



Affidavit to be furnished by candidate alongwith nomination paper

**Before the Returning Officer
for election to LEGISLATIVE ASSEMBLY OF MAHARASHTRA STATE
from 185-Malabar Hill Assembly Constituency**

I, BAFNA RAJKUMAR, son of SUMERMAL BAFNA aged 47 years, resident of 15, DARIYA MAHAL-B, 80, LAXMIBAI JAGMOHANDAS MARG, MUMBAI-400 006 candidate at the above election, do hereby solemnly affirm and state on oath as under:-

(1) The following case is 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 : U/s.63, 68 & 628 of Companies Act, 1956

(ii) The Court which has taken cognisance :

Addl. Chief Met
Magistrate Ahmedaba

(iii) Case No. :

133/2002

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

14th July, 2002

(v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognisance:

NONE

33442
183605
SEP 24
SPECIAL
ADHESIVE
TIE
160 260 260 160 160 260 260

33442
183605
SEP 24
SPECIAL
ADHESIVE
मर्ग
१०००००१००-
१०० २०० ३०० ४०० ५०० ६०० ७०० ८००

(2) That I give herein below the details of the assets (immovable, movable, bank balance, etc.) of myself, my spouse and dependents*.

A. **Details of movable assets.**

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

Sr. No.	Description	Self	Spouse Name : SUNITA	Dependent-1 : KUSHAL
(i)	Cash	Rs.65,000/-	Rs.25,000/-	NIL
(ii)	Deposits in Banks, Financial Institutions and Non-Banking Financial Companies	<u>IDBI Bank, Mumbai</u> C/A Rs.2,33,000/- S/A Rs.23,000/- S/A Rs.1,03,900/- <u>ICICI Bank, Mumbai</u> S/A Rs.2,42,724/- <u>Fixed Deposit</u> IDBI Bank Rs.30 Lacs.	<u>SBI, Pune</u> S/A Rs.6,394/- <u>Standard Chartered Bank, Mumbai</u> C/A Rs.29,939/- <u>Fixed Deposit</u> SBI Rs.14,000/-	<u>Standard Chartered Bank, Mumbai.</u> S/A Rs.1,47,469/- <u>Fixed Deposit</u> SBI Rs.14,000/-
(iii)	Bonds Debentures and Shares in companies	Shares in Non-Listed Companies Rs.20,87,100/- Shares in Listed Co. Rs.4,477/-	Shares in Non-Listed Companies Rs.1.10 Lacs	NIL
(iv)	Other financial instruments, NSS, Postal Savings, LIC policies etc.	ICICI Pru Life Ins. Rs.4,50,047/- ICICI Pru. Liquid Plan (M.F.) Rs.13,49,641/- Sundaram BNP (M.F) Rs.4,11,590/- Reliance Natural Resources Fund (MF) Rs.2,77,846/- Kotak Indo World Infrastructure (MF) Rs.33,785/-	K.V.P. Rs.1 Lac P.P.F. Rs.4.02 Lac	P.P.F. Rs.6.87 Lac
(v)	Motor Vehicles (details of make etc.)	Honda Accord Rs.5,10,877/- Skoda Laura Rs.11,69,614/-	NIL	NIL
(vi)	Jewellery (give details of weight and value)	Gold Ornaments : Gram : 800.7 Value: Rs.9,60,840/- Diamond Jewellery Caret : 35.96 Value: Rs.2,87,680/-	Gold & Ornaments : Gram : 1711.4 Value: Rs.20,53,680/- Diamond Jewellery Caret : 58.56 Value : Rs.4,68,480/-	NIL
(vii)	Other assets, such as values of claims/interest	Rs.1,24,79,705/-	NIL	NIL

Note : Value of Bonds / Shares / Debentures as per the latest market value in Stock Exchange in respect of listed companies and as per books in the case of non listed companies should

