# DECLARATION OF ASSETS AND LIABILITIES BY PRAFUL M. PATEL

Α		INFORMATION REGARDING SELF					
1		Name	PRAFUL MANOHARBHAI PATEL				
2		Permanent Address	12th Floor, Ceejay House, Dr. Annie Besant Roa Worli, Mumbai -18				
3		26, Gurudwara, Rahkabgunj Road, New Delhi - 110 001					
4		Party Affiliation	Nationalist Congress Party				
	1	Details of Immovable Properties	As per Annexure "A" attached				
	Ш	Details of Movable Assets and Liabilities	As per Annexure "B", "B1" and "B2" attached				
	III	Details of Liabilities to Public Financial Institutions / Central Government and State Government	NIL				
	١٧	Pecuniary Interests					
	<del></del>	Remunerative Directorship	NIL				
	b	Regular Remunerated Activity	NIL.				
	<del> </del>	Paid Consultancy	NIL				

В		INFORMATION REGARDING SPOUSE	
1		Name of the Spouse	VARSHA PRAFUL PATEL
-	1	Details of Immovable Properties	As per Annexure "A" attached
		Details of Movable Assets and Liabilities	As per Annexure "B", "B1" and "B2" attached

	INFORMATION	ON REGARDING DEPENDENT	
C	CHILDREN		, N/A

### PRAFUL M. PATEL

#### DETAILS OF IMMOVABLE ASSETS AS AT 31ST MARCH, 2012.

0			DESCRIPTION	SELF	SPOUSE
i)			Non Agricultural Land		
		Location	TPS No. 6, Anand - Vidyanagar 100' Road, Anand, Gujarat.		
		Extent	1,105 sq. mts.		
		How Acquired	Purchased on 20/07/2004		
		Market Value			10,49,75,000
ii)			Buildings ( Commercial and Residential )		•
	a)	Location	House No. 292, Ward No. 9, Vachhevad, Nadiad, Gujarat.		<u>,                                     </u>
		Extent	Land - 132.94 sq. mts. & Construction - 411 sq. mts.		
		How Acquired	Inherited from father on 17/08/1970		
		Market Value		38,73,500	
I	b)	Location	TPS No. 2, Jalaram Colony, Amul Dairy Road, Anand, Gujarat.		
		Extent	Land - 239.27 sq. mts. & Construction - 268 sq. mts.		
		How Acquired	Purchased on 29/10/2004		
		Market Value			74,74,500
- (	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. premise acquired by Gift in 1967, 1,286.79 sq. mts.		
		·	Premise purchased on 24/02/2006 and Car Parking Area purchased on		
			03/10/2007		
		Market Value	. ,	33,40,19,814	
-	d)	Location	Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai -18.		
		Extent	802.50 sq. mts. Residentia! Premises		
		How Acquired	198.60 sq. mts. on 12th floor Inherited from mother-in-law Shantaben		
			on 26/03/2000 & 603.90 sq. mts. on 14th & 15th floor Purchased		
			on 24/03/2006		
		Market Value	,	7	16,27,75,782
-	e)	Location	14/15th floor, Ceejay House, Dr. Annie Besant Rd, Worli, Mumbai - 18.		
	İ	Extent	1147.58 sq. mts. Office Premises & 41.82 sq. mts. Parking Area		
			618.93 sq. mts. Purchased on 24/03/2006 & 528.65 sq. mts. Purchased		
	_		on 01/04/2008		
		Market Value			30,59,64,591
iii)	_		Others ·		
1			(i) Share in Leasehold Plot No. F at Shiv Sagar Estate, Worli, Mumbai - 18.	3,38,000	1,02,000
			Self - 23.81% Share & Spouse Varsha - 7.14% Share		
			(ii) Share in Leasehold Plot No. H at Shiv Sagar Estate, Worli, Mumbai 18.	2,61,000	79,000
_			Self - 5.21% Share & Spouse Varsha - 1.56% Share		·
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$\dashv$			Total of Immovable Assets	33,84,92,314	58,13,70,873

