

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 RECARDING 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, 2011.

Sr. No.	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 20/7/2004	
	Market Value		7,18,25,000
ii)	Buildings (Commercial and Residential)		
a)	Location	House No. 292, Ward No. 9, Vachhevad, Nadiad, Gujarat.	
	Extent	Land -132.94 sq. mts. & Constrction - 411 sq. mts.	
	How Acquired	Inherited from father on 17/08/1970	
	Market Value	48,27,500	
b)	Location	TPS No. 2, Jalaram Colony, Amul Dairy Road, Anand, Gujarat.	
	Extent	Land -239.27 sq. mts. & Constrction - 268 sq. mts.	
	How Acquired	Purchased on 29/10/2004	
	Market Value		65,32,000
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. Residential Premises	
	How Acquired	198.60 sq.mts. on 12th floor Inherited from mother-in-law 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
iii)	Others		
	(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		
	Total of Immovable Assets	33,94,46,314	54,72,78,373

ANNEXURE "B"**PRAFUL M. PATEL****DETAILS OF MOVABLE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2011.**

		SELF	SPOUSE
A)	CASH AND BANK BALANCES, FDR'S, NSC, ETC.,		
	Cash on hand	12,132	3,645
	Union Bank of India - Mumbai	15,712	62,224
	Bank of India - Mumbai	34,654	22,25,033
	Central Bank of India - Gondia	15,533	
	Bank of Baroda - Nadiad	1,242	
	SBI - New Delhi	2,23,591	
	Bank of Baroda - Gondia		5,56,137
	FDR - Union Bank of India		2,96,256
	NSC		44,412
	(A) Rs.	3,02,864	31,87,707
B)	PARNERSHIP FIRM - Capital Account		
	Nasare Patel & Co (B) Rs.	-	21,72,522
C)	LOANS / ADVANCES		
	C. J. Patel & Co.	14,21,458	4,00,151
	WIFA	10,50,000	
	Varsha P. Patel	(2,75,00,000)	2,75,00,000
	Praful M. Patel HUF	(5,78,00,000)	
	Rent Deposit - Barclay's Bank PLC		(12,97,47,228)
	TOTAL OF C Rs.	(8,28,28,542)	(10,18,47,077)
D)	JEWELLERY (Valued on 31/03/2011)	1,09,05,850	2,17,98,959
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")	3,87,218	77,26,550
	TOTAL OF (A + B + C + D + E + F) Rs.	(4,33,06,400)	(5,32,09,129)
Note: Value of Declarant's interest in assets of his Huf on 31.03.2011 is Rs.		11,14,85,885	

ANNEXURE "B 1 "**PRAFUL M. PATEL****DETAILS OF UNQUOTED SHARES (AT COST) AS AT 31ST MARCH, 2011.**

Name of the Scrip	SELF		SPOUSE	
	Qty	Cost	Qty	Cost
Aquarian Leasing Pvt Ltd	4,301	43,010	4,101	41,010
Balaji Urban Sahakari Patsanstha	10	100	20	200
Bhandra Urban Co-op Bank	200	5,000	25	5,000
Ceejay Auto Ltd	200	2,000	6,400	64,000
Ceejay Tobbaco 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	-	-	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	1	2,000	-	-
Rs.		2,79,26,210		1,37,52,210

ANNEXURE "B 2"**PRAFUL M. PATEL****DETAILS OF QUOTED SHARES AS AT 31ST MARCH, 2011.**

Name of the Scrip	SELF		SPOUSE	
	Qty	Market Value	Qty	Market Value
Adam Comsof	-	-	2,000	6,540
Adhunik Synthetics	-	-	1,000	1,000
Asahi Industries	-	-	10,000	8,90,000
Autoriders Finance	6,050	7,684	1,800	2,286
Ceejay Finance Ltd	6,080	97,584	1,00,200	16,08,210
Coal India	-	-	441	1,53,071
Dairy Den	-	-	50	124
DSQ Software	1,950	1,950	-	-
Finolex Cables	-	-	15,000	7,06,500
Goodricke	-	-	8,000	11,06,000
Indian Shaving	-	-	100	1,76,735
Intensive Air Systems	-	-	10,000	32,200
Kissan Moulding	-	-	17,500	5,60,000
Madras Cements	-	-	3,500	3,56,125
Parekh Distributors	56,000	2,80,000	18,500	92,500
Philips Carbon	-	-	2,800	4,04,880
Tata Metallic	-	-	2,645	3,10,259
Thomas Cook	-	-	25,000	13,20,000
Usha Ispat	-	-	100	120
		3,87,218		77,26,550

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