

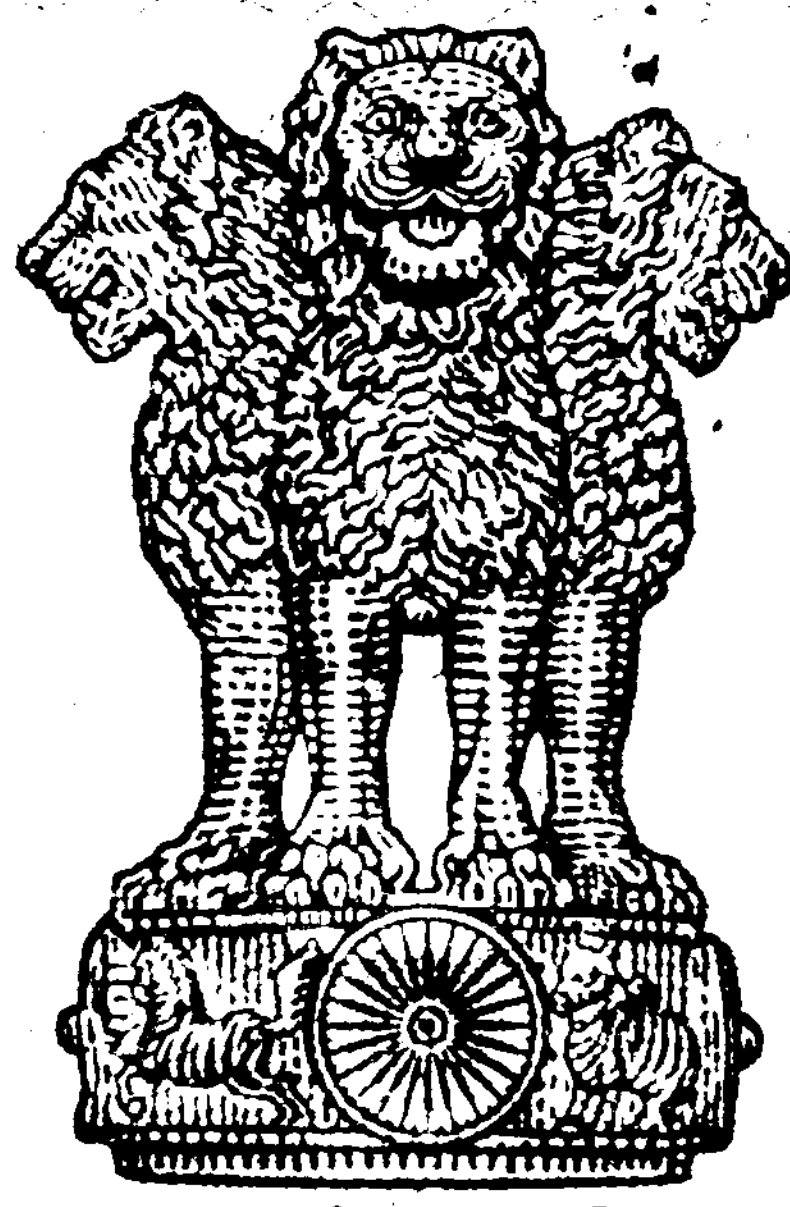
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भारतीय गैर न्यायिक

रुपये

Rs. 100



सत्यमेव जयते

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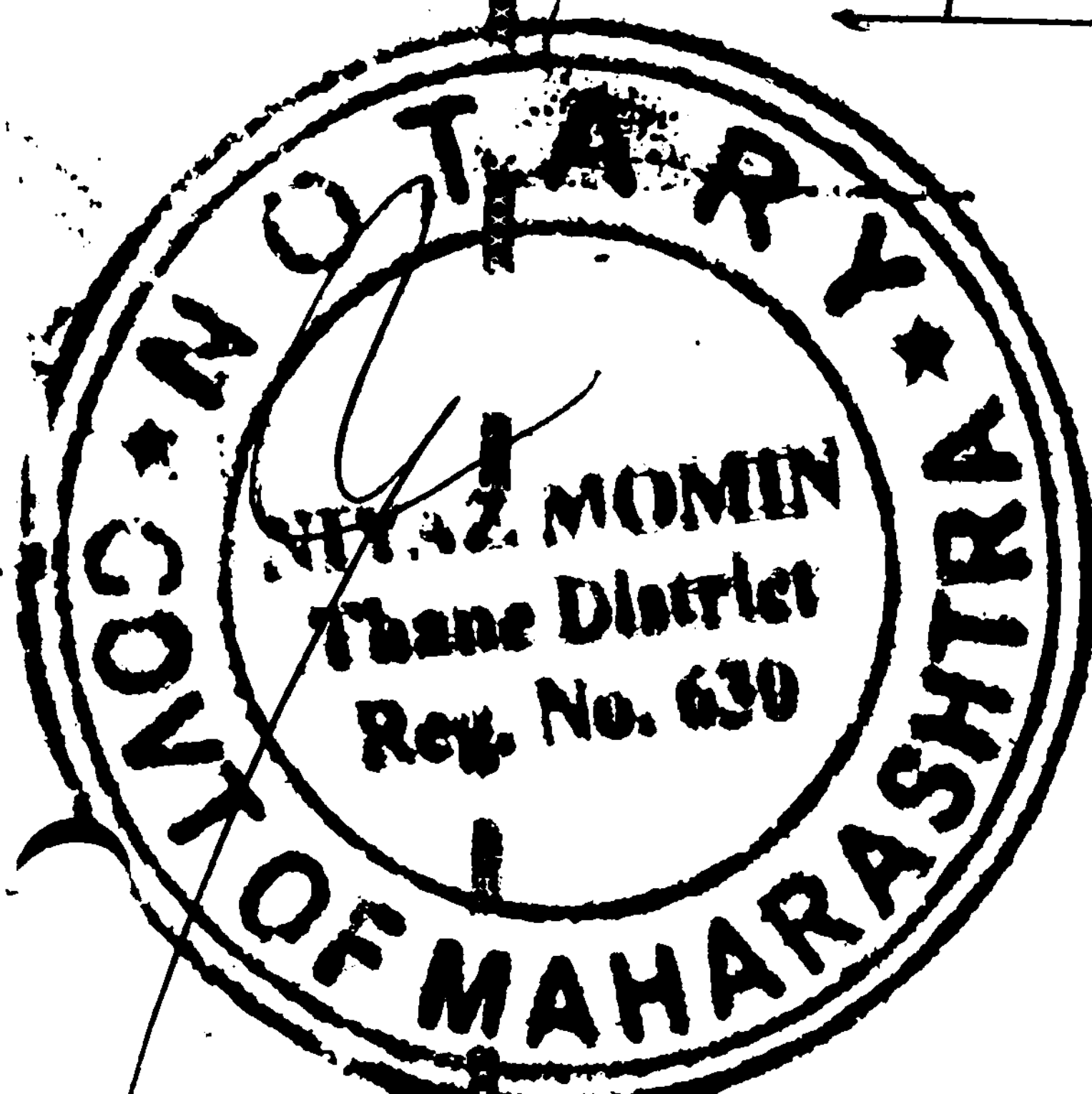
वकील ठिकाना शहर कि ह 2001
परवाना क्र 33/11-1203014
अ.क्र. दिनांक 1 APR 2014
नांव नवीद हसन मोमिन 992,
स्थान कोल्हाट सिव्ही

