

GOVT OF BIHAR
Department of Registration,
Excise & Prohibition,
District Court Patna
COURT FEE
AUTHORIZATION NO: 1019

भारत
STAMP DUTY:
00000
0000100
365368
INDIA



Who is identified by Faraz Hussain
Advocate solemnly affirmed and
declared before me.

MO KHURSHID ALAM 10.3.18
NOTARY PUBLIC

10.3.18

Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for election to COUNCIL OF STATES (RAJYA SABHA) (name of the House) from BIHAR LEGISLATIVE ASSEMBLY constituency (Name of the constituency)

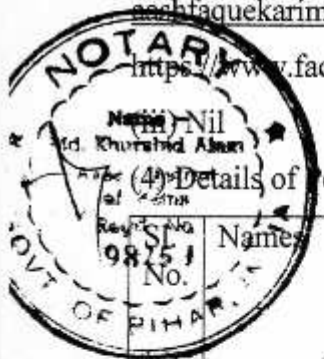
PART-A

I, Ahmad Ashfaq Karim, ~~**son/daughter/wife~~ of Ahmad Karim Rahmani, aged 56 years, resident of Katihar Medical College Campus, Bari Digola, Dalan, Post Office- Dalan, Police Station Mufassil Thana, District-Katihar-854106, Bihar (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

(1) I am a candidate set up by 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 63, KATIHAR-GENERAL, BIHAR (Name of the constituency and the State), at Serial No. 758, in Part No. 44

(3) My contact telephone number(s) ~~is~~ are 9473324400, 9852777777 and my email id (if any) is ashfaqekarim@gmail.com and my social media account(s) (if any) ~~is/are~~ (i) On facebook https://www.facebook.com/ashfaq.karim.16 and https://www.facebook.com/Ashfaqekarim (ii) Nil



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

No.	Name	PAN	The financial year for which the last Income-tax return has been filed	Total income shown in Income Tax return (in rupees)
01	Self	AHBPK0392H	2016-17	1,03,12,893/-
02	Spouse (i) Nuzhat Nasreen (ii) Dr. Seeba Hussain	AANPN0485H AIGPH7571M	2016-17 2016-17	8,48,320/- 9,19,214/-
03	Dependent 1. Shefa Karim	EXUPK3519K	2016-17	7,06,037/-
04	Dependent 2.	Nil	Nil	Nil
05	Dependent 3.	Nil	Nil	Nil

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

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

- (i) The following case (s) is/are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more:- **Not Applicable**

(a)	Case/First Information Report No./Nos. together with complete details of concerned Police Station/District/State.	Not Applicable
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	Not Applicable
(c)	Name of the Court, Case No. and date of order taking cognizance:	Not Applicable
(d)	Court(s) which framed the charge(s)	Not Applicable
(e)	Date(s) on which the charge(s) was/were framed	Not Applicable
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction	Not Applicable

- (ii) The following case(s) ~~is~~/are pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (i) above]:-

2/3/18

(a)	Name of the Court, Case No. and date of order taking cognizance:	1) Court of Special Judge, Vigilance, 1st, Patna; Spl Case no. 32/2013 arising out of Shastri Nagar PS, Patna case no. 213/13, date of cognizance-11.09.2013 2) Court of Chief Judicial Magistrate, Katihar; GR no. 1762-13 arising out of Mufassil PS, Katihar case no. 92/13, date of cognizance-Nil
(b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	1) Section 384, 353, 406, 420, 467, 468, 469 & 471 read with 120B IPC, Section 25 (1-B)A, 26 & 30 of Arms Act and section 10 Bihar Conduct of Examination Control Act and section 7, 13 (1)(d) and 13 (2) of PC Act 2) Section 25(1-B)A, 26 & 30 of Arms Act
(c)	Details of Appeal(s)/ Application(s) for revision (if any) filed against the above order(s)	1) The above order of cognizance has been quashed by Hon'ble Division Bench of the Patna High Court vide order dated 05.03.2014 passed in Cr.W.J.C no. 1126 of 2013. 2) The Mufassil PS, Katihar has submitted Final Report no. 15/15 dated 03-02-2015 before CJM, Katihar as mistake of facts.

