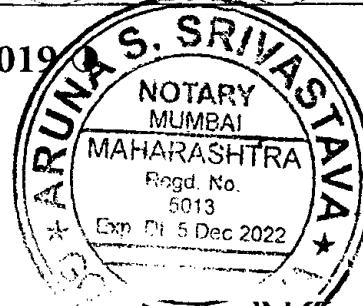


महाराष्ट्र MAHARASHTRA

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UX 403697



Form 26  
(See rule 4A)



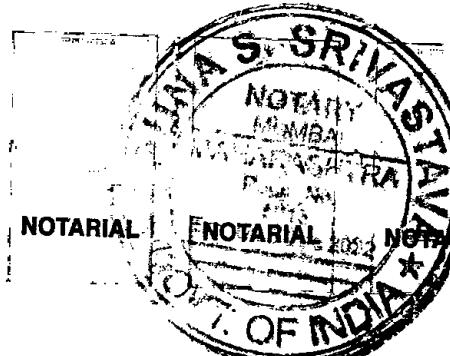
प्रधान निदांस कार्यालय, कुंभई  
प. भु. नं. ८०००१८  
- 2 APR 2019  
सक्षम अधिकारी

श्री. टी. टी. आंबेकर

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH  
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)

*~. Arun*





PART A

I **MADAN BANWARILAL AGRAWAL** son of **LATE SRI BANWARILAL AGRAWAL** Aged **55** years, resident of **A - 1505, RNA HEIGHTS, A- WING, JOGESHWARI VIKHROLI LINK ROAD, ANDHERI - EAST, MUMBAI - 400093** (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am contesting as an Independent candidate.
- (2) My name is enrolled in **158 JOGESHWARI EAST, MAHARASHTRA** (Name of the Constituency and the state), at Serial NO. **SIQ 3028115** in Part No **158**.
- (3) My contact telephone number(s) is/are **9372121586** and my e-mail id (if any) is **madan5563@gmail.com** and my social media account(s) (if any) is/are
  - (i)...**NIL**.....
  - (ii)...**NIL**.....
  - (iii)...**NIL**.....

*M. Agrawal*



**(4) Details of Permanent Account Number (PAN) and status of filing of Income tax return:**

Sl. No.	Name	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 31 <sup>st</sup> March)	
1	Self <b>MADAN B AGRASWAL</b>	ABQPA9595D	2017-2018	(i)	87,40,340
			2016-2017	(ii)	80,16,500
			2015-2016	(iii)	69,31,100
			2014-2015	(iv)	60,89,670
			2013-2014	(v)	63,27,640
2.	Spouse <b>ANJU AGRASWAL</b>	ADDPA3359C	NA	(i)	NA
				(ii)	NA
				(iii)	NA
				(iv)	NA
				(v)	NA
3.	HUF (If Candidate is Karta/Coparcener)	NIL	NIL	(i)	NA
				(ii)	NA
				(iii)	NA
				(iv)	NA
				(v)	NA
4.	Dependent 1 <b>MOHIT AGRASWAL</b>	BGBPA4322D	NA	(i)	NA
				(ii)	NA
				(iii)	NA
				(iv)	NA
				(v)	NA

5.	Dependent 2	NIL	NIL	(i)	NA
				(ii)	NA
				(iii)	NA
				(iv)	NA
				(v)	NA
6.	Dependent 3...	NIL	NIL	(i)	NA
				(ii)	NA
				(iii)	NA
				(iv)	NA
				(v)	NA

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

**(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)

O  
R

(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

*~ Abhijit*



(a)	<b>FIR No. with name and address of Police Station concerned</b>			
(b)	<b>Case No. with Name of the Court</b>			
(c)	<b>Section(s) of Concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.).</b>			
(d)	<b>Brief description of offence</b>			
(e)	<b>Whether charges have been framed (mention YES or NO)</b>			
(f)	<b>If answer against (e) above is YES, then give the date on which charges were framed</b>			

*~ Afzam*



(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)			
-----	--	--	--	--

**(6) Cases of conviction**

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)

Table

(a)	Case No.			
(b)	Name of the Court			
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section..... of IPC, etc.).			



