

बोधपत्र-१ Annexure - 1

अन्तिम वाचस्पतिपत्र (Final Affidavit)

प्रति, निम्नलिखित नाम Mohd. Nazeem shaiikh

के प्रति (निम्नलिखित नाम/पता/पते) mumbai

प्रति (निम्नलिखित नाम/पता/पते) 284

प्रति (निम्नलिखित नाम/पता/पते) महाराष्ट्र सरकार

प्रति (निम्नलिखित नाम/पता/पते) महाराष्ट्र सरकार

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प्रति (निम्नलिखित नाम/पता/पते) महाराष्ट्र सरकार



[3] My contact Telephone numbers are :- **9022206970 / landline 22150395** and my email id is info@aimpoliticalparty.in / naeem_555@yahoo.com and my social media account[s] if any is:- (i) Not applicable (ii) N.A (iii) N.A

[4] Details of PERMANENT ACCOUNT NUMBER [PAN] and status of filing of INCOME TAX RETURN :-

Sr.	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	AAGPM8159G	2017-2018	i. 2,53,820.00 ii. 2,67,460.00 iii. 2,68,240.00 iv. 2,98,920.00 v. 3,21,030.00
2.	SPOUSE	AVRPS5908D	2017-2018	i. 2,18,730.00 ii. 2,46,640.00 iii. 2,60,000.00 iv. 2,99,990.00 v. 3,00,000.00
3.	HUF [if candidate is karta / coparcener]	NO	2017-2018	NO
4.	DEPENDENT No.1 [son]	EOXPS1848B	2017-2018	i. 1,83,730.00 ii. 2,52,830.00 iii. 3,03,980.00 iv. 3,25,380.00 v. 3,26,100.00
5.	DEPENDENT No. 2 [daughter]	EOXPS1846R	2017-2018	i. N.A ii. 1,89,980.00 iii. 2,26,590.00 iv. 2,31,690.00 v. 2,74,340.00
6.	DEPENDENT No.3 [minor daughter]	N.A.	N.A.	N.A.

[5] **Pending criminal cases :-**

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

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

(a)	F.I.R. No. with name and address of the Police station	449/17 dt. 25.11.17 in Kurla Police station
(b)	Case No. with name of the court	467/PW/2018 at 51st Metropolitan Court, Kurla, Mumbai.
(c)	Section[s] of the concerned Act/Codes involved (give No. of section e.g. section _____ of IPC, etc)	U/Sec. 420, 354, 506 IPC
(d)	Brief description of offence	Touching body in rickshaw while travelling from KURLA [W] to KURLA [E] and taken Rs 1 lakhs only.
(e)	Whether charges have been frame (mention YES or NO)	NO
(f)	if answer against [e] above is YES, then give the date of which charges were frame	NO
(g)	whether any Appeal / Application for revision has been filed against the proceedings. (mention YES or NO)	NO

Shah



[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 against alternative (ii) below]

OR

(ii) 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 the Table below].

Table

(a)	Case No.	N.A.	N.A.	N.A.
(b)	Name of the Court	N.A.	N.A.	N.A.
(c)	Section(s) of the concerned Acts/Codes involved [give No. of section e.g. section _____ of IPC, etc]	N.A.	N.A.	N.A.
(d)	Brief description of offence	N.A.	N.A.	N.A.
(e)	Dates of orders of conviction	N.A.	N.A.	N.A.
(f)	Punishment imposed	N.A.	N.A.	N.A.
(g)	whether any Appeal / Application for revision has been filed against the proceedings. [mention YES or NO]	N.A.	N.A.	N.A.
(h)	If answer to (g) above is YES, give details and present status of appeal	N.A.	N.A.	N.A.

[5A] I have given full and upto 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.

Note :

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 cases 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 here-in-below the details of the assets [moveable and immoveable etc.] of myself, my spouse and all dependents :-

A. Details of moveable assets :-

Note : 1. Assets in joint name indicating the extent of joint ownership will also have to be given.

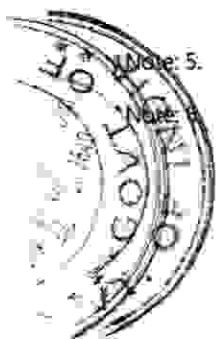
Note : 2. In case of deposit / investment, the details including Serial Number, Amount, Date of deposit, the scheme, name of the bank / institution and branch are to be given.

Note : 3. Value of bonds/ shares 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. 'Deponent' 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.



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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.

