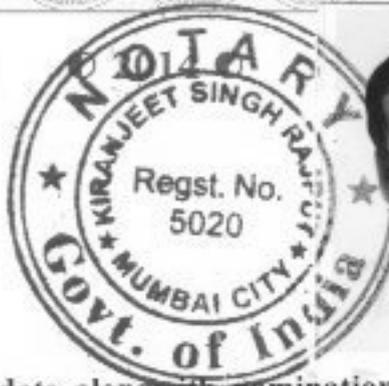




महाराष्ट्र MAHARASHTRA

LN 364144



प्रधान न्यायिक कार्यालय, मुंबई
प. नु. वि. क्र. ८००००१९
20 SEP 2014
सक्षम अधिकारी

Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to Maharashtra Legislative Assembly (name of the House) from 177, Vandre West constituency (Name of the Constituency)

PART-A

I Asif Vali Mohammed Bhamla son of Vali Mohammed Bhamla Aged 46 years, resident of 33/A, New Kant Wadi, Perry Cross Road, Bandra West, Mumbai - 400 050, Maharashtra, India, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by National Congress Party (** name of the political party)/** ~~am contesting as an independent candidate~~. (** strike out whichever is not applicable)
- (2) My name is enrolled in 177, VANDRE WEST...(Name of the constituency and the State), at Serial No 463, in Part No 200
- (3) My contact telephone number (s) is /are +91-98200 38239 and my e-mail id (if any) is asifbhamla@gmail.com SOCIAL MEDIA NA
- (4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return:



Handwritten signature



25 SEP 2014

शुद्ध: प्रमाणपत्रासाठी / Only For Affidavit

१. मुद्रांक विक्री नोंदवही अनु. क्रमांक-/दिनांक
(Serial No./Date)

032819

२. मुद्रांक विकत घेणाऱ्याचे नांव
(Stamp Purchaser's Name)

Asif Bhamla | Bahadur

३. रहिवासाचा पत्ता व सही
(Place of residence & signature)

Remesh

४. परवानाधारक मुद्रांक विक्रेत्याची सही
व परवाना क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण/५

AS

परवाना क्रमांक ८००००११

मुद्रांक विक्रीचे ठिकाण/पत्ता: सौ कांचन हर्षद बोगळे

गोवर्धन, १०, वाहे कोर्टमगोर, ए के मार्ग, वाहे पूर्व, पुणे-४०००५१

राजकीय कार्यालयासमोर / खाद्यान्न खासगी प्रतिज्ञापत्र सादर करणेसाठी मु

द्रांदाची आवश्यकता नाही. (प्रमाण आदेश दि ०२/०७/२००४ नुस

ता कारजासाठी ल्यागी मुद्रांक खोटी केला त्याची त्याच कारजासाठी मुद्रांक र

त्यापार: ...



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)
1.	Asif Bhamla (Self)	AGPPB9148R	2013-14	Rs. 9,65,948/-
2.	Faiza Bhamla	AIZPB5566D	2013-14	Rs. 6,59,314/-
3.	Saher Bhamla (Dep.-1)	Minor	Not Applicable	Not Applicable
4.	Sania Bhamla (Dep.-2)	Minor	Not Applicable	Not Applicable
5.	Dependent-3.....	Not Applicable	Not Applicable	Not Applicable

(5) I ~~am~~ am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge (s) has/have been framed by the court(s) of competent jurisdiction.

If the deponent is accused of any such offence(s) he shall furnish the following information:-

(i) The following case(s) is /are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more :-

(a)	Case/First Information Report No./ Nos. together with complete details of concerned Station/District/State	Police	Not Applicable
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged		Not Applicable
	Name of the Court, Case No. and date of order taking cognizance:		Not Applicable
(d)	Court(s) which framed the charge(s)		Not Applicable
(e)	Date(s) on which the charge(s) was/were framed		Not Applicable
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction		Not Applicable

(ii) The following case(s) is /are pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (i) above]:-

(a)	Name of the Court, Case No. and date of order taking cognizance:	Not Applicable
(b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	Not Applicable
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	Not Applicable

(6) I have been/have not been convicted, of an offence(s) [other than any offence (s) referred to in sub-section (1) or sub-section (2), or covered in sub-section (3), of section 8 of the Representation of the People Act, 1951 (43 of 1951)] and sentenced to imprisonment for one year or more.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information:

In the following case, I have been convicted and sentenced to imprisonment by a court of law:

(a)	The Details of cases, section(s) of the concerned Act(s) and description of the offence(s) for which convicted	Not Applicable
(b)	Name of the Court, Case No. and date of order(s):	Not Applicable
(c)	Punishment imposed	Not Applicable
	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	Not Applicable



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 has 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.