(d)	<b>Brief description of offence for which convicted</b>			
(e)	<b>Dates of orders of conviction</b>			
(f)	<b>Punishment imposed</b>			
(g)	<b>Whether any Appeal has been filed against conviction order (Mention YES)</b>			

	<b>or No)</b>			
(h)	<b>If answer to (g) above is YES, give details and present status of appeal</b>			

**(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).

**NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]**

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

**Note:**

*u. Agarwal*



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 herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

**A. Details of movable assets : 31<sup>st</sup> March 2018**

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 Bank/Institution and Branch are to be given.

Note: 3. Value of Bonds/Share Debentures as per the 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';**

*u. Agarwal*



S. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	35,000/-	15,000/-	NA	NIL	NA	NA
(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. SBI Jacob circle branch mumbai = sb a/c no. 20031891467 2. IDBI Prabha devi branch mumbai = sb a/c no. 002610400019 6840 3. PNB New Nehru place branch New Delhi= sb a/c no. 152900010224 2411(joint a/c with spouse) 4. HDFC JVLR Branch = a/c no. 179910000040 27(joint a/c with spouse) TOTAL= 2,11,318/-	1. Refer 3. And 4. of SELF	NA	NIL	NA	NA

*u. Agarwal*



(iii)	Details of investment in Bonds, Debentures/Shares and companies/MutualFunds and others and the amount.	70,000/-	NIL	NA	NIL	NA	NA
(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	5,00,000/-	NIL	NA	NIL	NA	NA

*~ - Agarwal*



(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.	1,72,00,000/-	NIL	NA	NIL	NA	NA
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount )	14,00,000/-	NIL	NA	NIL	NA	NA
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	1. 100 grams=mkt. value 4,50,000/-	1. 100 grams=mkt. value 4,50,000/-	NA	NIL	NA	NA
(viii)	Any other assets such as value of claims/interest	NIL	NIL	NA	NA	NA	NA
(ix)	<b>Gross Total value</b>	19,866,318	4,65,000/-	NA	NIL	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

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

S. No	Description	Self	Spouse	H U F	Dependent-1	Dependent-2	Dependent-3
(i)	<b>Agricultural Land</b> Location(s) Survey number(s)	Kumipara,Kumipara,Titilgarh Bolangir Orissa, India,767033	NIL	NA	NIL	NA	NA
	Area (total measurement in acres)	7 acres	NIL	NA	NIL	NA	NA




	Whether inherited property (Yes or No)	YES	NIL	NA	NIL	NA	NA
	Date of purchase in case of self - acquired property	NA	NIL	NA	NIL	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	NA	NIL	NA	NIL	NA	NA
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NA	NIL	NA	NA
	Approximate Current market value	15,00,000	NIL	NA	NIL	NA	NA
(ii)	<b><u>Non-Agricultural Land</u></b>  Location(s) Survey number(s)	NIL	NIL	NA	NIL	NA	NA
	Area (total measurement in sq. ft.)	NIL	NIL	NA	NIL	NA	NA
	Whether inherited property (Yes or No)	NIL	NIL	NA	NIL	NA	NA
	Date of purchase in case of self - acquired property	NIL	NIL	NA	NIL	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NA	NIL	NA	NA
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NA	NIL	NA	NA
	Approximate current market value	NIL	NIL	NA	NIL	NA	NA
(iii)	<b><u>Commercial Buildings</u></b>  (including apartments) -Location(s) -Survey number(s)	NIL	NIL	NA	NIL	NA	NA

