

महाराष्ट्र MAHARASHTRA

2019

UX 542399



प्रधान मुद्राक कार्यालय, मुंबई  
प.म.वि.क्र. ८००००९५  
- 2 APR 2019  
सक्षम अधिकारी



श्री. सी. टी. आंबेकर

FORM 26  
(See rule 4A)

Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to 17<sup>TH</sup> LOKSABHA ( name of the House) from 27-MUMBAI NORTH WEST constituency (Name of the constituency).

#### PART-A

I, CHHAYA SUNIL TIWARI wife of SUNIL LALMANI TIWARI ,Aged- 41 years, resident of R-3/11, SHRI SAI DEEP CO-OP.HSG. SOC.LTD,Somani Gram, Ram Mandir Road, Goregoan(w), Mumbai-400104(mention fullpostal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under :-



4 APR 2019

अथवा प्रमाणपत्रालाई Only for Affidavit

Chhay a

दिनांक

पञ्जाब विश्वविद्यालय, लुधियाना

पर्यायः ३.१.०१ / २५.०९.०६

मुद्रांक प्रमाणिका (मुद्रांक प्रमाणिका) का उपयोग करने वाले व्यक्ति को सूचित किया जाता है कि यह प्रमाणिका केवल सूचना के लिए है और इसे किसी भी प्रकार के कानूनी दायित्व से मुक्त नहीं है।

एम. एम. का. (एड), मुंबई - ६९.

शासकाध्यक्ष का कार्य निम्न प्रकार है -  
कामगारी शासक

ज्या कारणासाठी ज्याज्या पुरातन खोदांनी केल्या त्यांनी त्यांचे पुराणासाठी मुद्राक खरेदी केल्यापासून ६ महिन्यात कारणी, बंधनकारक आहे.



(1) I am a candidate set up by JANATA CONGRESS PARTY (\*\* name of the political party).

(2) My name is enrolled in 163 GOREGOAN –Maharashtra , SR.NO. 32, PART No. 304.

(3) My contact telephone number (s) is/are 9221241895 and my emailid (if any) is

sunlaltiwari@gmail.com and my social media accounts if any are

1. Twitter @ChhayaTiwari18
2. Facebook ChhayaTiwari
3. Instagram Not Applicable
4. LinkedIn Not Applicable

4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return.

Sr.No.	Name	PAN NO.	The financial year for which the last Income tax returns 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:- Mrs. Chhaya Sunil Tiwari	AHRPT7896D	2017-18	1 Not Applicable
			2016-17	2 Not Applicable
			2015-16	3 Not Applicable
			2014-15	4 Not Applicable
			2013-14	5 Not Applicable
2	Spouse:- Mr. SUNIL LALMANI TIWARI	ADPPT3182L	2017-18	1 577435
			2016-17	2 656336
			2015-16	3 603527
			2014-15	4 Not Applicable
			2013-14	5 281988
3	HUF (If Candidate is Karta ( Co-parcener )- Nil		2017-18	1 Not Applicable
			2016-17	2 Not Applicable
			2015-16	3 Not Applicable
			2014-15	4 Not Applicable
			2013-14	5 Not Applicable
4	Dependent:-1 Shraddha Sunil Tiwari	BMQPT9393E	2017-18	1 Not Applicable
			2016-17	2 Not Applicable
			2015-16	3 Not Applicable
			2014-15	4 Not Applicable
			2013-14	5 Not Applicable
5	Dependent:-2 Nirav Sunil Tiwari	No PAN allotted	2017-18	1 Not Applicable
			2016-17	2 Not Applicable
			2015-16	3 Not Applicable
			2014-15	4 Not Applicable
			2013-14	5 Not Applicable
6	Dependent:-3 Not Applicable	Not Applicable	2017-18	1 Not Applicable
			2016-17	2 Not Applicable
			2015-16	3 Not Applicable
			2014-15	4 Not Applicable
			2013-14	5 Not Applicable

(5) Pending Criminal cases



(i) I declare that there is no pending criminal case against me. NOT CONVICTED YET.

