



महाराष्ट्र MAHARASHTRA

2024

CT 235274

प्रधान मुद्रांक कार्यालय, मुंबई
प.म.वि.क्र. ८००००९४

10 OCT 2024

सक्षम अधिकारी

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Handwritten signature of the candidate.



श्री. विनायक ब. जाधव

FORM 26

(See rule 4A)

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE
THE RETURNING OFFICER FOR ELECTION TO LEGISLATIVE ASSEMBLY (NAME OF THE HOUSE)
FROM 171-MANKHURD SHIVAJINAGAR CONSTITUENCY (NAME OF THE CONSTITUENCY)

: PART A :

I, **MOHAMMED NAWAB MALIK** **son / daughter / wife of **MOHAMMED ISLAM MALIK** Aged 65 years,
resident of **218/C-2, NOOR MANZIL, L.B.S. MARG, KURLA (W), MUMBAI - 400070**, (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 setup 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, MAHARASHTRA** (Name of the constituency and the State),
at Serial No. **736** in Part No. **215**,
- (3) My contact telephone number(s) is/are **+91 98673 55014 / +91-22-46041633**
and my email id (if any) is **NAWABMALIKMLA@GMAIL.COM**
and my social media account(s) (if any) is/are

18 OCT 2024

जोड़पत्र - 9 Annexure - 1

फकत प्रतिज्ञापत्रासाठी

Only for Affidavit

मुद्रांक विकत घेणाऱ्याचे नाव

मुद्रांक विकत घेणाऱ्याचे रहिवाशी पत्ता

मुद्रांक विक्री नोंद वही अनु. क्रमांक

दिनांक

परवानाधारक मुद्रांक विक्रेत्याची सही

मुद्रांक विकत घेणाऱ्याची सही

परवाना क्रमांक : ८००००९४

मुद्रांक विक्रीचे ठिकाण/पत्ता: मंत्रालय बँक बोर्ड शाखा, मुंबई

दि महाराष्ट्र मंत्रालय ऑनड अलाईड ऑफिसलाको. ऑप. बँक लि.

मंत्रालय-४०० ०३२.

शासकीय कार्यालयासलार/ज्यावालयासलार प्रतिज्ञापत्र सादर करणेसाठी मुद्रांक

कागजाती आवश्यकता नाही. (शासन आदेश दि. ०९/०७/२००४ नं. १)

ज्या कारणासाठी ज्याची मुद्रांक खरेदी करता त्याची त्याच कारणासाठी मुद्रांक खरेदी

करण्यासून द. अधिकृत वापरणे बंधनकारक आहे.



- (i) Facebook profile- /nawabmalikofficial
(ii) Facebook Page - /nawabmalikofficial
(iii) Twitter - @nawabmalikmla
(iv) Instagram - /nawabmalikofficial
(v) YouTube - @nawabmalikofficial
(vi) Website - https://nawabmalik.in
(vii) 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 st March) |
|---------|--|-----------------------|--|--|
| 1 | Self MOHAMMED NAWAB MALIK | AGHPM6410H | 2023-2024 | ₹ 67,17,469/- |
| | | | 2022-2023 | ₹ 30,60,769/- |
| | | | 2021-2022 | ₹ 40,09,992/- |
| | | | 2020-2021 | ₹ 46,81,985/- |
| | | | 2019-2020 | ₹ 38,08,642/- |
| 2 | Spouse MEHJABIN NAWAB MALIK | AAFPM7288R | 2023-2024 | ₹ 6,61,331/- |
| | | | 2022-2023 | ₹ 12,95,783/- |
| | | | 2021-2022 | ₹ 16,43,115/- |
| | | | 2020-2021 | ₹ 31,45,609/- |
| | | | 2019-2020 | ₹ 37,30,764/- |
| 3 | HUF (If Candidate is Karta/ Coparcener) | NOT APPLICABLE | 2023-2024 | NOT APPLICABLE |
| | | | 2022-2023 | NOT APPLICABLE |
| | | | 2021-2022 | NOT APPLICABLE |
| | | | 2020-2021 | NOT APPLICABLE |
| | | | 2019-2020 | NOT APPLICABLE |
| 4 | Dependent 1 | NOT APPLICABLE | 2023-2024 | NOT APPLICABLE |
| | | | 2022-2023 | NOT APPLICABLE |
| | | | 2021-2022 | NOT APPLICABLE |
| | | | 2020-2021 | NOT APPLICABLE |
| | | | 2019-2020 | NOT APPLICABLE |
| 5 | Dependent 2 | NOT APPLICABLE | 2023-2024 | NOT APPLICABLE |
| | | | 2022-2023 | NOT APPLICABLE |
| | | | 2021-2022 | NOT APPLICABLE |
| | | | 2020-2021 | NOT APPLICABLE |
| | | | 2019-2020 | NOT APPLICABLE |
| 6 | Dependent 3 | NOT APPLICABLE | 2023-2024 | NOT APPLICABLE |
| | | | 2022-2023 | NOT APPLICABLE |
| | | | 2021-2022 | NOT APPLICABLE |
| | | | 2020-2021 | NOT APPLICABLE |
| | | | 2019-2020 | NOT APPLICABLE |

