

H50000481729  
H50000481730



No. 2266... Date 23.6.2020

FORM 26  
(See rule 4A)

Sri/Smt. Mo. Farooq  
who is Identified by Shri. Alok Kumar Das  
Advocate, solemnly affirmed and  
declared before me

23.6.2020  
Alok Kumar Das (Advocate,  
Notary Public, Patna (Bihar))

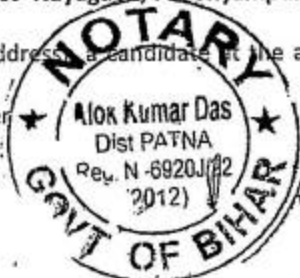


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K KUMAR DAS  
RY, PATNA (BIHAR)  
Reg No - 6920/J/22-2012

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE  
RETURNING OFFICER FOR ELECTION TO BIENNIAL ELECTION TO BIHAR LEGISLATIVE COUNCIL  
(NAME OF THE HOUSE) FROM THE ASSEMBLY MEMBERS OF BIHAR LEGISLATIVE ASSEMBLY  
(NAME OF THE CONTITUENCY)

PART-A

I, Mo. Farooq, \*\*Son/daughter/wife of Mo. Latif, aged 43 years, resident of Village Nayagaon  
Haji Tola, Post- Nayagaon, PS- Shyampur Bhataha, District - Sheohar Bihar, Pin-843329 (mention  
full postal address, a candidate at the above election, do hereby solemnly affirm and state on  
oath as under



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- (1) I am a candidate set up by Rashtriya Janata Dal  
( \*\* name of the political party ) / \*\* am contesting as an Independent candidate.  
(\*\* strike out whichever is not applicable )
- (2) My name is enrolled in 22- Sheohar Legislative Assembly constituency, Bihar  
(Name of the constituency and the State), at Serial No 809 in Part No 245
- (3) My contact telephone number (s) is/are, Mobile Number is 9892909134 and my e-mail id is [farooqlatifshaikh@gmail.com](mailto:farooqlatifshaikh@gmail.com) and my social media account(s) (if any) is / are
- (i) Whatsapp Number-9892909134
- (ii) Facebook- farooq L. shaikh
- (iii) Not Applicable.
- (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.	Self Mo. Farooq	AZKPS4291A	2018-2019	(i) 17,09,836
			2017-2018	(ii) 12,95,250
			2016-2017	(iii) 5,26,396
			2015-2016	(iv) 5,04,834
			2014-2015	(v) 8,40,724
2.	Spouse  Amina Khatun	BANPS3789J	2018-2019	(i) 41,42,281
			2017-2018	(ii) 51,71,613
			2016-2017	(iii) 50,89,581
			2015-2016	(iv) 43,47,074
			2014-2015	(v) 25,34,076



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3.	HUF ( If Candidate is Karta / Corparcner)	NOT APPLICABLE	2018-2019	(i) Not Applicable
			2017-2018	(ii) Not Applicable
			2016-2017	(iii) Not Applicable
			2015-2016	(iv) Not Applicable
			2014-2015	(v) Not Applicable
4.	Dependent-1 Nadiya Farooq Shaikh.	NOT APPLICABLE	2018-2019	(i) Not Applicable
			2017-2018	(ii) Not Applicable
			2016-2017	(iii) Not Applicable
			2015-2016	(iv) Not Applicable
			2014-2015	(v) Not Applicable
5.	Dependent-2 Falak Farooq Shaikh.	NOT APPLICABLE	2018-2019	(i) Not Applicable
			2017-2018	(ii) Not Applicable
			2016-2017	(iii) Not Applicable
			2015-2016	(iv) Not Applicable
			2014-2015	(v) Not Applicable
6.	Dependent-3 Zaira Farooq Shaikh	NOT APPLICABLE	2018-2019	(i) Not Applicable
			2017-2018	(ii) Not Applicable
			2016-2017	(iii) Not Applicable
			2015-2016	(iv) Not Applicable
			2014-2015	(v) Not Applicable
7.	Dependent-4 Aaban Farooq Shaikh	NOT APPLICABLE	2018-2019	(i) Not Applicable
			2017-2018	(ii) Not Applicable
			2016-2017	(iii) Not Applicable
			2015-2016	(iv) Not Applicable
			2014-2015	(v) Not Applicable

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It is mandatory for PAN holder to mention PAN and in case of no PAN. It should be clearly mentioned as "PAN allotted"

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(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: NOT APPLICABLE.

