

2nd Affidavit  
Dated

भारतीय गैर न्यायिक 04/10/19



● 2019 ●

VV 793880



प्रधान मुद्रांक कार्यालय, मुंबई.  
प.म.वि.क. ८०००००२  
24 SEP 2013

**Form 26**  
**(See rule 4A)**



**AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH  
NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION  
TO MAHARASHTRA STATE ASSEMBLY (NAME OF THE HOUSE) FROM 172  
ANUSHAKTI NAGAR CONSTITUENCY (NAME OF THE CONSTITUENCY)**

**PART A**

**I MOHAMMED NAWAB MALIK \*\*son/daughter/wife of MALIK MOHAMMED ISLAM Aged 60 years, resident of 218/C-2, NOOR MANZIL, L.B.S. MARG, KURLA (W), MUMBAI- 400 070. (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-**

19



जोडपत्र - २ Annexure - II

दस्तावा प्रसार	
दस्तबंदी करणार आहेत का ?	YES/NO
मिळकतीचे दर्जा -	
मुद्रांक विवत घेणाऱ्याचे नाव	
दुसऱ्या पक्षकाराचे नाव	
हस्तो अस्तव्यास त्याचे नाव व पत्ता	
मुद्रांक शुल्क रक्कम	
मुद्रांक विक्री नोंद वरील अ. २०१०/२०११ दिनांक	
मुद्रांक विक्री घेणाऱ्याची सही	
मुद्रांक विक्रीत्याची सही	

परवाना क्रमांक : ८००००००२  
 मुद्रांक विक्रीचे ठिकाण/पत्ता : अनिल डी. मोडकर  
 सुकली बागेत, एल.बी. एस. मार्ग, कुर्ली, मुंबई - ४०० ०७०.  
 ज्या वापरणाऱ्यांनी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी  
 मुद्रांक खरेदी करणेबाबत बंधनकारक आहे.



11 OCT 2019

फक्त प्रतिज्ञापनासाठी Only for Affidavit

मुद्रांक विकत घेणाऱ्याचे नाव

M. Nawab Mulla

मुद्रांक विकत घेणाऱ्याचे रहिवासी पत्ता

मुद्रांक विक्रीबाबतची नोंद व अ. २०१०/२०११ दिनांक

23/1

मुद्रांक विकत घेणाऱ्याची सही

परवानाधारक मुद्रांक विक्रीत्याची सही

परवाना क्रमांक : ८००००००२

मुद्रांक विक्रीचे ठिकाण/पत्ता : अनिल डी. मोडकर

सुकली बागेत, एल.बी. एस. मार्ग, कुर्ली, मुंबई - ४०० ०७०.

शासकीय कार्यालय/महानगरपालिका/जिल्हा न्यायालय/जिल्हा न्यायाधीश कार्यालय/मुद्रांक

वापरणाऱ्यांनी वापरणेबाबत बंधनकारक आहे. (आदेश दि. ०९/०७/२००४) नुसार

ज्या वापरणाऱ्यांनी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी  
 केल्यापासून बंधनकारक आहे.





(1) I am a candidate set up by **NATIONALIST CONGRESS PARTY**.(\*\* name of the political party)/\*\* am contesting as an independent candidate.  
(\*\*strike out whichever is not applicable)

(2) My name is enrolled in **175, KALINA CONSTITUENCY OF MAHARASHTRA STATE**  
(Name of the Constituency and the state), at Serial **No 704 in Part No 206.**

(3) My contact telephone number(s) is/are **022-25030010** and my e-mail id (if any) is **nawabmalikmla@gmail.com** and my social media account(s) (if any) is/are:

(i) Facebook/nawabmalikofficial

(ii) Youtube/nawabmalikofficial

(iii) Instagram/nawabmalikofficial

(iv) Twitter-@nawabmalikncp

(v) www.nawabmalik.in

(iii) Whatsapp: 9769426877

**(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	MOHAMMAD NAWAB MALIK (Self)	AGHPM6410H (As per Annexure I (e))	F.Y. 2018-19 F.Y. 2017-18 F.Y. 2016-17 F.Y. 2015-16 F.Y. 2014-15	(i) 10,90,098/- (ii) 11,83,476/- (iii) 2,13,504/- (iv) 6,14,547/- (v) 6,87,651
2	MALIK MEHJABEEN NAWAB (Spouse)	AAFPM7288R (As per Annexure I (e))	F.Y. 2018-19 F.Y. 2017-18 F.Y. 2016-17 F.Y. 2015-16 F.Y. 2014-15	(i) 11,31,663 (ii) 8,10,586/- (iii) 7,78,690/- (iv) 13,43,257/- (v) 13,29.934/-
3	HUF (If candidate is karta/Coparcener)	NOT APPLICABLE	NOT APPLICABLE	(i) N.A (ii) N.A (iii) N.A (iv) N.A (v) N.A





