



महाराष्ट्र MAHARASHTRA

2019

VV 350794

प्रधान मुद्रांक कार्यालय, मुंबई  
प.मु.वि.क्र. ८००००१२  
24 SEP 2019  
सक्षम अधिवारी

Form 26 (See rule 4A)



म. परब

Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to the Legislative Assembly of Maharashtra State) From 165 - Andheri west Constituency

PART A

I Arif Moinuddin Shaikh son of Moinuddin Shaikh Aged 40 years, resident of A/702, Atlantic Tower Sagar City Complex Andheri (west), Mumbai 400058 a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by ALL INDIA MAJLIS E ITTEHDUL MUSLIMEEM (AIMIM)
- (2) My name is enrolled in 165 Andheri West Maharashtra at Serial No. 565 in Part No 164

*Arif*





(3) My contact telephonenumber(s) is/are 9820326132 and my  
e-mail id (if any) is arifshaikh79moin@gmail.com and my social media  
account(s) (if any) is/are

- (i) NIL  
(ii) NIL  
(iii) NIL

**(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 <sup>st</sup> March)
1.	Self	ARNPS6193C	2019 -20	(i) 5,78,500
			2018-19	(ii) 4,98,300
			2017-18	(iii) 4,28,700
			2016-17	(iv) Not Assessed
			2015-16	(v) Not Assessed
2.	Spouse	CKFPS3031Q	2019 -20	(i) 4,08,600
			2018-19	(ii) 3,65,200
			2017-18	(iii) 2,93,300
			2016-17	(iv) Not Assessed
			2015-16	(v) Not Assessed
3.	HUF (If Candidate is Karta/Coparcener)	NOT APPLICABLE	NOT APPLICABLE	(i) Not Applicable
				(ii) Not Applicable
				(iii) Not Applicable
				(iv) Not Applicable
				(v) Not Applicable
4.	Dependent 1	NOT APPLICABLE	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



*Arif*



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)

**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	FIR No. 59/17 Juhu police station V M Road, Near Kalaniketan, Vile Parle West, Yamuna Nagar, Nehru Nagar, Juhu, Mumbai, 400056	FIR No.141/13 DN Nagar Police station link road Andheri west	NIL
(b)	Case No. with Name of the Court	Case no. 2750/2017 Metropolitan Magistrate Andheri East, Mumbai	Case no. 141/13 Metropolitan Magistrate Andheri East, Mumbai	NIL
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.).	Sec No. 324,323,504,506(2) 34 of IPC	Sec No. 354,509,323,504,506,34 of IPC	NIL
(d)	Brief description of offence	Criminal case	Criminal case	NIL
(e)	Whether charges have been framed (mention YES or NO)	Yes	No	NIL
(f)	If answer against (e) above is YES, then give the date on which charges were framed	09-10-2018	N/A	NIL
(g)	Whether any Appeal/ Application for revision has been filed against the proceedings (Mention YES or NO)	NO	NO	NIL

*Handwritten signature*



(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	NOT APPLICABLE	NOT APPLICABLE
(b)	Name of the Court	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section..... of IPC, etc.).	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(d)	Brief description of offence for which convicted	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(e)	Dates of orders of conviction	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(f)	Punishment imposed	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(g)	Whether any Appeal has been filed against conviction order (Mention YES or NO)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(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).

[candidates to whom this Item is not applicable should clearly write YES 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 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:**

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';**

S. No.	Description	Arif Moinuddin Shaikh (self)	Firdous Arif Shaikh (spouse)	HUF	Ayyan Ari f Shaikh (depend ent 1)	Affan Arif Shaikh (depend ent 2)
(i)	Cash in hand	55000/-	35000/-	NOT APPLICABLE	NIL	NIL
(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	1)SB A/c No. 042151100003196, Yes Bank , Andheri west, Balance :30206/- 2)SB A/c No. 00412407091990, DCB Bank , Andheri west, Balance : 329190/-	1) SB A/c No. 0550000110050685, PNB Bank , Andheri west, Balance : 24000/- 2)SB A/c No. 00412407091990, DCB Bank , Andheri west, Balance : 329190/- 3)Current A/c No. 042163300001142, YES Bank , Andheri west, Balance : 24824/-	NOT APPLICABLE	NIL	NIL
(iii)	Details of investment in Bonds, Debentures/ Shares and units in companies/Mutual Funds and others and the amount.	NIL	NIL	NOT APPLICABLE	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	NOT APPLICABLE	NIL	NIL
(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	NOT APPLICABLE	NIL	NIL
(vi)	Motor Vehicles/Aircrafts/ Yachts/Ships (Details of Make, registration number. etc. year of purchase and amount )	NIL	NIL	NOT APPLICABLE	NIL	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	NIL	600 Gram 21,00,000 lakh	NOT APPLICABLE	NIL	NIL
(viii)	Any other assets such as value of claims/interest	NIL	NIL	NOT APPLICABLE	NIL	NIL
(ix)	<b>Gross Total value</b>	<b>414,396</b>	<b>2,513,014</b>	NOT APPLICABLE	NIL	NIL

#### **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	HUF	Dependent-1	Dependent-2
(i)	<b><u>Agricultural Land</u></b>	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Location(s) Survey number(s)					
	Area (total measurement in acres)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Date of purchase in case of self - acquired property	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NOT APPLICABLE	NIL	NIL