[ 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.	Not Applicable	Not Applicable	Not Applicable
(b)	Case No. with Name of the Court	Not Applicable	Not Applicable	Not Applicable
(c)	Section (s) of concerned Acts / Codes Involved ( give No. of the Section, e.g. Section ..... of IPC etc.)	Not Applicable	Not Applicable	Not Applicable
(d)	Brief description of offence.	Not Applicable	Not Applicable	Not Applicable
(e)	Whether charges have been framed ( mentioned YES or NO )	Not Applicable	Not Applicable	Not Applicable
(f)	If answer against (e) above is YES, then give the date on which charges were framed.	Not Applicable	Not Applicable	Not Applicable
(g)	Whether any Appeal / Application for revision has been filed against the proceedings. ( mentioned YES or NO )	Not Applicable	Not Applicable	Not Applicable



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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 offence 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 ]

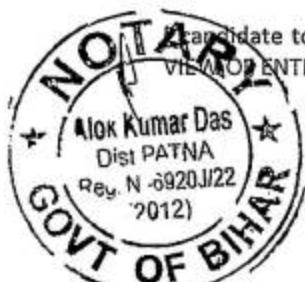
Table

(a)	Case No.	Not Applicable	Not Applicable	Not Applicable
(b)	Name of the Court	Not Applicable	Not Applicable	Not Applicable
(c)	Sections of Acts / 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. ( mentioned YES or NO )	Not Applicable	Not Applicable	Not Applicable
(h)	If answer to (g) above is YES, give details and present status of appeal.	Not Applicable	Not Applicable	Not Applicable

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).

NOT APPLICABLE

[ candidate to whom this item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5 (i) and 6 (i), above ]



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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 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 the Bank/Institution and Branch are to be given

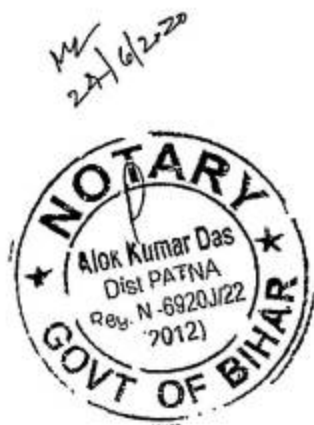
Note: 3. Value of Bonds/Share Debentures as per current market value in Stock exchange in respect of listed companies and as per books in case of non-listed companies should be given.

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 offshore assets.

Explanation – For the purpose of this Form, the expression " offshore assets " includes , details of all deposits or investment in Foreign Banks and any other body or institution abroad , and details of all assets and liabilities in foreign countries.



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Table

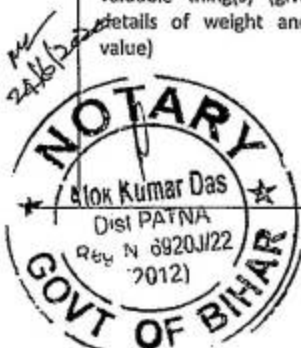
Sl. No.	Description	Self Mo. Farooq	Spouse Amina Khatun	HUF	Dependent No.1 Nadiya arooq Shaikh	Dependent No.2 Falak Farooq Shaikh	Dependent No.3 Zaira Farooq Shaikh	Dependent No.4 Aaban Farooq Shaikh
(i)	Cash in hand	s. 65000/- Approx)	Rs.1,50,000 (Approx)	NIL	NIL	NIL	NIL	NIL
(ii)	Details of deposit 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	1. Bank of Baroda Byculla Mumbai Saving A/c No. 038801000 14128 al 09.06.2020 Rs. 50790.95 2. Bank of Baroda Jacob Circle Mumbai Joint Saving A/c No. 244801000 20652 Bal as on 9.06.2020 s. 102096.29  Rs. 152887.24	1. Bank of Baroda Jacob Circle Mumbai Current A/c No. 2448020000 1264 (M/s. Real Bag ) Bal 09.06.2020 Rs. 798229.10 2. I.C.I.C.I Bank Nariman Point Current A/c No. 0004051225 62 Bal as on 18.05.2020 Rs. 16939.48 (M/s. Nadiya Suit Covers Manufactures )  3. Bank of Baroda Jacob Circle Mumbai Saving A/c No. 2448010001 5074 Bal 09.06.2020 Rs. 5101.  Rs. 820269.58	NIL	NIL	NIL	NIL	NIL

