

**ক. 100** 



Rs. 100
ONE
HUNDRED RUPEES

सत्यमेव जयते

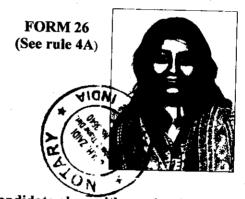
# भारत INDIA INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

O 2019 O

VT 569205





प्रधान मुद्रांक कार्यालय, मुंबई. प.सु.वि.क्र. ८००००३ २ ४ SEP 2019 र सक्षम अधिकारी

Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for election to Assembly Election (name of the House) from 184-Byculla, Mumbai constituency (Name of the Constituency)

#### PART-A

I Geeta Ajay Gavli wife of Ajay Ramakant Gavli Aged 36 years, resident of 601, Lokhandwala Galaxy, N. M Joshi Marg, Byculla (West) Mumbai 400 011 (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

(1) I am a candidate set up by Akhil Bhartiya Sena (Name of the political party)

(2) My name is enrolled in 184 Byculla Assembly Constituency Maharastra. (Name of the constituency and the State), at Serial No.79 in Part No.1136

(3) My contact telephone number (s) is 9930195502 and my e-mail id is geetz-aj@hotmail.com and my social media accounts (if any) are

a) Whatsapp: 9930195502 / 9967912775

b) www.facebook.com 1. User Name: Geeta Gawli / User ID: Geetagawliofficial

2. User Name: Geeta Gawli / User ID: Geeta.gawli.1

c) Twitter: User Name: Geeta Gawli / User ID: Gawlispeaks



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

SI. No.	Names .	PAN	The financial year for which the	Total income shown in
			last Income-	Income- tax
1.	Geeta Ajay Gavli	AJAPG8518L	AY 2015-2016	2,51,358
			AY 2016-2017	3,49,030
			AY 2017-2018	2,88,020
*			AY 2018-2019	4,88,637
			AY 2019-2020	12,66,501
2.	Ajay R. Gavli	AOJPG2857G	AY 2015-2016	2,74,118
			AY 2016-2017	2,58,213
			AY 2017-2018	7,51,722
		•	AY 2018-2019	2,80,000
			AY 2019-2020	2,85,000
3.	HUF (If candidate is Karta/Coparcener)	N.A.	N.A.	N.A.
			N.A.	N.A.
4.	Dependent-1	Minor	N.A.	N.A.
			N.A.	N.A.
5.	Dependent-2	Minor	N.A.	N.A.
		· · · · · · · · · · · · · · · · · · ·	N.A.	N.A.
			N.A.	N.A.
			N.A.	N.A.
			N.A.	N.A.
6.	Dependent-3	N.A.	N.A.	N.A.
			N.A.	N.A.
		-	N.A.	N.A.
		*****	N.A.	N.A.
			N.A.	N.A.

Note- It is mandatory for PAN holder to mentioned 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.	N.A.	N.A.	N.A.
(b)	Case No. with Name of the Court	N.A.	N.A.	N.A.
(c)	Section(s) of concerned Acts/Codes involved (give No. of the Section, e.g.	N.A.	N.A.	N.A.
(d)	Brief description of offence	N.A.	N.A.	N.A.
(e)	Whether charges have been framed (mention YES of NO)	N.A.	N.A.	N.A.
(f)	If answer against (e) above is YES, then give the date on which charges were framed.	N.A.	N.A.	N.A.
(g)	Whether any Appeal/Application for revision has been filed against the proceedings.	N.A.	N.A.	N.A.

# (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]





#### Table

(a)	Case No.	N.A.	N.A.	N.A.
(b)	Name of the Court	N.A.	N.A.	N.A.
(c)	Section of Acts/Codes involved (give no. of the Section,	N.A.	N.A.	N.A.
(d)	Brief description of offence for which convicted	N.A.	N.A.	N.A.
(e) _	Dates of orders of conviction	N.A.	N.A.	N.A.
<b>(f)</b>	Punishment imposed	N.A.	N.A.	N.A.
(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.	N.A.	N.A.	N.A.

(6A) I have give 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 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 lastest case to be mentioned first and backwareds 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:

iane Dist

Note: 1. Assets in joint name indicating the extent of joint ownership will also have to be given.

