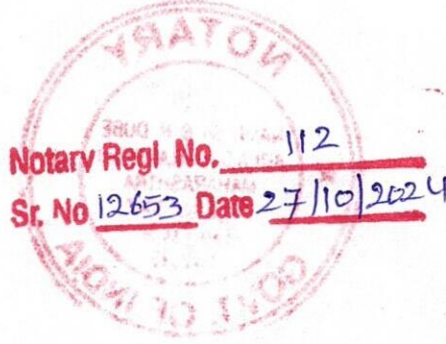




महाराष्ट्र MAHARASHTRA

2024

CT 414394



प्रधान मुद्रांक कार्यालय, मुंबई
प. मु. वि. क्र. ८००००९७
22 OCT 2024
सक्षम अधिकारी

श्रीमती संगिता जाधव

Form 26
(See rule 4A)



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONG WITH NOMINATION PAPER
BEFORE THE RETURNING OFFICER FOR ELECTION TO MAHARASHTRA STATE
LEGISLATIVE ASSEMBLY FROM 167, VILE PARLE ASSEMBLY, CONSTITUENCY

PART -A

I, Sandeep Raju Naik, son of Shri Raju Ramu Naik, Aged 50 years, resident of Om Sai Apartment
, "D" Wing inside Akal Society, J.B.Nagar, Andheri (E), Mumbai a candidate at the above election,
do hereby solemnly affirm and state on oath as under:-

24)



फक्त प्रतिज्ञापत्रासाठी Only

ly Sandeep R. Naik

Andheit 4-59

दिनांक

प्रायश्चित्तक मुद्रांक विद्वत्सम्यक् सही

मुद्रांक दिवसीय टिकण/पत्र . र कार अर्थात् मुद्रांक दिवसीय सभ
ज्यास सोदर, ओईकास पोलीस स्टेशनमा नमूना राखी, पावर, मुद्रा - ४०००१५

श्रीलंका की वन्यजीव संरक्षण अधिनियम, 1938 (अधिनियम सं. 36) के अंतर्गत वन्यजीवों की रक्षा करने के लिए निर्धारित है। (आपका अधिनियम सं. 09/09/2004) के अनुसार

कारणासाठी ज्यासी मुद्रांक खरेदी केला त्यांनी त्या कारणासाठी मुद्रांक खरेदी पासून ६ महिन्यांत वापरणे बंधनकारक आहे.