उप कोषागार कार्यालय,
भिवंडी

24 MAR 2014

उप कोषागार अधिकारी

मुद्रांक विक्रेती
(सी.एम.एम.सेटे)



FORM 26
(See rule 4A)



Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for election to Lok Sabha from 23 BHIWANDI parliamentary constituency (Name of the constituency)

PART - A

I NAVID MOMIN son of Late MOHAMMED HASAN MOMIN Aged 36 years, resident of 158, BETAB MANZIL, QUARTER GATE, BHIWANDI. 421 302 DIST. THANE (M.S), a candidate at the above election do hereby solemnly affirm and state on oath as under :-

- (1) I am a candidate set up by contesting as an Independent candidate.
- (2) My name is enrolled in 23 BHIWANDI Parliamentary constituency of Dist Thane state MAHARASHTRA, at Serial No. 22 in Part No. 130 of Bhiwandi (west) assembly constituency No.136. (means 136 / 130 / 22).
- (3) My contact telephone number (s) are 09823 443606 / 09320 864379 and my e-mail id is engr.navidbetab@gmail.com and not having any social media account.

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UNIT OF

UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

REPORT OF INVESTIGATION
DATE: 10/10/68
BY: [illegible]
TITLE: [illegible]

10/10/68
[illegible]

[illegible]

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(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)
1	Self	AWDPM2009C	2012 - 2013	01'81'830 /-
2	Spouse	Not Applicable	Not Applicable	Not Applicable
3	Dependent - 1	Not Applicable	Not Applicable	Not Applicable
4	Dependent - 2	Not Applicable	Not Applicable	Not Applicable
5	Dependent - 3	Not Applicable	Not Applicable	Not Applicable

(5) I am accused of any offence (s) punishable with imprisonment for two years or more in a pending case (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) The following case is pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more :-

(a)	Case / first information Report No./Nos. together with complete details of concerned Police Station/District/State	I 36 / 10 , Town Police Station Bhiwandi Dist.Thane (M.S)
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	395,397 of IPC, fakely booked in robbery for impose pressure.
(c)	Name of the Court, case No. and date of order taking cognizance :	SCC.NO.23/2011.In The Court Of Session Judge Thane At Thane.
(d)	Court(s) which framed the charge(s)	Session court Thane at Thane
(e)	Date(s) on which the charge(s) was / were framed	Feb 2011
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	Pending

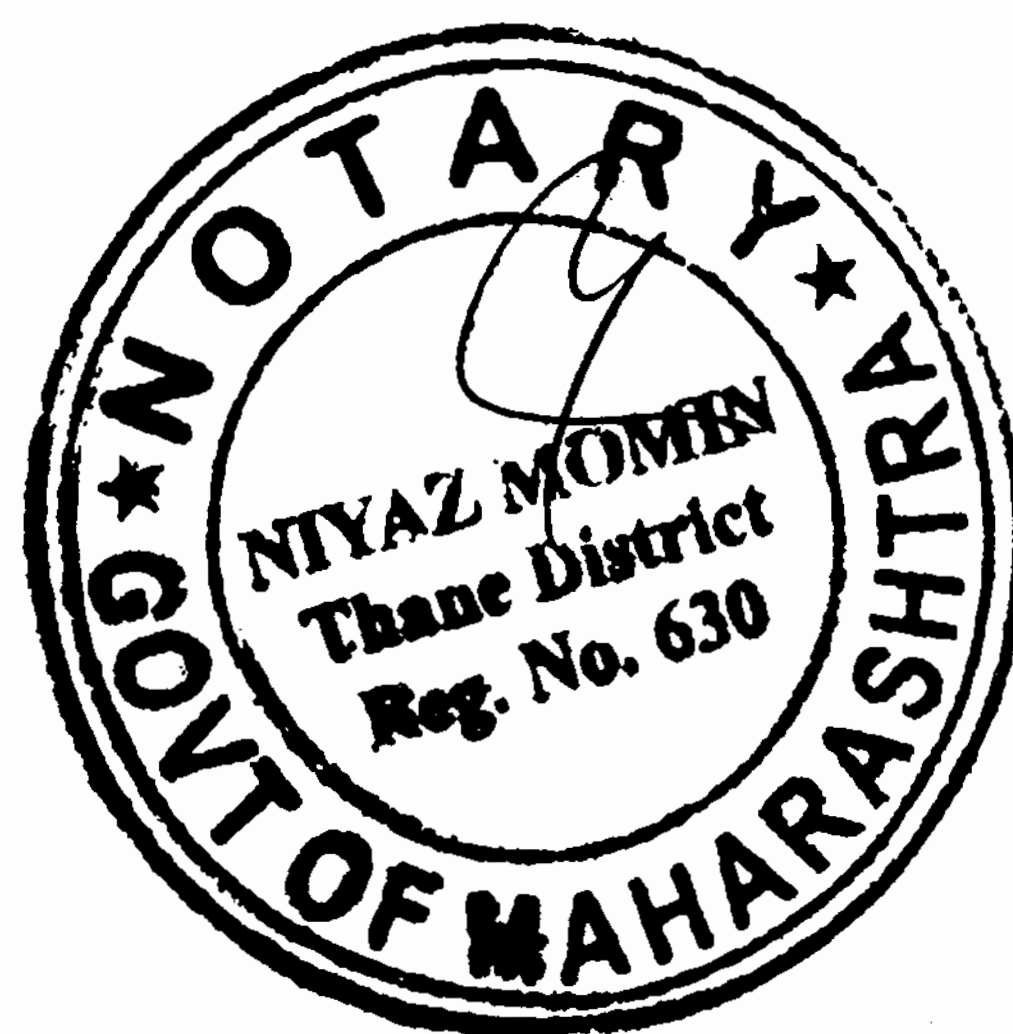
(ii) The following case(s) is/are pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (i) above]:-

(a)	Name of the Court, Case No. and date of order taking cognizance:	Not Applicable
(b)	The details of cases where the court has taken cognizance, section(s) of the act(s) and description of the offence(s) for which cognizance taken	Not Applicable
(c)	Details of Appeal(s) / Applicatoin(s) for revision (if any) filed against the above order(s)	Not Applicable

(6) I 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:

In the following cases, I have been convicted and sentenced to imprisonment by a court of law:





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(a)	The details of cases Section(s) of the concerned Act(s) and description of the offence(s) for which convicted	Not Applicable
(b)	Name of the court(s) Case No. and date(s) of order(s)	Not Applicable
(c)	Punishment imposed	Not Applicable
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal.	Not Applicable

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

Details of movable assets :

