

Sr. 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	AAAPA6297A	2013-2014	Rs.1,31,040/-
2.	Spouse - Fauziya	AGZPA1191P	2013-2014	Rs.2,01,880/-
3.	Dependent-1 Haya	N.A.	N.A.	N.A.
4.	Dependent-2 Hamna	N.A.	N.A.	N.A.
5.	Dependent-3 Hafsa	N.A.	N.A.	N.A.

(5) 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.

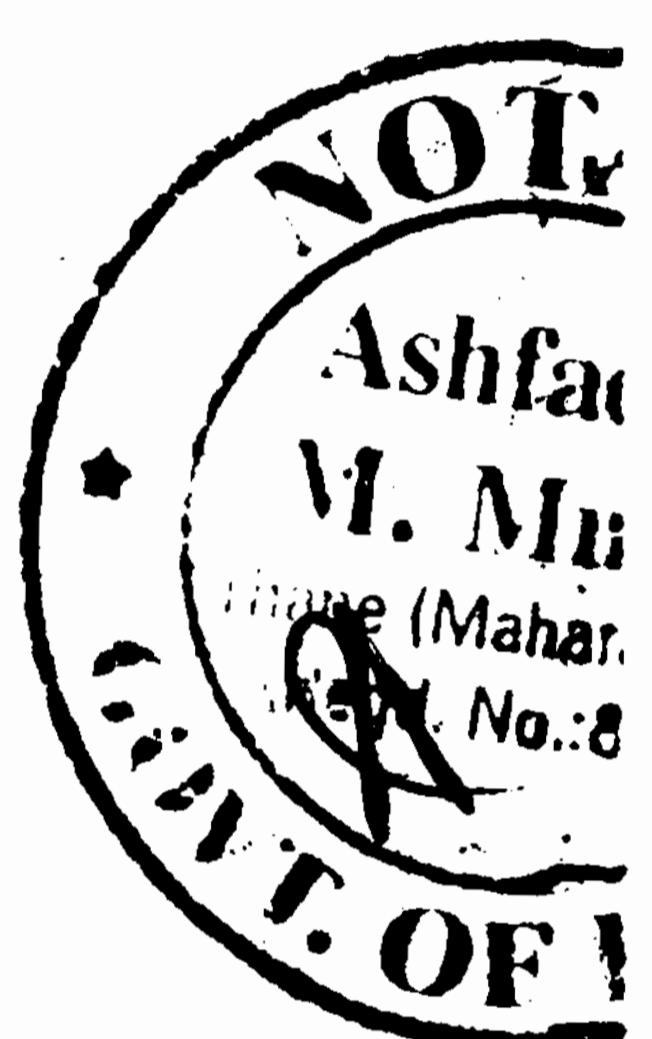
If the deponent is accused of any such offence(s) he shall furnish the following information:-(i) The following case(s) is / are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more:-

(a)	Case/ First Information Report No./ Nos. together with complete details of concerned Police Station/District/State	N. A.
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	N. A.
(c)	Name of the Court, Case No. and date of order taking cognizance:	N. A.
(d)	Court(s) which framed the charge(s)	N. A.
(e)	Date(s) on which the charge(s) was/were framed	N. A.
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction	N. A.

(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:	N. A.
(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	N. A.
(c)	Details of Appeal(s) / Application(s) for revision (if any) filed against the above order(s)	N. A.

5/2011



(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 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 case, I have been convicted and sentenced to imprisonment by a court of law:

(a)	The Details of cases, section(s) of the concerned Act(s) and description of the offence(s) for which convicted	N. A.
(b)	Name of the Court(s), Case No. and date of order(s):	N. A.
(c)	Punishment imposed	N. A.
(d)	Whether any appeal was/ has been filed against the conviction order. If so, details and the present status of the appeal:	N. A.

