI Bank	Adarsh Nagar Jalgaon	Saving	5721001000242	5041
7	HDFC Bank	Near DSP Chouk Jalgaon	Saving	1801000009359	1209
8	Jalgaon Janta Bank	Navi Peth Br. Jalgaon	Saving	16023005701	11188
					150251

24	PFC	300	291.00	87300
25	Divis Laboratories Limited	3000	1,347.50	4042500
26	Godrej Industries Limited	500	343.95	171975
27	Hindalco Industries Limited	250	162.65	40663
28	Kotak Mahindra Bank Limited	2000	937.25	1874500
29	Reliance Industries Limited	50	1,090.05	54503
30	Crompton Greave	100	203.30	20330
31	Lic Housing Finance Limited	100	320.60	32060
32	Motherson Sumi Systems Limited	6750	316.75	2138063
33	Nhpc Limited	5073	27.00	136971
34	Reliance Capital Limited	100	620.60	62060
35	Reliance Power Limited	500	104.95	52475
36	Titan Industries Limited	200	322.45	64490
37	Union Bank Of India	100	236.60	23660
38	Yes Bank Limited	200	553.55	110710
39	Idbi Bank Limited	1000	107.90	107900
40	Just Dial Limited	20	1,370.45	27409
41	Reliance Infrastructure Limited	100	768.60	76860
42	Anantraj Industries Limited	500	76.60	38300
43	Gujarat Gas	100	417.55	41755
44	Jain Irrigation Systems Limited	2500	117.20	293000
45	Aptech Limited	6100	102.25	623725
46	Gnfc	200	103.75	20750
47	NIIT	5000	59.65	298250
48	Speciality Restaurants Limited	250	151.60	37900
49	The Shipping Corporation Of India	400	65.35	26140
50	Ivrc Limited	2000	25.35	50700
51	Jet Airways (India) Limited	50	252.35	12618
52	Shree Renuka Sugars Limited	1000	28.15	28150
53	Electrosteel Castings Limited	2800	30.70	85960
54	Jbf Industries Limited	1400	125.45	175630
55	A2Z Maintenance & Engineering Ser Ltd	650	15.95	10368
56	Arshiya International Limited	100	29.30	2930
57	Bafna Spinning Mills & Exports Ltd	50000	0.07	3500
58	Cals Refineries Limited	25000	0.20	5000
59	Everonn Education Limited	100	59.65	5965
60	First Leasing Company Of India Ltd	500	15.98	7990
61	Glodyne Technoserve Limited	150	7.75	1163
62	Ismt Limited	500	15.95	7975
63	Jindal Poly Investment And Finance Co	137	91.00	12467
64	Mmtc Limited	100	97.00	9700
65	Neha International Limited	850	13.55	11518
66	Sharp Industries Limited	500	11.16	5580

67	Tulip Telecom Limited	2000	4.40	8800
68	Varun Shipping	2000	11.20	22400
69	Bosch Ltd.	50	11960.6	598030
70	Cipla Ltd.	15000	425.95	6389250
71	Corporation Bank	100	394.1	39410
72	Finolex Ind.	200	264.95	52990
73	GOI Offshore Ltd.	50	102.95	5148
74	Marico Ltd.	32500	242.25	7873125
75	Motherson Sumi	932	323.15	301176
76	Sundaram Fastners	5000	93.1	465500
77	Tata Chemicals Ltd.	1000	329.8	329800
78	G.E.Shipping	201	372.6	74893
79	TVS Motors	2000	130.45	260900
80	Ramdeo Oil Industries Ltd.	9501	100	950100
81	Kurudhara Hotels Pvt. Ltd.	900	100	90000
	Total			47513801

Linking Shares of Banks & Co-Op.Soc.-Gurumukh Jagwani		
Sr.No.	Bank / Soc.Name	Amount
1	The Jalgaon People Co-Op.Bank Ltd. MIDC Br.Jalgaon	275000
	The Jalgaon Janta Sah.Bank Ltd. Navi Peth Branch Jalgaon	2000
	Subhash Chouk Co-Op.Credit Soc. Navi peth Branch Jalgaon	114000
	Total	391000

Shares of Banks & Co-Op.Soc.-Mrs. SUSHEELA JAGWANI

S.No.	Name of the Company	Quantity (Nos)	Current Mkt Price/Share	Gross Amount (Rupees)
1	BF Utilities Limited	1000	715.00	715,000
2	Bharat Forge Ltd	100	580.25	58,025
3	IDBI Bank Ltd	500	107.90	53,950
4	Jain Irrigation Systems Limited	2150	115.15	247,573
5	MCX India Ltd	196	626.50	122,794
6	Cipla	13250	425.95	5,643,838
7	Corporation Bank	100	394.1	39,410
8	GHCL Ltd.	600	55.1	33,060
9	Union Bank	300	230.3	69,090
	Total			69,82,739

