

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

E.C.I.

महाराष्ट्र MAHARASHTRA

General Stamp Office, Mumbai,
L.S.V. No. 694

- 1 SEP 2009

Proper Officer

SHRI. L. S. BAMBLE

दि. मद्रास, मंत्रालय अंश अलाइड सुप्रीम
को. ऑफ. बँक लि., मंत्रालय, मुंबई 400 002
एल. एस. वी. क्रमांक:- 128 दिनांक:-
लघुवाद न्यायलय (बोर्ड), मुंबई
सचिव/श्री./श्रीमती Amin Pader
यांना न्यायल सुप्रीम रु. या
विकला.

CB 610293

ANNEXURE - I

मुद्रांकित
अपर्णा अरोक वाडे

AFFIDAVIT TO BE FURNISHED BY CANDIDATE ALONG WITH NOMINATION PAPER
Before the Returning Officer
for election to MAHARASHTRA LEGISLATIVE ASSEMBLY (name of the House)
from 186 - MUMBADEVI ASSEMBLY CONSTITUENCY
(Name of the Constituency)

I, PATEL AMIN AMIR ALL. son of PATEL AMIR ALL. aged 46 years. resident of DU 11, 1
Mun. G. No. 352, Aaga Ali Manor Juna, 1A) Sardar Balwant Singh Dhodi Marg, Mumbai
Pincode 400010, 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 :- NIL
- (i) Section of the Act and description of the offence for which cognizance taken, N.A



- (ii) The Court which has taken cognizance : N.A.
 (iii) Case No : N.A.
 (iv) Date of order of the Court taking cognizance : N.A.
 (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance : N.A.

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

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 Patel Amin Amir Ali | Spouse Patel Yasmmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|--------|--|---|---|--|--|
| (i) | Cash | Rs. 91,500/- | Rs. 40,000/- | Rs. 15,000/- | Rs. 10,000/- |
| (ii) | Deposits in Banks, Financial Institutions and Non-Banking Financial Companies | Rs. 81,464/- (Bank Balances) Rs. 3,79,480/- (Fixed Deposits) | Rs. 15,54,060/- (Bank Balances) Rs. 3,67,669/- (Fixed Deposit) | Rs. 40,962/- (Bank Balances) Rs. 5,11,454/- (Fixed Deposit) | Rs. 3,75,302/- (Bank Balances) Rs. 59,572/- (Fixed Deposit) |
| (iii) | Bonds, Debentures and Shares in Companies | Listed shares : Rs. 98,13,937/- (Market value) Non-listed shares : Rs. 75,39,538/- (Purchase value) Rs. 21,32,000/- (application money) | Listed shares : Rs. 25,33,684/- (Market value) Non-listed shares : Rs. 12,21,400/- (Purchase value) | Listed shares : Rs. 13,18,644/- (Market value) | Listed shares : Rs. 5,10,255/- (Market value) |
| (iv) | Other Financial Instruments, NSS, Postal Savings, LIC Policies, etc. | Rs. 1,61,20,000/- (Sum assured of various LIC Policies, but premiums paid till date is Rs. 77,23,292/-) PPF - Rs. 7,55,203/- | Rs. 82,50,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 25,40,661/-) PPF - Rs. 6,44,421/- P.O. (MIP) - Rs. 6,00,000/- | Rs. 25,50,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 17,51,780/-) PPF - Rs. 70,540/- Reliance MF - Rs. 1,00,000/- | Rs. 6,70,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 3,78,186/-) Reliance MF Rs. 1,00,000/- |
| (v) | Motor Vehicles (details of make, etc.) | Make :- Maruti Zen Estilo Reg. No : MH01- AD-7869 Year : 2004 Book Value : Rs. 3,55,654/- Maruti SX-4 Reg. No : MH01- AH-7861 Year : 2008 Book Value : Rs. 7,02,690/- | Make :- Hyundai Getz Reg. No : MH- 04-CR-3786 Year : 2006 Book Value : Rs. 2,80,074/- | Nil | Nil |
| (vi) | Jewellery (give details of weight and value) | Rs. 1,24,550/- (5,300 gms - silver) Rs. 21,58,359/- (1,598,360 gms - | Rs. 65,800/- (2,800 gms - silver) Rs. 27,56,160/- | Rs. 15,45,000/- (1,184 gms - gold) Rs. 7,70,000/- | Nil |



| | | | | | |
|-------|--|----------------------------------|----------------------------------|-----|-----|
| (vii) | Other assets, such as values of claims/interests | Rs. 2,43,04,721/- (see notes) | Rs. 2,43,81,106/- (see notes) | Nil | Nil |
|-------|--|----------------------------------|----------------------------------|-----|-----|

Notes :- Myself

- a) Sr. No. (vii) includes other fixed assets – Rs. 71,024/-
b) Sr. No. (vii) includes telephone deposits – Rs. 20,500/-
c) Sr. No. (vii) includes loans & advances – Rs. 2,42,13,197/-

Spouse

- d) Sr. No. (vii) includes other fixed assets – Rs. 8,00,788/-
e) Sr. No. (vii) includes loans & advances – Rs. 2,35,80,318/-

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 be given.

*Dependent here means a person substantially dependent on the income of the candidate.

B. Details of immovable assets.

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

| S.No. | Description | Self Patel Amin Amir Ali | Spouse Patel Yasmeeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|-------|--|---|--|--|--|
| (i) | Agricultural Land - Locations - Survey Numbers - Extent (total measurement) - Current market value | Nil | Nil | Nil | Nil |
| (ii) | Non-Agricultural Land - Locations - Survey Numbers - Extent (total measurement) - Current market value | Nil | Nil | Nil | Nil |
| (iii) | Buildings (commercial and residential) - Locations - Survey/Door Numbers - Extent (total measurement) - Current market value | Commercial premises in Link Square Co-op Society Ltd., Plot No. 490/491, 33 rd Road, TPS III, Village : Bandra, Taluka : Andheri CTS F/368 & F/369 890 sq.ft. (carpet) Rs. 2,16,75,200/- | Commercial premises in Link Square Co-op Society Ltd., Plot No. 490/491, 33 rd Road, TPS III, Village : Bandra, Taluka : Andheri CTS F/368 & F/369 585 sq.ft. (carpet) Rs. 1,42,50,000/- | Nil | Nil |
| (iv) | Houses/Apartments etc. - Locations - Survey/Door Numbers - Extent (total measurement) - Current market value - Locations | Tenanted houses in UP Nagar, Dr. Ambedkar Road, Khar (W), Mumbai 400 052 Room Nos. 9 & 36 (B-Block) 1031.26 sq.ft (carpet) Rs. 40,00,000/- | Little Heights 13 th Floor, N.A/Plot No. 21&27, 3, Old Kantwadi Road, Bandra (W), Mumbai 400050 CTS Nos : C/354, C/355 & C/356 1520 sq.ft (built up) Rs. 2,36,00,000/- Flat No.A-(5+6), 1 st Floor, Mantri | Nil | Nil |

| | | | | | |
|-----|---------------------------------------|-----|---|-----|-----|
| | - Extension measurement) | | Area : 960 sq ft (built up) Rs. 40,00,000/- | | |
| | - Current market value | | | | |
| (v) | Others (such as interest in property) | Nil | Nil | Nil | Nil |

