



महाराष्ट्र MAHARASHTRA

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25AA 320755

प्रधान मुद्रांक कार्यालय, मुंबई.
प.म.वि.क. ८०२२०९५

- 4 OCT 2022

संक्षम अधिकारी

श्रीमती लता सांगढे

FORM 26
(See rule 4A)



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER
BEFORE THE RETURNING OFFICER FOR ELECTION TO MAHARASHTRA STATE LEGISLATIVE
ASSEMBLY FROM 166, ANDHERI (EAST), CONSTITUENCY

PART A

I, Sandeep Raju Naik son of Shri Raju Ramu Naik, Aged 48 years, resident of Om Sai Apartment, "D" Wing, inside Akal Society, J.B. Nagar, Andheri (E), Mumbai - 400 059 a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

14 OCT 2023 1358

जानकारी - ७ Annexure
केवल दावाकारातारी Only for Addavit

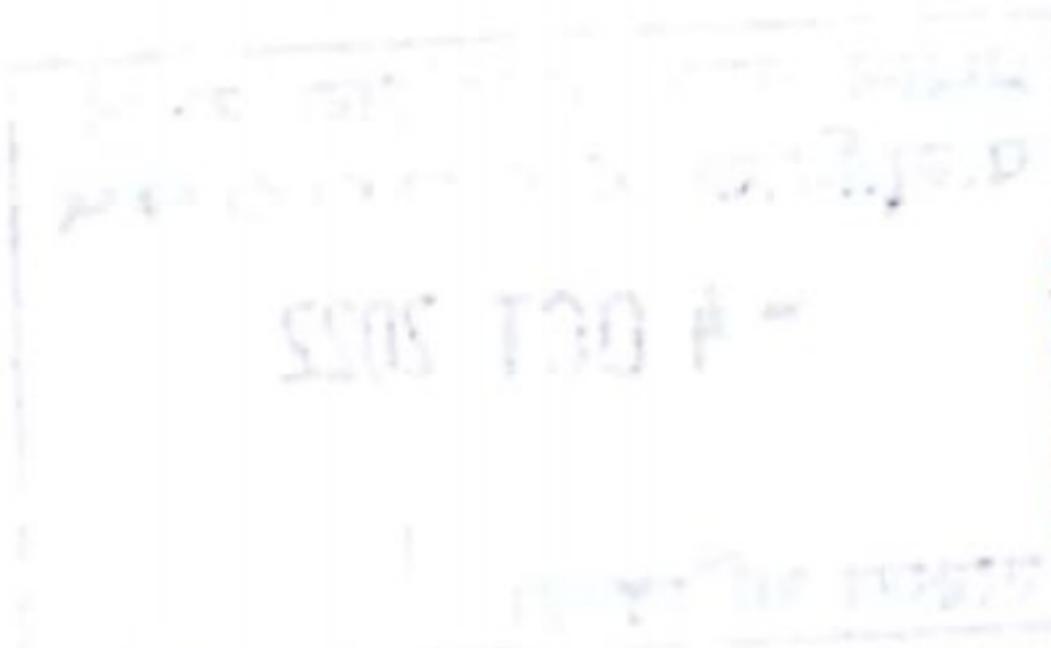
मुझके लिए यह दावादेव नहीं
मुझके लिए यह दावादेव नहीं लागती

Sandeep Neik

मुझके लिए यह दावादेव नहीं लागती

प्राप्ति का दावा करता हूँ ३०२३-२०२४

मुझके लिए यह दावादेव नहीं लागती
मुझके लिए यह दावादेव नहीं लागती



500 100 P



(1) I am a candidate setup by **Shivsena (Uddhav Balasaheb Thackeray) Party**

(* name of the political party) / ** am contesting as an Independent candidate.

(**Strike out whichever is not applicable)

(2) My name is enrolled in **167, Ville Parle Assembly Constituency, Maharashtra State** (Name of the Constituency and the State), at Serial No. **58** in Part No. **50**.