	Approximate Current market value	NIL	NIL	NOT APPLICABLE	NIL	NIL
(ii)	<b><u>Non-Agricultural Land</u></b> Location(s) Survey number(s)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Date of purchase in case of self - acquired property	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Approximate current market value	NIL	NIL	NOT APPLICABLE	NIL	NIL
(iii)	<b><u>Commercial Buildings</u></b> (including apartments) -Location(s) -Survey number(s)	N.A	NIL	NOT APPLICABLE	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Built-up Area (total measurement in sq.ft.)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Date of purchase in case of self - acquired property	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Any Investment on the property by way of development, construction etc.	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Approximate current market value	NIL	NIL	NOT APPLICABLE	NIL	NIL
(iv)	<b><u>Residential Buildings</u></b> (including apartments): -Location (s) -Survey number(s)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Area (Total measurement in sq. ft)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Built up Area (Total measurement in sq. ft.)	NIL	NIL	NOT APPLICABLE	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NOT APPLICABLE	NIL	NIL







		<p>(i) The address of the Government accommodation:</p> <p><b>NOT APPLICABLE</b></p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) rent;</p> <p>(b) electricity charges;</p> <p>(c) water charges;and</p> <p>(d) telephone charges ....., (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>NOT APPLICABLE</p> <p>NOT APPLICABLE</p> <p>NOT APPLICABLE</p> <p>NOT APPLICABLE</p>	
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL	
		<b>Self</b>	<b>Spouse</b>	<b>HUF</b>	<b>Dependent-1</b>	<b>Dependent-2</b>	
(iv)	Income Tax dues	NIL	NIL	NOT APPLICABLE	NIL	NIL	
(v)	GST dues	NIL	NIL	NOT APPLICABLE	NIL	NIL	
(vi)	Municipal/Property tax dues	NIL	NIL	NOT APPLICABLE	NIL	NIL	
(vii)	Any other dues	NIL	NIL	NOT APPLICABLE	NIL	NIL	
(viii)	Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NIL	NIL	
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NOT APPLICABLE	NIL	NIL	



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

(a) Self : BUSINESS

(b) Spouse : TEACHER

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

income: (a) Self : BUSINESS

(b) Spouse : TUTION

(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 Not Applicable

(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 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 Not Applicable

**(10) My educational qualification is asunder:**

B. com (Bachelor of Commerce) from Rizvi College Mumbai University in the year 2001

(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 handwritten signature in blue ink, appearing to be 'Rizvi'.



**PART – B**

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

1.	Name of the candidate	<b>SH. ARIF MOINUDDIN SHAIKH</b>				
2.	Full postal address	Flat no . A/702, Atlantic tower sagar city complex Andheri west Mumbai 400 058.				
3.	Number and name of the constituency and State	165 – Andheri west Assembly Constituency				
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	<b>ALL INDIA MAJLISE- E-ITTEHADUL MUSLIMEEM</b>				
5.	Total number of pending criminal cases	Two				
6.	Total Number of cases in which convicted	NIL				
7.		<b>PAN of</b>	Year for which last Income Tax Return filed	Total Income Shown		
	(a) Candidate	ARNPS6193C	2019-20	578500/-		
	(b) Spouse	CKFPS3031Q	2019-20	408600/-		
	(c) HUF	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE		
	(d) Dependent 1	NIL	NIL	NIL		
	(e) Dependent 2	NIL	NIL	NIL		
8.	<b>Details of Assets and Liabilities (including offshore assets) in rupees</b>					
	<b>Description</b>	<b>Self</b>	<b>Spouse</b>	<b>HUF</b>	<b>Dependent-1</b>	<b>Dependent-2</b>
	<b>Moveable Assets (Total value)</b>	414,396	2,513,014	NOT APPLICABLE	NIL	NIL
B.	<b>Immovable Assets</b>	NIL	NIL	NOT APPLICABLE	NIL	NIL
I	Purchase Price of self-acquired immovable property	NIL	NIL	NOT APPLICABLE	NIL	NIL
II	Development/const ruction cost of immovable property after purchase (if applicable)	NIL	NIL	NOT APPLICABLE	NIL	NIL



	III	Approximate Current Market Price -	NIL	NIL	NOT APPLICABLE	NIL	NIL	NIL
		(a) Self-acquired assets (Total Value)						
		(b) Inherited assets (Total Value)						
9.		<b>Liabilities</b>						
	(i)	Government dues (Total)	NIL	NIL	NOT APPLICABLE	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NOT APPLICABLE	NIL	NIL	NIL
10.		<b>Liabilities that are under dispute</b>						
	(i)	Government dues (Total)	NIL	NIL	NOT APPLICABLE	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NOT APPLICABLE	NIL	NIL	NIL
11.		<b>Highest educational qualification:</b> <u>B. com (Bachelor of Commerce) from Rizvi Collage Mumbai University 2001</u>  (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.)						

*Amir*



### 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 3rd day Of October 2019



**BEFORE ME**

**POOJA P. GAJJAR B.COM.LLB.**  
ADVOCATE NOTARY GOVT OF INDIA  
Brihan Mumbai, Flat No. 701,  
Prakash Anand Bhuvan, Turel Pakhadi,  
Malad (W), Mumbai-400 064.  
Reg. No. 9053

**DEPONENT**

Sr. No.	Reg. No.
2174	06
Date:	03.10.2019

**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.

**KAUSHAL P. SHARMA**  
Advocate High Court  
Shivshakti Nagar, Hanuman Mandir  
W.E. Highway, Andheri (East)  
Mumbai-400 093