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

(Note : Please give separate details for each item)

| S. No | Description | Name and address of Bank/ Financial Institutions/ Departments | Amount outstanding as on 15-09-2009 |
|-------|--|--|--|
| (a) | (i) Loans from Banks | Overdraft from ICICI Bank, Mumbai (self) Loan from Shamrao Vithal Co-op Bank, S.V Marg, Mumbai (self) Loan from Shamrao Vithal Co-op Bank, S.V Marg, Mumbai (spouse) | Rs. 9,30,797/- Rs. 1,74,33,697/- Rs. 1,28,29,338/- |
| | (ii) Loans from Financial Institutions | Nil | Nil |
| | (iii) Government dues | | |
| a) | Dues to departments dealing with government accommodation | Nil | Nil |
| b) | Dues to departments dealing with supply of water | Nil | Nil |
| c) | Dues to departments dealing with supply of electricity | Nil | Nil |
| d) | Dues to departments dealing with telephones | Nil | Nil |
| e) | Dues to departments dealing with government transport (including aircrafts and helicopters) | Nil | Nil |
| f) | Other dues, if any | Nil | Nil |
| S. No | Description | Name and address of Bank/ Financial Institutions/ Departments | Amount outstanding as on |
| (b) | (i) Income Tax including surcharge (also indicate the assessment year upto which Income Tax Return filed) Give also Permanent Account Number (PAN) | Income Tax Return filed upto A.Y. 2008-09 PAN : AGYPP4109M (self) PAN : AADPP9476C (spouse) | Nil Nil |
| | (ii) Wealth Tax (also indicate the assessment year upto which Wealth Tax Return filed) | Wealth Tax Return filed upto A.Y. 2009-10 - Self - Spouse | Nil Nil |
| | (iii) Sales Tax (only in case of proprietary business) | Nil | Nil |
| | (iv) Property Tax | Nil | 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)

Amefate

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 25th day of September, 2009

Amefate

DEPONENT



En 17
SR. NO 230, BOOK NO - 3

J. Shah
25/09/2009

JAYSHREE K. SHAH
ADVOCATE & NOTARY
7, Siyal House, 4th Floor, Flat No. 402,
Fanaswadi, MUMBAI - 400 002.
Tel. No.: 2205 0151/2207 8313



भारतीय गैर न्यायिक

एक सौ रुपये

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3. C. 1

महाराष्ट्र MAHARASHTRA

General Stamping Office, Mumbai.
L.S.V. No. 694

- 1 SEP 2009

Proper Officer

SHRI. L. S. BAMBLE

दि. महाराष्ट्र मंत्रालय अन्तर्गत अलाइड ऑफिसर
को. ऑफ. बँक लि., मंत्रालय, मुंबई ४०००१२
एल. एस. वी. क्रमांक:- ६९४
क्रमांक:- १२६ दिनांक:- ३२ SEP 2009
लघुवाद न्यायालय (वांछा), मुंबई
मयश्री/श्री./श्रीमती Amin Patel
वांछा न्यायसंग मुद्रांक रु. _____ चा
चिकला.

CB 610291

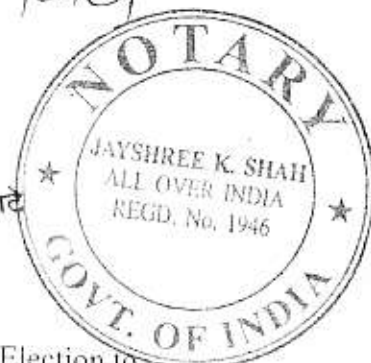
-12

"FORM 26"

(See rule 4A)

मुद्रांक

अपनी अरोक वाटे



Affidavit to be furnished by the candidate before the Returning Officer for Election to
MAHARASHTRA LEGISLATIVE ASSEMBLY (Name of the House)
From 186 - MUMBADEVI ASSEMBLY (Name of Constituency) CONSTITUENCY

I. PATEL AMIN AMIR ALI son of PATEL AMIR ALI, aged about 46 years, resident of DU
11, Mun.G. No.352, Aaga Ali Manor Juna, 1A) Sardar Balwant Singh Dhodi Marg, Mumbai
Pincode 400010 candidate at the above election, do hereby solemnly affirm/ state on oath as
under:-

1. 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.

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



(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 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 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 : 25th September, 2009

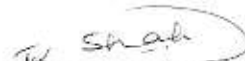

Signature of deponent


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 25th day of September, 2009

Enby
Sx-10225
BOK 10-3


25/09/2009


Signature of the deponent

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

No. & Name of Constituency : 186 - MUMBADEVI ASSEMBLY CONSTITUENCY

| S. No. | Particulars | Description |
|--------|--|--|
| 1 | Candidate's Name | PATEL AMIN AMIR ALI |
| 2 | Father's/Mother's/Husband's name | PATEL AMIR ALI |
| 3 | Age | 46 years |
| 4 | Educational Qualification | S.S.C. - Dawoodbhoy Fazalbhoy High School, Mumbai (1978) |
| 5 | Convicted (Yes)/(No). If yes, then list of section(s) | No |
| 6 | Cases pending (Yes)/(No). If yes, then list of section(s) | No |

| | | Self Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|---|--|---------------------------------------|--------------------------------------|--|-------------------------------------|
| 7 | Assets : Moveable - | Rs. 5,95,94,848/- | Rs. 3,93,85,613/- | Rs. 61,23,380/- | Rs. 14,33,315/- |
| | Immoveable - | Rs. 2,56,75,200/- | Rs. 4,18,50,000/- | Nil | Nil |
| 8 | Liabilities/overdue of Public/Financial Institutions and Govt. dues | loans from Banks Rs. 1,83,64,494/- | loans from Bank Rs. 1,28,29,338/- | Nil | Nil |

Date : 25th September, 2009
Place : Mumbai

Signature of Candidate

Entry
SR. NO. 220, BOOK NO. 3

J. Shah
25/09/2009

JAYSHREE K. SHAH
ADVOCATE & NOTARY
7, Siyal House, 4th Floor, Flat No. 402
Fanaswadi, MUMBAI - 400 002.
Tel. No.: 2205 0151/2207 8313



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B.C. 1

महाराष्ट्र MAHARASHTRA

General Stamp Office, Mumbai
L.S.V. No. 694

- 1 SEP 2009

Proper Officer

HRI. L. S. BAMBLE

नि. महाराष्ट्र सरकार अन्तर्गत अलाहबाद न्यायालय
क. ऑफ. बँक लि., मंगलूर
एल. एम. सी. क्रमांक: - 22
क्रमांक: - 129
लघुवाद न्यायालय (बोरी), मुंबई
सर्वश्री/श्री/श्रीमती
यांना न्यायालय मुद्रांक रु. या
विकला.