[Handwritten Signature]

- (iv) Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount

Details of Insurance Policy-Gurumukh M.Jagwani					
Sr.No.	Name of The Company	Policy No.	Sum Assured	Policy Start Date	Premium Paid
1	LIC Of India	960580710	7500000	24.03.2004	5812686
2	LIC of India	967337963	500000	28.03.1999	490688
3	ICICI Prudential Life Insu.	15006130	100000	20.01.2011	100000
4	ICICI Prudential Life Insu.	18554352	300000	04.04.2014	300000
5	Bajaj Allianz	248839913	3500000	13.02.2012	1000000
6	Aegaon Religare	120413503332	525000	29.04.2012	225000
7	Max life Insurance Co.Ltd.	709392724	500000	05.11.2008	500000
8	Max Life Insurance Co.Ltd.	371860339	111372	31.10.2008	50000
Total			13036372		8478374

- v) Personal loans / advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.

Details of Advances Given-Gurumukh Jagwani		
Sr.No.	Name	Amount
1	Jalaram Builders & Developers	1518948
2	Akash Enterprises	20000
3	Rahul Soma Sapkale	200000
4	Rajendra Kaur Dadhval	282000
5	Tularam Pandit Mahajan	300000
6	Virendrakumar A. Kukreja	1000000
7	A.K.Builders & Developers	2258235
8	Susheela G.Jagwani	4506083
9	Nathu Shankar Patil	800000

Total 10885266

Details of Advances Given-Susheela G.Jagwani		
Sr.No.	Name	Amount
1	Shri Hospitality	2000000
Total		2000000

- vi) Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)

Vehicle Details-Gurumukh M.Jagwani						
Sr.No.	Vehicle Type	Vehicle No	Make	Year	Chasis No	Book Value
1	Four Wheeler-BMW - Model No-BMW 530 D	MH-12-HG-0007	BMW	2013	WBASN 62090 C 220694	Rs.39 Lacs

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[Handwritten Signature]

vii) Jewellery, Bullion and valuable thing(s) (give details of weight and value)

Details of Gold & Jewellery-Gurumukh Jawani			
Sr.No.	Items	Weight	Amount
1	Gold (Gms)	118.9	26613
2	Diamond (Carets)	91.42	27358
	Total		53971

3 PISTOL 15750

Details of Gold & Jewellery-Susheela G.Jawani			
Sr.No.	Items	Weight	Amount
1	Gold (Gms)	1634.38	330040
2	Diamond (Carets)	41.25	148490
	Total		478530

viii) Any other assets such as value of claims / interest : Nil

ix) Gross Total Value

	Gurmukhdas M Jagwani	Shusheela G Jagwani	TOTAL
	72451173/-	9571398/-	82022571/-

B. Details of Immovable Assets:

(i) Details of Agricultural Land - Gurumukh M. Jagwani

Sr.No.	Location	Survey / Gat No	Area	Type	Inherited	Pur .Date	Book Value	Market Value
1	MEHRUN	82 & 83/2	164 R (37.5 %)	Agriculture	No	17.03.2011	1028567	6000000
2	KUSUMBA	35/4	149 R (37.5%)	Agriculture	No	09.02.2012	3366000	5000000
3	KUSUMBA	Gat No-35/2	148 R (12.5%)	Agriculture	No	08.06.2012	1107000	2000000
4	MEHRUN	Gat No-246	46-R (33.33%)	Agriculture	No	16.05.2011	333341	1000000
5	MEHRUN	Gat No-247/1+2 K	66-R (33.33%)	Agriculture	No	24.05.2011	414590	3000000
6	BODWAD	Gat No-165	246 R (20%)	Agriculture	No	15.02.2012	1151000	1000000
7	AVANE	Gat No-680	84R	Agriculture	No	09.06.2014	512000	4000000

Details of Agricultural Land PARTNERSHIP FIRMS

1	MANYARKHEDA	427/3/1	38-R (50%)	Agriculture	No	28.12.2010	737000	5000000	Akash Ent
2	MEHRUN	410/1	27-R (50%)	Agriculture	No	08.07.2013	4282000	15000000	Akash Ent
3	MEHRUN	406/1	20-R(50%)	Agriculture	No	08.07.2013	3635000	12500000	Akash Ent

Details of Agricultural Land - Susheela G Jagwani (NIL)

(ii) Details of N.A. Plots - Gurumukh M. Jagwani

1	JALGAON	CTS-5063	463.1	Plot(Sq M)	No	2004	272900	11000000
2	AVANE	Gat No-650	1-H-4-R	Plot(Sq M)	No	29.05.2012	146000	4000000
3	PIMPRALA	338/1 & 339/1A	8505.1	Plot (SqM)	No	17.08.2013	14280000	25000000
4	PIMPRALA	51/1 B	1525.44	Plot (SqM)	No	2005	4935000	15000000