7. That I give here in below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

A. Details of movable assets:

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

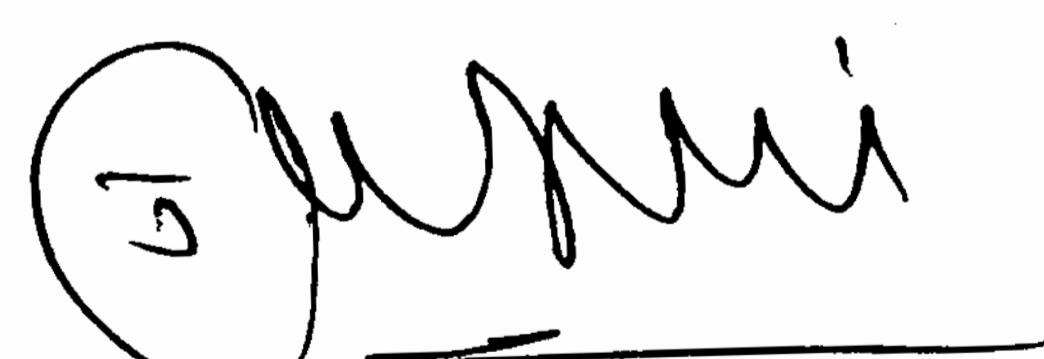
Note: 2. In case of deposit / investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of the Bank / Institution and Branch are to be given

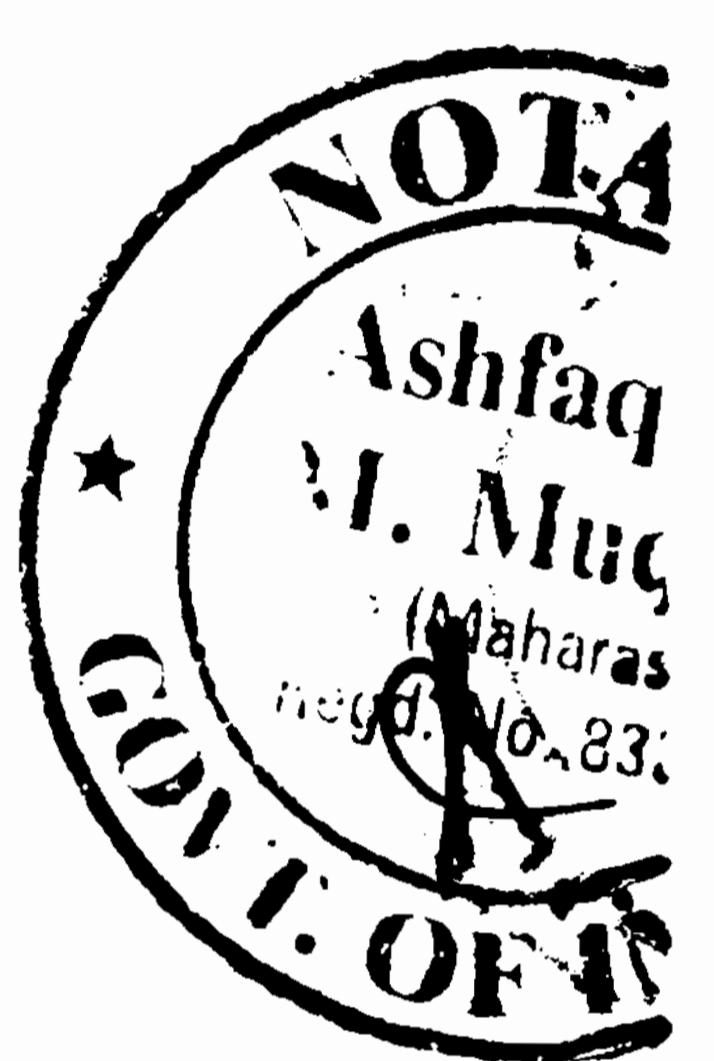
Note:3. Value of Bonds/ Share Debentures as per current market value in Stock exchange in respect of listed companies and as per books in case of non-listed companies should be given.

Note:4. Dependent here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act, 1951.