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

OR

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

[ if there are pending criminal case against the candidate , then tick this alternatives and score off alternatives (i) above and five details of all pending cases in the Table below]

TABLE

(a)	FIR No. with name and address of Police Station conerened	Not Applicable	Not Applicable	Not Applicable
(b)	Case No. with name of the Court	Not Applicable	Not Applicable	Not Applicable
(C )	Section(s) of Conercened Acts/Codes involved ( give no. of section ,e.g. Section .....of IPC , etc ).	Not Applicable	Not Applicable	Not Applicable
(d)	Brief description of offence	Not Applicable	Not Applicable	Not Applicable
(e )	Whether charges have been framed (mention YES or NO)	Not Applicable	Not Applicable	Not Applicable
(f)	if answer against ( e ) ebove is YES , then give then give the date on which charges were framed	Not Applicable	Not Applicable	Not Applicable
(g)	whether any Appeal /Applications for revision has been filed against the proceedings ( Mention YES or NO )	Not Applicable	Not Applicable	Not Applicable

(6) Cases of conviction

1. 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 the alternative (ii) below]

OR

2. I have been convicted for the offence mentioned below :


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

TABLE

(a)	Case No	Not Convicted Yet	Not Convicted Yet	Not Convicted Yet
(b)	Name of the Court	Not Convicted Yet	Not Convicted Yet	Not Convicted Yet
(C )	Section(s) of Acts/Codes involved ( give no. of section ,e.g. Section .....of IPC , etc ).	Not Convicted Yet	Not Convicted Yet	Not Convicted Yet
(d)	Brief description of offence for which convicted.	Not Convicted Yet	Not Convicted Yet	Not Convicted Yet

*[Signature]*





(e)	Date of order of convictions	Not Convicted Yet	Not Convicted Yet	Not Convicted Yet
(f)	Punishment Imposed	Not Convicted Yet	Not Convicted Yet	Not Convicted Yet
(g)	whether any Appeal has been filed against conviction order ( Mention YES or NO )	Not Convicted Yet	Not Convicted Yet	Not Convicted Yet
(h)	if answer to (g) above is YES , gives the details and present status of appeal	Not Convicted Yet	Not Convicted Yet	Not Convicted Yet

(6A) I have given full and up-to-date information to my political party about all pending case 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 CONVICTED YET in view of ENTRIES IN 5(i) and 6(i),above ]

#### Notes

- 1 Detail should be entered clearly and legible in BOLD letters.
- 2 Details to be given separately for each case under difference 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 date for 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 herein 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 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.
- Note : 6. Details should include the interest in or ownership of offshore assets.





Sl.No.	Description	Self:-	Spouse	HUF	Dependent No. 1	Dependent No.2	Dependent No.3
		Ms. Chhaya S.Tiwari	Mr. Sunil Lalmani Tiwari		Ms Shraddha Sunil Tiwari	Nirav Sunil Tiwari	
(i)	Cash in hand	2000/- 31-03-2019	7200/- 31-03-2019	Not applicable	Not applicable	Not applicable	Not applicable
(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 Cooperatives societies and the amount in each such deposit	STATE BANK OF INDIA - SAVING BANK ACCOUNTS 20115164675 Balance Rs 1,611	STATE BANK OF INDIA - SAVING BANK ACCOUNTS CANARABANK SAVING BANK A/C 30996257110 Balance Rs. 3146		HDFC BANK SAVING BANK A/C 50100240214093 BALANCE 49686/-		
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
(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	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
(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



*[Handwritten signature]*



(vi)	Motor Vehicles/ Aircrafts/ Yachts/Ships (Details of Make, registration number etc. year of purchase and amount)	Not applicable	Rs. 20,000	Not applicable	Not applicable	Not applicable	Not applicable
(vii)	Jewellery, bullion and valuable thing (s) (give details of weight and value)	12.3 gms MKT VALUE - Rs. 34,440/-	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	36051	20000		49686		

#### B) Details of IMMOVABLE PROPERTY

Sl.No.	Description	Self:-	Spouse	HUF	Dependent No. 1	Dependent No.2	Dependent No.3
		Ms. Chhaya S.Tiwari	Mr. Sunil Lalmani Tiwari		Ms Shraddha Sunil Tiwari	Nirav Sunil Tiwari	
(i)	Agricultural Land location(s) Survey No.s	NA	NA	NA	NA	NA	NA
	Area (Total measurement in acres)	NA	NA	NA	NA	NA	NA
	Whether inherited property ( Yes or No )	NA	NA	NA	NA	NA	NA
	Date of purchase in case of self acquired property	NA	NA	NA	NA	NA	NA
	Cost of Land ( in case of purchase) at the time of purchase	NA	NA	NA	NA	NA	NA
	Any investment on the land by way of development , construction etc.	NA	NA	NA	NA	NA	NA
	Approximate Current Market value.	NA	NA	NA	NA	NA	NA
(ii)	Non - Agricultural Land location(s) Survey No.s	NA	NA	NA	NA	NA	NA