(3) My contact telephone numbers Nil ; Mobile No. and WhatsApp No. is **+919892044414** and my email id (if any) is **naiksandeep@hotmail.com** and **naiksandeep12@gmail.com** and my social media accounts (if any) are

(i) **Twitter Handle : Sandeep Naik@Sandeep_R_Naik**

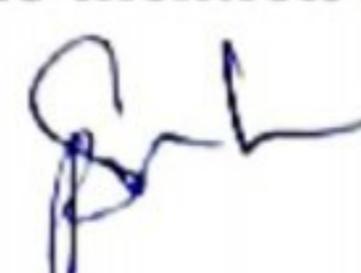
(ii) **Facebook : /sandeep.naik.12914**

(iii) **Instagram : sandeepnaik12**

(4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return:

Sl. No.	Names	PAN	The financial year for which the last Income-tax return has been filed	Total income shown in Income Tax Return (in Rupees) for the last five Financial Years completed (as on 31 st March)
1.	Self (Mr. Sandeep Raju Naik)	ABVPN9638F	2021-2022	(i) Rs.12,56,573/-
			2020-2021	(ii) Rs.9,57,240/-
			2019-2020	(iii) Rs. 9,72,120/-
			2018-2019	(iv) Rs.8,74,760/-
			2017-2018	(v) Rs. 7,00,254/-
2.	Spouse (Mrs. Payal Sandeep Naik)	AFHPN4928A	2021-2022	(i) Rs.11,55,220/-
			2020-2021	(ii) Rs. 11,54,090/-
			2019-2020	(iii) Rs. 12,18,750/-
			2018-2019	(iv) Rs.13,23,889/-
			2017-2018	(v) Rs.10,80,614/-
3.	HUF (Candidate is Karta)	AADHN6592D	2021-2022	(i) Rs.2,47,850/-
			2020-2021	(ii) Rs.2,38,800/-
			2019-2020	(iii) Rs.2,45,390/-
			2018-2019	(iv) Rs.2,46,330/-
			2017-2018	(v) Rs.2,42,870/-
4.	Dependent-1 (Mr. Shubh Sandeep Naik)	No PAN allotted	Not Applicable	(i) Not Applicable
			Not Applicable	(ii) Not Applicable
			Not Applicable	(iii) Not Applicable
			Not Applicable	(iv) Not Applicable
			Not Applicable	(v) Not Applicable
5.	Dependent-2	Not Applicable	Not Applicable	(i) Not Applicable
			Not Applicable	(ii) Not Applicable
			Not Applicable	(iii) Not Applicable
			Not Applicable	(iv) Not Applicable
			Not Applicable	(v) Not Applicable
6.	Dependent-3	Not Applicable	Not Applicable	(i) Not Applicable
			Not Applicable	(ii) Not Applicable
			Not Applicable	(iii) Not Applicable
			Not Applicable	(iv) Not Applicable
			Not Applicable	(v) Not Applicable

Note : It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly stated "No PAN allotted."



(5) Pending criminal cases

(i) I declare that there is no pending criminal cases against me

[Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below]

OR

(ii) The following criminal cases are pending against me : ✓

[If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below]

Table

(a)	FIR No. With name and address of Police Station	F.I.R. No. 244 /2010 Santacruz Police Station , Mumbai.	Private Case Filed by Shamim Zaibulla Khan	Private Case Filed by Khatoon Dawood Khan	Private Case Filed by Ruksana Raziulla Khan
(b)	Case No. with Name of the Court	Case No. 387/ PW/2011 71- Metropolitan Magistrate at Bandra, Mumbai	Case No. 152/SW/2020 65- Metropolitan Magistrate at Andheri , Mumbai	Case No. 341/SW/2020 65- Metropolitan Magistrate at Andheri , Mumbai	Case No. 342/SW/2020 65- Metropolitan Magistrate at Andheri , Mumbai
(c)	Section (s) of concerned Acts / Codes involved (give No. of the Section, e.g. Section of IPC, etc)	452,143,147, 149, 323, 504, 506 r/w 34 of I.P.C.	406,419,420,465,467, 468,471 r/w 34 of I.P.C.	406,419,420,465, 467,468,471 r/w 34 of I.P.C.	406,419,420,465, 467,468,471 r/w 34 of I.P.C.
(d)	Brief description of offence	House-Trespass , Offence against public tranquility ,voluntarily causing hurt, abusing and threatening	Criminal Breach of Trust , Cheating and Dishonesty , Cheating and Forgery documents	Criminal Breach of Trust , Cheating and Dishonesty , Cheating and Forgery documents	Criminal Breach of Trust , Cheating and Dishonesty , Cheating and Forgery documents
(e)	Whether charges have been framed (mention YES or NO)	YES	YES (Process Issued)	YES (Process Issued)	YES (Process Issued)
(f)	If answer against (e) above is YES, then give the date on which charges were framed	08-04-2011	20-05-2020	23-02-2021	23-02-2021
(g)	Whether any Appeal / Application for revision has been filed against the proceedings (Mention YES or NO)	NO.	NO.	NO.	NO.



