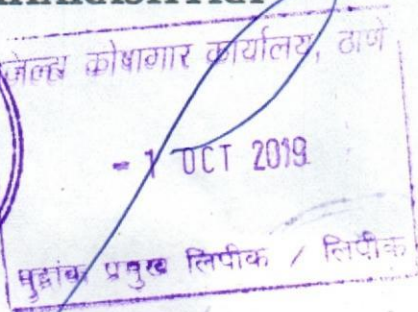




महाराष्ट्र MAHARASHTRA

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VT 284888



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO MAHARASHTRA VIDHAN SABHA FROM 171 - MANKHURD-SHIVAJI NAGAR ASSEMBLY CONSTITUENCY

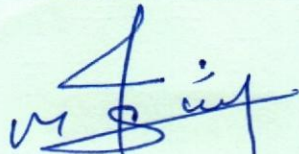
PART A

I, Mr. SHAIKH MOHAMMED SIRAJ MOHAMMED IQBAL, aged 37 years, resident of Plot no. 33-U-1, Shivaji Nagar, Govandi, Mumbai-400043, a candidate at the above election, do hereby solemnly affirm and state on oath as under :-

- (1) I am a candidate am contesting as an Independent candidate.
- (2) My name is enrolled in 171 Mankhurd-Shivaji Nagar Assembly Constituency of Maharashtra State at Serial no. 1451 in Part no. 139
- (3) My contact telephone number (s) is / are 9821195905.
and my e-mail i.d. is shaikhmohdsiraj1987@gmail.com.
and my social media account(s) is / are
 - (i) WhatsApp no. 9821195905.
 - (ii) Facebook : Hajji Mohammed Siraj

(4) Details of permanent account Number (PAN) and status of filing of Income Tax Return :

Sr.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 Mr. SHAIKH MOHAMMED SIRAJ MOHAMMED IQBAL	BSXPS8679F	2019-20	(i) 2019-20 Rs. 274800 (ii) 2018-19 Not filed (iii) 2017-18 Not filed (iv) 2016-17 Not filed (v) 2015-16 Not filed
2	Spouse Mrs. TASNEEM MOHAMMAD SIRAJ SHAIKH	GNMPS2486F	NIL	(i) NIL (ii) NIL (iii) NIL (iv) NIL (v) NIL
	HUF (if candidate is Karta / Coparcener)	NO PAN allotted	NIL	(i) NIL (ii) NIL (iii) NIL (iv) NIL (v) NIL
4	Dependent -1 SHAIKH REHAN MOHAMMED SIRAJ	NO PAN allotted	NIL	(i) NIL (ii) NIL (iii) NIL (iv) NIL (v) NIL
5	Dependent -2 SHAIKH FARHAN MOHAMMED SIRAJ	No PAN allotted	NIL	(i) NIL (ii) NIL (iii) NIL (iv) NIL (v) NIL
6	Dependent -3 SHAIKH HAMDAN MOHAMMED SIRAJ	No PAN allotted	NIL	(i) NIL (ii) NIL (iii) NIL (iv) NIL (v) NIL



(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.	F.I.R. No. 67 of 2017 Shivaji Nagar Police Station, Shivaji Nagar, Govandi, Mumbai-400043.	NOT APPLICABLE	NOT APPLICABLE
(b)	Case no. with name of the Court.	Case no. PW/18647/2017 at 12 – Metropolitan Magistrate, 57 th Court at Kurla, Mumbai.	NOT APPLICABLE	NOT APPLICABLE
	Section(s) of concerned Acts/codes involved (give no. of the section, e.g. Section _____ of IPC etc)	Indian Penal Code u/s 143, 144, 145, 146, 147, 148, 149, 452, 427, 504, 506, 323 and Arms Act u/s 4, 25	NOT APPLICABLE	NOT APPLICABLE
(d)	Brief description of Offence.	Candidate has been made co-accused in the above case with malafide intention of complainant as the candidate was sitting Municipal councillor and easy target.	NOT APPLICABLE.	NOT APPLICABLE
(e)	Whether charges have been framed (mention YES or NO)	YES	NO	NO
(f)	If answer against (e) above is YES, then give the date on which charges were framed.	22-9-2017	NO	NO
(g)	Whether any Appeal / Application for revision has been filed against the proceedings. (mention YES or NO)	NO	NO	NO

(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.