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. | F.I.R No. 72 of 2019 Dated 27.10.2019 Chunabhatti Police Station, Mumbai. | ECIR No.: ECIR/MBZO-I/10/ 2022 Dated: 14.02.2022 | F.I.R No.: 864 of 2022 Dated:14.08.2022 Goregaon Police Station, Mumbai. | F.I.R No.: 863 of 2022 Dated: 16.11.2022 Washim Police Station, Maharashtra. |
| (b) | Case No. with Name of the Court | Case Number: PS/1803/2023 in the Court of 7-Judicial Magistrate (First Class), 60th Court, Kurla. | PMLA Special Case No. 460 OF 2022 Special Judge For P.M.L.A Cases For Greater Bombay At Bombay. 54th ADDL Sessions Judge | No charge sheet filed as matter is still under investigation. Matter likely to be tried before as Special Court in Sessions Court at Dindoshi, Mumbai (Borivali Division). | Private Complaint filed under section 156(3) of Cr.P.C in the Court of Additional Sessions Judge, Washim vide CRI.M.A. No. 19 of 2021 |
| (c) | Section(s) of concerned Acts/ Codes involved (give No. of the Section, e.g. Section of IPC, etc.). | Section 37(1)(e) and Section 135 of Maharashtra Police Act. | Offence under section. 3 & 4 read with Section 70 and Complaint under section 44 & 45 of The Prevention of Money Laundering Act, 2002. | Offences under Section. 500 & 501 of Indian Penal Code 1860 and 3(1)(u) of The Scheduled Castes And The Scheduled Tribes (Prevention of Atrocities) Act, 1989. | Offences under section 3(1)(q), 3(1)(r) & 3(1)(u) of The Scheduled Castes And The Scheduled Tribes (Prevention of Atrocities) Act, 1989. |
| (d) | Brief description of offence | Alleged disobedience of Order No. C.P/11(6)/AP/701(18) 2019 dated 14.10.2019. | Alleged Money Laundering. | Alleged Criminal Defamation and offence of atrocity against Mr. Sameer Wankhede who claims to be a member of schedule cast. | Alleged offence of atrocity against Sanjay Shankarrao Wankhede, a member of schedule cast. |
| (e) | Whether charges have been framed (mention YES or NO) | NO | NO | NO | NO |
| (f) | If answer against(e) above is YES, then give the date on which charges were framed. | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (g) | Whether any Appeal/ Application for revision has been filed against the proceedings. (Mention YES or NO) | NOT APPLICABLE | YES | NOT APPLICABLE | YES |

Table ... (Continued)

| | | | | |
|-----|--|--|--|---|
| (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 | Compliant Case No: Summons Cases SS/7684/2021 7 th Judicial Magistrate Court (First Class), 25 th Court, Mazgaon. | Compliant Case No: Summons Cases SS/8108/2021 7 th Judicial Magistrate Court (First Class), 25 th Court, Mazgaon. | Complaint Case No: Summons Cases SW/129/2023 9-ADDL. Chief Judicial Magistrate, 9 th Court, Bandra. |
| (c) | Section(s) of concerned Acts/Codes involved (give No. of the Section, e.g. Section of IPC, etc.). | Offences under Section. 499 & 500 of Indian Penal Code 1860 | Offences under Section. 499 & 500 of Indian Penal Code 1860 | Offences under Section. 354(D), 499, 500 & 509 of Indian Penal Code 1860 |
| (d) | Brief description of offence | Alleged defamation against Mohit Kamboj Bharatiya. | Alleged defamation against Mohit Kamboj Bharatiya. | Alleged defamation, stalking and insulting modesty of a women. Nothing related to the present case has been served upon me. Nor any order has been passed by the Court till date. I Am not aware about the details of the present case. The present case appears in the record of the E-court service App, hence, I am revealing about its existence out of abundant caution. |
| (e) | Whether charges have been framed (mention YES or NO) | NO | NO | NO |
| (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. (Mention YES or NO) | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

(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]

| | | | | |
|-----|---|----------------|----------------|----------------|
| (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. (Mention 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 |

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 :

- Details should be entered clearly and legibly in **BOLD** letters.
- Details to be given separately for each case under different columns against each item.
- 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.
- Additional sheet may be added, if required.
- 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 hereinbelow 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 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.

