

Form I

(See Rule 3)

A. Information regarding assets and liabilities of member

1. Name of the Member (in block letters) SANJAY SHAMRAO DHOTRE
2. Father's/Husband's Name SHAMRAO DEORAO DHOTRE
3. Permanent Address at post palso badhe, tal. Dist Akola.
4. Delhi Address AB-95, Shahjahan Road, New Delhi
5. Party Affiliation BJP
6. Date of Election 25.05.2019
7. Date of taking oath/ Making affirmation in the House 17.06.2019(as M.P)

I. Details of immovable property

- (1) Name of the State, District, Sub -division and Village Akola, Maharashtra
In which property is situated.
- (2) Details of Property
- (a) House and buildings Details as per Annexure E & F
And their present value
- (b) Lands and their present value Details as per Annexure C&D
- (3) Whether held as owner or beneficiary Owner
- (4) Whether held jointly or severally, N/A
If property held jointly with another Person share of property held.
- (5) If not held in member's own name, N/A
State in whose name held and his/her relationship With themember.

(6) How acquired(whether by purchase, lease, Mortgage, inheritance, gift or otherwise with Date of acquisition and name of person from whom Achquired) Details as per Annexure E&F.

(7) Any other relevant information which the member may lilke to mention Details as per Annxure. E&F

II. Details of movable Property

1. Description of the property(i.e. car/motorcycle/ Jewellery/investments in banks/ details of stock markets/companies/Financial institutions/insurance policies etc.) Details of Car as per Annexure-B, jewellery-7,15,600(gold-200gm) ,value of bonds & shares as per anxx-K, Bank Deposit details as per Anxx.-H,LIC ins. Policy net surrender value-8,83,500
2. Make, model(and also registration no. in case of vehicle) Where necessary .- Honda WR-V, R.No DL10CJ2310, Model-2017
3. Mode of acquisition(purchase/gift/ mortgage lease or otherwise) Purchase
4. Purchase price of property 11,25,000
5. In case of purchase, source or Sources from which financed Car Financed with bank loan.
 - (a) Personal Savings
 - (b) Other sources
6. Any other relevant information Nil.
Which the member may like to furnish

III. Details of liabilities of the member to public financial institutions/Central Government and State Government.

- (1) Details of loans raised from Banks/companies/financial institutions /Central/State Governments Loan amount-34,60,405, as per Annex-I
- (2) Amount of loans raised in each case As per Annex-I
- (3) The period for which these loans were Raised in each case. As per Annex-I

B. Information regarding immovable and movable properties held by member's spouse

1. Name of the Member's spouse (in block letters) Suhasini Sanjay Dhotre
2. Father's/Husband's Name Sanjay Shamrao Dhotre
3. Permanent Address at Post Palso Badhe
4. Delhi Address AB-95, Shahjahan Road, New Delhi

I. Details of Immovable Property

- (1) Name of State, District, Sub-Division and village in which property is situated. Akola, Maharashtra
- (2) Details of property
- (a) House and buildings As per Annex-E-1
And their present value
- (b) Lands and their present value As per Annex- C-1 and D-1
- (3) Whether held as owner or beneficiary Owner
- (4) Whether held jointly or severally. N/A
If property held jointly with member,
Share of property held
- (5) If not held in spouse's own name, state in whose name And his/her relationship with the spouse N/A

(6) How acquired(whether by purchase, lease, mortgage, inheritance, gift Or otherwise with date of acquisition and name of person from whom acquired) As per Annex- C-1,D-1 & E-1

(7) Any other relevant information Nil
Which the member may like to mention

II. Details of movable property

- (1) Description of the property (i.e. car/motorcycle/jewellery/ investments in banks/stocks markets/companies/financial institutions/insurance policies etc.) Jewellery-250gm Gold of value-9,84,000, LIC-Nil, Share bonds as per Anexx-K-1, Investments in Banks as per Anexx-H-1.
- (2) Make, model (and also registration No. in case of vehicles) where necessary. Nil
- (3) Mode of acquisition (purchase/gift/mortgage lease or otherwise) Nil
- (4) Purchase price of the property Nil
- (5) In case of purchase, source or sources from which financed
- (a) personal savings Nil
- (b) other sources Nil
- (6) Whether held as owner or beneficiary Nil
- (7) Whether held jointly or severally Nil
- (8) Any other relevant information which the member may like to furnish. Nil

C. Information regarding immovable and movable properties held by member's dependant children. N/A

1. Name of the member's dependant children (in block letters) -
2. Father's/Husband's name -
3. Permanent Address -
4. Delhi Address -