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' 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

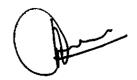
Note: 6. Details should include the interest in or ownership of offshore assets.

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**

SI. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Depen- dent-3
(i)	Cash in hand	2,00,000	2,00,000	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 Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit	5,55,937	11,446	NIL	NIL	NIL	NIL
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds 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 LIC Policies	27,00,000	54,00,000	NIL	NIL	NIL	NIL







(v)	Personal loans/advance given to any person or	10,00,000	10,00,000	NIL	NIL	NIL	NIL
	entity including firm,						
	company, Trust etc., and						
	other receivables from debtors and the amount						
(vi)	Motor Vehicles/	50,00,000	5 00 000				_
<b>\'-</b>	Aircrafts/Yachts/Ships(D	20,00,000	5,00,000	NIL	NIL	NIL	NIL
	etails of Make,						
	registration number etc.		.]				
	year of purchase and amount)						
(vii)	Jewellery, bullion and	Approx.	Approx.	NIL	D/777		
	valuable thing(s) (give	750 Gms	350 Gms	HATT	NIL	NIL	NIL
	details of weight and value)	22,50,000	10,50,000				
(viii)	J THE WOLLD DUCK US		<del>                                     </del>	<del> </del>	<del></del>		
	value of claims/interest					-	
-	Capital Balance with A R G Infrastructure as at			ļ			
	31.03.2019	3,41,635	1,26,135	NIL	NIL	NIL	NIL
(ix)	Gross Total Value	1,20,47,572	82,87,581	NIL	NIL	NIL	N. I. I.
	•	, ,	-5,07,501			la la	NIL

# B. Details of Immovable Assets:

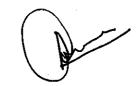
Note:1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated

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.

SI. No.	Description	Self	Spouse	HUF	Depen dent-1	Depen dent-2	Depen
(i)	Agricultural Land Location(s) Survey number(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Area (total measurement in acres)	N.A.	N.A.	N.A	N.A	N.A	N.A
	Whether inherited property (Yes or No)	N.A.	N.A.	N.A	N.A	N.A	N.A





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	Date of purchase in case of self-acquired	N.A.	N.A.	N.A	N.A	N.A	N.A
	Cost of Land (in case of purchase) at the time of purchase	N.A.	N.A.	N.A	N.A	N.A	N.A
	Any investment on the land by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Approximate current market value	N.A.	N.A.	N.A	N.A	N.A	N.A
(ii)	Non-Agricultural Land: Location(s) Survey number(s)	N.A.	N.A.	N.A	N.A	N.A	N.A
	Area (total measurement in sq.ft.)	N.A.	N.A.	N.A	N.A	N.A	N.A
	Whether inherited property (Yes or No)	N.A.	N.A.	N.A	N.A	N.A	N.A
	Date of purchase in case of self-acquired property	N.A.	N.A.	N.A	N.A	N.A	N.A
	Cost of Land (in case of purchase) at the time of purchase	N.A.	N.A.	N.A	N.A	N.A	N.A
	Any investment on the land by way of development, construction etc.	N.A.	N.A.	N.A	N.A	N.A	N.A
		N.A.	N.A.	N.A	N.A	N.A	N.A
(iii)	(including apartments)- Locations(s)-Survey number(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Area (total measurement in sq.ft.)	N.A	N.A.	N.A	N.A	N.A	N.A
į	Built-up Area (total measurement in sq.ft.)	N.A	N.A.	N.A	N.A	N.A	N.A
	Whether inherited property (Yes or No)	V.A	N.A.	N.A	N.A	N.A	N.A
		N.A	N.A.	N.A	N.A	N.A	N.A
	L. Abrud		<u> </u>	L			

7.