*u - Agarwal*



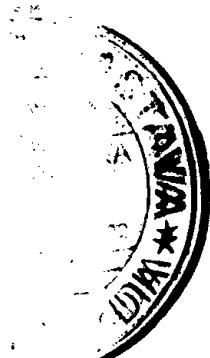
	Area (total measurement in sq. ft.)	NIL	NIL	NA	NA	NA	NA
	Built-up Area (total measurement in sq.ft.)	NIL	NIL	NA	NA	NA	NA
	Whether inherited property (Yes or No)	NIL	NIL	NA	NA	NA	NA
	Date of purchase in case of self - acquired property	NIL	NIL	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NA	NA	NA	NA
	Any Investment on the property by way of development, construction etc.	NIL	NIL	NA	NA	NA	NA
	Approximate current market value	NIL	NIL	NA	NA	NA	NA
(iv)	<b>Residential Buildings</b> (including apartments): -Location (s) -Survey number(s)	1. A 1505, RNA Heights JVLR, Andheri East Mumbai, Maharashtra, India, 400093  2. D 1/12, Greenfield Society JVLR, Andheri East, Mumbai, Maharashtra, India, 400093  3. C-140FF, Dayanad Colony, Lajpat Nagar, New Delhi, Delhi, India, 110024	1. Refer 2. And 3. Of SELF	NA	NA	NA	NA

*u. Agarwal*

*UJA*

Area (Total measurement in sq. ft)	NA	NA	NA	NA	NA	NA
Built up Area (Total measurement in sq. ft.)	NA	NA	NA	NA	NA	NA
Whether inherited property (Yes or No)	NO	NA	NA	NA	NA	NA

- *Armen*



	Date of purchase in case of self – acquired property	BETWEEN 2010 - 2013	Refer SELF	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	1. 1,35,00,000 2. 67,00,000 3. 50,00,000	NIL	NA	NA	NA	NA
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NA	NA	NA	NA
	Approximate current market value	Appx 4,00,00,000	NA	NA	NA	NA	NA
(v)	Others (such as interest in property)	NIL	NA	NA	NA	NA	NA
(vi)	Total of current market value of (i) to (v) above	4,15,00,000/-	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, entity or individual and amount before each item)

*~ A. S. ~*

S. No.	Description	Self	Spouse	HUF	Dependent 1	Dependent-2	Dependent-3
(i)	<b>Loan or dues to Bank/Financial Institution(s)</b>  Name of Bank or Financial Institution, Amount outstanding, Nature of loan	1.SBI Jacob Circle, Mumbai, Housing Loan  2.IDBI, Prabhadevi Branch, Mumbai, Housing Loan  3.PNB, New Nehru Place Branch, New Delhi, Housing Loan  4.ICICI, Mumbai, Housing Loan  5.ICICI,Mumbai, Housing Loan  <u>Total</u> <u>Outstanding =</u> 3,20,00,000/-	NIL	NA	NIL	NA	NA
	<b>Loan or dues to any other individuals/entity other than mentioned above.</b>  Name(s), Amount outstanding, nature of loan	NIL	NIL	NA	NIL	NA	NA
	<b>Any other liability</b>	NIL	NIL	NA	NIL	NA	NA
	<b>Grand total of liabilities</b>	3,20,00,000/-	NIL	NA	NIL	NA	NA

*~ Abhijit*

(ii)	<p><b><u>Government Dues:</u></b></p> <p>Dues to departments dealing with Government accommodation</p>	<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>..... ..... .....</p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) rent; (b) electricity charges; (c) water charges; and (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 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>	NO
(iii)	<p>Dues to department dealing with Government transport (including aircrafts and helicopters)</p>		NO



*.....*

		Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(iv)	Income Tax dues	NIL	NA	NA	NA	NA	NA
(v)	GST dues	NIL	NA	NA	NA	NA	NA
(vi)	Municipal/Property tax dues	NIL	NA	NA	NA	NA	NA
(vii)	Any other dues	NIL	NA	NA	NA	NA	NA
(viii)	Grand total of all Government dues	NIL	NA	NA	NA	NA	NA
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NA	NA	NA	NA	NA

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

(a) Self...Salaried.....

(b) Spouse ...Housewife.....

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

(a) Self ...Salary.....

(b) Spouse ...NIL.....

(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...NA.....

(b) details of contracts entered into by spouse ...NA.....

(c) details of contracts entered into by dependents ...NA.....

(d) details of contracts entered into by Hindu Undivided Family or trust in which the

*~ Aman*

candidate or spouse or dependents have interest .....NA.....

