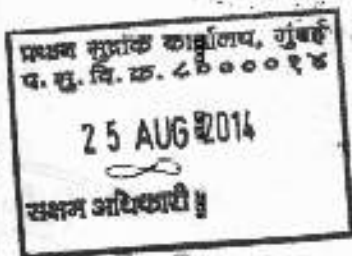




महाराष्ट्र MAHARASHTRA

2014

LK 306686



**AFFIDAVIT TO BE FILED BY CANDIDATE ALONG WITH
NOMINATION PAPER BEFORE THE RETURNING OFFICER
for election to Assembly of Maharashtra (VIDHANSABHA)
from 184-BYCULLA ASSEMBLY CONSTITUENCY**

PART-A

I, Sanjay Naik, son of Gopal Naik aged 51 years, resident of 87-B/24, Raoji Sojpal Chwal, Rambhau Bhogle Marg, Ferbunder, Mumbai - 400033, candidate at the above election, do hereby solemnly affirm and state of oath as under :-

- 1) I am a candidate set up by **Maharashtra Navnirman Sena**
- 2) My name is enrolled in 184 Byculla Assembly Constituency, Maharashtra at serial No. 157 in Part No. 20.

कमरा प्रतिज्ञापत्रासाठी (अनुच्छेद-४) / Only For Affidavit (Article-4)

प्रतिज्ञापत्र कोणत्याही कायदा कलामा (Filing to) -----

प्रतिज्ञापत्रासाठीचे उद्देश्य (Reason for Affidavit) -----

मुद्रांक विक्रय घेण्याची तारीख (Stamp Purchase Date) -----

मुद्रांक क्रिती क्रमांक (Serial No / Date) -----

मुद्रांक विक्रय घेण्याची तारीख (Stamp Purchase Date) -----

परवानगीसाठी मुद्रांक क्रिती (For Registration Serial No) -----

व परवानगी प्राप्त झाल्याची तारीख (Date of Receipt) -----

२२ SEP 2014

२२ SEP 2014

रंजित को. नाईक

३१/२/२०१४ २२

A.C. Mulekar

आशा सुदानंद जाधव

पत्रांक-४, मुंबई

दि. २२/०९/२०१४ मी. कान्ति लाल जेंव्हा जेल
ईड ऑफिसर यांनी मीला मि. (प्रमाण-३२.)
म. कान्ति लाल यांनी मीला मि. (प्रमाण-३२.)
मुद्रांक घेतल्याचे व मुद्रांक घेतल्याचे मुद्रांक घेतल्याचे.



NO
UNTIL
R M
98
OF



- 3) My Contact telephone number is 9833633145 and my e-mail id is sanjay.naik060@gmail.com Web: sanjaynaik.com and my social media accounts are : [facebook.com/sanjaynaik](https://www.facebook.com/sanjaynaik) my twitter account is : www.twitter.com/@sanjaynaik060
- 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 Rs.)
1.	Sanjay Gopal Naik	ABFPN1120L	2013-14	2,14,022
2.	Samita Sanjay Naik	ABYPN2693M	2013-14	4,25,297
3.	Pratima Sanjay Naik	ASSPN7187P	NIL	NIL
4.	Yadnya	NIL	NIL	NIL
5.	Dependent 3	NIL	NIL	NIL

- 5) I am accused of offenses punishable with imprisonment for two years or more in a pending cases which a charges has been framed by the courts of competent jurisdiction.

If the deponent is accused of any such offences he shall furnish the following information :-

- (i) The following cases are pending against me in which charges have been framed the Court for an offence punishable with imprisonment for two years or more :-







A.

(a)	Case/First Information Report No. together with complete details of concerned Police Station	C.C. No. 356/3W2012 CR No. 52/2012 Aagripada Police Station, Mumbai
(b)	Sections of the concerned Act and short description of the offence for which charged :	332, 353-34 I.P.C.
(c)	Name of the Court, Case No. and date of order taking cognizance :	46th, m.m. court, Mazgaon, Mumbai 20/4/2012
(d)	Court which framed the charge	46th, m.m. court, Mazgaon, Mumbai
(e)	Date on which the charge(s) was framed	Do not know
(f)	Whether all or any of the proceeding have been stayed by any court of competent jurisdiction	No

B.

