



महाराष्ट्र MAHARASHTRA



26 MAR 2009

Dattatray B. Gokhale

अ. न. ४८८ किंमत रु. ९००
तारीख २१४ /२००९ ठिकाण रत्नागिरी
श्री. अकबर महादूर खल्फाय - कर्तव्य
रांगमेहर ----- यांस दिला
(Dattatray B. Gokhale)
ला. न ५/१३ लायसन्स स्टॅप व्हॉडर रत्नागिरी

BS 329235



ANNEXURE-I

AFFIDAVIT TO BE FURNISHED BY CANDIDATE ALONGWITH NOMINATION PAPER
Before the returning officer

For Election to Lok Sabha

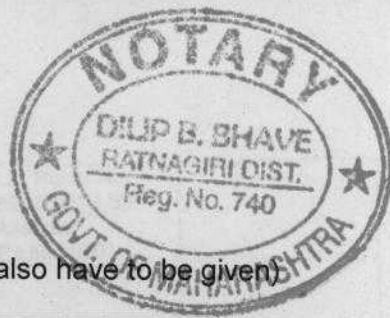
from #46 Ratnagiri-Sindhudurg Constituency

I, Akbar Mohammed Khalfay son of Mohammed Hussain Khalfay, age 55 years resident of At & Post Kasba-Sangameshwar, Taluka Sangameshwar, District Ratangiri, Maharashtra state. Candidate at the above election do hereby solemnly affirm and state on oath as under:-
(Strike out whichever not applicable).

1. The following case(s) is/are pending against me in which cognizance has been taken by the court :- **NIL**
 - i. Section of the Act and description of the offence for which cognizance taken :- **NIL**
 - ii. The Court which has taken cognizance :- **NIL**
 - iii. Case No :- **NIL**
 - iv. Date of the Order of the Court taking cognizance :- **NIL**
 - v. Details of appeal(s) / application (s) for revision, etc. if any files against above order taking cognizance :- **NIL**
2. That I give herein below the details of the assets (immovable, movable, bank balance etc) of spouse, my dependents and myself.

BEFORE ME
D. B. BHAVE, B.Sc., LL.B.
NOTARY RATNAGIRI DISTRICT
4/4/09

Dattatray B. Gokhale



A. Details of movable assets.

(Assets in joint name indicating the extent of joint ownership will also have to be given.)

S No	Description	Self	Spouse(s) Name(s)	Dependent-1 Name	Dependent-2 Name	Dependent-3 Name
	PAN ADXPK0482G	Akbar Mahammed Khalfay	Nilofer Akbar Khalfay	Saima Akbar Khalfay	Simeen Akbar Khalfay	Sameed Akbar Khalfay
(i)	Cash	Rs 12,000	RS 12,000	Rs 2,000	Rs 500	Rs 600
(ii)	Deposits in Banks, Financial Institutions and Non-Banking Financial Companies	IndusInd Bank, Bandra a/c 0003-152318- 0001 Rs 5,78,025	BOI, Turner Rd, Bandra a/c 00631 01000 15223 Rs 1,02,375	Bank of India, Turner Rd Bandra. a/c 00631 01000 19393 Rs 34,966	Bank of India, Turner Rd Bandra. a/c 00631 01000 22990 Rs 16,298	Bank of India, Turner Rd Bandra. a/c 00631 011000 0159 Rs 66,780
		Bank of India, Turner Road, Bandra PPF a/c 3227 Rs 3,02,918	BOI, Turner Rd, Bandra FD a/c 0063451 0001 5099 Rs 21,808	Bank of India, Turner Road, Bandra PPF a/c 3185 Rs 35,623		
		IDBI, Nerul a/c 24410 40000 08150 Rs 1,87,294	IDBI, Nerul a/c 24410 40000 04183 Rs 24,446	ICICI Bank, Nerul, A/c 00200 152 3064 Rs 2,54,967	IDBI, Nerul a/c 24410 40000 11884 Rs 9,890	IDBI, Nerul a/c 24410 40000 02363 Rs 11,676
			BOI Kasba a/c 1632 Rs 94,525			AXIS Bank, Turner Rd, Bandra a/c 02801 01002 76214 Rs 5,077
			BOI Kasba a/c 4480 Rs 7,275			
			BOI, Kasba FD 3815051 Rs 20,465			
(iii)	Bonds, Debentures and Shares in Companies	ING Vysya MF Folio No 358837/92 Bal Units 10,000	TATA MF Folio No 1188054/06 Bal Units 2,500		TATA MF Folio No 1188023/02 Bal Units 2,500	
		ING Vysya ING MF Folio No 370301/38 Bal Units 10,000				
		Reliance MF UCP No 446305 a/c 402212 36945 Bal Units 5,000				
(iv)	Other Financial instruments NSS, Postal Savings, LIC Policies etc.	LIC Policy No 902641587 Endowment Assurance Rs 200,000	Kisan Vikas Patra a/c 90BB 817604 Rs 10,000	LIC Policy No 892922816 New Jeevan Dhara		
		LIC Policy No 902641588 Endowment Assurance Rs 300,000	LIC Policy No 893070889 Future Plus Rs 100,000	LIC Policy No 902966126 Jeevan Tarang SA Rs 800,000		