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

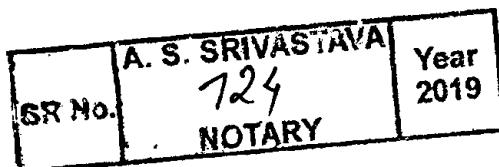
(f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share .....NA.....

**(10) My educational qualification is as under:**

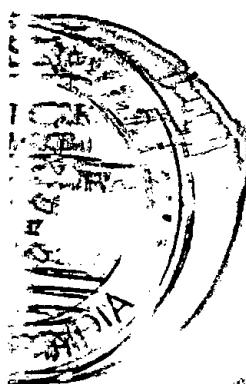
**Chartered Accountant, ICAI, (1987), Cost Accountant, ICWAI, (1988), B.Com.  
Hons, Sambalpur University, Odhisha (1983)**

(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.)

*..... A. Srivastava*



*APR 2019*

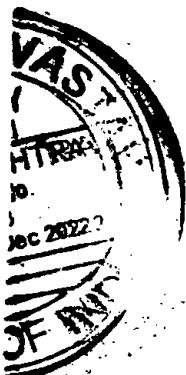


**PART – B**

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

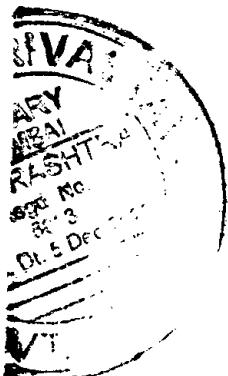
1.	Name of the candidate		Sh. MADAN BANWARILAL AGRAWAL					
2.	Full postal address		A - 1505, RNA HEIGHTS, A-WING, JOGESHWARI VIKHROLI LINK ROAD, ANDHERI – EAST, MUMBAI – 400093					
3.	Number and name of the constituency and State		27- MUMBAI NORTH WEST, MAHARASHTRA					
4.	Name of the political party which set up the candidate (otherwise write 'Independent')		INDEPENDENT					
5.	Total number of pending criminal cases		NIL					
6.	Total Number of cases in which convicted		NIL					
7.	PAN of		Year for which last Income Tax Return filed		Total Income Shown			
	(a) Candidate	ABQPA9595D	2017-2018		87,40,340/-			
	(b) Spouse	ADDPA3359C	NA		NA			
	(c) HUF	NA	NA		NA			
	(d) Dependent	BGBPA4322D	NA		NA			
8.	Details of Assets and Liabilities (including offshore assets) in rupees							
	Description		Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
A.	Moveable Assets (Total value)		19,866,318/-	4,65,000/-	NA	NA	NA	NA
B.	Immovable Assets							
	I	Purchase Price of self-acquired immovable property	2,52,00,000/-	NIL	NA	NA	NA	NA
	II	Development/const ruction cost of immovable property after purchase (if applicable)	NIL	NIL	NA	NA	NA	NA

*..... Ahmed*



III	Approximate Current Market Price  (a) Self-acquired assets (Total Value)  (b) Inherited assets (Total Value)	(a)4,00,00,000/- (b)15,00,000/-	NA	NA	NA	NA	NA
9.	<b>Liabilities</b>						
	(i) Government dues (Total)	NIL	NIL	NA	NA	NA	NA
	(ii) Loans from Bank, Financial Institutions and others (Total)	3,20,00,000/-	NIL	NA	NIL	NA	NA
10.	<b>Liabilities that are under dispute</b>						
	(i) Government dues (Total)	NIL	NIL	NA	NA	NA	NA
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NA	NA	NA	NA
11.	<b>Highest educational qualification:</b>  <b>Chartered Accountant, ICAI, (1987), Cost Accountant, ICWAI, (1988), B.Com. Hons, Sambalpur University, Odhisha (1983)</b>  (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.)						

*..... Ahamed*



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

Verified at...MUMBAI....this the...9<sup>TH</sup> ...day of...April 2019.....



DEPOENT

**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 columns 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**

**\*ARUNA S. SRIVASTAVA\***  
ADV. HIGH COURT  
NOTARY (GOVT. OF INDIA)  
145/5, Railway Staff Colony, Prabhat Colony,  
Mumbai (E), M-35. 9820249260, 9004448181