Sr.	Description	Self	Spouse	Deponent No.1	Deponent No.2	Deponent No.3
(i)	Cash in hand	10,000	10,000	10,000	10,000	2,500
(ii)	Details of deposit in bank accounts (FDRs, Term Deposits and all other types of deponents including Saving accounts), deposits with financial institution, non banking financial companies and co-operative societies and the amount in each such deposit.	N.A.	N.A.	N.A.	N.A.	N.A.
(iii)	Details of investment in bonds, debentures / shares and units in companies / mutual funds and others and the amount	Rs. 75,000 in share + Rs. 60,000 in Mutual fund	5,000 in share + Rs. 60,000 in MF	115,000 in shares + Rs. 60,000 in MF	120,000 in shares + 60,000 in MF	N.A.
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any financial instruments post office or insurance company and the amount	50 lakhs Term Insurance	50 lakhs term Insurance	1 crores term Insurance	2 lakhs Life Insurance	2 Lakhs Life Insurance
(v)	Personal loans/ advance given to any person or entity including firm, company, trust etc. and other receivables from debtors and the amount	N.A.	N.A.	N.A.	N.A.	N.A.
(vi)	Motor vehicles/aircrafts/yachts/ships (details of make - registration number etc. year of purchase and amount)	N.A.	N.A.	Motor cycle Stainer in the year 2013 Regn. No. MH-01-BU-8471 Rs. 68,000 Activa scooter year 2016 Regn. No. MH-01-CF-2076 purchase amount Rs. 60,000	N.A.	N.A.
(vii)	Jewellery, bullion and valuable thing(s) [give details of weight and value].	N.A.	300,000	N.A.	250,000	N.A.
(viii)	Any other assets such as value of claims / interest	N.A.	N.A.	N.A.	N.A.	N.A.
(ix)	Gross Total Value	145,000	375,000	185,000	460,000	2,500

B. Details of immovable assets :-

Note.No.1: Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note.No.2: Each land or building or apartment should be mentioned separately in this format.

Note.No.3: Details should include the interest in or ownership of offshore assets.



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Sr.	Description	Self	Spouse	Deponent No.	Deponent No.2	Deponent No.3
(i)	Agricultural land location(s) survey number(s)	N.A.	N.A.	N.A.	N.A.	N.A.
	Area [total measurement in acres]	N.A.	N.A.	N.A.	N.A.	N.A.
	whether inherited property [Yes or No]	N.A.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of land [in case of purchase] at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
	Approximate current market value	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Non - Agricultural land location(s) - survey Number(s)	N.A.	N.A.	N.A.	N.A.	N.A.
	Area [total measurement in sq.ft.]	N.A.	N.A.	N.A.	N.A.	N.A.
	whether inherited property [YES or NO]	NO	NO	NO	NO	NO
	Date of purchase in case of self acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	cost of land [in case of purchase] at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	any investment on the land by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
	approximate current market value	N.A.	N.A.	N.A.	N.A.	N.A.
(iii)	Commercial buildings [incl. apartments] - location(s) - survey number(s)	N.A.	N.A.	N.A.	N.A.	N.A.
	built-up area [total measurement in sq.ft.]	N.A.	N.A.	N.A.	N.A.	N.A.
	whether inherited property [YES or NO]	NO	NO	NO	NO	NO
	Date of purchase in case of self acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of property [in case of purchase] at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	Any investment on the property by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
	approximate current value	N.A.	N.A.	N.A.	N.A.	N.A.
(iv)	Residential Building [incl. apartments] - location(s) - survey number(s)	Room Ambedkar Nagar	Room Ambedkar Nagar	N.A.	N.A.	N.A.
	Area [total measurement in sq.ft.]	120	120	N.A.	N.A.	N.A.
	Built up area [total measurement in sq.ft.]	150	150	N.A.	N.A.	N.A.
	Whether inherited property [Yes or No]	NO	NO	NO	NO	NO
	Date of purchase in case of self acquired property	2001	2004	N.A.	N.A.	N.A.
	Cost of property [in case of purchase] at the time of purchase	1,50,000	3,75,000	N.A.	N.A.	N.A.
	Any investment on the land by way of development, constructions etc.	2,50,000	3,00,000	N.A.	N.A.	N.A.
	Approximate current market value	45 lakhs	30 lakhs	N.A.	N.A.	N.A.
(v)	others [such as interest in property]	N.A.	N.A.	N.A.	N.A.	N.A.
(vi)	Total of current market value of (i) to (v) above	45 lakhs	30 lakhs	N.A.	N.A.	N.A.



