

महाराष्ट MAHARASHTRA

0 2024 0

02AB 647894



Notary Regl. No. 110 Sr. No. 11113 Date 28 04 2024 प्रधान मुद्रांक कार्यालय, मुंबई प. मु. वि. क्र. ८००००३० १ 4 MAR 2024 सक्षम अधिकारी

FORM 26 (See rule 4A)



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO THE HOUSE OF THE PEOPLE (LOKSABHA)

FROM 30 MUMBAI SOUTH CENTRAL PARLIAMENTARY CONSTITUENCY

PART A

I. Anil Yeshwant Desai, son of Shri Yeshwant Hari Desai, Aged 66 years, resident of Flat No.101, Peacock Palace, Bhulabhai Desai Road, Breachcandy, Mumbai – 400 026 a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

som chut

चोडपत्र - १ Annexure - 1

फक्त प्रतिक्रसार्व / Only For Affiday	it		Desai
मुद्रांक विकत ऐष्य-याचे नाव :	Inc	7.	M-26
मुद्रांक विकत येथा-याचे रहिवाशी पता : मुद्रांक विक्रीक्षवती गांद वही अनु द्वमांक :	323	दिनंदाः :	
मुद्रांक विकत घेणा-याचे सही मुद्रांक विक्रीचे विकाण/पणा : परवाना क्रं.: ८००००३० नगर दिवानी च सत्र न्यायालय पहिला मजला, मुंबई विद्यापी	क्षिपांग अस्तिविव त्वळ, मृंच		त्र सेर संसामरी र्भः त्र का क्ष्माडा ,
प्रशासकीय कार्यालयासमेर । न्यालायक्मीर	प्रतिज्ञागत्र सादा अल्लेश दि.	. करणसाय मुद्र ०१/०७/२०	क २०७ १८३नुसार)_
कागदाशी आवश्यकती नीत. (साठ व ज्या कारणासाठी ज्योंनी मुझंक छोर्दी	केला त्याना र	याच कारणा	क्र मुद्राक खास







(1) I am a candidate setup by **Shiv Sena (Uddhav Balasaheb Thackeray)**.

(** name of the political party) / ** am contesting as an Independent candidate.

(**Strike out whichever is not applicable)

(2) My name is enrolled in 185, Malbar Hill ,Assembly Constituency, Maharashtra State (Name of the Constituency and the State), at Serial No. 431 in Part No.85.

(3) My contact telephone numbers is 022-23678585 / Mobile No. 9821010395 and WhatsApp Number is +919821010395 and my email id (if any) are <a href="mailto:anilto:a

(i) Twitter Handle: x.com/ianildesai

(ii) Facebook page: iamanildesai

(iii) Instagram : iam_anildesai

(iv) LinkdIn: iamanildesai/

(v) YouTube: YouTube.com/@IamAnilDesai

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

Sl.No.	Names	PAN	The financial year for which the last Income- tax return has been filed	Incon Rupe	income shown in ne Tax Return (in es) for the last five acial Years eleted
	Self	*	2022-2023	(i)	F.Y,2022-2023 Rs. 25,80,340/-
40	(Mr. Anil Yeshwant Desai)	AACPD0544N		(ii)	F.Y.2021-2022 Rs. 23,32,600/-
DUGE YUUSAI IRA AT				(iii)	F.Y. 2020-2021 Rs. 17,91,080/-
NO IN				(iv)	F.Y. 2019-2020 Rs. 23,50,800/-
				(v)	F.Y. 2018-2019 Rs. 26,13,409/-
2	Spouse		2022-2023	(i)	F.Y.2022-2023 Rs. 6,90,250/-
	(Mrs. Priti Anil Desai)	AAEPD9917D	+ + + + + + + + + + + + + + + + + + + +	(ii)	F.Y.2021-2022 Rs. 9,99,110/-
				(iii)	F.Y. 2020-2021 Rs. 7,83,060/-
				(iv)	F.Y. 2019-2020 Rs. 8,44,660/-
				(v)	F.Y. 2018-2019 Rs. 12,54,097/-
3.	HUF (If Candidate is Karta /	Not Applicable	Not Applicable	(i)	Not Applicable
	Coparcener)			(ii)	Not Applicable
				(iii)	Not Applicable
- [(iv)	Not Applicable
				(v)	Not Applicable
• 4	Dependent-1	Not Applicable	Not Applicable	(i)	Not Applicable
				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
			Line Landson	(v)	Not Applicable
5	Dependent-2	Not Applicable	Not Applicable	(i)	Not Applicable
				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
1				(v)	Not Applicable
6	Dependent-3	Not Applicable	Not Applicable	(i)	Not Applicable
33				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
				(v)	Not Applicable

