

AFFIDAVIT TO BE FILLED BY THE CANDIDATE ALONG WITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO LEGISLATIVE ASSEMBLY OF MAHARASHTRA STATE (NAME OF THE HOUSE) FROM 176 VANDRE EAST LEGISLATIVE ASSEBLY CONSTITUENCY (NAME OF THE CONSTITUENCY) -.

#### PART - A

- I, SHABBIR ABDUL REHMAN SHAIKH, Son of MR. ABDUL REHMAN SHAIKH, Aged 50 Years, resident of 401, C-Wing, High Land Court, Bazar Road, Opp. Bandra Reclamation, Near Fish Market, Bandra (West) Mumbai 400050. (Mention full postal address) a candidate at the above election, do hereby solemnly affirm and declare and state on oath as under:
  - 1. I am contesting as an independent candidate.
  - My name is enrolled in 177 VANDEE WEST Assembly Constituency, Maharashtra (Name of the Constituency and the State) at serial No.866 in Part No.202.



# चोडपत्र - १ Annexure - 1



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My contact telephone number(s) is/ are 9833999911 and my email ID (if any) is shabby1001@yahoo.com and my social media account(s) (if any) is/are –

(i) Whatsapps -

9833999911 /9867399399

(ii) Instagram -

Shaikhshabbir69-

(iii) Facebook -

Shaikh Shabbir-

Details of Permanent Account Number (PAN) and status of filling of Income Tax return:

Sl. No,	Names	PAN	The Financial year for which the last incometax has been filed	Total income shown in Income Tax Return (in Rupees) for the last five financial years completed (as on 31 March)
1	Self- Shabbir Abdul Rehman Shaikh	ALHPS1914K	2023-2024	(i)- F.Y.2019-20: Rs.6.69,454/- (ii)- F.Y.2020-21: Rs.10,49,082/- (iii)- F.Y.2021-22: Rs.11,32,240/- (iv)- F.Y.2022-23: Rs.4,98,140/- (v)- F.Y.2023-24: Rs.6,94,531/-
2	Spouse- Mrs. Fatima Shabbir Shaikh	BAWPS1475A	2023-2024	(i)- F.Y.2019-20: Rs.472500/- (ii)- F.Y.2020-21: Rs.4,83,600/- (iii)- F.Y.2021-22:NIL (iv)- F.Y.2022-23: Rs.4,50000/- (v)- F.Y.2023-24: Rs.5,31,000/-
3	HUF (if Candidate is Karta/ coparcener)	NIL	NIL	(i)- F.Y.2019-20- NIL (ii)- F.Y.2020-21- NIL (iii)- F.Y.2021-22- NIL (iv)- F.Y.2022-23- NIL (v)- F.Y.2023-24- NIL
4	Dependant-1 Sumaiya Shabbir Shaikh	MEWPS1489D	2023-2024	(i)- F.Y.2019-20- NIL (ii)- F.Y.2020-21- NIL (iii)- F.Y.2021-22- NIL (iv)- F.Y.2022-23- NIL (v)- F.Y.2023-24: Rs.5,40,000/-
5	Dependent-2 Saad Shabbir Shaikh	PYKPS3144A	2023-2024	(i)- F.Y.2019-20- NIL (ii)- F.Y.2020-21- NIL (iii)- F.Y.2021-22- NIL (iv)- F.Y.2022-23- NIL (v)- F.Y.2023-24- Rs.5,40,000/-
6	Dependent-3	NIL	NIL	(i)- F.Y.2019-20- NIL (ii)- F.Y.2020-21- NIL (iii)- F.Y.2021-22- NIL (iv)- F.Y.2022-23- NIL (v)- F.Y.2023-24- NIL

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

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## 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]