#### ANNEXURE "B"

### PRAFUL M. PATEL

## DETAILS OF MOVABLE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2012.

			SELF	SPOUSE
A)	CASH AND BANK BALANCES, FDR'S, NSC, ETC.,			
	Cash on hand		5,195	3,645
	Bank of India - Mumbai		41,731	8,69,242
_	Central Bank of India - Gondia		16,127	-
	Bank of Baroda - Nadiad		8,501	_
	SBI - New Delhi		2,32,253	_
	Bank of Baroda - Gondia		-	2,98,698
	FDR - Union Bank of India			3,21,925
	(A)	Rs.	3,03,807	14,93,510
B)	PARNERSHIP FIRM - Capital Account			,
	Nasare Patel & Co (B)	Rs.		21,72,522
C)	LOANS / ADVANCES			
	C. J. Patel & Co.		14,83,401	4,03,467
	Property Tax receivable from Barclays Bank PLC		· <u>-</u>	8,58,075
	Varsha P. Patel		(2,75,00,000)	2,75,00,000
,	Praful M. Patel HUF		(5,78,00,000)	<u>-</u>
	Rent Deposit - Barclay's Bank PLC		-	(12,97,47,228)
	TOTAL OF (C) Rs.		(8,38,16,599)	(10,09,85,686)
D)	JEWELLERY (Valued on 31/03/2012)		1,21,19,250	2,36,59,344
E)	UNQUOTED SHARES (AT COST) (As per Annexure "B	1")	2,79,26,210	1,37,52,210
F)	QUOTED SHARES ( As per Annexure"B 2")		6,88,824	54,09,116
	TOTAL OF (A + B + C + D + E + F) Rs.		(4,27,78,508)	(5,44,98,984)
Not	te:Value of Declarent's interest in assets of his Huf on	31.03.2012 is	Rs. 12,29.00.200	

#### ANNEXURE "B 1 "

#### PRAFUL M. PATEL

## DETAILS OF UNQUOTED SHARES (AT COST) AS AT 31ST MARCH, 2012.

	SELF		SPOUSE	
Name of the Scrip	Qty	Cost	Qty	Cost
Aquarian Leasing Pvt Ltd	4,301	43,010	4,101	41,010
Balaji Urban Sahakari Patsanstha	10	100	20	200
Bhandara Urban Co-op Bank Ltd	200	5,000	25	5,000
Ceejay Auto Ltd	200	2,000	6,400	64,000
Ceejay Tobacco Ltd .	300	10,000	3,900	33,80,000
Chotabhai J Patel Tobacco Products Ltd	7,500	37,500	4,640	23,200
Foto Research Lab	320	32,000		
Mahila Urban Sahkari Bank Ltd	-	~	110	11,000
Millennium Developers Pvt Ltd	21,250	2,76,94,100	28,950	1,01,18,200
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 Kharkhana Ltd	1	2,000	-	<u> </u>
Rs.		2,79,26,210		1,37,52,210

#### ANNEXURE "B 2"

#### PRAFUL M. PATEL

## DETAILS OF QUOTED SHARES AS AT 31ST MARCH, 2012.

	SELF		SPOUSE		
Name of the Scrip	Qty	Market Value	Qty	Market Value	
Adam Comsof	-	-	2,000	6,540	
Adhunik Synthetics	-	-	1,000	1,000	
Autoriders Finance	6,050	9,620	1,800	2,862	
Ceejay Finance Ltd	5,880	1,06,134	1,00,200	18,08,610	
Coal India	-	-	441	1,51,660	
Dairy Den	-	-	50	124	
DSQ Software	1,950	12,870	-	<u>-</u>	
Finolex Cables	-	_	15,000	4,65,750	
Goodricke	_		6,500	8,35,250	
Intensive Air Systems	-	<u>.</u>	10,000	59,600	
Kissan Moulding	-	•	17,500	3,57,000	
Kesoram Textiles Ltd	-	-	300	600	
Parekh Distributors	56,000	5,60,000	18,500	1,85,000	
Rajratan Synthetics Ltd	200	200	<u>-</u>	-	
Thomas Cook	-	-	25,000	15,35,000	
Usha Ispat	-	-	100	. 120	
		6,88,824		54,09,116	
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