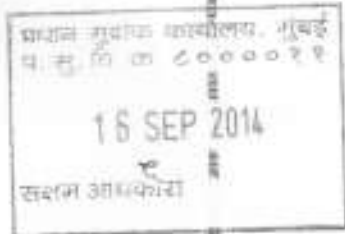




महाराष्ट्र MAHARASHTRA

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LN 976929



"FORM 26"
(See Rule 4A)



Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to **MAHARASHTRA LEGISLATIVE ASSEMBLY** from 168, Chandivali Assembly Constituency.

✓

PART-A

I, **KHAN MD. ARIF LALAN S/O KHAN LALAN**, aged 50 years, resident of D-2, A-301, Rani Plaza, Shamshuddin Nagar, Jari Mari, Kurla Andheri Road, Saki Naka, Taluka- Kurla, District Mumbai Suburban, Mumbai- 400 072, a candidate at the above election, do hereby solemnly affirm and state on oath as under:

- (1) I am a candidate set up by **INDIAN NATIONAL CONGRESS**.
- (2) My name is enrolled in **168, Chandivali Assembly Constituency**, Maharashtra at Serial No. **1126** in Part No. **374**.
- (3) My contact telephone number is **9820030382** and my e-mail Id is **Nil** and information about my social media account is Facebook i.e. www.fb.com/mohdarifnaseemkhanchandivali, my youtube page https://www.facebook.com/MohdArifNaseemKhanChandivali/app_349313058487732, my whatsapp no **8879290690**.
- (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)
1	KHAN MD. ARIF LALAN	AACPM0290N	2013-2014	Rs. 33,39,036/-
2	NAAZ ARIF KHAN	AHAPK5918Q	2013-2014	Rs. 13,42,471/-
3	Dependant No.1	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
4	Dependant No.2	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
5	Dependant No.3	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

- (5) I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case (s) in which a charge (s) has been framed by the court (s) of competent jurisdiction.

If the deponent is accused of any such offence(s) he shall furnish the following information:-

- (i) The following case(s) is pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more:-

A	Cash/First Information Report No./Nos. together with complete details of concerned Police Station	NOT APPLICABLE
B	Section (s) of the concerned Act(s) and short description of the offence(s) for which charged	NOT APPLICABLE
C	Name of the Court, Case No. and date of order taking cognizance:	NOT APPLICABLE
D	Court(s) which framed the charge(s)	NOT APPLICABLE
E	Date(s) on which the charge(s) was/were framed	NOT APPLICABLE
F	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	NOT APPLICABLE

- (ii) The following case(s) is/are pending against me in which cognizance has been taken by the court.
(Other then the cases mentioned in item i above)

A	Name of the Court, Case No. and date of order taking	NOT APPLICABLE
B	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offense(s) for which cognizance taken	NOT APPLICABLE
C	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	NOT APPLICABLE

- (6) I have been/have not been convicted of an offence(s) [other than any offence(s) referred to in sub-section (1) or sub-section(2), or cover 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 the deponent is convicted and punished as aforesaid, he shall furnish the 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(s) for	NOT APPLICABLE
B	Name of the Court(s), Case No. and date(s) of order(s)	NOT APPLICABLE

C	Punishment imposed	NOT APPLICABLE
D	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	NOT APPLICABLE

(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 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

Sr. No	Description	Self	Spouse	Dependant-1	Dependant-2	Dependant-3
(i)	Cash in hand	Rs. 2,75,000/-	Rs. 4,12,000/-	N.A.	N.A.	N.A.
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits)	(i) Rs. 35,44,051/- in State Bank of India, Nariman Point, Mumbai Branch and (ii) Rs. 15,97,880/- in Union Bank of India, Ghatkoper (E)	Rs. 1,69,960/- in Union Bank of India, Ghatkoper (E) Mumbai Branch	N.A.	N.A.	N.A.



	including saving accounts) deposit with financial institution non banking financial companies and cooperative societies and the amount in each such deposit	Mumbai Branch				
iii	Details of investment in Bonds debentures/s hares and units in companies/m utual funds and other and the amount	50% share in partnership firm of M/s. Rani & Co. with Capital of Rs. 2,94,89,542/-	44 shares Reliance Power total value of Rs. 3282/-	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
v	Personal loans/advance given to any person or entity including	(i)Rs. 5,00,000/- loan given to Ameer Khan (ii) Rs. 7,53,579/- loan given to Rani	Rs. 78,09,719/- loan given to M/s. Rani Creators	N.A.	N.A.	N.A.



	firm, company Trust etc. and other receivables from debtors and the amount	Creators Consultant and Service Provider	Consultant and Service Provider			
vi	Motor Vehicles/Aircrafts/Yachts/ Ships (details of Make, Registration number etc. year of purchase and amount	Hyundai Sonata, MH03-BH-333, make 2012, market value Rs. 16,00,000/- (approx.)	NIL	N.A.	N.A.	N.A.
vii	Jewellery, bullion and valuable thing(s) (give details of weights and value	NIL	Approx. 950 gms. Rs. 23,75,000/- (approx)	N.A.	N.A.	N.A.
viii	Any other assets such as value claims/interest	One Revolver present market value Rs. 1,50,000/- (approx) & Right to claim compensation from Idea Cellular Ltd., & Reliance Infra. Ltd., respectively estimated value (approx.) of Rs. 9,20,825/- annually	NIL	N.A.	N.A.	N.A.
ix	Gross Total Value	Rs. 3,88,30,877/-	Rs. 1,076,99,61/-	N.A.	N.A.	N.A.