4	Dependent -1	NOT APPLICABLE	NOT APPLICABLE	(i) N.A (ii) N.A (iii) N.A (iv) N.A (v) N.A
5	Dependent-2	NOT APPLICABLE	NOT APPLICABLE	(i) N.A (ii) N.A (iii) N.A (iv) N.A (v) N.A
6	Dependent-3	NOT APPLICABLE	NOT APPLICABLE	(i) N.A (ii) N.A (iii) N.A (iv) N.A (v) N.A

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	NA	NA	NA
B	Case No. with Name of the Court	NA	NA	NA
C	Section(s) of concerned Acts/Codes involved (give No. of the Section e.g. Section ..... of IPC, etc).	NA	NA	NA
D	Brief description of offence	NA	NA	NA
E	Whether charges have been framed (mention Yes/No)	NA	NA	NA
F	If answer against (e) above is YES, then give the date on which charges were framed	NA	NA	NA







<b>G</b>	Whether any Appeal/Application for revision has been filed against the proceedings (Mention Yes/No)	<b>NA</b>	<b>NA</b>	<b>NA</b>
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**(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**

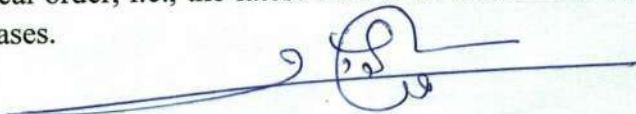
a.	Case No	NA	NA	NA
b.	Name of the Court	NA	NA	NA
c.	Sections of Acts/Codes involved (give no. Of the section, e.g. section .... Of IPC, etc)	NA	NA	NA
d.	Brief description of offence for which convicted	NA	NA	NA
e.	Dates of orders of conviction	NA	NA	NA
f.	Punishment imposed	NA	NA	NA
g.	Whether any appeal has been filed against conviction order(mention Yes/No)	NA	NA	NA
h.	If answer to (g) above is YES, give details and present status of appeal	NA	NA	NA

**(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 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 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.

Sr. No	Description	Self	Spouse	HUF	DEP -1	DEP -2	DEP -3
(i)	Cash in Hand	Rs. 4,54,635/- (As per Annexure - I (C) (vi))	Rs. 97,232/- (As per Annexure - II (C) (v))	NA	NA	NA	NA
(ii)	Details of deposits 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	Rs. 5,03,783/- (As per Annexure - I (C) (v))	Rs. 1,92,432/- (As per Annexure - II (C) (vi))	NA	NA	NA	NA
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	Rs. 35,231/- (As per Annexure - I (C) (iii))	Rs. 1,13,02,181/- (As per Annexure - I I (C) (iii))	NA	NA	NA	NA
(iv)	Details of investments in NSS Postal Saving, Insurance policies	LIC Policy of Rs.		NA	NA	NA	NA





	and Investment in any Financial instruments Post Office or Insurance Company and the amount	5,00,000/- (As per Annexure – I (C) (ii))	Nil				
(v)	Personal loans/advance given to any person or entity including firm, company Trust etc, and other receivables from debtors and the amount	Rs. 15,16,233/- (As per Annexure – I (C) (iv))	Rs. 1,25,000/- (As per Annexure – II (C) (vi))	NA	NA	NA	NA
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (Details of Make, registration number etc. year of purchase and amount.	Rs. 6,97,514/- (As per Annexure – I (C) (i))	Rs. 4,00,585/- (As per Annexure – I (C) (ii))	NA	NA	NA	NA
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Nil	Rs. 32,43,605/- (As per Annexure – I (C) (i))	NA	NA	NA	NA
(viii)	Any other assets such as value of claims/interest	Nil	Nil	NA	NA	NA	NA
(ix)	Gross Total Value	Rs. 37,07,396/-	Rs. 1,53,61,035	NA	NA	NA	NA

