



रुपये

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Rs. 100



भारत INDIA
INDIA NON JUDICIAL

14 APR 2014

सौ. कांचन हर्षद बोंगाळे

परवाना क्रमांक ८००००११

वांद्रे कोर्टसमोर, अ. का. मार्ग,
वांद्रे (पूर्व), मुंबई - ४१.

श्री/श्रीमती/मेसर्स..... Shaikh A. Husseinh

शास्त्रा रु. न्यायोत्तर मुद्रांक पेपर दिक्कता

14/04/2014

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परवाना धारक मुद्रांक विकल्प



Form 26

(See rule 4A)



AFFIDAVIT

Affidavit to be filed by the candidate along with nomination paper before the Returning Officer for election to LOK SABHA (name of the House) From 30 MUMBAI SOUTH CENTRAL Parliamentary Constituency (Name of the constituency):

PART-A

I Abbas Hussain Shaikh Son of Anwar Hussain Shaikh. Aged 32 years, resident of B/302, Nagree Classic, Main Road, Dharavi, Mumbai-400017. A candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- 1) I am a candidate set up by Samajwadi Party (Name of the political party)
- 2) My name is enrolled in 178-DHARAVI (Name of the constituency and the State), at Serial No. 444 in part no. 179, Mumbai, Maharashtra.
- 3) My contact telephone number (s) is/are 9821916827 and my email Id (if any) is abbasshaikh0007@gmail.com abbasshaikh.ayc@gmail.com
No Social Account
- 4) Details of permanent Account Number (PAN) and status of filling of Income Tax return:

Sr. no.	Names	PAN	The financial year for which the last income tax returns has been filed	Total income shown in income-tax return (in Rupees)
1	Self-	APAPS0924E	2012-2013	Rs 2,54,320/-
2	Spouse-	AGQPH8629G	2012-2013	Rs 2,04,810/-
3	Dependent-1	NA	NA	NA
4	Dependent-2	NA	NA	NA

- 5) I am 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 NKAR information:-

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	a) 991/SS/2010 b) FIR NO.18. Dated 16/01/2014 DHARAVI, Police Station Mumbai City Maharashtra c) VG(N)/248/T10, Dated 20/09/2010 (BEST Undertaking)
(b)	Sections(s) of the concerned Act(s) and short description of the offence(s) for which charged	a) 500 .IPC b) 323,324 ,504,506,34 .IPC
(c)	Name of the Court, Case No. and date of order taking cognizance:	MM 12 th Court, Bandra CC No. 531/PW/14
(d)	Court(s) which framed the charge(s)	MM 12 th Court, Bandra
(e)	Date(s) on which the charge(s) was/were framed	Matter Subjudiced
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	No

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:-	No
(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	No
(c)	Details of Appeal(s) for revision (if any) filed against the above order(s)	No

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

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

That I give herein the details of the assets (movable and immovable etc.) of myself, my spouses and dependents:

Details of movable assets:

Note 1: Assets in joint name indicating the extent of joint ownership will also 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	Dependent-1	Dependent- 2
i.	Cash in hand	91,000/-	40,800/-	NO	NO
ii.	Details of deposit in Bank accounts (FDR, Terms Deposits and all other types of deposits including saving accounts,) Deposits with Financial Institution, Non Banking Financial Companies and co-operative societies and the amount in each such deposit	1)Abhyudaya Co-Op Bank Ltd Dharavi Branch A/C No. 12275 8864/- 2) ICICI Bank Matunga Branch A/C No 623701504607 17,805/-	1)Abhyudaya Co-Op Bank Ltd Dharavi Branch A/C No.45223 4143/-	NO	NO