- (6) I ~~have been~~/have not been convicted of an offence(s) [other than any offence(s) referred to in sub-section (1) or sub-section (2), or covered in sub-section (3), of section 8 of the Representation of the People Act, 1951 (43 of 1951)] and sentenced to imprisonment for one year or more.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information: **Not Applicable**



Ahmad Ashfaqur Khan
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In the following cases, I have been convicted and sentenced to imprisonment by a court of law:

(a)	The details of cases, Section(s) of the concerned Act(s) and description of the offence(s) for which convicted.	Not Applicable
(b)	Name of the Court(s), Case No. and date(s) of order(s):	Not Applicable
(c)	Punishment imposed	Not Applicable
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	Not Applicable

(7) That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

A. Details of movable assets:

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

Note: 2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of the Bank/Institution and Branch are to be given.

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

Note:4. Dependent here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act, 1951.

Note: 5. Details including amount is to be given separately in respect of each investment.

Sl. No.	Description	Self (Ahmad Ashfaque Karim)	Spouse	Dependent-1 (Shefa Karim)	Dependent-2	Dependent-3
(i)	Cash in hand	Rs. 96 Lacs (Approx)	1. Nuzhat Nasreen- Rs. 36 Lacs (Approx) 2. Dr. Seeba Hussain- Rs. 2.6 Lacs (Approx)	Rs. 35000/- (Approx)	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	As per para (ii) of Annexure "A" attached herewith	As per para (ii) of Annexure "A" attached herewith	As per para (ii) of Annexure "A" attached herewith	Nil	Nil

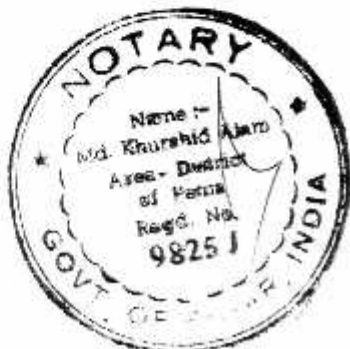


Ahmad Ashfaque Karim
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(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount.	As per para (iii) of Annexure "A" attached herewith	As per para (iii) of Annexure "A" attached herewith	As per para (iii) of Annexure "A" attached herewith	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.	As per para (iv) of Annexure "A" attached herewith	As per para (iv) of Annexure "A" attached herewith	As per para (iv) of Annexure "A" attached herewith	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.	As per para (v) of Annexure "A" attached herewith	As per para (v) of Annexure "A" attached herewith	As per para (v) of Annexure "A" attached herewith	Nil	Nil
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (Details of Make, registration number etc. Year of purchase and amount)	As per para (vi) of Annexure "A" attached herewith	As per para (vi) of Annexure "A" attached herewith	As per para (vi) of Annexure "A" attached herewith	Nil	Nil
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	As per para (vii) of Annexure "A" attached herewith	As per para (vii) of Annexure "A" attached herewith	As per para (vii) of Annexure "A" attached herewith	Nil	Nil
(viii)	Any other assets such as value of claims/interest	As per para (viii) of Annexure "A" attached herewith	As per para (viii) of Annexure "A" attached herewith	As per para (viii) of Annexure "A" attached herewith	Nil	Nil
(ix)	Gross Total Value	597.38 Lacs	342.60 Lacs	10.79 Lacs	Nil	Nil

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*Ahmed Ashfaq Khan
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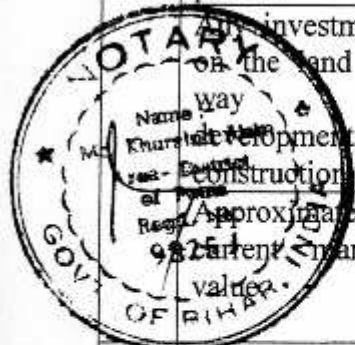


B. Details of Immovable Assets:

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.