CB 610294

Amin Patel

ANNEXURE - 1

मुद्रांक न्यायालय
अपणा अशाक वाटे

AFFIDAVIT TO BE FURNISHED BY CANDIDATE ALONG WITH NOMINATION PAPER
Before the Returning Officer
for election to MAHARASHTRA LEGISLATIVE ASSEMBLY (name of the House)
from 186 - MUMBADEVI ASSEMBLY CONSTITUENCY
(Name of the Constituency)

I. PATEL AMIN AMIR ALL son of PATEL AMIR ALL aged 46 years, resident of DU 11, 1
Mun. G. No. 352, Aaga Ali Manor Juna, 1A) Sardar Balwant Singh Dhodi Marg, Mumbai
Pincode 400010, 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 :- NIL
- (i) Section of the Act and description of the offence for which cognizance taken : N.A



Ar

- (ii) The Court which has taken cognizance : N.A.
 (iii) Case No : N.A.
 (iv) Date of order of the Court taking cognizance : N.A.
 (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance : N.A.

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

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 Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|--------|---|---|--|---|---|
| (i) | Cash | Rs. 91,500/- | Rs. 40,000/- | Rs. 15,000/- | Rs. 10,000/- |
| (ii) | Deposits in Banks, Financial Institutions and Non-Banking Financial Companies | Rs. 81,464/- (Bank Balances) Rs. 3,79,480/- (Fixed Deposits) | Rs. 15,54,060/- (Bank Balances) Rs. 3,67,669/- (Fixed Deposit) | Rs. 40,962/- (Bank Balances) Rs. 5,11,454/- (Fixed Deposit) | Rs. 3,75,302/- (Bank Balances) Rs. 59,572/- (Fixed Deposit) |
| (iii) | Bonds, Debentures and Shares in Companies | Listed shares : Rs. 98,13,937/- (Market value) Non-listed shares : Rs. 75,39,538/- (Purchase value) Rs. 21,32,000/- (application money) | Listed shares : Rs. 25,33,684/- (Market value) Non-listed shares : Rs. 12,21,400/- (Purchase value) | Listed shares : Rs. 13,18,644/- (Market value) | Listed shares : Rs. 5,10,255/- (Market value) |
| (iv) | Other Financial Instruments, NSS, Postal Savings, LIC Policies, etc. | Rs. 1,61,20,000/- (Sum assured of various LIC Policies, but premiums paid till date is Rs. 77,23,292/-) PPF - Rs. 7,55,203/- | Rs. 82,50,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 25,40,661/-) PPF - Rs. 6,44,421/- P.O. (MIP) - Rs. 6,00,000/- | Rs. 25,50,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 17,51,780/-) PPF - Rs. 70,540/- Reliance MF - Rs. 1,00,000/- | Rs. 6,70,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 3,78,186/-) Reliance MF Rs. 1,00,000/- |
| (v) | Motor Vehicles (details of make, etc.) | Make :- Maruti Zen Estilo Reg. No : MH01-AID-7869 Year : 2004 Book Value : Rs. 3,55,654/- Maruti SX-4 Reg. No : MH01-AH-7861 Year : 2008 Book Value : Rs. 7,02,690/- | Make :- Hyundai Getz Reg. No : MH-04-CR-3786 Year : 2006 Book Value : Rs. 2,80,074/- | Nil | Nil |
| (vi) | Jewellery (give details of weight and value) | Rs. 1,24,550/- (5,300 gms - silver) Rs. 21,58,359/- (1,598,360 gms - | Rs. 65,800/- (2,800 gms - silver) Rs. 27,56,160/- | Rs. 15,45,000/- (1,184 gms - gold) Rs. 7,70,000/- | Nil |



| | | | | | |
|-------|--|----------------------------------|----------------------------------|-----|-----|
| (vii) | Other assets, such as values of claims/interests | Rs. 2,43,04,721/- (see notes) | Rs. 2,43,81,106/- (see notes) | Nil | Nil |
|-------|--|----------------------------------|----------------------------------|-----|-----|

Notes :- Myself

- a) Sr. No. (vii) includes other fixed assets – Rs. 71,024/-
b) Sr. No. (vii) includes telephone deposits – Rs. 20,500/-
c) Sr. No. (vii) includes loans & advances – Rs. 2,42,13,197/-

Spouse

- d) Sr. No. (vii) includes other fixed assets – Rs. 8,00,788/-
e) Sr. No. (vii) includes loans & advances – Rs. 2,35,80,318/-

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 be given.

*Dependent here means a person substantially dependent on the income of the candidate.

B. Details of immovable assets.

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

| S.No. | Description | Self Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|-------|--|---|--|--|--|
| (i) | Agricultural Land - Locations - Survey Numbers - Extent (total measurement) - Current market value | Nil | Nil | Nil | Nil |
| (ii) | Non-Agricultural Land - Locations - Survey Numbers - Extent (total measurement) - Current market value | Nil | Nil | Nil | Nil |
| (iii) | Buildings (commercial and residential) - Locations - Survey/Door Numbers - Extent (total measurement) - Current market value | Commercial premises in Link Square Co-op Society Ltd., Plot No. 490/491, 33 rd Road, TPS III, Village : Bandra, Taluka : Andheri CTS F/368 & F/369 890 sq.ft. (carpet) Rs. 2,16,75,200/- | Commercial premises in Link Square Co-op Society Ltd., Plot No. 490/491, 33 rd Road, TPS III, Village : Bandra, Taluka : Andheri CTS F/368 & F/369 585 sq.ft. (carpet) Rs. 1,42,50,000/- | Nil | Nil |
| (iv) | Houses/Apartments etc. - Locations - Survey/Door Numbers - Extent (total measurement) - Current market value - Locations | Tenanted houses in UP Nagar, Dr. Ambedkar Road, Khar (W), Mumbai 400 052 Room Nos. 9 & 36 (B-Block) 1031.26 sq.ft (carpet) Rs. 40,00,000/- | Little Heights 13 th Floor, N.A/Plot No. 21&27, 3, Old Kantwadi Road, Bandra (W), Mumbai 400050 CTS Nos : C/354, C/355 & C/356 1520 sq.ft (built up) Rs. 2,36,00,000/- Flat No.A-(5+6), 1 st Floor, Mantri | Nil | Nil |

| | | | | | |
|-----|---------------------------------------|-----|-------------------------------|-----|-----|
| | - Current market value | | (built up) Rs. 40,00,000/- | | |
| (v) | Others (such as interest in property) | Nil | Nil | Nil | Nil |