(6) Cases of conviction

(i) I declare that I have not been convicted for any criminal offence.

[Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below]

OR

(ii) I have been convicted for the offences mentioned below: NOT APPLICABLE

[If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below]

Table

(a)	Case No.	NOT APPLICABLE				
(b)	Name of the Court	NOT APPLICABLE				
(c)	Sections of Acts / Codes involved (give no. of the	NOT APPLICABLE				
(d)	Brief description of offence for which convicted.	NOT APPLICABLE				
(e)	Dates of orders of conviction.	NOT APPLICABLE				
(f)	Punishment imposed.	NOT APPLICABLE				
(g)	Whether any Appeal has been filed against	NOT APPLICABLE				
(h)	If answer to (g) above is YES, give details and present status	NOT APPLICABLE				



(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

Yes, I have given full and up-to-date information to my political party about all pending criminal cases against me. There is no conviction in any of the cases as of date.

[candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

Notes:

1. Details should be entered clearly and legibly in BOLD letters.
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e. the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added, if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W.P. (C) No.536 of 2011.

(7) That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

A. Details of movable assets :

Note:1. Assets in joint name indicating the extent of joint ownership will also have to be given.

Note:2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of Bank/Institution and Branch are to be given.

Note:3. Value of Bonds/Share Debentures as per current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.

Note 4. 'Dependent' means parents, son(s), daughter (s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

Note 5. Details including amount is to be given separately in respect of each investment.

Note 6. Details should include the interest in or ownership of offshore assets.

Explanation - For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign banks and any other body or institution abroad and details of all assets and liabilities in foreign countries.



Table

Sl. No.	Description	Self	Spouse	HUF	Dependent - 1	Dependent - 2	Dependent - 3
(i)	Cash in hand	Rs. 1,50,000/-	Rs. 2,00,000/-	Rs. 50,000/-	Rs.2,000/-	NOT APPLICABLE	NOT APPLICABLE
(ii)	Details of deposits in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Co-operative societies and the amount in each such deposit.	Rs. 1,79,328/- (As per Annexure -I attached)	Rs. 1,60,393/- (As per Annexure - I attached)	Rs. 31,000/- (As per Annexure - I attached)	NIL	NOT APPLICABLE	NOT APPLICABLE
(iii)	Details of investment in Bonds, debentures/Shares and units in companies/Mutual funds and others and the amount.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
iv)	Details of investment in NSS, Postal Savings, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
v)	Personal loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(vi)	Motor Vehicles / Aircrafts / Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)	Rs. 2,50,000/- (As per Annexure -II)	Rs. 85,00,000/- (As per Annexure -II)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Gold 100 gm. Rs. 5,00,000/-	Gold 500 gm. Rs. 25,00,000/-	NIL	Gold 20 gm. Rs. 1,00,000	NOT APPLICABLE	NOT APPLICABLE
viii)	Any other assets such as value of claims / interest	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
ix)	Gross Total value	Rs. 10,79,328/-	Rs.1,13,60,393/-	Rs.81,000/-	Rs.1,02,000/-	NIL	NIL



B. Details of Immovable Assets:

Note 1: Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note 2: Each land or building or apartment should be mentioned separately in this format.

Note 3: Details should include the interest in or ownership of offshore assets.

