

महाराष्ट्र MAHARASHTRA

2019

UX 948331



FORM 26

(See rule 4A)

AFFIDAVIT TO BE FILED BY THE CANDIDATE
ALONGWITH NOMINATION PAPER BEFORE THE RETURNING
OFFICER FOR ELECTION TO **LOKSABHA** (NAME OF THE
HOUSE) FROM **26TH NORTH MUMBAI** CONSTITUENCY
(NAME OF THE CONSTITUENCY)

PART A

I **DR. RAIES KHAN** son of **IMTIYAZ KHAN** Aged **46**
years, resident of **256 (10), Panchshil Nagar, L. M. Road,**
Borlivali (West), Mumbai - 400013, (mention full postal
address) a candidate at the election, do hereby solemnly affirm
and state on oath as under:-

1. **I am contesting as an Independent Candidate/ **am**
contesting as an Independent candidate.
2. My name is enrolled in **26th North Mumbai,**
Maharashtra (Name of the constituency and the State),
at Serial No. **640** in Part No. **141**.
3. My contact telephone number(s) is/are **9892430636/**
7021418385 and my email (if any) is
motherjarina@gmail.com and my social media
account(s) (if any) is/are
 - (i) **DR. RAIES KHAN (Facebook Account)**
 - (ii) **Dr. Raies Khan @ Dr. Raies (Twitter Account)**
 - (iii) **9892430636 (Whatsapp Account)**



A handwritten signature in blue ink, appearing to read 'Dr. Raies Khan', written over a horizontal line.

(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) for the last five Financial Years completed (as on 31st March)
1	Self DR RAIES KHAN	AGEPK 6298E	2018 - 2019 2017 - 2018 2016 - 2017 2015 - 2016 2014 - 2015	(i) Rs 397233 (ii) Rs 407978 (iii) Rs 353117 (iv) Rs 323414 (v) Rs 250640
2	Spouse MRS. MUNNI KHAN	CGMPK 7962G	NOT APPLICABLE	(i) / (ii) / (iii) NIL (iv) / (v) /
3	HUF (If Candidate is Karta/Coparcener) NIL	NIL	NIL	(i) / (ii) / (iii) NIL (iv) / (v) /
4	Dependent-1 <u>SON</u> JAVED R. KHAN "STUDENT"	DBNPK 1252F	NIL	(i) / (ii) / (iii) NIL (iv) / (v) /
5	Dependent-2 <u>"DAUGHTER"</u> ZEENAT KHAN "student"	NO PAN Alloted	NIL	(i) / (ii) / (iii) NIL (iv) / (v) /
6	Dependent-3 NO	NIL	NIL	(i) / (ii) / (iii) NIL (iv) / (v) /

Note.—It is mandatory for PAN holder to mention PAN and in case of no PAN, It should be clearly stated "No PAN allotted".

[Signature]

(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 : NOT APPLICABLE

[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.	NOT	APPLICABLE
(b)	Case No. with Name of the Court	_____	NIL _____
(c)	Section(s) of concerned Acts/Codes involved (give No. of the Section, e.g. Section of IPC, etc.).	_____	NIL _____
(d)	Brief description of offence	_____	NIL _____
(e)	Whether charges have been framed (mention YES or NO)	_____	NIL _____
(f)	If answer against(e) above is YES, then give the date on which charges were framed.	_____	NIL _____
(g)	Whether any Appeal/Application for revision has been filed against the proceedings. (Mention YES or NO)	_____	NIL _____

(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 : NOT APPLICABLE

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

[Signature]
Date: _____

Table

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

(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.
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 hereinbelow 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.

[Signature]
na. Onice km.

