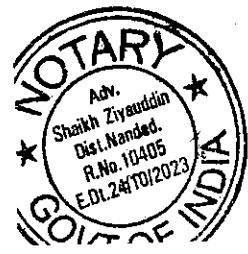






[4] Details of Permanent Number [PAN] and statues of filling of Income Tax return :

S.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) for the last five financial year completed as on 31 <sup>st</sup> March)
1.	Self Syed Moin Syed Mukhtar	GDWPS-8564Q	2017-2018	Not Applicable
			2016-2017	Not Applicable
			2015-2016	Not Applicable
			2014-2015	Not Applicable
			2013-2014	Not Applicable
2.	Spouse Masrat Parveen	NO Pan Allotted	Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
3.	HUF	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
4.	Dependent-1	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
5.	Dependent-2	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
6.	Dependent-3	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable
			Not Applicable	Not Applicable



Shaikh Ziyuddin  
Advocate & Notary  
(Appointed by Govt. of India)  
Dist. Nanded. (M.S.) INDIA  
Cell No. 9823133268

24-5-2019



## [5] Pending criminal cases

(i) I declare that there is no pending criminal case against me.

[ Tick this alternative if there is no criminal case pending against the Candidate and write. NOT APPLICABLE against alternative (ii) below]

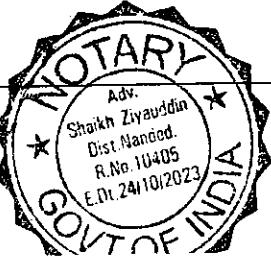
OR

(ii) The following criminal cases are pending against me :

[ If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below]

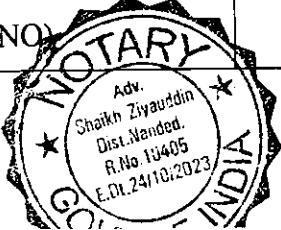
Table

(a)	FIR No. With name and address of Police Station concerned.	1) PS Kranti Chowk Auranagabad, FIR No. 283/2007. 2) PS Gramin CIDCO Nanded. FIR No. 401/2011 3) PS Itwara Nanded. FIR No. 285/2017 4) PS Itwara Nanded FIR No. 70/2010	Not applicable	Not applicable
(b)	Case No. with Name of the Court	1) XII JMFC Aurangabad RCC- 1965/2008. 2) J.M.F.C Nanded RCC- 25/2012. 3) Dist And Session Court 4 Nanded. RCC- 82/2019. 4) V <sup>th</sup> , J.M.F.C. Nanded. RCC- 532/2011	Not applicable	Not applicable





(c)	Section(s) of the concerned Acts/ Codes involved (give No. of the Section, e.g. Section..... of IPC, etc.)	1) U/S. 143, 147, 148, 342, 364, 364A, 385, 386, 452, 108, 114,IPC, 2) U/S. 326, 504, 506,IPC, 3) U/S. 307, 323, 324, 504, 506,143, 147, 148, 149, IPC. 4) U/S. 171,188, 505,425,426, 433,IPC & BP Act.131, 333,61,34IPC	Not applicable	Not applicable
(d)	Brief description of offence	1) U/S. 143, 147, 148, 342, 364, 364A, 385, 386, 452, 108, 114,IPC, 2) U/S. 326, 504, 506,IPC, 3) U/S. 307, 323, 324, 504, 506,143, 147, 148, 149, IPC. 4) U/S. 171,188, 505,425,426, 433,IPC & BP Act.131, 333,61,34IPC	Not applicable	Not applicable
(e)	Whether charges have been framed (mention YES or NO)	No.	Not applicable	Not applicable
(f)	If answer against (e) above is YES, then give the date on which charges were framed.	Not applicable	Not applicable	Not applicable
(g)	Whether any Appeal/ Application for revision has been filed against the proceedings. (Mention YES or NO)	Not applicable	Not applicable	Not applicable





## [6] Cases of conviction

(i) I declare that I have not been convicted for any criminal offence.