25 OCT 2024

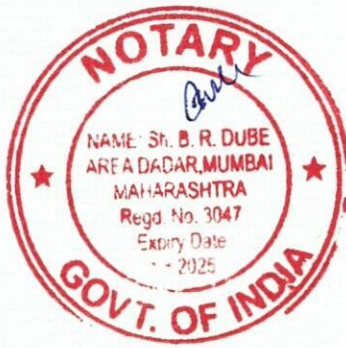




- (1) I am a candidate setup by **ShivSena (Uddhav Balasaheb Thackeary) Party**.
(** name of the political party) / ~~** am contesting an Independent candidate.~~
(** Strike out whichever is not applicable)
- (2) My name is enrolled in **167, Vile Parle Assembly Constituency, Maharashtra State** (Name of the Constituency and the State), at Serial No. **61** in Part No. **53**.
- (3) My contact telephone numbers Nil; Mobile and WhatsApp No. is +919892044414 my email id is **naiksandeep@hotmail.com** and my social media accounts are
(i) **Twitter Handle : Sandeep Naik@Sandeep_R_Naik**
(ii) **Facebook : /Sandeep.naik.12914**
(iii) **Instagram : sandeepnaik12.**
- (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 31 st March)
1	Self (Sandeep Raju Naik)	ABVPN9638F	Financial Year 2023-2024	(i) F.Y.2023-2024 Rs. 15,47,690
				(ii) F.Y.2022-2023 Rs. 10,76,870
				(iii) F.Y. 2021-2022 Rs. 12,56,573
				(iv) F.Y. 2020-2021 Rs. 9,57,240
				(v) F.Y. 2019-2020 Rs. 8,74,760
2	Spouse (Payal Sandeep Naik)	AFHPN4928A	Financial Year 2023-2024	(i) F.Y.2023-2024 Rs. 14,63,760
				(ii) F.Y.2022-2023 Rs. 15,11,260
				(iii) F.Y. 2021-2022 Rs. 12,56,573
				(iv) F.Y. 2020-2021 Rs. 11,54,090
				(v) F.Y. 2019-2020 Rs. 12,18,750
3	HUF (Sandeep Raju Naik HUF) (Candidate is Coparcener)	AADHN6592D	Financial Year 2023-2024	(i) F.Y.2023-2024 Rs. 2,70,310
				(ii) F.Y.2022-2023 Rs.2.48,750
				(iii) F.Y. 2021-2022 Rs. 2,47,850
				(iv) F.Y. 2020-2021 Rs. 2,38,800
				(v) F.Y. 2019-2020 Rs. 2,45,390
4	Dependent-1 (Shubh Sandeep Naik)	DJRPN2646Q	Not Applicable	(i) Not Applicable
				(ii) Not Applicable
				(iii) Not Applicable
				(iv) Not Applicable
				(v) Not Applicable
5	Dependent-2	Not Applicable	Not Applicable	(i) Not Applicable
				(ii) Not Applicable
				(iii) Not Applicable
				(iv) Not Applicable
				(v) Not Applicable
6	Dependent-3	Not Applicable	Not Applicable	(i) Not Applicable
				(ii) Not Applicable
				(iii) Not Applicable
				(iv) Not Applicable
				(v) Not Applicable

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



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(5) Pending criminal cases

(i) ~~I declare that there is no pending criminal cases against me .~~

[Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below]

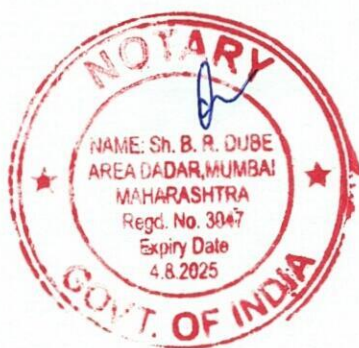
OR

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

[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	F.I.R. No.244/2010 Santacruz Police Station, Mumbai	Private Case filed by Shamim Zailbulla Khan	Private Case filed by Khatoon Dawood Khan	Private Case filed by Ruksana Raziulla Khan	Private Case filed by Zuleka Ali Mohammed
(b)	Case No. with Name of the Court	Case No.387/PW/2011, 71,Metropolitan Magistrate, Bandra, Mumbai	Case No.152/SW/2020, 65,Metropolitan Magistrate, Andheri, Mumbai	Case No.341/SW/2020, 65,Metropolitan Magistrate, Andheri, Mumbai	Case No..342/SW/2020, 65,Metropolitan Magistrate, Andheri, Mumbai	Case No. 833/ Misc.2018 65,Metropolitan Magistrate, Andheri, Mumbai
(c)	Section (s) of concerned Acts / Codes involved (give No. of the Section,	452,143,147,149,323,504,506 r/w 34 of I.P.C.	406,419,420,465,467,468, 471 r/w 34 of I.P.C.	406,419,420,465,467,468,471 r/w 34 of I.P.C.	406,419,420,465,467,468,471 r/w 34 of I.P.C.	420 of I.P.C.
(d)	Brief description of offence	Housing - Trespass, Offence against Public tranquility, voluntarily causing hurt, abusing and threatening.	Criminal Breach of Trust, Cheating and Dishonesty, Cheating and Forgery documents	Criminal Breach of Trust, Cheating and Dishonesty, Cheating and Forgery documents	Criminal Breach of Trust, Cheating and Dishonesty, Cheating and Forgery documents	Criminal Breach of Trust
(e)	Whether charges have been framed (mention YES or NO)	YES	YES (Process Issued)	YES (Process Issued)	YES (Process Issued)	YES (Process Issued)
(f)	If answer against (e) above is YES, then give the date on which charges were framed.	08.04.2011	20.05.2020	20.05.2020	20.05.2020	27.11.2020
(g)	Whether any Appeal / Application for revision has been filed against the proceedings. (Mention YES or NO)	NO	NO	NO	NO	NO