| Sl. No. | Description | Self MOHAMMED NAWAB MALIK | Spouse MEHJABIN NAWAB MALIK | HUF (If Candidate is Karta/ Coparcener) | Dependent 1 NOT APPLICABLE | Dependent 2 NOT APPLICABLE | Dependent 3 NOT APPLICABLE |
|---------|---|--|---|--|--|--|--|
| (i) | Cash in hand (As on 23/10/2024) | ₹ 6,30,533/- [As per Annexure – I (c)(vii)] | ₹ 1,46,193/- [As per Annexure – II (c)(vii)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (ii) | Details of deposit in Bank accounts (FDRs, Term Deposits and all | ₹ 10,26,783/- [As per Annexure – I (c)(vi)] | ₹ 66,087/- [As per Annexure – II (c)(vi)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

| | | | | | | | |
|--------|---|---|--|----------------|----------------|----------------|----------------|
| | other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Co-operative societies and the amount in each such deposit. | | | | | | |
| (iii) | Details of investment in Bonds, debentures/ shares and units in companies/Mutual funds and others and the amount. | ₹ 250/- [As per Annexure – I (c)(viii)] | ₹ 52,72,793/- [As per Annexure – II (c)(iv)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (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 Policy of ₹ 5,00,000/- [As per Annexure – I (c)(ix)] | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (v) | Personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount. | ₹ 1,32,22,818/- [As per Annexure – I (c)(iv)] | ₹ 1,06,88,248/- [As per Annexure – II (c)(iii)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (vi) | Motor Vehicles/ Aircrafts/ Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount). | ₹ 31,79,859/- [As per Annexure – I (c) (i & ii)] | ₹ 1,64,411/- [As per Annexure – II (c)(ii)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (vii) | Jewellery, bullion and valuable thing(s) (give details of weight and value). | NIL | ₹ 65,85,099/- [As per Annexure – II (c)(i)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (viii) | Any other assets such as value of claims/interest | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (ix) | Gross Total Value. | ₹ 1,85,60,244/- | ₹ 2,29,22,830/- | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

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.

| Sl. No. | Description | Self MOHAMMED NAWAB MALIK | Spouse MEHJABIN NAWAB MALIK | HUF (If Candidate is Karta/ Coparcener) | Dependent 1 NOT APPLICABLE | Dependent 2 NOT APPLICABLE | Dependent 3 NOT APPLICABLE |
|---------|---|---|--|--|--|--|--|
| (i) | Agricultural Land - Location(s) - Survey number(s) | [As per Annexure – I (a) (i to xiii)] | [As per Annexure – II (a) (i to iv)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Area (total measurement in acres) | 16.919 | 27.236 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Whether inherited property (Yes or No) | Yes | Yes | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Date of purchase in case of self-acquired property. | NOT APPLICABLE | 20.12.2013 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Cost of Land (in case of purchase) at the time of purchase. | NOT APPLICABLE | ₹ 35,95,000/- [As per Annexure – II (a)(ii)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Any investment on the land by way of development, construction etc. | NO | NO | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Approximate current market value | ₹ 2,80,83,524/- [As per Annexure – I (a)(I to xii)] | ₹ 1,18,12,192/- [As per Annexure – II (a)(I to iv)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (ii) | Non-Agricultural Land: Location(s) Survey number(s) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Area (total measurement in sq.ft.) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Whether inherited property (Yes or No) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

| | | | | | | | |
|-------|--|-----|-----|----------------|----------------|----------------|----------------|
| | Date of purchase in case of self-acquired property. | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Cost of Land (in case of purchase) at the time of purchase. | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Any investment on the land by way of development, construction etc. | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Approximate current market value. | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (iii) | Commercial Buildings (including apartments) - Location(s) - Survey Number(s) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Area (total measurement in sq. ft.) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Built-up Area (total measurement in sq. ft.) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Whether inherited property (Yes or No) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Date of purchase in case of self-acquired property. | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Cost of property (in case of purchase) at the time of purchase. | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Any investment on the land by way of development, construction etc. | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

| | | | | | | | |
|------|--|--|---|----------------|----------------|----------------|----------------|
| | Approximate current market value | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (iv) | Residential Buildings (including apartments): -Location(s) -Survey number(s) | [As per Annexure – I (b)(i)] | [As per Annexure – II (b)(i)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Area (total measurement in sq.ft.) | 405 | 1555 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | |
| | Built up area (Total measurement in sq.ft.) | 486 | 1866 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | |
| | Whether inherited property (Yes or No) | Yes | No | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | |
| | Date of purchase in case of self-acquired property | NOT APPLICABLE | Flat No. C/2 & Garage No. G/8 10/01/1984 & Flat No. C/12 28/07/1993 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | |
| | Cost of property (in case of purchase) at the time of purchase. | NOT APPLICABLE | C-12 ₹3,50,000/- & C-02 & G-8 ₹1,50,000/- | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | |
| | Any investment on the land by way of development, construction etc. | NO | NO | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | |
| | Approximate current market value | ₹ 60,75,000/- [As per Annexure – I (b) (i)] | ₹ 1,86,60,000/- [As per Annexure – II (b)(i)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| (v) | Others (such as interest in property) | NIL | NIL | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |
| (vi) | Total of current market value of (i) to (v) above | ₹3,41,58,524 /- | ₹ 3,04,72,192/- | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |



[Handwritten signature]

(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)

| Sl. No | Description | Self MOHAMMED NAWAB MALIK | Spouse MEHJABIN NAWAB MALIK | HUF (If Candidate is Kara/ Coparcener) | Dependent 1 NOT APPLICABLE | Dependent 2 NOT APPLICABLE | Dependent 3 NOT APPLICABLE |
|--------|---|--|--|---|----------------------------------|----------------------------------|---|
| (i) | Loan or dues to Bank/ financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan | ₹ 23,28,239/- [As per Annexure – I (d)(ii)] | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Loan or dues to any other individuals/ entity other than mentioned above Name(s), Amount outstanding, nature of loan | ₹ 1,14,02,648/- [As per Annexure – I (d) (i & iii)] | ₹ 11,08,336/- [As per Annexure – II (d)(i)] | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Any other liability | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | Grand total of liabilities | ₹ 1,37,30,887/- | ₹ 11,08,336/- | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| ii) | Government dues: Dues to Departments dealing with Government accommodation | <p>(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?</p> <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: <u>Room No. 460, Nagpur MUA Hostel</u> _____ _____</p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) rent; _____ NO</p> <p>(b) electricity charges; _____ NO</p> <p>(c) water charges; and _____ NO</p> <p>(d) telephone charges as on (18/10/2024) _____ NO</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 charges and telephone charges for the above Government accommodation should be submitted.</p> | | | | | YES / NO (Pl. tick the appropriate alternative) |
| iii) | Dues to department dealing with Government transport (including aircrafts and helicopters) | NIL | NIL | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |

| | | | | | | | |
|-------|---|-----|-----|-------------------|-----|-----|-------------------|
| iv) | Income tax dues | NIL | NIL | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |
| v) | GST Dues | NIL | NIL | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |
| vi) | Municipal/ Property tax dues | NIL | NIL | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |
| vii) | Any other dues | NIL | NIL | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |
| viii) | Grand total of all Government dues | NIL | NIL | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |
| ix) | Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending. | NIL | NIL | NOT APPLICABLE | NIL | NIL | NOT APPLICABLE |

(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, Nil / Not Applicable



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

- (a) details of contracts entered by the candidate Nil / Not Applicable
- (b) details of contracts entered into by spouse Nil / Not Applicable
- (c) details of contracts entered into by dependents Nil / Not Applicable
- (d) details of contracts entered into by Hindu Undivided Family or Trust in which the candidate or spouse or dependents have interest Nil / Not Applicable
- (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners Nil / Not Applicable
- (f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share Nil / Not Applicable

(10) My educational qualification is as under: —

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

(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 :

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 – 400070. | | | | |
| 3 | Number and name of the constituency and State | | 175 – KALINA, MAHARASHTRA | | | | |
| 4 | Name of the political party which set up the candidate (otherwise write 'Independent') | | NATIONALIST CONGRESS PARTY. | | | | |
| 5 | Total number of pending criminal cases | | 07 (SEVEN) | | | | |
| 6 | Total number of cases in which convicted | | NIL | | | | |
| 7 | Names | PAN | Year for which last income Tax return filed | Total income shown | | | |
| a) | Self MOHAMMED NAWAB MALIK | AGHPM6410H | 2023-2024 | ₹ 67,17,469/- | | | |
| b) | Spouse MEHJABIN NAWAB MALIK | AAFPM7288R | 2023-2024 | ₹ 6,61,331/- | | | |
| c) | HUF (If Candidate is Karta/ Coparcener) | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | | | |
| d) | Dependent 1 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | | | |
| e) | Dependent 2 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | | | |
| | Dependent 3 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | | | |
| Details of Assets and Liabilities (including offshore assets) in Rupees | | | | | | | |
| | Description | Self MOHAMMED NAWAB MALIK | Spouse MEHJABIN NAWAB MALIK | HUF (If Candidate is Karta/ Coparcener) | Dependent 1 NOT APPLICABLE | Dependent 2 NOT APPLICABLE | Dependent 3 NOT APPLICABLE |
| A | Moveable Assets | ₹ 1,85,60,244/- | ₹ 2,29,22,830/- | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| B | Immovable Assets | | | | | | |
| | I. Purchase Price of self- acquired immovable | NIL | ₹40,95,000 /- | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | II. Development / construction cost of immovable property after purchase. (if applicable) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | III. Approximate Current market price- (a) self- acquired assets | NIL | ₹ 2,53,10,000/- | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