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 concerned.	Khar Police Station, Mumbai	Private Case	211/2008 DCB CID, Mumbai
(b)	Case No. with name of the Court	CC No.531/PW/2023 9th JMFC, Bandra	3860/2020 JMFC (NIACt) 4-SED Saket, New Delhi	861/PW/2209 JMCF, 37 <sup>th</sup> Court, Esplanade Court, Mumbai
(c)	Section(s) of concerned Acts / Codes involved (give No. of the Section, e.g. Sectionof IPC, etc.)	420, 465, 467, 468, 471, 209, 120B of IPC	138 of N.I.Act 1881	384,387,34 of IPC
(d)	Brief description of offence	Forgery	Cheque Bounce	Extortion
(e)	Whether charges have been framed (mention YES or No)	No	Yes	Yes
(f)	If answer against (e) above YES, then give the date on which charges were framed.	NIL	NIL	16.11.2013
(g)	Whether any Appeal / Application for revision has been filed against the proceedings. (Mention YES or NO)	NIL	NIL	NIL O

#### Cases of conviction:

(i) I declare that I have not been convicted for any criminal offence: V

[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 offence 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]

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#### TABLE

(a)	Case. No.	NIL	NIL	NIL
(b)	Name of the Court	NIL	NIL	NIL
(c)	Section of Acts/ Codes involved (give No. of the Section, e.g. Section of IPC etc.)	NIL	NIL	NIL
(d)	Brief description of offence for which convicted.	NIL	NIL	NIL
(e)	Dates of orders of conviction.	NIL	NIL	NIL
(f)	Punishment imposed	NIL	NIL	NIL
(g)	Whether any Appeal has been filed against conviction order. (Mention YES or NO).	NIL	NIL	NIL
(h)	If answer to (g) above is YES, give details and present status of appeal.	NIL	NIL	NIL

(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).

[Candidate to whom this item is not applicable should clearly write NOT APPLICABLE IN VEIW 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 other cases.
- 4. Additional sheet may be added, if required.
  - Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court Judgment in W.P.(C) No.536 of 2011.

That I give herein below the details of the assets (movable and immovable etc.) of iyself, 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 of non listed companies should be given.
- Note:4. 'Dependent' means parent, 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.

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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 deposit or investment in Foreign Bank and any other body or institution abroad, and details of all assets and liabilities in foreign countries.

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Sl. No.	Description	Self	Spouse	HU F	Dependent 1-	Depende nt- 2	Dep end ent- 3
(i)	Cash in hand	Rs.2,00,000/-	Rs.1,00,000/-	NIL	Rs.50,000	Rs.50,00	NIL
(ii)	Details of deposit in Bank account (FDRs, Term Deposit and all other types of deposits including saving accounts), Deposit with Financial Institution, Non-Banking Financial Companies and cooperative societies and the amount in each such deposit	Rs.48.93 ICICI Bank Bandra West Branch A/c. No.697801512 292	Rs.5,000/- Bank of Baroda, Pali Road Bandra West Branch, A/c. No.360201000 14571	NIL NIL	Rs. 8772.00 Bank of Barod, Pali Road, branch, A/c. No.360201 00010130	Rs.2,229 /- Bank of Baroda,P ali Road, branch, A/c. No.36020 1000145 72	NIL
(iii)	Details of investment in Bonds, debentures / shares and units in companies / Mutual fund and others and the amount	NIL ·	NIL	NIL	NIL	NIL	NIL
(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	NIL	NIL	NIL	NIL	NIL	NIL
(v)	Personal loans / Advance given to any person or entity including firm, company, Trust etc., and other receivable from debtor and the amount.	NIL	NIL	NIL	NIL	NIL	NIL
(vi)	Motor vehicles/ Aircraft/ Yachts / Ships (Details of Make, Registration number etc., year of purchased and amount.	Ford- Endeavour MH02FC0029 Year 2018 Value Rs.47,00,000/	NIL	NIL	NIL	NIL	NIL
		Aprilia- XXR 12 MH02 FT 8870 Purchased 2022 Value Rs.1,50,000/-	NIL	NIL	NIL	NIL	NIL.
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value).	NIL	Gold Ornament 100.00 Grams Rs.7,50,000/-	NIL	NIL	NIL	NIL
(viii)	Any other assets such as value of claims/ interest.	NIL	NIL	NIL	NIL	NIL	NIL
(ix)	Gross Total Value	Rs.50,50,048.93	Rs.8.55,000/-	NIL	Rs.58,772/-	Rs.52,229/-	NIL

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# B. Details of Immovable Assets:

Note: 1. Properties in joint ownership including 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.