[Handwritten Signature]

Details of N.A. Plots PARTNERSHIP FIRMS

1	JALGAON	Cts 2680	494.69(50%)	Plot Sq.M	No	2005	1648723	10000000	Akash Enterprises
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Details of N.A. Plots - Susheela G. Jagwani)

1	MEHRUN	75/2+3a+3b/1/1	3716 (25 %)	Plot (Sq.M)	No	2006		1000000	
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(iii) Details of Commercial Properties - Gurumukh M. Jagwani

1	JALGAON	CTS-1999	56.5 Sq M	Shops	No	2005	1695000	5000000	
2	JALGAON	Krushak Bhavan	200 S.Ft	Shops	No	2003	300000	1000000	
3	JALGAON	CTS No-1808	76.93 Sqr.Mtr.	Building Built UP Area-76.93 Sqr.Mtr.	No	18.08.2012	1412000	2000000	

Details of Commercial Properties PARTNERSHIP FIRMS

1	JALGAON	Cts 2680	869.16	Shops	No	2005	4522610	15000000	Akash Ent
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Details of Commercial Property-Susheela G Jagwani (NIL)

(iv) Details of Residential Properties - Gurumukh M. Jagwani

1	Savkheda	Gat 188/1+2 (50%)	5102.04 Sq M	Resi.	No	21.11.2002	6092737	20000000	
2	MUMBAI	Andheri CTS-1374 A-wing-2 D Flat 502	64.43 Sq M	Resi.	No	2010	4959000	9000000	

Details of Residential Property-Susheela G Jagwani

1	Savkheda	Gat 188/1+2 (50%)	5102.04 Sq M	Residential	No	21.11.2002	1040000	5000000	
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Agricultural Land, Location(s), Survey number(s), Area (total measurement in acres), Whether inherited property (Yes or No)

(Vi)	Total of current market value of (i) to (v) above	Rs 172900000
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[Handwritten Signature]

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

Loan or dues to Bank/financial institution(s) Name of the Bank of financial institution, Amount outstanding, Nature of Loan

Details of Bank Accounts-Loans-Gurumukh Jagwani					
Sr.No.	Bank Name	Address	A/C Type	A/C NO.	Balance
Dt.18/06/2014					
1	ICICI Bank	G-1 Abde Villa 99 S.V.Road Khar-West- Mumbai	Share Loan	102605000155	1943644
2	ICICI Bank	Ganesh Colony Jalgaon	Hsg.Loan	LBJLN00001032358	2956452
3	ICICI Bank-BMW		Car Loan	LANAS00024593275	3360106
4	Standard Chartered Bank	Br No-23-25 M.G. Road-Mumbai-1	Share Loan	22505495828	843
5	The Maharashtra State Co- Op Bank Ltd.	Bandra East Branch- Mumbai	Hsg.Loan	20730/19	2330229
6	Subhash Chouk Co-Op Credit Soc.Ltd.	Navi Peth Branch Jalgaon	Hypo Loan		3445465
	Life Insurance Corporation Of India	Bhaskar Market Branch-Jalgaon	Personal Loan		3662782
	The Jalgaon people Co-Op. Bank Ltd.	MIDC Branch Ajanta Road-Jalgaon	C.C Loan	SCC-73	9002708
	Total				26902229

Details of Bank Loans -Susheela Gurumukh Jagwani					
1	Standard Chartered Bank	Br No-23-25 M.G. Road- Mumbai-1	Share Loan	22505708589	8961
2	ICICI Bank	G-1 Abde Villa 99 S.V.Road Khar-West- Mumbai	Share Loan	102605000158	1376900
	Total				1385861

I) Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan.

Details of Advances Received : Gurumukh Jagwani

Sr.No.	Name	Type	Amount
1	Akaash Enterprises	Unsecured Loan	14556804
2	Kishan Jagwani	Unsecured Loan	200000
3	Naina Jagwani	Unsecured Loan	2000000
4	Nirmala Ajnani	Unsecured Loan	1080000
5	Pawankumar Pinjani	Unsecured Loan	1000000
6	Prakaash Jagwani	Unsecured Loan	1500000
7	Ramchand Ajnani	Unsecured Loan	910000
8	Sewak Basantani	Unsecured Loan	2850000
9	Shakuntala Makhija	Unsecured Loan	200000
10	Sheela Budhani	Unsecured Loan	700000
11	S.S.D.Builders	Unsecured Loan	8995000
12	Tapi-Purna S.karkhana	Unsecured Loan	2900000
13	Varsha Jagwani	Unsecured Loan	3199547
14	Mukti P.Adwani	Unsecured Loan	450000
15	Aaradhana	Unsecured Loan	100000
16	Bhasusaheb Deore	Unsecured Loan	1000000
17	Fedral Bank-Deposit A/c	Unsecured Loan	208800
18	Girish D.Mahajan	Unsecured Loan	5000000
19	Jain Irrigation System Ltd.	Unsecured Loan	2500000
20	Lime N.Chilly	Unsecured Loan	3000000
21	Kiran Eng.Works	Unsecured Loan	500000
22	kurudhara Hotels Pvt.Ltd.	Unsecured Loan	3180000
23	Mamisha Deore	Unsecured Loan	10,00,000/-