*Chhaya*



	Area (Total measurement in acres)	NA	NA	NA	NA	NA	NA
	Whether inherited property ( Yes or No )	NA	NA	NA	NA	NA	NA
	Date of purchase in case of self acquired property	NA	NA	NA	NA	NA	NA
	Cost of Land ( in case of purchase) at the time of purchase	NA	NA	NA	NA	NA	NA
	Any investment on the land by way of development , construction etc.	NA	NA	NA	NA	NA	NA
	Approximate Current Market value.	NA	NA	NA	NA	NA	NA
(iii)	Commercial Buildings ( including apartments Location(s) Survey No.s	NA	NA	NA	NA	NA	NA
	Area (Total measurement in Sq Ft.)	NA	NA	NA	NA	NA	NA
	Whether inherited property ( Yes or No )	NA	NA	NA	NA	NA	NA
	Date of purchase in case of self acquired property	NA	NA	NA	NA	NA	NA
	Cost of Land ( in case of purchase) at the time of purchase	NA	NA	NA	NA	NA	NA
	Any investment on the land by way of development , construction etc.	NA	NA	NA	NA	NA	NA
	Approximate Current Market value.	NA	NA	NA	NA	NA	NA
	Residential Buildings ( including apartments Location(s) Survey No.s	NA	Flat No.404, Unnat Nagar Hill View CHSL, Opp. New Maharashtra School, Goregoan(W), Mumbai- 400104 - SURVEY NO.	NA	NA	NA	NA
	Area (Total measurement in Sq Ft.)	NA	425 SQ.FT,	NA	NA	NA	NA
(iv)	Built-up Area (total measurement in Sq.Ft. )	NA	554 SQ.FT.	NA	NA	NA	NA
	Whether inherited property ( Yes or No )	NA	NA	NA	NA	NA	NA

*[Signature]*



Date of purchase in case of self acquired property	NA	09/07/2017	NA	NA	NA	NA
Cost of Property and ( in case of purchase) at the time of purchase	NA	6500000	NA	NA	NA	NA
Any investment on the land by way of development , construction etc.	NA	NA	NA	NA	NA	NA
Approximate Current Market value.		90,00,000				
Others (such as interest in property)	NA	NA	NA	NA	NA	NA
(v) Total current Market Value of (i) to (v) above.	NA	90,00,000	NA	NA	NA	NA
(vi)						

Explanation:- For the purpose of this Form , the expression "offshore assets" includes details of all deposits or investments in Foreign bank and other body institution abroad , and details of all Assets and Liabilities in foreign countries.

(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)

Sl.N o.	Description	Self:-	Spouse	HU F	Depende nt No. 1	Depende nt No.2	Dependent No.3
		Ms. Chhaya S.Tiwari	Mr. Sunil Lalmani Tiwari		Ms Shraddh a Sunil Tiwari	Nirav Sunil Tiwari	
(i)	<b><u>Loan or dues to Bank/ Financial institution(s)</u></b> Name of Bank or Financial Institution, Amount outstanding , Nature of loan	NA	1)HOUSING LOAN IDBI539/0539675100 006682 BALANCE Rs 1900546 2) HOUSING LOAN - IDBI BANK, BORIVILI (W) Branch , Account No. 539/05396751000071 15 balance Rs. 981987	NA	NA	NA	NA

*Handwritten signature*



	Loan or dues to any other Individual / entity other then mentioned above Name(s) Amount outstanding , nature of loan	NA		NA	NA	NA	NA
	Any other liability	NA		NA	NA	NA	NA
	Grand Total of Liabilities	NA		NA	NA	NA	NA
(ii)	Government Dues	<p>(A) Has the Deponent has been in occupation of accomodation provided by the Government at any time during last ten years before the date of notification of current location?</p> <p>(B) if answer to (A) above is YES, the following declration may be furnished namely ;</p> <p>(i) The address of the Govenment accomodation.</p> <p>(ii) There is no dues payable in respect of above Government accomodation , towards,</p> <p>(a) Rent;</p> <p>(b) Electiricity charges;</p> <p>(c) Water charges and</p> <p>(d) Telephone Charges as on (date)</p> <p>(the date should be the last date of the third month prior to the month in which 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 accomodation should be submitted.</p>					NOT APPLICABLE
(iii)	Dues to department dealing with Goventment transport ( including aircrafts and helicopters )	NA	NA	NA	NA	NA	NA
(iv)	Income Tax dues	NA	NA	NA	NA	NA	NA
(v)	GST dues	NA	NA	NA	NA	NA	NA
(vi)	Municiple /Property tax dues	NA	NA	NA	NA	NA	NA
(vii)	Any other dues	NA	NA	NA	NA	NA	NA
(viii)	Grand Total of all Government dues	NA	NA	NA	NA	NA	NA
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and authority before which it is pending	NA	NA	NA	NA	NA	NA