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

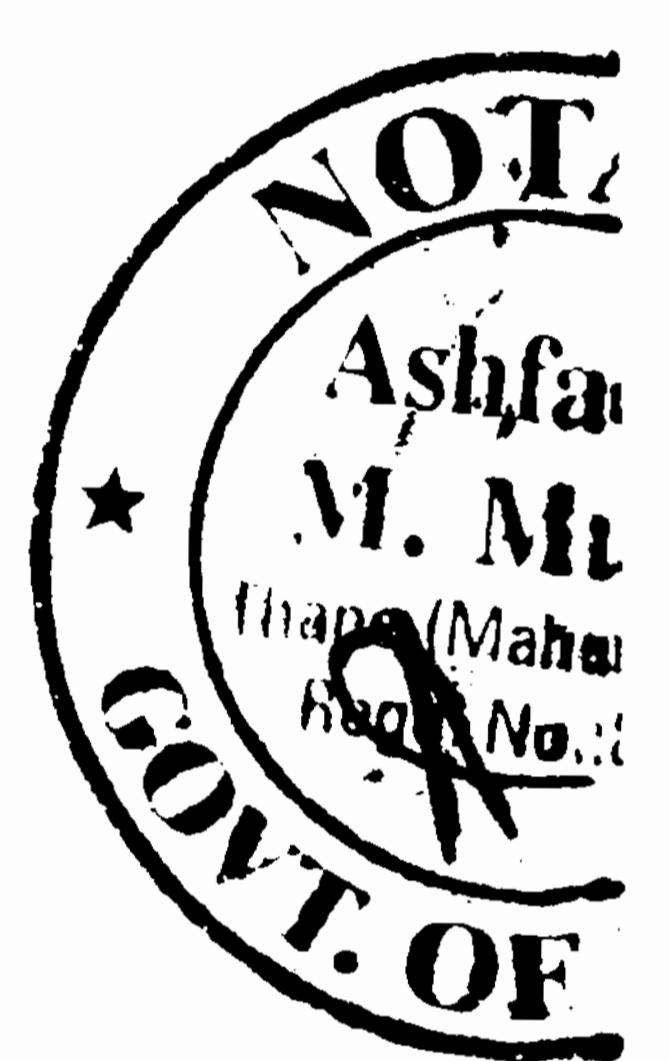
Sr. No.	Description	Self	Spouse FAUZIYA	Dependent-1 HAYA	Dependent-2 HAMNA	Dependent-3 HAFSA
(i)	Cash in hand	Rs.4,50,000/-	Rs.3,00,000/-	NIL	NIL	NIL





(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit	1) Saving Account with IDBI Bank Bhiwandi Branch Amount Rs.1,00,000/- 2) Saving A/c. with Nagarik Sahakari Bank Ltd. Mandai Branch Rs.2000/- 3) Current A/c. with IDBI Bhiwandi Branch Rs.1,50,000/- 4) Current A/c. with HDFC Bank, Bhiwandi Branch Rs.8,21,035/-	Saving A/c. with Nagarik Sahakari Bank Ltd., Mnadia Branch, Bhiwandi Rs.7,270/-	Saving A/c. with HDFC Bank Bhiwandi Branch Rs.16,448/-	Saving A/c. with HDFC Bank Bhiwandi Branch Rs.17,715/-	Saving A/c. with HDFC Bank , Bhiwandi Branch Rs.20,022/-
(iii)	Details of investment in Bonds, debentures / shares and units in companies / Mutual funds and others and the amount	Shares of Neelkanth Rock Mineral not listed in Company Rs.5,000/-	Shares of Neelkanth Rock Mineral not listed in Company Rs.5,000/-	NIL	NIL	NIL
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount	LIC, Policy No. 921113346 dated 28/04/2000 Rs. 96,657/-	LIC, Policy No. 925166484 dated 18/03/2010 Rs. 40,000/-	NIL	NIL	NIL
(v)	Personal loans / advance given to any person or entity including firm, company, Trust etc., and other receivables from debt or sand the amount	NIL	NIL	NIL	NIL	NIL





