

गोवा GOA

A 986816

Date: 15/04/23 Sr. No. 1305 Value Rs. 100/-
Name of Purchaser: *[Signature]*
Resident of: *[Signature]*
Place of Vendor Panaji
Licence No. AC/STP/VEN/01/2020/32



[Signature]
Sign of Vendor



FORM XIII
(Sec sub-rule (2A) of rule 12)

Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to ward No.....4..... ofSANQUELIM.....Municipal Council.

I, DHARMESH SAGLANI son of PRABHUDAS AGLANI aged 47years, resident of 850,GOKULWADI, SANQUELIM/URBAN,BICHOLIM,NORTH GOA 403505, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

(1) My name is enrolled at AC-17 SANQUELIM

[Signature]

CONSTITUENCY, GOA at serial number. 47 IN PART 5 of voters list of
rd No. 5 of SANQUELIM Municipal Council.

(i) My contact telephone number(s) is/are +91-9822183775 (MOBILE) and my e-mail id (if any) is :
saglani1975@gmail.com

(3) Details of Permanent Account Number (PAN) and status of filing of income Tax return:

Sr. No.	NAME	PAN	The financial year for which the last Income-Tax return has been filed	Total income shown in Income Tax return (in rupees)
1.	Self- Dharmesh Saglani	AZIPS3906J	2021-2022	INR NIL (IN LOSS)
2.	Spouse- Esha Saglani	BMJPK6110R	2021-2022	INR494200/-
3.	Dependent-I- Dhiyana Saglani Daughter	MINOR	N/A	N/A
4.	Dependent- 2	N/A	N/A	N/A
5.	Dependent- 3	N/A	N/A	N/A

(4) I am / am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case (s) in which a charge (s) has/ have been framed by the Court (s) of competent jurisdiction. –
NOT APPLICABLE

If the deponent is accused of any such offence(s). He shall furnish the following information:-

(i) The following case (s) is/arc pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more:-

(a)	Case/ First Information Report No. /Nos. together with complete details of concerned Police Station/District/State.	NOT APPLICABLE
(b)	Section(s) of the concerned act(s) and short description of the Offence(s) for which charged	NOT APPLICABLE
(c)	Name of the Court, Case No. and date of order taking cognizance:	NOT APPLICABLE
(d)	Court (s) which framed the charge(s)	NOT APPLICABLE
(e)	Date(s) on which the charge (s) was/were framed	NOT APPLICABLE
(f)	Whether all or any or the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	NOT APPLICABLE

The following case(s) is/are pending against me in which cognizance has been taken by the Court. (The details of all pending cases in which cognizance have been taken by the Court, irrespective of the quantum of punishment or framing of charges should be mentioned).

The following case(s) is/are pending against me in which cognizance has been taken by the Court. (The details of all pending cases in which cognizance have been taken by the Court, irrespective of the quantum of punishment or framing of charges should be mentioned).

(a)	Name of the Court. Case No. and date of order taking cognizance:	<p>FIR NO.10/2022 DATED 20/01/2022; CANACONA POLICE STATION, CANACONA GOA. SECTION 420 IPC.</p> <p>FIR REGISTERED BUT NOT SUMMONED BY ANY COURT YET.</p>	<p>FIR NO.10/2019; DATED- 11/02/2019 BICHOLIM POLICE STATION, BICHOLIM-GOA. CRIMINAL CASE NO.25//IPC/2019 /C IN COURT OF JMFC, BICHOLIM SECTIONS 143, 147, 504, 506, 353, R/W 149 OF INDIAN PENAL CODE FIR REGISTERED AND CASE PENDING AS CHARGES IS NOT FRAMED.</p>	<p>FIR NO.57/2018; PANAJI POLICE STATION, PANAJI-GOA.</p> <p>COURT OF JMFC PANAJI, CRIMINAL CASE NO.252/S/2018/E</p> <p>COGNIZANCE TAKEN ON 24/3/2021 UNDER SECTIONS 143, 147, 148, 353, 323, 336, 427, 504, 506(ii) R/W 149 OF INDIAN PENAL CODE REA WITH S.8B OF NATIONAL HIGHWAY ACT AND S.3 OF PDPP ACT.</p>	<p>FIRNO.CR No.7/2022 DATED 24/1/2022 AT AGASSIAM POLICE STATION, GOA</p> <p>IN THE COURT OF JUDICIAL MAGISTRATE FIRST CLASS 'E' COURT AT PANAJI, GOA CNR NO; GANG02000 6712022 BA-54-2022-E DATE 12.04.2022 NO SUMMONS OF ANY CHARGESHEET RECEIVED YET.</p>
-----	--	--	--	--	--