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

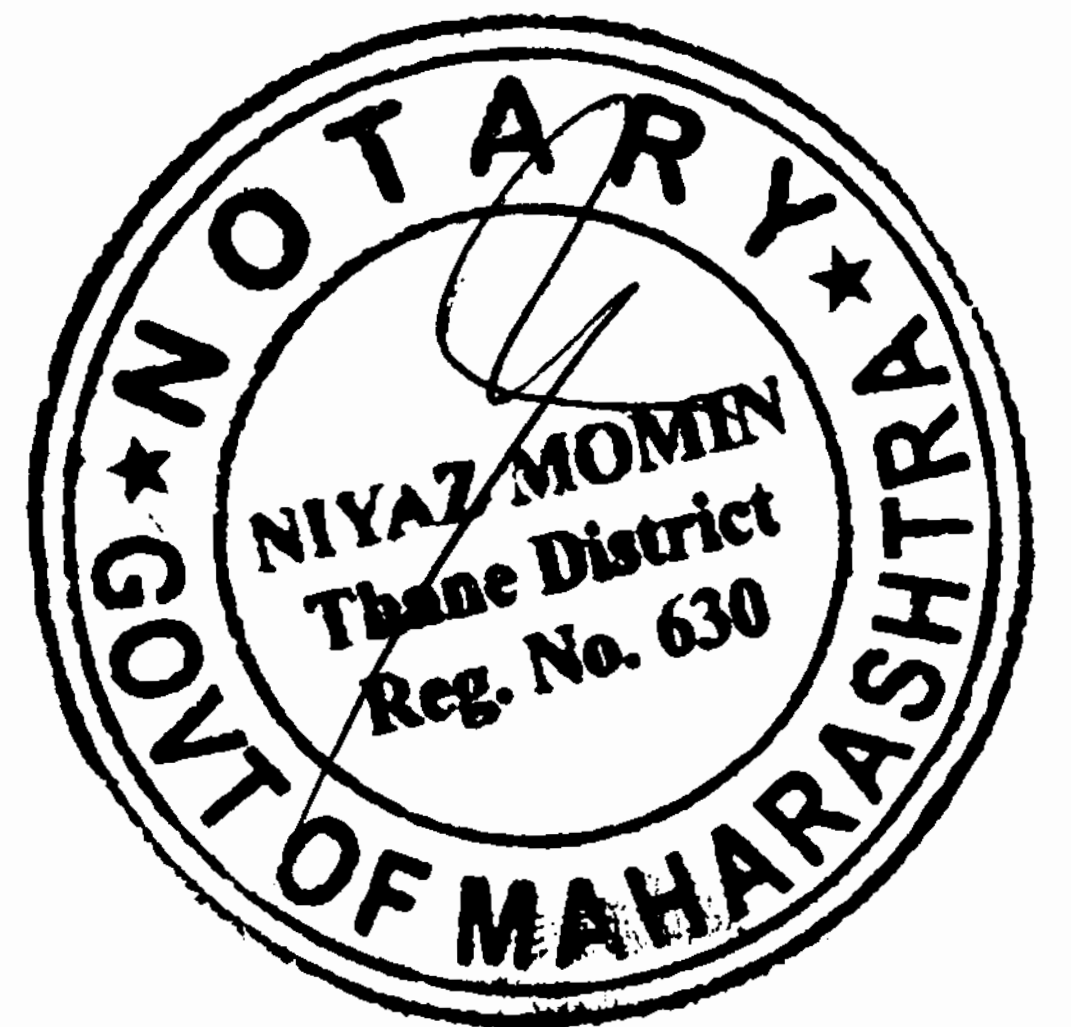
Note 2 : In case of deposit/investment, the details including serial number, amount, date of deposit, the scheme, name of the bank / institution and branch are to be given.

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 here has the same meaning as assigned in Explanation (v) under 75A of the Representation of the People Act, 1951.

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

Sr. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand (31-03-2014)	85000/-	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; BMC Bank Bhiwandi Rs.72'500.00 SB/Ac No.1001 / 440478	72'500/- (including other's amount)	Not Applicable			
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and other and the amount	No	Not Applicable			
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company	No	Not Applicable			





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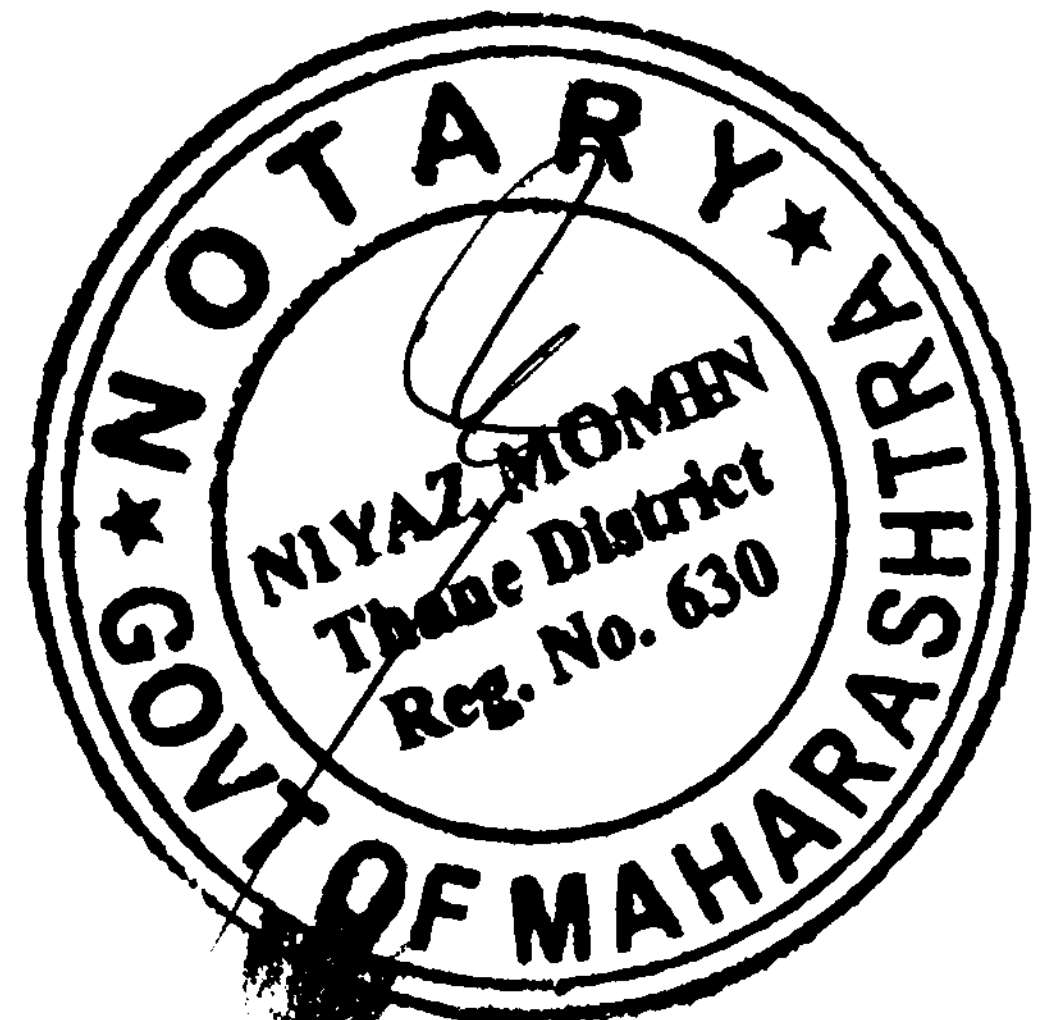
	and the amount		
(v)	Personal loans/advance given to any person or entity including firm, company, trust, etc., and other receivables from debtors and the amount	No	Not Applicable
(vi)	Motor vehicles / Aircrafts/Yachts/Ships (Details of Make, registration number etc. year of purchase and amount)	Two wheeler is on my name but not mine.	Not Applicable
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	No	Not Applicable
(viii)	Any other assets such as value of claims/interest	No	Not Applicable
(ix)	Gross Total Value	157500/-	Not Applicable