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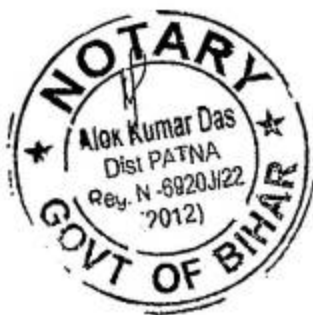
iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	NIL	NIL	NIL	NIL	NIL	NIL	NIL
iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount	L.I.C. Policy No. 528615164 Rs. 50000/- ( Sum Assured )	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	NIL
vi)	Motor Vehicles/ Aircrafts/Yachts/Ships (Details of Make, registration number etc. year of purchase and amount)	<p>1. Two Wheeler No. MH-01-BK-2144 Type- Activa Year of Purchase January -2015 Rs. 47,500/-</p> <p>2. Two Wheeler No. MH-01-CX-9235 Type- Honda Unicorn Year of Purchase November-2017 Rs. 72000/-</p> <p>Rs. 1,19,500/-</p>	<p>1. Motor Car No. MH-04-FF-6527 Type- Mahindr a XUV 500 FWD Purchase May-2012 Rs. 12,96,270</p> <p>2. Motor Car No. MH-01-DB-0004 Type- Fortuner Purchase July-2018 Rs. 36,28,351</p> <p>Rs. 49,24,621/-</p>	NIL	NIL	NIL	NIL	NIL
vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Gold 370 gms Rs.1776000/- pprox	Gold 490 gms Rs.2352000/- Approx Silver-2.5 kgx45000 - Rs. 112500 Approx	NIL	Gold 150 gms s.720000/- pprox	Gold 50 gms Rs.240000/- Approx	Gold 50 gms Rs.240000/- Approx	NIL



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viii)	Any other assets such as value of claims/interest	1. Pistol I.O.F Manual Pistol Reg No. 179107123 Rs.1,90,000  2.315 NP Bore Sporting Rifle No. 13420961 2 by IOF & 50 Cartridges Rs.81,125  Rs. 271125/-	NIL	NIL	NIL	NIL	NIL	NIL
(ix)	Gross Total Value	Rs. 4,34,512.24	Rs./- 83,59,390.58	NIL	Rs.7,20,000/-	Rs.240000/-	Rs.240000/-	NIL



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**B. Details of Immovable Assets:**

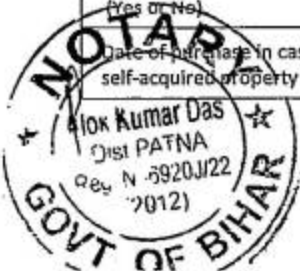
Note 1 : Properties in joint ownership indicating the extent of joint ownership will also have to be indicated

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.

**Table**

Sl. No.	Description	Self Mo. Farooq	Spouse Amina Khatun	HUF	Dependent No.1 Nadiya Farooq Shaikh	Dependent No.2 Falak Farooq Shaikh	Dependent No.3 Zaira Farooq Shaikh	Dependent No.4 Aaban Farooq Shaikh
(i)	<u>Agricultural Land</u>							
	Location(s)	As per Annexure -I	NIL	NIL	NIL	NIL	NIL	NIL
	Survey number(s)							
	Area (total measurement in acres)	As per Annexure -I	NIL	NIL	NIL	NIL	NIL	NIL
	Whether inherited Property (Yes or No)	No	NIL	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	As per Annexure -I	NIL	NIL	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs.1,43,39,000 As per Annexure -I	NIL	NIL	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	As per Annexure -I	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	Rs.3,72,00,000 As per Annexure -I	NIL	NIL	NIL	NIL	NIL	NIL
(ii)	<u>Non-Agricultural Land</u>							
	Location(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Survey number(s)							
	Area (total measurement in sq.ft.)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Whether inherited Property (Yes or No)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(iii)	<b>Commercial Buildings</b> (including apartments) -Location(s) -Survey number(s)	As per Annexure -II	As per Annexure -II	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	As per Annexure -II	As per Annexure -II	NIL	NIL	NIL	NIL	NIL
	Built-up Area (total measurement in sq.ft.)	As per Annexure -II	As per Annexure -II	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No.	No.	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	As per Annexure -II	As per Annexure -II	NIL	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	Rs. 1,14,96,000/- As per Annexure -II	Rs.2,67,95,100/- As per Annexure -II	NIL	NIL	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	As per Annexure -II	As per Annexure -II	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	Rs.2,00,00,000 As per Annexure -II	Rs.3,12,10,000 As per Annexure -II	NIL	NIL	NIL	NIL	NIL
(iv)	<b>Residential Buildings</b> (including apartments): - Location(s) -Survey number(s)	As per Annexure -III	As per Annexure -III	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	As per Annexure -III	As per Annexure -III	NIL	NIL	NIL	NIL	NIL