- (3) I give herein below the details of my liabilities/overdue to public financial institutions and government dues :-
(Note : Please give separate details for each item)

| S. No | Description | | Name and address of Bank/ Financial Institutions/ Departments | Amount outstanding as on 15-09-2009 |
|-------|---|--|--|--|
| (a) | (i) Loans from Banks | | Overdraft from ICICI Bank, Mumbai (self) Loan from Shamrao Vithal Co-op Bank, S.V Marg, Mumbai (self) Loan from Shamrao Vithal Co-op Bank, S.V Marg, Mumbai (spouse) | Rs. 9,30,797/- Rs. 1,74,33,697/- Rs. 1,28,29,338/- |
| | (ii) Loans from Financial Institutions | | Nil | Nil |
| | (iii) Government dues | | | |
| a) | Dues to departments dealing with government accommodation | | Nil | Nil |
| b) | Dues to departments dealing with supply of water | | Nil | Nil |
| c) | Dues to departments dealing with supply of electricity | | Nil | Nil |
| d) | Dues to departments dealing with telephones | | Nil | Nil |
| e) | Dues to departments dealing with government transport (including aircrafts and helicopters) | | Nil | Nil |
| f) | Other dues, if any | | Nil | Nil |
| S. No | Description | | Name and address of Bank/ Financial Institutions/ Departments | Amount outstanding as on |
| (b) | (i) | Income Tax including surcharge (also indicate the assessment year upto which Income Tax Return filed) Give also Permanent Account Number (PAN) | Income Tax Return filed upto A.Y. 2008-09 PAN : AGYPP4109M (self) PAN : AADPP9476C (spouse) | Nil Nil |
| | (ii) | Wealth Tax (also indicate the assessment year upto which Wealth Tax Return filed) | Wealth Tax Return filed upto A.Y. 2009-10 - Self - Spouse | Nil Nil |
| | (iii) | Sales Tax (only in case of proprietary business) | Nil | Nil |
| | (iv) | Property Tax | Nil | 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.)

[Signature]
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 25th day of September, 2009

[Signature]
DEPONENT



Enby
SP. no. 227, 1300K NO-3

J. Shah
25/09/2009

JAYSHREE K. SHAH
ADVOCATE & NOTARY
7, Siyal House, 4th Floor, Flat No. 402,
Fanawadi, MUMBAI - 400 002.
Tel. No.: 2205 0151/2207 8313



भारतीय गैर न्यायिक

एक सौ रुपये

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महाराष्ट्र MAHARASHTRA

General Stamp Office, Mumbai.
L.S.V. No. 694

- 1 SEP 2009

Proper Officer

SHRI. L. S. BAMBLE

दि. महाराष्ट्र मंत्रालय अंतर्गत अलखी प्रोफिक्योर
कम. ऑफ. वे. ह. लि., मंत्रालय, मुंबई ४०० ०२२
एल. एस. डी. क्रमांक १३३ दिनांक १३/०९/२००९
लघुवाच न्यायालय (मोटर), मुंबई
सर्वश्री/श्री/श्रीमती Amin Patel
यांना न्यायनंतर मुद्रांक १२ वा
विकला. 12

CB 610298

"FORM 26"

(See rule 4A)

स्वीकृत विकला वटि
अपर्णा अशांकि वटि



Affidavit to be furnished by the candidate before the Returning Officer for Election to
MAHARASHTRA LEGISLATIVE ASSEMBLY (Name of the House)
From 186 - MUMBADEVI ASSEMBLY (Name of Constituency) CONSTITUENCY

I, PATEL AMIN AMIR ALI son of PATEL AMIR ALI, aged about 46 years, resident of DU 11, 1 Mun.G. No.352, Aaga Ali Manor Juna, 1A) Sardar Balwant Singh Dhodi Marg, Mumbai Pincode 400010 candidate at the above election, do hereby solemnly affirm/ state on oath as under :-

1. 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.

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 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 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 : 25th September, 2009


Signature of deponent

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 25th day of September, 2009

Enhy
38.10.223


Signature of the deponent

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

No. & Name of Constituency : 186 - MUMBADEVI ASSEMBLY CONSTITUENCY

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Candidate's Name | PATEL AMIN AMIR ALI |
| 2 | Father's/Mother's/Husband's name | PATEL AMIR ALI |
| 3 | Age | 46 years |
| 4 | Educational Qualification | S.S.C. - Dawoodbhoy Fazalbhoy High School, Mumbai (1978) |
| 5 | Convicted (Yes)/(No), If yes, then list of section(s) | No |
| 6 | Cases pending (Yes)/(No) If yes, then list of section(s) | No |

| | | Self Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|---|--|---------------------------------------|--------------------------------------|--|-------------------------------------|
| 7 | Assets : | | | | |
| | Moveable - | Rs. 5,95,94,848/- | Rs. 3,93,85,613/- | Rs. 61,23,380/- | Rs. 14,33,315/- |
| | Immoveable - | Rs. 2,56,75,200/- | Rs. 4,18,50,000/- | Nil | Nil |
| 8 | Liabilities/overdue of Public/Financial Institutions and Govt. dues | loans from Banks Rs. 1,83,64,494/- | loans from Bank Rs. 1,28,29,338/- | Nil | Nil |

Date : 25th September, 2009
Place : Mumbai



Amin Patel

Signature of Candidate

Entry
SR. NO. 222, Book No. 3

J. K. Shah
25/09/2009

JAYSHREE K. SHAH
ADVOCATE & NOTARY
7, Siyal House, 4th Floor, Flat No. 402,
Fanawadi, MUMBAI - 400 002.
Tel. No.: 2205 0151/2207 8311



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B.C. 1

महाराष्ट्र MAHARASHTRA

General Stamp Office, Mumbai.
L.S.V. No. 694

- 1 SEP 2009

Proper Officer

SHRI. U. S. BAMBLE

दि. महागणपति मंत्रालय अंतर्गत अलाउट्ट अफिसर
को. ऑफ. रिक. लि., मंत्रालय, मुंबई ४०० ०३२
एल. एस. वी. क्रमांक:- ६९४
क्रमांक:- १३० दिनांक:-
लघुवाद न्यायालय (वोड्रा), मुंबई
सर्वश्री/श्री/श्रीमती Amin Patel
यांना न्यायेतर मुद्राक रु. _____ या
विकला.

CB 610295

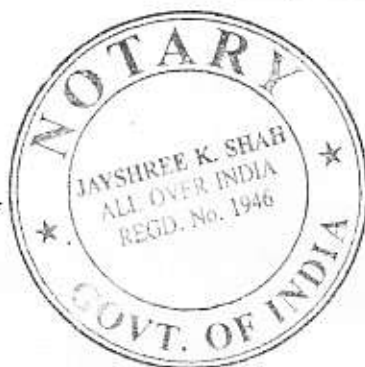
मुद्राक अफिसर बाटे

ANNEXURE - 1

AFFIDAVIT TO BE FURNISHED BY CANDIDATE ALONG WITH NOMINATION PAPER
Before the Returning Officer
for election to MAHARASHTRA LEGISLATIVE ASSEMBLY (name of the House)
from 186 - MUMBADEVI ASSEMBLY CONSTITUENCY
(Name of the Constituency)

I. PATEL AMIN AMIR ALI, son of PATEL AMIR ALI, aged 46 years, resident of DU 11, 1
Mun. G. No. 352, Aaga Ali Manor Juna, 1A) Sardar Balwant Singh Dhodi Marg, Mumbai
Pincode 400010, 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 :- NIL.
- (i) Section of the Act and description of the offence for which cognizance taken : N.A



- (ii) The Court which has taken cognizance : N.A.
 (iii) Case No : N.A.
 (iv) Date of order of the Court taking cognizance : N.A.
 (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance : N.A.