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

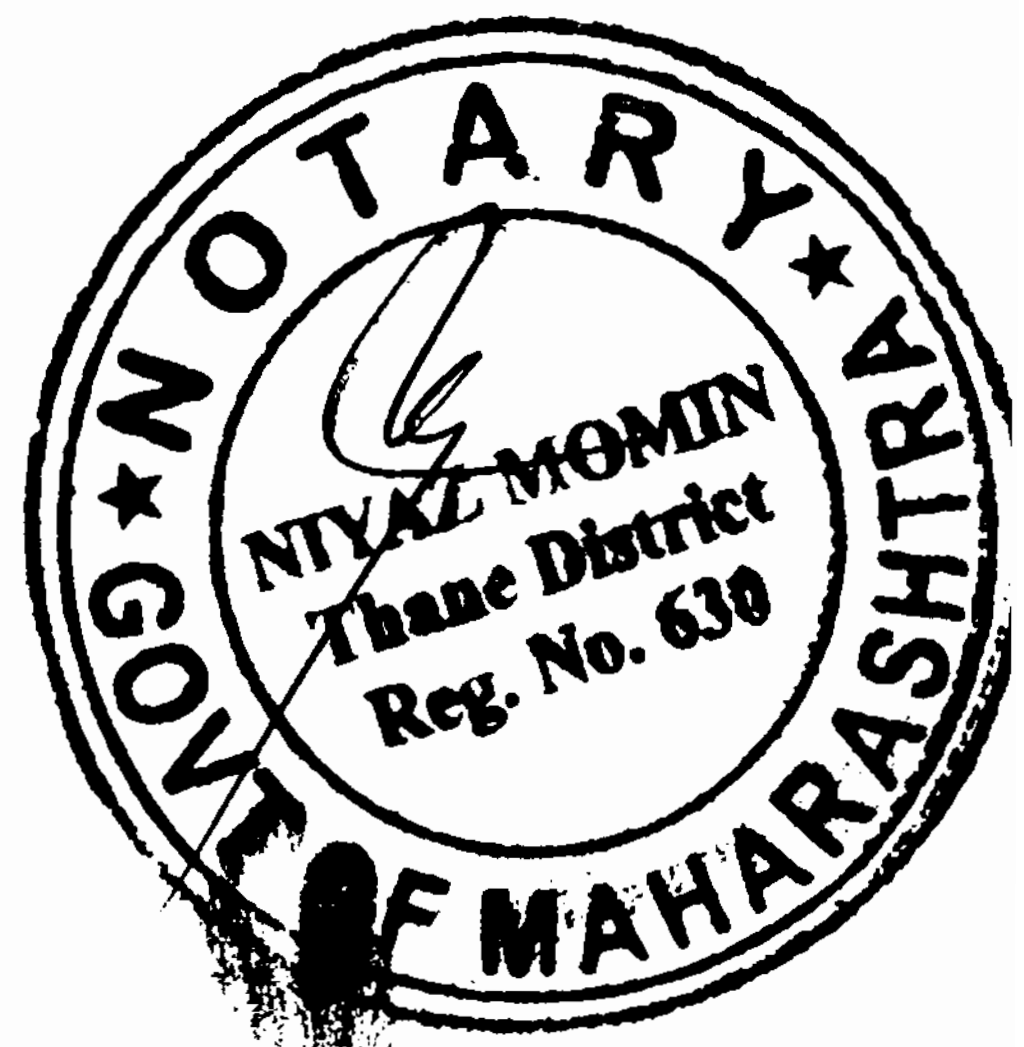
Sr. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural Land – Location(s) – Survey number(s)	No	Not Applicable			
	Area (total measurement in acres)	No	Not Applicable			
	Whether inherited property (Yes or No)	No	Not Applicable			
	Date of purchase in case of self-acquired property	No	Not Applicable			
	Cost of Land (in case of purchase) at the time of purchase	No	Not Applicable			
	Any investment on the land by way of development, construction etc.	No	Not Applicable			





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	Approximate current market value	No	Not Applicable
(ii)	Non-Agricultural Land: - Location(s) – Survey number(s)	No	Not Applicable
	Area (total measurement in sq. ft.)	No	Not Applicable
	Whether inherited property (Yes or No)	No	Not Applicable
	Date of purchase in case of self-acquired property	No	Not Applicable
	Cost of Land (In case of purchase) at the time of purchase	No	Not Applicable
	Any investment on the land by way of development, construction etc.	No	Not Applicable
	Approximate current market value	No	Not Applicable
(iii)	Commercial Building (including apartments) - Location(s) – Survey number(s)	Joint (forefathers) CTS No.408 MH.No.158, Q'rter Gate Bhiwandi.	Not Applicable
	Area (total measurement in sq. ft.)	Approx. 500 sq.ft	Not Applicable
	Built-up Area (total measurement in sq. ft.)	Approx. 500sq.ft	Not Applicable
	Whether inherited property (Yes or No)	Yes	Not Applicable
	Date of purchase in case of self-acquired property	No	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	No	Not Applicable
	Any investment on the land by way of development, construction etc.	No	Not Applicable





