

Office translation of original

Marathi statement in English.

STATEMENT

Date:09.03.2017

Shri Yogesh Natwerlal Thakkar, Age 56 years, occ. Real Estate, R/o. Flat No.11, Anand Park, 368, Behind Koregaon Park Police Station, Koregaon Park, Pune-411 001. Mob. No.919049455099. E-mail-sosyogesh@gmail.com

I am as stated above and reside at the above address since last 16 years with my family. I am carrying out business of Real Estate and do buying and selling of properties on commission basis.

I am submitting my statement in connection with complaint filed with Economic Offence Wing against the Trustees/ Directors/partners of Osho International Foundation, Osho Multimedia & Resort P. Ltd., and Zen Properties Pvt. Ltd. having office at 608, Maker Chambers, V. Nariman Point, Mumbai-400 021, Maharashtra, as follows:

I had come to Rajneesh Ashram of Bhagwan Shri Rajneesh at Pune in the year 1979 in order to take Diksha/Sannyas. I stayed in Osho Ashram till 1993-1994. I am an honest devotee of Osho and working in his service for last more than 35 years. I have worked with the Secretary, Ex-Secretaries and several office bearers of Osho situated at Koregaon Park (Pune). I have gifted my share in Bunglow No.4 admeasuring 5588 sq. metres in Lane No.1, Koregaon, Pune to OSHO International Foundation by a Gift as Deed Of Endowment dated 24th December 1997.

The registration of Osho International Foundation Society was done under Society's Registration Act 1860 with the Assistant Registrar, Mumbai on

15/2/1991, which is now governed Bombay Public Trust Act 1950. The Trustees of the said Trust are 1) Shri Mukesh Kantilal Sarada alias Swami Mukesh Bharti 2) Shri Devendra Sing Surendra Deveal alias Swami Devendra, 3) Smt. Sadhana Belapurkar alias Maa Amrit Sadhana 4) Shri Lalpratap Singh alias Swami Yog Pratap. The main object of the said Trust are 1) To spread education 2) to develop art, Science and manpower 3) to spread Yoga, psychology, old medicines and meditation procedure. The Head Office of the Osho International Foundation is at 608, Maker Chambers, V. Nariman Point, Mumbai-400 021. The Ashram of OSHO International Foundation and Samadhi of Osho are at Koregaon Park, Pune. In the said Ashram public from within country and foreigners visit in order to do medication and listen Discourses of OSHO. The devotees visiting Ashram and choose to stay in Osho Dharmshala (also known as Osho Guest House) has to pay daily rent for per room to the tune of Rs. 3,500/- to Rs. 4,500/-. Thus from renting all 30 rooms fetches a sum of Rs.1,25,000/- (Rupees One lakh twenty five thousand only) per day. The yearly calculation of this income is approximately amounts to Rs.4,56,25,000/- (Rupees Four crores fifty six lakhs twenty five thousand only).

I have received receipts from the devotees who visited Ashram on 27/08/2012 and paid Rs. 8,220/-, on 11/4/2014 who paid Rs. 12,5000/- and Rs. 3,220/- and on 19/4/2013 Rs. 8,220/- thus aggregating to Rs. 32,160/-. The said amount should have been deposited with Trst- OSHO International Foundation, however the said receipts have been issued by OSHO Multimedia & Resort PO. Ltd. Therefore I have observed that the said amount is being deposited in the Company of OSHO Multimedia & Resort P. Ltd. I do not have in my possession receipts for amount received by Dharmshala in the past. However, when the audit of OSHO Multimedia & Resort Pvt. Ltd. is observed, it is noticed that there are entries of following amounts showed in the audit report of the Company.

Year 2010 - Guest House Room Rent – Rs. 3,08,96,550/-

Sale of Food snacks & Beverages Rs. 2,88,09,018/-.

