

Annexure-1

(a) House and buildings

Name of the State, District, Sub-division and village in which property is situated.	Present Value (Rs.)	Whether held as owner or beneficiary	Whether held jointly or severally. If property held jointly with another person share of property held	If not held in member's own name, state in whose name held and his/her relationship with the member	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)			Any other relevant information which the member may like to mention
					Mode of acquisition	Date of acquisition	Name of person from whom acquired	
FS 06, Padmavati Towers, Panaji Tiswadi North Goa,Goa	18,00,000.00	Owner	Solely	N.A	Purchase	25-03-2011	Dinkar Ramchandra Desal	N.A
Office at St. Pedro Survey No 3/1 Tiswadi North Goa,Goa	20,00,000.00	Owner	Solely	N.A	Inherited	Constructed in 2002	Inherited from Father Late Yesso Naik	N.A
Shed at St. Pedro Survey No 3/1 Tiswadi North Goa,Goa	50,00,000.00	Owner	Solely	N.A	Inherited	Constructed in 1977	Inherited from Father Late Yesso Naik	N.A
Residential House at Sonsebhat, Durbhat, Aadpai. Survey No1/4 Ponda Goa	10,40,000.00	Owner	Solely	N.A	Constructed	Not applicable	Inherited from Father Late Yesso Naik	Land inherited, house repaired and renovated by self
Residential House at St. Pedro Survey No3/1 Tiswadi North Goa Goa	80,00,000.00	Owner	Solely	N.A	Inherited	Constructed in 1979	Inherited from Father Late Yesso Naik	N.A
Residential Flat at Daugim, Ella, Ilhas, Goa at Survey No130/1-A, Flat No. UG-1B. (H.No. E-113/4(7)), Sky Valley-B Complex Tiswadi North Goa Goa	39,00,000.00	Owner	Solely	N.A	Purchase	08-12-2020	Mr. Dinesh Gautam	N.A
Total	2,17,40,000.00							

Annexure 1 (contd.)

(b) Lands

Name of the State, District, Sub- division and village in which property is situated.	Present Value (Rs.)	Whether held as owner or beneficiary	Whether held jointly or severally. If property held jointly with another person share of property held	If not held in member's own name, state in whose name held and his/her relationship with the member	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)			Any other relevant information which the member may like to mention
					Mode of acquisition	Date of acquisition	Name of person from whom acquired	
Survey No.27/2 Malar, Piedade Tiswadi North Goa,Goa	21,87,500.00	Owner	Solely	N.A	Purchase	12-11-1990	Mr. Bhanu Krishna Gaude	N.A
Survey No.10/6 Lad Bhat, Village Panelim, Tiswadi Tiswadi North Goa,Goa	34,91,250.00	Owner	Solely	N.A	Purchase	20-12-2011	Mrs. Eulalia M. Lobo and Ms. Maria Lobo	N.A
Survey No.81/1 Corlim , Old Goa, Tiswadi North Goa,Goa	83,18,100.00	Owner	Solely	N.A	Purchase	02-06-1984	Mr. Bicaró Dattu Naik	N.A
Survey No.2/4 15. Kirti Nagar, Panelim, Tiswadi Tiswadi North Goa,Goa	12,74,400.00	Owner	Solely	N.A	Purchase	09-06-2005	Mr. Francis Philip Fernandes	N.A
Survey No.4/2. Plot E St Pedro Tiswadi North Goa,Goa	20,65,500.00	Owner	Solely	N.A	Purchase	19-10-1996	Mrs. Marcia Orlando Dias	N.A
Survey No. 10/5 Panelim, Sao Pedro Tiswadi North Goa,Goa	81,75,000.00	Owner	Solely	N.A	Gift	24-03-2017	Vishram Mahanandu Naik and Suchana Vishram Naik	N.A
Survey No. 3/2 Gorbata, St. Pedro Tiswadi North Goa,Goa	76,02,175.00	Owner	Solely	N.A	Purchase	29-01-2018, 15-07-2019, 02-12-2019 and 27-11-2020	Through the heirs of Late Vishnum Govind Panvelcar and Late Savita Vishnu Panvelcar	N.A
Survey No. 3/9 Gorbata, St. Pedro Tiswadi North Goa,Goa	11,17,365.00	Owner	Solely	N.A	Purchase	29-01-2018, 15-07-2019, 02-12-2019 and 27-11-2020	Through the heirs of Late Vishnum Govind Panvelcar and Late Savita Vishnu Panvelcar	N.A
Survey No.11/2 Durbhat Ponda North Goa,Goa	40,235.00	Owner	Solely	N.A	Inherited	Not Applicable	Inherited from Late Yesso Naik	N.A
Survey No.11/3 Durbhat Ponda North Goa,Goa	28,125.00	Owner	Solely	N.A	Inherited	Not Applicable	Inherited from Late Yesso Naik	N.A
Survey No.1/4 Sonsebhat, Durbhat Ponda North Goa,Goa	5,98,596.00	Owner	Solely	N.A	Inherited	Not Applicable	Inherited from Late Yesso Naik	N.A
Total	3,48,98,246.00							