SI. No	Description	Self	Spouse	HUF	Depe nden t 1-	Depe nden t-2	Depen dent-3
(i)	Agricultur						
	al Land(s)	NIL	NIL	NIL	NIL	NIL	NIL
	Survey						
	number(s)						
	Area (Total	NIL	NIL	NIL	NIL	NIL	NIL
	measurem						
	ent in	5-					
	Sq.Ft)				<b>BALL</b>		
	Whether	NIL	NIL	NIL	NIL	NIL	NIL
	inherited						
	property						
	(Yes or No)						
	Date of	NIL	NIL	NIL	NIL	NIL	NIL
	Purchase						
	in case of						
	self					THE .	17 32
	acquired						
	property.						
	Cost of	NIL	NIL	NIL	NIL	NIL	NIL
	land (in						
	case of self						
	purchase)						
	at the time				THE S	7-81	
	of						
	purchase						
	Any	NIL	NIL	NIL	NIL	NIL	NIL
	investmen						
	t on the						
	land by						
	way of						
	developme						
	nt,						
	constructi					NE THE	2-5
	on etc.	277	NII	2777	NIII	NIII	NITT
	Approxima	NIL	NIL	NIL	NIL	NIL	NIL
	te current						
	market						
	value.	ATTY	NIII	BITT	ATTT	SILL	BITT
(ii	Non-	NIL	NIL	NIL	NIL	NIL	NIL
)	Agricultur					100	
1	al Land:					Test E	
112	Location)s)						
	Survey						
1	number(s)	NIII	NIL	NIL	NIL	NIL	NIL
//	Area (Total	NIL	NE	MIL	TALL	INSL.	27213
	measurem					100	

The state

ent in Sq.Ft.)						
Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL	NIL .
Date of Purchase in case of self acquired	NIL	NIL	NIL	NIL	NIL	NIL
Cost of Land (in case of purchase) at the time of		NIL	NIL	NIL	NIL	NIL
purchase.  Any investmen t on the land by way of developme nt, constructi on etc.	NIL	NIL	NIL	NIL	NIL	NIL
Approxima te current market value.	NIL	NIL	NIL	NIL	NIL	NIL
Commerci al Buildings (including apartment ) Location(s) Survey	Shop No. G-33, Link Square Mall, Linking Road, Khar West Mumbai 400052	NIL	NIL	NIL	NIL	NIL
number(s) Area (Total measurem ent in sq.ft.)	100 Sq.ft.	NIL	NIL	NIL	NIL	NIL
Built-up Area (total measurem ent in	130 Sq. Ft	NIL	NIL	NIL	NIL	NIL
sq.ft.) Whether inherited property (Yes or No)	No	NIL	NIL	NIL	NIL	NIL
Date of Purchase in case of self- acquired	2006	NIL	NIL	NIL	NIL	NIL
inherit proper (Yes or Date Purcha in cas self-	ted ty No) of ase se of	ted No ty No) of ase 2006 ee of	ted No ty No) of ase 2006 NIL ed	ted No ty No) of ase 2006 NIL NIL ed	ted No ty No) of ase 2006 NIL NIL NIL ee of	ted No ty No)  of ase 2006 NIL  NIL  NIL  NIL  NIL  NIL