*Handwritten signature*



- (9) Details of profession or Occupation :
- (a) Self :- HOUSEWIFE
  - (b) Spouse :- PROFESSIONAL.

- (9A) Details of Source(s) of income :
- a) Self :-NIL
  - b) Spouse :- ADVOCATE , RENT INCOME
  - c) Source of income , if any dependent-1- SALARY INCOME, Engineers, working with COLGATE PALMOLIVE GLOBAL DIVISION,

- (9B) Contract with appropriate Government and any public company or companies
- a) Details of contracts entered by the candidate : NA
  - b) Details of contracts entered by the spouse : NA
  - c) Details of contracts entered by the dependents : NA
  - d) Details of contracts entered into by HUF OR TRUST in which the candidate or spouse or dependents have interest : NA
  - e) Details of contract, entered into by Partnership Firms in which candidate or spouse or dependents are partners : NA
  - f) Details of contracts, entered into by private companies in which candidate or spouse or dependents have share : NA

(10) My educational Qualification is as under:- 1992-93 , PASSED IX , HINDI MEDIUM from RAJDA SECONDARY SCHOOL, (MUNICIPAL), Borivili(w), Mumbai.

(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	CHHAYA SUNIL TIWARI					
2	Full postal address	R3/11, Shri Sai Deep Co.op.Hsg.Soc.Ltd., RNA Plaza, Ram Mandir Road, Goregoan(W), Mumbai-400104					
3	Number and Name of the constituency and state	27-MUMBAI NORTH WEST- MAHARASHTRA					
4	Name of the political party which set up the candidate ( otherwise write ' Independent')	JANATA COGRESS PARTY					
5	Total number of pending criminal case	NONE					
6	Total number of cases in which convicted	NOT CONVICTED YET					
7		PAN of	Year for which last	Total			

*WAP*



			income tax return filed	income shown			
	(a) Candidate	AHRPT78 96D	2017-18	NA			
	(b) Spouse	ADPPT31 82L	2017-18	577435			
	(c ) HUF	NA	NA	NA			
	(d) Dependent	NA	NA	NA			
	(e) Dependent	NA	NA	NA			
	(f) Dependent	NA	NA	NA			
8	Detail of Asset and Liabilities (including offshore assts)- in Rupees	NA	NA	NA			
	Descriptions	Self	Spouse	HUF	Depend ent-1	Depend ent-2	Depend ent-3
A	Movable Asset (Total Value)						
	(i) Immovable Assets Purchase Price of self- acquired immovable property	36051	20000	NA	49686	NA	NA
	(ii) Development/Co nstruction cost of Immovable Proprty after purchase ( if applicable)	NA	9000000	NA	NA	NA	NA
	(iii) Approximate Current Market price (a) Self acquired assets (Total Value) (b) Inherited assets ( Total Value)	NA	NA	NA	NA	NA	NA
9	Liabilities						
	(i) Government dues (Total) (ii) Loans from Bank, Financial Institution , and others (total)	NA	2882533	NA	NA	NA	NA
10	Liabilitties that are under dispute	NA	NA	NA	NA	NA	NA
	(i) Government dues (Total) (ii) Loans from Bank, Financial Institution , and others (total)	NA	NA	NA	NA	NA	NA
11	Highest educational qualification:- STANDARD IX PASSED-						

*[Signature]*



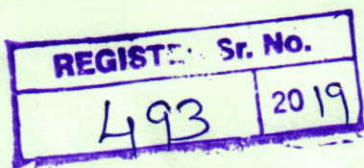
## VERIFICATION


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

Verified at Mumbai this the ..... 08<sup>th</sup> ..... day of April -2019



**BEFORE ME**  
  
**DILIP B. DAVAGE**  
ADVOCATE & NOTARY  
GOVT. OF INDIA  
A-8, Apurva Apartment,  
Ranchhodas Road,  
Dahisar (W), Mumbai - 400 068.

  
DEPONENT

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