B. Details of Immovable assets

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

Serial No.	Description	Self	Spouse Name: SUNITA	Dependent-1: KUSHAL
(i)	Agricultural Land - Location (s) - Survey number(s) - Extent (Total Measurements) - Current market value	Village – Deoghar, Taluka – Wada, Dist - Thane Gut No.119 1/18 share in 156 hecter Rs.33 Lacs	NIL	NIL
(ii)	Non-Agricultural Land - Location (s) - Survey number(s) - Extent (Total Measurements) - Current market value	NIL	NIL	NIL
(iii)	Buildings (commercial and residential) - Location (s) - Survey/door number(s) - Extent (Total Measurements) - Current market value	NIL	NIL	NIL
(iv)	House/Apartments etc. - Location (s) - Survey/door number(s) - Extent (Total Measurements) - Current market value	Flat No.15, Dariya Mahal-B, 80, Laxmibai Jagmohandas Marg, Mumbai-400006. 1700 Sq. Ft. Rs.5.95 Crores	Lohgaon, Pune 208 ½ 2000 Sq. Ft. Rs.45 Lacs	NIL
(v)	Others (such as interest in property)	(i) 20% Share in partnership firm M/s. Raj Builders which owns property bearing S. No. 46(p) of Village-Vile Parle, situate at Koldongri, Sahar Road, Andheri (E) Mumbai adm. 59,121 sq. mtrs, property is fully encroached. Rs.25 Crores (ii) 25% share in partnership firm M/s. Rajendra Builders which owns property consisting of building known as Veetrag Chambers at 42, Cawasji Patel St., Fort Mumbai. This building is fully occupied by tenants	NIL	NIL



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

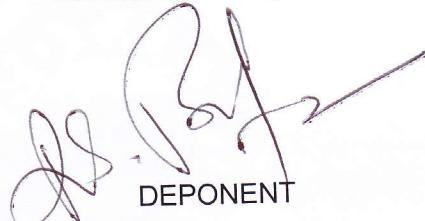
[Note: Please give separate details for each item)

Serial No.	Description	Name and address of Bank / Financial Institutions(s)/ Department(s)	Amount outstanding as on 19/09/2009
(a) (i)	Loans from Banks	1) HDFC Bank, Mumbai 2) ICICI Bank, Mumbai	Rs.1,20,569/- Rs.5,77,030/-
(ii)	Loans from financial Institutions	NIL	NIL
(iii)	Government dues- (a) dues to departments dealing with government accommodation. (b) dues to departments dealing with supply of water. (c) dues to departments dealing with supply of electricity. (d) dues to departments dealing with telephones. (e) dues to departments dealing with government transport (including aircrafts and helicopters) (f) other dues, if any	{ NIL	NIL
(b) (i)	Income Tax including surcharge [also indicate the assessment year upto which Income Tax Return filed give also Permanent Account No.(PAN)]	Income Tax Returns filed up to Assessment Year 2009-2010 PAN - AADPB6648N	NIL
(ii)	Wealth Tax (also indicate the assessment year upto which Wealth Tax Return filed).	NOT APPLICABLE	NIL
(iii)	Sales Tax (only in case of proprietary business)	NOT APPLICABLE	NIL
(iv)	Property Tax	NOT APPLICABLE	NIL

4) My educational qualification
(GIVE DETAILS OF SCHOOL AND UNIVERSITY EDUCATION)

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

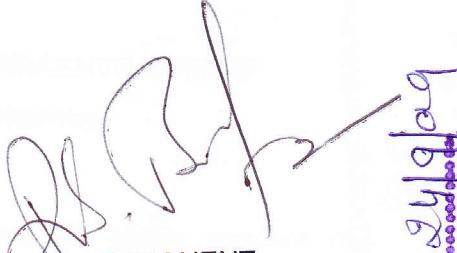
S.S.C.	Marwari Vidyalaya High School, Mumbai	Pune Board	1977
H.S.C.	Hinduja College of Commerce & Economics, Mumbai	Pune Board	1979
B. Com	H.R. College of Commerce & Economics, Mumbai	Mumbai University	1982
LL.B. (Gen)	Government Law College, Mumbai	Mumbai University	1985


