



महाराष्ट्र MAHARASHTRA

2015

PT 085057

प्रधान मुद्रांक कार्यालय, मुंबई
प. मु. वि. क्र. ८००००१७

12 MAY 2016

सक्षम अधिकारी

FORM 26
(See Rule 4A)

बी. र. क.



Affidavit to be filed by the Candidate alongwith Nomination Paper
before the Returning Officer for biennial Election to the Council of the States
(Rajya Sabha) from the elected Members of Maharashtra State Legislative Assembly
Constituency.

PART - A

I, Sanjay Rajaram Raut , son of Shri Rajaram Raut , aged 54 years, resident of Maitree,
Friends Colony, Bhandup (East), Mumbai – 400 042, a candidate at the above election, do
hereby solemnly affirm and state on oath as under:-

(1) I am a candidate set up by Shivsena Party.

(**Strike out whichever is not applicable)

(2) My name is enrolled in Vikroli Assembly Constituency , Maharashtra State (Name of the
Constituency and the State), at Serial No. 85 in Electoral Part No. 11 of 156- Vikroli
Assembly Constituency.



Sanjay Raut

(3) My Contact Telephone Number is 022-25667636 / Mobile number is 9820355601 and my e-mail ID (if any) is **rautsanjay61@gmail.com** and my social media account is **Twitter - @sanjayrautuvach**, **Facebook- rautsanjay61@gmail.com**.

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

Sr. No.	Names	PAN	The financial year for which the last Income-tax return has been filed	Total income shown In Income Tax Return (in Rupees)
1.	Self	AACPR2757H	F.Y. 2014-2015	Rs. 68,78,036/-
2.	Spouse- Mrs. Varsha Sanjay Raut.	AGOPR4120A	F.Y. 2014-2015	Rs.13,15,254/-
3.	Dependent No.1 Ms. Purvashi Sanjay Raut.(Daughter)	BKYPR3997J	F.Y. 2014-2015	Rs.2,60,860/-
4.	Dependent No.2 Ms. Vidhita Sanjay Raut. (Daughter)	Not Applicable	Not Applicable	NIL
5.	Dependent 3	Not Applicable	Not Applicable	Not Applicable

(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 charges(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.	<ol style="list-style-type: none"> Case No. 88 / PW/ 2004, Kherwadi Police Station, Bandra, Mumbai, Maharashtra State. Case No. 1028 / PW/ 2009, Sahara Police Station, Andheri, Mumbai, Maharashtra State. Case No. 4446/2013, Mumbai Municipal Corporation , Mumbai, Maharashtra State.
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charges.	<ol style="list-style-type: none"> Case at Serial No.1 above -Section 153,114 of I.P.C. Wantonly giving provocation with intent to cause riot - if rioting be committed; if not committed and abettor present when offence is committed . Case at Serial No.2 above -Section 143, 145, 147, 148, 149, 152,323,324,427, 353,452, 506(ii) of IPC r/w 7 Criminal Amendment Act r/w 37(3) 135 B.P. Act. Rioting and obstructing to public servant , threat and trespass . Case at Serial No.3 above -Section 353-A, 471 of M.M.C. Act. Completion Certificate permission to occupy or use and Offence punishable with fine.
(c)	Name of the court, Case No. and date of order taking cognizance :	<ol style="list-style-type: none"> Case at Serial No.1 above -Metropolitan Magistrate 32nd Court at Bandra, Mumbai , Case No. 88/PW/2004 dated : 23.02.2004 Case at Serial No.2 above -Metropolitan Magistrate 22nd Court at Andheri, Mumbai , Case No. 1028/PW/2009 dated 24.04.2009. Case at Serial No.3 above -Metropolitan Magistrate 41st Court at Dadar, Mumbai , Court Case No. 4446/2013 dated 17.09.2013.



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(d)	Court(s) which framed the charge(s)	1. Case at Serial No.1 above -Metropolitan Magistrate 32 nd Court at Bandra, Mumbai . 2. Case at Serial No.2 above -Metropolitan Magistrate 22 nd Court at Andheri, Mumbai . 3. Case at Serial No.3 above -Metropolitan Magistrate 41 st Court at Dadar, Mumbai .
(e)	Date(s) on which the charges(s) was / were framed.	1. Case at Serial No.1 above - 15.10.2014. 2. Case at Serial No.2 above - Charge not yet framed. 3. Case at Serial No.3 above - Charge not yet framed.
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction.	1. Case at Serial No.1 above - No, Not Applicable. 2. Case at Serial No.2 above - No, Not Applicable. 3. Case at Serial No.3 above - No, Not Applicable.

(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. and Date of order taking cognizance :	---- As per Annexure -I ---
(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.	---- As per Annexure -I ---
(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.

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.	I have not been convicted , hence NOT APPLICABLE
(b)	Name of the court (s), Case No. and Date of order(s).	I have not been convicted , hence NOT APPLICABLE
(c)	Punishment imposed.	I have not been convicted , hence NOT APPLICABLE
(d)	Whether any appeal was / has been filed against the conviction order. If so, details and the present status of appeal.	I have not been convicted , hence NOT APPLICABLE



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

A. Details of movable assets :

Note: 1 Assets in joint name indicating the extent of joint ownership will also have to be given.

