

DECLARATION OF ASSETS AND LIABILITIES BY SHRI MILIND M. DEORA AS ON 31-03-2013

FORM 1

A. ASSETS AND LIABILITIES OF MEMBER

1. Name of the Member (In Block Letters) : MILIND M. DEORA
2. Father's / Husband's Name : SHRI MURLI SITARAM DEORA
3. Permanent Address : 3W, Ramalayam, 44A, Dr. G Deshmukh Marg, Mumbai-400026.
4. Delhi Address : C-1/15, Humayun Road, New Delhi-110003.
5. Party Affiliation : Indian National Congress
6. Date of Election : Appointed Minister of State
7. Date of taking oath / Making affirmation in the House : 12/07/2011

1) Details of immovable property As on 31-03-2013

NIL

- (1) Name of the State, District, Sub-Division and Village in which property is situated : Not Applicable
- (2) Details of property : Not Applicable
- (a) House and Buildings and their present value : Not Applicable
- (b) Lands and their present value : Not Applicable
- (3) Whether held as owner or beneficiary : Not Applicable
- (4) Whether held jointly or severally. If property held jointly with another person share of property held : Not Applicable
- (5) If not held in member's own name, state in whose name held and his/her relationship with the member : Not Applicable
- (6) How acquired (Whether by purchase, lease, mortgage, inheritance, gift or otherwise the date of acquisition and name of person from whom acquired) : Not Applicable
- (7) Any other relevant information which the member may like to mention : Not Applicable

Note:-

In regards to the declaration of Immovable property, I state as under:

- I am a proprietor of the concern "M/s. Fender Consultants" which has its Business Assets and Liabilities. However there is no immovable property owned by this firm. My capital in the said proprietorship concern as on 31-03-13 of Rs: 23,44,71,738/- is shown in "Annexure A" in the statement of movable assets below. The amounts of Assets & Liabilities of this proprietary concern are therefore not considered separately.

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2. I am 10% Partner in the registered partnership firm "M/s. Universal Polymers" which has its business Assets & Liabilities. However, there is no immovable property owned by this firm.

My capital in the said partnership firm as on 31-03-13 of Rs: 15,45,551/- is shown in "Annexure A" in the statement of movable assets below. The amounts of Assets & Liabilities of this partnership firm are therefore not considered separately.

3. I am majority share holder in a Pvt. Ltd. company, M/s. Fender Consultants Pvt Ltd. However there is no immovable property owned by this company.
4. I am a 20% beneficiary in Punit Deora Trust which holds a leased property. The relevant share of income from this property is declared in the return of my Income under the head Income from House Property.

II) Details of Movable property

- (1) Description of the property : **As per Annexure – A Enclosed**
(i.e. Car / Motorcycle / Jewellery / investment
in banks / Stock Markets / Companies /
Financial Institutions / Insurance Policies etc.) Market Value : Rs. 26,79,89,721/-
LIC Premiums paid are not considered as Movable
Asset in the Balance Sheet but as a Withdrawal as it
is paid towards Insuring my Life.
- (2) Make, Model (and also registration No. in : Honda CITY– DL4CN7407
case of Vehicles) where necessary
- (3) Mode of acquisition : Assets are acquired out of own capital
(Purchase / Gift / Mortgage lease or
otherwise)
- (4) Purchase price of the property : At Cost : Rs 26,65,90,590/-
As per Annexure – A, Enclosed
- (5) In case of purchase, source of sources from
which financed
- (a) Personal Savings : Capital in own name Rs: 26,63,10,590/-
(Including Profit accrued as on 31-03-13)
- (b) Other Sources : NIL
- (6) Any other relevant information which the : PAN : ABVPD4330N
member may like to furnish
Income Tax Return filed up to Assessment year
2012-2013
All details are declared to relevant statutory /
competent authority from time to time

III) Details of Liabilities of the member to public Financial Institutions / Central Government and State Government : NIL

- (1) Details of loans raised from Banks / Companies / :
Financial Institutions / Central / State NIL
Governments
- (2) Amount of loans raised in each case : Not Applicable
- (3) The period for which these loans were raised in :
each case Not Applicable

Cont..3.