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

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 Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|--------|---|--|--|---|---|
| (i) | Cash | Rs. 91,500/- | Rs. 40,000/- | Rs. 15,000/- | Rs. 10,000/- |
| (ii) | Deposits in Banks, Financial Institutions and Non-Banking Financial Companies | Rs. 81,464/- (Bank Balances) Rs. 3,79,480/- (Fixed Deposits) | Rs. 15,54,060/- (Bank Balances) Rs. 3,67,669/- (Fixed Deposit) | Rs. 40,962/- (Bank Balances) Rs. 5,11,454/- (Fixed Deposit) | Rs. 3,75,302/- (Bank Balances) Rs. 5,59,572/- (Fixed Deposit) |
| (iii) | Bonds, Debentures and Shares in Companies | Listed shares : Rs. 98,13,937/- (Market value) Non-listed shares : Rs. 75,39,538/- (Purchase value) Rs. 21,32,000/- (application money) | Listed shares : Rs. 25,33,684/- (Market value) Non-listed shares : Rs. 12,21,400/- (Purchase value) | Listed shares : Rs. 13,18,644/- (Market value) | Listed shares : Rs. 5,10,255/- (Market value) |
| (iv) | Other Financial Instruments, NSS, Postal Savings, LIC Policies, etc. | Rs. 1,61,20,000/- (Sum assured of various LIC Policies, but premiums paid till date is Rs. 77,23,292/-) PPF – Rs. 7,55,203/- | Rs. 82,50,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 25,40,661/-) PPF – Rs. 6,44,421/- P.O. (MIP) – Rs. 6,00,000/- | Rs. 25,50,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 17,51,780/-) PPF – Rs. 70,540/- Reliance MF – Rs. 1,00,000/- | Rs. 6,70,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 3,78,186/-) Reliance MF Rs. 1,00,000/- |
| (v) | Motor Vehicles (details of make, etc.) | Make :- Maruti Zen Estilo Reg. No : MH01-AD-7869 Year : 2004 Book Value : Rs. 3,55,654/- Maruti SX-4 Reg. No : MH01-AH-7861 Year : 2008 Book Value : Rs. 7,02,690/- | Make :- Hyundai Getz Reg. No : MH-04-CR-3786 Year : 2006 Book Value : Rs. 2,80,074/- | Nil | Nil |
| (vi) | Jewellery (give details of weight and value) | Rs. 1,24,550/- (5,300 gms – silver) Rs. 21,58,359/- | Rs. 65,800/- (2,800 gms – silver) | Rs. 15,45,000/- (1,184 gms – gold) | Nil |

| | | | | | |
|-------|--|-------------------------------|-------------------------------|-----|-----|
| | | | diamonds) | | |
| (vii) | Other assets, such as values of claims/interests | Rs. 2,43,04,721/- (see notes) | Rs. 2,43,81,106/- (see notes) | Nil | Nil |

Notes :- Myself

- a) Sr. No. (vii) includes other fixed assets – Rs. 71,024/-
b) Sr. No. (vii) includes telephone deposits – Rs. 20,500/-
c) Sr. No. (vii) includes loans & advances – Rs. 2,42,13,197/-

Spouse

- d) Sr. No. (vii) includes other fixed assets – Rs. 8,00,788/-
e) Sr. No. (vii) includes loans & advances – Rs. 2,35,80,318/-

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 be given.

*Dependent here means a person substantially dependent on the income of the candidate.

B. Details of immovable assets.

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

| S.No. | Description | Self Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|-------|--|--|--|--|--|
| (i) | Agricultural Land - Locations - Survey Numbers - Extent (total measurement) - Current market value | Nil | Nil | Nil | Nil |
| (ii) | Non-Agricultural Land - Locations - Survey Numbers - Extent (total measurement) - Current market value | Nil | Nil | Nil | Nil |
| (iii) | Buildings (commercial and residential) - Locations - Survey/Door Numbers - Extent (total measurement) - Current market value | Commercial premises in Link Square Co-op Society Ltd., Plot No. 490/491, 33 rd Road, TPS III, Village : Bandra, Taluka : Andheri CTS F/368 & F/369 890 sq.ft. (carpet). Rs. 2,16,75,200/- | Commercial premises in Link Square Co-op Society Ltd., Plot No. 490/491, 33 rd Road, TPS III, Village : Bandra, Taluka : Andheri CTS F/368 & F/369 585 sq.ft. (carpet) Rs. 1,42,50,000/- | Nil | Nil |
| (iv) | Houses/Apartments etc. - Locations - Survey/Door Numbers - Extent (total measurement) - Current market value - Locations | Tenanted houses in UP Nagar, Dr. Ambedkar Road, Khar (W), Mumbai 400 052 Room Nos. 9 & 36 (B-Block) 1031.26 sq.ft (carpet) Rs. 40,00,000/- | Little Heights 13 th Floor, N.A/Plot No. 21&27, 3, Old Kantwadi Road, Bandra (W), Mumbai 400050 CTS Nos : C/354, C/355 & C/356 1520 sq.ft (built up) Rs. 2,36,00,000/- Flat No.A-(5+6), 1 st Floor, Mantri | Nil | Nil |



| | | | | | |
|-----|---------------------------------------|-----|---|-----|-----|
| | - Extent (total measurement) | | Area : 960 sq ft (built up) Rs. 40,00,000/- | | |
| | - Current market value | | | | |
| (v) | Others (such as interest in property) | Nil | Nil | Nil | Nil |

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

(Note : Please give separate details for each item)

| S. No | Description | Name and address of Bank/ Financial Institutions/ Departments | Amount outstanding as on 15-09-2009 |
|-------|--|--|--|
| (a) | (i) Loans from Banks | Overdraft from ICICI Bank, Mumbai (self) Loan from Shamrao Vithal Co-op Bank, S.V Marg, Mumbai (self) Loan from Shamrao Vithal Co-op Bank, S.V Marg, Mumbai (spouse) | Rs. 9,30,797/- Rs. 1,74,33,697/- Rs. 1,28,29,338/- |
| | (ii) Loans from Financial Institutions | Nil | Nil |
| | (iii) Government dues | | |
| a) | Dues to departments dealing with government accommodation | Nil | Nil |
| b) | Dues to departments dealing with supply of water | Nil | Nil |
| c) | Dues to departments dealing with supply of electricity | Nil | Nil |
| d) | Dues to departments dealing with telephones | Nil | Nil |
| e) | Dues to departments dealing with government transport (including aircrafts and helicopters) | Nil | Nil |
| f) | Other dues, if any | Nil | Nil |
| S. No | Description | Name and address of Bank/ Financial Institutions/ Departments | Amount outstanding as on |
| (b) | (i) Income Tax including surcharge (also indicate the assessment year upto which Income Tax Return filed) Give also Permanent Account Number (PAN) | Income Tax Return filed upto A.Y. 2008-09 PAN : AGYPP4109M (self) PAN : AADPP9476C (spouse) | Nil Nil |
| | (ii) Wealth Tax (also indicate the assessment year upto which Wealth Tax Return filed) | Wealth Tax Return filed upto A.Y. 2009-10 - Self - Spouse | Nil Nil |
| | (iii) Sales Tax (only in case of proprietary business) | Nil | Nil |
| | (iv) Property Tax | Nil | 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.)