### **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.

Sr.No	Description	Self	Spouse	HUF	DEP -1	DEP -2	DEP -3
i.	Agricultural land Location(s) Survey Number (s)	As per annexure (a)	As per annexure II (a) (i) & (ii)	NA	NA	NA	NA
	Area(total measurement in acres)	3.517 Acres	25.955 Acres	NA	NA	NA	NA
	Whether inherited property (yes or no)	Yes- Agricultural land at Rampur Dist. Balrampur (UP) Khatauni No. 761,765,791, 972 and 444	Yes. Agricultural land at Gajpur Granth Dist. Balrampur (UP) Khatauni	NA	NA	NA	NA





			No. 809 and 026				
	Date of purchase in case of self acquired property	Not Applicable	20.12.2013 (as per Annexure II (a) (ii))	NA	NA	NA	NA
	Cost of land (in case of purchase) at the time of purchase	Not Applicable	1/6, shares in Survey no. 283/2,4 and 284/5 at muje javle Dist. Osmanabad Maharashtra. Cost Rs. 35,95,000/- {as per Annexure II (a) (ii)}	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc	NA	NA	NA	NA	NA	NA
	Approximate current market value	Rs. 53,25,716/-	Rs. 83,40,625	NA	NA	NA	NA
ii.	Non- Agricultural land Location(s) Survey Number (s)	NA	NA	NA	NA	NA	NA
	Area(total measurement in sq.ft)	NA	NA	NA	NA	NA	NA
	Whether inherited property (yes or no)	NA	NA	NA	NA	NA	NA
	Date of purchase in case of self acquired property	NA	NA	NA	NA	NA	NA
	Cost of land (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc	NA	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA	NA
iii.	Commercial Building (including apartments)	NA	NA	NA	NA	NA	NA







	Location(s) Survey Number (s)						
	Area(total measurement in sq. ft)	NA	NA	NA	NA	NA	NA
	Built –up Area (total measurement in sq. ft)	NA	NA	NA	NA	NA	NA
	Whether inherited property (Yes/No)	NA	NA	NA	NA	NA	NA
	Date of purchase in case of self acquired property	NA	NA	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc	NA	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA	NA
iv.	Residential Building (including apartments) Location(s) Survey Number (s)	Flat B-03 at Noor Manzil, L.B.S. Marg, Kurla (W), Mumbai 70 (As per Annexure I (b))	Flat C-12, Flat C-2 and Garrage G-8, at Noor Manzil, L.B.S. Marg, Kurla (W), Mumbai. (As per Annexure II (b))	NA	NA	NA	NA
	Area(total measurement in sq. ft)	405 Sq. Ft.	1555 Sq. Ft.	NA	NA	NA	NA
	Built –up Area (total measurement in sq. ft)	Carpet Area 405 Sq. Ft.	Carpet Area 1555 Sq. Ft.	NA	NA	NA	NA
	Whether inherited property (Yes/No)	Yes (Gifted)	No	NA	NA	NA	NA
	Date of purchase in case of self acquired property	NA	Flat C/2 & Garage G/8 Dated 10/01/1984 Flat C/12	NA	NA	NA	NA



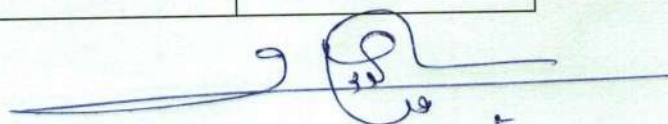




			Dated 28/07/1993				
	Cost of property (in case of purchase) at the time of purchase	NA	Flat C-12 Rs. 3,50,000/- Flat C-02 & G-8 Rs. 1,50,000/-	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc	NA	NA	NA	NA	NA	NA
	Approximate current market value	Rs. 60,75,000/-	Rs. 1,86,60,000/-	NA	NA	NA	NA
v.	Others(such as interest in property)	Nil	Nil	NA	NA	NA	NA
vi.	Total of current market value of (i) to(v) above	Rs. 1,14,00,716	Rs. 2,70,00,625/-	NA	NA	NA	NA