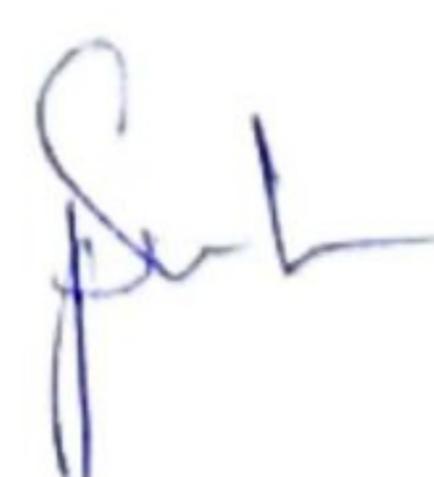
No	Description	Self	Spouse	HUF	Dependent - 1	Dependent - 2	Dependent - 3
i)	Agricultural Land Location(s) Survey number (s)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in acres)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	No	No	No	No	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL
ii)	Non-Agricultural Land: Location(s) Survey number(s)	Post - Gaimukh Nagar Taluka - Pusad, District - Yavtmal., Maharashtra. 1. Survey No. 7/1 Plot No. 1,2,4,5,7,8,9,10,11,1 2,13,27,28,39 & 40 to 66. (Total 41 Plots) 2. Survey No. 9/2 Plot No.1 3. Post - ITIWA Taluka - Pusad, District - Yavtmal., Maharashtra Survey No. 8/2	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq.ft.)	1. 83,030 sq.ft (total area of 41 plots) 2. 15,336 Sq.ft. 3. 1092 Sq.ft. (respectively)	NOT APPLICABLE				
	Whether inherited property (Yes or No)	1. No. 2. No, 3. No. (respectively)	NOT APPLICABLE				
	Date of purchase in case of self -acquired property	1. Feb -1996. 2. 13.01.2010 3. 15.12.2010 (respectively)	NOT APPLICABLE				

S. A.

Description	Self	Spouse	HUF	Dependent - 1	Dependent - 2	Dependent - 3
Cost of Land (in case of purchase) at the time of purchase.	1. Rs. 3,00,000/- 2. Rs. 5,70,000/- 3. Rs. 52,000/- (respectively) Rs. 9,22,000/-	NOT APPLICABLE				
Any Investment on the land by way of development, construction etc.	1. Rs. 90,00,000/- (Constructed Ware houses) 2. Rs. 40,00,000/- (under Construction of Marriage Hall) 3. Nil Rs. 1,30,00,000/-	NOT APPLICABLE				
Approximate current market value	1. Rs. 4,15,15,000/- 2. Rs. 1,53,36,000/- 3. Rs. 21,84,000/- (respectively) Rs. 5,90,35,000/-	NIL	NIL	NIL	NIL	NIL
(ii) Commercial Buildings (including apartments) - Location(s) - Survey number(s)	Shop No. AS-001, Kailash Prabhat C.H.S Kalina, Mumbai Survey No. 7247/1	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Area (total measurement in sq. ft.)	450 sq.ft.	NOT APPLICABLE				
Built-up Area (total measurement in sq.ft.)	550 sq.ft.	NOT APPLICABLE				
Whether inherited property (Yes or No)	No	NOT APPLICABLE				
Date of purchase in case of self-acquired property	25.10.2010		NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Cost of property (in case of purchase) at the time of purchase	Rs. 50,00,000/-		NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any Investment on the property by way of development, construction etc.	NIL	NOT APPLICABLE				
Approximate current market value	Rs. 1,65,00,000/-	NIL	NIL	NIL	NIL	NIL



Description	Self	Spouse	HUF	Dependent - 1	Dependent - 2	Dependent - 3
(i) Residential Buildings (including apartments): • Location(s) • Survey number(s)	1. Flat No 1-D/64, Mahapalika Lagu Vetal Karmchari Sansthan, Ekatmata Nagar, Andheri (E), Mumbai Survey No. 204 2. Post - Flat No. 703, Om Sai Ganaga Society, Andheri (E), Mumbai Survey No.229,230/1 to 29 & 247/1 to 12.	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
Area (total measurement in sq.ft.)	1. 336 sq.ft. 2. 225 sq.ft. (respectively)	NOT APPLICABLE				
Built-up area (Total measurement in sq.ft.)	1. 380 sq.ft. 2. 321 sq.ft. (respectively)	NOT APPLICABLE				
Whether inherited property (Yes or No)	1. No 2. No (respectively)	No	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Date of purchase in case of self-acquired property	1. November,2012 2. 2007 (respectively)	NOT APPLICABLE				
Cost of property (in case of purchase) at the time of purchase	1. Rs. 25,00,000/- 2. Rs. Nil (Flat allotted under S.R.A. Scheme) (respectively) ----- Rs. 25,00,000/-	NOT APPLICABLE				
Any investment on the land by way of development, construction etc.	1. NIL 2. NIL (respectively)	NOT APPLICABLE				
Approximate current market value	1. Rs. 84,00,000/- 2. Rs. 56,25,000/- (respectively) ----- Rs. 1,40,25,000/-	NIL	NIL	NIL	NIL	NIL
(iv) Others (such as interest in property)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v) Total of current market value of (i) to (v) above	Rs. 8,95,60,000/-	NIL	NIL	NIL	NIL	NIL



(8) I give herein below the details of liabilities / dues to public financial institutions and government:-
 (Note: Please give separate details of name of bank, institution, entity or individual and amount before each item).