[ Tick this alternative if the Candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below]

**OR**

(ii) I have been convicted for the offences mentioned below :

[ If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below]

**Table**

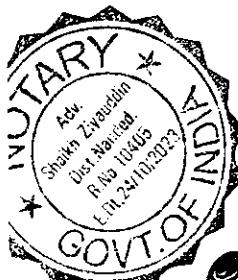
(a)	Case No.	Not applicable	Not applicable	Not applicable
(b)	Name of the Court	Not applicable	Not applicable	Not applicable
(c)	Section(s) of Acts/ Codes involved (give No. of the Section, e.g. Section..... of IPC, etc.)	Not applicable	Not applicable	Not applicable
(d)	Brief description of offence for which convicted.	Not applicable	Not applicable	Not applicable
(e)	Dates of orders of conviction	Not applicable	Not applicable	Not applicable
(f)	Punishment imposed	Not applicable	Not applicable	Not applicable
(g)	Whether any Appeal has been filed against conviction order. (Mention YES or NO)	Not applicable	Not applicable	Not applicable
(h)	If answer to (g) above is YES, give details and present status of appeal.	Not applicable	Not applicable	Not applicable

(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs. (5) and (6).

[candidates to whom this item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5 (i) and 6 (i), above]

**Notes :**

1. Details should be entered clearly and legibly in BOLD letters
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added, if required.

**Shaikh Ziyuddin**Advocate & Notary  
(Appointed by Govt. of India)  
Dist. Mandi (H.S.) INDIA  
Cell No. 9923125264

24-03-2019



5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W.P (C) No. 536 of 2011.

(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' means parents , son(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

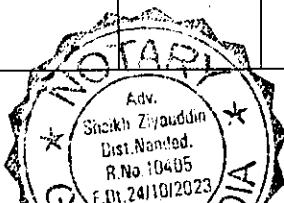
**Note 5 :** Details including amount is to be given separately in respect of each investment.

**Note 6 :** Details should include the interest in or ownership of offshore assets.

**Explanation –** For the purpose of this Form, the expression " offshore assets " includes, details of all deposits or investments in Foreign Banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries.

**Table**

Sr. No.	Description	Self Syed Moin Syed Mukhtar	Spouse Masrat Parveen	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	Rs.2 Lakh 50 Thousand	Rs.10 Thousand	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ii)	Details of Deposits in Banks, 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 deposits.	1] S.B.I. Branch Degloor Naka, Nanded. A/c No. 38338626921 Rs. 3000.00	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iii)	Details of investment in Bonds, debentures/shares and units in companies/ Mutual funds and other and the amount.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iv)	Details of investment in NSS, postal Savings, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



24-3-2019



Sr. No.	Description	Self Syed Moin Syed Mukhtar	Spouse Masrat Parveen	HUF	Dependent-1	Dependent-2	Dependent-3
(v)	Personal loans / advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vi)	Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, registration number etc. year of purchases and amount.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(VIII)	Any other assets such as value of claims / interest	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ix)	Gross Total Value	Rs. 2,53,000/-	Rs. 10,000/-	Not Applicable	Not Applicable	Not Applicable	Not Applicable

### B. Details of Immovable Assets :

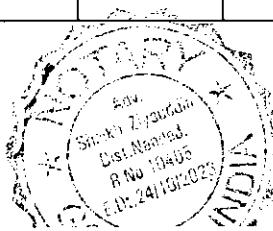
Note 1 : Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note 2 : Each land or building or apartment should be mentioned separately in this format

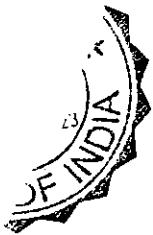
Note 3 : Details should include the interest in or ownership of offshore assets.