		3) HDFC Bank Mahim West Branch A/C No 05411000069637, Amt 19,743/-			
		As on 31 st March 2014			
iii.	Details of investment in Bonds, debentures/share and units in companies/Mutual funds and other and the amount	NO	NO	NO	NO
iv.	Details of investment in NSS, postal saving, Insurance policies and investment in any financial instrument in post office or insurance company and the amount	a) LIC of India Policy No. 891314084 Dated:10-7-2002 1,00,000/- b) LIC of India Policy No. 894851744 5,00,000/- dated : 15.09.2011	NO	NO	NO
v.	Personal loans/advance given to any person or entity including firm, company, trust etc. and other receivables from debtors and the amount	NO	NO	NA	NA
vi.	Motor Vehicles /Aircrafts / yachts/ships (Details of make , registration number etc. year of purchase and amount)	1) Unicorn Bike Registration No.MH01-AY-8102 valued about 40,000/- 2) I20 (Hyundai) Motor Car bearing Registration No.MH- 01-BF 4007 valued 4,00,000/- 3) TATA Ace Tempo Four Wheeler bearing Registration No.MH-01-LA-4412 valued of 1,75,000/-	NO	NO	NO
vii.	Jewellery, bullion and valuable things(s) (give details of weight and value)	NO	200gm valued about 5,70,000/-	NO	NO
viii.	Any other assets such as value of claims/ interest	1) I am also a joint owner of a flat premises Flat No.B/302, Nagree Classic, Dharavi, with my father and brother with 33.33% (my share valued of 50,00,000/-) 2) I have one additional Hut Premises GNM/95/65/CB, at Chamada Bazar,	NO	NO	NO

		Dharavi, Mumbai – 17 valued 10,00,000/-			
ix.	Gross Total Value	73,52,412/-	6,14,943/-	NA	NA

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)	Nil NA	Nil NA	Nil NA	Nil NA	NA NA
	Area (total measurement in acres)	NA	NA	NA	NA	NA
	Whether inherited property (Yes or No)	NO	NO	NO	NO	NO
	Date of purchase in case of self-acquired property	NA	NA	NA	NA	NA
	Cost of Land (incase of purchase) at the time of purchase	NA	NA	NA	NA	NA
	Any Investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA
(ii)	No. Agricultural Land: Location(s) -Survey number(s)	Nil	Nil	Nil	Nil	NA
	Area (total measurement in sq.ft.)	Nil	Nil	Nil	Nil	NA
	Whether inherited property (Yes or No)	NO	NO	NO	NO	NO
	Date of purchase in case of self-acquired property	NA	NA	NA	NA	NA
	Cost of land (incase of purchase) at the time of purchase	NA	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA
	Approximated current market value	NA	NA	NA	NA	NA

(iii)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	NA	NA	NA	NA	NA
	Area (total) measurement in Sq.ft.)	NA	NA	NA	NA	NA
	Built-up Area (total)	NA	NA	NA	NA	NA

	Measurement in sq.ft.)					
	Whether inherited property (Yes or No)	No	No	No	No	No
	Date of purchase in case of self-acquired property	NA	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA
	Any investment on the property by way of development, construction etc.	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA
(iv)	Residential Buildings (including apartments) :- -Location(s) -Survey number(s)	NA	No	No	No	NA
	Area (total measurement in sq.ft.)	NA	NA	NA	NA	NA
	Built up area (Total measurement in sq.ft.)	NA	NA	NA	NA	NA
	Whether inherited property (Yes or No)	No	No	No	No	No
	Date of purchase in case of self acquired property	NA	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA

(v)	Others (such as interest in property)	NA	NA	NA	NA	NA
(vi)	Total of current market value of (i) to (v) above	NA	NA	NA	NA	NA

(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, entry or individual and amount before each item)

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	Car Loan Amt. 2,58,960/- dues of HDFC Bank Ltd.	NA	NA	NA	NA
	Loan or dues to any other individuals / entity other than mentioned above Name(s), Amount outstanding, nature of loan	NA	NA	NA	NA	NA
	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 accommodation	NA	NA	NA	NA	NA
	Dues to department dealing with supply of water	Nil	Nil	Nil	Nil	Nil
	Due to department dealing with supply of electricity	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of telephones / mobiles	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil	Nil	Nil	Nil
	Income tax dues	Nil	Nil	Nil	Nil	Nil