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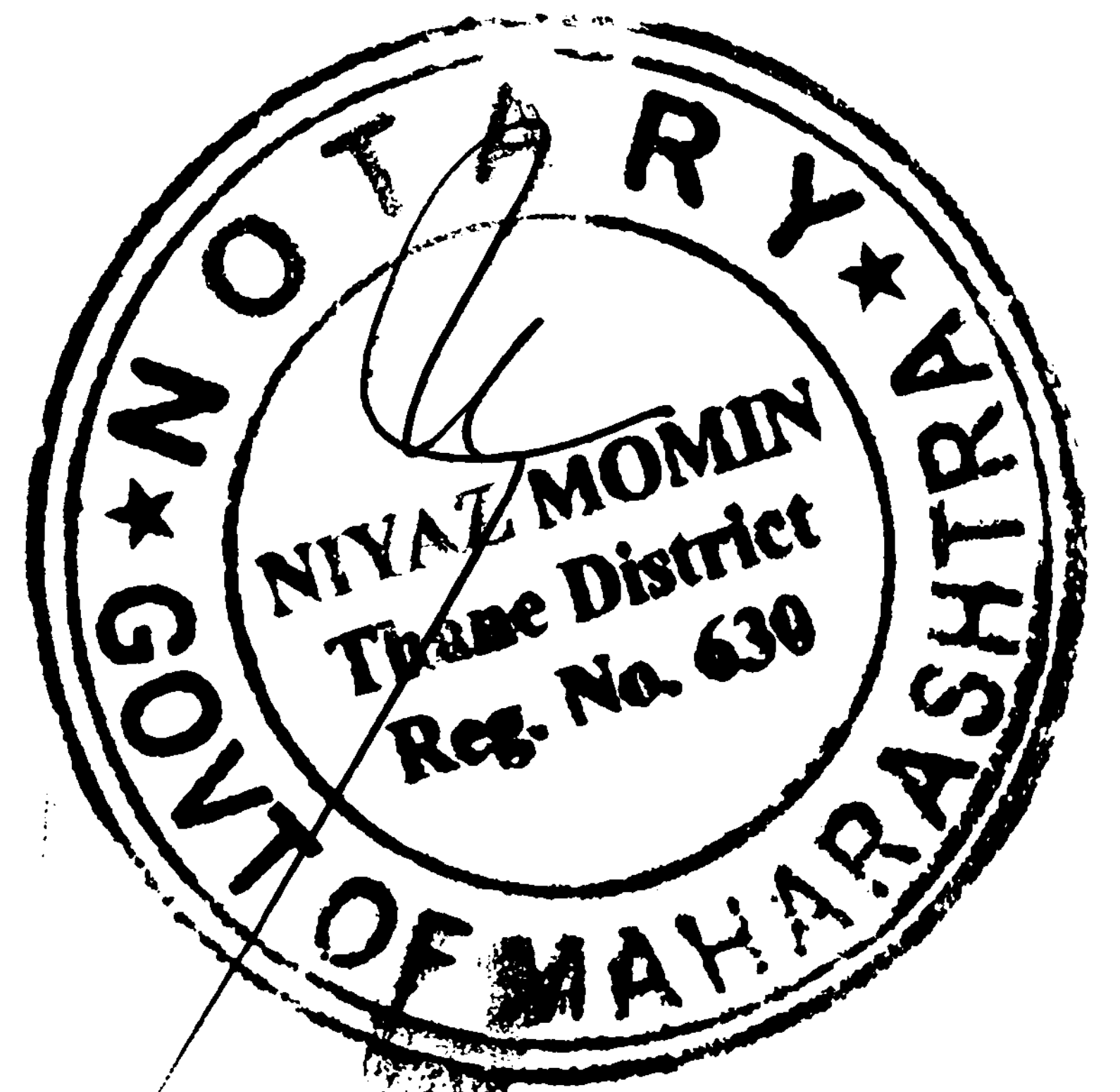
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	Approximate current market value	No	Not Applicable
(iv)	Residential Building (including apartments) - Location(s) - Survey number(s)	MH.No.158, Betab Manzil.Q'rter Gate Bhiwandi.	Not Applicable
	Area (total measurement in sq. ft.)	Approx. 3000 sq.ft	Not Applicable
	Built-up Area (total measurement in sq. ft.)	Approx. 3000 sq.ft	Not Applicable
	Whether inherited property (Yes or No)	Yes	Not Applicable
	Date of purchase in case of self-acquired property	No	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	No	Not Applicable
	Any investment on the land by way of development, construction etc.	No	Not Applicable
	Approximate current market value	No	Not Applicable
(v)	Others (such as interest in property)	No	Not Applicable
(vi)	Total of current market value of (i) to (v) above	Approx.Rs. 50,0000000/-	Not Applicable

(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)



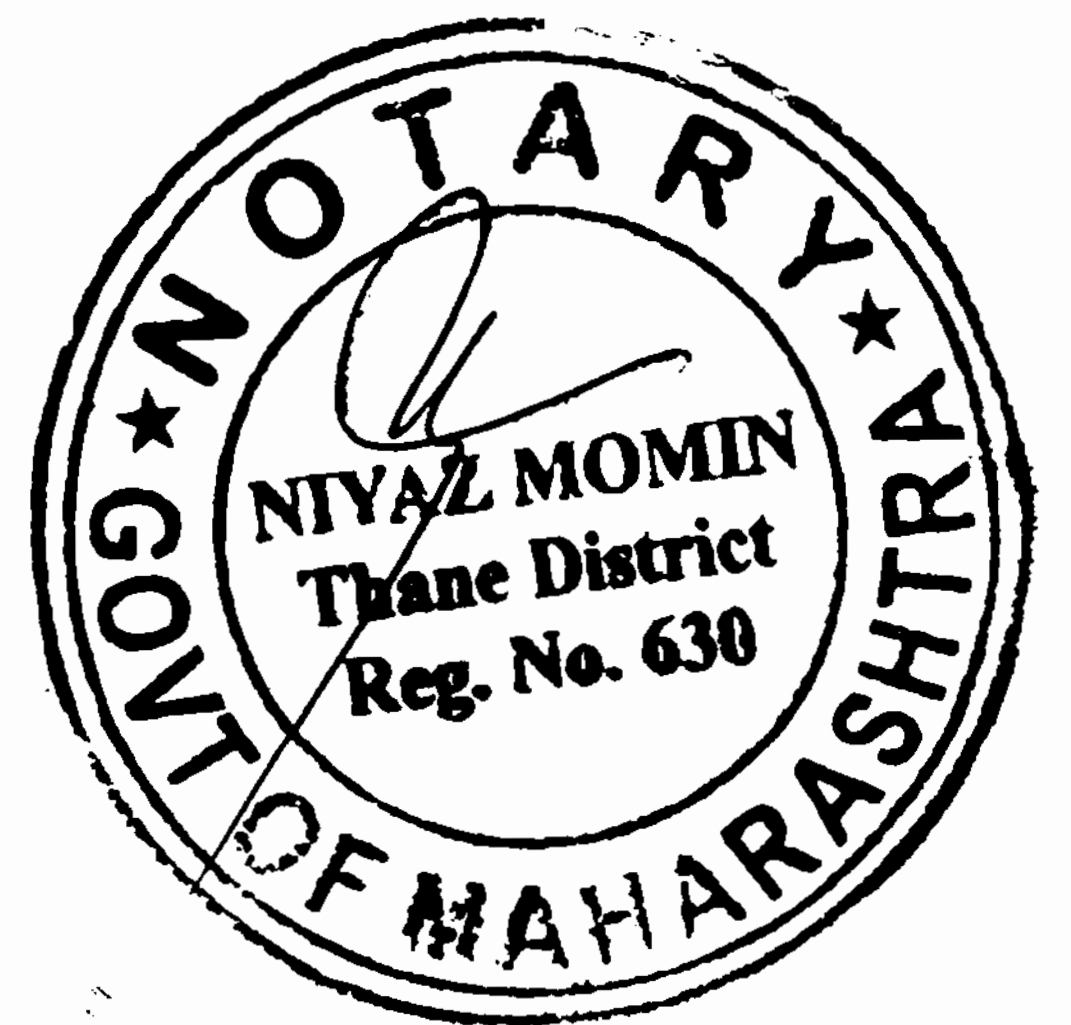


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Sr. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Loan or dues to Bank/ financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	No	Not Applicable			
	Loan or dues to any other individuals/ entity other than mentioned above Name(s), Amount outstanding, nature of loan	No	Not Applicable			
	Any other liability	No	Not Applicable			
	Grand total of liabilities	Nil	Not Applicable			
(ii)	Government dues: Dues to departments dealing with government accommodation	No	Not Applicable			
	Dues to department dealing with supply of water	No	Not Applicable			
	Dues to department dealing with supply of electricity	No	Not Applicable			
	Dues to department dealing with supply of telephones/mobiles	No	Not Applicable			
	Dues to department dealing with government transport (including aircrafts and helicopters)	No	Not Applicable			
	Income tax dues	No	Not Applicable			
	Wealth tax dues	No	Not Applicable			
	Service tax dues	No	Not Applicable			
	Municipal/Property Tax dues	No	Not Applicable			
	Sales Tax dues	No	Not Applicable			
	Any other dues	No	Not Applicable			
(iii)	Grand total of all Government dues	Nil	Not Applicable			





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(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	Nil	Not Applicable
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(9) Details of profession or occupation :

(a) Self civil engineer & social worker.