(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	HUF	DEP -1	DEP -2	DEP -3
(i)	Loans or dues to bank/financial institutions name of bank or financial institution., Amount of outstanding nature of loan	Nil	Nil	NA	NA	NA	NA
	Loan or dues to any other individual/entity other than above mentioned name amount outstanding nature of loan.	Rs. 19,49,028/- (As per Annexure I (d))	Rs.25,81,409/- (as per annexure II (d))	NA	NA	NA	NA
	Any other liability	N.A	N.A	NA	NA	NA	NA
	Grand Total of Liabilities	Rs. 19,49,028/-	Rs.25,81,409/-	NA	NA	NA	NA
(ii)	Government Dues to department dealing with government accommodation	(A) Has the deponent been in occupation of accommodation provided by the government at any time during the last 10 year before the date of notification of current election?				YES/NO (Pl. tick the appropriate alternative)	

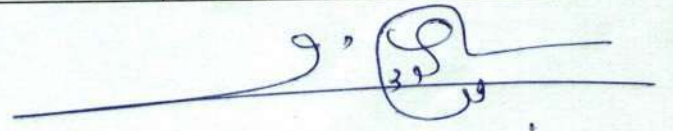






		<p>(B) If answer to (A) above is yes the following declaration may be furnished namely</p> <p>(i) The address of the government accommodation <b>B-61, Manora MLA Hostel, Mumbai and Vistarit MLA Hostel at Nagpur.</b></p> <p>(ii) There is no dues payable in respect of above government accommodation towards the</p> <p>(a) Rent (b) Electricity charges (c) Water charges (d) Telephone charges as on date 01.10.2019</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 charge and telephone charge for the above Government accommodation should be submitted.</p>			YES			
(iii)	Dues to department dealing with government transport including aircraft and helicopter	NA	NA	NA		NA	NA	NA
(iv)	Income tax dues	NA	NA	NA		NA	NA	NA
(v)	GST dues	NA	NA	NA		NA	NA	NA
(vi)	Municipal /property tax dues	NA	NA	NA		NA	NA	NA
(vii)	Any other dues	NA	NA	NA		NA	NA	NA
(viii)	Grand total of all Government dues	NA	NA	NA		NA	NA	NA
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	NA	NA	NA		NA	NA	NA

(9) Details of profession or occupation:







(a) Self - **AGRICULTURE & BUSINESS**

(b) Spouse - **AGRICULTURE & BUSINESS**

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

(a) Self - **AGRICULTURE & BUSINESS**

(b) Spouse - **AGRICULTURE & BUSINESS**

(c) Source of income, if any, of dependents - **N.A.**

(9B) Contracts with appropriate Government and any public company or companies

(a) details of contracts entered by the candidate- **N.A.**

(b) details of contracts entered into by spouse - **N.A.**

(c) details of contracts entered into by dependents - **N.A.**

(d) details of contracts entered into by Hindu Undivided Family or trust in which the Candidate or spouse or dependents have interest - **N.A.**

(e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners - **N.A.**

(f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share - **N.A.**

**(10) My educational qualification is as under:**

Sr.No	Class / Std.	Name of School / College	Board / University	Year of Passing
1	S.S.C. (XI)	Anjuman Islam High School, C.S.T.	Pune Board	1976
2	Inter	Burhani College	Bombay University	1978
3	F.Y.B.A.	Burhani College	Bombay University	1979
4	B.A. (Final)	Burhani College	Bombay University	Not Appeared

(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 candidate		Mohammed Nawab Malik				
2	Full postal address		218, C-2 NOOR MANZIL L.B.S. MARG KURLA (W) , MUMBAI – 70				
3	Number and name of the constituency and State		175 – KALINA CONSTITUENCY MAHARASHTRA STATE				
4	Name of the political party which set up the candidate (otherwise write 'Independent')		NATIONALIST CONGRESS PARTY				
5	Total number of pending criminal cases		0 (ZERO)				
6	Total Number of cases in which convicted		0 (ZERO)				
7.		PAN of	Year for which last Income Tax Return filed	Total Income Shown			
	(a) Candidate	AGHPM6410H	F.Y. 2018-19	10,90,098/-			
	(b) Spouse	AAFPM7288R	F.Y. 2018-19	11,31,663/-			
	(c) HUF	N.A	NIL	NA			
	(d) Dependent	N.A	NIL	NA			
8.	<b>Details of Assets and Liabilities (including offshore assets) in rupees</b>						
	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
A.	<b>Movable Assets</b>						
	(Total value)	Rs.37,07,396/-	Rs.1,53,61,035/-	N.A	N.A	N.A	N.A
B.	<b>Immovable Assets</b>			N.A	N.A	N.A	N.A
		Rs.1,14,00,716/-	Rs.2,70,00,625/-				
I	Purchase Price Of self-acquired Immovable property	NIL	Rs.40,95000/-	N.A	N.A	N.A	N.A
II	Development / construction Cost Of Immovable property After purchase (if applicable)	NA	NA	N.A	N.A	N.A	N.A