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(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]

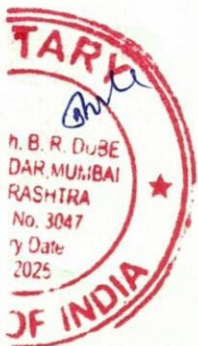
OR

(ii) I have been convicted for the offences mentioned below: **NOT APPLICABLE**

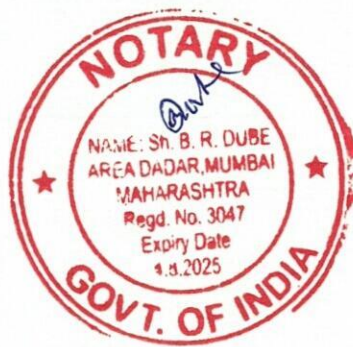
[If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below]

Table

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



SR



(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).

YES

[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:

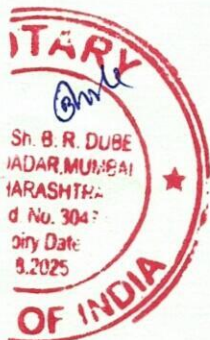
1. Details should be entered clearly and legibly in BOLD letters.
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e. the latest case to be mentioned first and backwards in the order of dates for the 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 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' 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.



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Signature



Table

Sl. No.	Description	Self (In Rupees)	Spouse (In Rupees)	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	3,00,000	2,50,000	1,00,000	2,000	NOT APPLICABLE	NOT APPLICABLE
(ii)	Details of deposits 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.	43,63,624 (As per Annexure -I attached)	14,30,768 (As per Annexure -I attached)	35,000 (As per Annexure -I attached)	2473 (As per Annexure -I attached)	NOT APPLICABLE	NOT APPLICABLE
(iii)	Details of investment in Bonds, debentures/Shares and units in companies/Mutual funds and others and the amount.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(iv)	Details of investment in NSS, Postal Savings, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount	NIL	NIL	NIL	NIL	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.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(vi)	Motor Vehicles / Aircrafts / Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)	1,60,000 (As per Annexure -II attached)	1,14,00,000 As per Annexure -II attached)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	11,10.000 (Gold : 150 gms)	44,40,000 (Gold : 600 gms)	NIL	1,50,000 (Gold : 20 gms)	NOT APPLICABLE	NOT APPLICABLE
(viii)	Any other assets such as value of claims / interest	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(ix)	Gross Total value	5,93,3624	1,75,20,768	1,35,000	1,54,473	NIL	NIL



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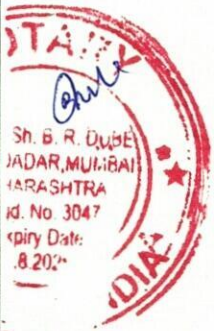
B. Details of Immovable Assets:

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.