Note: 2. In case of deposit/Investment, the details including Serial Number, Amount, Date of Deposit, the Scheme, Name of Bank/ Institution and Branch are to be given.

Note: 3. Value of Bonds/Share Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non- listed companies should be given.

Note 4 . Dependent 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

As on 24.05.2016

	Description	Self	Spouse Mrs. Varsha Sanjay Raut.	Dependent -1 Ms. Purvashi Sanjay Raut.	Dependent- 2 Ms. Vidhita- Sanjay Raut.	Dependent- 3
(i)	Cash in hand	Rs. 19,271/-	Rs. 38,288/-	Rs. 25,040/-	Rs. 500/-	NOT APPLICABLE
(ii)	Details of deposits in Bank accounts (FDRs, Term deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Co-operative societies and the amount in each such deposit.	Rs. 9,63,751/- (As per Annexure -II attached)	Rs. 16,41,385/- (As per Annexure -II attached)	Rs. 14,370/- (As per Annexure - II attached)	Rs. 39,412/- (As per Annexure - II attached)	NOT APPLICABLE
(iii)	Details of investment in Bonds, debentures / shares and units in companies/Mutual Funds and others and the amount.	1) Rs. 30,000/- (60 Shares of P.P. Karmachari Patpedhi.) 2)) Rs.2500/- (100 Shares of Punjab and Maharashtra Co- op Ban Ltd. Rs.32,500/-	NIL	NIL	NIL	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	Rs. 13,11,032/- (As per Annexure -III attached)	Rs. 6,14,376/- (As per Annexure -III attached)	NIL	NIL	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.	Rs. 1,50,17,820/- (As per Annexure -IV attached)	NIL	NIL	NIL	NOT APPLICABLE
(vi)	Motor Vehicles/Aircrafts/ Yachts/Ships (Details of Make, registration number. etc, year of purchase and amount)	Rs.1,40,250/- Name - Ascent Reg.No. DL-2CM-9625 Year -2004.	NIL	NIL	NIL	NOT APPLICABLE

Signature



(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	NIL	Rs. 21,87,900/- (Gold & Ornaments)- 729.30 gms.) Rs.1,00,000/- (Silver – 1820 gms) Rs. 22,87,900/-	Rs. 3,00,100/- (Gold & Ornaments)- 100.80 gms.	NIL	NOT APPLICABLE
(viii)	Any other assets such as value of claims/interest	Rs.30,375/- Revolver (Indian Arm) Reg No. 4590013362010 Date 16.07.2010 Rs. 5,000/- Pistol (Indian Arm) Reg No. 4590013362010 Rs. 35,375/-	Rs.5,41,672/- Capital in Partnership Firm M/s.Avani Construction .	NIL	NIL	NOT APPLICABLE
(ix)	Gross Total value	Rs.1,75,19,999/-	Rs. 51,23,621/-	Rs.3,39,510/-	Rs.39,912/-	NOT APPLICABLE



firm 11/5/20

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.

As on 24.05.2016

Sr. No	Description	Self	Spouse Mrs. Varsha Sanjay Raut.	Dependent-1 Ms. Purvashi Sanjay Raut.	Dependent-2 Ms. Vidhita Sanjay Raut.	Dependent-3
(i)	<u>Agricultural Land</u> -Location(s) -Survey number(s)	Village – Agsure , Tal- Alibag, District – Raigad. 1.Gut No. 611 2.Gut No. 626 3.Gut No. 627 (With One House)	1.Village – Sartodi, Tal- Palghar District – Palghar Plot No.132. 2.Village – Zhirad , Tal- Alibag, District – Raigad. Gut No.701/1, S.No.146, H.No.48.	NIL	NIL.	NOT APPLICABLE
	Area (total measurement in acres)	1)H.R.N.-0-26-0 2)H.R.N.-0-03-0 3)H.R.N.-0-15.5	1)H.R.N.-0-30-00 2)H.R.N. 0-36-08	NIL	NIL.	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	1) 25.05.2001. 2) 07.02.2002. 3) 07.02.2002.	1) 26.06.2014. 2) 19.12.2009.	NIL	NIL.	NOT APPLICABLE
	Cost of Land (in case of purchase)at the time of Purchase	1. Rs. 1,11,876/- 2. Rs.13,196/- 3. Rs.65,681/- ----- Rs.1,90,753/-	1. Rs.6,30,500/- 2. Rs.16,08,880/- ----- Rs.22,39,380/-	NIL	NIL.	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NIL	NIL.	NIL	NIL.	NOT APPLICABLE
	Approximate Current market value	1. Rs.40,98,000/- 2. Rs.61,00,000/- 3. Rs.37,00,000/- (With One House) ----- Rs.1,38,98,000/-	1. Rs. 7,00,000/- 2. Rs.99,73,000/- ----- Rs.1,06,73,000/-	NIL	NIL.	NOT APPLICABLE
(ii)	<u>Non-Agricultural Land</u> Location(s) -Survey number(s)	NIL	Village – Kihim , Tal- Alibag, District – Raigad. <u>Gut No. 508 & 504</u> 1.Plot No. 1 &2, 2.Plot No.4, 3.Plot No.5 & 6, 4.Plot No.7, 5.Plot No. 8, 6.Plot No.11, 7.Plot No.12, 8.Plot No.13, (Jointly Owned With Swapana Patkar)	NIL	NIL.	NOT APPLICABLE



