

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 -400 018.
3		Delhi Address	26, Gurudwara, Rahkabungj Road, New Delhi - 110 001
4		Party Affiliation	Nationalist Congress Party
	I	Details of Immovable Properties	As per Annexure "A" attached
	II	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
	IV	Pecuniary Interests	
	a	Remunerative Directorship	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 Liabilities	As per Annexure "B", "B1" and "B2" attached

C		<u>INFORMATION REGARDING DEPENDENT CHILDREN</u>	
			N/A

PRAFUL M. PATEL

DETAILS OF IMMOVABLE ASSETS AS AT 31ST MARCH, 2013.

	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.		
	Extent		
	Land - 132.94 sq. mts. & Construction - 411 sq. mts.		
	How Acquired		
	Inherited from father on 17/08/1970		
	Market Value	41,18,250	
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		78,88,500
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. Residential 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		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	33,87,37,064	58,17,84,873

ANNEXURE "B"**PRAFUL M. PATEL****DETAILS OF MOVABLE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2013.**

		SELF	SPOUSE
A)	CASH AND BANK BALANCES, FDR'S, NSC, ETC.,		
	Cash on hand	3,000	4,630
	Bank of India - Mumbai	1,49,925	3,02,671
	Central Bank of India - Gondia	16,780	
	Bank of Baroda - Nadiad	19,914	
	SBI - New Delhi	2,41,676	-
	Bank of Baroda - Gondia	-	9,616
	Bank of India - Gondia	-	13,64,325
	(A) Rs.	4,31,295	16,81,242
B)	PARNERSHIP FIRM - Capital Account		
	Nasare Patel & Co (B) Rs.	-	21,72,522
C)	LOANS / ADVANCES		
	C. J. Patel & Co.	21,09,044	17,66,620
	Deposit - BEST	-	3,36,246
	Varsha P. Patel	(2,00,00,000)	2,00,00,000
	Praful M. Patel HUF	(6,48,00,000)	-
	TOTAL OF (C) Rs.	(8,26,90,956)	2,21,02,866
D)	JEWELLERY (Valued on 31/03/2013)	1,23,70,500	2,41,62,460
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")	1,14,611	16,32,442
	TOTAL OF (A + B + C + D + E + F) Rs.	(4,18,48,340)	6,55,03,742
Note: Value of Declarant's interest in assets of his HUF on 31.03.2013 is Rs		13,53,28,368	

PRAFUL M. PATEL**DETAILS OF UNQUOTED SHARES (AT COST) AS AT 31ST MARCH, 2013.**

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
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	-	-
Rs.		2,79,26,210		1,37,52,210

ANNEXURE "B 2"**PRAFUL M. PATEL****DETAILS OF QUOTED SHARES AS AT 31ST MARCH, 2013.**

Name of the Scrip	SELF		SPOUSE	
	Qty	Market Value	Qty	Market Value
Adam Comsof	-	-	2,000	6,540
Adhunik Synthetics	-	-	1,000	-
Autoriders Finance	6,050	6,110	1,800	1,818
Ceejay Finance Ltd	5,880	95,256	1,00,200	16,23,240
Dairy Den	-	-	50	124
DSQ Software	1,950	13,045	-	-
Kesoram Textiles Ltd	-	-	300	600
Rajratan Synthetics Ltd	200	200	-	-
Usha Ispat	-	-	100	120
		1,14,611		16,32,442