It is mandatory for PAN holder to mention PAN and in case of no PAN. It should be clearly stated 'No PAN allotted."





(5) Pending criminal cases

(i) I declare that there is no pending criminal cases against me. ✓
 [Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below]

OR

(ii) The following criminal cases are pending against me: **NOT APPLICABLE**.

[If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below]

Table

(a)	FIR No. With name and address of Police Station concerned.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(b)	Case No. with Name of the Court	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(c)	Section (s) of concerned Acts / Codes involved (give No. of the Section, e.g. Section of IPC, etc).	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(d)	Brief description of offence	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(e)	Whether charges have been framed (mention YES or NO)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(f)	If answer against (e) above is YES, then give the date on which charges were framed.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(g)	Whether any Appeal / Application for revision has been filed against the proceedings (Mention YES or NO)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE









(6) Cases of conviction

(i) I declare that I have not been convicted for any criminal offence
 ✓
 [Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below]

OR

(ii) I have been convicted for the offences mentioned below: NOT APPLICABLE
[If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below]

Table

(a)	Case No.	NOT APPLICABLE	NOTAPPLICABLE	NOTAPPLICABLE
(b)	Name of the Court	NOTAPPLICABLE	NOTAPPLICABLE	NOTAPPLICABLE
(c)	Sections of Acts / Codes involved (give no. of the Section, e.g. section of IPC, etc.).	NOTAPPLICABLE	NOTAPPLICABLE	NOTAPPLICABLE
(d)	Brief description of offence for which convicted.	NOTAPPLICABLE	NOTAPPLICABLE	NOTAPPLICABLE
(e)	Dates of orders of conviction.	NOTAPPLICABLE	NOTAPPLICABLE	NOTAPPLICABLE
(f)	Punishment imposed.	NOTAPPLICABLE	NOTAPPLICABLE	NOTAPPLICABLE
(g)	Whether any Appeal has been filed against Conviction order (Mention YES or No)	NOTAPPLICABLE	NOTAPPLICABLE	NOTAPPLICABLE
(h)	If answer to (g) above is YES, give details and present status of appeal	NOTAPPLICABLE	NOTAPPLICABLE	NOTAPPLICABLE









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

NOT APPLICABLE

[candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5 (i) and 6 (i), above]

Notes:

- 1. Details should be entered clearly and legibly in BOLD letters.
- 2. Details to be given separately for each case under different columns against each item.
- Details should be given in reverse chronological order, i.e. the latest case to be mentioned first and backwards in the order of dates for the other cases.
- 4. Additional sheet may be added, if required.
- Candidate is responsible for supplying all information in compliance of Hon'ble
 Supreme Court's judgment in W.P. (C) No.536 of 2011.
- (7) That I give hereinbelow 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 current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.
- Note: 4. 'Dependent' means parents, son(s), daughter (s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.
- Note: 5. Details including amount is to be given separately in respect of each investment.
- Note: 6. Details should include the interest in or ownership of offshore assets.
- Explanation For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign Banks and any other body or institution abroad and details of all assets and liabilities in foreign countries.