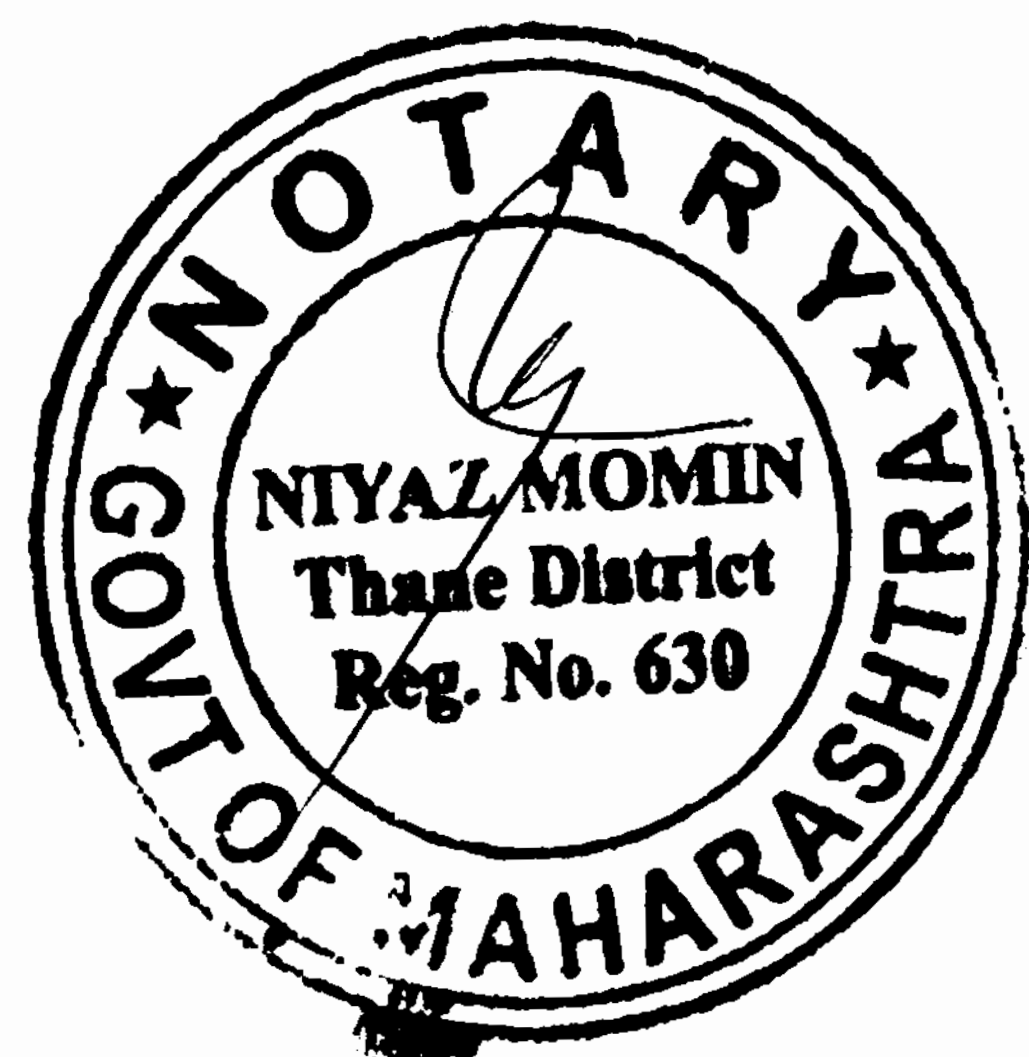
(10) My educational qualification is as under :-

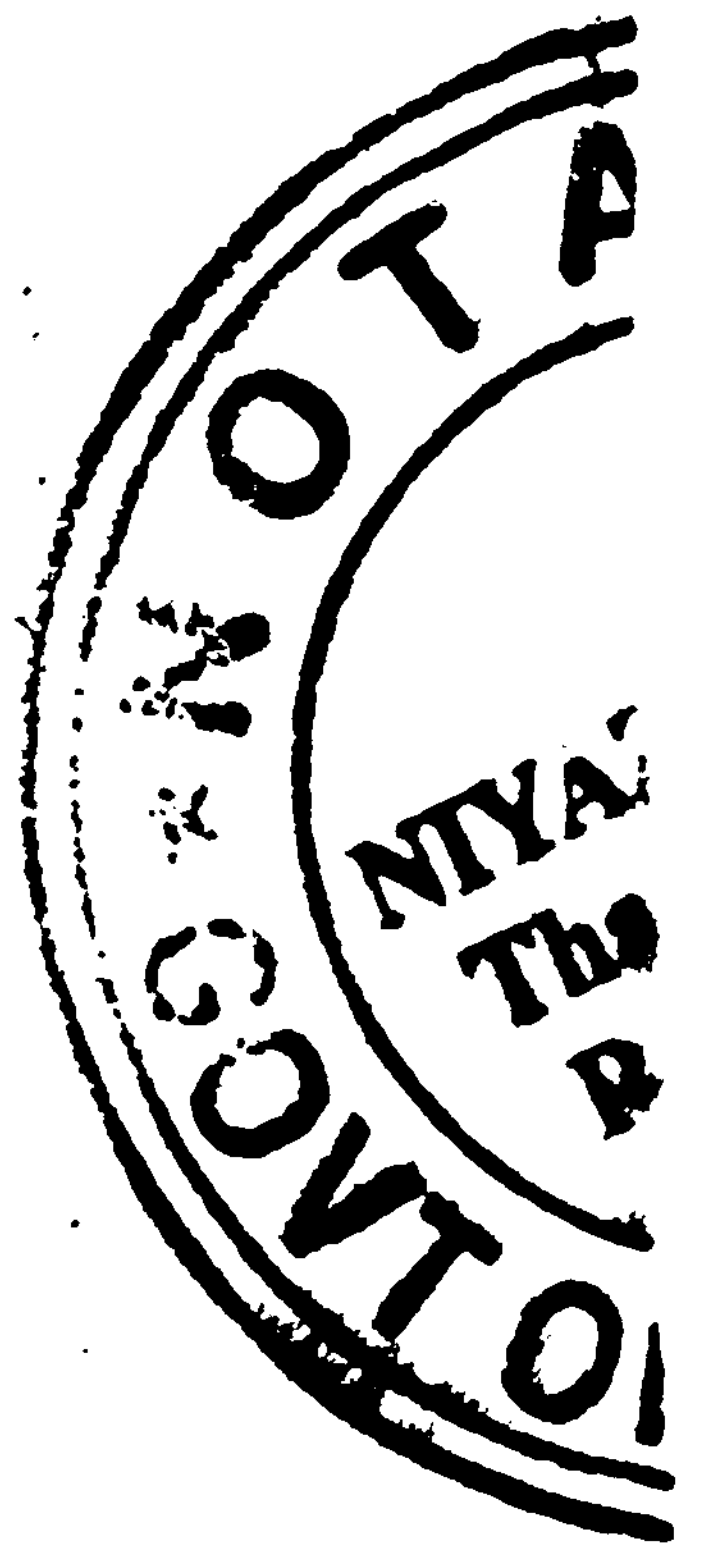
- (i) 10th Rafiuddin Fakih High School Bhiwandi.in the year 1995.
- (ii) D.E.Civil T.S.I.T Polytechnic,Hubli,Karnataka State in the year 2000.
- (iii) Bachelor Of Arts MANUU Hyderabad,in the year 2003.