Annexure-2

Description of the property (i.e. car/motorcycle/jewellery/ investments in banks/stock markets/companies/financial institutions/insurance policies etc.)	Make, model (and also registration No. in case of vehicles) where necessary	Mode of acquisition (purchase/gift/mortgage lease or otherwise)	Purchase price of the property / Value in Rs.	In case of purchase, source or sources from which financed (a) personal savings (b) other sources	Any other relevant information which the member may like to furnish
Cash in Hand	Not applicable	Balance as on 31.03.2023	28,27,105.00	Personal Savings	Not applicable
<u>Deposits with Banks and Societies</u>					
<u>Saving and Current account balances</u>					
Bank of India	Not applicable	Balance as on 31.03.2023	820.00	Personal Savings	Not applicable
SBI -New Delhi a/c	Not applicable	Balance as on 31.03.2023	37,64,219.00	Personal Savings	Not applicable
SBI Panaji a/c	Not applicable	Balance as on 31.03.2023	27,53,734.00	Personal Savings	Not applicable
SBI Current Account	Not applicable	Balance as on 31.03.2023	1,39,156.00	Personal Savings	Not applicable
Sumangal Urban Cooperative Bank	Not applicable	Balance as on 31.03.2023	5,887.00	Personal Savings	Not applicable
TJSB Sahakari Bank	Not applicable	Balance as on 31.03.2023	16,931.00	Personal Savings	Not applicable
<u>Fixed Deposits</u>					
Fixed Deposits with SBI	Not applicable	Balance as on 31.03.2023	10,86,602.00	Personal Savings	Not applicable
Security Deposits	Not applicable	Balance as on 31.03.2023	44,450.00	Personal Savings	Not applicable
<u>Investment in Bonds, debentures / shares and units in companies / Mutual funds and others</u>					
SBI Mutual Fund (at cost)	Not applicable	Purchase	15,00,000.00	Personal Savings	Not applicable
Listed equity shares of ONGC Ltd (90 Nos) (at market value)	Not applicable	Purchase	15,566.00	Personal Savings	Not applicable
Shares of Sumangal Urban Coop. Bank - 100 Nos	Not applicable	Purchase	5,000.00	Personal Savings	Not applicable
<u>Investment in NSS, Postal Saving, Insurance Policies and investment in any Financial Instruments in Post office or Insurance Company</u>					
Life Insurance Policies with LIC of India	Not applicable	Purchase	2,09,193.00	Personal Savings	Surrender Value as at 06.08.2018

<u>Motor vehicles</u>					
<u>Motor Cars</u>					
Maruti Suzuki 800	Model year 1995 -Reg No.GA 01 C 2245	Purchase	15,000.00	Business Income	At realizable value
Hyundai i10	Model year 2010 -Reg No.GA 07 C 9455	Purchase	1,53,500.00	Business Income	At realizable value
Hyundai i20	Model year 2016 -Reg No.GA 07 K 8886	Purchase	9,06,200.00	Business Income	At realizable value
<u>Transport vehicles</u>					
Tata Truck	Model year 1970 -Reg No.GDS-5275	Purchase	20,000.00	Business Income	At realizable value
Tata Tempo - 407	Model year 1994 -Reg No.GA 01 T 2145	Purchase	35,000.00	Business Income	At realizable value
Eicher Pro 2095 E CBC	Model year 2020 -Reg No.GA 07 F 9270	Purchase	14,41,562.00	Vehicle Loan	At Cost
Investment in Gold (22 cts)	Not Applicable	Purchase	5,11,967.00	Personal Savings	Not applicable
Personal loans / advance given to any person or entity including firm, company, Trust, etc., and other receivables from debtors	Not Applicable	Advances given	61,56,907.00	Personal Savings	Not applicable
<u>Other assets</u>					
Stock in trade - Ramnath Saw Mill	Not Applicable	Purchase	97,884.00	Business Income	Values at cost
Stock in trade - Vijayashree Industries	Not Applicable	Purchase	1,250.00	Business Income	Values at cost
Furnitures - House	Not Applicable	Purchase	1,20,000.00	Personal Savings	At Cost
Furnitures - Office	Not Applicable	Purchase	9,443.00	Business Income	Written Down Value as on 31.03.2023
Fixed assets of business	Not Applicable	Purchase	76,559.00	Business Income	Written Down Value as on 31.03.2023
Income Tax receivable	Not Applicable	Not applicable	1,66,366.00	Not applicable	Taxes deducted at source on income
GST Receivable	Not Applicable	Not applicable	2,41,948.00	Not applicable	GST input on purchases
Other advances	Not Applicable	Not applicable	20,000.00	Not applicable	Other trade advances
Total			2,23,42,249.00		