Table

l. No.	Description	Self	Spouse	HUF	Dependent-	Dependent- 2	Dependent-
(i)	Cash in hand	Rs. 75,000/-	Rs. 1,00,000/-	NOT APPL!CABLE	NOT APPLICABLE	NOT APPLICABLE	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 Cooperative societies and the amount in each such deposit.	Rs. 3,06,02,692/- (As per Annexure —I attached)	Rs. 1,31,62,258/- (As per Annexure – I attached)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iii)	Details of investment in Bonds, debentures/Shares and units in companies/Mutual funds and others and the amount.	Rs. 39,51,934/- (As per Annexure —II attached)	Rs. 17,400/- (As per Annexure –II attached)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(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.	NSS, Postal ring, Insurance icies and estment in any ancial instruments Post office or urance Company Rs. 2,51,897/- (As per Annexure –III attached) Rs. 3,02,846/- (As per Annexure –III attached)		NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Motor Vehicles / Aircrafts / Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount).	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Gold (Jewellery) Weight: 530 gms Rs.35,29,800/- Silver: Weight: 2000gms Rs. 1,60,000/-	Gold (Jewellery) Weight : 2300gms Rs.1,53,18,000/- Silver : Weight : 5000gms Rs. 4,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Ш		Rs. 36,89,800/-	Rs.1,57,18,000/-				
(viii)	Any other assets such as value of claims / interest	NIL	Rs. 3,88,822/- (Computers, Printer and other Equipment's)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Gross Total value	Rs. 3,85,71,323/-	Rs. 2,96,89,326/-	NIL	NIL	NIL	NIL

John chur





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

SI. No.	Description	Self	Spouse	HUF	Dependen-1	Dependent-	Dependent-
(i)	Agricultural Land Location(s) Survey number (s)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in acres)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
8- -	Whether inherited property (Yes or No)	NOT APPLICABLE	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	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase.	NOT APPLICABLE	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	NOT APPLICABLE
2	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL
(ii)	Non-Agricultural Land : Location(s) Survey number(s)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq.ft.)	NOT APPLICABLE	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	NOT APPLICABLE
	Date of purchase in case of self –acquired property.	NOT APPLICABLE	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	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL

som chus





	AH.						
SI. No.	Description	Self	Spouse	HUF	Dependent- 1	Dependent- 2	Dependent- 3
(iii)	Commercial Buildings (including apartments) - Location(s) - Survey number(s)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
2	Area (total measurement in sq.ft.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built-up Area (total measurement in sq.ft.)	NOT APPLICABLE	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	NOT APPLICABLE
	Date of purchase in case of self –acquired property.	NOT APPLICABLE	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	NIL	NIL	NIL	NIL
	Any Investment on the property by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL
(iv)	Residential Buildings (including apartments): - Location(s) - Survey number(s)	1. Flat No.101, Peacock Palaces, Bhulabhai Desai, Road, Breachcandy, Mumbai- 400 026.	1. Flat No.101, Peacock Palaces, Bhulabhai Desai, Road, Breachcandy, Mumbai- 400 026.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Sh DAD HAI Id. If	B. R. CRUBE AR. HUMBAI ASHTIKA V CHB DF 17 OUR	Survey No. 1/695 of Malbar Hill & Cumballa Hill, Mumbai City. (Joint owner with Spouse & daughter Ms. Rima Anil Desai)	Survey No. 1/695 of Malbar Hill & Cumballa Hill, Mumbai City. (Joint owner with Spouse & daughter Ms. Rima Anil Desai)				
		Share: 1. Self 40 % 2. Spouse 40% 3. Daughter 20%	Share: 1.Self 40 % 2.Spouse 40% 3.Daughter 20%				
			SOTARY SINGTARY SINGTARY SEE FUNDER INSTRUMENT SEE FUNDER INSTRU				