(vi)	Motor Vehicles/ Aircrafts / Yachts /Ships (Details of Make, registration number etc. year of purchase and amount)	SCOOTER AVIATOR MH-04 ER 9981 year - 2011 Rs.65200/-	NIL	NIL	NIL	
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	NIL	100gm. Gold Ornament Rs. 300000/-	NIL	NIL	NIL
(viii)	Any other assets such as value of claims/interest	Power Loom Machine Rs.4,00,000/-	Power Loom Machine 4,00,000/-	NIL	NIL	NIL
(ix)	Gross Total Value	Rs.20,89,892/-	Rs.10,52,270/-	Rs.16,448/-	Rs.17,715/-	Rs.20,022/-

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

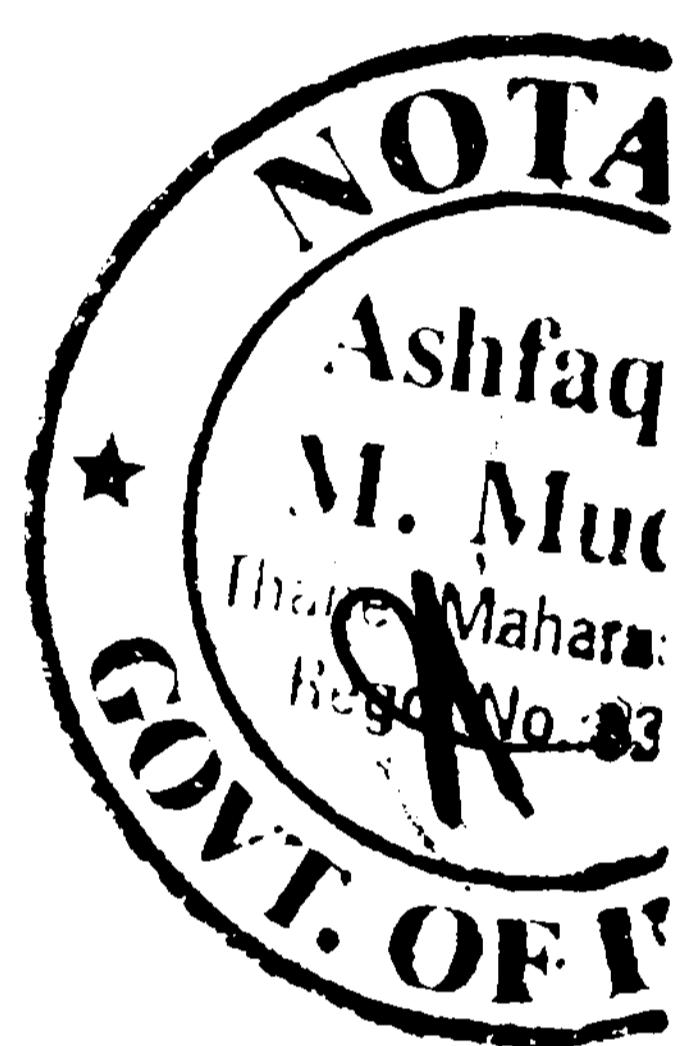
Sr. No.	Description	Self	Spouse FAUZIYA	Dependent- 1 HAYA	Dependent- 2 HAMNA	Dependent- 3 HAFSA
(i)	Agricultural Land Location(s)Survey number(s)	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in acres)	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL

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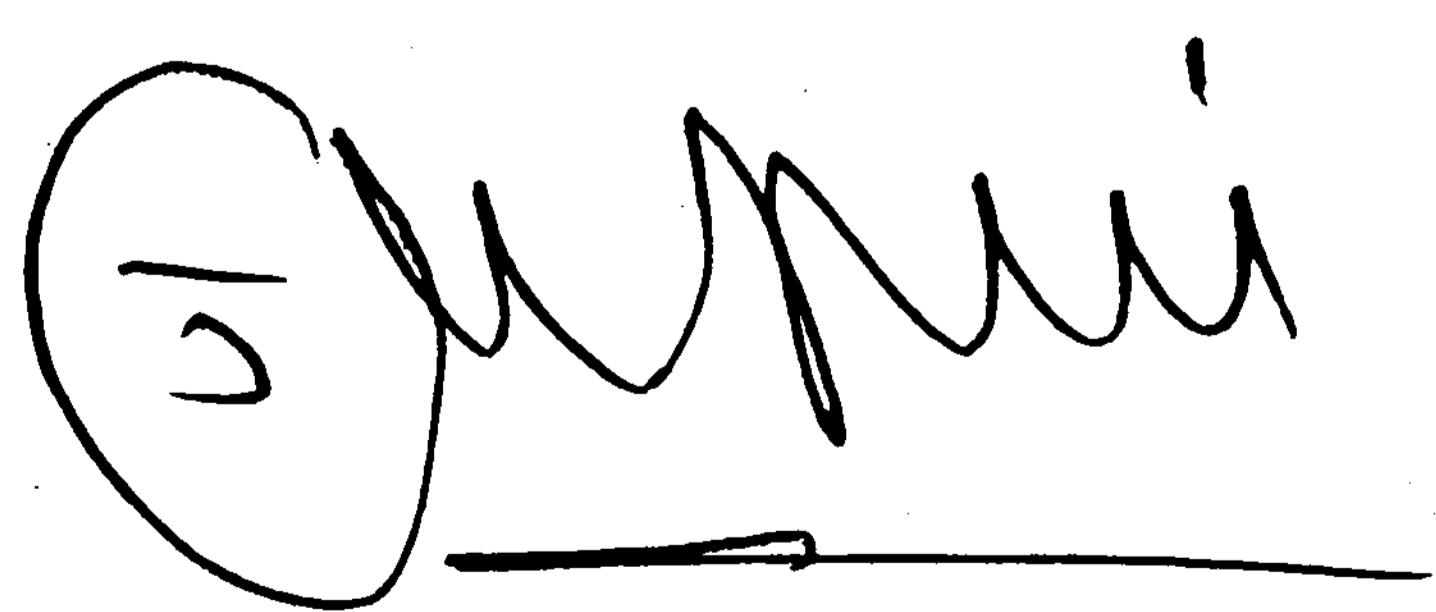


(ii)	Non-Agricultural Land: -Location(s) -Survey number(s)	Village Renapura, Tal. Pathri, Dist. Prabhani S.No.39	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	45300sq.ft.	NIL	NIL	NIL	NIL
	Whether in herited property (Yes or No)	No.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self-acquired property	3 / 6 / 2011	N.A.	N.A.	N.A.	N.A.
	Cost of Land (in case of purchase) at the time of purchase	Rs.1,68,600/-	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	Rs.3,70,000/-	NIL	NIL	NIL	NIL
	Approximate current market value	Rs.10,00,000/-	NIL	NIL	NIL	NIL
(iii)	Commercial Buildings (including apartments)- Locations(s) -Survey number(s)	1) Power Loom Shed Gifted by mother by Gift Deed (1/3rd Share) Vill. Gauri Pada, Tal. Bhiwandi S.No.32 Plot No.1 2) Office Premises at 9, Kap Islampura, Bhiwandi C.T.S.No. 524	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	1) 2700sq.ft. 2) 140sq.ft.	NIL	NIL	NIL	NIL
	Built-up Area(total measurement in sq.ft.)	1) 2200sq.ft. 2) 110Sq.ft.	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	1) Yes 2) No.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self-acquired property	1) Gift Deed dated 9/8/1986 2) Sale Deed dated 23/08/1991	N.A.	N.A.	N.A.	N.A.

