

DECLARATION OF ASSETS AND LIABILITIES BY PRAFUL M. PATEL

A	<u>INFORMATION REGARDING SELF</u>	
1	Name	PRAFUL MANOHARBHAI PATEL
2	Permanent Address	12th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai -18
3	Delhi Address	26, Gurudwara, Rahkabungj Road, New Delhi - 1100 01
4	Party Affiliation	Nationalist Congress Party
I	Details of Immovable Properties	As per Annexure "A" attached
II	Details of Movable Assets and Liabilites	As per Annexure "B", "B1" and "B2" attached
III	Details of Liabilities to Public Financial Instutions / Central Government and State Government	NIL
IV	Pecuniary Interests	
a	Remunerative Directrship	NIL
b	Regular Remunerated Activity	NIL
c	Paid Consultancy	NIL

B	<u>INFORMATION REGARDING SPOUSE</u>	
1	Name of the Spouse	VARSHA PRAFUL PATEL
I	Details of Immovable Properties	As per Annexure "A" attached
II	Details of Movable Assets and Liabilites	As per Annexure "B", "B1" and "B2" attached

C	<u>INFORMATION REGARDING DEPENDENT CHILDREN</u>	
		N/A
1	Name of the Dependent Son	N/A
I	Details of Immovable Properties	N/A
II	Details of Movable Assets and Liabilites	N/A

PRAFUL M. PATEL**DETAILS OF IMMOVABLE ASSETS AS AT 31ST MARCH, 2010.**

Sr. No.	DESCRIPTION	SELF	SPOUSE
i)	<u>Agricultural Land</u>		
a)	Location: Mouza Kudwa, Tah. & Dist. Gondia (M.S.), T.S. No. 26 Extent: 2.67 Hectares Market Value: Rs. 2,27,14,212/-		
b)	Location: Mouza Majitpur, Tah. Tiroda , Dist. Gondia (M.S.), Gat No. 134, 574 Extent: 2.17 Hectares Market Value: Rs. 2,18,280/-		
c)	Location: Mouza Nangpura (Murri), Dist. Gondia (M.S.), S. No. 34 A to D Extent: 52,255.28 sq. mts. Market Value: Rs. 2,47,07,035/-		
	NOTE : Agriculture Land described above forms part of Assets of Partnership Firm M/s Chhotabhai Jethabhai Patel & Co., wherein my share as Partner is 25%		
ii)	<u>Non Agricultural Land</u>		
	Location: TPS No. 6, Anand - Vidyanagar 100' Road, Anand, Gujarat Extent: 1,105 sq. mts. How Acquired: Purchased on 20/7/2004 Market Value:		4,95,25,000
iii)	<u>Buildings (Commercial and Residential)</u>		
a)	Location: House No. 292, Ward No. 9, Vachhevad, Nadiad, Gujarat Extent: Land -132.94 sq. mts. & Constraction - 543 sq. mts. How Acquired: Inherited from father on 17/08/1970 Market Value:	30,53,000	
b)	Location: TPS No. 2, Jalaram Colony, Amul Dairy Road, Anand, Gujarat Extent: Land -237.27 sq. mts. & Constraction - 268 sq. mts. How Acquired: Purchased on 29/10/2004 Market Value:		37,43,500
c)	Location: 12/13th floor, Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai - 18 Extent: 1,803.33 sq.mts. Residence Premises & 114.31 sq.mts. Parking Area How Acquired: 516.54 sq.mts by Gift in 1967 & 1286.79 sq. mts. Purchased on 24/03/2006 Market Value:	33,40,19,814	
d)	Location: Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai -18 Extent: 802.50 sq. mts. Residential Premises How Acquired: 198.60 sq.mts. on 12th flr Inherited from mother Shantaben on 26/3/2000 & 603.90 sq.mts on 14th & 15th floor Purchased on 24/03/2006 Market Value:		16,27,75,782
e)	Location: 14/15th floor, Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai-18 Extent: 1147.58 sq. mts. Office Premises & 41.82 sq. mts. Parking Area How Acquired: 618.93 sq.mts Purchased on 24/03/2006 & 528.65 sq.mts Purchased on 01/04/2008 Market Value:		30,59,64,591
iv)	<u>Others</u>		
	Share as Co-Owner in Leasehold Plot No. F & H of CTS No.1/3 at Shiv Sagar Estate, Worli, Mumbai - 18 Self - 5.21% Share & Spouse Varsha - 1.56% Share	5,99,000	1,81,000
	Total of Immovable Assets	33,76,71,814	52,21,89,873