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

[Handwritten signature]

(a)	Case no.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(b)	Name of the Court	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(c)	Sections of Act / 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.).	NO.	NO.	NO
(h)	If answer to (g) above is YES, give details and present status of appeal	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

(6A) I have given full and up-to-date information to my political party above all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

(candidates to whom the item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5 (1) and 6 (1) 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 herein below the details of the assets (moveable 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.

(Signature)

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.

Table

Sl. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	Rs. 80,000/-	Rs. 50,000/-	NIL	NIL	NIL	NIL
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial institution, Non-Banking Financial companies and co-operative societies and the amount in each such deposit.	1) Saving Bank with State Bank of India, Govandi (E) Branch, Govandi, Mumbai-400088. Account no. 32152775091. Deposit amount Rs. 10387.17	NIL	NIL	NIL	NIL	NIL
(iii)	Details of investment in Bonds, debentures / Shares and units in companies / Mutual funds and other and the amount.	NIL	NIL	NIL	NIL	NIL	NIL
(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	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	NIL	NIL	NIL	NIL

Signature

(vi)	Motor vehicles / Aircrafts / Yachts / Ships (Details of make registration number etc, year of purchase and amount)	NIL	NIL	NIL	NIL	NIL	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value).	NIL	Gold Ornaments having 40 grams. Present valued is approx Rs. 1,48,000/-	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. 90,387.17	Rs.198,000.00	NIL	NIL	NIL	NIL-



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B. Details of Immovable assets:

Note : 1. Proprieties 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	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural land location (s), survey number(s)	NIL	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in acres)	NIL	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property.	NIL	NIL	NIL	NIL	NIL	NIL
	Cost of land (incase of purchase) at the time of Purchase	NIL	NIL	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL
(ii)	Non-Agricultural land : Location (s) Survey Number(s)	NIL	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft)	NIL	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property.	NIL	NIL	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of Purchase	NIL	NIL	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL
(iii)	Commercial Buildings (including apartments) -Location (s) -Survey number (s)	NIL	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft)	NIL	NIL	NIL	NIL	NIL	NIL

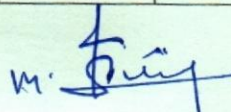
Mr. Singh

	Built-up area (total measurement in sq.ft)	NIL	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (yes or No)	NIL	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property.	NIL	NIL	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL
(iv)	Residential Buildings (including apartments): -Location (s) -Survey number (s)	1) Plot no. 43-V-2, Shivaji Nagar, Govandi, Mumbai-400043 in joint name with spouse Mrs. Tasneem Mohammed Siraj Shaikh	NIL	NIL	NIL	NIL	NIL
	Area (Total measurement in sq.ft)	130 sq.feet	NIL	NIL	NIL	NIL	NIL
	Built up area (Total measurement in sq.ft	150 sq.feet	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No.	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of Self-acquired property	13-3-2018	NIL	NIL	NIL	NIL	NIL
	Cost of property (incase of purchase) at the time of purchase.	Rs. 18,25,000/-	NIL	NIL	NIL	NIL	NIL
	Any investment on the land by way of development construction etc.	Rs. 2,00,000/-	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	Rs. 22,00,000/-	NIL	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. 22,90,387.17	NIL	NIL	NIL	NIL	NIL

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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)

S.no.	Description	Self	Spouse	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	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.	NIL	NIL	NIL	NIL	NIL	NIL
(ii)	Government dues: Dues to Departments 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 style="text-align: center;">Answer is NO</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:</p> <p style="text-align: center;"><u>NOT APPLICABLE</u></p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) Rent ; NO.</p> <p>(b) (b) Electricity charges ; NO.</p> <p>(c) Water charges ; and NO.</p> <p>(d) Telephone charges as on <u>NO.</u></p> <p>(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>					YES / NO (pl tick the appropriate alternative)
(iii)	Dues to department dealing with Government Transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL	NIL
(iv)	Income tax dues	NIL	NIL	NIL	NIL	NIL	NIL