Sl. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	78,500	46,250	NA	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	46,322	42,153	NA	NA	NA
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	INR 50,000/- Fabss Construction P. Ltd	INR 50,000/- Fabss Construction P. Ltd	NA	NA	NA
	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount	NA	NA	NA	NA	NA
	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	Rs. 50,000/- Fabss Construction P. Ltd	NA	NA	NA	NA
(vi)	Motor Vehicles/ Aircrafts/Yachts/Ships(Details of Make, registration number etc. year of purchase and amount)	Toyota Fortuner Book Value – 19,18,401/-		NA	NA	NA
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	NIL	324.5 Grm 8,76,150/- (MV)	NA	NA	NA
(viii)	Any other assets such as value of claims/interest	NA	NA	NA	NA	NA
(ix)	Gross Total Value	21,43,223/-	10,14,553/-	NA	NA	NA

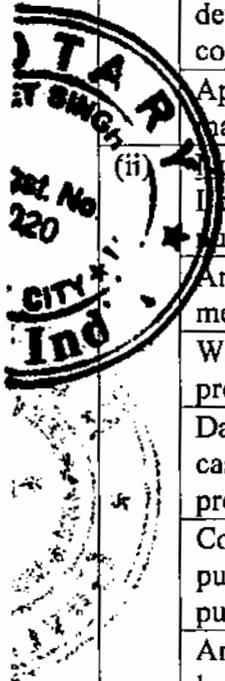
B. Details of Immovable Assets:

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



Sl. No.	Description	Self	Spouse	Dependent	Dependent-2	Dependent-3
(i)	Agricultural Land Location(s) Survey number(s)	NA	NA	NA	NA	NA
	Area (total measurement in acres)	NA	NA	NA	NA	NA
	Whether inherited property (Yes or No)	NA	NA	NA	NA	NA
	Date of purchase in case of self-acquired property	NA	NA	NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA
(ii)	Non-Agricultural Land: Location(s) Survey number(s)	NA	NA	NA	NA	NA
	Area (total measurement in sq.ft.)	NA	NA	NA	NA	NA
	Whether inherited property (Yes or No)	NA	NA	NA	NA	NA
	Date of purchase in case of self-acquired property	NA	NA	NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA
(iii)	Commercial Buildings (including apartments)- Locations(s)-Survey number(s)	Shop at Andheri – 33% share	Shop at Andheri – 33% share	NA	NA	NA
	Area (total measurement in sq.ft.)	273 Sq. Ft (33 % share in 273 Sq. Ft)	273 Sq. Ft (33 % share in 273 Sq. Ft)	NA	NA	NA
	Built-up Area (total measurement in sq.ft.)	273 Sq. Ft (33 % share in 273 Sq. Ft)	273 Sq. Ft (33 % share in 273 Sq. Ft)	NA	NA	NA



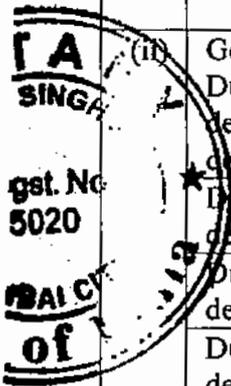

	Whether inherited property (Yes or No)	NO	NO	NA	NA	NA
	Date of purchase in case of self-acquired property	May, 2000	May, 2000	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	2,50,000/- for 33%	2,50,000/- for 33%	NA	NA	NA
	Any investment on the property by way of development, construction etc.	Nil	Nil	NA	NA	NA
	Approximate current market value	45,00,000 (33% Share)	45,00,000 (33% Share)	NA	NA	NA
(iv)	Residential Buildings (including apartments):- Location(s)-Survey number(s)	1. Flat At Bandra 2. Flat at Khar	1. Flat at Andheri 2. Flat at Khar	NA	NA	NA
	Area (total measurement in sq.ft.)	1. 2500 Sq.ft 2. 904 Sq. Ft (50% Share in flat)	1. 1200 Sq. Ft 2. 904 Sq. Ft (50% Share in flat)	NA	NA	NA
	Built-up Area (total measurement in sq.ft.)	1. 2500 Sq.ft 2. 904 Sq. Ft	1. 1200 Sq. Ft 2. 904 Sq. Ft	NA	NA	NA
	Whether inherited property (Yes or No)	1. Yes 2. No	1. No 2. No	NA	NA	NA
	Date of purchase in case of self-acquired property	1. Before 1980 2. 30-08-2012	1. 28-03-2013 2. 30-08-2012	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	1. Inherited 2. 53,92,500/-	1. 49,00,000/- 2. 53,92,500/-	NA	NA	NA
	Any investment on the property by way of development, construction etc.	1. Nil 2. Nil	1. Nil 2. Nil	NA	NA	NA
	Approximate current market value	1. 4,05,00,000/- 2. 1,25,00,000/-	1. 1,50,00,000 2. 1,25,00,000/	NA	NA	NA
(v)	Others (such as interest in property)	1. NIL 2. NIL	1. Nil 2. Nil	NA	NA	NA
(vi)	Total of current market value of (i) to (v) above	5,75,00,000/-	3,20,00,000/-	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)