l. o.	Description	Self	Spouse	HUF	Dependent-	Dependent- 2	Dependent-
			2. Flat No.35-A, 3 rd Floor, New Miramar CHS Ltd., Napensea	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
			Road, Mumbai Cadastral Survey No.575, Malbar Hill and Cumballa Hill, Division, D 2944(2)/3				
			(Joint owner with daughter Mrs. Seema Saumil Karkera & Son-in-law Mr.				
1 1 0 te 1 L	IN STATE OF THE ST		Saumil Karkera) Share: 1.Self 55% 2.Daughter 22.5% 3.Son- in- law 22.5%				
			3. Flat No.703, 7th Floor, OASIS, Kharadi, Pune Cadastral Survey No.14/2,				
	Area (total measurement in sq.ft.)	1. 1857 Sq.ft. (including Car Parking)	1. 1857 Sq.ft. (including Car Parking) 2. 760 Sq.ft. (including Car Parking)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
			3. 1195.44 Sq.ft. (including Terrace (respectively)	,			
	Built-up area (Total measurement in sq.ft.)	1. 2228.40 Sq.ft. (including Car Parking)	1. 2228.40 Sq.ft. (including Car Parking) 2. 912 Sq.ft. (including Car Parking)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLI	NOT APPLICABLE
		SOTARY SUME B of Unite SERVICE STATE SERVICE SERVICE SERVICE SERVICE SERVICE SERVICE SERVICE SERVICE SER	3. 1200 Sq.ft. (including Terrace) (respectively)				

mas chus





SI. ·	Description	Self	Spouse	HUF	Dependent-	Dependent-	Dependent-
0.						2	3
	Whether inherited property (Yes or No)	1. No.	1. No. 2. No. 3- No. (respectively)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	1. 17.11.2015	1. 17.11.2015 2. 16.10.2012 3. 18.04.2019 (respectively)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	1. Rs. 5,68,92,752/- (Total Cost of Flat of Rs. 13,37,43,620/-)	1.Rs.5,68,92,752/- 2.Rs.2,61,74,686/- 3. Rs.81,64,000/- (respectively) 	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
			Total costs of Flats 1. Rs. 13,37,43,620/- 2. Rs. 4,46,55,680/- (respectively)				
	Any investment on the land by way of development, construction etc.	NIL	1. NIL 2. NIL 3. NIL (respectively)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs. 6,00,00,000/-	1.Rs.6,00,00,000/- 2.Rs.3,22,53,000/- 3. Rs.82,00,000/- (respectively)				
(v)	Others (such as interest in property)	NIL	Furniture & Fixtures Rs. 7,30,082/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Total of current market value of (i) to (v) above	Rs.6,00,00,000/-	Rs.10,11,83,082/-	NIL	NIL	NIL	NIL



som chur







(8) I give herein below the details of liabilities / dues to public financial institutions and government :(Note: Please give separate details of name of bank, institution, entity or individual and amount before each item).

Sl. No.	Description	Self	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3
(i)	Loan or dues to Bank /financial institution(s)Name of the Bank or financial Institution, Amount outstanding, Nature of loan	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Loan or dues to any other individuals / entity other than mentioned above Name(s) Amount outstanding, nature of Loan	Rs.76,00,000/- (As per Annexure – IV)	Rs.1,48,05,976/- (As per Annexure- IV)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLI
	Any other liability	NIL	Rs. 6,30,236/- Capital Account with M/s. Ganesh Corporation Registered Firm)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Grand total of liabilities	Rs. 76,00,000/-	Rs.1,54,36,212/-	NIL	NIL	NIL	NIL
B.R. CO AR,Mr. CAOH 12, No. 3647, Y. Cate 2025 DF V	Government Dues: Dues to Department de Government accommo	0.70	accommoda at any time the date election? (B) If answer to declaration (i) The ada accommod Bungalow Delhi. (ii) There are above towards — (a) rent: (b) electron (c) water (d) telepon as on (the date should prior to the monor any date there.	no dues paragorement NIL; ricity charges: Nithone charges: 02 nd April, 2 be the last dath in which the eafter).	d by the Gorlast ten year on of the s YES, the tashed namely the Gorodhi Estate ayable in reaccommunity and the country and the selection in the election in the selection in th	vernment rs before current following vernment vernment vernment vernment rd month s notified	YES / NO (Pl. tick the appropriate alternative)
			Note – 'No Du concerned in re water charges at Government acc	espect of ren nd telephone	nt, electricity charges for	y charges, the above	
(iii)	Dues to departments dealing with Government transport (including aircrafts and helicopters)	NIL	NIL NOTARY MME 8 * UNIN APEA DACAR MUNUSE:	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE





Sl. No.	Description	Self	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3
(iv)	Income tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	GST Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal /Property tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Any other dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

(9) Details of profession or occupation:

- (a) Self Voluntary Retirement, Ex-Member, Rajya Sabha.
- (b) Spouse Business
- (9A) Details of source(s) of income:
 - (a) Self Pension .Salary from Parliament and Income from Investments
 - (b) Spouse Salary (Partnership Firm), Income from Business and Income from Investments.
 - (c) Source of Income, if any, of dependents Not Applicable
- (9B) Contracts with appropriate Government and any public company or companies.
 - (a) details of contracts entered by the candidate NIL
 - (b) details of contracts entered into by spouse NIL
 - (c) details of contracts entered into by dependents Not Applicable
 - d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest **NIL**
 - (e) details of contracts entered into by Partnership Firms in which the candidate or spouse or dependents are partners NIL
 - (f) Details of contracts entered into by private companies in which candidate or spouse or dependents have share NIL
- (10) My educational qualification is as under:

School: S.S.C. from Yusuf Meherali Vidyalay, Tardeo, Mumbai Passed in March, 1973.
 College: B.Com (Bachelor of Commerce) from Lala Lajpat Rai College of Commerce and Economic, Mahalaxmi, Mumbai University passed in April, ,1977 and Bachelor of Law from Mumbai University in 1982.

(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.)

mon chus

WBE WBA





PART - B

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

1	Name of the candidate				Shri. A	nil Yeshwant	Desai.				
2	Full postal address				Flat No.101, Peacock Palace, Bhulabhai Desai Road, Breachcandy, Mumbai – 400 026.						
3	Number and name of the	consti	tuency and	l State	30 Mumbai South Centre Parliamentary Constituency, Maharashtra State.						
4	Name of the political par candidate (otherwise write	ty which te 'Indo	ch setup the	ne	Compared Statistics of	a (Uddhav Ba					
5.	Total number of pending	crimin	al cases.		NII	L		1 5,7,5			
6.	Total Number of cases in which convicted.			l.	NII	Ľ					
7.	PAN of			l of		for which last Tax returns fil		ncome show	vn		
ā	(a) Candidate		AACPI	D0544N	I	F.Y.2022-23		Rs. 25,80,34	0/-		
	(b) Spouse		AAEPD	9917D	I	F.Y.2022-23		Rs. 6,90,250)/-		
-	(c) HUF		NO APPLIC		NOT APPLICABLE			NOT APPLICAB	LE		
	(d) Dependent		NO	T APPI	LICABLI	E					
8.	Details of Assets and Liabilities (including offshore assets) in Rupees										
-	Description		Self	Spo	ouse	HUF	Dependent-	Dependent-	Dependent-		
A	Moveable Assets (Total value)	Rs. 3,	3,85,71,323/- Rs. 2,90		5,89,326/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLI		
В.	Immovable Assets I. Purchase Price of self -acquired immovable property	Rs. 5,	68,92,752/-	Rs.9,12,	31,438 /-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLI		
	II. Development / construction cost of immovable property after purchase (if applicable)		NIL	N	IIL	NOT APPLICABLE AP		NOT APPLICABLE	NOT APPLICABLI		
	III. Approximate Current: . market price - (a) self-acquired	Rs.6,	00,00,000/-	Rs.10,11	1,83,082/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLI		
	assets (Total Value) (b) inherited assets (Total Value)		NIL	N	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLI		
9.	Liabilities	Rs. 7	6,00,000/-	Rs.1,54	1,36,212/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABL		
	(i) Government dues (Total)		NIL	N	NIL:	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABL		

mm chus





	Description	Self	Spouse	HUF	Dependent-	Dependent-	Dependent-
	(ii) Loans from Bank, Financial Institutions and others (Total)	Rs. 76,00,000/-	Rs.1,54,36,212/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
10.	Liabilities that are under dispute	NIL	NIL	NIL	NIL	NIL	NIL
	(i) Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

11. Highest educational qualification:

School: S.S.C. from Yusuf Meherali Vidyalay, Tardeo, Mumbai Passed in March, 1973.