Sl. No.	Description	Self (Ahmad Ashfaq Karim)	Spouse	Dependent-1 (Shefa Karim)	Dependent -2	Dependent -3
(i)	Agricultural Land Location(s) Survey number(s)	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	Nil	Nil
	Area (total measurement in acres)	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	Nil	Nil
	Whether inherited property (Yes or No)	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	Nil	Nil
	Date of purchase in case of self-acquired property	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	Nil	Nil
(i)	Investment on the land by way of development, construction etc.	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	Nil	Nil
	Approximate present market value.	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	As per para (i) of Annexure "B" attached herewith	Nil	Nil
(ii)	Non-Agricultural Land: Location(s) Survey number(s)	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	Nil	Nil
	Area (total measurement in sq.ft.)	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	Nil	Nil



Ahmad Ashfaq Karim
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	Whether inherited property (Yes or No)	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	Nil	Nil
	Date of purchase in case of self-acquired property	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	Nil	Nil
	Any investment on the land by way of development, construction etc.	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	Nil	Nil
	Approximate current market value	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	As per para (ii) of Annexure "B" attached herewith	Nil	Nil
(iii)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	Nil	Nil
	Area (total measurement in sq.ft.)	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	Nil	Nil
	Built-up Area (total measurement in sq.ft.)	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	Nil	Nil
	Whether inherited property (Yes or No)	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	Nil	Nil
	Date of purchase in case of self-acquired property	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	Nil	Nil

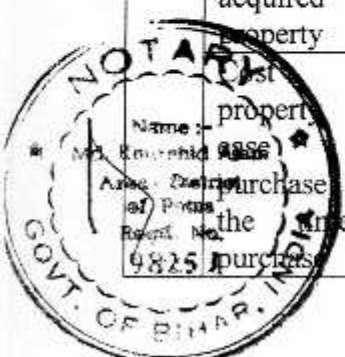
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	Cost of property (in case of purchase) at the time of purchase	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	Nil	Nil
	Any investment on the property by way of development, construction etc.	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	Nil	Nil
	Approximate current market value	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	As per para (iii) of Annexure "B" attached herewith	Nil	Nil
(iv)	Residential Buildings (including apartments): -Location(s) -Survey number(s)	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	Nil	Nil
	Area (total measurement in sq.ft.)	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	Nil	Nil
	Built up area (Total measurement in sq.ft.)	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	Nil	Nil
	Whether inherited property (Yes or No)	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	Nil	Nil
	Date of purchase in case of self-acquired property	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	Nil	Nil
	Date of purchase of property (in case of purchase at the time of purchase)	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	Nil	Nil

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Handwritten signature and date: Ahmad Ashfaq Khan 10.3.18

	Any investment on the land by way of development, construction etc.	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	Nil	Nil
	Approximate current market value	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	As per para (iv) of Annexure "B" attached herewith	Nil	Nil
(v)	Others (such as interest in property)	Nil	Nil	Nil	Nil	Nil
(vi)	Total of current market value of (i) to (v) above	2303 Lacs	1374 Lacs	136 Lacs	Nil	Nil

(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 (Ahmad Ashfaque Karim)	Spouse	Dependent-1 (Shefa Karim)	Dependent-2	Dependent-3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	As per para (i) of Annexure "C" attached herewith	As per para (i) of Annexure "C" attached herewith	As per para (i) of Annexure "C" attached herewith	Nil	Nil
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	As per para (i) of Annexure "C" attached herewith	As per para (i) of Annexure "C" attached herewith	As per para (i) of Annexure "C" attached herewith	Nil	Nil
	Any other liability	As per para (i) of Annexure "C" attached herewith	As per para (i) of Annexure "C" attached herewith	As per para (i) of Annexure "C" attached herewith	Nil	Nil
	Grand total of liabilities	386.77 Lacs	228.50 Lacs	Nil	Nil	Nil
(ii)	Government dues: Dues to departments dealing with government accommodation	Nil	Nil	Nil	Nil	Nil