DEPONENT

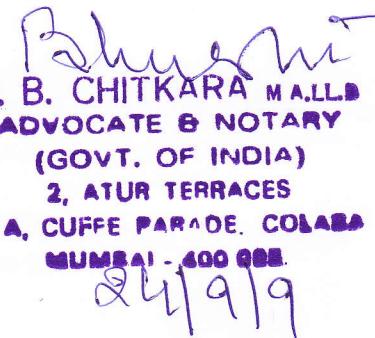
VERIFICATION

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; no part of it is false and nothing material has been concealed there from.

Verified at Mumbai this the 24th day of September, 2009


DEPONENT

BEFORE ME


B. B. CHITKARA M.A.L.B.
ADVOCATE & NOTARY
(GOVT. OF INDIA)
2, ATUR TERRACES
10 A, CUFE PARADE, COLABA
MUMBAI - 400 005
24/9/09



Documents Entered into Notary Register,
Registered Serial No. of 14448 on dated 24/9/09

एक सौ रुपये

Rs. 100

रु. 100



सत्यमव जयते

ONE

HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

General Stamp Office, Mumbai

L.S.V. No. 207
महाराष्ट्र MAHARASHTRA

14 SEP 2009

Proper Officer

Smti. L. S. BAFNA



2191 दिनांक

RAJKUMAR S. BAFNA

पांच व्यापार बुद्धांक पेपर विकाला

परदानाधारक मुद्रांक विक्रेता

परदाना क्रमांक नं. २०७

१४४, एम. जी. रोड, एस्प्लानेड मैन्सान, काला बोड

पुस्त-२३..

परदानाधारक मुद्रांक विक्रेता

परदाना क्रमांक नं. २०७

22 SEP 2009

CD 570648

"FORM 26"

(See rule 4A)

Affidavit to be furnished by the candidate before the returning officer for Election to
LEGISLATIVE ASSEMBLY OF MAHARASHTRA STATE from 185 - MALABAR HILL
ASSEMBLY CONSTITUENCY.

I, BAFNA RAJKUMAR son/daughter/wife of SUMERMAL BAFNA aged about
FORTY SEVEN (47) years, resident of 15, DARIYA MAHAL-B, 80, LAXMIBAI
JAGMOHANDAS MARG, MUMBAI-400006 candidate at the above election, do hereby
solemnly affirm / state on oath as under:-

- I am / am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge(s) has / have been framed by the court(s) of competent jurisdiction.

...2

If the deponent is accused of any such offence(s) he shall furnish the following information :

(i) Case/First information report No./Nos. *— N. A. —*

(ii) Police station(s) *— N. A. —* District (s) *— N. A. —* State (s) *— N. A. —*

(iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged *— N. A. —*

(iv) Court(s) which framed the charge(s) *— N. A. —*

(v) Date(s) on which the charge(s) was/were framed *— N. A. —*

(vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction *— N. A. —*

2. I have been / have not been convicted of an offence(s) [other than any offence(s) referred to in sub-section (1) or sub-section (2), or covered in sub-section (3), of section 8 of the Representation of the People Act, 1951 (43 of 1951)] and sentenced to imprisonment for one year or more.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information :

(i) Case/First information report No./Nos. *— N. A. —*

(ii) Court(s) which punished *— N. A. —*

(iii) Police station(s) *— N. A. —* District (s) *— N. A. —* State (s) *— N. A. —*

(iv) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has ever been charged *— N. A. —*

(v) Date(s) on which the sentence(s) was/were pronounced *— N. A. —*

(vi) Whether the sentence(s) has / have been stayed by any court(s) of competent jurisdiction *— N. A. —*

Place : MUMBAI.