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

**Shaikh Ziyauddin**  
Advocate & Notary  
(Appointed by Govt.of India)  
Dist. Nanded. (M.S.) INDIA  
Cell No. 9823133268

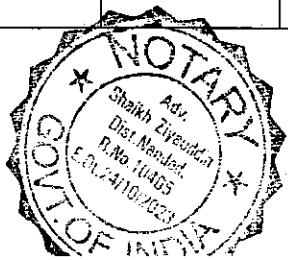
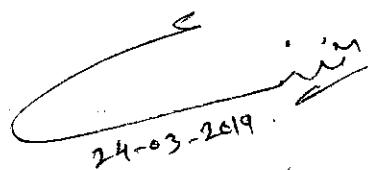


24-10-2019



|      | Approximate current market value                                   | Not Applicable |
|------|--|----------------|----------------|----------------|----------------|----------------|----------------|
| (ii) | Non-agricultural Land<br>- Location(s)<br>Survey number (s)        | Not Applicable |
|      | Area (total measurement in acres)                                  | Not Applicable |
|      | Whether inherited property (Yes or No)                             | Not Applicable |
|      | Date of purchase in case of self-Acquired property                 | Not Applicable |
|      | Cost of Land (in case of purchase) at the time of purchase         | Not Applicable |
|      | Any investment on the land by way or development construction etc. | Not Applicable |
|      | Approximate current market value                                   | Not Applicable |

Sr. No.	Description	Self Syed Moin Syed Mukhtar	Spouse Masrat Parveen	HUF	Deponent-1	Deponent-2	Deponent-3
(iii)	Commercial Building (including Apartments) - Location(s) Survey number(s)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Area (total Measurement in sq.ft.)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Built-up Area (total Measurement in sq.ft.)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Whether inherited property (Yes or No.)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in Case of self-acquired Property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in Case of purchase ) at The time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any investment on the property by way of development construction etc.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

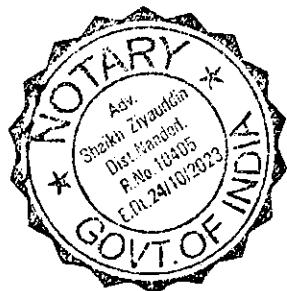



24-03-2019

INDIA

	Approximate current market value	Not Applicable					
(iv)	Residential Building (including Apartments) - Location(s) - Survey number(s)	Not Applicable					
	Area (total Measurement in sq.ft.)	Not Applicable					
	Built-up Area (total Measurement in sq.ft.)	Not Applicable					
	Whether inherited property (Yes or No)	Not Applicable					
	Date of purchase in Case of self-acquired Property	Not Applicable					
	Cost of property (in Case of purchase) at The time of purchase	Not Applicable					
	Any investment on the property by way of development construction etc.	Not Applicable					
	Approximate current market value	Not Applicable					
(v)	Others (such as Interest in property)	Not Applicable					
(vi)	Total of current market Value of (i) to (v) above	Not Applicable					

Shakir Ziyadat  
Advocate & Notary  
Appointed by Govt. of India  
Dist. Nanded (M.S.) INDIA  
Cell No. 9823133263



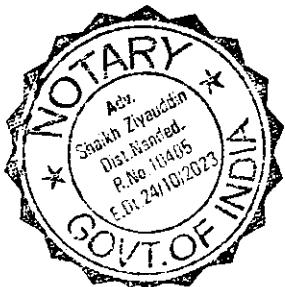
24-10-2019

(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)

Sr. No.	Description	Self Syed Moin Syed Mukhtar	Spouse(s) Masrat Parveen	HUF	Dependent-1	Dependent-2	Dependent-3	
(i)	Loan or dues to Bank / financial Institution(s) Name of The Bank of financial Institution, Amount Outstanding, Nature of Loan	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Loan of dues to any other individuals/ entity other than mentioned above Name(s),Amount out- standing, nature of loan	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Any other liability	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Grand total of liabilities	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
(ii)	<b>Government dues :</b> Dues to departments Dealing with Government accommodation	(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election ? (B) If answer to (A) above is YES, the following declaration may be furnished namely:- (i) The address of the Government Accommodation: ----- Not Applicable ----- (ii) There is no dues payable in respect of above Government accommodation towards :- (a) rent; (b) electricity charges; (c) water charges; and (d) telephone charges as on -----Not Applicable----- (date) (the date should be the last date of the third month prior to the month in which The election is notified or any date thereafter). Note - 'No Dues Certificate' from the agencies concerned in respect of rent, Electricity charges, water charges and telephone charges for the above Government accommodation should be submitted.						NO