[Handwritten signature in blue ink]

<p>he details of cases where the court has taken cognizance. section (s) of the Act (s) and description</p>	<p>NOT APPLICABLE</p>	<p>DETAILS OF THE CASE BUT NO COURT COGNIZANCE HAS BEEN TAKEN: IT IS ALLEGED THAT THE UNERSIGNED WITH OTHER FIVE MORE ACCUSED ON 11/02/2019 AT ABOUT 10.00 A.M. TO 1.00 P.M. CAUSED UNLAWFUL ASSEMBLY AND OBSTRUCTED THE EXECUTIVE MAGISTRATE FROM DISCHARGING LAFUL DUTY AND THREATEND AND ABUSED THE COMPLAINANT AND MEMBERS OF DEMOLITION SQUAD.</p>	<p>COGNIZANCE TAKEN ON 24/3/2021 UNDER THE SECTIONS 143, 147, 148, 353, 323, 336, 427, 504, 506(ii) R/W 149 OF INDIAN PENAL CODE OF PANAJI POLICE STATION IN FIRNO 57/2018</p> <p>IT IS ALLEGED THAT ON 19/03/2018 AT 9.30 HRS TO 15.00 HRS AT KRANTI CIRCLE, NEAR KTC BUS STAND, THE UNDERSIGNED WITH OTHERS WITH THEIR COMMON OBJECT FORMED AN UNLAWFUL ASSEMBLY DEFYING THE ORDERS ISSUED BY THE DISTRICT MAGISTRATE AND IN FURTHERANCE THEREOF SHOUTED SLOGANS AGAINST THE GOVERNMENT, BLOCKED THE NAT IONAL HIGHWAY, WRONGULY RESTRAINDE THE PUBLIC, ABUSED THE PUBLIC SERVANTS WITH FILTHY LANGUAGE, ASSUALTED AND THREATENED THE LAW ENFORCING AGENCIES.</p>	<p>BAIL APPLICATION- 54-2022-E ISSUED ON 12/04/2022 FOR THE CASES UNDER THE SECTIONS OF 143,147,504,342, 323,506(ii),385 r/w 34IPC AFTER DETAINMENT ON 11.04.2022 BY THE POLICE INSPECTOR OF CRIME BRANCH POLICE STATION, RIBANDER GOA CRIME NO.7/2022.</p> <p>IT WAS ALLEGED THAT THE UNDERSIGNED HAS ABUSED,CAUS ED HURT AND UNLAWFULLY ASSEMBLED AND THREATENED SOME BUSINESS MAN TO RAISE DEMAND OF RS.50LAKHS.</p>
---	-----------------------	---	---	---



[Handwritten signature]

Details of appeals(s) /Application (s) for the revision (if any) filed against the above order(s)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
--	----------------	----------------	----------------	----------------

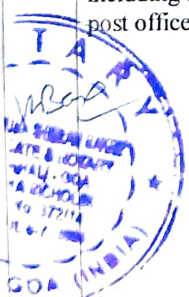
(5) I have been/ have not been convicted of an offence(s) and sentenced to imprisonment for one year or more.- NOT APPLICABLE

If the deponent is convicted and punished as aforesaid, he shall furnish the following information: In the following cases, I have been convicted and sentenced to imprisonment by a Court of law:

(a)	The details of cases, section(s) of the concerned Act (s) and description of the offence (s) for which convicted	NOT APPLICABLE
(b)	Name of the Court(s). Case No. and date(s) of order(s):	NOT APPLICABLE
(c)	Punishment imposed	NOT APPLICABLE
(d)	Whether any appeal was /has been filed against the conviction order. If so details and the present status of the appeal.	NOT APPLICABLE