Ahmad Ashfaque Karim
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	Dues to department dealing with supply of water	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of electricity	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of telephones/mobiles	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil	Nil	Nil	Nil
	Income tax dues	Nil	Nil	Nil	Nil	Nil
	Wealth tax dues	Nil	Nil	Nil	Nil	Nil
	Service tax dues	Nil	Nil	Nil	Nil	Nil
	Municipal/Property Tax dues	Nil	Nil	Nil	Nil	Nil
	Sales Tax dues	Nil	Nil	Nil	Nil	Nil
	Any other dues	Nil	Nil	Nil	Nil	Nil
(iii)	Grand total of all Government dues	Nil	Nil	Nil	Nil	Nil
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Rs. 1.12 Lacs, pending before Income Tax, Competent authority as on 09.03.2018	Rs. 71.65 Lacs, pending before Income Tax, Appellate authority as on 09.03.2018	Nil	Nil	Nil

(9) Details of profession or occupation:

(a) Self: Social Service

(b) Spouse: 1. Nuzhat Nasreen- House wife/Social service, Business 2. Dr. Seeba Hussain- Medical Profession

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

(a) Self: Rental, Salary from private unaided Institution till January 2018 & Agriculture

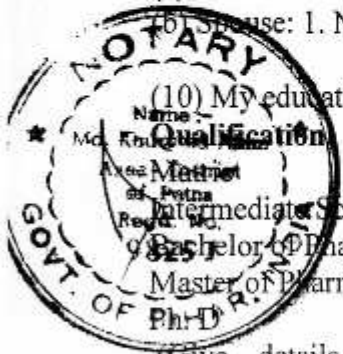
(b) Spouse: 1. Nuzhat Nasreen- Dairy Farm, Rental 2. Dr. Seeba Hussain- Medical Practice, Salary

(10) My educational qualification is as under:-

Qualification	Board/University	Year of Passing
Intermediate	Bihar School Examination Board, Patna	1975
Intermediate Science	L.N Mithila University, Darbhanga	1977
Bachelor of Pharmacy	Magadh University, Gaya	1987
Master of Pharmacy	Magadh University, Gaya	2012
Ph.D	Magadh University, Gaya	2016

(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.)

Ahmad Ashfaq Khan
10.3.18



PART-B

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

1.	Name of the candidate	Sh. Smt./Kum. Ahmad Ashfaq Karim				
2.	Full postal address	Katihar Medical College Campus, Bari Digola, Dalan, Post Office- Dalan, Police Station - Mufassil Thana, District-Katihar-854106, Bihar				
3.	Number and name of the constituency and State	63, Katihar- General, Bihar				
4.	Name of the political party which set up the candidate (otherwise write "Independent")	Rashtriya Janata Dal				
5.	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	Nil				
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	Two (Cognizance quashed by Hon'ble High Court, Patna in one case and Final report as mistake of fact submitted by I.O in second case)				
6.	Total Number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections (1), (2) or (3) of section 8 of Representation of the People Act, 1951].	Nil				
		PAN of	Year for which last income Tax return filed	Total income shown		
	(a) Candidate	AHBPK0392H	2016-17	1,03,12,893/-		
	(b) Spouse					
	1. Nuzhat Nasreen	AANPN0485H	2016-17	8,48,320/-		
	2. Dr. Seeba Hussain	AIGPH7571M	2016-17	9,19,214/-		
	(c) Dependents					
	1. Shefa Karim	EXUPK3519K	2016-17	7,06,037/-		
	Details of Assets and Liabilities in Rupees					
	Description	Self (Ahmad Ashfaq Karim)	Spouse (1. Nuzhat Nasreen 2. Dr. Seeba Hussain)	Dependent-1 (Shefa Karim)	Dependent -2	Dependent -3
A.	Moveable Assets (Total value)	Rs. 597.38 Lacs	Rs. 342.60 Lacs	Rs. 10.79 Lacs	Nil	Nil
B.	Immovable Assets					
	I. Purchase Price of self-acquired immovable property	Rs. 1129.68 Lacs	Rs. 146.78 Lacs	Nil	Nil	Nil
	II. Development/ construction cost of immovable property after purchase (if applicable)	Rs. 30 Lacs	Nil	Nil	Nil	Nil