BEFORE ME

4-4-09
D. B. SHAVE, B.Sc., LL.B.
NOTARY RATNAGIRI DISTRICT

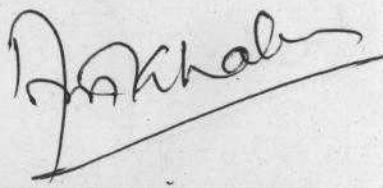
		LIC Policy No 910291336 Sum Assured Rs 100,000			LIC Policy No 893070892 Sum Assured Rs 500,000	
		LIC Policy No 902641586 Sum Assured Rs 10,00,000				
		LIC Policy No 902852067 Sum Assured Rs 40,00,000				
(v)	Motor Vehicles (details of make, etc.)	NIL	NIL	NIL	NIL	NIL
(vi)	Jewellery (give details of weight and value)		As per list attached 'A'	As per list attached 'A'	As per list attached 'A'	
(vii)	Other assets, such as values of claims / interests	NIL	NIL	NIL	NIL	NIL

Note: Value of Bonds/Shares/Debentures as per the latest market value in S companies and as per books in the case of non listed companies should be given. *Dependent here means a person substantially dependents on he income of the candidate



BEFORE ME

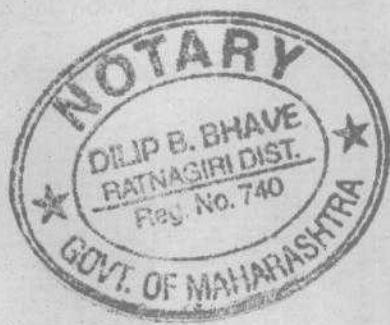
 D. B. BHAVE, B.A., LL.B.
 NOTARY RATNAGIRI DISTRICT



B. Details of Immovable assets

[Note: Properties in joint ownership in indicating the extent of joint ownership will also be indicated]

D. Details of Immovable assets						
[Note: Properties in joint ownership in indicating the extent of joint ownership will also be indicated]						
S	Description	Self	Spouse(s)	Dependent 1	Dependent 2	Dependent 3
No		Akbar Mahammed Khalfay	Nilofer Akbar Khalfay	Saima Akbar Khalfay	Simeen Akbar Khalfay	Sameed Akbar M Khalfay
(i)	Agricultural Land	As per List 'B' attached	NIL	NIL	NIL	NIL
	-Location(s)					
	-Survey number(s)					
	-Extent (Total measurement)					
	-current market value					
(ii)	Non-Agricultural Land	NIL	NIL	NIL	NIL	NIL
	-Location(s)					
	-Survey number(s)					
	-Extent (Total measurement)					
	-current market value					
(iii)	Buildings (commercial and residential)	NIL	NIL	NIL	NIL	NIL
	-Location(s)					
	-Survey/door number(s)					
	-Extent (Total measurement)					
	-current market value					
(iv)	Houses/Apartments, etc.	Jointly own Flat No 402 A wing	Jointly own Flat No 402 A wing	NIL	NIL	NIL
	Buildings (commercial and residential)	Neel Empire CHSL	Neel Empire CHSL			
	-Location(s)	Plot 3A/4, Sector 25, Nerul, Navi Mumbai 400 706	Plot 3A/4, Sector 25, Nerul, Navi Mumbai 400 706			
		Area 828 sqft. Price Rs 48 Lakh	Area 828 sqft. Price Rs 48 Lakh			
	Houses/Apartments, etc.	Flat No 26				
	Buildings (commercial and residential)	Shiv-Asthan (Khar) CHSL				
	-Location(s)	16th Rd, TPS III, Bandra (W), Mumbai 400050				
		Approx Area 763 sq ft. Approx Price Rs 87 Lakh				



BEFORE ME

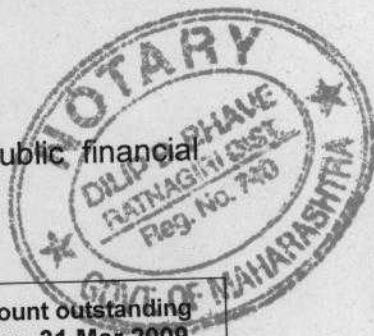
D. B. BHAVE, B.Sc., LL.B.
NOTARY RATNAGIRI DISTRICT


D. B. Bhave

D. B. BHAVE, B.Sc., LL.B.
NOTARY RATNAGIRI DISTRICT

3) I give here in below the details of my liabilities/over-dues to public financial institutions and government dues :-

[Note: Please give separate details for each items]