B. INFORMATION REGARDING IMMOVABLE AND MOVABLE PROPERTIES HELD BY MEMBER'S SPOUSE

1. Name of the Member's Spouse (In Block Letters) : SMT. POOJA M. DEORA
2. Father's / Husband's Name : SHRI MILIND MURLI DEORA
3. Permanent Address : 3W, Ramalayam, 44A, Dr. G. Deshmukh Marg, Mumbai - 400026.
4. Delhi Address : Not Applicable

1) Details of immovable property

Residential premises at 101& 102/II Juhu Oyester CHSL, Plot No. 931/1, Off. Juhu Tara Road, Juhu Beach, Mumbai-400049

- (1) Name of the State, District, Sub-Division and Village in which property is situated : Maharashtra, Mumbai Suburban, Plot of land bearing Plot no. 931/1 & CST No. 931 (Part) and 931/1 to 931/4 of Village Juhu, Taluka Andheri.
- (2) Details of property
- (a) House and Buildings and their present value : Flat Nos: 101& 102/II Juhu Oyester CHSL admeasuring 1456 Sq. Ft. Present Book Value Rs: 3,60,65,419/-
- (b) Lands and their present value : Not Applicable
- (3) Whether held as owner or beneficiary : Sole – Owner
- (4) Whether held jointly or severally. If property held jointly with member, share of property held : Not Applicable
- (5) If not held in Spouse's own name, state in whose name held and his / her relationship with the Spouse : Not Applicable
- (6) How acquired (Whether by purchase, lease, mortgage, inheritance, gift or otherwise the date of acquisition and name of person from whom acquired) : Loan from Father Shri Manmohanji Shetty 101/II purchased on 27/01/2012 from Samtaben Atmaram Patel And 102/II purchase on 27/01/2012 from Atmaram Patel
- (7) Any other relevant information which the member may like to mention : PAN No. AOWPS8011F

Income Tax Return filed up to Assessment year 2012-2013

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Note:-

In regards to the declaration of Immovable property held by my wife, I state as under:

My wife is a majority share holding in following Pvt. Ltd. companies:

1. Walkwater Properties Pvt Ltd 50%
2. Swapnajyoti Trading Pvt. Ltd. 50%
3. Blue Haven Entertainment Pvt. Ltd 50%

However, these companies do not own any immovable properties .

II) Details of Movable property

- (1) Description of the property (i.e. Car / Motorcycle / Jewellery / investments in banks / Stock Markets / Companies / Financial Institutions / Insurance Policies etc.) : As per Annexure – A Enclosed
(Market Value : Rs. 9,43,67,130/-)
- (2) Make, Model (and also registration No. in case of Vehicles) where necessary : Honda Accord, Model VTIL AT MH-02-BM-5956
Provided by Father
- (3) Mode of acquisition (Purchase / Gift / Mortgage lease or otherwise) : Assets are acquired out of own capital and Family loan
- (4) Purchase price of the property : At Cost : Rs 8,53,14,081/-
As per Annexure – A Enclosed
- (5) In case of purchase, source of sources from which financed : NIL
- (a) Personal Savings : Capital in Own Name Rs: 6,59,36,258/-
(Including Profit accrued as on 31-03-13)
- (b) Other Sources : Rs: 5,52,50,000/- Family Loan
- (6) Whether held as owner or beneficiary : Owner
- (7) Whether held jointly or severally : Individually
- (8) Any other relevant information which the member may like to furnish : PAN No. AOWPS8011F
Income Tax Return filed upto Assessment year 2012-2013

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C. INFORMATION REGARDING IMMOVABLE AND MOVABLE PROPERTIES HELD BY MEMBER'S DEPENDENT CHILDREN

1. Name of the Member's dependent children :
(In Block Letters)
2. Father's / Husband's Name :
3. Permanent Address :
4. Delhi Address :

1) Details of immovable property

- (1) Name of the State, District, Sub-Division :
and Village in which property is situated
- (2) Details of property
 - (a) House and Buildings and their present :
value
 - (b) Lands and their present value :
- (3) Whether held as owner or beneficiary :
- (4) Whether held jointly or severally. If :
property held jointly with another person
share of property held
- (5) If not held in child's own name, state in :
whose name held and his / her
relationship with the Child
- (6) How acquired :
(Whether by purchase, lease, mortgage,
inheritance, gift or otherwise the date of
acquisition and name of person from
whom acquired)
- (7) Any other relevant information which the :
member may like to mention

-----Not Applicable-----

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- II) Details of Movable property** :
- (1) Description of the property :
(i.e. Car / Motorcycle / Jewellery /
investments in banks / Stock Markets /
Companies / Financial Institutions /
Insurance Policies etc.)
 - (2) Make, Model (and also registration No. in :
case of Vehicles) where necessary
 - (3) Mode of acquisition :
(Purchase / Gift / Mortgage lease or
otherwise)
 - (4) Purchase price of the property :
 - (5) In case of purchase, source of sources :
from which financed
 - (a) Personal Savings :
 - (b) Other Sources :
 - (6) Whether held as owner or beneficiary :
 - (7) Whether held jointly or severally :
 - (8) Any other relevant information which the :
member may like to furnish

-----Not Applicable-----

DECLARATION

I, Milind Murli Deora hereby declare that the information given above is true and correct to the best of my knowledge and belief.