I. Details of immovable property N/A

- (1) Name of State, District, Sub-division -
and Village in which property 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 member, share of property held

- (4) If not held in the 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 with date
of acquisition and name of person from whom acquired) -
- (8) Any other relevant information which the member may like to mention -

II. Details of movable property N/A

- (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 or 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 -

Form II
[See rule 4(1)]
PART A

- | | |
|---|------------------------------------|
| 1. Name of the member (in block letters) | SANJAY DHOTRE |
| 2. Father's/ husband's name | SHAMRAO DEORAO DHOTRE |
| 2. Permanent address | AT POST PALSO BADHE |
| 3. Delhi address | AB-95,SHAHJAHAN ROAD, NEW
DELHI |
| 4. Details of immovable ; properties with value | RS. 5,54,85,940/- |
| 5. Details of movable properties with value | RS.52,06,490/- |
| 6. Details of liabilities | RS. 34,60,405/- |
| 7. Remarks | NIL |

PART B

1. Name of member's spouse (in block letters)	SUHASINI SANJAY DHOTRE
2. Permanent address	AT POST PALSO BADHE
3. Delhi address	AB-95, SHAHJAHAN ROAD, NEW DELHI
4. Details of immovable properties with value	RS.1,27,66000/-
5. Details of movable properties with value	RS. 18,48,729/-
6. Remarks	Nil

PART C

1. Names of member's dependent children	N/A
2. Permanent address	-
3. Delhi address	-
4. Details of immovable properties with value	-
5. Details of movable properties with value	-
6. Remarks	-

Annexure - B

List of Motor Vehicles of

Shri Sanjay Shamrao Dhotre

Sr.No.	Motor Vehicle Make	Registration No.	Year of Purchase	Amount of Purchase (Rs.)
1	Honda WR-V	DL-10-CJ-2310	2017	1125000
			TOTAL	1125000

ANNEXURE - C

Agricultural Land : Personal :

Owned by : **SANJAY SHAMRAO DHOTRE**

Location (All within Taluka & District Akola)	Survey No (Gat No.).	Area (Total Measurement) (In Hects.)	Whether Inherited (Yes/No)	Date of Purchase	Cost of Land (In Case of Purchase) Rs.	Any Investment on the land by way of Development, Construction, Etc.	Approximate Current Market Value (Rs.)
1. Sisa Udegaon	35	0.73	No	02/01/11	150000	10000	332000
2. Sisa Udegaon	33	0.04	No	24/02/11	7000	NIL	18940
3. Mahadalpur(Palso)	4/1	3.84	Yes	Not applicable	Not known	NIL	3298000
4. Kasampur(Palso)	29/2	2.51	No	19/04/78	9500	10000	1751000
5. Jalalpur(Palso)	26/3	4.29	Yes	Not applicable	Not known	NIL	7151000
6. Kumbhari	234	0.47	No	30/12/95	65000	NIL	611000
7. Dongargaon	78	0.41	No	14/01/13	260000	25000	474000
TOTAL		12.29			491500	45000	13635940

ANNEXURE - C-1

Agricultural Land : Personal :

Owned by : **SAU. SUHASINI SANJAY DHOTRE**

Location (All within Taluka & District Akola)	Survey No (Gat No.).	Area (Total Measurement) (In Hects.)	Whether Inherited (Yes/No)	Date of Purchase	Cost of Land (In Case of Purchase) Rs.	Any investment on the land by way of Development, Construction, Etc.	Approximate Current Market Value (Rs.)
1. Dongargaon	71	1.76	No	23/04/90	25000	10000	834000
2. Dongargaon	72	0.40	No	29/01/09	150000	15000	190000
3. Masa	102	1.81	No	13/03/13	360000	25000	840000
4. Masa	99	1.62	No	13/03/13	260000	25000	752000
5. Masa	98	2.00	No	30/06/17	977000	25000	1080000
TOTAL		7.59			1772000	100000	3696000

ANNEXURE - D

Non-Agricultural Land : Personal :

Owned by : SANJAY SHAMRAO DHOTRE

Location (All within Taluka & District Akola)	Survey No (Gat No.).	Area (Total Measurement in Sq. Ft.)	Whether Inherited (Yes/No)	Date of Purchase	Cost of Land (In Case of Purchase)	Any investment on the land by way of Development, Construction, Etc.	Approximate Current Market Value Rs.
1. Sahapur (Palso)	1/1 (1/3 share)	0.28 hecets.	Yes	Not applicable	Not known	NIL	1330000
2. Shivni	89/1	50000	No	03/09/99	360000	Yes. Rs. 250000	3950000
3. Mauja Kaulkhed	22/1, 23/1, 23/2	1954	No	05/10/06	110000	Yes Rs. 75000	1270000
TOTAL					470000	325000	6550000