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	Built-up Area (total measurement in sq.ft.)	As per Annexure -III	As per Annexure - III	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No.	No.	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired Property	As per Annexure - III	As per Annexure - III	NIL	NIL	NIL	NIL	NIL
	Cost of property (In case of purchase) at the time of purchase	Rs.1, 99,18,480 As per Annexure - III	Rs.6,02,94,756 As per Annexure -III	NIL	NIL	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	As per Annexure - III	As per Annexure - III	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	Rs. 3,65,00,000 As per Annexure -III	Rs.9,05,00,000 As per Annexure - III	NIL	NIL	NIL	NIL	NIL
(v)	Others (such as interest in property)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(vi)	Total of current market value of (i) to (v) above	Rs. 9,37,00,000	Rs. 12,17,10,000	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 Mo.Farooq	Spouse Amina Khatun	HU F	Dependent No.1 Nadiya Farooq Shaikh	Dependent No.2 Falak Farooq Shaikh	Dependent No.3 Zaira Farooq Shaikh	Dependent No.4 Aaban Farooq Shaikh
(i)	Loan or dues to Bank/ financial institution(s) Name of the Bank of financial institution, Amount outstanding, Nature of Loan	<u>Home Loan</u> (Jointly with Spouse Amina Khatun) Axis Bank Byculla Mumbai Bal . Rs.22306132	<u>Car Loan</u> Saraswat Bank Mumbai Central Rs. 1581789  <u>Business Loan</u> Hero Fincorp Andheri Mumbai Rs.9823887  <u>Bill Discounting</u> I.C.I.C.I Bank Nariman Point Current A/c No. 000405122562 ( M/s. Nadiya Sult Covers Manufactures ) Outstanding as on 09.06.2020 Rs.1790300/-  <u>Bank Overdraft</u> Saraswat Bank Mumbai Central Current A/c No. 41950010000 0036. ( M/s. Nadiya Sult Covers Manufactures ) as on 09.06.2020 Rs. 23473954  Rs. 36579930/-	NIL	NIL	NIL	NIL	NIL



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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	NIL
Any other liability	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand total liabilities	Rs.2,23,06,132	Rs.3,65,79930	NIL	NIL	NIL	NIL	NIL

(ii) Government Dues:  
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 ten years before the date of notification of the current election ?  
**NO**

(B) If answer to (A) above is YES, the following declaration may be furnished namely :-

(i) The address of the Government accommodation : **NO**

(ii) There is no dues payable in respect of above Government accommodation , towards –

(a) Rent ;

(b) Electricity charges ;

(c) Water charges ; and

(d) Telephone charges as on May ( date ) :31-05-2020

( 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 ).

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.

✓  
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	NIL
(iv) Income tax dues	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(V) GST Dues	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(Vi) Municipal / Property tax dues .	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other dues	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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(Viii)	Grand total of all Government dues .	NIL	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	NIL

**(9) Details of profession or occupation:**

(a) Self : Business and social service.

(b) Spouse : Business

**(9A) Details of Source (s) of income :**

(a) Self : Business

(b) Spouse : Business

(c) Source of income , if any , if dependents : NIL

**(9B) Contract with appropriate Government and any public company or companies.**

(a) details of contracts entered by the candidate : NIL

(b) details of contracts entered into by spouse : NIL

(c) details of contracts entered into by dependents : NIL

(d) details of contracts , entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest : NIL

(e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners : NIL

(f) details of contracts entered into by private companies in which candidate or spouse or dependents have share : NIL

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

5<sup>th</sup> Standard from District School , Nayagaon Primary School, District - Sheohar  
in the year 1991.

(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.)



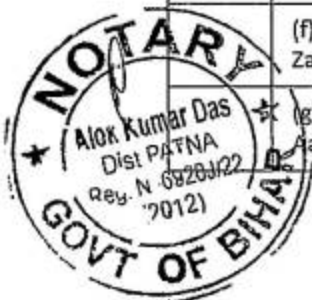
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## PART-B

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

1.	Name of the Candidate	Sh./Smt./Kum. Mo. Farooq		
2.	Full postal address	Village Nayagaon Haji Tola, Post- Nayagaon, PS- Shyampur Bhataha, District - Sheohar Bihar, Pin- 843329		
3.	Number and name of the constituency and State	22-Sheohar Assembly Constituency, Bihar .		
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	Rashtriya Janata Dal		
5.	Total number of pending criminal cases.	NIL		
6.	Total number of cases in which convicted.	NIL		
7.		PAN of	Year for which last income tax return filed	Total income shown
	(a) Candidate Mo. Farooq	AZKPS4291A	2018-2019	Rs. 17,09,836 /-
	(b) Spouse Amina Khatun	BANPS3789J	2018-2019	Rs. 41,42,281 /-
	(c) HUF	Not Applicable	2018-2019	NIL
	(d) Dependent No.1 Nadiya Farooq Shaikh	Not Applicable	2018-2019	NIL
	(e) Dependent No.2 Falak Farooq Shaikh	Not Applicable	2018-2019	NIL
	(f) Dependent No.3 Zaira Farooq Shaikh	Not Applicable	2018-2019	NIL
	(g) Dependent No.4 Zaban Farooq Shaikh	Not Applicable	2018-2019	NIL