Date:

SHRI MILIND M. DEORA & Smt. POOJA M. DEORA
Annexure - A

Details of Movable Assets as on 31-03-2013

Sr No	Description	Description as per Balance Sheet				Smt. Pooja M. Deora			
		Amount in Rupees		Amount in Rupees		Amount in Rupees		Amount in Rupees	
		Book Value	Market Value	Book Value	Market Value	Book Value	Market Value	Book Value	Market Value
(i)	Cash		56,002		56,002		1,41,268		1,41,268
(ii)	Deposits in Banks, Financial Institutions and Non-Banking Financial Companies	2,21,989 3,20,824 23,90,007	2,21,989 3,20,824 23,90,007			27,49,159 3,40,797 278	27,49,159 3,40,797 278		
(iii)	Bonds, Debentures and Shares in Companies		29,32,831		29,32,831		3,29,90,234		3,29,90,234
		20,000 9,26,000 5,00,000 20,000	20,000 9,26,000 5,00,000 20,000						
		17,93,400 11,30,000	17,93,400 11,30,000			8,83,405 1,92,72,217 1,77,00,000	10,23,057 1,92,72,217 2,13,36,684		
(iv)	Other Financial Instruments NSS, Postal Savings, LIC, Policies, etc.	36,17,423 1,48,909	36,17,423 1,48,909			7,70,120	7,70,120		7,70,120
(v)	Motor Vehicles (details of make, etc)	10,36,990	10,36,990						
(vi)	Jewellery (give details of weight and value (Refer note 3))	2,16,251	2,16,251		6,08,810				
(viii)	Other assets such as values of claims / interests	8,43,442 8,500 82,55,000	8,43,442 8,500 82,55,000			26,11,618 6,768	26,11,618 6,768		
		23,44,71,738 15,45,551 47,89,686 42,78,867	23,44,71,738 15,45,551 47,89,686 42,78,867			1,08,93,940	1,08,93,940		1,61,70,653
		25,41,92,784	25,41,92,784		25,41,92,784	44,521	44,521		26,62,907
		Total	26,65,90,690		26,79,89,721	Total	8,53,14,081	Total	9,43,67,130

(1) Market Value of MF Units held as on 31-03-13 - MILIND M DEORA			
Name of the MF Scheme	NAV/Price as on 28-03-13	Units/Nos	Value (Rs) Market Value
a) HDFC Long Term	29,2610	50,000,000	14,63,050
b) HDFC Tax Saver	45,4450	596,271	27,098
c) LIC Market Plus	14,8355	43,572,824	6,46,425
		Total	21,36,572

(2) Market Value of Listed Shares held as on 28-03-13			
Name of the MF Scheme/Shares	NAV/Price as on 28-03-13	Units/Nos	Value (Rs) Market Value
Birla Sunlife Small & Midcap-GW	11,8120	1,00,000,000	11,81,200
Birla Sunlife Income Plus - Gw	53,2840	1,61,404,467	86,00,276
HDFC Equity Fund Growth	271,1090	21,920,296	59,42,790
HDFC Top 200 Fund Growth	210,4850	16,071,205	33,82,748
ICIC Prudential Discovery-GW	53,6100	41,590,579	22,29,671
		Total	2,13,36,684

(3) Market Value of Jewellery taken as per Computation of Wealth Tax Return for Asst. Yr. 2012-13			
Name of the MF Scheme/Shares	NAV/Price as on 28-03-13	Units/Nos	Value (Rs) Market Value
Goldman Sachs Gold Exchange Tr	2,804,82	85	2,38,410
Dishman Pharma & Co.	69,10	1500	1,03,650
Mukta Arts Ltd	28,45	400	11,380
NIIT Ltd	20,65	5500	1,13,575
Oberoji Realty Ltd	257,05	250	64,263
Sharp Ltd	9,18	1000	9,180
Sonata Software	23,30	12000	2,79,600
Time Technoplast	42,90	2000	85,800
United Phosphorus Ltd	117,20	1000	1,17,200
		Total	10,23,057