Ahmad Ashfaq Karim
10.3.18

III.	Approximate Current market price-					
	(a) self-acquired assets (Total Value)	Rs. 2148 Lacs	Rs. 1338 Lacs	Nil	Nil	Nil
	(b) inherited assets (Total Value)	Rs. 155 Lacs	Rs. 36 Lacs	Rs. 136 Lacs	Nil	Nil
9.	Liabilities					
	(i) Government dues (Total)	Nil	Nil	Nil	Nil	Nil
	(ii) Loans from Bank, Financial Institutions and others (Total)	Rs. 386.77 Lacs	Rs. 228.50 Lacs	Nil	Nil	Nil
10	Liabilities that are under dispute					
	(i) Government dues (Total)	Nil	Nil	Nil	Nil	Nil
	(ii) Loans from Bank, Financial Institutions and others (Total)	Rs. 1.12 Lacs, pending before Income Tax, Competent authority as on 09.03.2018	Rs. 71.65 Lacs, pending before Income Tax, Appellate authority as on 09.03.2018	Nil	Nil	Nil
11.	Highest educational qualification:					
	Qualification	Board/University		Year of Passing		
	Matric	Bihar School Examination Board, Patna		1975		
	Intermediate Science	L.N Mithila University, Darbhanga		1977		
	Bachelor of Pharmacy	Magadh University, Gaya		1987		
	Master of Pharmacy	Magadh University, Gaya		2012		
	Ph. D	Magadh University, Gaya		2016		
	(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 therefrom. I further declare that:-

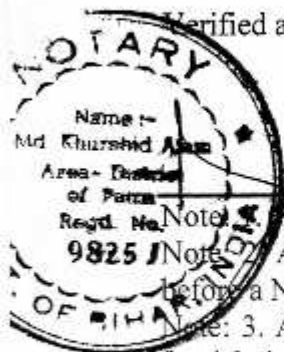
(a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above;

(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 Patna this the 10/3 day of March 2018.

Ahmad Ashfaq Khan
10.3.18
DEPONENT

I Identify the Dependent/Executant who has Signed in L. I. in my presence



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.

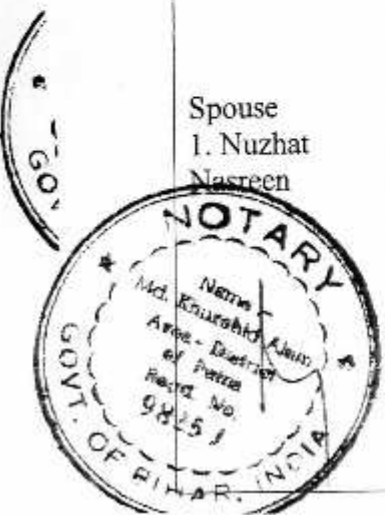
AHMAD ASHFAQUE KARIM

Annexure "A" - : Details of Movable Assets:

(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

Particulars	Nature of Deposit	Amount	
Self (Ahmad Ashfaque Karim)	1. FDR -Union Bank of India, Raja Bazar, Patna, Date of deposit- 24.06.2008, Amount of Deposit -7 Lacs,	Rs. 14,00,000/-	
	2. Saving A/Cs:		
	a) State Bank of India, Fraser Road, Patna branch, A/c no. 10151376454	Rs. 3201/- as on 06.03.2018	
	b) State Bank of India, Hajipur branch, A/C no. 10878002992	Rs. 42168/- as on 06.03.2018	
	c) State Bank of India, Main Branch, Katihar, A/C no. 10984695033	Rs. 19042/- as on 06.03.2018	
	d) State Bank of India, KMC Katihar branch, A/C no. 10984836224	Rs. 275106/- as on 06.03.2018	
	e) State Bank of India, KMC Katihar branch, A/C no. 36556046117	Rs. 638834/- as on 06.03.2018	
	f) State Bank of India, Madhepura branch, A/C no. 11424918575	Rs. 12985/- as on 06.03.2018	
	g) Union Bank of India, Raja bazaar, Patna branch, A/C no. 453202010051181	Rs. 77356/- as on 06.03.2018	
	h) Union Bank of India, Richmond Town Bangalore Branch- A/c no. 4102020110640	Rs. 696826/- as on 06.03.2018 (Approx)	
	i) United Bank of India, Boring Road, Patna branch A/c no. - 10991010121781	Rs. 13000/- (Approx) as on 06.03.2018	
	j) Punjab National Bank, Nizamuddin (West) branch, New Delhi, A/C no. 0160000100251240	Rs. 521412/- as on 06.03.2018	
	k) HDFC Bank, Ashiana nagar, Patna branch, A/c no. 50100151136611 -1258707/-	Rs. 1258707/- as on 06.03.2018	
	l) State Bank of India, Main Branch, Katihar, A/C no. 33749307517	Rs. 2454664/- as on 06.03.2018	
	3. Current A/C-		
	a) State Bank of India, Main Branch, Katihar, A/C no. 30151740777	Rs. 102984/- as on 06.03.2018	
	b) State Bank of India, KMC Katihar branch, A/C no. 35534475347	Rs. 5334512/- as on 06.03.2018	
	4. Capital Gain A/C-		
	State Bank of India, Main branch, Katihar branch A/C no. 36556046117	Rs. 638834/- as on 06.03.2018	
	Spouse 1. Nuzhat Nasreen	Saving A/Cs:	
		a) SBI, Fraser Road, Patna branch A/c no. 10151392319	Rs. 1268818/- as on 06.03.2018
		b) SBI, Main Branch Katihar A/c no. 30273559087	Rs. 14241/- as on 06.03.2018
		c) Union Bank of India, Raja bazaar, Patna branch A/c no. 453202010053100	Rs. 344362/- as on 06.03.2018
d) PNB, Raja Bazar, Patna branch A/C no. 445800100039330		Rs. 98621/- as on 06.03.2018	
	e) HDFC Bank, Ashiana nagar, Patna branch, A/C no. 04771870000936	Rs. 1068179/- as on 06.03.2018	

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2. Dr. Seeba Hussain	1. FDR- SBI, Patliputra Colony branch, Patna, A/C no. 10636354771, Date of deposit- 02.12.2016, Deposit amount- Rs. 40000/- 2. Saving A/Cs: a) SBI, Patliputra Colony branch Patna, A/C no. 10636222575 b) Allahabad Bank, Patliputra Colony, Patna, A/c no. 20446972833	Rs. 41558/- as on 06.03.2018 Rs. 26226/- as on 06.03.2018 Rs. 18,37,269/- as on 06.03.2018
Dependant 1 (Shefa Karim)	Saving A/c: a) PNB, Nizamuddin West branch, New Delhi, A/C no. 0160000100258410 b) HDFC Bank, Ashian Nagar Patna branch, A/C no. 50100020420400 c) Union Bank of India, Raja Bazar, Patna branch, A/C no. 453202010053110	Rs. 1033238/- as on 06.03.2018 Rs. 8945/- as on 06.03.2018 Rs. 1439/- as on 06.03.2018

(iii) Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount.

Particulars	Nature of Investment	Amount
Self (Ahmad Ashfaque Karim)	Nil	Nil
Spouse: 1. Nuzhat Nasreen	Nil	Nil
Dr. Seeba Hussain	Nil	Nil
Dependant 1 (Shefa Karim)	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.