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Signature



	Cost of property (in case of purchase) at the time of purchase	1) NIL 2) 50,000/-	NIL	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	1) NIL 2) NIL	NIL	NIL	NIL	NIL
	Approximate current market value	1) Rs.12,00,000/- (1/3rd Shares Value) 2) Rs.5,00,000/-	NIL	NIL	NIL	NIL
(iv)	Residential Buildings (including apartments):- Location(s) -Survey number(s)	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	NIL	NIL	NIL	NIL	NIL
	Built-up Area (total measurement in sq.ft.)	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	N.A.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self-acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL
(v)	Others (such as interest in property)	NIL	NIL	NIL	NIL	NIL
(vi)	Total of current market value of (i) to (v) above	Rs.27,00,000/-	N.A.	N.A.	N.A.	N.A.

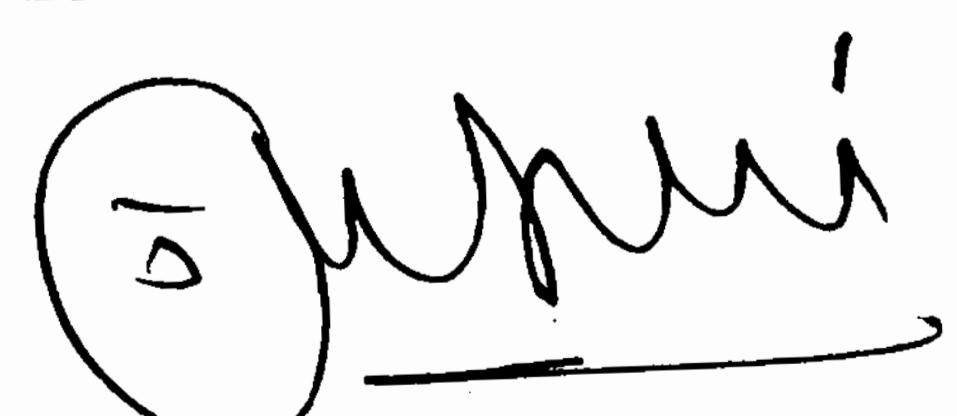


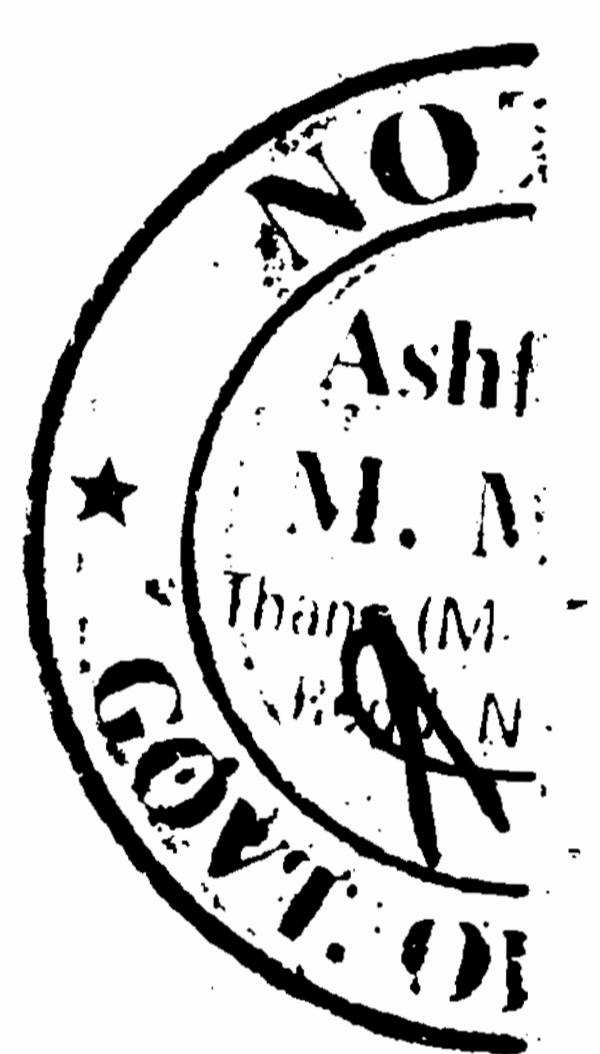


(8) I give here in below the details of liabilities / dues to public financial institutions and government:-