PRAFUL M. PATEL**DETAILS OF MOVABLE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2010.**

		SELF	SPOUSE
A)	<u>CASH AND BANK BALANCES, FDR'S, NSC, ETC.,</u>		
	Cash on hand	11,000	3,645
	Union Bank of India - Mumbai	77,057	17,179
	Bank of India - Mumbai		1,38,013
	Central Bank of India - Gondia	14,139	
	Bank of Baroda - Nadiad	1,217	
	SBI - New Delhi	71,872	
	Bank of Baroda - Gondia		1,23,343
	FDR - Union Bank of India		2,72,198
	NSC		41,061
	TOTAL OF A Rs.	1,75,285	5,95,439
B)	<u>PARNERSHIP FIRM - Capital Account</u>		
	C. J. Patel & Co	14,90,773	
	Nasare Patel & Co		21,72,522
	TOTAL OF B Rs.	14,90,773	21,72,522
C)	<u>LOANS / ADVANCES</u>		
	Millennium Developers Pvt Ltd		3,88,00,000
	Prime Realty Pvt Ltd		7,93,00,000
	C. J. Patel & Co.		1,17,058
	WIFA	10,50,000	
	Prajay P. Patel	(50,00,000)	
	Praful M. Patel HUF	(8,00,76,262)	
	Rent Deposit - Barclay's Bank PLC		(12,97,47,228)
	Bank of India - Rent Discounting Loan		(14,63,51,403)
	TOTAL OF C Rs.	(8,40,26,262)	(15,78,81,573)
D)	JEWELLERY (Valued on 31/03/2010)	76,05,725	1,50,57,150
E)	UNQUOTED SHARES (AT COST) (As per Annexure "B 1")	2,79,26,210	1,37,53,210
F)	QUOTED SHARES (As per Annexure "B 2")	1,54,580	13,10,816
	TOTAL OF (A + B + C + D + E + F) Rs.	(4,66,73,689)	(12,49,92,436)

Note:(i) Motor Vehicles are owned by Partnership Firms & Companies

(ii) Value of Declarant's interest in assets of his Huf on 31.03.2010 is Rs. 9,93,01,349/-

PRAFUL M. PATEL**DETAILS OF UNQUOTED SHARES (AT COST) AS AT 31ST MARCH, 2010.**

Name of the Scrip	SELF		SPOUSE	
	Qty	Cost	Qty	Cost
Aquarian Leasing Pvt Ltd	4,301	43,010	4,101	41,010
Balaji Uran Sahakari Patsanstha	10	100	20	200
Bhandra Urban Co-op Bank	200	5,000	25	5,000
Ceejay Tobacco Ltd	300	10,000	3,900	33,80,000
Ceejay Auto Ltd	200	2,000	6,400	64,000
Chotabhai J Patel Tobacco Products Ltd	7,500	37,500	4,640	23,200
Millennium Developers Pvt Ltd	21,250	2,76,94,100	28,950	1,01,18,200
Mahila Urban Sahkari Bank			110	11,000
Padmanabhan Holding & Inv Pvt Ltd	301	30,100	393	39,300
Prime Realty Pvt Ltd	70,000	70,000	70,000	70,000
Shivsagar Estate	4	400	3	300
Wainganga Sahakari Sakhar	1	2,000		
Foto Research Lab	320	32,000		
Adhuniks Synthetic			1,000	1,000
Rs.		2,79,26,210		1,37,53,210

ANNEXURE "B 2"**PRAFUL M. PATEL****DETAILS OF QUOTED SHARES AS AT 31ST MARCH, 2010.**

Name of the Scrip	SELF		SPOUSE	
	Qty	Market Value	Qty	Market Value
Autoriders Finance	6,050	10,345	1,800	3,078
Adam Comsof			2,000	6,540
Ceejay Finance Ltd	6,020	75,190	1,00,200	12,51,498
DSQ Software	1,950	13,045		
Intensive Air System			10,000	31,200
Parekh Distributors	56,000	56,000	18,500	18,500
		1,54,580		13,10,816

