

General Stamp Office, Mumbai
L.S.V. No. 95

महाराष्ट्र MAHARASHTRA

24 MAR 2009

श्री. अश्वमेध कदम
(एल)

१९०-शाही बाजार, दिल्ली-१
आनंद भुवन, शाही बाजार, दिल्ली-१
क्रमांक ००४९१०

श्री. / श्रीमती. _____
 चांचा न्यायिकेतर मुद्राक पत्र विकला
 पुरवणी-२२६२३९८७

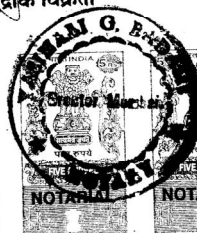
BU 726417

Mohammad Ali Shaikh

PROPER OFFICER

Smt T. S. Sawant

परवाना धारक मुद्रांक विक्रेता



**Before the Returning Officer for election to
LOK SABHA from 31 Mumbai South Constituency**

AFFIDAVIT

I, Mohammed Ali Abubakar Shaikh, son of Abubakar Shaikh, aged 48 years, resident of St Andrews Apartment, 1st Floor, Flat no. 12, Morland Road, Agripada Road, Mumbai-400 008, candidate at the above election, do hereby solemnly affirm

1) The following case(s) is/are pending against me in which cognizance has been taken by the Court:-

(i) Section of the Act and description of the offence for which cognizance taken:

I say that Court of Sessions for Greater Mumbai has taken cognizance in C.R.No.383/98 of MRA Marg Police Station u/s. 302, 120-B, 34 r/w. 3, 25 of Arms Act and chargesheet has been filed and the case which is pending before the Court of Sessions has been numbered as S.C.No.402/2006.

(ii) The Court which has taken cognizance:
Court of Sessions, Greater Mumbai.

**(iii) Case No: S.C.No.402/2006
(C.R.No.383/98)**

(iv) Date of order of the Court taking cognizance:

I say that application for discharge was made before Court of Sessions Greater Mumbai a(v) Details of appeal (s)/application(s) for revision etc., if

M. D. A.

any, filed against the order taking cognizance:

I have filed Revision Application before the Hon'ble High Court vide Criminal Revision Application No.354/2006. The High Court has issued rule and stayed the proceedings. The proceedings have been stayed by his Lordship Justice Shri A.S.Oka on 17/10/2006 and thereafter the same has been continued by His Lordship Justice Shri. S.C. Dharmadhikari on 7/12/2006 and the Revision Application No.354/2006 are pending before the Hon'ble High Court for final hearing.

M. J.



(142)


Before the Returning Officer
for election to LOK SABHA from 31 Mumbai South
Constituency

AFFIDAVIT

I, Mohammed Ali Abubakar Shaikh, son of Abubakar Shaikh, aged 48 years, resident of St Andrews Apartment, 1st Floor, Flat no. 12, Morland Road, Agripada Road, Mumbai-400 008, candidate at the above election, do hereby solemnly affirm and state on oath as under:-

1) The following case(s) is/are pending against me in which cognizance has been taken by the Court:-

(i) **Section of the Act and description of the offence for which cognizance taken:**

 I say that Court of Sessions for Greater Mumbai has taken cognizance in C.R.No.383/98 of MRA Marg Police Station u/s. 302, 120-B, 34 r/w. 3, 25 of Arms Act and chargesheet has been filed and the case which is pending before the Court of Sessions has been numbered as S.C.No.402/2006.

(ii) **The Court which has taken cognizance:**
Court of Sessions, Greater Mumbai.

(iii) **Case No: S.C.No.402/2006 (C.R.No.383/98)**

(iv) **Date of order of the Court taking cognizance:**

I say that application for discharge was made before Court of Sessions Greater Mumbai and

(v) Details of appeal (s)/application(s) for revision etc.,

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A. Details of movable assets.