College: B.Com (Bachelor of Commerce) from Lala Lajpat Rai College of Commerce and Economic, Mahalaxmi, Mumbai University passed in April, ,1977 and Bachelor of Law from Mumbai University in 1982.

(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.)



wy) weel







VERIFICATION

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

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

Verified at Mumbai this the............day of April, 2024.

som (And

(MR. ANIL YESHWANT DESAI) DEPONENT

Note: 1. Affidavit should be filed latest by 3-00 PM on the last day of filing nominations.

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

Note: 3. All Column should be filled up and no column to be left blank, if there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note: 4. The Affidavit should be either typed or written legibly and neatly.

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

Affidavit is sworn.





28/04/2024 B. Sc. (Hons.) LL.B., Reg. No. 3047 Advocate & Notary Public Govt. of India 7/106, Lady Ratan Complex, D. S. Marg, Worli, MUMBAI - 400 018,

Notary Regl. No. 110 Sr. No.11)13 Date 28 04/2024





7(A)(ii) Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts)

(I) MR. ANIL YESHWANT DESAI (SELF)

(a) Bank Accounts

Sr. No.	Bank Name and Branch	Account No.	Amount As on 20.04.2024
1	The Shamrao Vithal Co-operative Bank Ltd. Slater Road Branch, Mumbai. Joint Holder: Mrs. Priti Anil Desai.	100903130024237 Savings Account	Rs. 2,34,149/-
2	Bank of Baroda . Tardeo Branch , Mumbai Joint Holder : Mrs. Priti Anil Desai.	002022100013657 Savings Account	Rs. 12,15,110/-
3	Central Bank of India. Nana Chowk Branch, Mumbai Joint Holder: Mrs. Priti Anil Desai.	Savings Account	Rs. 20,406/-
4	Bhavani Sahakari Bank Ltd. Dadar Branch , Mumbai.	221/13637 Savings Account	Rs.9,895/-
5	State Bank of India. Parliament House Brnach, Delhi. Ghatkopar East	00000032282655979 Savings Account	Rs. 39,29,460/-
			Rs.53,99,125/-
6.	Saraswat Bank, Gadkari Chowk Branch, Mumbai. Balance as on 25.04.2024. (Election Account)	610000000040212	Rs.5,000/-
	TOTAL		Rs.54,14,,020/-



(b) Fixed Deposits

Sr. No.	Bank Name and Branch	Account No.	Date of Deposit	Amount As on 20.04.2024
1	Central Bank of India Nana Chowk Branch, Mumbai. Joint Holder: Priti Anil Desai.	N 956623	11.12.2023	Rs. 5,00,000/-
2	Central Bank of India Nana Chowk Branch , Mumbai. Joint Holder: Priti Anil Desai.	N-956795	09.01.2024	Rs. 89,512/-
3	The Shamrao Vithal Co-op. Bank Ltd. Slater Road Branch, Mumbai. Joint Holder: Priti Anil Desai.	A-5788632	24.04.2023	Rs. 5,00,000/-
4	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	480352	20.05.2023	Rs. 53,05,461/-
5	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Sunil Yeswhant Desai	422253	31.05.2023	Rs. 1,53,997/-
6	Bank of Baroda Tardeo Branch ,Mumbai	2302245759	23.02.2024	Rs. 1,50,000/-
7	Bank of Baroda Tardeo Branch ,Mumbai	1603203837	13.03.2000	Rs. 1,50,000/-
8	Bank of Baroda Tardeo Branch ,Mumbai	0603215835	05.03.2021	Rs. 1,50,000/-
9.	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	2503225437 NOT	25.03.2022	Rs. 1,50,000/-