B. Details of Immovable Assets:


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

Note: 2. Each land or building or apartment should be mentioned separately in this format

Sr. No.	Description	Self	Spouse	Dependent -1	Dependent-2	Dependent-3
(i)	Agricultural Land Location(s) Survey No. (s)	20% share in Joint family properties bearing Gat No. 532, 270, 683/3, 246, 290, 289, 330, 531, 402 lying being at Miran Pur, Akbar Pur, Dist- Ambedkar Nagar, U.P.	NIL	N.A.	N.A.	N.A.
	Area (total measurement in acres)	3.94 Acres	NIL	N.A.	N.A.	N.A.
	Whether inherited property (Yes or No)	Yes	NIL	N.A.	N.A.	N.A.
	Date of purchase in case of self acquired property	N.A.	NIL	N.A.	N.A.	N.A.
	Cost of land (in case of purchase) at the/time of purchase	N.A.	NIL	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction etc.	N.A.	NIL	N.A.	N.A.	N.A.
	Approximate current market value	Rs. 17,80,157/- being 20% share out of total value Rs. 89,00,787/-	NIL	N.A.	N.A.	N.A.
(ii)	Non-Agricultural Land Location(s)	NIL	NIL	N.A.	N.A.	N.A.

	Survey (numbers)					
	Area (total measurement in sq. ft.)	NIL	NIL	N.A.	N.A.	N.A.
	Whether inherited property (Yes or No)	NIL	NIL	N.A.	N.A.	N.A.
	Date of purchase in case of self acquired property	NIL	NIL	N.A.	N.A.	N.A.
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction etc.	NIL	NIL	N.A.	N.A.	N.A.
	Approximate current market value	NIL	NIL	N.A.	N.A.	N.A.
(iii)	Commercial buildings (including apartments) Lactation(s) Survey No.	NIL	NIL	N.A.	N.A.	N.A.
	Area (total measurement in sq. ft.)	NIL	NIL	N.A.	N.A.	N.A.
	Built-up area (total measurement in sq. ft.)	NIL	NIL	N.A.	N.A.	N.A.
	Whether inherited property (yes or no)	NIL	NIL	N.A.	N.A.	N.A.
	Date of purchase in case of self acquired property	NIL	NIL	N.A.	N.A.	N.A.
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	N.A.	N.A.	N.A.
	Any investment on the property by way of Development / Construction, etc....	NIL	NIL	N.A.	N.A.	N.A.

	Approximate current market value	NIL	NIL	N.A.	N.A.	N.A.
(iv)	Residential Buildings (including apartments) :- Location (s)- Survey Number (s)	(i) Residential House at Meeran Pur, Akbar Pur, Ambedkar Nagar, U.P., bearing Plot No. 686 (ii) Flat No. 301, Rani Plaza, Shamsuddin Nagar, Jari Mari, K.A. Road, Mumbai- 400 072, bearing C.T.S. No.33, Village- Kurla, Taluka- Kurla, MSD.	Flat No. (i) 103 & (ii) 104, situated at B-Wing, Baitul Noor Coop. Hsg. Sty. Ltd.C.S.T. Road, Kurla (W), Mumbai C.T.S. No.441, 411/1to5 Village- Kurla, Taluka- Kurla, MSD	N.A.	N.A.	N.A.
	Area total measurement in sq. feet	(i)approx 18,126 sq. feet (plot No.686)	NIL	N.A.	N.A.	N.A.
	Built up area (total measurement in sq. ft.)	(i) Approx 6525 Sq. Feet (plot No. 686) (ii)2000 Sq. Feet	(i) 665 Sq. Feet Built Up &(ii)700 Sq. Feet Built up area	N.A.	N.A.	N.A.
	Whether inherited property (Yes or No)	No	No	N.A.	N.A.	N.A.
	Date of purchase in case of self acquired property	(i)14.05.1999 & (ii) Allotted on 31.03.2006	(i)20.12.2007 & (ii)20.12.2007	N.A.	N.A.	N.A.
	Cost of property (in case of purchase) at the time of purchase	(i) Rs. 1,15,000/- and (ii) Rs. 9,40,800/-	(i) Rs.7,31,500/- (ii) Rs.7,70,000/-	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction etc.	(i) Rs.25,00,000/-	NIL	N.A.	N.A.	N.A.
	Approximate current market value	(i) Rs. 90,30,000/- (approx) (ii) Rs. 1,80,00,000/- (approx)	(i) Rs.59,85,000 (approx) (ii) Rs.63,00,000/- (approx)	N.A.	N.A.	N.A.