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24	Mrs. Hemlata A. Patil	Unsecured Loan	14000000
25	Rajshekar Choudhari	Unsecured Loan	250000
26	Rasaz Cinema-Deposit A/c	Unsecured Loan	100000
27	Shantibhai Patel	Unsecured Loan	500000
28	Shreyas Infrastructure	Unsecured Loan	9046
29	Sumetraben Patel	Unsecured Loan	500000
30	Sai wine	Unsecured Loan	1250000
31	Adv. Against Plot Sale	Unsecured Loan	4500000
Total			78139197

Details of Unsecured Loans-Susheela G. Jagwani			
Sr.No.	Name	Type	Amount
1	Gurumukh M. Jagwani	Unsecured Loan	4506083
Total			4506083

	SELF	SPOUSE
Any other liabilities	NIL	NIL

GRAND TOTAL OF LIABILITIES

SELF	SPOUSE	TOTAL
104841426	5891944	110733370

(ii)	Government dues Dues to departments dealing with Government accommodation	Nil
	Dues to department dealing with supply of water	Nil
	Dues to department dealing with supply of electricity	Nil
	Dues to department dealing with supply of Telephone / mobiles	Nil
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil
	Income tax dues	Nil
	Wealth tax dues	Nil
	Service tax dues	Nil

	Municipal/Property Tax dues	Nil
	Sales tax dues	Nil
	Any other dues	Nil

(iii)	Grand total of all Government dues	Nil
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iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	Nil
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(9) Details of profession or occupation:

(a)	Self	BUSINESS
(b)	spouse	HOUSEWIFE

(10) My educational qualification is as under:-

M.B.B.S.

PASSED IN 1983 FROM CHANDKA MEDICAL COLLEGE LARKANA

(UNIVERSITY OF SINDH)

PART B

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

1.	Name of the Candidate	Dr. Gurumukhdas Mehrumal Jagwani
2.	Full postal address	19 / B, Jai Nagar, Opp Onkareshwar Temple, Jalgaon 425002, M.S.
3.	Number and name of the constituency and State	Jalgaon Local Authorities Constituency Maharashtra State
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	BHARATIYA JANTA PARTY
5.	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	Nil

	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	Nil		
6.	Total number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections(1),(2) or (3) of section 8 of Representation of the People Act, 1951].	Nil		
7.	PAN	Year for which last income tax return filed	Total income Shown	
	(a) Candidate	ACXPJ 0669 D	2012 - 13	9,89,528/-
	(b) Spouse	ACXPJ 0672 Q	2012 - 13	1,55,878/-
8.	Details of Assets and Liabilities in Rupees			
	Description	Self	Spouse	
A.	Moveable Assets (Total Value)	73235423	9558454	
B	Immovable Asset			
I.	Purchase price of self-acquired immovable property	41705135	1040000	
II	Development /construction cost of immovable property after purchase (if applicable)	Nil	Nil	
III	Approximate Current market price of			
	(a) self acquired assets (Total value)	107900000	5000000	
	(b) inherited assets (Total value)			
9	Liabilities			
(i)	Government dues (Total)	Nil	Nil	
(ii)	Loans from Bank, Financial Institutions and others (Total)	104841426	5891944	
10	Liabilities that are under dispute			
(i)	Government dues (Total)	NIL	NIL	
(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	
11	Highest educational qualifications:- M.B.B.S. PASSED IN 1983 FROM CHANDKA MEDICAL COLLEGE LARKANA (UNIVERSITY OF SINDH)			

Signature

VERIFICATION

I, GURUMUKHDAS MEHRUMAL JAGWANI, 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 Part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in item 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at JALGAON This the 23rd Day of JUNE 2014.

[Signature]

GURUMUKHDAS MEHRUMAL JAGWANI
(DEPONENT)

Signed
BEFORE ME

[Signature]
23/6/2014

ADV. PRADEEP K. DESHMUKH
NOTARY - GOVT. OF INDIA
152/30, Jilha Peth, Near District
Court, Jalgaon-425001 (M.S.)
Off. & Resi. 0257-2220522
Mob.: 9373130300, Mah/926/1999



[Signature]