mm (hut





Sr.	Bank Name and Branch	Account No.	Date of Deposit	Amount
No.	75-76-14-14-14-20-20-20-20-20-20-20-20-20-20-20-20-20-	NATIONAL PROPERTY OF THE PROPE		As on 20.04.2024
10.	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	0203230857	02.03.2023	Rs.5,00,000/-
11.	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	03044233441	03.04.2023	Rs.32,00,000/-
12.	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	2605235130	26.05.2023	Rs.10,00,000/-
13.	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	1101245924	11.01.2024	Rs.57,00,716/-
14.	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	1501210149	15.01.2024	Rs.58,32,368/-
15.	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	511	18.04.2022	Rs.15,00,000/-
16.	Bank of Baroda Tardeo Branch ,Mumbai Joint Holder: Priti Anil Desai	710366	12.03.2024	Rs.2,07,274
17.	Bhavani Sahakari Co-op Bank Ltd. Dadar Branch, Mumbai Joint Holder: Priti Anil Desai	76841	18.05.2023	Rs.99,344/-
	TOT	AL		Rs. 2,51,88,672/-
	TOTAL	(A+B)		Rs.3,06,02,692/-

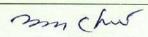


(a) Bank Accounts

Sr. No.	Bank Name and Branch	Account No.	Amount As on 20.04.2024
1	Bank of Baroda . Tardeo Branch , Mumbai	12460200000954 (Current Account)	Rs. 8,32,613/-
2	Canara Bank Pedder Road Branch, Mumbai Joint Holder: Reema Anil Desai	50282010035482 (Saving Bank Account)	Rs. 26,93,125/-
	Rs. 35,25,738/-		

(b) Fixed Deposits

Sr. No.	Bank Name	Account No.	Date of Deposit	Amount As on 20.04.2024
1	Central Bank of India Nana Chowk Branch, Mumbai Joint Holder: Anil Yeshwant Desai	N 956796	09.01.2024	Rs. 87,741/-
2	The Shamrao Vithal Co-op. Bank Ltd. Slater Road Branch, Mumbai. Joint Holder: Anil Yeshwant Desai.	A-5788633	24.04.2023	Rs. 5,00,000/-
3	Bank of India Nan Chowk Branch , Mumbai	003656110003545	23.05.2023	Rs.2,27,302/-
4	Bank of India Nana Chowk Branch , Mumbai	003656110003529	23.05.2023	Rs.1,79,288/-

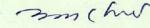








Sr. No.	Bank Name	Account No.	Date of Deposit	Amount As on 20.04.2024
5.	Bank of Baroda Tardeo Branch , Mumbai Joint Holder: Anil Yeshwant Desai.	624636	16.01.2020	Rs. 2,21,003/-
6.	Bank of Baroda Tardeo Branch , Mumbai Joint Holder: Anil Yeshwant Desai.	673338	15.02.2021	Rs.2,08,152/-
7.	Bank of Baroda Tardeo Branch , Mumbai Joint Holder: Anil Yeshwant Desai.	710407	13.03.2021	Rs.1,68,128/-
8.	Bank of Baroda Tardeo Branch , Mumbai Joint Holder: Anil Yeshwant Desai.	422252	31.05.2023	Rs.1,43,037/-
9.	Bank of Baroda Tardeo Branch, Mumbai Joint Holder: Anil Yeshwant Desai.	0203230800	02.03.2023	Rs.5,00,000/-
10.	Bank of Baroda Tardeo Branch, Mumbai Joint Holder: Anil Yeshwant Desai.	2503225536	25.03.2022	Rs.1,50,000/-
11.	Bank of Baroda Tardeo Branch , Mumbai	0603215905	05.03.2021	Rs.1,50,000/-
12.	Bank of Baroda Tardeo Branch , Mumbai	0703200939	06.03.2020	Rs.1,50,000/-
13.	Bank of Baroda Tardeo Branch, Mumbai Joint Holder: Anil Yeshwant Desai.	1501241001	15.01.2024	Rs.66,39,092/-
14.	Bank of Baroda Tardeo Branch, Mumbai Joint Holder: Anil Yeshwant Desai.	710365	12.03.2024	Rs. 1,99,658/-
15.	Bank of Baroda Tardeo Branch, Mumbai Joint Holder: Anil Yeshwant Desai.	0804241850	27.03.2024	Rs. 1,13,119/-
	TO	AL		Rs. 96,36,520/-
	TOTAL	(A+B)		Rs.1,31,62,258/-