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Area (total measurement in Sq. ft.)	NIL	<u>Kihim.</u> 1. 4752 Sq.ft. (441.5Sq.mtrs) 2. 1932 Sq.ft. (179.5 Sq.mtrs) 3. 3375 Sq.ft. (313.5 Sq.mtrs) 4. 1862 Sq.ft. (173 Sq.mtrs) 5. 1857 Sq.ft. (172.5 Sq.mtrs) 6. 1997 Sq.ft. (185.5 Sq.mtrs) 7. 2422 Sq.ft. (225 Sq.mtrs) 8. 1641 Sq.ft. (152.5 Sq.mtrs)	NIL	NIL	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	NIL	<u>Kihim.</u> 1. 28.04.2010. 2. 03.04.2010. 3. 27.01.2010. 4. 19.04.2010. 5. 26.04.2010. 6. 12.03.2012. 7. 12.03.2012. 8. 25.07.2012.	NIL	NIL	NOT APPLICABLE
Cost of Land (in case of purchase) at the time of purchase	NIL	<u>Kihim.</u> 1. Rs.4,28,230/- 2. Rs. 2,14,160/- 3. Rs.2,14,525/- 4. Rs. 2,14,140/- 5. Rs.4,24,640/- 6. Rs. 3,24,720/- 7. Rs. 5,35,220/- 8. Rs. 3,18,220/- Rs.26,73,855/-	NIL	NIL	NOT APPLICABLE
Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NOT APPLICABLE
Approximate Current market value	NIL	<u>Kihim.</u> 1. Rs.11,97,000/- 2. Rs. 5,35,500/- 3. Rs.8,50,500/- 4. Rs.4,69,000/- 5. Rs.4,67,500/- 6. Rs. 5,03,000/- 7. Rs. 6,10,000/- 8. Rs.4,13,500/- Rs. 50,46,000/-	NIL	NIL	NOT APPLICABLE



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10.304

Cost of property (in case of purchase) at the time of Purchase	1. Rs.98,22,610/- 2. Rs.76,73,025/- Rs.1,74,95,635/-	Rs.72,61,110/-	NIL	NIL	NOT APPLICABLE
Any Investment on the land by way of development, construction etc.	NIL.	NIL	NIL	NIL	NOT APPLICABLE
Approximate Current market value	1. Rs.2,32,50,000/- 2. Rs.1,10,00,000/- Rs.3,42,50,000/-	Rs.1,77,50,000/-	NIL	NIL	NOT APPLICABLE
(v) Others (such as interest in property)	NIL.	NIL	NIL	NIL	NOT APPLICABLE
(vi) Total of Current Market Value of (i) to (v) above	Rs.4,81,48,000/-	Rs.7,10,89,000/-	NIL	NIL	NOT APPLICABLE

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

(Note: Please give separate details of name of bank , institution, entity or individual and amount for each item).

Sr. No.	Description	Self	Spouse Mrs. Varsha Sanjay Raut.	Dependent -1 Ms. Purvashi Sanjay Raut.	Dependent-2 Ms. Vidhita Sanjay Raut.	Dependent -3
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or financial Institution, Amount outstanding, Nature of loan	State Bank of India Nariman Point Branch, Home Loan Rs. 30,23,637/-	NIL	NIL	NIL	NOT APPLICABLE
	Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan	Rs. 50,00,000/- Sunil Raut. Personal Loan	Rs.2,61,67,820/- (As per Annexure – V attached)	NIL	NIL	NOT APPLICABLE
	Any other liability	NIL	1. <u>Advance against Property.</u> 1) Rs.50,00,000/- (Nehal Gandhi) 2) Rs.65,00,000/- (Darshan Shah) Rs.1,15,00,000/- 2. <u>Capital Account with Partnership Firm M/s. Avani Construction</u> Rs.13,87,675/-	NIL	NIL	NOT APPLICABLE
	Grand total of liabilities	Rs.80,23,637/-	Rs.3,90,55,495/-	NIL	NIL	NOT APPLICABLE
(ii)	Government Dues:					
	Dues to department dealing with government accommodation	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Dues to departments dealing with supply of water	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Dues to departments dealing with supply of electricity	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Dues to departments dealing with supply of telephones/mobiles	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Dues to departments dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Income Tax Dues	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Wealth Tax Dues	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Service Tax Dues	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Municipal /Property Tax Dues	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Sales Tax Dues	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Any other dues	NIL	NIL	NIL	NIL	NOT APPLICABLE
	Grand total of all Government dues	NIL	NIL	NIL	NIL	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	NIL	NIL	NOT APPLICABLE



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(9) Details of profession or occupation:

- (a). Self:- Editor in Samana Daily News Papers & Writer.
(b). Spouse :- Teacher and Partner in Partnership Firm

(10) My educational qualification is as under:

**B.Com (Bachelor of Commerce) from Dr. Babasaheb Ambedkar College, Wadala
Mumbai , Mumbai University passed in November ,1983.**

(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.)