Sl. No.	Description	Self (In Rupees)	Spouse (In Rupees)	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural Land Location(s), Survey number(s)	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Area (total measurement in acres)	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Date of purchase in case of self acquired property	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Cost of Land (in case of purchase)at the time of Purchase	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL
(ii)	Non-Agricultural Land Location(s), Survey number(s)	Post at – Gaimukh Nagar , Taluka - Pusad , District – Yavtmal , Maharashtra. 1. Survey No.7/1, Plot No.1, 2, 4, 5, 7,8,9,10,11,12,13, 39 , 40,41 to 65 (Total 38 Plots) 2. Survey No.9/2 Plot No.1. 3. Post at – ITIWA , Taluka -Pusad , District – Yavtmal , Maharashtra Survey No.8/2	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq. ft.)	1. 82,883 Sq.ft. (total area) 2. 15,336 Sq.ft. 3. 1092 Sq.ft, (respectively)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	1. No. 2. No. 3. No. (respectively)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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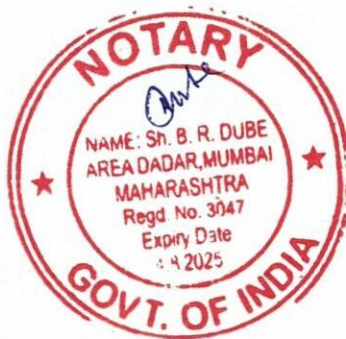


Sl. No.	Description	Self (In Rupees)	Spouse (In Rupees)	HUF	Dependent-1	Dependent-2	Dependent-3
	Date of purchase in case of self -acquired property	1. 05.02.1996 2. 13.01.2010 3. 15.12.2010 (respectively)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase	1. 3,00,000 2. 5,70,000 3. 52,000 (respectively) ----- 9,22,000	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	1. 90,00,000 (Constructed Warehouses) 2. 1,30,00,000 (Under construction of Marriage Hall) 3. NIL (respectively) ----- 2,20,00,000	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	1. 7,25,00,000 2. 4,15,00,000 3. 1,70,000 (respectively) ----- 11,41,70,000	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(iii)	Commercial Buildings : (including Apartments) - Location(s) – Survey number(s)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Built-up Area (Total measurement in sq. ft.)	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Date of purchase in case of self -acquired property	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	Not Applicable	Not Applicable
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL



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Sl. No.	Description	Self (In Rupees)	Spouse (In Rupees)	HUF	Dependent-1	Dependent-2	Dependent-3
(iv)	Residential Buildings : (including Apartments,) , Location(s), Survey number(s)	Flat No.703, Om Sai Ganga Society , Andheri (E), Mumbai Survey No. 229, 230 /1 to 29 & 247/1 to 12. (The said Flat allotted under S.R.A. Scheme in lieu of my old room)	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq. ft.)	225 Sq.ft.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built-up area (total measurement in sq. ft.)	321 Sq.ft,	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	2007 (allotment date)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	70,00,000	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(v)	Others (such as interest in property)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(vi)	Total of current market Value of (i) to (v) above	12,11,70,000	NIL	NIL	NIL	NIL	NIL



gjh

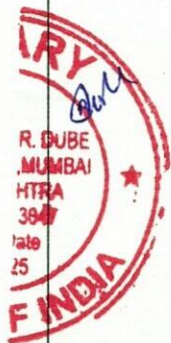


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8. I give herein below the details of liabilities / dues to public financial institutions and government:-
(Note: Please give separate details of name of bank, institution, entity or individual and amount before each item).

Sl. No.	Description	Self (In Rupees)	Spouse (In Rupees)	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	12,90,000 (Personal Loan) Axis Bank Loan No.BPR03181131 10346 (As on 25.10.2024)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
	Loan or dues to any other individuals / entity other than mentioned above Name(s) Amount outstanding, nature of Loan	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
	Any other liability	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
	Grand total of liabilities	NIL	12,90,000	NIL	NIL	NIL	NIL	
(ii)	Government Dues : Dues to Department 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. NOT APPLICABLE</p> <p>(ii) There are no dues payable in respect of above Government accommodation, towards –</p> <p>(a)rent: NIL ;</p> <p>(b)electricity charges : NIL ;</p> <p>(c)water charges: NIL ; and</p> <p>(d)telephone charges: NIL 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>						<p>No ✓ YES / NO (Pl. tick the appropriate alternative)</p>