PART - B

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

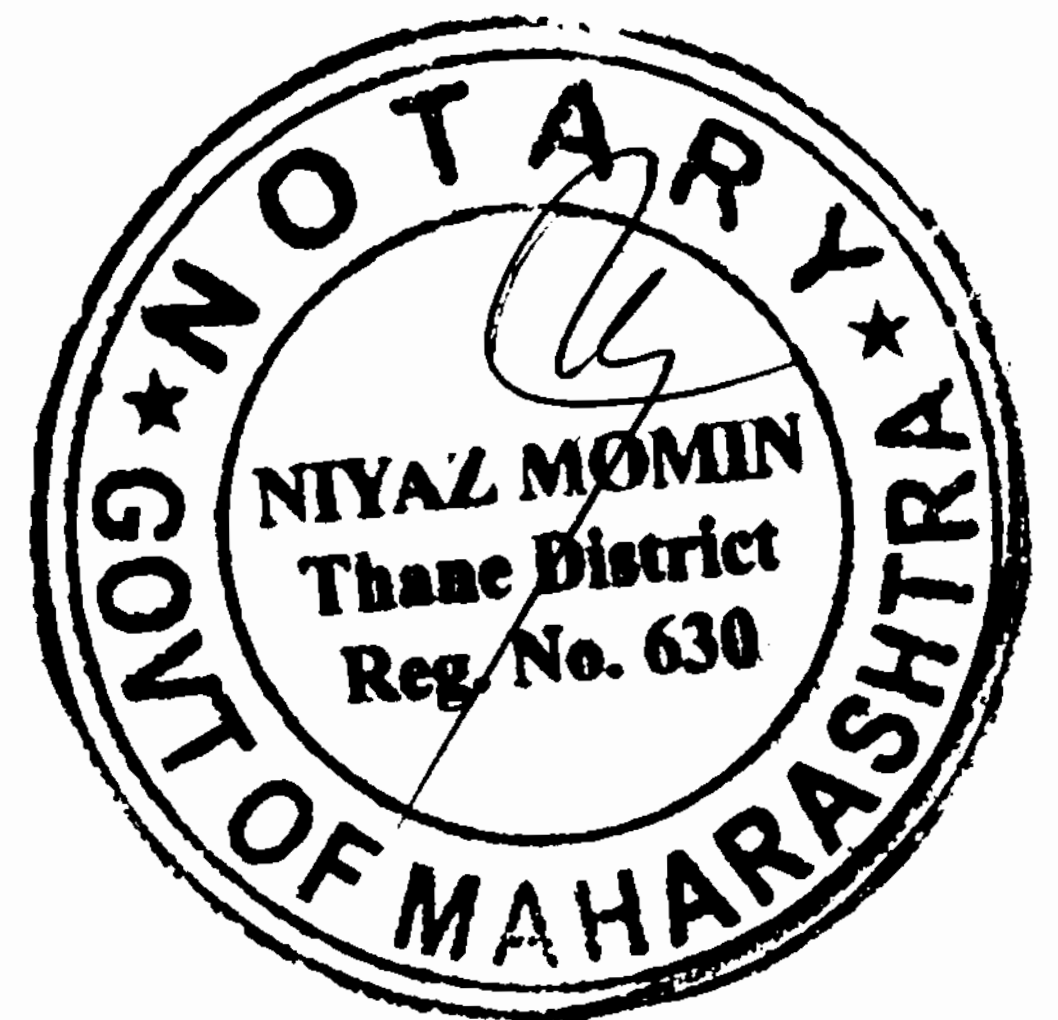
1	Name of the candidate	Shri.Navid Hasan Momin
2	Full Postal address	158,Betab Manzil,Quarter Gate,Bhiwandi. 421 302 Dist.Thane (M.S)
3	Number and name of the constituency and state	23 , Bhiwandi constituency Dist.Thane State MAHARASHTRA.
4	Name of the political party which set up the candidate (otherwise write "Independent")	INDEPENDENT.
5	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	ONE
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item(i) above]	NII
6	Total Number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-section (1), (2) or (3) of section 8 of Representation of the People Act, 1951].	NII