Jayshree K. Shah

DEPONENT

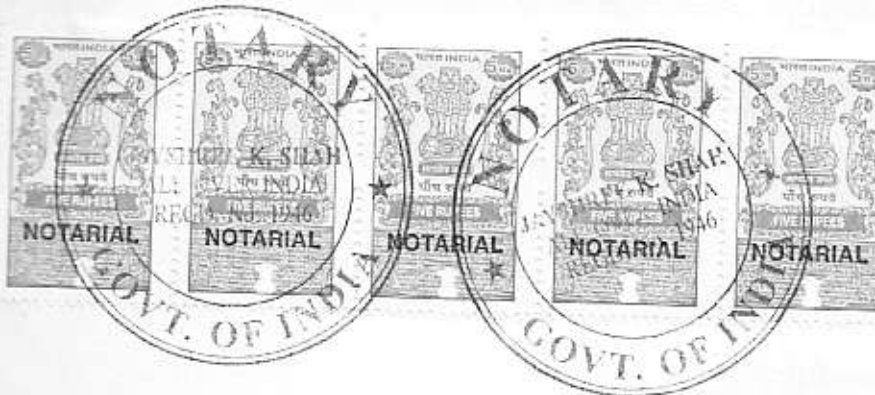
VERIFICATION

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 25th day of September, 2009

Jayshree K. Shah

DEPONENT



Encl
SR. NO 228, BOOK NO. 3

J. Shah
25/09/2009

JAYSHREE K. SHAH
ADVOCATE & NOTARY
7, Siyal House, 4th Floor, Flat No. 402,
Fanawadi, MUMBAI - 400 002.
Tel. No.: 2205 0151/2207 8313

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



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भारत INDIA
INDIAN NON JUDICIAL

B. C. 1

महाराष्ट्र MAHARASHTRA

General Stamp Office, Mumbai.
L.S.V. No. 694

- 1 SEP 2009

Proper Officer

SHRI. L. S. BAMRI F

दि. महाराष्ट्र न्यायालय अर्द्ध अलार्ड ऑफिसर
को. अर्द्ध. बँक लि., न्यायालय मुंबई 400 032
एल. एस. वी. क्रमांक:-
क्रमांक:- 125 दिनांक:-
लघुगद न्यायालय (बद्रा), मुंबई
महेश्वरी/श्री/श्रीमती Amin Patel
यांना न्यायनर मुद्रांक रु. या
विकला.

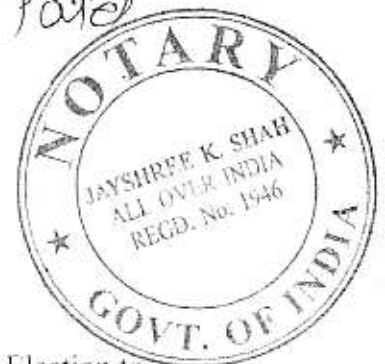
CB 610290

12

"FORM 26"

(See rule 4A)

मुद्रा विकला
अपणा अशोक वाटे



Affidavit to be furnished by the candidate before the Returning Officer for Election to
MAHARASHTRA LEGISLATIVE ASSEMBLY (Name of the House)
From 186 - MUMBADEVI ASSEMBLY (Name of Constituency) CONSTITUENCY

I, PATEL AMIN AMIR ALI son of PATEL AMIR ALI, aged about 46 years, resident of DU
11, Mun. G, No. 352, Aaga Ali Manor Juna, 1A) Sardar Balwant Singh Dhodi Marg, Mumbai
Pincode 400010 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.

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



(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 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 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: 25th September, 2009


Signature of deponent

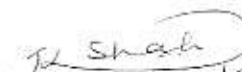
VERIFICATION


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 25th day of September, 2009

Sr. No 224

Book No 3


25/09/2009


Signature of the deponent

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

No. & Name of Constituency : 186 - MUMBADEVI ASSEMBLY CONSTITUENCY

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Candidate's Name | PATEL AMIN AMIR ALI |
| 2 | Father's/Mother's/Husband's name | PATEL AMIR ALI |
| 3 | Age | 46 years |
| 4 | Educational Qualification | S.S.C. – Dawoodbhoy Fazalbhoy High School, Mumbai (1978) |
| 5 | Convicted (Yes)/(No). If yes, then list of section(s) | No |
| 6 | Cases pending (Yes)/(No) If yes, then list of section(s) | No |

| | | Self Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|---|---|---------------------------------------|--------------------------------------|--|-------------------------------------|
| 7 | Assets : Moveable – | Rs. 5,95,94,848/- | Rs. 3,93,85,613/- | Rs. 61,23,380/- | Rs. 14,33,315/- |
| | Immoveable - | Rs. 2,56,75,200/- | Rs. 4,18,50,000/- | Nil | Nil |
| 8 | Liabilites/overdue of Public/Financial Institutions and Govt. dues | loans from Banks Rs. 1,83,64,494/- | loans from Bank Rs. 1,28,29,338/- | Nil | Nil |

Date : 25th September, 2009

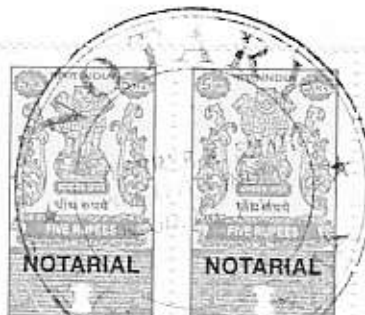
Place : Mumbai



Amin Patel
Signature of Candidate
SR NO 219, BOOK NO - 3

J. Shah
25/09/2009

JAYSHREE K. SHAH
ADVOCATE & NOTARY
7, Siyal House, 4th Floor, Flat No. 402,
Fanawadi, MUMBAI - 400 002.
Tel. No.: 2205 0151/2207 8313



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
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भारत INDIA
INDIA NON JUDICIAL

General Stamp Office, Mumbai
L.S.V. No. 692

- 1 SEP 2009

Proper Officer

SHRI. L. S. BAMBLE

वि. सदाशिव मंगलचंद शिंदे अत्याचार आयोग
क. आप. वं. लि., मंगलचंद शिंदे अत्याचार आयोग
एल. एस. सी. क्रमांक: 137
क्रमांक: 137
लघुवाद न्यायलय (वादा), मुंबई
सर्वश्री/श्री./श्रीमती
यांना न्यायेतर मुद्रांक न
विकला.