7(A)(iii) Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

(I) MR. ANIL YESHWANT DESAI (SELF)

(a) Shares

Sr. No.	Company Name	No. of Shares	Amount As on 20.04.2024
1	Bhavani Sahakari Bank Limited	365	Rs. 9,000/-
2	Godavari Nanded Urban Co-op Bank Ltd.	10	Rs.10,000/-
	Tot	Rs.19,000/-	

(b) Mutual Funds

Sr. No.	Company Name	No. of Units	Date of Investment	NAV Amount As on 15.04.2024
1	HDFC Large and Mid Cap Reg-G	6325.847	19.09.2022	Rs. 18,73,792/-
2	Nippon India Multi Cap-G	8129,418	19.09.2022	Rs. 20,59,142/-
	TOTAL (NA	Rs.39,32,934 /-		
	TOTAL (A +	Rs. 39,51,934/-		

(II) MRS. PRITI ANIL DESAI (SPOUSE)

(a) Shares

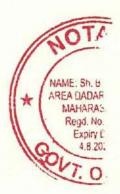
Sr. No.	Company Name	No. of Shares	Amount As on 15.04.2024
1	Reliance Capital Ltd.	105	Rs. 1297/-
2	IKF Technologies Ltd	7000	Rs. 1890/-
3	Reliance Home Finance Ltd	105	Rs.306/-
4	Suryachakra Power Corporation Ltd.	3600	Rs. 2124/-
5	RAP Media Ltd.	250	Rs. 5,512/-
6	Reliance Naval and Engineering Ltd.	2300	Rs. 5,221/-
7	Chennai Super Kings Cricket Ltd.	9000	Rs. 900/-
8	Visu International Ltd.	3000	Rs. 150/-
	TOTAL		Rs.17,400/-





som (how





7(A)(iv) Details of investment in Postal Saving and Insurance Policies

I) MR. ANIL YESHWANT DESAI (SELF)

A. Postal Saving:

SN	Name	Receipt Number	Date of Investment	Amount As on 20.04.2024
1	National Saving Scheme	020039117161	30.04.2022	Rs. 1,50,000/-
		Total		Rs. 1,50,000/-



B. Insurance Policy:

SN	Name	Policy Number	Date of Investment	Amount As on 20.04.2024
1	HDFC Life Pension Policy	22605955	04.05.2020	Rs. 1,01,897/-
		Total		Rs. 1,01,897/-
		Rs. 2,51,897/-		

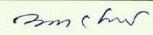
II) MRS. PRITI ANIL DESAI (SPOUSE)

A. Postal Saving

SN	Name	Receipt Number	Date of Investment	Amount As on 20.04.2024
1	National Saving Scheme	020038866570	27.04.2022	Rs. 1,50,000/-
		Rs. 1,50,000/-		

B. Insurance Policy:

SN	Name	Policy Number	Date of Investment	Amount As on 20.04.2024
1	HDFC Life Pension Policy	22442119	19.03.2020	Rs. 1,52,846/-
		Rs. 1,52,486/-		
		Rs. 3,02,846/-		









8(i) <u>Details Loan or Dues to any other Individual / Entity Other than Bank and Financial Institutions.</u>

I) MR. ANIL YESHWANT DESAI (SELF)

Sr. No.	Particulars	Amount As on 20.04.2024
1.	Mr. Sunil Yeshwant Desai	Rs. 76, 00,000/-
	TOTAL	Rs. 76,00,000/-

II) MRS. PRITI YESHWANT DESAI (SPOUSE)

Sr. No.	Particulars	Amount As on 20.04.2024
1.	Mr. Hansa Raja.	Rs. 2,00,176/-
2.	Mr. Paresh Raja	Rs.54,75,000/-
3.	Mr. Sunil Desai	Rs. 60,56,225/-
4.	Seema Desai	Rs. 30,74,575/-
	TOTAL	Rs. 1,48,05,976/-