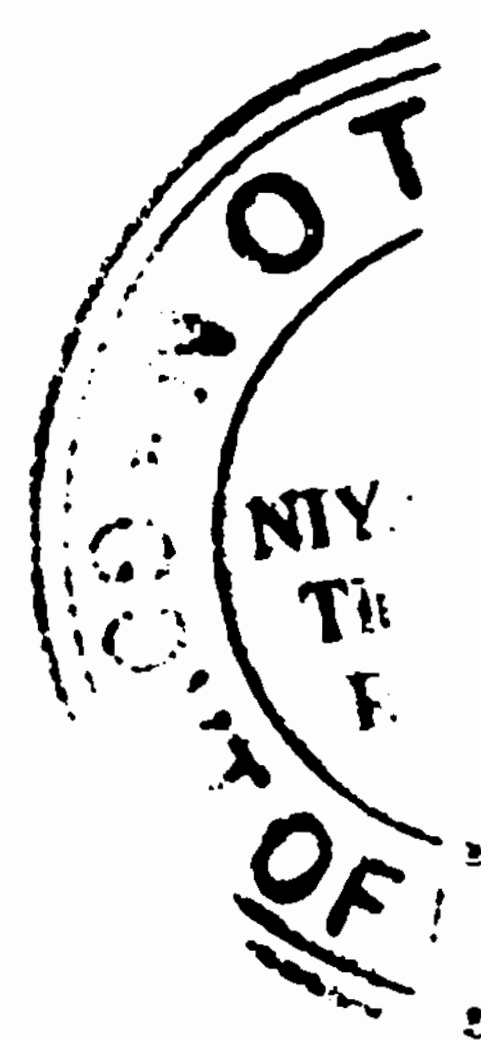




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7		PAN of	Year for which last income tax return filed	Total income shown
	(a) Candidate	AWDPM 2009C	2012 - 2013	181830 /-
	(b) Spouse	Not Applicable	Not Applicable	Not Applicable
	(c) Dependents	Not Applicable	Not Applicable	Not Applicable
8	Details of Assets and Liabilities in Rupees			
	Description	Self	Spouse	Dependent-I Dependent-II Dependent-III
A	Moveable Assets (Total Value)	Nil	Not Applicable	
B	Immovable Asset			
	Purchase price of self-acquired immovable property	No	Not Applicable	
	Development/ construction cost of immovable property after purchase (if applicable)	No	Not Applicable	
	Approximate Current market price of -	No	Not Applicable	
	(a) self-acquired assets (Total Value) (b) Inherited assets (Total Value)	Nil 50,00 0000 0/-	Not Applicable	
9	Liabilities			
	(i) Government dues (Total)	Not Applicable		
	(ii) Loans from Bank, Financial Institutions and others (Total)	Not Applicable		
10	Liabilities that are under dispute			
	(i) Government dues (Total)	Not Applicable		
	(ii) Loans from Bank, Financial Institution and others (Total)	Not Applicable		
11	Highest educational qualification : (i) 10 th Rafiuddin Fakhri High School Bhiwandi.in the year 1995. (ii) D.E.Civil T.S.I.T Polytechnic,Hubli,Karnataka State in the year 2000. (iii) Bachelor Of Arts MANUU Hyderabad,in the year 2003.			





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VERIFICATION

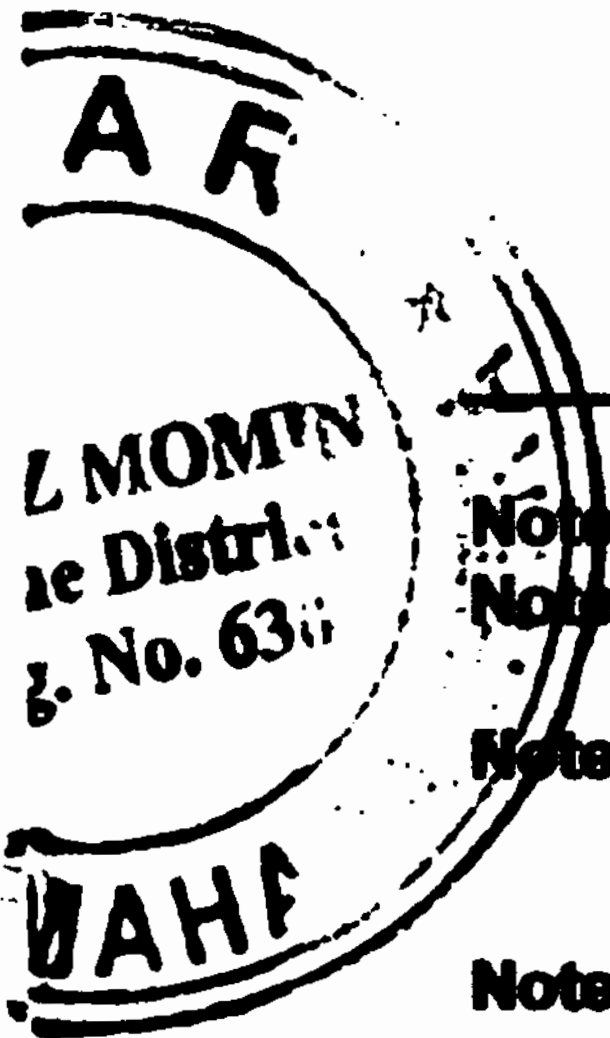
I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that :-

- (a) there is no case of conviction or pending case against me other than those mentioned in item 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 items 8, 9 and 10 of Part B above.

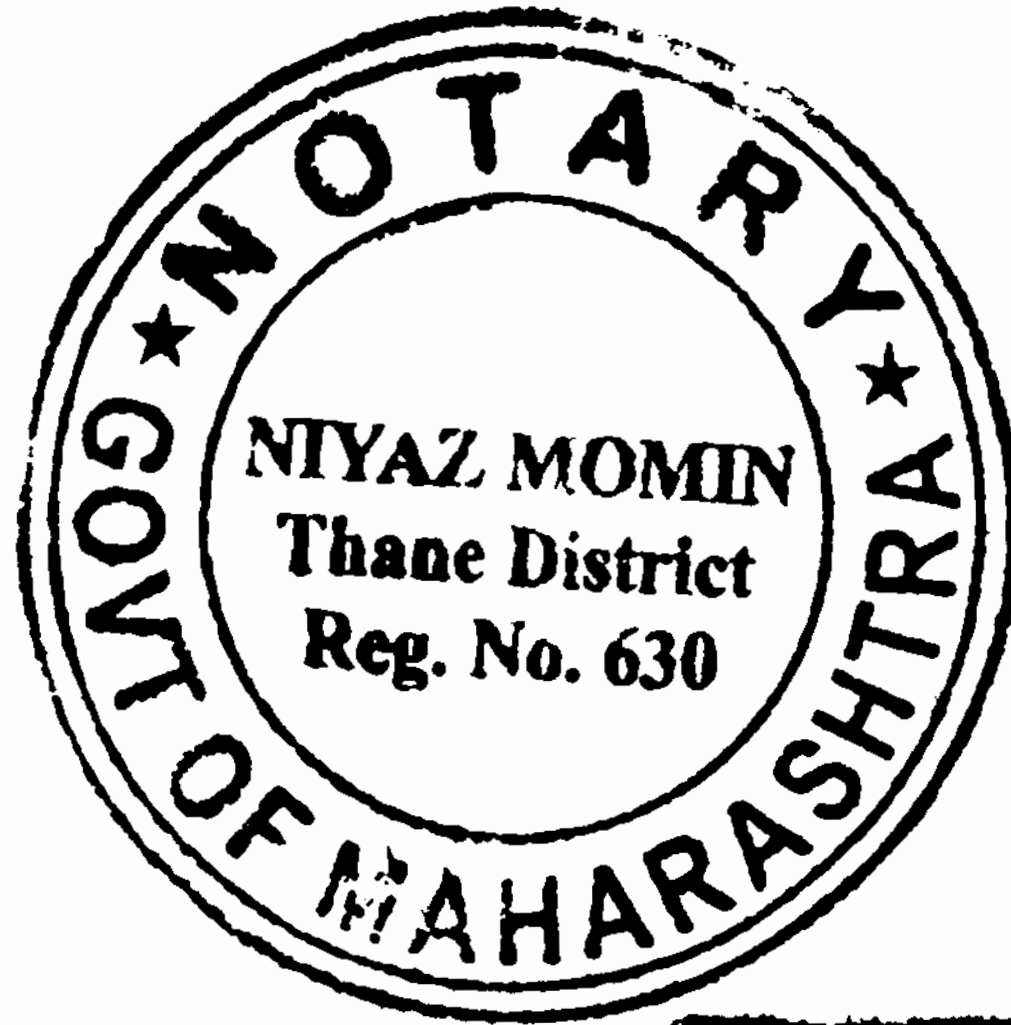
Verified at Bhiwandi on this the 4TH Day of April, 2014.

Naval Hameed

DEPONENT



- Note 1 : Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.
- Note 2 : Affidavit should be sworn before on 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 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.



Before Me

Attested & Noted at. Sr.No. 3841/14

Naval Hameed
NIYAZ MOMIN (Advocate)
NOTARY - Govt. of Maharashtra
81, Kap-Islampura, Bhiwandi
- 4 APR 2014