S. No.	Description	Self	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3	
(i)	Loan or dues to Bank /financial institution(s) Name of Bank or financial Institution, Amount outstanding, Nature of loan	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
	Loan or dues to any other individuals / entity other than mentioned above Name(s) Amount outstanding, nature of loan	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
	Any other liability	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
	Grand total of liabilities	NIL	NIL	NIL	NIL	NIL	NIL	
(ii)	Government Dues : Dues to Department dealing with Government accommodation	(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election? (B) If answer to (A) above is YES, the following declaration may be furnished namely :-					<input checked="" type="checkbox"/> YES / NO (Pl. Tick the appropriate alternative)	
		(i) The address of the Government accommodation. NIL						
		(ii) There are no dues payable in respect of above Government accommodation, towards – (a) rent: Not Applicable ; (b) electricity charges: Not Applicable ; (c) water charges: Not Applicable ; and (d) telephone charges: Not Applicable as on 14th October, 2022 (date) (the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter)						
(iii)	Note – ‘No Dues Certificate’ from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above Government accommodation should be submitted.							
	Dues to departments dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	



S. No.	Description	Self	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3
(iv)	Income tax dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	GST Dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal /Property Tax dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Any other dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

(9) Details of profession or occupation:

- (a) Self :- **Business**
- (b) Spouse :- **Business**

(9A) Details of source(s) of income :

- (a) Self :- **Income from Business**
- (b) Spouse :- **Income from Business**.

HUF :- Income from Business

- (c) Source of Income, if any, of dependents :- **NIL**

(9B) Contracts with appropriate Government and any public company or companies.

- (a) details of contracts entered by the candidate - **NIL**
- (b) details of contracts entered into by spouse - **NIL**
- (c) details of contracts entered into by dependents - **Not Applicable**
- (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest - **NIL**
- (e) details of contracts entered into by Partnership Firms in which the candidate or spouse or dependents are partners - **NIL**
- (f) Details of contracts entered into by private companies in which candidate or spouse or dependents have share - **NIL**

(10) My educational qualification is as under:

School S.S.C. Examination in the year 1990

Holy Family High School, Andheri (East), Mumbai

College : Bachelor of Arts , Mumbai University, 1996

Sathaye College , Vile Parle (East), Mumbai.

(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.)

S. V. S.

PART - B

(11) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART - A:

1	Name of the candidate		Shri , Sandeep Raju Naik				
2	Full postal address		Om Sai Apartment, "D" Wing, inside Akal Society, J.B. Nagar, Andheri (E), Mumbai - 400 059				
3	Number and name of the constituency and State		167, Vile Parle Assembly Constituency, Maharashtra State.				
4	Name of the political party which set up the candidate (otherwise write 'Independent')		Shivsena (Uddhav Balasaheb Thackeray) Party				
5.	Total number of pending criminal cases.		4 (As per Annexure I)				
6.	Total Number of cases in which convicted.		NIL				
7.	PAN of		Year for which last income Tax returns filed		Total income shown		
(a) Candidate	AAXPT2820L		F.Y.2018-19		Rs.		
(b) Spouse:	AANPT8421H		F.Y.2018-19		Rs.		
(c) HUF	AAAHT7887E		F.Y.2018-19		Rs.		
(d) Dependents	NOT APPLICABLE		NOT APPLICABLE		NOT APPLICABLE		
8.	Details of Assets and Liabilities (including offshore assets) in Rupees						
	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
A.	Moveable Assets (Total value)	Rs. 10,79,328/-	Rs.1,13,60,393/-	Rs.81,000/-	Rs.1,02,000/-	NOT APPLICABLE	NOT APPLICABLE
B.	Immovable Assets						
	I. Purchase Price of self -acquired immovable property	Rs. 84,22,000/-	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	II. Development / construction cost of immovable property after purchase (if applicable)	Rs. 1,30,00,000/-	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	III. Approximate Current Market Price -						
	(a) Self-acquired assets (Total Value)	Rs. 8,95,60,000/-	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	(b) Inherited assets (Total Value)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
9.	Liabilities	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE



Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL -	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
10. Liabilities that are under dispute	NIL	NIL	NIL	NIL	NIL	NIL
(i) Government dues (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
11. Highest educational qualification:	<p>School : S.S.C. Examination in the year 1990 Holy Family High School, Andheri (East), Mumbai</p> <p>College : Bachelor of Arts , Mumbai University, 1996 Sathaye Colleage , Vile Parle (East), Mumbai.</p> <p>(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.)</p>					




VERIFICATION

I, the deponent, above named, do hereby verify 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 pending case against me other than those mentioned in items 5 and 6 of Part A and B above.