| | | | | | | | |
|----|--|---|---------------|--------------------------------------|----------------------|-----------------------|-------------------|
| | (Total Value) (b) inherited assets (Total Value) | ₹ 3,41,58,524/- | ₹ 51,62,192/- | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| 9 | Liabilities | | | | | | |
| | (i) Government dues (Total) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | (ii) Loans from Bank, Financial Institutions and others (Total) | ₹ 1,37,30,887/- | ₹ 11,08,336/- | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| 10 | Liabilities that are under dispute | | | | | | |
| | (i) Government dues (Total) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| | (ii) Loans from Bank, Financial Institutions and others (Total) | NIL | NIL | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |
| 11 | Highest educational qualification: | | | | | | |
| | Qualification | Full Form Certificate/ Diploma/ Degree/ Course | | School/College | Board/ University | Year of Completion | |
| | B.A. (Final) | Bachelor of Arts | | Burhani College | Bombay University | Not Appeared | |
| | F.Y.B.A. | Bachelor of Arts | | Burhani College | Bombay University | 1979 | |
| | Inter | Inter | | Burhani College | Bombay University | 1978 | |
| | S.S.C. (XI) | Secondary School Certificate | | Anjuman Islam High School, C.S.T. | Pune Board | 1976 | |
| | (Give details of highest School/University education mentioning the full form of the certificate/diploma/degree/course, name of the School/College/University and the year in which the course was completed.) | | | | | | |

: VERIFICATION :

I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief 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 **28th Day of October, 2024**





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 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.

| Regd. | Sr. | Page | Date |
|-------|-----|------|-------------|
| 23 | 334 | 372 | 28 OCT 2024 |

12 8 OCT 2024

MD. AFTAB A. KHAN
NOTARY (GOVT. OF INDIA)

BEFORE ME

(ANNEXURE - I)
MR. NAWAB MALIK (F.Y. 2024-25)
DETAILS OF ASSETS & LIABILITIES

Annexure I (a) Immovable Assets (Agricultural Land)

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

| Khatautni No. | Area (Hect.) | Area (Acres) | 100 % Own Share |
|---------------|--------------|--------------|-----------------|
| 761 | 0.030 | 0.074 | 0.074 |
| 765 | 0.710 | 1.754 | 1.754 |
| 791 | 1.433 | 3.541 | 3.541 |
| Total | 2.173 | 5.370 | 5.370 |

Total Area 2.173 Hect. @ 47,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 1,02,13,100

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

| Khatautni No. | Area (Hect.) | Area (Acres) | 100 % Own Share |
|---------------|--------------|--------------|-----------------|
| 972 | 1.025 | 2.533 | 2.533 |
| 444 | 0.319 | 0.788 | 0.788 |
| Total | 1.344 | 3.321 | 3.321 |

Total Area 1.344 Acres @33,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 44,35,200

(iii) Agricultural Land at Rampur Grint, Tahsil, Utraula, Dist. Balrampur (U.P.)

| Rampur Grint (1067) | | | |
|---------------------|---------------|---------------|-----------------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | Own Share (1/5 Share) Acres |
| 1016 | 0.2250 | 0.5560 | 0.111 |
| 1176 | 0.7410 | 1.8311 | 0.366 |
| 1184C | 0.3040 | 0.7512 | 0.150 |
| 1194 | 0.2550 | 0.6301 | 0.126 |
| 1216 | 0.3240 | 0.8006 | 0.160 |
| 1217 | 0.0690 | 0.1705 | 0.034 |
| 1352 | 0.0240 | 0.0593 | 0.012 |
| 1353 | 0.0810 | 0.2002 | 0.040 |
| 1775 | 0.0200 | 0.0494 | 0.010 |
| Total | 2.0430 | 5.0484 | 1.010 |

Total Area 2.0430 Hect. 1/5th Share @33,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 13,48,380

(iv) Agricultural Land at Rampur Grint, Tahsil, Utraula, Dist. Balrampur (U.P.)

| Rampur Grint (1066) | | | |
|---------------------|--------------|--------------|-----------------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | Own Share (1/6 Share) Acres |
| 1158 | 1.3630 | 3.3680 | 0.561 |
| 1178 | 1.0110 | 2.4982 | 0.416 |
| 1346 | 0.9810 | 2.4241 | 0.404 |
| 1356 | 0.2060 | 0.5090 | 0.085 |
| 1361 | 0.0120 | 0.0297 | 0.005 |
| 1362 | 0.1130 | 0.2792 | 0.047 |
| 1511 | 0.0120 | 0.0297 | 0.005 |



| | | | |
|--------------|---------------|----------------|---------------|
| 1665 | 0.0120 | 0.0297 | 0.005 |
| 1674 | 0.0610 | 0.1507 | 0.025 |
| 1774 | 1.5180 | 3.7511 | 0.625 |
| Total | 5.2890 | 13.0694 | 2.1782 |