(v)	Others (such as interest in property)	NIL	NIL	N.A.	N.A.	N.A.
(vi)	Total of current market value of (i) to (v) above	Rs. 2,88,101,57/-	Rs.1,22,85,000/-	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]

Sr. No.	Description	Self	Spouse	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	Car Loan, UBI Bank, Rs. 7,97,000/-	NIL	N.A.	N.A.	N.A.
	Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan	NIL	NIL	N.A.	N.A.	N.A.
	Any other liability	NIL	NIL	N.A.	N.A.	N.A.
	Grand total of Liabilities	Rs. 7,97,000/-	NIL	N.A.	N.A.	N.A.
ii	Government dues: dues to departments dealing with	NIL	NIL	N.A.	N.A.	N.A.





	government accommodation					
	Dues to department dealing with supply of water	NIL	NIL	N.A.	N.A.	N.A.
	Dues to department dealing with supply of electricity	NIL	NIL	N.A.	N.A.	N.A.
	Dues to department dealing with supply of telephone/mobile	NIL	NIL	N.A.	N.A.	N.A.
	Dues to department dealing with government transport (including aircrafts and helicopters)	NIL	NIL	N.A.	N.A.	N.A.
	Income Tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Wealth tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Service tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Municipal/Property Tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Sales Tax dues	NIL	NIL	N.A.	N.A.	N.A.
	Any other dues	NIL	NIL	N.A.	N.A.	N.A.
iii	Grand total of all Government dues	NIL	NIL	N.A.	N.A.	N.A.
iv	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	NIL	NIL	N.A.	N.A.	N.A.

(9) Details of profession or occupation

(a) Self – **Business man**

(b) Spouse – **House Wife**

(10) My educational qualification is as under

Primary education at native place. Prathmik Vidhyalay, Akbar Pur, Faizabad, U.P. and thereafter taken private tuition for SSC but not completed.

PART – B

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

1	Name of the Candidate		KHAN MD. ARIF LALAN			
2	Full postal address		D-2, A-301, Rani Plaza, Shamshuddin Nagar Jari Mari, Kurla Andheri Road, Saki Naka, Taluka- Kurla, District Mumbai Suburban, Mumbai- 400 072			
3	Number and name of the constituency and state		168, Chandivali, Maharashtra			
4	Name of the political party which set up the candidate (otherwise write 'Independent')		Indian National Congress			
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		NIL			
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]		NIL			
6	Total Number of cases in which convicted and sentenced to imprisonment for one year or more (except for offence referred to in sub – sections (1), (2), Or (3), of section 8 ofRepresentation of the people Act, 1951).		NIL			
7		PAN of	Year for which last income tax return filed		Total income shown	
	(a) Candidate	AACPM0290N	2013-2014		Rs. 33,39,036/-	
	(b) Spouse	AHAPK5918Q	2013-2014		Rs. 13,42,471/-	
	(c) Dependants	N.A.	N.A.		N.A.	
8	Details of Assets and Liabilities in Rupees. Rs.					
	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent – 3
A	Movable Assets (Total Value)	Rs. 3,88,30,87 7/-	Rs. 1,076,99,6 1/-	N.A.	N.A.	N.A.

B Immovable Asset						
I	Purchase Price of self acquired immovable property	Rs. 10,55,800/-	Rs. 1,50,1500/-	N.A.	N.A.	N.A.
II	Development/constructi on cost of immovable property after purchase (if applicable)	Rs. 25,00,000/-	NIL	N.A.	N.A.	N.A.
III	Approximate Current market price of					
	(a) self acquired assets (total value) (b) inherited assets (total value)	(a) Rs. 2,70,30,00 0/- And (b) Rs. 17,80,157-	(a) Rs. 1,22,85,00 0/-	N.A.	N.A.	N.A.
9 Liabilities						
I	Government dues (total)	NIL	NIL	N.A.	N.A.	N.A.
li	Loans from Bank, Financial Institutions and other (total)	Rs. 7,97,000/- UBI Bank Car loan	NIL	N.A.	N.A.	N.A.
10 Liabilities that are under dispute						
i	Government dues (total)	NIL	NIL	N.A.	N.A.	N.A.
li	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	N.A.	N.A.	N.A.
11	Highest educational qualification: Primary education at native place. Prathmik Vidhyalay, Akbar Pur, Faizabad, U.P. and thereafter taken private tuition for SSC but not 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 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 and my spouse 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 25th Day of September, 2014

I declare that I am explained by me
[Signature]

AFROZ A. SIDDIQUI
Advocate, High Court
4, Opp. Mubarak Hotel, Next to Peninsula
Grand Hotel, 30 Feet Road, Sakinaka,
Andheri (East), Mumbai - 400 072
Mob: 9820260695



[Signature]
DEPONENT

BEFORE ME
SHOAIBUDDIN KHAN
ADVOCATE & NOTARY
B/8-2, (Zakir), Eminent Compound,
Khairani Road, Sakinaka,
Mumbai - 400 072.
Mob.: 9889185576 / 9867332842

25/09/14

SERIAL NO OF ENTRY 2840
IN MY NOTARIAL REGISTER 25/09/14