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), daughter(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

Sl.No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	Rs 50,000	Rs 30,000	NIL	Rs 3,000	Rs 900	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 Co-operative societies and the amount in each such deposit.	Rs. 35,000/-	Rs 20,000/-	NOT APPLICABLE	NIL	NIL	NIL
(iii)	Details of investment in Bonds, debentures/ shares and units in companies/Mutual funds and others and the amount.				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.				NIL		
(v)	Personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.				NIL		
(vi)	Motor Vehicles/ Aircrafts/ Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount).	1) Motor cycle :- HONDA ACTIVE - Model :- 2014 :- 56,000/- 2) Motor cycle :- SUZUKI Access :- Model :- 2017 :- 65,000/-					
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value).	100 gm gold jewellery (value Rs 3,00,000).					
(viii)	Any other assets such as value of claims/interest	Mobile Phone 20,000	Mobile Phone 20,000	NIL	Mobile Phone 15,000	-NIL-	-NIL-
(ix)	Gross Total Value.	Rs 2,26,000	Rs 3,70,000	NIL	Rs. 18,000/-	Rs. 900/-	-NIL-

[Signature]

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.

S.No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural Land Location(s) Survey number(s)	✓	Post Gav Phatanpurva Sarani 436, Mundaya				
	Area (total measurement in acres)	4 1/2 BIGHA	AGRICULTURAL LAND IN UTAR SAKHADI.				PRADHESH
	Whether inherited property (Yes or No)	YES			NIL		
	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 of development, construction etc.			NOT APPLICABLE			
	Approximate current market value	RS. 20,00,000/- (Twenty lakhs only).					
(ii)	Non-Agricultural Land : Location(s) Survey number(s)				NOT APPLICABLE		
	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 Land (in case of purchase) at the time of purchase.				NOT APPLICABLE		
	Any investment on the land by way of development, construction etc.				NOT APPLICABLE		
	Approximate current market value				NOT APPLICABLE		
(iii)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	✓	A SHOP IN WOODLAND COMPLEX, SHEETAL NAGAR, MIRA ROAD, THANE.				
	Area (total measurement in sq.ft.)	270 sq.ft.			NIL		

Signature

S.No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
	Built-up Area (total measurement in sq.ft.)	270 sq.ft.			NIL		
	Whether inherited property (Yes or No)	NO			NIL		
	Date of purchase in case of self-acquired property.	2006			NIL		
	Cost of property (in case of purchase) at the time of purchase.	RS 3,70,000			NIL		
	Any investment on the property by way of development, construction etc.	NO			NIL		
	Approximate current market value	RS 40,00,000/-			NIL		
(iv)	Residential Buildings (including apartments) : Location(s) -Survey number(s)	House at Panchshil nagar, CTS No 192 mandpeshwar village, Borivali (W), Mumbai 400103					
	Area (total measurement in sq.ft.)	2,200 sq.ft.			NIL		
	Built up area (Total measurement in sq.ft.)	2,200 sq.ft.			NIL		
	Whether inherited property (Yes or No)	YES			NIL		
	Date of purchase in case of self-acquired property				NIL		
	Cost of property (in case of purchase) at the time of purchase.				NIL		
	Any investment on the land by way of development, construction etc.				NIL		
	Approximate current market value	RS. (2,00,00,000) (2 crore) only			NIL		
(v)	Others (such as interest in property)				NIL		
(vi)	Total of current market value of (i) to (v) above	RS 2, 60, 00, 000/- (Rs. two crore sixty lakhs only).					



[Signature]

(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)

S.No.	Description	Self	Spouse	HUF	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				NIL		
	Loan or dues to any other individuals/entity other than mentioned above Name(s). Amount outstanding, nature of loan				NIL		
	Any other liability				NIL		
	Grand total of liabilities				NIL		
(ii)	Government dues : Dues to Departments dealing with Government accommodation	<p>(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 ?</p> <p>(B) If answer to (A) above is YES, the following declaration may be furnished namely: -</p> <p>(i) The address of the Government accommodation:</p> <p>NIL</p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) rent;</p> <p>(b) electricity charges;</p> <p>(c) water charges; and</p> <p>(d) telephone charges as on NIL (date)</p> <p>(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).</p> <p>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.</p>					YES/NO (Pl. tick the appropriate alternative)
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)				NIL		
(iv)	Income tax dues				NIL		

Signature

S.No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(v)	GST Dues				NIL		
(vi)	Municipal/Property tax dues				NIL		
(vii)	Any other dues				NIL		
(viii)	Grand total of all Government dues				NIL		
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.				NIL		

(9) Details of profession or occupation :

(a) Self DOCTOR (CLINIC)