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8.	Details of Assets and Liabilities ( including offshore assets ) in Rupees							
	Description	Self Mo. Farooq	Spouse Amina Khatun	Huf	Depende nt-1 Nadlaya Farooq Shaikh	Dependen t-2 Falak Farooq Shaikh	epende nt-3 Zaira Farooq Shaikh	Dependen t-4 Abana Farooq Shaikh
A	Moveable Assets ( Total value )	Rs. 4099011	Rs.10270269	NIL	Rs.108000	Rs.86000	Rs.86000	Rs.43,000
B	Immoveable Assets							
I	Purchase Price of self acquired immoveable property .	Rs.40895256	Rs.80004756	NIL	NIL	NIL	NIL	NIL
II	Development / Construction cost of immoveable property after purchase ( If applicable )	NIL	NIL	NIL	NIL	NIL	NIL	NIL
III	Approximate Current : market price – (a) Self acquired assets ( Total Value ) (b) Inherited assets ( Total Value )	Rs. 93700000 NIL	Rs. 121710000 NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL
9	Liabilities							
I	Government dues ( Total )	NIL	NIL	NIL	NIL	NIL	NIL	NIL
II	Loans from Bank, Financial Institutions and others ( Total )	Rs.22306132	Rs.36579930	NIL	NIL	NIL	NIL	NIL



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10		Liabilities that are under dispute.							
	I	Government dues ( Total )	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	II	Loans from Bank, Financial Institutions and others ( Total )	NIL	NIL	NIL	NIL	NIL	NIL	NIL
11	<p><b>Highest educational qualification :</b></p> <p>5<sup>th</sup> Standard from District School , Nayagaon Primary School, District - Sheohar Bihar in the year 1991.</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>								



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### 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 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 Patna.....this

the 23rd..... Day of June 2020

Identify the deponent who  
Signed/initials or more encl

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Anwar Khan

DEPONENT

~~Advocate~~ Advocate

Encl- No - 3038/07 23/6/2020

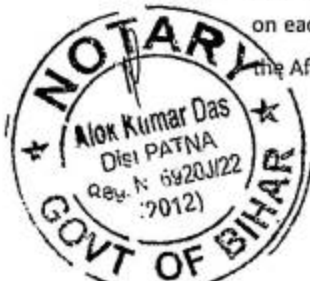
Note : 1. Affidavit should be filed latest by 3.00 PM on the last day of filing Nominations.

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 Affidavit should be either typed or written legibly and neatly.

Note: 5. Each page of the affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.



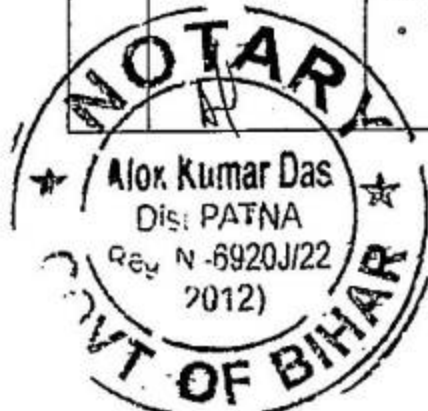
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## Annexure – I