(6) That I give herein below the details or the assets (movable and immovable, etc.) or myself, my spouse and all dependents and all the liabilities:-

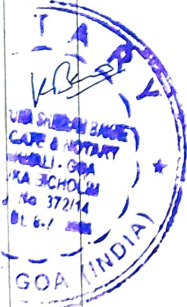
Sr.No	Description	Self	Spouse	Dependent 1	Dependent 2	Dependent 3
1.	Cash in Hand	ILKH	ILKH	NIL	NIL	NIL
2.	Cash in Bank including fixed deposits, and the deposits in financial institutions, including in post offices.	AS ON 15 TH APRIL 2023 1)HDFC BANK, CANACONA GOA A/C NO.00371000084819 SAVINGS- INR1147729/- 2)HDFC BANK CANACONA GOA A/C NO 50200071717303 INR5690/- 3)CANARA BANK CANACONA GOA A/C NO 2905101006261 INR5500/-	AS ON 15 TH APRIL 2023 1)CANARA BANK CANACONA GOA A/C NO 2905101006618 INR230550/- 2)HDFC BANK CANACONA GOA A/C NO 50200056184728 INR 63593/- 3)STATE BANK OF INDIA CANACONA GOA A/C NO 20138817256 INR5500/-	NIL	NIL	NIL



[Handwritten signature]

4) CANARA BANK CANACONA GOA A/C NO 2905101006894 INR3500/-	4)PIGMMY VPK URBAN COOPERATIVE SOCIETY INR116000/-			
5)CANARA BANK CANACONA GOA A/C NO 2905101007365 INR 393000/- JOINT A/C WITH MINOR	5)PIGMMY TIRUMALA TIRUPATI BANK INR258000/-			
6)PIGMMY URBAN CREDIT COOP SOCIETY INR 103000/-	6)PIGMMY VPK URBAN COOPERATIVE SOCIETY INR 452000/-			
7)SANKHALIM URBAN COO-OP SOCIETY, SAVINGS A/C INR 278552/-	7)PIGMMY SAFALYA URBANK BANK INR264000/-			
	8)PIGMMY VPK URBAN COOPERATIVE SOCIETY INR74000/-			
	9)PIGMMY TRIMULA TIRUPATI BANK INR252000/-			

3.	Motor Vehicles(4 wheelers and 2 wheelers)	1.SCOOTER Make-Tvs Jupiter Regn.No-GA04J9348 Market Value- INR10000/- 2.SCOOTER Make-Hero Mastero Regn No-GA04J8570 Market Value INR 12000/- 3.SCOOTER: Make-Vespa Regn.No GA04J8775 Year of purchase2013 Market Value INR 15000/- 4.SCOOTER Make-Vespa Regn. NO;GA04K8775 Year of purchase 2013 Market Value INR15000/-	1.CAR Make-Hyundai Creta Regn.no.GA10A877 5 Year of purchase2016 Market Value- 500000/-	NIL	NIL	NIL
----	--	--	--	-----	-----	-----



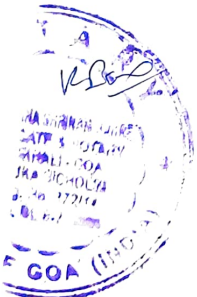
[Handwritten signature]

5.SCOOTER
 Make Hero Honda I
 Smart
 Regn.
 No GA04J9347
 Year of purchase 2015
 Market value INR
 12000/-

6.CAR
 Make-Maruti Swift
 Regn no: GA04C8775
 Year of purchase 2009
 Market value
 INR150000/-

7.CAR
 Make-Land Rover
 Regn.
 No. GA04S8775
 Year of purchase 2016
 Market value
 INR1800000/-

4.	Jewellery	Gold jewellery 79.5 gms value at INR 494490/- Silver jewellery 650gms value at INR 52650/-	Gold and diamond jewellery 420.5 gms Value at INR 2252550 Silver jewellery 2120 gms value at INR 171720/-	NIL	NIL	NIL
5.	House Building Flat/Land etc;	AS PER ANNEXURE "C" ENCLOSED	AS PER ANNEXURE "C" ENCLOSED	NIL	NIL	NIL