Total Area 5.2890 Hect. 1/6th share @ 33,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 29,08,950

(v) Agricultural Land at Rampur Grint, Tahsil, Utraula, Dist. Balrampur (U.P.)

| Rampur Grint (0570) | | | |
|---------------------|---------------|---------------|--------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | 100 % Own Share |
| 1208 | 0.1280 | 0.3163 | 0.316 |
| Total | 0.1280 | 0.3163 | 0.316 |

Total Area 0.1280 Hect. @ 33,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 4,22,400

(vi) Agricultural Land at Gram: Itai Rampur, Tahsil, Utraula, Dist. Balrampur (U.P.)

| ETAI RAMPUR (WEST) (276) | | | |
|--------------------------|--------------|--------------|-----------------------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | Own Share (1/9 Share) Acres |
| 2407 | 1.686 | 4.166 | 0.463 |
| Total | 1.686 | 4.166 | 0.463 |

Total Area 1.686 Hect. 1/9th Share @ 47,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 8,80,467

(vii) Agricultural Land at Rampur Grant, Tahsil, Utraula, Dist. Balrampur (U.P.)

| Rampur Girant (0571) | | | |
|----------------------|--------------|--------------|--------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | 100 % Own Share |
| 1359 | 0.164 | 0.405 | 0.405 |
| Total | 0.164 | 0.405 | 0.405 |

Total Area 0.164 Hect. @33,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 5,41,200

(viii) Agricultural Land at Gram: Itai Rampur, Tahsil, Utraula, Dist. Balrampur (U.P.)

| ETAI RAMPUR (WEST) (1035) | | | |
|---------------------------|--------------|--------------|--------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | 100 % Own Share |
| 1718 | 0.291 | 0.719 | 0.719 |
| 2312 | 0.231 | 0.571 | 0.571 |
| 2324 | 0.057 | 0.141 | 0.141 |
| 2342 | 0.134 | 0.331 | 0.331 |
| 2380 | 0.154 | 0.381 | 0.381 |
| Total | 0.867 | 2.142 | 2.142 |

Total Area 0.867 Hect @47,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 40,74,900

(ix) Agricultural Land at Gram: Itai Rampur, Tahsil, Utraula, Dist. Balrampur (U.P.)

| ETAI RAMPUR (WEST) (1036) | | | 100 % Own Share |
|---------------------------|--------------|--------------|--------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | |
| 2395 | 0.012 | 0.030 | 0.030 |



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| | | | |
|--------------|--------------|--------------|--------------|
| Total | 0.012 | 0.030 | 0.030 |
|--------------|--------------|--------------|--------------|

Total Area 0.012 Hect. @ 47,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 56,400

(x) Agricultural Land at Gram: Itai Rampur, Tahsil, Utraula, Dist. Balrampur (U.P.)

| ETAI RAMPUR (WEST) (1037) | | | |
|---------------------------|--------------|--------------|-----------------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | Own Share (1/9 Share) Acres |
| 3001 | 0.004 | 0.010 | 0.001 |
| 3003 | 0.004 | 0.010 | 0.001 |
| Total | 0.008 | 0.020 | 0.002 |

Total Area 0.008 Hect 1/9 share @ 47,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 4,178

(xi) Agricultural Land at Gram: Itai Rampur, Tahsil, Utraula, Dist. Balrampur (U.P.)

| ETAI RAMPUR (WEST) (1034) | | | |
|---------------------------|--------------|--------------|-----------------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | Own Share (1/8 Share) Acres |
| 2316 | 0.008 | 0.020 | 0.002 |
| 2298 K | 0.032 | 0.079 | 0.010 |
| 2272 | 0.004 | 0.010 | 0.001 |
| 2265 K | 0.032 | 0.079 | 0.010 |
| 2188 K | 0.024 | 0.059 | 0.007 |
| 2184G | 0.004 | 0.010 | 0.001 |
| 2317C | 0.004 | 0.010 | 0.001 |
| Total | 0.108 | 0.267 | 0.033 |

Total Area 0.108 Hect. 1/8 Share @ 47,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 63,450

(xii) Agricultural Land at Gram: Itai Rampur, Tahsil, Utraula, Dist. Balrampur (U.P.)