ANNEXURE - D-1

Non-Agricultural Land : Personal :

Owned by : SAU. SUHASINI SANJAY DHOTRE

Location (All within Taluka & District Akola)	Survey No.	Area (Total Measurement in Sq. Ft.)	Whether Inherited (Yes/No)	Date of Purchase	Cost of Land (In Case of Purchase)	Any investment on the land by way of Development, Construction, Etc.	Approximate Current Market Value Rs.
1. Mauja Kaulkhed	22/1, 23/1, 23/2	1954	No	5/10/2006	110000	Yes Rs. 75000	1270000
Total		1954			110000	75000	1270000

ANNEXURE - E

Commercial Buildings

Owned by : SANJAY SHAMRAO DHOTRE

Location (All within Taluka & District Akola)	Survey No.	Area (Total Measurement in Sq. Ft.)	Built up Area (Total Measurement in Sq. Ft.)	Whether Inherited (Yes/No)	Date of Purchase in case of Self-Acquired Property	Cost of Property (In case of Purchase at the time of Purchase) Rs.	Any Investment on the Land by way of Development, Construction, etc.	Approximate Current Market Value
1. MIDC, Phase-I, Akola	Plot NO. A-3	21668	4350	No	June,1984	10000 (land only)	Yes Rs. 200000	5000000
Total						10000	200000	5000000

Note : Lease hold land from MIDC.

ANNEXURE - E-1

Commercial Buildings

Owned by : SAU. SUHASINI SANJAY DHOTRE

Location (All within Taluka & District Akola)	Survey No.	Area (Total Measurement in Sq. Ft.)	Built up Area (Total Measurement in Sq. Ft.)	Whether Inherited (Yes/No)	Date of Purchase in case of Self-Acquired Property	Cost of Property (In case of Purchase at the time of Purchase) Rs.	Any Investment on the Land by way of Development, Construction, etc.	Approximate Current Market Value
1. MIDC Phase-1, Akola	Plot No. A-8	21668	4350	No	17/01/87	400000	Yes Rs. 600000	5000000
2. MIDC, Phase-1, Akola	Plot No. A-14	20720	1200	No	December, 2002	650000	NO	2800000
TOTAL						1050000	600000	7800000

Note : Lease hold land from MIDC.

ANNEXURE - F

Residential Buildings :

Owned by : SANJAY SHAMRAO DHOTRE

Location (All within Taluka & District Akola)	Survey No.	Area (Total Measurement in Sq. Ft.)	Built up Area (total measurement in Sq. Ft.)	Whether inherited (Yes/No)	Date of purchase in case of self-acquired Property	Cost of Property (in case of purchase) at the time of purchase	Any investment on the land by way of Development, Construction, etc.	Approximate Current Market Value (Rs.)
1. Ranpise Nagar, Akola	06 Umri	6000	3310	Yes	Not applicable	Not known	Yes Rs1200000	28500000
2. At Palso Badhe Tq. & Dist. Akola		6000	5000	Yes	Not Applicable	Not known	No	1800000
Total							1200000	30300000

Annexure - H

Details of Deposit Accounts of

Shri Sanjay Shamrao Dhotre

Sr No.	Name of Bank	Name of Branch	Type of Deposit	Amount (Rs.)
1	Akola Urban Coop. Bank	Main, Akola	Saving A/c	3562
2	Central Bank of India	Shivni	Saving A/c	1743
3	Central Bank of India	Shivni	Firm's C/A	143325
4	Akola Dist. Central Coop. Bank	Kapad Bazar, Akola	Saving A/c	1743
5	Akola Dist. Central Coop. Bank	Palso Badhe	Saving A/c	1719362
6	State Bank of India	Parliament Br. Delhi	Saving A/c 10023821788	292865
7	State Bank of India (01/03/2019)	Parliament Br. Delhi	FDR No. 38294937921	470358
8	State Bank of India (25/07/2018)	Parliament Br. Delhi	FDR No. 33992822802	9406
9	State Bank of India	Parliament Br. Delhi	R.D. A/c	50000
10	Postal Bank	Akola	Saving A/c.	2027
11	State Bank of India (1/8 Share)	Dr.PDKV, Akola	HUF Saving A/c No.30526099431	179649
			Total	2874040