DECLARATION OF ASSETS AND LIABILITIES BY PRAFUL M. PATEL

A	<u>INFORMATION REGARDING SELF</u>	
1	Name	PRAFUL MANOHARBHAI PATEL
2	Permanent Address	12th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai -18
3	Delhi Address	26, Gurudwara, Rahkabgunj Road, New Delhi - 1100 01
4	Party Affiliation	Nationalist Congress Party
I	Details of Immovable Properties	As per Annexure "A" attached
II	Details of Movable Assets and Liabilites	As per Annexure "B", "B1" and "B2" attached
III	Details of Liabilities to Public Financial Instutions / Central Government and State Government	NIL
IV	Pecuniary Interests	
a	Remunerative Directrship	NIL
b	Regular Remunerated Activity	NIL
c	Paid Consultancy	NIL

B	<u>INFORMATION REGARDING SPOUSE</u>	
1	Name of the Spouse	VARSHA PRAFUL PATEL
I	Details of Immovable Properties	As per Annexure "A" attached
II	Details of Movable Assets and Liabilites	As per Annexure "B", "B1" and "B2" attached

C	<u>INFORMATION REGARDING DEPENDENT CHILDREN</u>	
1	Name of the Dependent Son	N/A
I	Details of Immovable Properties	N/A
II	Details of Movable Assets and Liabilites	N/A

PRAFUL M. PATEL

DETAILS OF IMMOVABLE ASSETS AS AT 31ST MARCH, 2010.

Sr. No.	DESCRIPTION	SELF	SPOUSE
i)	<u>Agricultural Land</u>		
a)	Location: Mouza Kudwa, Tah. & Dist. Gondia (M.S.), T.S. No. 26 Extent: 2.67 Hectares Market Value: Rs. 2,27,14,212/-		
b)	Location: Mouza Majitpur, Tah. Tiroda, Dist. Gondia (M.S.), Gat No. 134, 574 Extent: 2.17 Hectares Market Value: Rs. 2,18,280/-		
c)	Location: Mouza Nangpura (Murri), Dist. Gondia (M.S.), S. No. 34 A to D Extent: 52,255.28 sq. mts. Market Value: Rs. 2,47,07,035/-		
	NOTE : Agriculture Land described above forms part of Assets of Partnership Firm M/s Chhotabhai Jethabhai Patel & Co., wherein my share as Partner is 25%		
ii)	<u>Non Agricultural Land</u>		
	Location: TPS No. 6, Anand - Vidyanagar 100' Road, Anand, Gujarat Extent: 1,105 sq. mts. How Acquired: Purchased on 20/7/2004 Market Value: 4,95,25,000		
iii)	<u>Buildings (Commercial and Residential)</u>		
a)	Location: House No. 292, Ward No. 9, Vachhevad, Nadiad, Gujarat Extent: Land -132.94 sq. mts. & Constrction - 543 sq. mts. How Acquired: Inherited from father on 17/08/1970 Market Value: 30,53,000		
b)	Location: TPS No. 2, Jalaram Colony, Amul Dairy Road, Anand, Gujarat Extent: Land -237.27 sq. mts. & Constrction - 268 sq. mts. How Acquired: Purchased on 29/10/2004 Market Value: 37,43,500		
c)	Location: 12/13th floor, Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai - 18 Extent: 1,803.33 sq.mts. Residence Premises & 114.31 sq.mts. Parking Area How Acquired: 516.54 sq.mts by Gift in 1967 & 1286.79 sq. mts. Purchased on 24/03/2006 Market Value: 33,40,19,814		
d)	Location: Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai -18 Extent: 802.50 sq. mts. Residential Premises How Acquired: 198.60 sq.mts. on 12th flr Inherited from mother Shantaben on 26/3/2000 & 603.90 sq.mts on 14th & 15th floor Purchased on 24/03/2006 Market Value: 16,27,75,782		
e)	Location: 14/15th floor, Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai-18 Extent: 1147.58 sq. mts. Office Premises & 41.82 sq. mts. Parking Area How Acquired: 618.93 sq.mts Purchased on 24/03/2006 & 528.65 sq.mts Purchased on 01/04/2008 Market Value: 30,59,64,591		
iv)	<u>Others</u>		
	Share as Co-Owner in Leasehold Plot No. F & H of CTS No.1/3 at Shiv Sagar Estate, Worli, Mumbai - 18 Self - 5.21% Share & Spouse Varsha - 1.56% Share Market Value: 5,99,000		1,81,000
	Total of Immovable Assets	33,76,71,814	52,21,89,873