NO NO

	Cost of Property (in case of purchase) at time of purchase	Rs.55,00,000/-	NIL	NIL	NIL	NIL	NIL
	Any investmen t on the land by way of developme nt, construction etc.	NIL	NIL	NIL	NIL	NIL	NIL
	Approxima te current market value.	Rs.1,50,00,000/-	NIL	NIL	NIL	NIL	NIL .
(iv )	Residenti al Buildings (including apartment ) Location(s) Survey number(s)	Flat No.401, C Wing, High Land Court, Bandra Reclamation, Bazar Road, Near Fish Market, Bandra (West) Mumbai	Flat No.104, First Floor, Ashiyana Building, Ahemad Zakeriya Nagar, Bandra East	NIL	NIL .	NIL	NIL
	Area (Total measurem ent in sq.ft.)	775 Sq. Ft	225 Sq. ft	NIL	NIL	NIL	NIL
	Built-up Area (total measurem ent in sq.ft.)	865 Sq. Ft	300 Sq. ft	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No	No	NIL	NIL	NIL	NIL
	Date of Purchase in case of self- acquired property.	2009	May 2024	NIL	NIL	NIL	NIL
	Cost of Property (in case of purchase) at the time of	Rs.1,40,00,000/-	Rs.45,00,000/-	NIL	NIL	ŅIL	NIL
IN	purchase.						

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	Any investmen t on the land by way of developme nt, constructi on etc.	NIL	NIL	NIL	NIL	NIL	NIL
	Approxima te current market value.	Rs.3,50,00,000/-	Rs.45,00,000/	NIL	NIL	NIL	NIL
(v)	Other (Such as interest in Property).	NIL	NIL	NIL	NIL	NIL	NIL
(vi	Total of current market value of (i) to (v) above	Rs.5,00,00,000/-	Rs.45,00,000/-	NIL	NIL	NIL	NIL

(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)

S1. No.	Description	Self	Spous e	HUF	De pen den t 1-	Depe nden t	Depe nden t-3
(i)	Loan or dues to Bank / Financial institution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan	Rs.13,48,962/- Bank of Barada, Pali Road Branch, Vehicle Loan A/c. No.36020600000312	NIL	NIL	NIL	NIL	NIL
		Rs.40,65,021/- Bank of Baroda, Mumbai, A/c. No.36020400000098	NIL	NIL	NIL	NIL	NIL
	Loan or dues to any other individuals / entity other than mentioned above Name(s) Amount outstanding, nature of loan	NIL	NIL	NIL	NIL	NIL	NIL
	Any other Liability	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total of Liabilities	Rs.54,13,983/-	NIL	NIL	NIL	NIL	/A

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(ii)	Government dues: Dues to Departments dealing with government accommodation	<ul> <li>(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?</li> <li>(B) If answer to (A) is YES, the following declaration may be furnished namely: -</li> </ul>					
		(ii) T (ii) T or ac a. b. c. d. (T th in ar N ag re cl	he Addressemmon here is not common Rent; Electra Water 22.10. The date he third is which in which is which is core-'No I gencies ent, ele	ress of dation: to dues pabove dation, to diety charges to desire the content of the electricity above dation	ayable Gotowards arge; s; and harges be the larior to to cion is next).  tificate ed in next	as on ast date of the month notified or 'from the respect of es. Water harges for overnment	
(iii)	Dues to department dealing with Government transport (including aircraft and helicopters)	NIL	NIL	NIL	NIL.	NIL	NIL
(iv)	Income Tax Dues	Rs.48,85,588/- Income Tax, TRO-19, Mumbai	NIL	NIL	NIL	NIL	NIL
(v)	GST Dues	NIL	NIL	NIL	NIL	NIL	NIL
(vi)	Municipal Property Tax Dues	NIL	NIL	NIL	NIL	NIL	NIL
(vii)	Any other Dues	NIL	NIL	NIL	NIL	NIL	NIL
(viii)	Grand Total of all Government dues	NIL	NIL	NIL	NIL	NIL	NIL
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved	NIL	NIL	NIL	NIL	NIL	NIL

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- (9) Details of profession or occupation:
  - (a) Self Partnership
  - (b) Spouse: Housewife
- (9A) Details of sources(s) of Income:
  - (a) Self; Partner in M/s. Sultan Al Suwaidi Foodstuff Trading LLC.
  - (b) Spouse: NIL.
  - (c) Source of income, if any, of dependents...Part time job
- (9B) Contract with appropriate Government and any public company or companies
  - (a) Details of contracts entered into by candidate...NIL
  - (b) Details of contracts entered into by Spouse ..... NIL
  - (c) Details of contracts entered into by dependents ... NIL
  - (d) Details of contracts entered into by Hindu Undivided Family or Trust in which the candidate or spouse or dependents have interest...........NIL
  - (e) Details of contract, entered into by Partnership Firm in which candidate or spouse or dependents are partner....NIL
  - (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: -

Secondary School Certificate (SSC) failed from Father Angel Technical High School, Bandra (West) Mumbai in 1992

(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.)