Annexure - H-1

Details of Deposit Accounts of

Sau.Suhasini Sanjay Dhotre

Sr No.	Name of Bank	Name of Branch	Type of Deposit	Amount (Rs.)
1	Central Bank of India	Shivni	Saving A/c No. 2067687285	2882
2	State Bank of India	Adarsha Colony, Akola	Saving A/c No. 32304304214	25876
3	Akola Dist. Central Coop. Bank Ltd.	Palso Badhe	Saving A/c	424560
4	Vidarbha Kokan Gramin Bank	Jatharpeth, Akola	Saving A/c	28747
5	Central Bank of India (16-08-2014)	Shivni	R.D. 3365944170	28620
6	Central Bank of India (31-03-2014)	Shivni	R.D. 3330901655	5250
7	Akola Urban Co-op. Bank, (Joint Account 1/3 Share)	Adarsha Colony, Akola	Saving A/c.	3395
8	State Bank of India (1/8 Share)	Dr.PDKV, Akola	HUF Saving A/c No.30526099431	179649
			Total	698979

Note : (1) Balances as on 12/07/2019
(2) Amount rounded off to nearest rupee

Annexure-I

Details of Loan Accounts of Banks & Financial Institutions

Shri Sanjay Shamrao Dhotre

Sr. No.	Name of Bank	Name of Branch	Type of Loan A/c.	Amount (Rs.)	Tenure
1	Nishant Multi-State Co-operative Credit Society	Main, Akola	Personal loan	2945578	2 years
2	State Bank of India	Parliament House, New Delhi	Vehicle	24886	3 years
3	Akola District Central Coop Bank	Palso Badhe	Crop Loan	489941	1 years
			Total	3460405	

Annexure-I-1

Details of Loan Accounts of Banks & Financial Institutions

Sau. Suhasini Sanjay Dhotre

Sr No.	Name of Bank	Name of Branch	Type of Loan A/c	Amount (Rs.)	Tenure
1	Central Bank of India	Shivni	Cash Credit	1480943	2 Years
2	Akola District Central Coop Bank	Palso Badhe	Crop Loan	184941	1 Years
			Total	1665884	

Note : (1) Balances as on 12/07/2019

(2) Amount rounded off to nearest rupee

Annexure - K

Details of Investments in Bonds/Debentures/Shares/Mutual Fund etc.

Sri Sanjay Shamrao Dhotre

Sr. No.	Particulars	Amount	Net Present Value
1	600 Linking Shares of Nishant Multi State Coop. Society	60000	60000
2	6204 Linking Shares of Akola Urban Coop. Bank	155100	155100
3	210 Linking Shares of Nagpur Nagrik Sahakari Bank	10500	10500
4	200 Linking Shares of Seva Sahakari Society, Palso	20000	20000
5	1 Member Share of Nishant Multi State Coop. Society	500	500
6	1 Member Share of Nagpur Nagrik Sahakari Bank	100	100
7	40 Member Share of Akola Urban Coop. Bank	1000	1000
8	1 Member Share of Nilkanth Sahakari Soot Girmi, Akola	2000	2000
9	1 Member Share of Akola District Coop. Sale Purchase Society	100	100
10	1 Member Share of Akola Taluka Coop. Sale Purchase Society	100	100
11	1 Member Share of Akola Coop. Ginning Society	250	250
12	1 Member Share of Gram Vikas Coop. Ginning Akola	100	100
13	1 Member Share of Akola Taluka Sahakari Kapus Panan Sanstha	100	100
14	25 Shares of Maharashtra State Seeds Corporation Ltd.	2500	212500
15	25 Shares of Apolo Hospitals Enterprise Ltd.	250	29500
	Total		491850

Annexure - K-1

Details of Investments in Bonds/Debentures/Shares/Mutual Fund etc.

Sau. Suhasini Sanjay Dhotre

Sr. No.	Particulars	Amount	Net Present Value
1	313 Linking Shares of Nagpur Nagrik Sahakari Bank	15650	15650
2	1 Member Share of Nishant Multi State Coop. Society	500	500
3	1 Member Share of Nilkanth Sahakari Soot Girmi, Akola	2000	2000
4	1 Member Share of Akola Taluka Sahakari Kapus Panan Sanstha	100	100
5	200 Linking Shares of Seva Sahakari Society, Palso	20000	20000
6	15 Shares of Maharashtra State Seeds Corporation Ltd.	1500	127500
	Total		165750