(b) Spouse HOUSE WIFE (NOT WORKING)

(9A) Details of source(s) of income :

(a) Self CLINIC

(b) Spouse HOUSE WIFE (NOT WORKING)

(c) Source of income, if any, of dependents, NIL

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

(a) details of contracts entered by the candidate NIL

(b) details of contracts entered into by spouse NIL

(c) details of contracts entered into by dependents NIL

(d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest NIL

(e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners NIL

(f) Details of contracts entered into by private companies in which candidate or spouse or dependents have share NIL

(10) My educational qualification is as under :— B.A.S.M. Bachelor of alternative system of medicines (passed on 1st Dec 2006) from Indian Board, of Alternative Medicines, Kolkata - West Bengal, INDIA. CERTIFICATE NO: BA/3963
(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.) Reg NO:- A-28567.

[Signature]

PART-B

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

1	Name of the candidate	Sh./Smt./Kum. DR. RAIES KHAN					
2	Full postal address	208 (10), Panchsheel nagar, L-m road, Borivali (w), M-103					
3	Number and name of the constituency and State	26 th North Mumbai, Maharashtra					
4	Name of the political party which set up the candidate (otherwise write 'Independent')	INDEPENDENT					
5	Total number of pending criminal cases	NOT Applicable					
6	Total number of cases in which convicted	NOT Applicable					
7		PAN of	Year for which last income Tax return filed	Total income shown			
	(a) Candidate	AGEPK 6298E	2018-2019	397233			
	(b) Spouse	CGMPK 7962C	NOT Applicable				
	(c) HUF	NIL	NOT Applicable				
	(d) Dependent	DBNPK 1252F	NOT Applicable				
8	Details of Assets and Liabilities (including offshore assets) in Rupees						
	Description	Self	Spouse	HUF	Dependent-I	Dependent-II	Dependent-III
A	Moveable Assets (Total value)	Rs 2,26,000/-	Rs 3,70,000/-	NIL	Rs 18,000/-	Rs 900/-	NIL
B	Immovable Assets						
	I. Purchase Price of self-acquired immovable property	Rs 3,70,000/-	NIL				
	II. Development/construction cost of immovable property after purchase (if applicable)	NIL					
	III. Approximate Current : market price- (a) self-acquired assets (Total Value) (b) inherited assets (Total Value)	Rs 40,00,000/- (forty lakhs) Rs 2,20,00,000/- (two crore twenty lakhs only).	NIL				

Signature

	Description	Self	Spouse	HUF	Dependent-I	Dependent-II	Dependent-III
9	Liabilities				NIL		
	(i) Government dues (Total)				NIL		
	(ii) Loans from Bank, Financial Institutions and others (Total)				NIL		
10	Liabilities that are under dispute				NIL		
	(i) Government dues (Total)				NIL		
	(ii) Loans from Bank, Financial Institutions and others (Total)				NIL		
11	Highest educational qualification: B.A.S.M (Bachelor of alternative system of Medicines (1st Dec 2006) from INDIAN BOARD of Alternative Medicines Kolkata. (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.) Reg. No:- A-28567. certificate No. BA3963.						



Dr. Raies Khan

Dr. Raies Khan

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 ; **NOT APPLICABLE.**

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

Verified at Mumbai this the 6th day of April 2019


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 an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

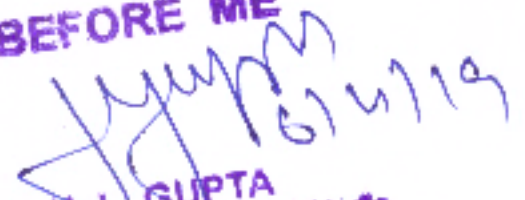
Note : 3. All column should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable" as the case may be, should be mentioned.

Note : 4. The Affidavit should be either typed or written legibly and neatly.

Note : 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.



BEFORE ME


H. L. GUPTA

Advocate & Notary, Govt. of India
Off.: Shop No. 32, Avishkar Tower,
Chandavarkar X Road, Opp. Talkies,
Bornali (W), Mumbai-400 002

Notary Register Sr. No.	2608/19
Date	6/4/19