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Sr.	Description	Self	Spouse	Deponent No.	Deponent No.2	Deponent No.3
(i)	Agricultural land location[s] survey number[s]	N.A.	N.A.	N.A.	N.A.	N.A.
	Area (total measurement in acres)	N.A.	N.A.	N.A.	N.A.	N.A.
	whether inherited property (Yes or No)	N.A.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of land (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
	Approximate current market value	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Non - Agricultural land location[s] - survey Number[s]	N.A.	N.A.	N.A.	N.A.	N.A.
	Area (total measurement in sq.ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
	whether inherited property (YES or NO)	NO	NO	NO	NO	NO
	Date of purchase in case of self acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	cost of land (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	any investment on the land by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
	approximate current market value	N.A.	N.A.	N.A.	N.A.	N.A.
(iii)	Commercial buildings (incl. apartments) - location[s] - survey number[s]	N.A.	N.A.	N.A.	N.A.	N.A.
	built-up area (total measurement in sq.ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
	whether inherited property (YES or NO)	NO	NO	NO	NO	NO
	Date of purchase in case of self acquired property	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of property (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	Any investment on the property by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
	approximate current value	N.A.	N.A.	N.A.	N.A.	N.A.
(iv)	Residential Building (incl. apartments) - location[s] - survey number[s]	N.A.	Bandukwala Bldg., 'A' R. No.32, R.B. Marg, Mumbai-9.	N.A.	N.A.	N.A.
	Area (total measurement in sq.ft.)	N.A.	400	N.A.	N.A.	N.A.
	Built up area (total measurement in sq.ft.)	N.A.	500	N.A.	N.A.	N.A.
	Whether inherited property (Yes or No)	NO	NO	NO	NO	NO
	Date of purchase in case of self acquired property	N.A.	2010	N.A.	N.A.	N.A.
	Cost of property (in case of purchase) at the time of purchase	N.A.	35 LAKHS	N.A.	N.A.	N.A.
	Any Investment on the land by way of development, constructions etc.	N.A.	15 LAKHS	N.A.	N.A.	N.A.
	Approximate current market value	N.A.	75 LAKHS	N.A.	N.A.	N.A.
(v)	others (such as interest in property)	N.A.	N.A.	N.A.	N.A.	N.A.
(vi)	Total of current market value of (i) to (v) above	N.A.	75 LAKHS	N.A.	N.A.	N.A.

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.	Description	Self	Spouse	Deponent No.	Deponent No.2	Deponent No.3
(i)	Loan or dues to bank / financial institution[s] name of the bank or financial institution, amount outstanding, nature of loan	N.A.	N.A.	N.A.	N.A.	N.A.
	Loan or dues to any other individuals / entity other than mentioned above name[s], amount outstanding nature of loan	N.A.	N.A.	N.A.	N.A.	N.A.
	Any other liability	N.A.	N.A.	N.A.	N.A.	N.A.
	Grand total of liabilities	N.A.	N.A.	N.A.	N.A.	N.A.

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[ii]	Government dues : 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 ?	NO	NO	NO	NO	NO
	[b] if answer to [A] above is YES, the following declaration may be furnished namely :-					
	[i] the address of the government accommodation	NO	NO	NO	NO	NO
	[ii] there is no dues payable in respect of the above government accommodation, towards					
	a. Rent	NO	NO	NO	NO	NO
	b. Electricity charges	NO	NO	NO	NO	NO
	c. Water charges and	NO	NO	NO	NO	NO
	d. Telephone charges as on 5th day of April 2019	NO	NO	NO	NO	NO
	[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 DUE CERTIFICATE from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above government accommodation should be submitted.					
[iii]	Dues to department dealing with government transport [including aircrafts and helicopters]	N.A.	N.A.	N.A.	N.A.	N.A.
[iv]	Income Tax dues	N.A.	N.A.	N.A.	N.A.	N.A.
[v]	GST Dues	N.A.	N.A.	N.A.	N.A.	N.A.
[vi]	Municipal / property tax dues	N.A.	N.A.	N.A.	N.A.	N.A.
[vii]	Any other dues	N.A.	N.A.	N.A.	N.A.	N.A.
[viii]	Grand total of all government dues	N.A.	N.A.	N.A.	N.A.	N.A.
[ix]	whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	N.A.	N.A.	N.A.	N.A.	N.A.