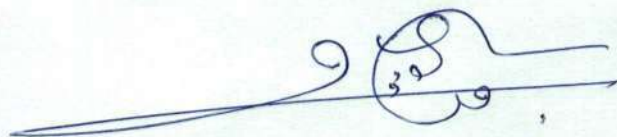
	III	Approximate Current market price of -	NA	NA	N.A	N.A	N.A	N.A
		(a) self acquired assets (Total value)	NIL	Rs.2,46,40800/-	N.A	N.A	N.A	N.A
		(b) inherited assets (Total value)	Rs.1,14,00,716	Rs.23,59,825/-				
9		Liabilities	NA	NA	N.A	N.A	N.A	N.A
	(i)	Government dues (Total)	N.A	N.A	N.A	N.A	N.A	N.A
	(ii)	Loans from Bank, Financial Institutions and others (Total)	Rs.19,49,028/-	Rs.25,81409/-	N.A	N.A	N.A	N.A
10		Liabilities that are under dispute						
	(i)	Government dues (Total)	N.A	N.A	N.A	N.A	N.A	N.A
	(ii)	Loans from Bank, Financial Institutions and others (Total)	N.A	N.A	N.A	N.A	N.A	N.A

#### 11. Highest Educational Qualification

Sr.No.	Class / Std.	Name of School / College	Board / University	Year of Passing
1	S.S.C. (XI)	Anjuman Islam High School, C.S.T.	Pune Board	1976
2	Inter	Burhani College	Bombay University	1978
3	F.Y.B.A.	Burhani College	Bombay University	1979
4	B.A. (Final)	Burhani College	Bombay University	Not Appeared

(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)

[ANNEXURE I & II attached herewith this affidavit]







**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

Deponent



**BEFORE ME**

**J.R. DUBE  
NOTARY**

**(GOVT. OF INDIA)**

Mob.: 9594963846 / 9029299076

KURLA COURT,

KURLA (W), MUMBAI-400 070

MOB : 9920272450

**03 OCT 2019**

Notary Book No. <u>22</u>	Page No. <u>7</u>
Sr. No. <u>36</u>	Date <u>03 OCT</u> 2019

Pages 1 to 14 + 7 Annexures

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**(ANNEXURE - I)**  
**MR. NAWAB MALIK**

**DETAILS OF ASSETS & LIABILITIES**

**Annexure I (a) Agricultural Land**

(i) Agricultural Land at Intai Rampur, Vikas Khand, Gaiandas Bujurg, Tahsil, Utraula, Dist. Balrampur (U.P.)

Khatautni No.	Area (Acres)
761	0.030
765	0.710
791	1.433
Total	2.173

Total Area 2.173 Acres @17,00,000/- per Acre.  
(Present Fair Market Value) as on 30/09/2019

36,94,100

(ii) Agricultural Land at Rampur Grant, Rehra Bazar, Tahsil, Utraula, Dist. Balrampur (U.P.)

Khatautni No.	Area (Acres)
972	1.025
444	0.319
Total	1.344

Total Area 1.344 Acres @12,14,000/- per Acre.  
(Present Fair Market Value) as on 30/09/2019

16,31,616

**Total Rs.**

**53,25,716**

**Annexure I (b) Residential/ Commercial Property**

Flat at Noor Manzil (B-03), 218 Kurla(West), Mumbai -400 070. (Gifted Property on 29/03/2017)

Flat No.	Area (Sq. Ft)
B-03	405
Total	405

Total Area 405 Sq.Ft.@15,000/- per Sq. Ft.  
(Present Fair Market Value) as on 30/09/2019