	Cost of property (in case of purchase) at the time of purchase	N.A	N.A.	N.A	N.A	N.A	N.A
	Any investment on the property by way of development, construction etc.	N.A	N.A.	N.A	N.A	N.A	N.A
	Approximate current market value	N.A	N.A.	N.A	N.A	N.A	N.A
(iv)	Residential Buildings (including apartments):- Location(s)-Survey number(s)	(a) Flat No.606 Khatauwadi Tenants CHSL Grant Road, Mumbai (b) R.No.32, Geeta CHSL B.J. Marg, Byculla (W), Mumbai	N.A.	N.A	N.A	N.A	N.A
	Area (total measurement in sq.ft.)	(a) 350 Sq. Ft. (b) 200 Sq. Ft.	N.A.	N.A	N.A	N.A	N.A
ĺ	Built-up Area (total measurement in sq.ft.)	(a) 350 Sq. Ft. (b) 200 Sq. Ft.	N.A.	N.A	N.A	N.A	N.A
	Whether inherited property (Yes or No)	(a) NO (b) NO	N.A.	N.A	N.A	N.A	N.A
	Date of purchase in case of self-acquired property	(a) N.A. (b) N.A.	N.A.	N.A	N.A	N.A	N.A
	Cost of property (in case of purchase) at the time of purchase	(a) 1,00,00,000 (b) 35,00,000	N.A.	N.A	N.A	N.A	N.A
	Any investment on the property by way of development, construction etc.	(a) N I L (b) N I L	N.A.	N.A	N.A	N.A	N.A
	Approximate current market value	(a) 1,00,00,000 (b) 35,00,000	N.A.	N.A	N.A	N.A	N.A
<i>'</i> )	Others (such as interest in property)	NIL	N.A.	N.A	N.A	N.A	N.A
'i)	Total of current market value of (i) to (v) above	1,35,00,000	N.A.	N.A	N.A	N.A	N.A

(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)

A CCZ

S. No.	Description	Self	Spouse	HUF	Depen dent-1	Depen dent-2	Depen dent-3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank of financial institution, Amount outstanding, Nature of Loan	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	occupa provide time de the date curren (B) If answ follow furnish (i) The Gov (ii) The resperation above towa (a) Re (b) Ele (c) Wa (d) Te (the date shird month the election thereafter) Note- 'No agencies con electricity telephone of the state of the s	nt: ectricity char ater charges lephone char nould be the h prior to the n is notified  Dues Certifi oncerned in a charges, wat charges for ti nt accommo-	mmodation of the commoda s payable ent accommodaries as on last date en month ir or any date the above	t at any s before e  ES, the se  ation:- in odation  N.A. N.A. N.A. of the shich te  m the frent, s and	NOT APP	O LICABLE



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S. No.	Description	Self	Spouse	HUF	Depen dent-1		Depen dent-3
(iii)	Dues to department dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL	NIL
(iv)	Income tax dues	13,88,740 Appeal allowed by CIT(A). Order giving effect not received	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 and the authority before which it is pending	NIL	NIL	NIL	NIL	NIL	NIL

## (9) Details of profession or occupation:

(a) Self

**BMC Corporator** 

(b) Spouse

Business

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

(a) Self

Salary & Other Sources

(b) Spouse

**Business** 

## (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:-

SSC Passed from St. Anges High School, Clare Road, Byculla, Mumbai in the year 2002.

(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.)

#### PART-B

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

1.	Name of the Cand	idate	Mrs. Geeta Ajay G	avli
2.	Full postal address		601, Lokhandwal N. M Joshi Marg Mumbai 400 011	
3.	Number and constituency and S	name of the	184 Byculla Assembly Constituency Mumbai Maharashtra	
4.		cal party which set (otherwise write	Akhil Bhartiya Sen	ıa
5.	Total number of	pending cases	NIL	
6.	Total number of convicted	cases in which	NIL	
7.		PAN of	Year for which last income tax return filed	Total income shown
	(a) Candidate	AJAPG8518L	AY 2019-2020	12,66,501
	(b) Spouse	AOJPG2857G	AY 2019-2020	2,85,000
	(c) HUF	N.A.	N.A.	N.A.
	(d) Dependents	<u> </u>	N.A.	