S.No	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank of financial institution, Amount	12,25,802 HDFC Bank Car Loan	Nil	Nil	Nil	Nil
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of	Nil	Nil	Nil	Nil	Nil
	Any other liability	Nil	Nil	Nil	Nil	Nil
	Grand total of liabilities	12,25,802/-	Nil	Nil	Nil	Nil
(ii)	Government dues: Dues to departments dealing with	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of telephone/mobiles	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with government transport (including aircrafts and	Nil	Nil	Nil	Nil	Nil
	Income tax dues	Nil	Nil	Nil	Nil	Nil
	Wealth tax dues	Nil	Nil	Nil	Nil	Nil
	Service tax dues	Nil	Nil	Nil	Nil	Nil
	Municipal/Property Tax dues	Nil	Nil	Nil	Nil	Nil
	Sales tax dues	Nil	Nil	Nil	Nil	Nil
	Any other dues	Nil	Nil	Nil	Nil	Nil
(iii)	Grand total of all Government	NIL	Nil	Nil	Nil	Nil



A handwritten signature in black ink, appearing to be 'H. S.' or similar.



(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	Nil	Nil	Nil	Nil	Nil
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(9) Details of profession or occupation:

(a) Self Business

(b) Spouse Business

(10) My educational qualification is as under:-

B. Com. from MMK Collage Bandra in the year (1988-89) (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	Sh.Asif Vali Mohammad Bhamla
2.	Full postal address	33/A, Bhamla House, New Kant Wadi, Perry Cross Road, bandra West, Mumbaui 400 050.
3.	Number and name of the constituency and State	177, VANDRE WEST, Serial No 463 of Part No 200
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	National Congress Party
5.	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	NIL
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	NIL



6.	Total number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections(1),(2) or (3) of section 8 of Representation of the People Act, 1951].			NIL		
7.		PAN of	Year for which last income tax return filed	Total income shown		
	(a) Candidate	AGPPB9148R	2013-14	Rs. 9,65,948/-		
	(b) Spouse	AIZPB5566D	2013-14	Rs. 6,59,314/-		
	(c) Dependents	Two Minors Daughters	NA	NA		
8.	Details of Assets and Liabilities in Rupees					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-
A.	Moveable Assets (Total Value)	21,43,223/-	10,14,553/-	NIL	NIL	NIL
B.	Immovable Asset			NIL	NIL	NIL
I	Purchase price of self-acquired immovable property	56,42,500/-	105,42,500/-	NIL	NIL	NIL
II	Development / construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL	NIL	NIL
	III	Approximate Current market price of -				
	(a) self acquired assets (Total value)	1,70,00,000/-	3,20,00,000/-	NIL	NIL	NIL
	(b) inherited assets (Total value)	4,05,00,000	Nil			
9.	Liabilities			NIL	NIL	NIL
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and	12,25,809/-	NIL	NIL	NIL	NIL

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	Other (Total)	NIL	NIL	NIL	NIL	NIL
10	Liability that are under dispute					
	(i) Government Dues (Total)	NIL	NIL	NIL	NIL	NIL
	(ii) Loans from bank financial Institutions and Others (Total)	NIL	NIL	NIL	NIL	NIL
11	Highest Educational Qualifications :- B. Com , from MMK Collage Bandra in the year (1988-89) 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.					

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 therefore. 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 Part A and B above;

I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in item 7 and 8 of Part A and items 8,9 and 10 of Part B above.

Verified at Mumbai.... This the 25th Day of September, 2014...

DEPONENT

Serial No.	: 23/2014
Number of Printed / Typed Pages	: 10
Interpolations	: NIL
Corrections	: 01
KIRANJEET SINGH RAJPUT, Advocate & Notary, Mumbai City, Government of India. Regst. No. 5020.	

Before Me
25/09/2014
KIRANJEET SINGH RAJPUT
Advocate & Notary for Mumbai City
Government of India
Regst. No. 5020
8/189, Om Lamba Co-op. Hsg. Scty. Ltd.,
Sion Chunnabhathi, Mumbai-400 022.
INDIA

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.-The Principal rules were published *vide* Notification number S.O. 859, dated the 15th April 1961 and last amended *vide* notifications :—

(1) Number S. O. 728 (E), dated the 8th May 2007.

(2). Number S. O. 425(E), dated 23rd February 2011.

Note 5.--In pursuance of the Judgement dated 13th September 2013 of the Hon'ble Supreme Court in WP(C) No. 121 of 2008 Resurgence India V/s. Election Commission of India and other, regarding the filing of incomplete affidavit of candidates, the candidates are required to fill up all columns therein. No column can be left blank. At the time of filing affidavit, RO has to check whether all columns of the affidavits filed with the nomination paper are filled up. If not, the RO shall give a reminder to the candidate to furnish information against blank columns. The Hon'ble Court has held that if there is no information to be furnished against any item, appropriate remark such as 'Nil' or 'Not Applicable' or 'Not Known' as may be applicable shall be indicated in such column. They should not leave any column blank if a candidate fails to fill the blank even after reminder, the nomination paper will be liable to be rejected by the RO at the time of scrutiny of nomination papers.

Note 6.--In para 3 of the affidavit, the information should be furnished as follows :—

"My contact telephone No. (s) is/are.....

my e-mail id (if any) is.....

and my social media accounts (if any) are....."

SING,

gst. No.
5920

MBAI
of