Sanjay Raut

PART – B

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

1	Name of the candidate	Shri. Sanjay Rajaram Raut.		
2	Full postal address	Maitree, Friends Colony, Bhandup (E), Mumbai – 400 042		
3	Number and name of the constituency and State	156- Vikroli Assembly Constituency , Maharashtra State at Serial No.85 in Electoral Part No.11.		
4	Name of the political party which set up the candidate (otherwise write 'Independent')	SHIVSENA 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.	Three (3)		
(ii)	Total number of Pending cases where the court(s) have taken cognizance[other than the cases mentioned in time (i) above	Fifteen (15) (As per Annexure –I)		
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.	NIL		
7.		PAN of	Year for which last Income Tax return filed	Total Income Shown
	(a) Candidate	AACPR2757H	F.Y. 2014-2015	Rs. 68,78,036/-
	(b) Spouse: Mrs. Varsha Sanjay Raut.	AGOPR4120A	F.Y. 2014-2015	Rs. 13,15,254/-
	(c) Dependent No.1 Ms. Purvashi Sanjay Raut.	BKYPR3997J	F.Y. 2014-2015	Rs. 2,60,860/-
	(d) Dependent No.2 Ms. Vidhita Sanjay Raut	Not Applicable	Not Applicable	Nil

Sanjay Raut

8.	Details of Assets and Liabilities in Rupees					
	Description	Self	Spouse Mrs. Varsha Sanjay Raut.	Dependent -1 Ms. Purvashi Sanjay Raut.	Dependent- 2 Ms. Vidhita Sanjay Raut.	Dependent- III
A.	Moveable Asset (Total value)	Rs. 1,75,19,999/-	Rs.51,23,621/-	Rs.3,39,510/-	Rs.39,912/-	NOT APPLICABLE
B.	Immovable Asset					
	I. Purchase Price of Self acquired immovable property	Rs. 1,76,86,388/-	Rs.4,20,16,272/-	NIL	NIL	NOT APPLICABLE
	II. Development / construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL	NIL	NOT APPLICABLE
	III. Approximate Current Market Price of -					
	(a) Self acquired assets (Total Value)	Rs. 4,81,48,000/-	Rs.7,10,89,000/-	NIL	NIL	NOT APPLICABLE
	(b) Inherited assets (Total Value)	NIL	NIL	NIL	NIL	
9.	Liabilities					
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	Rs. 80,23,637/-	Rs. 3,90,55,495/-	NIL	NIL	NOT APPLICABLE
10.	Liabilities that are under dispute					
	(i) Government Dues (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE
11.	Highest educational qualification: B'com (Bachelor of Commerce) from Dr. Babasaheb Ambedkar College, Wadala, Mumbai , Mumbai University passed in November, 1983 (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.)					



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VERIFICATION

I, **Sanjay Rajaram Raut**, the deponent above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that :

- (a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Mumbai this the.....^{25th}.....day of May, 2016.

(Signature)
(**Sanjay Rajaram Raut**)
DEPONENT

- Note 1. Affidavit should be filed latest by 3.00 PM on the last date of filing nominations.
- Note 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.
- Note 3. All Columns should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.
- Note 4. The affidavit should be either typed or written legibly and neatly".

BEFORE ME

(Signature)
25/05/2016

B. R. DUBE
B.Sc. (Hons) LL.B. Reg. No. 3047
NOTARY, GOVT. OF INDIA
7/106, Lady Ratan Complex,
D. S. Marg, Worli, MUMBAI-400 019.



Notary Regi. No. 66
Sr. No. 38240 Dt. 25/5/16



ANNEXURE -I

CASES ON THE BASIS OF PRIVATE COMPLAINTS.

Sr. No.	Case No.	Name of the Complainant	Section and Short Description	Court, which has issued process and Date of Issue process	Whether all or any of the proceedings have been stayed by any Court of Competent Jurisdiction.	Remark
1	2	3	4	5	6	7
1.	S.C.C No 2825/1998	Mr. Jaiprakash Bodhankar	Section 500,501,502 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C., Thane.	No.	Pending.
2.	100/2000	Mr. Vasant K Baitule.	Section 500 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C., Amaravati (Chandur Bazar)	No.	Pending.
3.	4038/2002.	Mr. Mahendra Pandurang Tajane.	Section 500 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	Chief Judicial Magistrate, Akola.	No.	Pending.
4.	S.C.C No 1056/2005	Mrs. Jaishree W/o Satyandra Jindam.	Section 500 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C.-8, Nanded.	No.	Dismissed by an Order dated 26.08.2011.
5.	S.C.C No 6150/2005	Mr.Mahiboob Shaikh	Section 500 of I.P.C. Defamation.	VII. Jt.C.J.J.D Solapur.	No.	Pending.
6.	S.C.C No 394/2006	Mr. Narayan Tatu Rane.	Section 500 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C.-1, Kankavali	No.	Dismissed by an Order dated 19.03.2015.
7.	57/2006	Mr. Dilip Sakharam Devalekar.	Section 500 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	Civil Judge (S.D), Khed.	No.	Pending.
8.	S.C.C No 2852/2007	Mr.Mahiboob Shaikh	Section 499, 500 of I.P.C. Defamation.	J.M.F.C., Solapur.	No.	Pending.