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PART B

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

1	Name of Candidate	MR. SHABBII	R ABDUL REHM	IAN	SHA	IKH		
2	Full postal address		High Land Cour mation, Near Fi ai 400050.					
3	Number and name of the Constituency and State	176 VANDR		gisla	tive	Asse	mbly	
4	Name of the Political Party which set up the candidate otherwise write 'Independent'	INDEPENDENT						
5	Total number of pending criminal case	3						
6	Total number of case in which convicted	NIL						
7		PAN	Year for which last income tax return Filed	ast shown		inc	come	
	(a) Candidate	ALHPS1914K	2023-2024	R	s.6,94	,531/		
	(b) Spouse	BAWPS1475A	2023-2024	R	s.5,31	,000/-		
	(c) HUF	NIL	NIL	NI	L			
	(c) Dependents	MEWPS1489D	2023-2024	2023-2024 Rs.5,40,000/-				
		PYKPS3144A	2023-2024	R	s.5,40	,000,	/-	
8	Details of Assets and Liabil	ities (including	offshore assets)	in l	Rupe	es		
Total I	Description	Self	Spouse	HUF	Depe nden t-I	Dep end ent-	Dep end ent-	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
A	Movable Assets (Total Value)	Rs.50,50,048.93	Rs.8,55,000.	NIL	NIL	NIL	NIL	
В	i. Purchase Price of Self-acquired immovable property	Rs.1,95,00,000/	Rs.45,00,000/	NIL	NIL	NIL	NIL	
	ii. Development /construction cost of immovable property after purchase (if applicable)	NIL	NIL 1	NIL	NIL	NIL	NIL	

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	a	Approximate Current Market Price- self-Acquired ssets (Total	Rs.5,00,00,000/	Rs.45,00,000/	NIL	NIL	NIL	NIL		
	1	nherited assets Fotal Value)	NIL	NIL	NIL	NIL	NIL	NIL		
	Descript	tion	Self	Spouse	HU F	Dep end ent-I	De pe nd ent -II	De pe nd ent		
9	Liabilities		NIL	NIL	NIL	NIL	NIL	NIL		
	(i)	Government dues (total)	Rs.48,85,588/ Income Tax TRO 19, Mumbai	NIL	NIL	NIL	NIL	NIL		
	(ii)	Loans from Bank, Financial Institutions and other (total)	Rs.13,48,962/- Bank of Baroda Loan A/c. No.3602060000 0312	NIL	NIL	NIL	NIL	NIL		
10	Liabilities that are under dispute									
	(i)	Government dues (Total)	NIL	NIL	NIL	NIL	NIL	NIL		
	(ii)	Loan from Bank, Financial Institutions and other (Total)	Rs.40,65,021//- Bank of Baroda, Mumbai, A/c. No.3602040000 0098	NIL	NIL	NIL	NIL	NIL		

### 11 Highest Educational Qualification:

Secondary School Certificate (SSC) failed from Father Angel Technical High School, Bandra (West) Mumbai in 1993

(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.)

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#### 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 the 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, 10 of Part B above.

Verified at Mumbai this the 29th Day of October 2024.

SHABBIR ABDUL REHMAN SHAIKH Deponent

Identified by Me

S.S. TIWARI Nallasopara, Thane, Maharashtra

Regd. No. 11172 Exp. Dt. 6-4-2025

Advogate High Court Archisa, Mood vo. 8, Saikrupa Bldg, Opt — skeshgad, A. K. Marg,

Banc. Last), Mumbai 400 05

Before Me

BEF

S. S.

NOTARY Maharashtra (Govt. of India)

S. S. TIWARI (Notary Govt. Of India)

Notarial Register Sr. No .:-

2 9 OCT 2024

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