(Note: please give separate details of name of bank, institution, entity or individual and amount before each item)

S.No	Description	Self	Spouse FAUZIYA	Dependent-1 HAYA	Dependent-2 HAMNA	Dependent-3 HAFSA
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank of financial institution, Amount out standing,	NIL	NIL	NIL	NIL	NIL
	Loan or dues to any other individuals/entity other than mentioned above Name(s),Amount outstanding, nature of loan	NIL	NIL	NIL	NIL	NIL
	Any other liability	NIL	NIL	NIL	NIL	NIL
	Grand total of liabilities	NIL	NIL	NIL	NIL	NIL
(ii)	Government dues: Dues to departments dealing with Government	NIL	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of telephone/mobiles	NIL	NIL	NIL	NIL	NIL
	Dues to department dealing with government transport (including air crafts and helicopters)	NIL	NIL	NIL	NIL	NIL
	Income tax dues	NIL	NIL	NIL	NIL	NIL
	Wealth tax dues	NIL	NIL	NIL	NIL	NIL

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	Service tax dues	NIL	NIL	NIL	NIL	NIL
	Municipal / Property Tax Dues	NIL	NIL	NIL	NIL	NIL
	Sales tax dues	NIL	NIL	NIL	NIL	NIL
	Any other dues	NIL	NIL	NIL	NIL	NIL
(iii)	Grand total of all Government dues	NIL	NIL	NIL	NIL	NIL
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	NIL	NIL	NIL	NIL	NIL

(9) Details of profession or occupation:

(a)Self - Consulting Engineer

(b)Spouse Fauziya...House Wife

(10) My educational qualification is as under:-

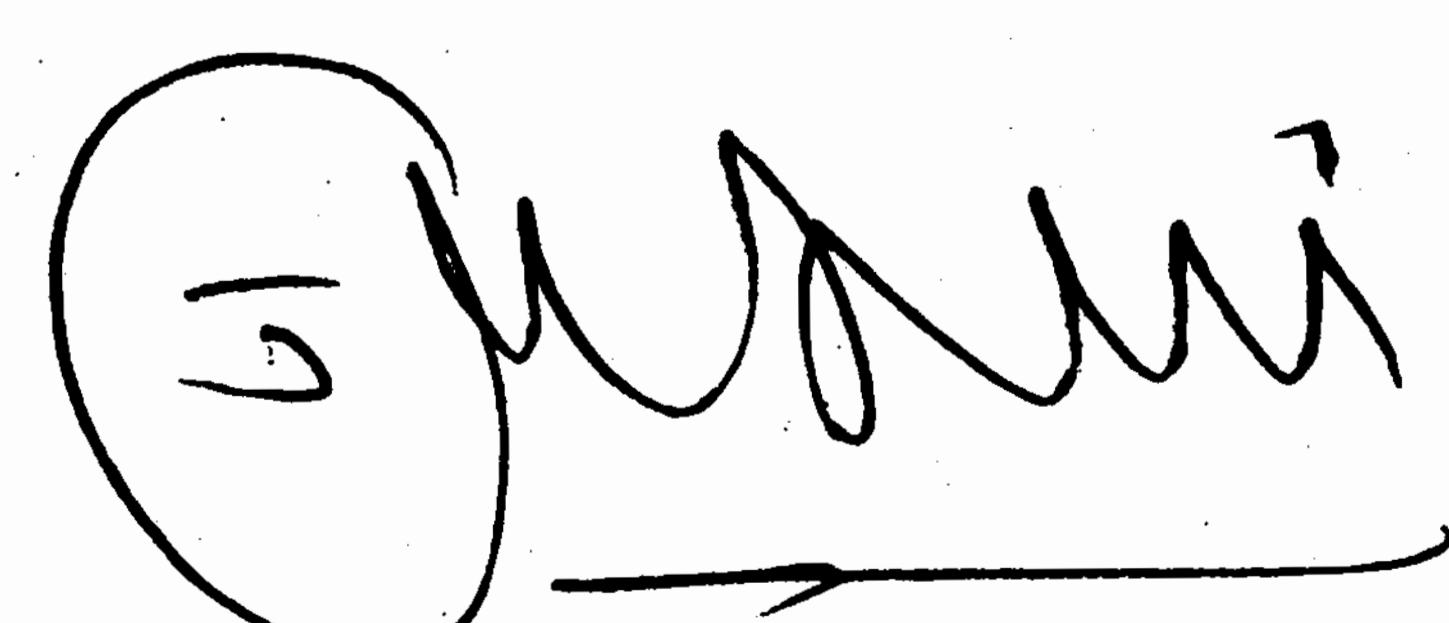
Diploma in Construction Technology , MUMBAI BOARD 1987