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9.	S.C.C No. 433/2007	Mr. Ravindra Kisanrao Mangrule.	Section 500 of I.P.C. Defamation.	J.M.F.C., Usmanabad.	No.	Pending.
10.	S.C.C No 103/2007	Mr.Mahiboob Shaikh	Section 500 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	Solapur Session Court.	No.	Pending.
11.	S.C.C.No. 4672 / 2007	Mr. Shakil Ahmed Abdul Hannan.	Section 499, 500, 501,502 r/w 34 of I.P.C. & 3 & 7 The Press and Press and Registration of Book Act, 1867 . Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C., Jalgaon.	No.	Dismissed by an Order dated 17.04.2013.
12.	C.C.No. 4673 / 2007	Mr. Shakil Ahmed Abdul Hannan.	Section 499, 500, 501,502 r/w 34 of I.P.C. & 3 & 7 The Press and Press and Registration of Book Act, 1867 . Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C., Jalgaon.	No.	Dismissed by an Order dated 17.04.2013.
13.	C.C.No. 4674 / 2007	Mr. Shakil Ahmed Abdul Hannan.	Section 499, 500, 501,502 r/w 34 of I.P.C. & 3 & 7 The Press and Press and Registration of Book Act, 1867 . Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C., Jalgaon.	No.	Disposed by an Order dated 17.04.2013.
14.	Cr. M.A. 6860/2009. (R.C.C.No. 1565/ 2008)	Mr. Santosh P. Lokhande	Section 500 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C -1, Aurangabad	No.	Dismissed by an Order dated 03.01.2013.
15.	C.C.No. 401 2009	1. Mr. Abdul -Ala-Ali Husaain S/o Qurram Ali Hashmi 2. Mr. Mohammed Kamran Ali Khan S/o Mohammed Abbas Ali Khan.	Section 295(A), 153(A),501 r/w 34 of I.P.C..	J.M.F.C. -Aurangabad	No.	Dismissed by an Order dated 23.02.2015.
16.	S.C.C.No.. 61/2012	Smt. Kusumtai W/o Manikrao Deshmukh.	Section 500 r/w 34 of I.P.C. Defamation and Acts done by several persons in furtherance of common intention.	J.M.F.C., Parbhani.	No.	Pending
17.	S.C.C. No. 92/2012	Mr. Liyakat R. Shaikh.	Section 500 r/w 34 of I.P.C. Defamation	J.M.F.C., Murbad.	No.	Pending
18.	S.C.C. No. 2719/2012	Mr. Ziauddin Siddiqui S/o Fasiuddin Siddiqui	Section 500 r/w 34 of I.P.C. Defamation	J.M.F.C., Aurangabad.	No.	Pending



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19.	S.C.C No. 485/2013	Mr. V. Sundar Nair.	Section 500, r/w 34 of I.P.C. Defamation	J.M.F.C., Kalyan.	No.	Pending
20.	C.C.No. 1066 / 2014	Mr. Asaduddin Owaisi	Section 500 of I.P.C. Defamation	Chief Metropolitan Magistrate Court at Hyderabad.	No.	Pending.
21.	S.C.No. 221/2014	Mr. Abdul Gafoor	Section 500 of I.P.C. Defamation	Civil Judge (S.D.) Aurangabad.	No.	Pending.
22.	Cri.A.No. 376 / 2015	Mr. Girishchandra Upadhyay	Section 397, 399 of I.P.C. Robbery or dacoity with attempt to cause to death or grievous hurt and making preparation to commit decoity.	Chief Magistrate Court at Pratapgad, U.P.	No.	Dismissed by an Order dated 03.09.2015.
23.	Suit No. 3382/2006 (S.C.C No 394/2006)	Mr. Narayan Tatu Rane.	Contempt Petition.	Bombay High Court.	No.	Disposed as withdrawn as per orders of Bombay High Court on 02.02.2015.
24.	Suit No. 60 /2014n	Mrs. Pratibha Shah		High Court Judicature at Bombay (Civil)	No.	Pending.