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Sl.	Description	Self (In Rupees)	Spouse (In Rupees)	HUF	Dependent-1	Dependent-2	Dependent-3
(iii)	Dues to departments dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	Income tax dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	GST Dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal /Property Tax dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Any other dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

(9) Details of profession or occupation:

- (a) Self : **Business**
(b) Spouse : **Business.**

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

- (a) Self : **Income from Business , Savings Bank Interest and Rental Income.**
(b) Spouse : **Income from Business.**
(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 **Not Applicable**
(b) details of contracts entered into by spouse **YES**
Contract entered with Indian Oil Corporation Ltd for supply of Petrol / HSD Pump Dealer vide Agreement dated 31.01.2014
(c) details of contracts entered into by dependents **Not Applicable**
(d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest **Not Applicable**
(e) details of contracts entered into by Partnership Firms in which the candidate or spouse or dependents are partners **Not Applicable**
(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 :-

School : S.S.C. Examination in the year 1990 Holy Family High School, Andheri €, Mumbai

College : Bachelor of Arts, Mumbai University , 1996 Sathaye College , Vile Parel (East), 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.)

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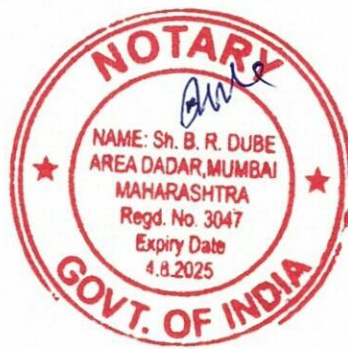
SL

PART – B



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

1	Name of the candidate	Shri. Sandeep Raju Naik.					
2	Full postal address	Om Sai Apartment , “D” Wing inside Akal Society , J.B.Nagar , Andheri (E), Mumbai					
3	Number and name of the constituency and State	167, Vile Parle Assembly Constituency, Maharashtra State					
4	Name of the political party which setup the candidate (otherwise write ‘Independent’)	ShivSena (Uddhav Balasaheb Thackeray) Party					
5.	Total number of pending criminal cases.	5 (Five)					
6.	Total Number of cases in which convicted.	NIL					
7.		PAN of	Year for which last income Tax returns filed	Total income shown(In Rupees)			
	(a) Candidate	ABVPN9638F	F.Y.2023-24	15,47,690			
	(b) Spouse	AFHPN4928A	F.Y.2023-2024	14,63,760			
	(c) HUF	AADHN6592D	F.Y.2023-24	2,70,310			
	(d) Dependent No. 1	DJRPN2646Q	F.Y.2023-24	NIL			
8.	Details of Assets and Liabilities (including offshore assets) in Rupees						
	Description	Self (In Rupees)	Spouse (In Rupees)	HUF	Dependent-I	Dependent-II	Dependent-III
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
A.	Moveable Assets (Total value)	59,33,624	1,75,20,768	1,35.000	1,54,473	NOT APPLICABLE	NOT APPLICABLE
B.	Immovable Assets	12,11,70,000	NIL	NIL	NIL	NIL	NIL
	I. Purchase Price of self-acquired immovable	9,22,000	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	II. Development / construction cost of immovable property after purchase (if applicable)	2,20,00,000	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	III. Approximate Current : market price -						
	(a) self-acquired assets (Total Value)	12,11,70,000	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	(b) inherited assets (Total Value)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
9.	Liabilities	NIL	12,90,000	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE



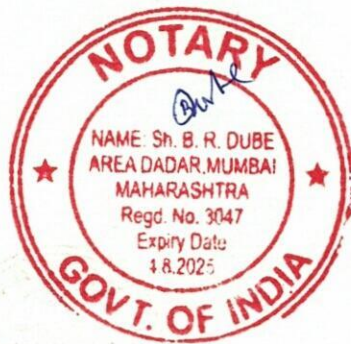
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	Description	Self	Spouse	HUF	Dependent-I	Dependent-II	Dependent-III
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	12,90,000	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
10.	Liabilities that are under dispute	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
11.	<p>Highest educational qualification:</p> <p>School : S.S.C. Examination in the year 1990 Holy Family High School, Andheri , Mumbai</p> <p>College : Bachelor of Arts, Mumbai University , 1996 Sathaye College , Vile Parel (East), Mumbai.</p> <p>(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.)</p>						



Sh



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.....^{27th}.....day of October, 2024.