9. Details of profession or occupation :-

[a] Self : Self employed
[b] Spouse: Self Employed

[9A] Details of source[s] of income :-

[a] self: Computer typing for legal documentations work
[b] Spouse*: Imitation work
[c] source of income, if any, Of the dependents: [a] alone son is **LAWYER**
[b] elder daughter in serving school **TEACHING + TYPING**

[9B] Contracts with appropriate government and any public company or companies :-

[a] details of contracts entered by the candidate: NO
[b] details of contracts entered into by spouse: NO
[c] details of contracts entered into by dependents: NO
[d] details of contracts entered into by HINDU UNDIVIDED FAMILY or trust in which the candidate or spouse or dependents have interest : N.A.
[e] details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners " " " " N.A.
[f] Details of contracts entered into by private companies in which candidate Or spouse or dependents have share " " " " N.A.

10. My educational qualification is as under :-

SYJC [Commerce] - through private class examination, year around 1985/86 from PUNE BOARD.

[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]



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PART - B

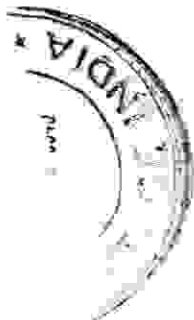
(11) ABSTRACT OF THE DETAILS GIVEN IN [1] TO [10] OF PART - A.

1.	NAME OF CANDIDATE	Mr. MOHD. NAEEM SHAIKH
2.	FULL POSTAL ADDRESS	543, Babasaheb Ambedkar Society, Room No. 179, CEN No. 301, Capt. Prakash Pethe Marg, Cuffe Parade, Colaba, Mumbai 400 005
3.	NUMBER AND NAME OF THE CONSTITUENCY AND STATE	COLABA CONSTITUTION, MAHARASHTRA STATE
4.	Name of the political party which set up the candidate (otherwise write 'Independent').	AIM POLITICAL PARTY [APP]
5.	Total number of pending criminal cases	ONE
6.	Total number of cases in which convicted	N.A.

7.		PAN OF	YEAR FOR WHICH LAST INCOME TAX RETURN FILED	TOTAL INCOME SHOWN
	(a) Candidate	AAGPM8159G	2017-18	3,97,829.00
	(b) Spouse	AVRPS5908D	2017-18	3,00,000.00
	(c) HUF	N.A.	N.A.	N.A.
	(d) DEPENDENT :-			
	SON	EOXPS1848B	2017-18	3,26,221.00
	DAUGHTER	EXOPS1846R	2017-18	2,74,340.00

8. Details of Assets and liabilities (including offshore assets) in Rupees.

	Description	self	spouse	Dependent No.1	Dependent No.2	Dependent No.3
A.	Moveable Assets [Total Value]	-	3,00,000	N.A.	2,50,000	N.A.
B.	Immoveable Assets	1,50,000	3,75,000 & 35,00,000	N.A.	N.A.	N.A.
	i. Purchase price of self acquired immoveable property					
	ii. Development / construction cost of immoveable property after purchase (if applicable)	2,50,000	3,00,000 & 15,00,000	N.A.	N.A.	N.A.
	iii. Approximate current market price :-	45,00,000	30,00,000 & 75,00,000 = 1,08,00,000/-	N.A.	N.A.	N.A.
	a. Self acquired assets [total value]	10,000 Bank 75,000 Share 60,000 MF	3,00,000 Gold 10,000 bank 5,000 shares 60,000 MF	10,000 bank 115,000 shares 60,000 MF	2,50,000 gold 10,000 bank 120,000 shares 60,000 MF	
	b. Inherited assets [total value]					
9.	Liabilities					
	(i) Government dues [total]	N.A.	N.A.	N.A.	N.A.	N.A.
	(ii) loans from bank, financial institutions and others [total]	N.A.	N.A.	N.A.	N.A.	N.A.
10	Liabilities that are under dispute:					
	(i) Govt. dues [total]	N.A.	N.A.	N.A.	N.A.	N.A.



[Handwritten Signature]



	(ii) loans from bank, financial institutions and others (total)	N.A.	N.A.	N.A.	N.A.	N.A.
11.	Highest educational qualification:- SYJC [Commerce] through private - PUNE BOARD year 1985/86. [Give details of highest school / university education mentioning the full form of the certificate / diploma / degree course, name of the school / university and the year in 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 Part A and item 8, 9, and 10 of the PART B above.

Verified at Mumbai on this 6th day of April 2019.


(DEPONENT)



BEFORE ME

S. M. H. ZAIDI
NOTARY
Government of India
Mumbai & Thane Dist.

6 APR 2019

NOTED & REGISTERED
Sr. No. 5021 Page No. 68
6 APR 2019