[Handwritten signature]

Loans or dues to bank, Government or any other financial institutions.	LOANS TO BANKS	LOANS TO BANKS	NIL	NIL	NIL
	1.CANARA BANK A/C NO.2905285000468 OVER DRAFT INR2622000/-	1.STATE BANK OF INDIA A/C NO 3603354387 CAR LOAN INR 495000/-			
	2.CANARA BANK A/C NO 2905605000012 MORTGAGE LOAN INR 8814000/-	2.STATE BANK OF INDIA A/C NO 35431254377 HOUSING LOAN INR 355000/-			
	3.CANARA BANK A/C NO 2905605000017 MORTGAGE LOAN INR4047000/-				
	4.CANARA BANK A/C NO. 2905603001248 CAR LOAN INR 4458890/-				
	5.CANARA BANK A/C NO.11416190004898 HOUSING LOAN INR2662000/-				
	GOVERNMENT DUES: GST,VAT,LUXUARY TAX,SERVICE TAX (INCL SOME IN DISPUTE) INR 29035600/-				



(7) Details of profession or occupation:

- (a) Self – Business Owner
- (b) Spouse- Business Owner

(8) My educational qualification is as under: -

12th commerce from Shantadurga Higher Secondary school, Bicholim Goa in March 1993.
 Schooling from St.John of the Cross High School,
 Sanquelim,Goa.....

(Give details of highest School/ University education mentioning the full form of the certificate/ diploma / degree course, name of the School / College / University) and the year in which the course was completed.)

VERIFICATION

the deponent, above named, do hereby verily and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed there from. I further declare that:-

- (a) There is no case of conviction or case pending against me other than those mentioned in item (4) and (5).
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in item (6) above.

Verified at Sankhali Goa PANAJI..... this is the 17TH..... day of APRIL 2023.....

KBakep
Adv. Notary

Identified by:- Voting
card no. 11T0236216

[Signature]
DEPONENT



**Solemnly Affirmed and Signed
BEFORE ME**

By the above named Deponent
Shri/Smt. Dharmesh Sagbani
..... As above.....

Who is known to me
Shri/Smt. Voting Card
whom I personally know

Office of the Notary, Sankhali
on this 17th day of April 2023
Notarial Stamp No. 30/- Tal. No. 2345/2023

KBakep

Mrs KARUNA SHRIRAM BAKRE
B Com LL B
ADVOCATE & NOTARY
SANKHALI - GOA
TALUKA BICHOLIM

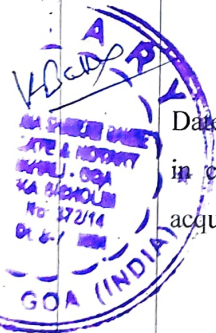


ANNEXURE 'C' ATTACHED TO AFFIDAVIT IN FORM XXIII (See sub rule 2A OF RULE 12)

POINT 6 (5)

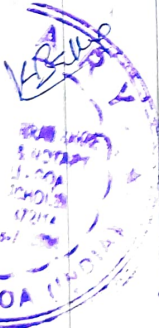
DETAILS OF ASSETS UNDER HOUSE , BUILDING, FLAT OR LAND etc;

SL.NO.	DESCRIPTION	SELF	SPOUSE	DEPENDENT-1	DEPENDENT-2	DEPENDENT-3
A.	<p><u>Non-Agricultural</u> <u>Land</u></p> <p>PLOT OF LAND IN SAKHALIM- GOA UNDER SYRVEY NO.38/1</p> <p>Area (total measurement in sq. ft.)</p> <p>Whether inherited property (Yes or No)</p> <p>Date of purchase in case of self - acquired property</p>	252 sq.mtrs.	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



[Handwritten signature]