(b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Mumbai this the.....14.....day of October, 2022.



**(SHRI , SANDEEP RAJU NAIK)
DEPONENT**

Note1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.

Note 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

Note 3. All Column should be filled up and no column to be left blank, if there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note 4. The Affidavit should be either typed or written legibly and neatly.

Note 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

BEFORE ME

M. H. M.
FAKHRUL HASAN SHAIKH
14/10/22 B.A LL.B. (HONS) ALIG
ADVOCATE & NOTARY GOVT. OF INDIA
Reg. No. 18219

Reg. No. 03122
Sr. No. 44122
DL 14/10/2022

7(A)(ii) Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts)

(I) MR. SANDEEP RAJU NAIK (SELF)

Bank Accounts

Sr. No.	Bank Name and Branch	Account No.	Amount As on 14.10.2022
1	I.C.I.C.I. Bank Ltd. Koldongari Branch, Mumbai	642701514653 Savings Account	Rs. 73,000/-
2	I.C.I.C.I. Bank Ltd. Pusad Branch, Yawatmal, Maharashtra	107801501577 Savings Account	Rs.20,080/-
3	I.C.I.C.I. Bank Ltd. Vile Parle Branch, Mumbai	021101502170 Savings Account	Rs. 57,640/-
4	Buldhana Urban Co-operative credit society Pusad Branch, Yawatmal, Maharashtra	23/1159 Savings Account	Rs. 3608/-
5	Saraswat Co-operative Bank Ltd. Vile Parle Branch, Mumbai	510000000130142 Savings Account (Election)	Rs.20,000/-
6.	I.C.I.C.I. Bank Ltd. Koldongari Branch, Mumbai	642701003241 Savings Joint Account with son Shubh S Naik	Rs. 5000/-
TOTAL			Rs. 1,79,328/-

(II) MRS. PAYAL SANDEEP NAIK (SPOUSE)

Bank Accounts

Sr. No.	Bank Name and Branch	Account No.	Amount As on 14.10.2022
1	I.C.I.C.I. Bank Ltd. Koldongari Branch, Mumbai	642701003551 Savings Account	Rs.30,998/-
2.	Akola Janata Commercial Co.op. Bank. Pusad Branch, Yawatmal, Maharashtra	031103301000926 Savings Account	Rs. 8,023/-
3.	Axis Bank Ltd. Pusad Branch, Yawatmal, Maharashtra	916020044043915 Savings Account	Rs. 1,15,151/-
4.	I.C.I.C.I. Bank Ltd. Pusad Branch, Yawatmal, Maharashtra	107805003666 Savings Account	Rs.6,221/-
TOTAL			Rs. 1,60,393/-

(III) MR. SANDEEP NAIK HUF

Bank Accounts

Sr. No.	Bank Name	Account No.	Amount As on 14-10-2020
1	Central Bank of India J.B. Nagar Branch, Mumbai	1207042916	Rs.31,000/-
	TOTAL		Rs.31,000/-



7 (vi) Motor Vehicles / Aircrafts / Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)

MR. SANDEEP RAJU NAIK (SELF)

Sr. No.	Make	Registration No.	Year of the Purchase	Amount
1.	Tata Safari Four Wheeler vehicle	MH-02-BV-7171	2010	Rs. 2,50,000/-

MR. PAYAL SANDEEP NAIK (SPOUSE)

Sr. No.	Make	Registration No.	Year of the Purchase	Amount
1.	Mercedes E Class (Four wheeler)	MH-49-BR-7171	2021	Rs. 72,00,000/-
2.	Grand I-10 (Four wheeler)	MH-02-EE- 7171	2016	Rs. 1,50,000/-
3.	Ashok Leyland Tanker	MH -29-AN-7171	2015	Rs. 10,00,000/-
4.	Maruti Van Four wheeler.	MH -02-EC-7171	2016	Rs. 1,50,000/-
Total				Rs.85,00,000/-