60,75,000

**Total Rs.**

**60,75,000**







**Annexure I (c) / Movable Assets**

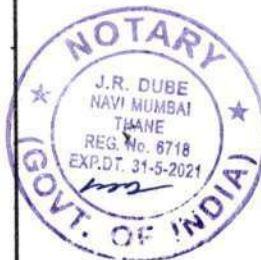
(i) Motor Car (Skoda MH-03-BH 1489) Balance as on 31/03/2019 (As per Books)		6,97,514
(ii) LIC Policy (Total Sum Assured)		5,00,000
(iii) Partner in Registered Partnership Firm (M/s. Malik Steels)		
Capital Balance as on 31/03/2019		35,231
(iv) Receivables as on 31.03.2019		
Taxes Paid (Balances with Revenue)	2,61,233	
Sana Malik	2,55,000	
Aamir Malik	10,00,000	15,16,233
(v) Cash at DCB Bank as on 30/09/2019	1,46,432	
Kurla (w) Branch, Mumbai - 400 070.		
Cash at Bank of India A/c No.017012110000044 as on 01/10/2019	2,57,350	
Kurla (w) Branch, Mumbai - 400 070.		
Cash at Bank of India A/c No. 017010110006631 as on 01/10/2019	1,00,000	5,03,783
Kurla (w) Branch, Mumbai - 400 070.		
(vi) Cash in Hand as on 30/09/2019		4,54,635
<b>Total Rs.</b>		<b>37,07,396</b>

**Loan Liabilities Annexure I (d)**

(iii) Partner in Registered Partnership Firm (M/s. Malik Infrastructure)		
Capital Balance as on 31/03/2019 (Debit Balance)		19,49,028
<b>Total Rs.</b>		<b>19,49,028</b>

**Annexure I (e) Total income****shown in Income Tax Return of Mr. Nawab Malik (PAN : AGHPM6410H)**

(i) <b>Financial Year 2018-2019</b> (Assessment Year 2019-20)		
Gross Income Received	13,38,194.00	
Less : Tax Free Income	2,48,096.00	
Total Taxable income as per ITR	10,90,098.00	
(ii) <b>Financial Year 2017-18</b> (Assessment Year 2018-19)		
Gross Income Received	14,90,602.00	
Less : Tax Free Income	3,07,126.00	
Total Taxable income as per ITR	11,83,476.00	
(iii) <b>Financial Year 2016-17</b> (Assessment Year 2017-18)		
Gross Income Received	13,83,367.00	
Less : Tax Free Income	11,69,863.00	
Total Taxable income as per ITR	2,13,504.00	
(iv) <b>Financial Year 2015-16</b> (Assessment Year 2016-17)		
Gross Income Received	31,48,548.00	
Less : Tax Free Income	25,34,001.00	
Total Taxable income as per ITR	6,14,547.00	
(v) <b>Financial Year 2014-15</b> (Assessment Year 2015-16)		
Gross Income Received	22,09,916.00	
Less : Tax Free Income	15,22,265.00	
Total Taxable income as per ITR	6,87,651.00	







**( ANNEXURE - II )**  
**MALIK MEHJABEEN NAWAB**

**DETAILS OF ASSETS & LIABILITIES**

**Annexure II (a) Agricultural Land**

(i) Agricultural Land at Gajpur Granth, Gonda Bujurg, Tahsil, Utraula, Dist. Balrampur (U.P.)

Khatautni No.	Area (Acres)
809	1.262
026	0.063
Total	1.325

Total Area 1.325 Acres @17,81,000/- per Acre.  
(Present Fair Market Value) as on 30/09/2019

2,359,825

(ii) Total Value of 1/6 Share of 59.81 (Hector) in Agricultural Land at Muje Javle  
District Osmanabad Maharashtra Fair Market Value as on 30/09/2019

5,980,800

Sr No.	Gat No.	Area (Hector)
1	283/2	25.85
2	283/4	20.15
3	286/5	9.54
4	339	4.27
	Total	59.81

Equal to 147.794 Acres 1/6th share is 24.63 Acres  
1/6 Share is equal to 24.63 Acres @ 2,42,825.82/- per Acre.

Total Rs.

8,340,625

**Annexure II (b) Residential/ Commercial Property**

Flat at Noor Manzil (C-2, C-12 and G-8), 218 Kurla(West), Mumbai -400 070.