<p>Cost of Land (in case of purchase) at the time of purchase.</p> <p>Any Investment on the land by way of development, construction etc.</p> <p>Approximate current market value.</p>	<p>Rs10,55,195/-</p> <p>NIL</p> <p>RS.15,00,000/-</p>				
<p>B. PLOT OF LAND IN PATNEM-CANACONAGOA UNDER SYRVEY NO.66/12</p> <p>Area (total measurement in sq. ft.)</p> <p>Whether inherited property (Yes or No)</p>	<p>1390 sq.mtrs.</p> <p>NO</p>	<p>NIL</p>	<p>NOT APPLICABLE</p>	<p>NOT APPLICABLE</p>	<p>NOT APPLICABLE</p>



[Handwritten signature]

Date of purchase
in case of self -
acquired property

18-04-2016

Cost of Land (in
case of purchase)
at the time of
purchase.

Rs.55.00,000/-

Any Investment
on the land by
way of
development,
construction etc.

NO

Approximate
current market
value.

Rs.50,00,000/-

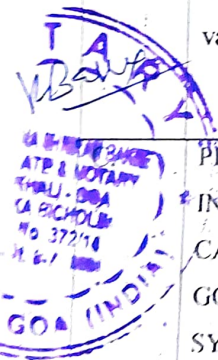
PLOT OF LAND
IN PATNEM-
CANACONA
GOA UNDER
SYRVEY
NO.66/12

NIL

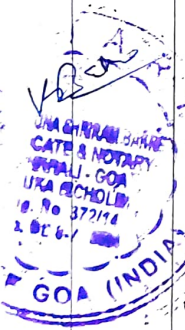
NOT
APPLICABLE

NOT
APPLICABLE

NOT
APPLICABLE

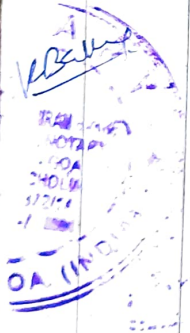


Area (total measurement in sq. ft.)	900 sq.mtrs.				
Whether inherited property (Yes or No)	NO				
Date of purchase in case of self - acquired property	26/02/2016				
Cost of Land (in case of purchase) at the time of purchase.	Rs.23,75,150/-				
Any Investment on the land by way of development, construction etc.	NO				
Approximate current market value.	Rs.25,75,150/-				



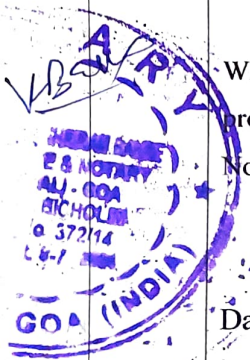
[Handwritten Signature]

J.	<p>PLOT OF LAND IN SANKHALIM GOA UNDER SYRVEY NO.11/22</p> <p>Area (total measurement in sq. ft.)</p> <p>Whether inherited property (Yes or No)</p> <p>Date of purchase in case of self - acquired property</p> <p>Cost of Land (in case of purchase) at the time of purchase.</p> <p>Any Investment</p>	<p>1000 SQ.MTRS.</p> <p>NO</p> <p>28/07/2015</p> <p>NIL(GIFT DEED DATED 28/07/2015)</p>	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



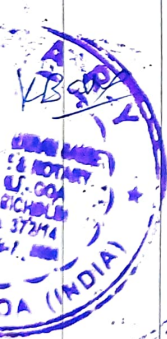
[Handwritten signature]

	on the land by way of development, construction etc.	NIL				
	Approximate current market value.	RS. 15,00,000/-				
E.	PLOT OF LAND IN SANKHALIM GOA UNDER SYRVEY NO.38/1		NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq. ft.)	100 SQ.MTRS.				
	Whether inherited property (Yes or No)	NO				
	Date of purchase in case of self - acquired property	07/10/2015				



[Handwritten Signature]

	<p>Cost of Land (in case of purchase) at the time of purchase.</p> <p>Any Investment on the land by way of development, construction etc.</p> <p>Approximate current market value.</p>	<p>NIL(GIFT DEED DATED 07/10/2015)</p> <p>NIL</p> <p>RS. 5,56,000/-</p>				
F.	<p>PLOT OF LAND IN KALAMBULI VILLAGE IN KARNATAKA UNDER SYRVEY NO.34(50% SHARE)</p> <p>Area (total measurement in Sq. ft.)</p>	<p>7500SQMTS</p>	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE



[Handwritten signature]

Whether inherited property (Yes or No)

NO

Date of purchase in case of self - acquired property

18/06/2012

Cost of Land (in case of purchase) at the time of purchase.