(**SANDEEP RAJU NAIK**)
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.

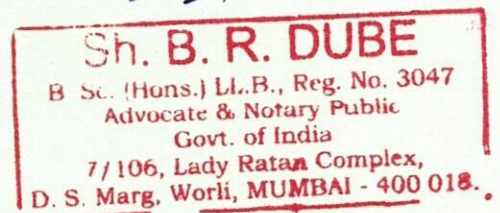
Note : 4. The Affidavit should be either typed or written legibly and neatly.

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.

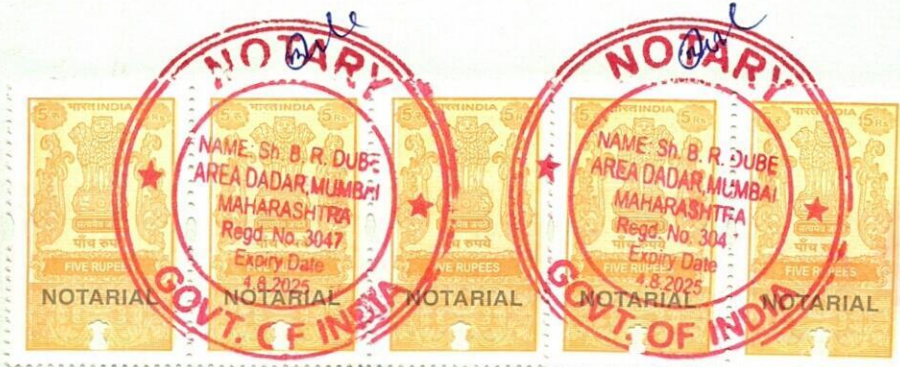


BEFORE ME

Sh. B. R. DUBE
27/10/2024



Notary Regi No. 112
Sr. No. 12653 Date 27/10/2024



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Annexure –I

7A(ii) Details of deposits 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.

MR. SANDEEP RAJU NAIK (SELF)

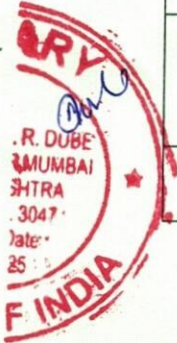
A- Bank Accounts

Sr. No	Name of the Bank and Address	Account No.	Date	Amount (in Rupees)
1.	I.C.I.C.I Bank Ltd., Koldangari Branch, Mumbai.	642701514653 (Saving Account)	27.10.2024	42,39,593
2.	I.C.I.C.I Bank Ltd., Pusad Branch, Yawatmal, Maharashtra.	107801501577 (Saving Account)	27.10.2024	3,339
3.	I.C.I.C.I Bank Ltd., Vile Parle Branch, Mumbai.	021101502170 (Saving Account)	27.10.2024	61,196
4.	Buldhana Urban Co-operative Credit Society , Pusad Branch, Yawatmal, Maharashtra	23/1159 (Saving Account)	27.10.2024	4,093
5.	Sarswat Co-operative Bank Ltd., Vile Parle Branch, Mumbai	510000000130142 (Saving Account)	27.10.2024	4,903
6.	State Bank of India, M.I.D.C. Branch, Andheri , Mumbai. (Election Account)	43458142355 (Saving Account)	27.10.2024	50,500
Total :				43,63,624

MRS. PAYAL SANDEEP NAIK (SPOUSE)