ANNEXURE "B"**PRAFUL M. PATEL****DETAILS OF MOVABLE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2010.**

		SELF	SPOUSE
A)	<u>CASH AND BANK BALANCES, FDR'S, NSC, ETC.,</u>		
	Cash on hand	11,000	3,645
	Union Bank of India - Mumbai	77,057	17,179
	Bank of India - Mumbai		1,38,013
	Central Bank of India - Gondia	14,139	
	Bank of Baroda - Nadiad	1,217	
	SBI - New Delhi	71,872	
	Bank of Baroda - Gondia		1,23,343
	FDR - Union Bank of India		2,72,198
	NSC		41,061
	TOTAL OF A Rs.	1,75,285	5,95,439
B)	<u>PARNERSHIP FIRM - Capital Account</u>		
	C. J. Patel & Co	14,90,773	
	Nasare Patel & Co		21,72,522
	TOTAL OF B Rs.	14,90,773	21,72,522
C)	<u>LOANS / ADVANCES</u>		
	Millennium Developers Pvt Ltd		3,88,00,000
	Prime Realty Pvt Ltd		7,93,00,000
	C. J. Patel & Co.		1,17,058
	WIFA	10,50,000	
	Prajay P. Patel	(50,00,000)	
	Praful M. Patel HUF	(8,00,76,262)	
	Rent Deposit - Barclay's Bank PLC		(12,97,47,228)
	Bank of India - Rent Discounting Loan		(14,63,51,403)
	TOTAL OF C Rs.	(8,40,26,262)	(15,78,81,573)
D)	JEWELLERY (Valued on 31/03/2010)	76,05,725	1,50,57,150
E)	UNQUOTED SHARES (AT COST) (As per Annexure "B 1")	2,79,26,210	1,37,53,210
F)	QUOTED SHARES (As per Annexure "B 2")	1,54,580	13,10,816
	TOTAL OF (A + B + C + D + E + F) Rs.	(4,66,73,689)	(12,49,92,436)

Note:(i) Motor Vehicles are owned by Partnership Firms & Companies

(ii) Value of Declarent's interest in assets of his Huf on 31.03.2010 is Rs. 9,93,01,349/-

PRAFUL M. PATEL**DETAILS OF UNQUOTED SHARES (AT COST) AS AT 31ST MARCH, 2010.**

Name of the Scrip	SELF		SPOUSE	
	Qty	Cost	Qty	Cost
Aquarian Leasing Pvt Ltd	4,301	43,010	4,101	41,010
Balaji Uran Sahakari Patsanstha	10	100	20	200
Bhandra Urban Co-op Bank	200	5,000	25	5,000
Ceejay Tobbaco Ltd	300	10,000	3,900	33,80,000
Ceejay Auto Ltd	200	2,000	6,400	64,000
Chotabhai J Patel Tobacco Products Ltd	7,500	37,500	4,640	23,200
Millennium Developers Pvt Ltd	21,250	2,76,94,100	28,950	1,01,18,200
Mahila Urban Sahkari Bank			110	11,000
Padmanabhan Holding & Inv Pvt Ltd	301	30,100	393	39,300
Prime Realty Pvt Ltd	70,000	70,000	70,000	70,000
Shivsagar Estate	4	400	3	300
Wainganga Sahakari Sakhar	1	2,000		
Foto Research Lab	320	32,000		
Adhuniks Synthetic			1,000	1,000
Rs.		2,79,26,210		1,37,53,210

ANNEXURE "B 2"**PRAFUL M. PATEL****DETAILS OF QUOTED SHARES AS AT 31ST MARCH, 2010.**

Name of the Scrip	SELF		SPOUSE	
	Qty	Market Value	Qty	Market Value
Autoriders Finance	6,050	10,345	1,800	3,078
Adam Comsof			2,000	6,540
Ceejay Finance Ltd	6,020	75,190	1,00,200	12,51,498
DSQ Software	1,950	13,045		
Intensive Air System			10,000	31,200
Parekh Distributors	56,000	56,000	18,500	18,500
		1,54,580		13,10,816