RS.500000/-

Any Investment on the land by way of development, construction etc.

NIL

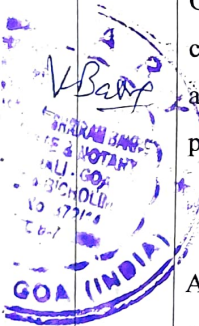
Approximate current market value.

RS.
15,00,000/-



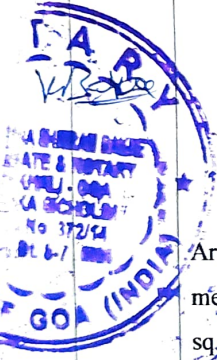
A large, stylized handwritten signature in blue ink, located at the bottom center of the page.

PLOT OF LAND IN SANKHALIM GOA		NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
Area (total measurement in sq. ft.)	364 sq.mtrs				
Whether inherited property (Yes or No)	NO				
Date of purchase in case of self - acquired property	24/04/2006				
Cost of Land (in case of purchase) at the time of purchase.	RS.2,00,000/-				
Any Investment on the land by way of development,	NIL				



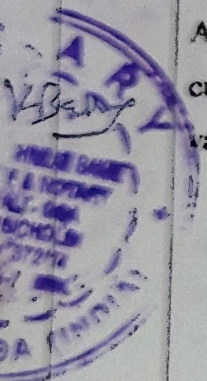
[Handwritten signature]

<p>construction etc.</p> <p>Approximate current market value.</p>	<p>RS.</p> <p>25,00,000/-</p>				
<p>COMMERCIAL BUILINGS (INCLUDING APARTMENTS) LOCATION AND SURVEY NOS.)</p> <p>Area (total measurement in sq. ft.)</p> <p>Whether inherited property (Yes or No)</p> <p>Date of purchase in case of self -</p>	<p>(I) FLAT NO A-401, CANACONA-GOA</p> <p>118.12sqmts.</p> <p>NO</p> <p>15/03/2016</p>	<p>FLAT NO. D-301, CANACONA-GOA, UNDER SY.NO.2 7/1</p> <p>64 SQ. MTRS.</p> <p>NO</p> <p>20/10/2015</p>	<p>NOT APPLICABLE</p>	<p>NOT APPLICABLE</p>	<p>NOT APPLICABLE</p>



[Handwritten signature]

acquired property					
Cost of Land (in case of purchase) at the time of purchase.	Rs. 43,34,549.50/-	Rs. 11,60,000/-			
Any Investment on the land by way of development, construction etc.	NIL	NIL			
Approximate current market value.	RS. 55,00,000/-	RS. 25,00,000/-			
	(II)SHOP NO5, CANACONA UNDER SURVEY NO.127/1				
Area (total measurement in sqft.)	25.61sqmts				



[Handwritten signature]

<p>Whether inherited property</p> <p>Date of purchases in case of self acquired property</p> <p>Cost of land(in case of purchase) at the time of purchase</p> <p>Any investment on the land by way of development constructions etc;</p> <p>Approximate current market value.</p>	<p>No</p> <p>28/02/2013</p> <p>Rs.200000/-</p> <p>Rs.2000000/-</p> <p>Rs2200000/-</p>				
<p>7 ANY OTHER ASSETS SUCH AS VALUE OF CLAIMS.INTREST</p>	<p>CAPITAL BALANCE AS ON 31.03.2022 IN M/S CUBA BAR RESTAURANT INR 1604662/-</p>	<p>CAPITAL BALANCE AS ON 31.03.2023 IN M/S CUBA BAR</p>			



	CAPITAL BALANCE AS ON 31.03.2022 IN M/S CUBA INVESTMEN TS AND PROPERTIES INR 1093532/-	AND RESTAU RANT INR1392 146/-			
--	--	---	--	--	--