Flat No.	Area (Sq. Ft)
C-02	570
C-12	570
Garage G-8	415
Total	1555

Total Area 1555 Sq.Ft.@12,000/- per Sq. Ft.  
(Present Fair Market Value) as on 30/09/2019

18,660,000

Total Rs.

18,660,000

**Annexure II (c) / Movable Assets**

(i) Jewellery 849 Gms as on 30.9.2019  
Current Market Value Rs.38,205/- Per 10 gms.

3,243,605

(ii) Motor Car (Maruti Ertiga) Balance as on 31/03/2019 (As per Books)

400,585

(iii) **Investment in Shares & Bonds and others**

Partner in Registered Partnership Firm (M/s. Malik Infrastructure)

Capital Balance as on 31/03/2019

7,047,208

Receivables from M/s. Malik Steels

Capital Balance as on 31/03/2019

460,022







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-Investment in Heera Gold Export as on 31/03/2019	93,571	
-Shares in Solidus Investment Pvt Ltd. 60 Equity Share @Rs.60,023/- Per Shares as on 31/03/2019	3,601,380	
-Shares in Solidus Investment Pvt Ltd. 1000 Preference @ Rs.100/- Per Shares as on 31/03/2019	<u>100,000</u>	11,302,181
(vi) Cash at DCB Bank as on 30/09/2019	144,584	
Kurla (w) Branch, Mumbai - 400 070.		
Cash at BMC Bank as on 30/09/2019	47,848	
Kurla (w) Branch, Mumbai - 400 070.	<u></u>	192,432
(v) Cash in Hand as on 30/09/2019		97,232
(vi) Taxes Paid (Balances with Revenue) 31.3.2019		125,000
Advance Tax Paid (A.Y. 2019-20)		
<b>Total Rs.</b>		<b>15,361,035</b>

**Loan Liabilities Annexure II (d)**

(vii) <b><u>Loan Liabilities as on 31.3.2019</u></b>		
Faraz Malik	1,151,500	
Aamir Malik	399,073	
Solidus Investment Pvt Ltd	781,000	
Sana Malik	<u>249,836</u>	2,581,409
<b>Total Rs.</b>		<b>2,581,409</b>

**Annexure II (e) Total income****shown in Income Tax Return of Mrs.Mehjabeen Nawab Malik (PAN : AAFPM7288R)**

(i) <b><u>Financial Year 2018-2019</u></b> <b><u>(Assessment Year 2019-20)</u></b>	
Gross Income Received	1,358,449.00
Less : Tax Free Income	<u>226,786.00</u>
Total Taxable income as per ITR	<u><u>1,131,663.00</u></u>
(ii) <b><u>Financial Year 2017-18</u></b> <b><u>(Assessment Year 2018-19)</u></b>	
Gross Income Received	1,094,532.00
Less : Tax Free Income	<u>283,946.00</u>
Total Taxable income as per ITR	<u><u>810,586.00</u></u>
(iii) <b><u>Financial Year 2016-17</u></b> <b><u>(Assessment Year 2017-18)</u></b>	
Gross Income Received	1,188,283.00
Less : Tax Free Income	<u>409,593.00</u>
Total Taxable income as per ITR	<u><u>778,690.00</u></u>







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(iv) Financial Year 2015-16  
(Assessment Year 2016-17)

Gross Income Received	2,920,313.00
Less : Tax Free Income	1,577,056.00
Total Taxable income as per ITR	<u>1,343,257.00</u>

(v) Financial Year 2014-15  
(Assessment Year 2015-16)

Gross Income Received	2,434,909.00
Less : Tax Free Income	1,104,975.00
Total Taxable income as per ITR	<u>1,329,934.00</u>

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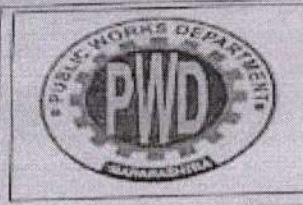
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कार्यकारी अभियंता  
इलाखा शहर विभाग (सा.बां.वि.) चांचे कार्यालय  
२ रा मजला, बांधकाम भवन,  
२५ मल्लबान रोड, फोर्ट, मुंबई ४००००९  
Email : presidency.ec@mahapwd.com

☎ २२०१६९७५  
☎ २२०१६९७३

क्रमांक : का.अ./इशवि/भासा/का-१/ १०७३८

दिनांक ३१/०१/२०१९

### ना देय प्रमाणपत्र

A6

संदर्भ:- अधीक्षक आमदार निवास (सा.बां.) उपविभाग यांचे जा.पत्र क्र. जा.क्र.अ.आ.नि/भासा/

का-१/४०२२ दि. ०३/१०/२०१९.