Date : 24/9/2024


Signature of deponent

...3



VERIFICATION

I, the above-named deponent, 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 therein.

Verified at MUMBAI this 24th day of SEPTEMBER 2009.



Signature of deponent

Note : The columns in this Form which are not applicable to the deponent may be struck off.



BEFORE ME
B. B. CHITKARA M.A.L.L.
ADVOCATE & NOTARY
(GOVT OF INDIA)
2, ATUR TERRACES
4A, CUFFE PARADE COLABA
MUMBAI - 400 001
24/9/09

Documents Entered into Notary Register.
Registered Serial No. of 41418 on dated 24/9/09.



BAFNA RAJKUMAR SUMERMAL
15, DARIYA MAHAL - B
80, LAXMIBAI JAGMOHANLAL MARG-
MUMBAI - 400006

Date : 24/09/2009.

To,
Returning Officer
185-Malbar Hill Assembly Constituency
Grant Medical Collage Students Association Gymkhana,
472, Netaji Subhashchandra Marg,
Mumbai-400 004.

Subject : Name to be printed in Ballot Paper in
English & Marathi.

Respected Sir,

I have file my Nomination from 185-Malbar Hill Assembly Constituency. I present my name to be printed in English & Marathi in the Ballot Paper as follows.

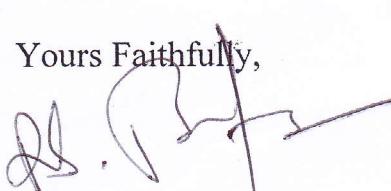
Name in English : BAFNA RAJKUMAR SUMERMAL

Name in Marathi: बाफना राजकुमार सुमेरमाल

Please do needful.

Thanking You.

Yours Faithfully,


(BAFNA RAJKUMAR SUMERMAL)
Name & Signature Candidate

BAFNA RAJKUMAR SUMERMAL
15, DARIYA MAHAL - B
80, LAXMIBAI JAGMOHAN DAS MARG
MUMBAI - 400006

Date : 24/09/2009.

To,
Returning Officer
185-Malbar Hill Assembly Constituency
Grant Medical Collage Students Association Gymkhana,
472, Netaji Subhashchandra Marg,
Mumbai-400 004.

Subject : About specimen signature.

Respected Sir,

I have file my Nomination from 185-Malbar Hill Assembly Constituency. I present my specimen signature as follows.

Please do needful.

Thanking You.

Yours Faithfully,


(BAFNA RAJKUMAR SUMERMAL)

Name & Signature Candidate

specimen signature :

1) 

2) 

3) 

APPENDIX VI C

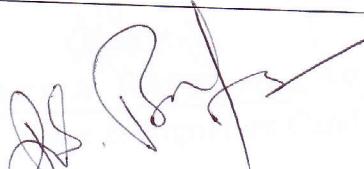
STATEMENT OF SUMMARY OF PARTICULARS / INFORMATION
FURNISHED IN AFFIDAVITS
[CHAPTER III PARA 4.5 (3.1)]

No. & Name of Constituency : **185 – Malabar Hill Assembly Constituency**

S. No.	Particulars	Description
1	Candidate's Name	BAFNA RAJKUMAR
2	Father's/Mother's/Husband's name	SUMERMAL BAFNA
3	Age	47 (FORTY SEVEN)
4	Education Qualification	B.Com., LL.B. (General)
5	Convicted (Yes) / (No), If yes, then list of section(s)	--- N. A. ---
6	Cases pending (Yes) / (No), If yes, then list of section(s)	Section 63, 68 & 628 of Companies Act, 1956
7	Assets: Movable – Immovable –	Rs.2,77,48,788/- Rs.11,78,00,000/-
8	Liabilities / overdues of Public Financial Institutions and Govt. dues.	Rs.6,97,599/-

Date : 24/9/09

Place : MUMBAI


Signature of Candidate