S No	Description	Name and Bank/Financial / Department(s)	Amount outstanding as on 31 Mar 2009
(a)(i)	Loans from Banks	HDFC, Mumbai Home Loan A/c 212047856	Rs 22,75,889
(ii)	Loans from financial institutions	NIL	
(iii)	Government dues	NIL	
a)	Dues to departments dealing with government accommodation	NIL	
b)	Dues to departments dealing with supply of water	NIL	
c)	Dues to departments dealing with supply of electricity	NIL	
d)	Dues to departments dealing with supply of telephones	NIL	
e)	Dues to departments dealing with government transport (including aircrafts and helicopters)	NIL	
f)	Other dues if any.	NIL	
S No	Description	Name and address of the Bank / Financial Institution(s) /Department(s)	Amount outstanding as on 31 Mar 2009
(b)	(i) Income Tax including surcharge [Also indicating the assessment years upto which Income Tax Return filed. Give also Permanent Account (PAN)]	Return Filed for AY 2008-9 PAN ADXPK0482G Rs.4,94,580	
(ii)	Wealth Tax [Also indicate the assessment year upto which Wealth Tax return filed.]	NIL	
(iii)	Sales Tax [only in case of proprietary business]	NIL	
(iv)	Property Tax	NIL	

4) My educational qualifications are as under :-

(GIVE DETAILS OF SCHOOL AND UNIVERSITY EDUCATION)

(Name of School/University and the year in which the course was completed should also be given)

New English High School, Kasba

SSC

1969

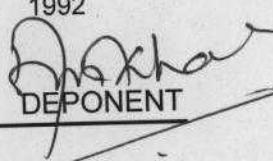
Master Mariner

1982

City University London, UK

MSc (Shipping, Trade & Finance)

1992


Akbar Mohammed Khalfay
DEPONENT

VERIFICATION

I, Akbar Mohammed Khalfay 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, no part of it is false and nothing material has been concealed there from.

Verified at Ratnagiri this the 4th day of April 2009.




Akbar Mohammed Khalfay
DEPONENT



Document consists of
seven pages. Sworn
Signed & Executed at
Ratnagiri.
BEFORE ME

4/4/2009
D. B. BHAVE, ASO, LL.B.
NOTARY RATNAGIRI DISTRICT

SR. No. 614

DATE 04/04/2009



Annexure I – Attachment 'A' to Details of Movable Assets # (vi)

1. Mrs. Nilofer Akbar Khalfay

Quantity	Description	Weight (gms)	Value
1	Mangal Sutra	15	15,000
3	Chains	75	75,000
8	Bangles	80	80,000
2	Sets	80	80,000
8	Rings	40	40,000
4	Pendants	25	25,000
4	Pair of Earrings	18	18,000
1	Bracelet	20	30,000
7	Men's rings	55	55,000
1	Gold slab	100	100,000
1	Biscuit	10	10,000
5	Coins	78	78,000
2	Kangan	45	45,000
2	Baby Bangles	10	10,000
1	Chain & pendant	12	12,000
2	Baby rings	4	4,000
1	Bindiya	5	5,000
2	Baby Bracelets	8	8,000
1	Gini (coin)	8	8,000
		688	698,000

2. Ms. Saima Akbar Khalfay

Quantity	Description	Weight (gms)	Value
2	Chains	30	30,000
4	Bangles	50	50,000
2	Rings	10	10,000
1	Pendant	15	15,000
2	Pair of Earrings	15	15,000
		120	120,000

3. Ms. Simeen Akbar Khalfay

Quantity	Description	Weight (gms)	Value
2	Chains	20	20,000
4	Bangles	50	50,000
2	Rings	15	15,000
3	Pendants	15	15,000
2	Bracelets	25	25,000
2	Pair of Earrings	15	15,000
		140	140,000



'बी'
वडीलोपार्जीत समाईक मिळकतीचा तपशील

गांव मोजे कसबा-संगमेश्वर ता. संगमेश्वर जि. रत्नागिरी

स.नं.	हि.नं.	क्षेत्रद्या	स.नं.	हि.नं.	क्षेत्रद्या
१२२	२	०-२४-६	७९	२१	२-२०-०
७९	२२	१-५२-०	७९	२३	०-८८-०
१९	२	१-१०-०	१७	९	२-३६-०
१	१९	०-११-५	१६	१५	०-१६-०
१०५	४	०-०६-३			

गांव मोजे हेदली ता. संगमेश्वर जि. रत्नागिरी

गट नंबर	क्षेत्रद्या	गटनंबर	क्षेत्रद्या
६३	०-०८-०	९०	०-११-०
११०	२-१९-०	१२२	१-१०-०
१३१	२-२०-०	१४०	१-०३-०
१४२	०-२४-०	१६२	०-०४-०
१८६	१-२९-०	१९७	०-९३-०
२०३	१-१७-०	२१८	७-००-०
२३२	१-५५-०	२३५	२-०२-०
२४५	४-००-०	२४८	२-०१-०
२५१	०-५९-०	२७४	२-१४-४
२७५	०-०१-०	२७९	१-७५-०
२८६	२-७७-०	२८९	०-५९-०
२९१	२-६१-६	२९२	०-०९-१
२९५	४-८३-०	२९८	०-७६-४
२९९	०-१२-१	३०४	०-५०-१

Dinkar