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DETAILS OF DEPOSITS**MR. SANJAY RAJARAM RAUT (SELF)****A- Bank Accounts**

Sr. No.	Name of the Bank and Address	Account No.	Balance Amount Rs. as on 24.05.2016
1.	Bank of India , Nariman Point Branch , Mumbai	SB A/C. No. 005710310002814	47,663/-
2.	State Bank of India , Delhi Branch , Delhi.	SB A/C. No. 00000010023822704	1,53,280/-
3.	State Bank of India ,Parel Branch , Mumbai.	SB A/C. No. 10594918961	4,17,196/-
4.	Saraswat Co-op. Bank ,Prabhadevi Branch, Mumbai.	SB A/C. No. 022200100007572	1,79,186/-
5.	PrabodhanPrakashanKarmachariSahakariPathpedhi Maryadit, Prabhadevi, Mumbai	SB A/C No. 205	49,976/-
Total :			8,47,301/-

MRS.VARSHA SANJAY RAUT(SPOUSE)**A- Bank Accounts**

Sr. No.	Name of the Bank and Address	Account No.	Balance AmountRs. as on 24.05.2016.
1.	Punjab National Bank, BhandupBranch , Mumbai.	S.B. A/c No. 1606000100053909	2,55,589/-
2.	JanakalyanSahakari Bank Ltd. BhandupBranch,Mumbai	S.B. A/c No. 10516	2,01,080/-
3.	The Municipal Co-op. Bank Ltd. BhandupBranch,Mumbai	S.B. A/c No. 10124002460-1	49,099/-
4.	Bank of India Nariman Point Branch,Mumbai	S.B. A/c No. 005710310006764	983/-
5.	The KurlaNagrikSahakari Bank Ltd.Bhandup Branch, Mumbai	S.B. A/c No. 007010100010578	60,584/-
Total :			5,67,335/-



Final



MS. PURVASHI SANJAY RAUT, (DAUGHER) (DEPENDANT NO.1)

A- Bank Accounts

Sr. No.	Name of the Bank and Address	Account No.	Balance AmountRs. as on 24.05.2016.
1.	Punjab National Bank Bhandup Branch, Mumbai.	S.B. A/c No. 1606000101111060	14,370/-
Total :			14,370/-

MS. VIDHITA SANJAY RAUT, (DAUGHER) (DEPENDANT NO.2)

A- Bank Accounts

Sr. No.	Name of the Bank and Address	Account No.	Balance AmountRs. as on 24.05.2016.
1.	Janakalyan Sahakari Bank Ltd. Bhandup Branch, Mumbai.	S.B.A/c No. 27451	39,412/-
Total :			39,412/-



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B- OTHER DEPOSITS(F.D'S) .

MR. SANJAY RAJARAM RAUT (SELF).

Sr. No.	Name & Address of Bank / Financial Institution.	Date	Account / Receipt No.	Amount Rs.
1.	F.D. PP KarmachariPatpedhi.	21.11.2011	144	50,000/-
2	F.D. PP KarmachariPatpedhi.	21.11.2011	145	50,000/-
3	R.D. PP KarmachariPatpedhi.		205	16,450/-
			Total :	1,16,450/-
			Total (A + B)	9,63,751/-

B- OTHER DEPOSITS (F.D'S) .

MRS. VARSHA SANJAY RAUT (SPOUSE)

Sr. No.	Name & Address of Bank / Financial Institution.	Date	Account / Receipt No.	Amount
1.	PrabodhanPrakashanSahakariPatpedhi.	21.11.2011	146	50,000/-
2	PrabodhanPrakashanSahakariPatpedhi.	21.11.2011	147	50,000/-
3	PrabodhanPrakashanSahakariPatpedhi.	20.08.2012	158	50,000/-
4.	PrabodhanPrakashanSahakariPatpedhi.	20.08.2012	159	50,000/-
5.	PrabodhanPrakashanSahakariPatpedhi.	19.07.2014	180	50,000/-
6.	PrabodhanPrakashanSahakariPatpedhi.	19.07.2014	181	50,000/-
7.	The KurlaNagrikSahakari Bank Ltd.	09/01/2014	7229/1	8,282/-
8.	The KurlaNagrikSahakari Bank Ltd.	13/05/2014	8291/1	8,158/-
9.	The KurlaNagrikSahakari Bank Ltd.	24.04.2014	8382/2	8,353/-
10.	PadmavatiSahakariPatpedhi	10.06.2015	3587	36,600/-
11.	Punjab National Bank.	11.02.2016	160600D100001737	1,27,877/-
12.	Punjab National Bank.	17.02.2016	160600FP00001048	50,000/-
13.	Punjab National Bank.	28.12.2015	160600PU00010380	2,34,780/-
14.	Punjab National Bank	17.07.2015	160600PU00025717	50,000/-
15.	Punjab National Bank	17.07.2015	160600PU00025708	50,000/-
16	JankalyanSahakari Bank Ltd.	16.07.2015	1495441	1,00,000/-
17	JankalyanSahakari Bank Ltd.	16.07.2015	1495442	1,00,000/-
			Total :	10,74,050/-
			Total (A + B)	16,41,385/-



Sanjay Raut

MR. SANJAY RAJARAM RAUT (SELF).