| ETAI RAMPUR (WEST) (1608) | | | |
|---------------------------|--------------|--------------|-----------------------------|
| Khatautni No. | Area (Hect.) | Area (Acres) | Own Share (1/6 Share) Acres |
| 2311 | 1.892 | 4.675 | 0.779 |
| 2357 | 0.320 | 0.791 | 0.132 |
| 2400 | 0.698 | 1.725 | 0.287 |
| 2521 | 0.541 | 1.337 | 0.223 |
| 2997 | 0.300 | 0.741 | 0.124 |
| 3376 | 0.251 | 0.620 | 0.103 |
| Total | 4.002 | 9.889 | 1.648 |

Total Area 4.002 Hect. 1/6 Share @47,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 31,34,900

Total Rs. ₹ 2,80,83,524

Annexure I (b) Immovable Assets (Residential)

(i) 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 |

| | | | | | |
|--|-----|-----------|---------------|--|--|
| <table><tr><td>Total</td><td>405</td></tr></table> | | Total | 405 | | |
| Total | 405 | | | | |
| Total Area 405 Sq.Ft.@15,000/- per Sq. Ft. (Present Fair Market Value) as on 30/09/2024 | | ₹ | 60,75,000 | | |
| Total Rs. | | ₹ | 60,75,000 | | |
| Total Imovable Assets | | ₹ | 3,41,58,524 | | |
| | | | | | |
| (i) Motor Car (Skoda MH-03-BH 1489) Balance as on 23/10/2024 | ₹ | 2,86,279 | | | |
| (ii) Motor Car (Innova MH-03-EL 0092) Balance as on 23/10/2024 | ₹ | 28,93,580 | ₹ 31,79,859 | | |
| (iii) Deposit Office | ₹ | 1,00,000 | | | |
| (iv) Court Bond | ₹ | 50,000 | | | |
| (v) Receivables as on 23/10/2024 | | | | | |
| Sana Moinuddin Shaikh | ₹ | 50,00,000 | | | |
| Aamir Malik | ₹ | 80,72,818 | ₹ 1,32,22,818 | | |
| (vi) Cash at DCB Bank as on 23/10/2024 | ₹ | 3,23,768 | | | |
| Kurla (W) Branch, Mumbai - 400 070. | | | | | |
| Cash at Bank of India A/c No.017012110000044 as on 23/10/2024 | ₹ | 2,08,094 | | | |
| Kurla (W) Branch, Mumbai - 400 070. | | | | | |
| Cash at Bank of Maharashtra A/c No. 60352048875 as on 23/10/2024 | ₹ | 4,94,921 | ₹ 10,26,783 | | |
| Mantralaya Branch, Mumbai - 400 070. | | | | | |
| (vii) Cash in Hand as on 23/10/2024 | | | ₹ 6,30,533 | | |
| (viii) Shares With Noor Manzil CHS Lmtied (50 X 5 Shares) | | | ₹ 250 | | |
| (xi) LIC Policy | | | ₹ 5,00,000 | | |
| Total Rs. | | ₹ | 1,85,60,244 | | |
| | | | | | |
| Liabilities Annexure I (d) | | | | | |
| (i) Partner in Registered Partnership Firm (M/s. Malik Infrastructure) | | | | | |
| Capital Balance as on 23/10/2024 (Debit Balance) | | | ₹ 1,11,02,648 | | |
| (ii) Bank of Maharashtra - Car Loan | | | | | |
| Balance as on 23/10/2024 | | | ₹ 23,28,239 | | |
| (iii) Unsecured Loan - Faraz Malik | | | | | |
| Balance as on 23/10/2024 | | | ₹ 3,00,000 | | |
| Total Rs. | | ₹ | 1,37,30,887 | | |



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(ANNEXURE - II)
MRS. MEHJABEEN NAWAB MALIK (F.Y. 2024-25)

DETAILS OF ASSETS & LIABILITIES

Annexure II (a) Immovable Assets (Agricultural Land)

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

| Khatautni No. | Area (Hect.) | Area (Acres) | 100 % Own Share |
|---------------|--------------|--------------|--------------------|
| 809 | 0.511 | 1.262 | 1.262 |
| 026 | 0.025 | 0.063 | 0.063 |
| Total | 0.536 | 1.325 | 1.325 |

Cost of
Purchase

Market Price

Total Area 1.325 Hect. @49,00,000/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 26,27,422

(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 30/09/2024

| Gat No. | Area (Hector) | Area (Acres) | Own Share (1/6 Share) Acres |
|--------------|---------------|----------------|--------------------------------|
| 283/2 | 25.85 | 63.877 | 10.646 |
| 283/4 | 20.15 | 49.792 | 8.299 |
| 286/5 | 9.54 | 23.574 | 3.929 |
| 339 | 4.27 | 10.551 | 1.759 |
| Total | 59.81 | 147.794 | 24.632 |

Cost of
Purchase

Market Price

Total Area 59.810 Hect. 1/6 share @ 6,67,670/- per Hect.
(Present Fair Market Value) as on 30/09/2024