Revised	Description	Self	Spouse(a) Name(s)	Spouse(b) Name(s)	Investment Name	Dependent-2 Name	Dependent-3 Name	Dependent-4 Name	Dependent-5 Name	Dependent-6 Name
	Cash	7,50,000/-	Sultana	Rudina	Nil	Nil	Nil	Nil	Nil	Nil
	Deposits in Banks, Financial Institutions and Non-Banking Financial Companies	Bank balance Rs.35940.33	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Bonds, Debentures and Shares in Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Others Financial instruments NSS, Postal Savings, LIC, Policies, etc.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Motor Vehicles (Details of make, etc.)	Vehicle No. MH-02-AU-7727 MH-04-BW-5850 MH-02-PA-3222 MH-43-V-9097 Year 2006 2004 2004 2008 Make Maruti Swift Toyota Qualis Chevrolet Tavera Honda CRV Current Market Value 2.00 Lacs Approximately 2.50 Lacs Approximately 2.50 Lacs Approximately 15.00 Lacs Approximately	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Jewellery (give details of weight and value)	Nil	(i) Total Gold around 100 Tola approximately present market value is Rs.15,50,000/- & one diamond of Rs. 2,50,000/-	(ii) Total Gold around 51 Tola approximately present market value is Rs. 14,10,500/-	Nil	Nil	Nil	Nil	Nil	Nil
	Others assets, such as values of claims/ interests.	Amount invested in Mayur Cold Storage Rs.1,15,33,896/- as on 30/03/2009 Amount invested in Agades Maritime Agency Rs.53,17,058/- as on 30/03/2009 Capital A/C in Marwan Wire Products Rs.71,20,070/- as on 30/03/2009 Capital A/C in M.A Cycle Shop Rs.51,566/- as on 30/03/2009 Capital A/C in M.A. Trans Transport Rs.3,42,458/- as on 30/03/2009 Capital A/C in M.A. Trans Transport Rs.11,10,989/- as on 30/03/2009 Held Blue Bird 20 shares held in Rs.200/- as on 31/03/2009 Abhyudaya Coop bank as on 31/03/2009	Nil	Nil	Capital A/C in Hand at Donta Street in South Mumbai Rs. 88,372/- as on 30/03/2009	Nil	Nil	Nil	Nil	Nil

Signature of the owner of the movable assets

Nil

11/5/20

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Only use for the purpose of

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(iii) Court's tax policy in case of *Waller*.

17.2.11

[Please give separate details for each item]



Description	Nme and address of Bank/ Financial Institution(s) Department(s)	Amount outstanding as on 31st March 2009
i) Loans from Banks	Tata Capital Ltd. ICCI Bank	Rs. 15,10,908/- For Motor Vehicle loan Rs. 1,19,288/- For Motor Vehicle loan
ii) Loans from financial institutions	NIL	NIL
iii) Government dues (other than income tax and wealth tax) (No Due certificate to be enclosed in case holding or having held any public office)	NIL	NIL
(i) Income tax including surcharge [Also indicate the assessment year upto which Income tax Return filed. Give also Permanent Account Number(PAN)]	A.Y- 2008-2009 PAN No. ALNPS9956P	NIL
(ii) Wealth Tax [Also indicate the assessment year upto which Wealth Tax return Filed.]	NIL	NIL
(iii) Sales Tax [Only in case of proprietary business]	NIL	NIL
(iv) Property Tax	Rs. 8,59,763/-	This amount has not been paid as matter is Subjudice, as per stay order Hon. High Court, Allahabad, Writ No-28950 of 2006

M. S. V.

Summary of Total Value of Assets

Asset	Mohd.Ali shaikh	Sultana	Rubina	Ramzan	Total
Balance	750000	30750	23810	0	804560
Balance	35940.33	0	0	0	35940.33
Vehicle	2200000	0	0	0	2200000
Property	0	1800000	1410500	0	3210500
Investment in Business	25476245	0	0	88372	25564617
Share Land	15000000	0	0	20000000	35000000
Agriculture Land	15000000	0	0	15000000	30000000
Land (Comm.& residential)	30000000	5000000	5000000	6000000	46000000
Apartments	11100000	5000000	11100000	15000000	42200000
Total	99562185.33	11830750	17534310	56088372	185015617.33



M. S. S.



क्रीकर (केवळ मालकीच्या व्यवसायाच्या बाबतीत)		
तलमता कर		

(४) माझी शैक्षणिक अर्हता पुढीलप्रमाणे आहे :-

(शालेय व विद्यापीठीय शिक्षणाचा तपशील द्यावा) :

(शाळा/विद्यापीठ यांचे नाव व ज्यावर्षी अभ्यासक्रम पूर्ण केला ते वर्ष देखील नमूद करण्यात यावे.

अभिहित



M. J. J.

अभिसाक्षी

सत्यापन

मी, वर नाव असलेला अभिसाक्षी याद्वारे असे सत्यापित व घोषित करतो, की या शपथपत्रातील मजकूर माझ्या माहितीप्रमाणे व श्रद्धेप्रमाणे खरा बिनचूक आहे. यातील कोणताही भाग खोटा नाही व त्यातून कोणतीही महत्वाची गोष्ट दडवून ठेवलेली नाही.

दिनांक ५ / ५ / २००९ रोजी सत्यापित केले आहे.

M. J. J.

अभिसाक्षी

Anil S. Chavan
ADV. ANIL S. CHAVAN (B.S.L., LL.B.)
3/40, Siddeshwar Society,
Kamgar Nagar Road,
Kurla (E), Mumbai-26

4 APR 2009

Y. G. Badami
Y. G. BADAMI,
NOTARY

Greater Mumbai

M. S. BADAMI & CO.

57/2, Princess Bldg., Opp. J.J. Hospital,
L. R. Road, MUMBAI-400 003.

TELE. NO. 2711 - 1717