Sale of alcohol - Rs.13,56,146/-

Year 2011 - Guest House Room Rent – Rs.2,77,28,975/-

Sale of Food snacks & Beverages Rs.3,85,07,383/-

Sale of alcohol - Rs.11,31,753/-

Income from Resort Facility - Rs.26,63,775/-

Year 2012-

Income from Residential Facility Rs.1,59,73,091/-

These amounts are out of the earning from the said Osho Guest House (Dharmashala) owned by OSHO International Foundation and I say that this on the basis of Balance Sheet and receipts issued by Osho Multimedia and Resorts Pvt. Ltd. Thereafter, these amounts have been shown under the head of Income from Revenue and charges from residential facility in the company audit report of OSHO Multimedia & Resort Pvt. Ltd. I hereby state that the said amounts are out of earning from Guest House (Dharmshala).

I am attaching herewith copy of the Balance Sheets of the said Osho Multimedia and Resorts Pvt. Ltd. for the years 2013-14 and 2014-15.

On 15.02.1997 in the meeting of the governing body of the OSHO International Foundation and the then Trusteed Shri Vishbandhu Shukla raised the point that they are constantly pursuing for the advances given to M/s. Spacio Land Development P. Ltd. (presently known as Zen Properties Pvt. Ltd) The Minutes of the said meeting further records that, due to financial difficulties in the Company there is delay in returning money, however, the Company assured that they will give proper compensation to the Company for the amounts earlier advanced by us. In the Balance Sheet received by me from Spacio Land Development Pvt. Ltd. in Loans & Advance column as on 31.03.1995 amount shown is of Rs.5,70,16,788/-. Thereafter there is an increase in the said amount. I claim on the basis of Balance Sheet that the said amount is fully received by Spacio Land Development Pvt. Ltd. from OSHO International Foundation. The name of Spacio Land development P. Ltd. is at present Zen Properties P. Ltd.

The Directors and Share holders of the said Company are 1) Smt. Vidya Khubchandani (alias Maa Vidya Bharti) 2) Shri Mukesh Kantilal Sarada (alias Swami Mukesh Bharti) 3) Shri Devendrasing Surendra Deval (alias Swami Devendra) 4. Anandkumar Avasthi (alias Swami Anand Satyarthi), 5. Lal Pratap Singh (alias Swami Yog Pratap). The Zen Properties P. Ltd. has purchased land in Mumbai viz. Land bearing S. No. 592 (Part), admeasuring 19,503.9 sq. metres situated at Mazgaon, Mumbai on 09.11.1993 for the total consideration of Rs. 4,19,25,000/-. I firmly believe that the said property is purchased by the Zen Properties P. Ltd. out of the money given by OSHO International Foundation. The Trustees of the Trust and Directors of the Company are one and the same and in collusion the said amounts in possession of OSHO International Foundation is just transferred to Zen Properties P. Ltd. wherein they are Directors and Share holders. As the said property is reserved for development of Jijamata Udyan, Byculla the Mumbai Municipal Corporation gave benefit of 1,80,000 sq. ft. TDR to Spatio Land Development Pvt. Ltd. (now Zen Properties P. Ltd.). In furtherance, the Zen Properties P. Ltd. has taken benefit of the total T.D.R. for their personal gains. It therefore appears that Trustees have used the said profit for their own and for Companies benefit by depriving the income of the Public Charitable Trust.

Similarly there is a plot admeasuring 7485.54 sq. ft. at a prime location being Plot No. 9, Koregaon Road, Pune owned by OSHO International Foundation, a Charitable Trust. The F.S.I. of said plot of 8496.515 sq. metres (91422 sq. ft) is in the name of OSHO International Foundation, Charitable Trust. The trustees had filed Application bearing No. J/4/41-98 in the year 1998 before the Charity Commissioner, Mumbai. This Application was filed for obtaining necessary permission for construction of Osho Dharmshala and Osho Meditation Auditorium on the said plot of the Trust. The Charitable Commissioner granted permission transfer portion on the said land viz plot no. 9 of Koregaon Road, Pune; a portion admeasuring 3145 sq. meters enabling the Trust to transfer a commercial Built up area admeasuring 5265.64 sq. metres built up area to the Zen Properties Pvt. Ltd. to facilitate funds for the said