CB 610299

मुद्रांक विभाग

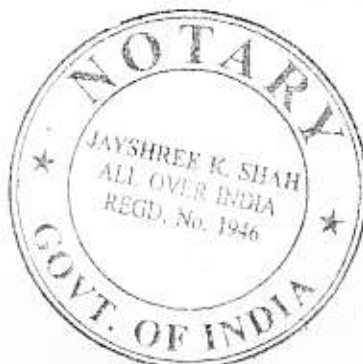
ANNEXURE - 1

श्री ल. स. बाम्बले

AFFIDAVIT TO BE FURNISHED BY CANDIDATE ALONG WITH NOMINATION PAPER
Before the Returning Officer
for election to MAHARASHTRA LEGISLATIVE ASSEMBLY (name of the House)
from 186 - MUMBADEVI ASSEMBLY CONSTITUENCY
(Name of the Constituency)

I, PATEL AMIN AMIR ALL son of PATEL AMIR ALL, aged 46 years, resident of DU 11, 1
Min.G. No.352, Aaga Ali Manor Juna, 1A) Sardar Balwant Singh Dhodi Marg, Mumbai
Pincode 400010 - 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 :- NIL
- (i) Section of the Act and description of the offence for which cognizance taken : N.A



- (ii) The Court which has taken cognizance : N.A.
 (iii) Case No : N.A.
 (iv) Date of order of the Court taking cognizance : N.A.
 (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance : N.A.

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

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 Patel Amin Amir Ali | Spouse Patel Yasmeeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|--------|---|--|--|---|---|
| (i) | Cash | Rs. 91,500/- | Rs. 40,000/- | Rs. 15,000/- | Rs. 10,000/- |
| (ii) | Deposits in Banks, Financial Institutions and Non-Banking Financial Companies | Rs. 81,464/- (Bank Balances) Rs. 3,79,480/- (Fixed Deposits) | Rs. 15,54,060/- (Bank Balances) Rs. 3,67,669/- (Fixed Deposit) | Rs. 40,962/- (Bank Balances) Rs. 5,11,454/- (Fixed Deposit) | Rs. 3,75,302/- (Bank Balances) Rs. 59,572/- (Fixed Deposit) |
| (iii) | Bonds, Debentures and Shares in Companies | Listed shares : Rs. 98,13,937/- (Market value) Non-listed shares : Rs. 75,39,538/- (Purchase value) Rs. 21,32,000/- (application money) | Listed shares : Rs. 25,33,684/- (Market value) Non-listed shares : Rs. 12,21,400/- (Purchase value) | Listed shares : Rs. 13,18,644/- (Market value) | Listed shares : Rs. 5,10,255/- (Market value) |
| (iv) | Other Financial Instruments, NSS, Postal Savings, LIC Policies, etc. | Rs. 1,61,20,000/- (Sum assured of various LIC Policies, but premiums paid till date is Rs. 77,23,292/-) PPF - Rs. 7,55,203/- | Rs. 82,50,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 25,40,661/-) PPF - Rs. 6,44,421/- P.O. (MIP) - Rs. 6,00,000/- | Rs. 25,50,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 17,51,780/-) PPF - Rs. 70,540/- Reliance MF - Rs. 1,00,000/- | Rs. 6,70,000/- (Sum assured of various LIC Policies but premiums paid till date is Rs. 3,78,186/-) Reliance MF Rs. 1,00,000/- |
| (v) | Motor Vehicles (details of make, etc.) | Make :- Maruti Zen Estilo Reg. No : MH01-AD-7869 Year : 2004 Book Value : Rs. 3,55,654/- Maruti SX-4 Reg. No : MH01-AH-7861 Year : 2008 Book Value : Rs. 7,02,690/- | Make :- Hyundai Getz Reg. No : MH-04-CR-3786 Year : 2006 Book Value : Rs. 2,80,074/- | Nil | Nil |
| (vi) | Jewellery (give details of weight and value) | Rs. 1,24,550/- (5,300 gms - silver) Rs. 21,58,359/- (1,598,360 gms - gold) | Rs. 65,800/- (2,800 gms - silver) Rs. 27,56,160/- (1,184 gms - gold) | Rs. 15,45,000/- (1,184 gms - gold) Rs. 7,70,000/- (1,184 gms - gold) | Nil |



| | | | | | |
|-------|--|----------------------------------|----------------------------------|-----|-----|
| (vii) | Other assets, such as values of claims/interests | Rs. 2,43,04,721/- (see notes) | Rs. 2,43,81,106/- (see notes) | Nil | Nil |
|-------|--|----------------------------------|----------------------------------|-----|-----|

Notes :- Myself

- a) Sr. No. (vii) includes other fixed assets – Rs. 71,024/-
b) Sr. No. (vii) includes telephone deposits – Rs. 20,500/-
c) Sr. No. (vii) includes loans & advances – Rs. 2,42,13,197/-

Spouse

- d) Sr. No. (vii) includes other fixed assets – Rs. 8,00,788/-
e) Sr. No. (vii) includes loans & advances – Rs. 2,35,80,318/-

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 be given.

*Dependent here means a person substantially dependent on the income of the candidate.

B. Details of immovable assets.

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

| S.No. | Description | Self Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|-------|--|---|--|--|--|
| (i) | Agricultural Land - Locations - Survey Numbers - Extent (total measurement) - Current market value | Nil | Nil | Nil | Nil |
| (ii) | Non-Agricultural Land - Locations - Survey Numbers - Extent (total measurement) - Current market value | Nil | Nil | Nil | Nil |
| (iii) | Buildings (commercial and residential) - Locations - Survey/Door Numbers - Extent (total measurement) - Current market value | Commercial premises in Link Square Co-op Society Ltd., Plot No. 490/491, 33 rd Road, TPS III, Village : Bandra, Taluka : Andheri CTS F/368 & F/369 890 sq.ft. (carpet) Rs. 2,16,75,200/- | Commercial premises in Link Square Co-op Society Ltd., Plot No. 490/491, 33 rd Road, TPS III, Village : Bandra, Taluka : Andheri CTS F/368 & F/369 585 sq.ft. (carpet) Rs. 1,42,50,000/- | Nil | Nil |
| (iv) | Houses/Apartments etc. - Locations - Survey/Door Numbers - Extent (total measurement) - Current market value - Locations | Tenanted houses in UP Nagar, Dr. Ambedkar Road, Khar (W), Mumbai 400 052 Room Nos. 9 & 36 (B-Block) 1031.26 sq.ft (carpet) Rs. 40,00,000/- | Little Heights 13 th Floor, N.A/Plot No. 21&27, 3, Old Kantwadi Road, Bandra (W), Mumbai 400050 CTS Nos : C/354, C/355 & C/356 1520 sq.ft (built up) Rs. 2,36,00,000/- Flat No.A-(5+6), 1 st Floor, Mantri | Nil | Nil |