प्रमाणित करण्यात येते की, मा.आ.श्री.नवाब मोहम्मद इस्लाम मलिक, माजी विधानसभा सदस्य मनोरा आमदार निवास कक्ष क्र.६१ मुंबई यांचेकडे निवास भाडे, विद्युत आकार, पाणी आकार, दूरध्वनी वापोटी कोणतीही थकवाकी नसल्यामुळे प्रलंबीत रक्कम निरंक आहे.

वास्तव्याच्या कालावधीतील भाडे थकवाकी येणे शिल्लक नसल्यामुळे त्यांना 'ना देय प्रमाणपत्र' देण्यात येत आहे.

प्रति,

मा.आ.श्री.नवाब मोहम्मद इस्लाम मलिक  
माजी विधानसभा सदस्य

(संजय द.इंदूरकर)

कार्यकारी अभियंता  
इलाखा शहर विभाग, मुंबई.

प्रत :- प्रधान सचिव, महाराष्ट्र विधान मंडळ सचिवालय मुंबई, यांना माहितीसाठी सादर.

प्रत :- अधीक्षक आमदार निवास, (सा.बां.) उपविभाग, मुंबई यांना माहितीसाठी रवाना.

प्रत :- कार्यालयीन नस्ती.







तात्काळ

पत्र क्र. ८८५८/भाडे लिपीक

कार्यकारी अभियंता यांचे कार्यालय,  
सार्वजनिक बांधकाम विभाग क्र.१  
रेसिडेन्सी रोड सदर, नागपूर.

दुरभाष क्र. २५६५४४९

ई-मेल [div1nagpur.es@mahapwd.com](mailto:div1nagpur.es@mahapwd.com)

दिनांक :- ०३/१०/२०१९

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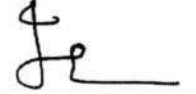
**“ ना देय प्रमाणपत्र ”**

संदर्भ :- १) सहाय्यक अभियंता श्रेणी १, सा. बां. उपविभाग क्रमांक १, नागपूर यांचे का.पत्र क्र.२४५१  
दि.०३.१०.२०१९

२) उपविभागीय अभियंता व अधिक्षक,(सा.बां.)आमदार निवास नागपूर यांचे का.पत्र क्र.१७६८  
दि.०३.१०.२०१९

.....

उपरोक्त संदर्भित पत्रान्वये कळविल्यानुसार सविनय सादर करण्यात येते की, सन्माननीय श्री नवाब मलिक, ( विधान सभा सदस्य ) २१८/सी-२, नूर मंझिल, एल.बी.एस. रोड, कुर्ला (पश्चिम), मुंबई यांचेकडून आमदार निवास/ रविभवन/ नागभवन येथील खोली भाड्यापोटी व दूरध्वनी भाड्यापोटी रक्कम येणे नसल्यामुळे त्यांना या कार्यालयाचे “ ना देय प्रमाणपत्र ” देण्यात येत आहे.



(जनार्दन भानुसे)

कार्यकारी अभियंता

सार्वजनिक बांधकाम विभाग क्र.१,  
नागपूर.

- प्रतिलिपी : १) मा. श्री नवाब मलिक, ( विधान सभा सदस्य ) २१८/सी-२, नूर मंझिल, एल.बी.एस. रोड, कुर्ला (पश्चिम), मुंबई यांचे माहितीकरिता सादर.
- २) महालेखाकार प्रथम महाराष्ट्र मुंबई यांना माहितीकरिता सादर.
- ३) महालेखाकार द्वितीय महाराष्ट्र नागपूर यांना माहितीकरिता सादर.
- ४) कोषागार अधिकारी मुंबई-यांना माहितीकरिता सादर.
- ५) कार्यासन अधिकारी, ( मि.व्य.२ ) सा. बां. विभाग, मंत्रालय मुंबई ४०० ०३२ यांना माहितीकरिता सादर.