	Wealth tax dues	Nil	Nil	Nil	Nil	NA
	Service tax dues	Nil	Nil	Nil	Nil	NA
	Municipal / Property Tax dues	Nil	Nil	Nil	Nil	NA
	Sales Tax dues	Nil	Nil	Nil	Nil	NA
	Any other dues	Nil	Nil	Nil	Nil	NA
(iii)	Grand total of all Government dues	Nil	Nil	Nil	Nil	NA
(v)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	No	No	No	No	NA

(9) Details of profession or occupation:

- (a) Self : Business .
- (b) Spouse : Mehendi and Stitching Classes.

(10) My educational qualification is an under:-

F.Y.J.C in Commerce at K.J. Khilnani High School and Junior College, Mahim west ,Mumbai -400 016 in the year 1998.

(Give the 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 (1) TO (10) OF PART-A:

1	Name of the Candidate	Shri: Abbas Hussain Shaikh
2	Full postal address	B/302 ,Nagree Classic,Main Road ,Dharavi ,Mumbai-400017
3	Number and Name of the constituency and State	30 MUMBAI SOUTH CENTRAL
4	Name of the political party which set up the	Samajwadi Party

	candidate (otherwise write "Independent")				
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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-section (1), (2), or (3) of section 8 of Representation of the people Act, 1951]		NIL		
7		PAN of	Year for which last income Tax return filed	Total income Shown	
	(a) Candidate	APAPS0924E	2012-2013	Rs 2,54,320/-	
	(b) Spouse	AGQPH8629G	2012-2013	Rs 1,64,255/-	
	(c) Dependents	NO	NO	NO	
8	Details of Assets and Liabilities in Rupees				
	Description	Self	Spouse	Depenent 1	Depenent 2
A.	Moveable Assets (Total value)	13,52,412/-	6,14,943/-	Rs/-	Rs /-
B	Immovable Asset	60,00,000/-	Nil	Nil	Nil
	Purchase price of self-acquired immovable property	NA	NA	NA	NA
	Development/construction cost of immovable property after purchase (if applicable)	Nil	Nil	Nil	Nil
III	Approximate Current market price of	60,00,000/-	Nil	Nil	Nil
	a) Self-acquired assets (Total value)	NA	NA	NA	NA
	b) Inherited assets (Total value)	NA	NA	NA	NA
9	Liabilities				
	(i) Government dues (Total)	Nil	Nil	Nil	NA
	(ii) Loans from Bank, Financial Institutions and other (total)	Rs.2,58,960/-	Nil	Nil	Nil
10	Liabilities that are under dispute				
	(i) Government dues (Total)	Nil	Nil	Nil	NA

	(ii) Loans from Bank, Financial	Nil	Nil	Nil	Nil	NA
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	Institutions and others (Total)					
11.	Highest educational qualification: F.Y J.C. in Commerce at K.J. Khilnani High School and Junior College, Mahim west ,Mumbai -400 016 in the year 1998. (Give details of highest School/University education mentioning the full form of certificate/diploma/degree course, name of the School, College/University and the year 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 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 Mumbai this the 04th day of April, 2014



Abbas Hussain Shaikh

Deponent

Date:- 04-04-2014

Time:- 2.30 P.M.

Identified by me:-



Before Me:- **BEFORE ME**

G. S. SONKAR
B.A. LL.B
NOTARY GR. MUMBAI
MAHARASHTRA
(Govt. of India)

Notarial Register

Serial No. 13232014

Note 1: Affidavit should be filed latest by 3.00 PM on the last day of filling applications.

Note 2: Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

Note3: All column should be filled up and no column to be blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable ", as the case may be, should be mentioned.

Note4: The Affidavit should be either typed or written legibly and neatly.

4 APR 2014

Note3: All column should be filled up and no column to be blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable ", as the case may be, should be mentioned.

Note4: The Affidavit should be either typed or written legibly and neatly.