A. Details of Insurance Policies

Sr. No.	Name of Insurance Company	Policy No.	Sum Assured amount (Rs.)	Premium (Rs.)	Premium Amount Paid Rs.
1.	L.I.C. of India	902532145	4,00,000/-	26,857/-	3,49,141/-
2.	ICICI Life Insurance Co.	00226231	2,00,000/-	12,469/-	1,74,566/-
3.	L.I.C. of India	902532147	7,00,000/-	71,575/-	7,87,325/-
Total Rs.			13,00,000/-		13,11,032/-

MRS. VARSHA SANJAY RAUT (SPOUSE)

A- DETAILS OF INSURANCE POLICIES

Sr. No.	Name of Insurance Company	Policy No.	Sum Assured amount (Rs.)	Premium (Rs.)	Amount Paid Rs.
1.	L.I.C. of India	907093064	50,000/-	224/-	66,976/-
2.	L.I.C. of India	907385635	50,000/-	237/-	47,400/-
Total Rs.			1,00,000/-		1,14,376/-

B - DETAILS OF NATIONAL SAVING CERTIFICATE.

Sr. No.	Name of Post	Purchased in the Financial Year	(Rs.)
1.	Bhandup(East) Mumbai	01.04.10 to 31.03.11	60,000/-
2.	Bhandup (East) Mumbai	01.04.12 to 31.03.13	1,00,000/-
3.	Bhandup (East) Mumbai	01.04.13 to 31.03.14	1,00,000/-
4.	Bhandup (East) Mumbai	01.04.14 to 31.03.15	1,20,000/-
5.	Bhandup (East) Mumbai	01.04.15 to 31.03.16	1,20,000/-
TotalRs.			5,00,000/-
Total (A + B)			6,14,376/-



Sanjay Raut

DETAILS ADVANCE GIVEN ANY PERSON

MR. SANJAY RAJARAM RAUT

LOAN OR ADVANCE GIVEN TO INDIVIDUAL / ENTITY.

Sr. No.	Individual / Entity		Loan Amount (Rs.)	Balance Loan Amount Rs. as on 24.05.2016
1.	VarshaRaut		1,10,17,820/-	1,10,17,820/-
2.	SavitaRaut.		20,00,000/-	20,00,000/-
4.	SandipRaut		20,00,000/-	20,00,000/-
				1,50,17,820/-



Sanjay Raut



ANNEXURE -V

DETAILS LOAN OR DUES TO BANK / FINANCIAL INSTITUTION

MRS. VARSHA SANJAY RAUT (SPOUSE)

LOAN OR DUES TO INDIVIDUAL / ENTITY.

Sr. No.	Individual / Entity	Loan Amount (Rs.)	Balance Loan Amount Rs. as on 24.05.2016
1.	DhananjayLendhey.	10,00000/-	10,00,000/-
2.	MadhuriPravinRaut.	55,00000/-	55,00,000/-
4.	Sanjay RajaramRaut	1,10,17,820/-	1,10,17,820/-
5.	Sanjay Sawant.	25,00,000/-	25,00,000/-
6.	ShirishNavalkar	2,50,000/-	2,50,000/-
7.	SubodhRaut	25,00,000/-	25,00,000/-
8.	SujitPatkar.	30,00,000/-	30,00,000/-
9.	Hitesh Patel	4,00,000/-	4,00,000/-
			2,61,67,820/-



Signature



महाराष्ट्र MAHARASHTRA

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ANNEXURE

AFFIDAVIT

श्री. र. कृ. पोटले

Election to the Council of the States (Rajya Sabha) from the elected Members of Maharashtra
State Legislative Assembly, Constituency.

I, Sanjay Rajaram Raut , son of Shri Rajaram Raut , aged 54 years, resident of Maitree,
Friends Colony, Bhandup (East), Mumbai – 400 042, a candidate at the above election, do
solemnly affirm and state on oath as under:-

Sanjay Rajaram Raut

- (i) I have been allotted govt. accommodation at Bungalow No.11, Feroze Shah Road, New Delhi during the period of last 10 years prior to the date of notification of the current election and there are no arrears of any dues to be paid towards rent for the accommodation or any arrears to the agencies providing electricity , water at the said accommodation as on 24.05.2016 .and telephone on 18.05.2016 .
- (ii) " No dues Certificates" from agencies concerned are attached hereto.

VERIFICATION

I, the deponent abovenamed ,do hereby verify and declare that the above statements are correct to the best of my knowledge , and no part of it is false .

Verified at Mumbai this th25 day of May, 2016.

[Signature]
Deponent.



BEFORE ME

[Signature]
25/05/2016

B. R. DUBE
B.Sc. (Hons) LL.B. Reg. No. 3047
NOTARY, GOVT. OF INDIA
7/106, Lady Ratan Complex,
D. S. Marg, Worli, MUMBAI-400 018.



Notary Regi. No. 66
Sr. No. 38241 Dt. 25/5/16

भारतीय संसद
PARLIAMENT OF INDIA
राज्य सभा सचिवालय
RAJYA SABHA SECRETARIAT

टेलीग्राम : "परिशद"
फैक्स :
दूरभाष :
वेबसाईट : <http://rajyasabhaahindi.nic.in>
ई-मेल :
संसद भवन/संसदीय सौध,
नई दिल्ली-110001

Telegram : "PARISHAD"
Fax :
Telephone :
Website : <http://rajyasabha.nic.in>
E-mail :
Parliament House/Annexe,
New Delhi-110001

NO.RS.129(4309)/ MSA/2016

Dated the 24th May, 2016

PROVISIONAL CERTIFICATE

This is to certify that as per records of this Secretariat and the information furnished by the allied agencies, nothing is due against Shri Sanjay Raut, Member, Rajya Sabha as on date.