## 7(B)(i) Details of Agricultural Land

Sl. No.	Description	Self Mo. Farooq	Spouse Amina Khatun	HUF	Dependent No.1 Nadiya Farooq Shaikh.	Dependent No.2 Falak Farooq Shaikh	Dependent No.3 Zaira Farooq Shaikh	Dependent No.4 Aaban Farooq Shaikh
(i)	Agricultural Land Location(s) Survey number(s)	1. Post at Barharwa Siwan , Anchal – Dhaka, Dist- East Champaran Thana No. 103. Tauji No. 1216, Khata No.72, Khesra No.546 2. Post at Barharwa Siwan , Anchal – Dhaka, Dist- East Champaran Thana No. 103. Tauji No. 1216, Khata No.78, Khesra No.542 3. Post at Barharwa Siwan , Anchal – Dhaka, Dist-East Champaran Thana No. 103. Tauji No. 562, Khata No.253, Khesra No.544 4. Post at Nagarbasti , Warisnagar, Dist. Samastipur Thana No. 133. Khata No.01, Khesra No.123 5. Post at Barharwa Siwan , Anchal – Dhaka, Dist- East Champaran Thana No. 103. Tauji No. 582, Khata No.253, Khesra No.582 6. Post at Barharwa Siwan , Anchal – Dhaka, Dist- East Champaran Thana No. 103. Tauji No. 1216, Khata No.192, 34, Khesra No.538, 537 7. Post at Nayagaon- Syampur Bhatahan, Anchal- Dumri, Dist- Sheohar, Thana No. 188, Khata No. 423 Khesara No. 678 8. Post at Nayagaon- Syampur Bhatahan , Anchal – Dumari, Dist- Sheohar Thana No. 188, , Khata No. 1049, Khesara No. 5271. 9. Post at Nayagaon- Syampur Bhatahan , Anchal – Dumari, Dist- Sheohar Thana No. 188, Khata No. 1049, Khesara No. 5271 & 5263 10. Post at Nayagaon- Syampur Bhatahan , Anchal – Dumari, Dist- Sheohar, Thana No. 188, Khata No. 1049, Khesara No. 5269 ,5270, 5265 11. Post at Nayagaun. Thana No. 188, Syampur Bhatahan , Anchal – Dumari. Dist-Sheohar Khata No. 960, Khesara No. 2893.	NIL	NIL	NIL	NIL	NIL	NIL



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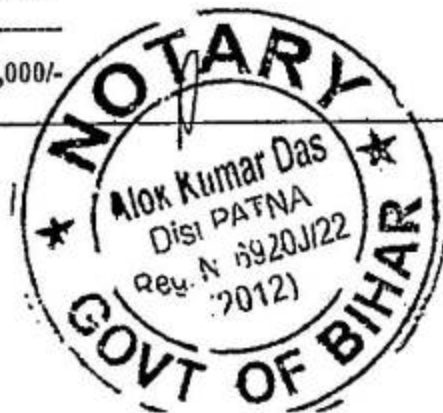
Area (total measurement in acres)	1. 0-0441 acre 1920.99 Sq.ft. ( 4.41 Dis ) 2. 0-0800 acre 3484.80 Sq.ft. ( 8.00 Dis ) 3. 0-093 acre 4051.08 Sq.ft. ( 9.30 Dis ) 4. 0.0264 acre 1150.85 Sq.ft. ( 2.642 Dis ) 5. 0-0310 acre 1350.36 Sq.ft. ( 3.10 Dis )  6. 0-2445 acre 10667.84 Sq.ft. ( 24.49 Dis ) 7. 0-075 acre 3267 Sq.ft. (7.5 Dis) 8. 1.680 acre 73180.8 Sq.ft, (168 Dis) 9. 1.680 acre 73180.8 Sq.ft, (168 Dis) 10. 1.610 acre 70131.60 Sq.ft. ( 161 Dis ) 11. 0.750 acre  32670 Sq.ft. ( 75 Dis )	NIL	NIL	NIL	NIL	NIL
Whether inherited Property (Yes or No)	1. No. 2. No. 3. No. 4. No. 5. No.. 6. No. 7. No. 8. No. 9. No. 10. No. 11. No.	NIL	NIL	NIL	NIL	NIL



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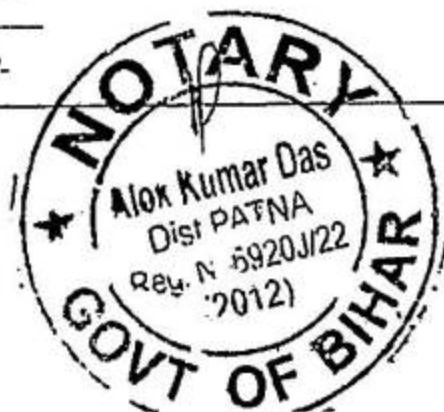
Date of purchase in case of self-acquired property	1. 30.08.2018 2. 30.08.2018 3. 15.11.2017 4. 16.11.2017 5. 30.08.2018 6. 13.06.2017 7. 03.10.2018 8. 20.09.2019 9. 20.09.2019 10. 20.09.2019 11. 17.09.2019	NIL	NIL	NIL	NIL	NIL	NIL
Cost of Land (in case of purchase) at the time of purchase	1. Rs. 6,00,000/- 2. Rs. 8,06,000/- 3. Rs. 4,50,000/- 4. Rs. 2,23,000/- 5. Rs. 10,00,000/- 6. Rs. 24,50,000/- 7. Rs. 10,00,000/- 8. Rs. 14,20,000/- 9. Rs. 14,20,000/- 10. Rs. 13,60,000/- 11. Rs. 36,10,000/-  Rs. 1,43,39,000/-	NIL	NIL	NIL	NIL	NIL	NIL