purpose to built Osho Dharmshala and an Auditorium. However, though the said land was owned by Trust, the commercial structure was carried out in the name of Zen Properties P. Ltd. Similarly it is also concealed by the Trustees before the Charity Commissioner that Trustees of the Trust and Director of Zen Properties P. Ltd. Company are one and the same. Though the Charity commissioner, Mumbai granted permission for constructing of 5265.640 sq. meters, the actual construction as per the plans admeasuring 8496.515 sq. meters is constructed on the said portion of the land. Thus, the excess construction of 3231.875 sq. meters access to the permission granted by the Charity Commissioner, Mumbai. Thus the Trustees have transferred valuable and prime location plot and its benefits of the Charitable Trust to their Company. The valuation of the said construction of 91,422 sq ft. at today's Ready Recknoer market rate of Rs.25,000/- per sq. ft. amounts to Rs.280,27,34,000/-.

Similarly the Charity Commissioner, Mumbai in his order granting construction to the Trust at para 8 also granted permission to purchase T.D.R. from Shri Jayant Manikrao Lunavat for Rs.22,24,000/-. It was stated in the said order that the said T.D.R. be used for commercial construction. However, the trust has paid Rs. 1,19,48,500/- to Shri Jayant Maniklal Lunavat and his family and Shri Atul Chordia for purchase of said T.D.R. Therefore, an excess of Rs. 95,26,500/- has been incurred for purchase of T.D.R. than the order passed by the Charity Commissioner, Mumbai and caused loss to the Trust.

The construction work to be carried on the Plot of the Trust was allotted to Zen Properties and for commercial construction Zen Properties entered into agreement with the Godrej Properties & Investment Ltd., Phiroznagar, Eastern Express Highway, Vikhroli, Mumbai-400 079. By observing the sales agreements it is oblivious to see that Shri Mukesh Sarada has signed dual capacity as on behalf of Trust as a Trustee and as a Director of zen Properties Pvt. Ltd. I am submitting copy of the said sales agreement herewith. Such several Agreements have been executed and I will submit copies of them later on.

Also valuable articles and properties lying in Osho Ashram, Pune have been taken out of India i.e. Switzerland, America, England, Ireland and Europe by the said persons and the Hon'ble High Court at Bombay in Criminal Writ Petition No. 2150 of 2016 has passed an order to make investigation of such transactions through the Enforcement Directorate.

Therefore the Trustees of OSHO International Foundation, Neo Sanyas Foundation (Formally known as Rajneesh Foundation) and the Directors and Share holders of Zen Properties Smt. Vidya Khubchandani (alias Maa Vidya Bharti, Shri Mukesh Kantilal Sarda (alias Swami Mukesh Bharti), Shri Devendrasing Surendra Deval (alias Swami Devendra), Anandkumar Avasthi (alias Swami Anand Satyarthi), Lal Pratap Singh (alias Swami Yog Pratap) have cheated and misappropriated the trust approximated of Rs. 800/- crores. I have evidences that others as stated above as Lal Pratap Singh (alias Swami Yog Pratap) Smt. Sadhana Bepalrkar (alias Maa Amrit Sadhana), Bimal R. Desai (Auditor), Ketan S. Patel (Auditor), Dhanesh Joshi (alias Swami Dhanesh Bharti) and foreign accuse Shri Mychael Brian (O Brian)(alias Swami anand Jayesh), Shri D'Arki (O Brian) alias Swami Yotendra/Anandraj) Shri Philip tolkes (alias Swami Prem Niren), Dr. John Andrews (alias Swami Amrito) and Shri Claus Sting (alias Pramod) who assisted and it is requested to take legal action against them.

MY above statement was written on computer in Marathi, I read the same and it is true as I have stated.

Witness,

Sd/-

sd/- Yogesh Thakkar

09-03-2017 at 03.55 PM

(Rajesh Nagvade)

Police Inspector,

(A.C.B. Ward 9, Mumbai)