(a)	Case/First Information Report No. together with complete details of concerned Police Station	C.C. No. 351 P.S. 2009 CR No. 900/2009 Bhoiwada Police Station, Mumbai
(b)	Sections of the concerned Act and short description of the offence for which charged :	37(c) R/W 135 B.P. Act
(c)	Name of the Court, Case No. and date of order taking cognizance :	Bhoiwada Magistrates Court Mumbai.
(d)	Court which framed the charge	Bhoiwada Magistrates Court
(e)	Date on which the charge(s) was framed	N/A
(f)	Whether all or any of the proceeding have been stayed by any court of competent jurisdiction	No

C.

(a)	Case/First Information Report No. together with complete details of concerned Police Station	C.C. No. 14/PW/2008 CR No. 198/2007 MRA Marg Police Station, Mumbai
(b)	Sections of the concerned Act and short description of the offence for which charged :	143, 145, 146, 147, 149, 332, 353
(c)	Name of the Court, Case No. and date of order taking cognizance :	38th Additional Chief Magistrates Court Ballard Pier
(d)	Court which framed the charge	38th Additional Chief Magistrates Court
(e)	Date on which the charge(s) was framed	N/A
(f)	Whether all or any of the proceeding have been stayed by any court of competent jurisdiction	No





- (ii) The following case is 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:	NIL
(b)	The details of cases where the court has taken cognizance section of the Act and description of the offence for which cognizance taken	NIL
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	NIL



- (6) I have not been convicted of an offence [other than any offence 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 deponent is convicted and punished as aforesaid, he shall furnish following information:

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

(a)	The details of cases Section (s) of the concerned Act(s) and description of the offence for which convicted	NIL
(b)	Name of the Court, case No. and date of order :	NIL
(c)	Punishment imposed	NIL
(d)	Whether any appeal was/has been against the conviction order. If so, details and the present status of the appeal.	NIL







7. That I give herein the details of the assets (movable, 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.

S.No.	Description	Self	Spouse Samita	Dependent	
				Pratima	Yadnya
(i)	Cash in hand	1,60,984	2,511	NIL	NIL
(ii)	Details of deposits in Banks, accounts (FDRs, Term Deposits and all other types of deposit including saving accounts) Deposits with Financial Institutions and Non Banking Financial and Co-operative societies and the amount in each such deposits				
	Balance in Saving A/c	32,040	99,205	NIL	NIL
	Fix Deposit - Abhyuday Bank	55,365	2,30,000	NIL	NIL
	Fix Deposit - HDFC	NIL	6,34,525	NIL	NIL
(iii)	Details of investment in Bonds Debentures/Shares and units in Companies/mutual funds & other and the amount				
	a) Mutual Fund	1,35,000	2,04,000	NIL	NIL
	b) Shares of Abhyuday Co-Op. Bank	2,300	NIL	NIL	NIL
	c) Debenture of Muthoot Finance	NIL	10,000	NIL	NIL



Contd. on page 6





S.No.	Description	Self	Spouse Samita	Dependent	
				Pratima	Yadnya
(iv)	Details of investment in NSS, Postal Savings, Insurance Policies and invest in any financial instruments in Post Post office or Insurance Company and the amount a) LIP Premium Paid b) SBA/C with Post Office c) RDA/c with Post Office d) Deposite with Post Office e) NSC f) PPF A/c	NIL NIL NIL NIL NIL NIL	1,96,000 2,74,313 28,000 3,00,000 1,05,000 61,500	NIL NIL NIL NIL NIL NIL	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 debtors and the amount: a) 5000 Shares of Rajeshwar Real Infra Structure PVT. LTD. b) Debtors c) Loans & Advances/Deposites	50,000 56,324 8,86,000	50,000 NIL 50,000	NIL NIL NIL	NIL NIL NIL
(vi)	Motor Vehicle /Aircrafts/ Yachts/Ships (details of make Registration Number etc. year of purchase and amount) WaganR 27/6/2012 Swift Desire Aug 2013	5,07,959 NIL	NIL 8,49,312	NIL NIL	NIL NIL
(vii)	Jewelery, bullion & valuable things (give details of weight and value) Gold	446gms 2700/gm 12,04,200	520 gms@ 2700/gm 14,04,000	NIL NIL NIL	NIL NIL NIL
(viii)	Other assets, such as values of Claims/Interest Furniture & Equipments	NIL 1,22,210	NIL NIL	NIL NIL	NIL NIL
(ix)	Gross Total Value	32,12,382	44,98,366	NIL	NIL