Bank Accounts

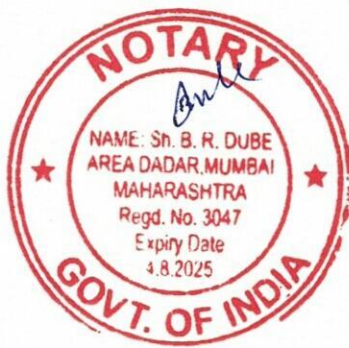
Sr. No	Name of the Bank and Address	Account No.	Date	Amount (in Rupees)
1.	I.C.I.C.I Bank Ltd., Koldangari Branch, Mumbai.	642701003551 (Saving Account)	27.10.2024	3,74,801
2.	Akola Janata Commercial Co-op Bank , Pusad Branch , Yawatmal, Maharashtra.	031103301000926 (Saving Account)	27.10.2024	9,170
3.	Axis Bank Ltd., Pasud Branch, Yawatmal , Maharashtra.	916020044043915 (Saving Account)	27.10.2024	2,28,708
4.	I.C.I.C.I Bank Ltd., Pusad Branch, Yawatmal , Maharashtra.	107805003666 (Saving Account)	27.10.2024	7,59,565
5.	Bank of Baroda , Kalina Branch, Mumbai.	99460100005374 (Saving Account)	27.10.2024	58,524
Total :				14,30,768



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MR. RAJU RAMU NAIK. H.U.F.

Bank Accounts

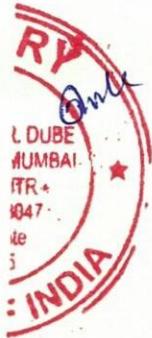
Sr. No	Name of the Bank and Address	Account No.	Date	Amount (in Rupees)
1.	Central Bank of India . J.B. Nagar Branch, Mumbai	1207042916	28.10.2024	35,000
Total :				35,000

MR. SHUBH SANDEEP NAIK.

Bank Accounts

Sr. No	Name of the Bank and Address	Account No.	Date	Amount (in Rupees)
1.	I.C.I.C.I Bank Ltd., Koldangari Branch, Mumbai.	642701003241 (Saving Account)	27.10.2024	2000
2.	Standard Character Bank,	22111399773	27.10.2024	473
Total :				2473

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Annexure –II

7A(iv) Motor Vehicles / Aircrafts / Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)

MR. SANDEEP RAJU NAIK (SELF)

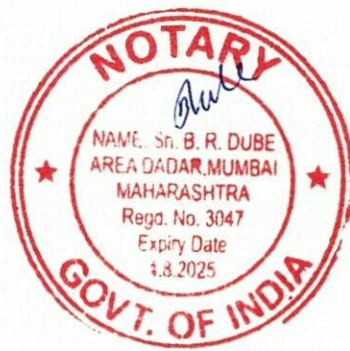
<u>Sr. No.</u>	<u>Make</u>	<u>Registration No.</u>	<u>Year of Purchase</u>	<u>Current Value</u> (<u>In Rupees</u>)
1.	TATA Safari Motor Car.	MH-02-BV-7171	2010	1,60,000 (Insured Value)

MRS. PAYAL SANDEEP NAIK (SPOUSE)

<u>Sr.No.</u>	<u>Make</u>	<u>Registration No.</u>	<u>Year of Purchase</u>	<u>Current Value</u> (<u>In Rupees</u>)
1.	Mercedes E Class Motor Car	MH-49-BR-7171	2021	50,00,000 (Insured Value)
2.	Grand -10 Motor Car.	MH-02-EE-7171	2016	250,000 (Insured Value)
3.	Ashok Leyland Tanker.	MH-29-AN-7171	2015	10,00,000 (Insured Value)
4.	Maruti Van Motor Car	MH-02-EC-7171	2016	1,50,000 (Insured Value)
5.	BMW 3 Series	DD-01-C-7171	2023	50,00,000 (Insured Value)
Total				1,14,00,000



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