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	Any investment on the land by way of development, construction etc.	1. NIL 2. NIL 3. NIL 4. NIL 5. NIL 6. NIL 7. NIL 8. NIL 9. NIL 10. NIL 11. NIL	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	1. Rs. 22,00,000/- 2. Rs. 25,00,000/- 3. Rs. 40,00,000/- 4. Rs. 16,00,000/- 5. Rs. 26,00,000/- 6. Rs. 1,20,00,000/- 7. Rs. 30,00,000/- 8. Rs. 18,00,000/- 09. Rs. 18,00,000/- 10. Rs. 17,00,000/- 11. Rs. 40,00,000/-  Rs. 3,72,00,000/-	NIL	NIL	NIL	NIL	NIL



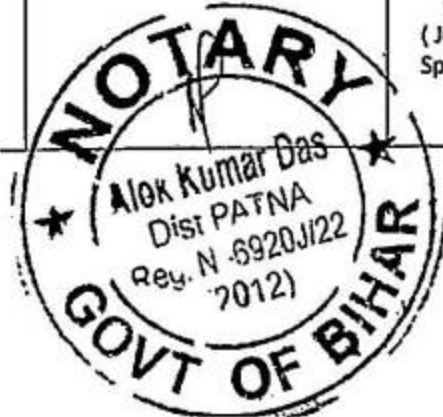
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# ANNEXURE -II

## 7(B)(iii) Details of Commercial Buildings

Sl. No.	Description	Self Mo. Farooq	Spouse Amina Khatun	HUF	Dependent No.1 Nadiya Farooq Shaikh.	Dependent No.2 Falak Farooq Shaikh	Dependent No.3 Zaira Farooq Shaikh	Dependent No.4 Master Aaban Farooq Shaikh
(iii)	Commercial Buildings (Including apartments) -Locations(s) -Survey number(s)	1. Shop No. 1, 954, Patra Shed, Near Fire Brigade H. Q. Byculia, Mumbai - 400 008. Survey No. 1797 ( Tenanted Property ) 2. Shop No. 6A 6-B, Byculia Station Road, Mumbai - 400 011. Survey No. 1/193 ( Tenanted Property )	1. , Plot No. 97, Dabhel Industries Co- Society Ltd. , Village Dabhel, Nani Daman -396215 Survey No. 168/97. ( Jointly owned with Spouse Mo. Farooq) 2. Plot No. 11, Aslam Mansion ( Sopariwala) at 45-45 Maulal Azad Road, Mumbai - 400 011. Survey No.1975 ( Tenanted Property ) ( Jointly acquired with Spouse Mo. Farooq) 3. Shop No.14, Plot No.14, Village Turbhe , Taluka - Kurla, ESSL studio , Trombay Mumbai -88 Survey No..133, Part A, CTS No. 117B/2A. ( Jointly acquired with Spouse Mo. Farooq )	NIL	NIL	NIL	NIL	NIL



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Area (total measurement in sq.ft.)	1. 982.54 Sq.ft. ( Carpet Area ) alongwith Loft 250 Sq.ft. ( Carpet Area) 2. 475 Sq.ft. ( Carpet Area)	1.800 Sq.ft. ( Carpet Area) 2.290 Sq.ft. ( Carpet Area) 3.1385 Sq.ft. ( Carpet Area)	NIL	NIL	NIL	NIL	NIL
Built-up Area (total measurement in sq.ft.)	1. 1277.30 Sq.ft. alongwith Loft 325 Sq.ft. ( Carpet Area) 2. 618 Sq. ft.	1. 860 Sq.ft. 2. 377 Sq.ft. 3. 1800 Sq.ft.	NIL	NIL	NIL	NIL	NIL
Whether inherited property (Yes or No)	1. No. 2. No.	1. No. 2. No. 3. No.	NIL	NIL	NIL	NIL	NIL
Date of purchase in case of self-acquired property	1. 20.03.2008 2. 05.07.2012.	1. 24.10.1997. 2. 14.05.2019 3. 15.07.2019.	NIL	NIL	NIL	NIL	NIL
Cost of property (in case of purchase) at the time of purchase	1. Rs. 67,00,000/- 2. Rs.47,96,000/- ----- Rs.1,14,96,000/-	1. Rs.75,85,100/- 2. Rs.75,00,000 3. Rs.1,17,10,000/- ----- Rs. 2,67,95,100/-	NIL	NIL	NIL	NIL	NIL
Any investment on the property by way of development, construction etc.	1. Nil 2. Nil	1. Nil 2. Nil	NIL	NIL	NIL	NIL	NIL
Approximate current market value	1. Rs. 1,00,00,000/- 2. Rs. 1,00,00,000/- ----- Rs.2,00,00,000/-	1. Rs. 1,20,00,000/- 2. Rs.75,00,000 3. Rs.1,17,10,000/- ----- Rs. 3,12,10,000/-	NIL	NIL	NIL	NIL	NIL