Contd. on page 7



**(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 building or apartment should be mentioned separately in this format

S.No.	Description	Self	Spouse Samita	Dependent	
				Pratima	Yadnya
(i)	Agricultural Land:				
	-Location	NIL	NIL	NIL	NIL
	-Survey Nos.	NIL	NIL		
	Area (total measurement in acres)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL
(ii)	Non-Agricultural Land:				
	- Location	NIL	NIL	NIL	NIL
	- Survey Nos.	NIL	NIL	NIL	NIL
	Area (total measurement in acres)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approx current market value	NIL	NIL	NIL	NIL

Contd. on page 8





S No	Description	Self	Spouse Samita	Dependent	
				Pratima	Yadnya
(iii)	Commercial Buildings (Including apartments)				
	-Location	NIL	NIL	NIL	NIL
	-Survey Nos.	NIL	NIL	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	NIL	NIL	NIL	NIL
	Cost of Property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL
(iv)	Residential Buildings (Including apartments)				
A)	Location(s)	Byculla	Byculla	NIL	NIL
	Survey No.	50% Share	50 % Share	NIL	NIL
	Area (total measurement in sq. ft.)	600 sq. ft.	600 sq. ft.	NIL	NIL
	Built up Area (total measurement in sq. ft.)	1000 sq. ft.	1000 sq. ft.	NIL	NIL
	Whether inherited property (Yes or No)	No	No	NIL	NIL
	Date of Purchase in case of self acquired property	29/3/2011	29/3/2011	NIL	NIL
	Cost of Property (in case of purchase) at the time of purchase	25,48,222	28,48,223	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	1,00,00,000	1,00,00,000	NIL	NIL





S.No.	Description	Self	Spouse Samita	Dependent	
				Pratima	Yadneya
B)	Location(s) Survey No.	CottonGreen (Tenancy Right)	CottonGreen (Tenancy Right)	NIL	NIL
	Area (total measurement in sq.ft.)	140 sq. ft.	140 sq. ft.	NIL	NIL
	Built up Area (total measurement in sq.ft.)	160 sq. ft.	160 sq. ft.	NIL	NIL
	Whether Inherited property (Yes or No)	No	No	NIL	NIL
	Date of Purchase in case of self acquired property	1999	1996	NIL	NIL
	Cost of Property (in case of purchase) at the time of purchase	1,85,700	85,000	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	40,00,000	40,00,000	NIL	NIL
C)	Location(s) Survey No.	NIL NIL	CottonGreen (Tenancy Right)	NIL	NIL
	Area (total measurement in sq.ft.)	NIL	600 sq. ft.	NIL	NIL
	Built up Area (total measurement in sq.ft.)	NIL	650 sq. ft.	NIL	NIL
	Whether inherited property (Yes or No)	NIL	No	NIL	NIL
	Date of Purchase in case of self acquired property	NIL	1993	NIL	NIL
	Cost of Property (in case of purchase) at the time of purchase	NIL	2,93,500	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	1,00,00,000	NIL	NIL





S.No.	Description	Self	Spouse Samita	Dependent	
				Pratima	Yadnya
D)	Location(s)	NIL	CottonGreen	NIL	NIL
	Survey No.	NIL	50% Share		
	Area (total measurement in sq.ft.)	NIL	100 sq. ft.	NIL	NIL
	Built up Area (total measurement in sq.ft.)	NIL	110 sq. ft.	NIL	NIL
	Whether inherited property (Yes or No)	NIL	No	NIL	NIL
	Date of Purchase in case of self acquired property	NIL	2012	NIL	NIL
	Cost of Property (in case of purchase) at the time of purchase	NIL	2,50,000	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	5,00,000	NIL	NIL
(v)	Other (such as Interest in Property)	NIL	NIL	NIL	NIL
(vi)	Total of current market value (i) to (v) above	1,40,00,000	2,45,00,000	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)