Shaikh Ziyauddin  
Advocate & Notary  
(Appointed by Govt. of India)  
Dist. Nanded, (M.S.) INDIA  
Cell No. 9823133268



20-03-2019



Sr. No.	Description	Self Syed Moin Syed Mukhtar	Spouse(s) Masrat Parveen	HUF	Dependent-1	Dependent-2	Dependent-3
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iv)	Income tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(v)	GST Dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vi)	Municipal/Property tax dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vii)	Any other dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(viii)	Grand total of all Government Dues	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**(9) Details of profession of occupation :**

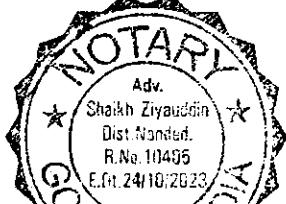
(a) Self [Syed Moin Syed Mukhtar] Electrician Works  
 (b) Spouse : [ Masrat Parveen] Household

**(9A) Details of profession of occupation :**

(a) Self [Syed Moin Syed Mukhtar] Electrician Works Income 3 to 4 Lakh per year  
 (b) Spouse : [ Masrat Parveen] Household  
 (c) Source of income, if any, of dependents, --- Not Applicable ---

**(9B) Contracts with appropriate Government and any public company or companies**

(a) details of contracts entered by the candidate ..... --- Not Applicable ---  
 (b) details of contracts entered into by spouse ..... --- Not Applicable ---  
 (c) details of contracts entered into by dependents ..... --- Not Applicable ---  
 (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest .... --- Not Applicable ---  
 (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners --- Not Applicable ---  
 (f) Details of contracts entered into by private companies in which candidate or spouse or dependents have share ..... --- Not Applicable ---





10. My educational qualification is as under :

- 1] S.S.C. Passed – Z.P.H.S. Boys, Nanded during the year March.1996.
- 2] H.S.C. Failed – Faizul-Uloom Jr. College, Nanded during the year Oct.1999.

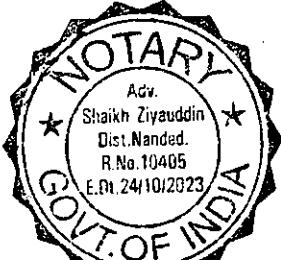
(Give details of Highest School/University education mentioning the full form of the certificate/ diploma/degree course, name of the School/College/University and the year in which the course was complete)

**PART – B**

**(11) ABSTRACT OF THE DETAILS GIVEN [1] TO [10] OF PART – A :**

1.	Name of the candidate		Syed Moin Syed Mukhtar				
2.	Full postal address		Near Nai Masjid Karbala Road, Nanded Tq. Nanded Dist. Nanded				
3.	Number and name of the constituency and state		87-Nanded [South Assembly]   Maharashtra				
4.	Name of the political party which set up the candidate (otherwise write "Independent")		Samajwadi Party				
5.	(i) Total number of pending criminal cases		4 case pending today				
6.	Total Number of cases in which Convicted		No.				
7.		PAN of	Year for which last Income Tax return filed	Total income shown			
	(a) Candidate	GDWPS-8564Q	Not Applicable	Not Applicable			
	(b) Spouse / Husband	Not Applicable	Not Applicable	Not Applicable			
	HUF	Not Applicable	Not Applicable	Not Applicable			
	(c) Dependents	Not Applicable	Not Applicable	Not Applicable			
	Description	Self Syed Moin Syed Mukhtar	Spouse(s) Masrat Parveen	HUF	Dependent-1	Dependent-2	Dependent-3
8	Details of Assets and Liabilities (including offshore assets) in Rupees						
A	Moveable Assets (Total value)	Not Applicable	Not Applicable	Not applicable	Not Applicable	Not Applicable	Not Applicable
B	Immovable Asset I. Purchase Price of self-Acquired immovable property	Not Applicable	Not Applicable	Not applicable	Not Applicable	Not Applicable	Not Applicable
	II. Development construction cost of immovable property after purchase (if applicable)	Not Applicable	Not Applicable	Not applicable	Not Applicable	Not Applicable	Not Applicable