(Signature)

| | | | | | |
|-----|---------------------------------------|-----|--------------------------------|-----|-----|
| | - Extent (Total measurement) | | Area : 960 sq ft (built up) | | |
| | - Current market value | | Rs. 40,00,000/- | | |
| (v) | Others (such as interest in property) | Nil | Nil | Nil | Nil |

- (3) I give herein below the details of my liabilities/overdue to public financial institutions and government dues :-
(Note : Please give separate details for each item)

| S. No | Description | Name and address of Bank/ Financial Institutions/ Departments | Amount outstanding as on 15-09-2009 |
|-------|--|--|--|
| (a) | (i) Loans from Banks | Overdraft from ICICI Bank, Mumbai (self) Loan from Shamrao Vithal Co-op Bank, S.V Marg, Mumbai (self) Loan from Shamrao Vithal Co-op Bank, S.V Marg, Mumbai (spouse) | Rs. 9,30,797/- Rs. 1,74,33,697/- Rs. 1,28,29,338/- |
| | (ii) Loans from Financial Institutions | Nil | Nil |
| | (iii) Government dues | | |
| a) | Dues to departments dealing with government accommodation | Nil | Nil |
| b) | Dues to departments dealing with supply of water | Nil | Nil |
| c) | Dues to departments dealing with supply of electricity | Nil | Nil |
| d) | Dues to departments dealing with telephones | Nil | Nil |
| e) | Dues to departments dealing with government transport (including aircrafts and helicopters) | Nil | Nil |
| f) | Other dues, if any | Nil | Nil |
| S. No | Description | Name and address of Bank/ Financial Institutions/ Departments | Amount outstanding as on |
| (b) | (i) Income Tax including surcharge (also indicate the assessment year upto which Income Tax Return filed) Give also Permanent Account Number (PAN) | Income Tax Return filed upto A.Y. 2008-09 PAN : AGYPP4109M (self) PAN : AADPP9476C (spouse) | Nil Nil |
| | (ii) Wealth Tax (also indicate the assessment year upto which Wealth Tax Return filed) | Wealth Tax Return filed upto A.Y. 2009-10 - Self - Spouse | Nil Nil |
| | (iii) Sales Tax (only in case of proprietary business) | Nil | Nil |
| | (iv) Property Tax | Nil | 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.)

Amefule
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 25th day of September, 2009

Amefule
DEPONENT



Enky
SR. NO 229, BOOK NO 3

J. Shah
25/09/2009

JAYSHREE K. SHAH
ADVOCATE & NOTARY
7, Siyal House, 4th Floor, Flat No. 402,
Fanaswadi, MUMBAI - 400 002.
Tel. No.: 2205 0151/2207 8311



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

B. C. 1

महाराष्ट्र MAHARASHTRA

General Stamp Office, Mumbai.
L.S.V. No. 694

- 1 SEP 2009

Proper Officer

SHRI. L. S. BAMBLE

दि. महाराष्ट्र मंत्रालय अन्तर्गत अलाउद्दीन शाह गिर
को. ऑफ. रिक. लि., मंत्रालय मुंबई 400 032
एल. एस. डी. क्रमांक:- 127 दिनांक:-
लघुवाद न्यायालय (वांटा), मुंबई
सहश्री/श्री/श्रीमती Amin. Patej
वांटा न्यायक्षेत्र मुद्रांक नं. या
विकला.

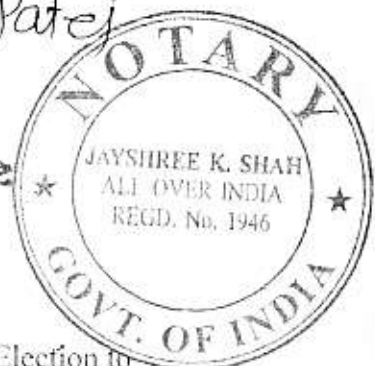
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12

"FORM 26"

(See rule 4A)

मुद्रांक नं. 12
अपनी अशोक बाटे



Affidavit to be furnished by the candidate before the Returning Officer for Election to
MAHARASHTRA LEGISLATIVE ASSEMBLY (Name of the House)
From 186 - MUMBADEVI ASSEMBLY (Name of Constituency) CONSTITUENCY

I, PATEL AMIN AMIR ALI son of PATEL AMIR ALI, aged about 46 years, resident of DU
11, Mun. G. No. 352, Aaga Ali Manor Juna, 1A) Sardar Balwant Singh Dhodi Marg, Mumbai
Pincode 400010 candidate at the above election, do hereby solemnly affirm/ state on oath as
under:-

1. I 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.

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



- (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 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 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 : 25th September, 2009

Ameghat
 Signature of deponent

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 25th day of September, 2009

Enhy
 Sr. 20226
 BOK 20-3

K. Shah
 25/09/2009

Ameghat
 Signature of the deponent

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

No. & Name of Constituency : 186 - MUMBADEVI ASSEMBLY CONSTITUENCY

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Candidate's Name | PATEL AMIN AMIR ALI |
| 2 | Father's/Mother's/Husband's name | PATEL AMIR ALI |
| 3 | Age | 46 years |
| 4 | Educational Qualification | S.S.C. - Dawoodbhoy Fazalbhoy High School, Mumbai (1978) |
| 5 | Convicted (Yes)/(No). If yes, then list of section(s) | No |
| 6 | Cases pending (Yes)/(No) If yes, then list of section(s) | No |

| | | Self Patel Amin Amir Ali | Spouse Patel Yasmeen Amin | Dependent Daughter Patel Simin Amin | Dependent Son Patel Kais Amin |
|---|--|---------------------------------------|--------------------------------------|--|-------------------------------------|
| 7 | Assets : Moveable - | Rs. 5,95,94,848/- | Rs. 3,93,85,613/- | Rs. 61,23,380/- | Rs. 14,33,315/- |
| | Immoveable - | Rs. 2,56,75,200/- | Rs. 4,18,50,000/- | Nil | Nil |
| 8 | Liabilities/overdue of Public/Financial Institutions and Govt. dues | loans from Banks Rs. 1,83,64,494/- | loans from Bank Rs. 1,28,29,338/- | Nil | Nil |

Date : 25th September, 2009
Place : Mumbai



Amin Patel

Signature of Candidate

Enfy

SR. NO. 221, BROK NO. 3

J. K. Shah

25/09/2009

JAYSHREE K. SHAH
ADVOCATE & NOTARY
7, Sival House, 4th Floor, Flat No. 40,
Fanawadi, MUMBAI - 400 002.
Tel. No.: 2205 0151/2207 8313