S.No.	Description	Self	Spouse Samita	Dependent	
				Pratima	Yadnya
(i)	Loan or dues to Bank / financial institution(s) Name of the Bank or financial Institution, Amount outstanding, nature of Loan	MDCC BANK 14,15,382 Housing Loan	MDCC BANK 14,15,383 Housing Loan	NIL	NIL
		Dyandeep co. credit Soc. 3,27,344 Car Loan	L&T Finance 4,35,810 Car Loan	NIL	NIL
	Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan	11,00,000 Personal Loan	3,80,000 Personal Loan	NIL	NIL
	Any other liability	NIL	NIL	NIL	NIL
	Grand total of liabilities	28,42,726	22,31,193	NIL	NIL
(ii)	Government dues :				
	Dues to departments dealing government accommodation	NIL	NIL	NIL	NIL
	Dues to departments dealing with supply of water	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL	NIL	NIL
	Dues to department dealing with telephones/mobiles	NIL	NIL	NIL	NIL
	Dues to department dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL
	Income tax dues	NIL	NIL	NIL	NIL
	Wealth tax dues	NIL	NIL	NIL	NIL
	Service tax dues	NIL	NIL	NIL	NIL
	Municipal/Property Tax dues	NIL	NIL	NIL	NIL
	Sales Tax dues	NIL	NIL	NIL	NIL
	Any other dues	NIL	NIL	NIL	NIL
(iii)	Grand total of all Government dues	NIL	NIL	NIL	NIL
(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





- (9) Details of profession or occupation:
(a) Self : Business, Director in Rajeshwar Real Inf. & Dev. Pvt. Ltd.
(b) Spouse : Corporater , Business
- (10) My educational qualification is as under:
(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).

XI Passed

Year : 1978-79

College Name : Siddhartha College of Science & Com.

Address : Fort, Mumbai

PART-B

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

1.	Name of the Candidate	Shri Sanjay Nalk
2.	Full postal address	87-B/24, Raoji Sojpal Chwal, Rambhau Bhogle Marg, Ferbunder, Mumbai - 400033.
3.	Number and name of constituency and state	184 Byculla Assembly Constituency Maharashtra
4.	Name of the political party which set up the candidate (otherwise write "Independent")	Maharashtra Navnirman Sena
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	3 cases are pending
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item(i) above]	NIL



Contd. on page 13





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].		No case is convicted NIL		
7.		PAN of	Year for which last Income Tax return filed	Total Income shown	
	(a) Self	ADGPN1120L	2013-14	2,14,022	
	(b) Samita	ABYPN2693M	2013-14	4,25,297	
	(c) Pratima	ASSPN7187P	NIL	NIL	
	(d) Yadnya	NIL	NIL	NIL	
8.	Details of Assets and Liabilities in Rupees				
	Description	Self	Spouse	Dep1	Dep2
(A)	Moveable Assets (Total value)	32,12,382	44,98,366	NIL	NIL
(B)	Immovable Assets				
(i)	Purchase Price of self acquired immovable property	27,33,922	34,76,723	NIL	NIL
(ii)	Development/construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL	NIL
(iii)	Approximate Current market price of -				
	(a) self - acquired assets (Total Value)	1,40,00,000	2,45,00,000	NIL	NIL
	(b) Inherited assets (Total Value)	NIL	NIL	NIL	NIL
9.	Liabilities				
(i)	Government dues (Total)	NIL	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and others (Total)	28,42,720 NIL	22,31,193 NIL	NIL NIL	NIL NIL
10.	Liabilities that are under dispute				
(i)	Government dues (Total)	NIL	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL
11.	Highest educational qualification : XI Passed : 1978-79 College Name: Siddhartha College of Science & Com., Fort, 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).				

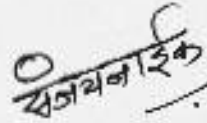


VERIFICATION

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; no part of it is false and nothing material has been concealed therefrom. I further declare that:-

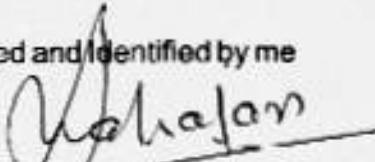
- (a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 & 8 of Part A and items 8, 9 & 10 of Part B above.

Verified at Mumbai this the 25th day of September, 2014



(Sanjay Gopal Naik)
Deponent

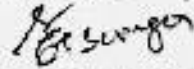
Explained and Identified by me



Sanjay S. Mahajan
(Advocate High Court)

MAH/1346/1981
14/15, Das House CHS, D.N. Singh Road
Mazgaon, Mumbai-10.

BEFORE ME



KANTILAL P. SANGOI
ADVOCATE & NOTARY
Regd. No. 5988

NOTED & REGISTERED
AT Sr. No. 1793 of 2014
THIS DOCUMENT CONTAINS
1 to 14 PAGES