₹ 35,95,000 ₹ 66,50,000

(iii) Agricultural Land at Gajpur Granth, Tahsil, Utraula, Dist. Balrampur (U.P.)

| Khatautni No. | Area (Hect.) | Area (Acres) | Own Share (1/5 Share) Acres |
|---------------|--------------|--------------|--------------------------------|
| 181 | 0.002 | 0.005 | 0.001 |
| 188 | 0.024 | 0.059 | 0.012 |
| 190 | 0.008 | 0.020 | 0.004 |
| Total | 0.034 | 0.084 | 0.017 |

Cost of
Purchase

Market Price

Total Area 0.034 Hect. 1/5th Share @ 49,00,000/- per Hect..
(Present Fair Market Value) as on 30/09/2024

₹ 33,320

(iv) Agricultural Land at Gajpur Granth, Tahsil, Utraula, Dist. Balrampur (U.P.)

| Khatautni No. | Area (Hect.) | Area (Acres) | Own Share (1/2 Share) Acres |
|---------------|--------------|--------------|--------------------------------|
| 170 | 1.021 | 2.523 | 1.261 |
| Total | 1.021 | 2.523 | 1.261 |

Cost of
Purchase

Market Price

Total Area 1.021 Hect. 1/2th Share @ 49,00,000/- per Hect..
(Present Fair Market Value) as on 30/09/2024

₹ 25,01,450

Total Rs.

₹ 35,95,000

₹ 1,18,12,192

Annexure II (b) Immovable Assets (Residential)

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

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

₹ 3,50,000

₹ 1,50,000

Total Area 1555 Sq.Ft.@12,000/- per Sq. Ft.
(Present Fair Market Value) as on 30/09/2024

₹ 1,86,60,000

Total Rs.

₹ 5,00,000

₹ 1,86,60,000

Total Immovable Assets ₹ 40,95,000 ₹ 3,04,72,192

Annexure II (c) / Movable Assets

| | | |
|---|------------|---------------|
| (i) Jewellery 849 Gms as on 30.09.2024 Current Market Value Rs.77,563/- Per 10 gms. | ₹ | 65,85,099 |
| (ii) Motor Car (Maruti Ertiga) Balance as on 30/09/2024 (As per Books) | ₹ | 1,64,411 |
| (iii) <u>Investment in Partnership Firm</u> <u>Partner in Registered Partnership Firm (M/s. Malik Infrastructure)</u> Capital Balance as on 23/10/2024 | ₹ | 85,56,394 |
| <u>Receivables from M/s. Solidus Investment</u> Capital Balance as on 23/10/2024 | ₹ | 10,70,000 |
| <u>Partner in Regd Firm M/s. Malik Food & Beverages</u> Capital Balance as on 23/10/2024 | ₹ | 6,00,000 |
| Loans & Advances Receivable: Aamir Malik | ₹ 2,30,927 | ₹ 1,04,57,321 |
| (iv) <u>Investment in Shares</u> - Equity Shares in Solidus Investment Pvt Ltd. 12060 Equity Share @Rs.428.88/- Per Shares as on 31/03/2024 | ₹ | 51,72,293 |
| - Preference Shares in Solidus Investment Pvt Ltd. 1000 Preference @ Rs.100/- Per Shares as on 31/03/2024 | ₹ | 1,00,000 |
| Share With Noor Manzil CHS Limited (C-02) 50 X 5 Shares | ₹ 250 | |
| Share With Noor Manzil CHS Limited (C-12) 50 X 5 Shares | ₹ 250 | ₹ 52,72,793 |
| (v) Loans & Advances Receivable: Aamir Malik | ₹ 2,30,927 | ₹ 2,30,927 |
| (vi) Cash at DCB Bank as on 25/10/2024 Kurla (w) Branch, Mumbai - 400 070. | ₹ | 13,633 |
| Cash at BMC Bank as on 30/09/2024 Kurla (w) Branch, Mumbai - 400 070. | ₹ | 52,454 |
| | | ₹ 66,087 |
| (vii) Cash in Hand as on 31/03//2024 | ₹ | 1,46,193 |
| Total of Movable Assets | | ₹ 2,29,22,830 |

Liabilities Annexure II (d)

(i) Loan Liabilities as on 31.3.2024

| | | |
|-------------|---|-------------|
| Faraz Malik | ₹ | 8,58,500 |
| Sana Malik | ₹ | 2,49,836 |
| | | ₹ 11,08,336 |

BEFORE ME

MD. AFTAB A. KHAN
NOTARY (GOVT. OF INDIA)

12.8.OCT.2024

| | | | |
|-------|-------|------|------------|
| Regd. | Sr. | Page | Date |
| 23 | 33,37 | 2 | 8 OCT 2024 |