	Des	cription	Self	Spouse	HUF	Depen dent-1	Depen dent-2	Dependent-3
A. B	<u> </u>	Moveable Assets (Total Value) Immovable Asset	1,20,47,572	82,87,581	NIL	NIL	NIL	NIL
	I.	Purchase price of self-acquired immovable property	1,35,00,000	NIL	NIL	NIL	NIL	NIL
•	II	Development / construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
	III	Approximate Current market price of -	NIL	NIL	NIL	NIL	NIL	NIL
		(a) self acquired assets (Total value) (b) inherited assets (Total value)	1,35,00,000 NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL
9		Liabilities	<u> </u>					
	(i)	Government dues (Total)	NIL	NIL	NIL	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and	NIL	NIL	NIL	NIL	NIL	NIL
10		Liabilities that are Under dispute						
	(i)	Government dues (Total)	13,88,740 Appeal allowed by CIT(A). Order giving effect not received.	NIL	NIL .	NIL	NIL	NIL
	(ii)	Loans from bank, finanacial institutions and others (Total)	NIL	NIL	NIL	NIL	NIL	NIL

11. My educational qualification is as under:-

SSC Passed from St. Anges High School, Clare Road, Byculla, Mumbai in the year 2002. (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, Geeta Ajay Gavli 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 Part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in item 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Mumbai. This day of October 2019

**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 Afridavit should be either typed or written legibly and neatly."

A.K. Dubey

Advocate

Esplanade Court, Mahapalika Marg,

Mumbai - 400001.

Aadhar Candllo.35255

ARIAL



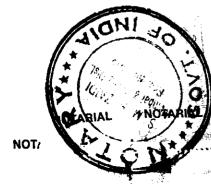
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Government of India

Mumbai & Thane Dist

- 1 OCT 201





#### DETAILS OF IMMOVEABLE ASSETS

#### <u>MRS. GEETA AJAY GAVLI</u>

Particulars	Amount
Œ≱h in hand	2,00,000
Mank Balances	5,55,937
Loans & Advances	10,00,000
LIC Policy	27,00,000
Jewellery – Apprx 750 Gms	22,50,000
Capital Balances	3,41,635
Motor Car	50,00,000
Total	1,20,47,572

## MR. AJAY RAMAKANT GAVLI

Particulars	Amount
Cash in hand	2,00,000
Bank Balances	11,446
Loans & Advances	10,00,000
LIC Policy	54,00,000
Jewellery – Apprx 350 Gms	10,50,000
Capital Balances	1,26,135
Motor Car	5,00,000
Total	82,87,581







## MRS. GEETA AJAY GAVLI

# **ANNEXURE TO FORM NO.26**

### **DETAILS OF IMMOVABLE PROPERTIES**

# BANK BALANCES

Name of the Bank	Account No.	Amount
Bank of Maharashtra	20023376332	5,39,520
Bank of Maharashtra	60272337152	4,729
HDFC Bank	841000159743	11,688
Total		5,55,937

## **DETAILS OF ADAVCNES**

Particulars	Amount
Advance for Nashik Property	10,00,000

# **DETAILS OF CAPITAL BALANCE WITH M/S. A R G INFRASTRUCTURE**

Particulars	Amount
Balance as on 31.03.2019	3,41,635

# **DETAILS OF LIC POLICIES**

Name of Insurance Company	Policy Number	Amount
LIC	904065308	25,00,000
SBI Life Policy	55002965205	2,00,000
Total		27,00,000

## **DETAILS OF MOTOR CAR**

<u>Particulars</u>	Registration No.	Value
Mercedes	MH01-CD0003	50,00,000







### MR. AJAY RAMAKANT GAVLI

#### **ANNEXURE TO FORM NO.26**

#### DETAILS OF IMMOVABLE PROPERTIES

#### **BANK BALANCES**

Name of the Bank	Account No.	Amount
Bank of Maharashtra	60031984105	11,466

# **DETAILS OF ADAVCNES**

Particulars	Amount
Advance for Nashik Property	10,00,000

## DETAILS OF CAPITAL BALANCE WITH M/S. A R G INFRASTRUCTURE

Particulars	Amount	
Balance as on 31.03.2019	1,26,135	

## **DETAILS OF LIC POLICIES**

Name of Insurance Company	Policy Number	Amount
LIC	909453363	50,00,000
HDFC Life Policy	15131312	4,00,000
Total		54,00,000

## **DETAILS OF MOTOR CAR**

<u>Particulars</u>	Registration No.	<u>Value</u>
Skoda Laura	MH01-AQ0007	5,00,000