(Give details of highest School / University education mentioning the full form of the certificate / diploma / degree course, name of the School / College / University and the year in which the course was completed.)

PART-B

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

1.	Name of the Candidate	Shri ANSARI JALALUDDIN MOINUDDIN
2.	Full postal address	H.No.901, Kashana-e-Moin Building, Karivali Road, BHIWANDI-421302 Dist. Thane
3.	Number and name of the constituency and State	Sr.No. 561, Part No.91, 136 Bhiwandi West Assembly Constituency, Maharashtra
4.	Name of the political party which set up the candidate (other wise write "Independent")	AAM AADMI PARTY





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	NIL				
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	NIL				
6.	Total number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections (1), (2) or (3) of section 8 of Representation of the People Act, 1951].	NIL				
7.			PAN of		Year for which last income tax	
	(a) Candidate		AAPPA6297A		Assessment Year 2013-2014	
	(b) Spouse - Fauzia		AGZPA1191P		Assessment Year 2013-2014	
	(c) Dependents		N.A.		N.A.	
8.	Details of Assets and Liabilities in Rupees					
	Description	Self	Spouse FAUZIYA	Dependent-1 HAYA	Dependent-2 HAMNA	
A.	Moveable Assets (Total)	Rs.20,89,892/-	Rs.10,52,270/-	Rs.16,448/-	Rs.17,715/-	
B	Immovable Asset					
	I.	Purchase price of self-acquired immovable	1) Rs.1,68,600/- 2) Rs.50,00/- Total Rs.2,18,600/-	NIL	NIL	NIL
	II	Development/construction cost of immovable property after purchase (if applicable)	1) Rs.3,70,000/- 2) NIL Total Rs.3,70,000/-	NIL	NIL	NIL



5000/-



	III	Approximate Current market price	Rs.27,00,000/-	NIL	NIL	NIL	NIL
		(a) self acquired assets (Total value) (b) inherited assets	a) Rs.15,00,000/- b) Rs.12,00,000/-	NIL	NIL	NIL	NIL
9		Liabilities					
	(i)	Government dues (Total)	NIL	NIL	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and	NIL	NIL	NIL	NIL	NIL
		others (Total)					
10		Liabilities that are under dispute					
	(i)	Government dues (Total)	NIL	NIL	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NIL
11		Highest educational qualifications:- Diploma in Construction Technology , MUMBAI BOARD year, 1987 (Give details of highest School / University education mentioning the full form of the certificate / diploma / degree course, name of the School / College / University and the year in which the course was completed.)					

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 there from. I further declare that:-

- (a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 Part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability , other than those mentioned in item 7 and 8 of items 8, 9 and 10 of Part B above.

I deponed by
2/1/14

Verified at Bhiwandi on This the 2nd Day of April 2014.

Adv. Sarfaraz A. S. Ansari

2/1, Kap Islampura,
Above Noorani Hotel,
BHIWANDI-421302 Dist. Thane



DEPONENT

BEFORE ME

627314

Noted & Regd. at Sr. No:

Date: *02/04/14*

Ashfaque M. Muqri

Advocate & Notary

Regd. No. 8331 / GOVT. OF INDIA

18, Waja Mohalla, Bhiwandi, Dist. Thane