Shaikh Ziyauddin  
Advocate & Notary  
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24-03-2019

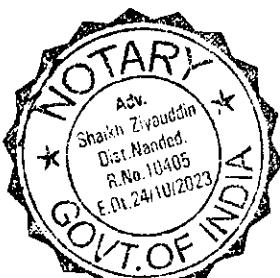


	III. Approximate Current market price of – (a) Self-acquired assets (Total Value) (b) Inherited assets (Total Value)	Not Applicable					
9	Liabilities	Not Applicable					
	I. Government Dues (Total)	Not Applicable					
	II. Loans from Bank, Financial Institutions and Others (Total)	Not Applicable					
10	Liabilities that are under dispute	Not Applicable					
	I. Government dues (Total)	Not Applicable					
	II. Loans from Bank, Financial Institutions And Others (Total)	Not Applicable					
11	Highest educational qualification : 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.) 1] H.S.C. Fail – Faizul-Uloom Jr. College, Nanded. Oct- 1999						

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24-03-2019  
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Shaikh Ziyauddin  
Advocate & Notary  
(Appointed by Govt. of India)  
Dist. Nanded. (M.S.) INDIA  
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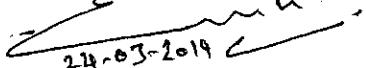
## VERIFICATION

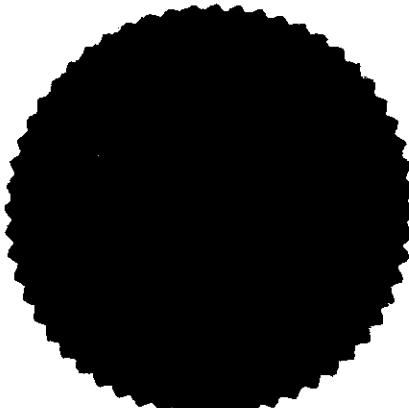
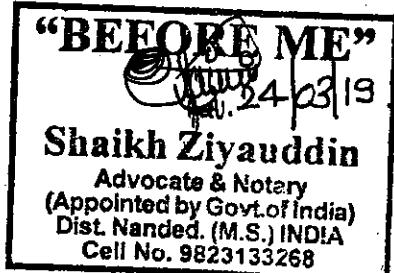
I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed there from, I further declare that :-

- (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 Part A items 8, 9 and 10 of Part B above.

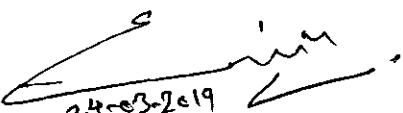
Verified of NANDED this 24<sup>th</sup> day of March, 2019.

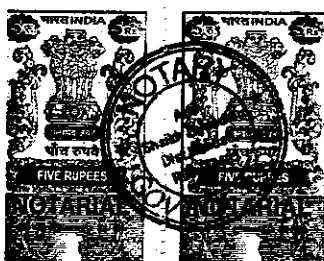
Deponent / Candidate

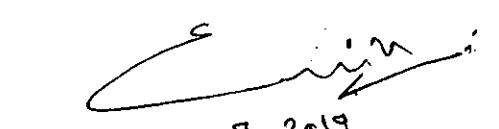
  
24-03-2019  
Syed Moin Syed Mukhtar



Deponent / Candidate

  
24-03-2019  
Syed Moin Syed Mukhtar



  
24-03-2019