Shri Sanjay Raut is due to retire from the Rajya Sabha on 4th July, 2016. As sitting Member, he is entitled to retain Government accommodation and RF tag. Final Certificate of No dues will be issued after his retirement and final settlement of accounts.



(S.C. DIXIT)

DEPUTY DIRECTOR

Tel.: 23034540

Liaison Officer Phones, BSNL
Room No. 520 PHA
New Delhi - 110 001
Phone - 011 - 23094383
Fax - 011 - 23094265
Mobile- 9868823276
Email id : mahenderpal_sharma@yahoo.com



भारत संचार निगम लिमिटेड

(भारत सरकार का उपक्रम)

BHARAT SANCHAR NIGAM LIMITED

(A Govt. of India Enterprise)

No Dues Certificate

No. LOP/BSNL/MP/RS-120/2016-17

Dated. 18-05-2016

Certified that no Telephone dues are outstanding against Shri Sanjay Raut MP, Rajya Sabha (RS-120) as per this office record, in respect of the official MP category telephones provided at BSNL service area.


M.P. SHARMA

LIAISON OFFICER (PHONES)

MS&A Branch
Rajya Sabha Secretariat
Parliament House Annexe.
New Delhi-110001

**LIAISON OFFICE: NDMC
314, PARLIAMENT HOUSE ANNEXE
NEW DELHI**

Dt.24.05.2016

No Dues Certificate

As per DCR/Record nothing is due on account of Electric / Water charges against **Sh. Sanjay Raut, Hon'ble MP (Rajya Sabha) I.C. No. 4309** upto Billing cycle **April-2016**, which is still in occupation & this may not be treated as final NOC in r/o under mentioned premises:

*E.& O.E.

1) Bungalow No. 11, Ferozeshah Road & S.Qtr. No. 25/50, Ferozeshah Road, New Delhi.

Consumer No. (6406328, 6406329, 6408536).

**M.S. & A.BRANCH
(Rajya Sabha Sectt.)**


(Consultant)
Liaison Office, NDMC
Parliament House Annexe
Consultant-II
Liaison office, NDMC
Parliament House Annexe
New Delhi

MAHANAGAR TELEPHONE NIGAM LIMITED
520-Parliament House Annexe New Delhi-110001

No Dues Certificate

No.CGM/LOP/MP/NDC/RS-120
Dated.17-05-2016

Certified that No MTNL dues are outstanding against Shri.Sanjay Raut Hon'ble MP
Rajya Sabha in respect of the official MP category telephones bills issued up to 31-03-
2016 and payment received up to 31/01/2016 from Rajya Sabha Sectt.


17/5/16
DGM(F)LOP

M.S.& A. Branch
Rajya Sabha Secretariat
New Delhi-110001



RAJYA SABHA SECRETARIAT
(M.S. & A. BRANCH)

SUBJECT: Issue of "No Dues Certificate" in respect of

Shri/Smt. Sanjay Raut , ~~Ex~~-MP.

Rajya Sabha for final settlement of Accounts etc.

It is, requested that "No Dues Certificate" in respect of Shri/Smt.

Sanjay Raut , ~~Ex~~-MP, Rajya Sabha who will
retired as Member of Parliament on 4/7/16 be issue for final
settlement of Accounts etc. If no reply is received within 15 days, it would be
assumed that nothing is due on his/her account.

ASSISTANT DIRECTOR
Tel.: 23034224/228

1. The Liaison Officer, NDMC, Room No. 314, PHA, New Delhi.
2. The Asstt. Director, Parliament Library, PH, New Delhi (4654).
3. The EO, I.T. Section, Room No. 213, PHA New Delhi.
4. The I.O, Directorate of Estates, Room No. 602, PHA, New Delhi.
5. The EO, Sales & Archives, PHA, New Delhi (4160).
6. The I.O, MTNL, Room No. 520, PHA, New Delhi.
7. The I.O, BSNL, Room No. 520, PHA, New Delhi.
8. MA Section to intimate the accommodation allotted to Ex-MP.

RSS.U.O. Note No.

/2014/MSA

Dated: 16/5/16

Ref. above.
The Member had joined the Scheme of financial Creditment. However, he is
to submit the final bills against the purchase of computer equipment under the
Scheme of financial Creditment for Rs. 75,608/- vide letter dated 23/4/2013
on mp's Life Line International Ltd. (copy enclosed).
16/5/16

Dindilacher

SALES & ARCHIVES SECTION

With reference to M.S. & A. Section's note dated 17.05.2016 regarding issuance of a "No Dues Certificate" in respect of Shri Sanjay Raut, M.P. Rajya Sabha

It is to certify that as per our record "No Outstanding Dues" are pending against above stated M.P. of the Rajya Sabha till date.


17/5/16

(ANSUYA PRASAD)
EXECUTIVE OFFICER

M.S.& A. SECTION