S.no.	Description	Self	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3
(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 and the authority before which it is pending	NIL	NIL	NIL	NIL	NIL	NIL

(9) Details of profession or occupation :

(a) Self : **Business**

(b) Spouse : **Housewife**

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

(a) Self : **Business**

(b) Spouse : **NIL**

(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 as under :-

**CLASS : IXth passed from SHREE GEETA VIDYALAYA,
Shivaji Nagar, Govandi, Mumbai-43 in the year : 2000.**

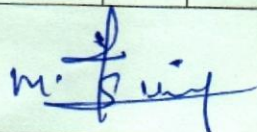
(Give details of highest School / University education mentioning the full form of the certificate / Diploma / Degree course, name of the School / College / University and the year in which the course was completed)

M. P. Singh

PART - B

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

1	Name of the candidate		Mr. SHAIKH MOHAMMED SIRAJ MOHAMMED IQBAL				
2	Full Postal address		Plot no. 33-U-1, Shivaji Nagar, Govandi, Mumbai-400043.				
3	Number and name of the constituency and state		171 - Mankhurd-Shivaji Nagar Assembly Constituency, Maharashtra State.				
4	Name of the political party which set up the candidate (otherwise write ' Independent ')		INDEPENDENT				
5	Total number of pending criminal cases		ONE				
	Total number of cases in which Convicted		NIL				
7		PAN of	Year of which last Income Tax return filed	Total income shown			
	(a) Candidate	BSXPS8679F	2019-20	Rs. 274800			
	(b) Spouse	GNMPS2486F	NOT APPLICABLE	NOT APPLICABLE			
	(c) HUF	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			
	(d) Dependent	No Pan Card allotted for Dependent no. 1,2 and 3					
8	Details of Assets and Liabilities (including offshore assets) in Rupees						
	Description	Self	Spouse	HUF	Dependent-I	Deponent-II	Dependent-III
A	Moveable Assets (Total value)	Rs. 90,387.17	Rs.1,98,000.00	NIL	NIL	NIL	NIL
B	Immoveable Assets I. Purchase price of self- acquired immovable property	Rs. 18,25,000/-	NIL	NIL	NIL	NIL	NIL
	II. Development / construction cost of immovable property after purchase (if applicable)	Rs. 2,00,000/-	NIL	NIL	NIL	NIL	NIL
	III. Approximate Current Market price: (a) Self- acquired assets (Total value) (b) inherited assets (Total value)	Rs. 22,00,000/- NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL



	Description	Self	Spouse	HUF	Dependent-I	Dependent-II	Dependent-III
9	Liabilities	NIL	NIL	NIL	NIL	NIL	NIL
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NIL	NIL
10	Liabilities that are under dispute	NIL	NIL	NIL	NIL	NIL	NIL
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NIL	NIL
11	<p>Highest educational qualification :</p> <p>CLASS : IXth passed from SHREE GEETA VIDYALAYA, Shivaji Nagar, Govandi, Mumbai-43 in the year : 2000.</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>						

m. Singh

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 on this 3rd day of October, 2019.

M. A. Salam

DEPONENT

Identified by me
Saqib M. Saiyed
SAQUIB M. SAIYED
B.A.LL.B
ADVOCATE HIGH COURT
Kurla Court, Mumbai-70.



Notary Book No. 49 Page No. 38
Sr. No. 149 Date 03/10/19

BEFORE ME

M. A. Salam
03/10/19
M. A. SALAM
ADVOCATE & NOTARY
GOVT. OF INDIA
Flat No. 402, B-Wing,
Khwaja Palace, Ghaswala Comp,
Kausa Mumbra Thane - 400 612

03 OCT 2019