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## ANNEXURE -III

## 7(B)(iv) Details of Residential Buildings

Sl. No.	Description	Self Mo. Farooq	Spouse Amina Khatun	HUF	Dependent No.1 Nadiya Farooq Shaikh.	Dependent No.2 Falak Farooq Shaikh	Dependent No.3 Zaira Farooq Shaikh	Dependent No.4 Master Aaban Farooq Shaikh
(iv)	Residential Buildings (including apartments): - Location(s) - Survey number(s)	1. Flat No. D-95, Taj Mahal Empire C.H.S, Byculla Mumbai - 11. Survey No. 3A/1928 2. Room No. 4, B.M.C Chawl, Transit Camp, Mumbai - 11. Survey No. 1528 3. Flat No. 2804 Bismillah Height, 14/38 Shaikh Burhani Kamruddin Street, Mumbai - 400003. C.S.T. No. 1255 to 1258, 1308 to 1311, 1260 to 1265. 4. Shop No. 7B-7C, Quresh Chawl, Byculla, Mumbai - 400 011. Survey No. 1528 (Tenanted Property) (Jointly acquired with Spouse Amina Khatun)	1. Flat No. C-83, Taj Mahal Empire C.H.S, Byculla Mumbai - 11. 2. Room No. EMX-48, Transit Camp, Byculla Mumbai - 11. Survey No. 1528 3. Flat No. 2805 Bismillah Height, 14/38 Shaikh Burhani Kamruddin Street, Mumbai - 400003. C.S.T. No. 1255 to 1258, 1308 to 1311, 1260 to 1265. 4. Flat No. 1607 Titlis Mont, South Titlis Block, Khatau Mill Compound, Byculla (W) Mumbai - 400008. Survey No. 1798 (pt), 16/1840, 1841 (pt) (Jointly owned with Spouse Mo. Farooq)	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	1. 325 Sq.ft. (Carpet Area) 2. 100 Sq.ft. (Carpet Area) 3. 620 Sqft + Car Parking 120 sq.ft. = 740 Sq.ft. 4. 300 Sq.ft. (Carpet Area)	1. 325 Sq.ft. (Carpet Area) 2. 100 Sq.ft. (Carpet Area) 3. 847 Sqft + Car Parking 120 sq.ft. = 967 Sq.ft. 4. 1678 sq.ft. (Carpet Area)	NIL	NIL	NIL	NIL	NIL



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Built-up Area (total measurement in sq.ft.)	1. 422 Sq.ft. 2. 185 Sq.ft. 3. 806 Sqft + Car Parking 156 Sq.ft. = 962 Sq.ft. 4. 390 Sq.ft.	1. 422 Sq.ft. 2. 185 Sq.ft. 3. 806 Sqft + Car Parking 156 Sq.ft. = 962 Sq.ft. 4. 2182 Sq.ft.	NIL	NIL	NIL	NIL	NIL
Whether inherited property (Yes or No)	1. No. 2. No. 3. No. 4. No.	1. No. 2. No. 3. No. 4. No.	NIL	NIL	NIL	NIL	NIL
Date of purchase in case of self-acquired property	1. 06.09.2017 2. 15.04.2011 3. 31.03.2017 4. 14.02.2017	1. 05.02.2011. 2. 10.02.2011. 3. 16.12.2017. 4. 25.10.2018.	NIL	NIL	NIL	NIL	NIL
Cost of property (in case of purchase) at the time of purchase	1. Rs.60,30,480/- 2. Rs.4,50,000/- 3. Rs.1,08,30,000/- 4. Rs. 26,08,000/-  Rs.1,99,18,480/-	1. Rs.18,91,110/- 2. Rs.10,59,210/- 3. Rs.1,47,80,000/- 4. Rs. 4,25,64,436/-  Rs.6,02,94,756/-	NIL	NIL	NIL	NIL	NIL
Any investment on the property by way of development, construction etc.	1. No. 2. No. 3. No. 4. NO	1. No. 2. No. 3. No. 4. No.	NIL	NIL	NIL	NIL	NIL
Approximate current market value	1. Rs.85,00,000/- 2. Rs.20,00,000/- 3. Rs.2,00,00,000/- 4. Rs. 60,000/-  Rs. 3,65,00,000/-	1. Rs.85,00,000/- 2. Rs.20,00,000/- 3. Rs.3,00,00,000/- 4. Rs.5,00,00,000/-  Rs. 9,05,00,000/-	NIL	NIL	NIL	NIL	NIL



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