Particulars	Nature of Investment	Value
Self (Ahmad Ashfaque Karim)	NSC-Seven certificates, Total Amount deposited Rs. 215000/-	Rs. 386831/- as on 31.03.2017
Spouse: 1. Nuzhat Nasreen	a) NSC- Seven certificates, Total amount deposited Rs. 480000/- b) Reliance Life Insurance- 3 Lacs	Rs. 886045/- as on 31.03.2017 Rs. 9,00,000/- as on 31.03.2017
2. Dr. Seeba Hussain	Nil	Nil
Dependant 1 (Shefa Karim)	Nil	Nil



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(v) Personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables

Particulars	Description	Value
Self (Ahmad Ashfaq Karim)	Azalfa Builders Construction Pvt Ltd	Rs. 15000000/-
	Kasim Hussain	Rs. 700000/-
	Sahid Imam	Rs. 700000/-
	BDR Real Estate Pvt Ltd	Rs. 1412500/-
	Advance for office space to Niagree Builders Pvt Ltd	Rs. 200000/-
	Nitin Nahata	Rs. 316000/-
	Tax adjusted by Income Tax dept (under protest)	Rs. 11920000/-
	Total-30248500/-	
Spouse:	A.A Karim	Rs. 1549550/-
1. Nuzhat	Rent receivable	Rs. 305680/-
Nasreen	Tax adjusted by Income Tax dept (under protest)	Rs. 10000000/-
	Investment in dairy farm	Rs. 562603/-
2. Dr. Seeba Hussain	Yosuf Motors, Dalkhola, through Md. Noor Alam, Proprietor	Rs. 50,00,000/-
Dependant 1 (Shefa Karim)	Nil	Nil

(vi) Motor Vehicles/ Aircrafts/Yachts/Ships (Details of Make, registration number etc. Year of purchase and amount)

Particulars	Description	Value
Self (Ahmad Ashfaq Karim)	Toyota Fortuner- BR-39P-0001, 2017 (2 nd hand)	Rs. 7,00000/-
	Volkswagen, Vento, DL-3C-BW-3577	Rs. 10,29000/-
Spouse:		
Nuzhat	Nil	Nil
Nasreen		
2. Dr. Seeba Hussain	Hyundai Accent, BR-01CC-1925, 2014,	Rs. 493000/-
Dependant 1 (Shefa Karim)	Nil	Nil

(vii) Jewellery, bullion and valuable thing(s) (give details of weight and value)

Particulars	Description	Value
Self (Ahmad Ashfaq Karim)	1) Gold- 556 Gms	Rs. 2200000/- (Approx)
	2) Silver- 887 Gms	Rs. 150000/- (Approx)
	3) Ring Stones	Rs. 184000/- (Approx)
Spouse:		
1. Nuzhat Nasreen	a) Gold-2.536 Kg, Silver- 500 Gms, (including inherited & gifted ornaments & jewelleryes), Part Purchase value- 3.36 Lacs	Rs. 5791000/- (Approx)
2. Dr. Seeba Hussain	Gold- 150 gms	Rs. 213000/-
Dependant 1 (Shefa Karim)	Nil	Nil



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(viii) Any other assets such as value of claims/interest

Particulars	Description	Amount
Self (Ahmad Ashfaque Karim)	House hold goods, furniture etc Revolver one in number NP Bore DBBL Gun one in number	Rs. 1600000/- Rs. 100000/- Rs. 50000/-
Spouse: 1. Nuzhat Nasreen	Nil	Nil
2. Dr. Seeba Hussain	Nil	Nil
Dependant 1 (Shefa Karim)	Nil	Nil

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AHMAD ASHFAQUE KARIM

Annexure "B" - : Details of Immovable Assets:

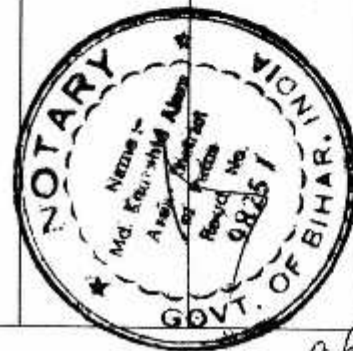
Description	Location(s)	Survey Number(s)	Area (total measurement in acres)	Whether inherited property (Yes or No)	Date of purchase in case of self-acquired property	Cost of Land (in case of purchase) at the time of purchase	Any investment on the land by way of development, construction etc.	Approximate current market value
(i) <u>Agricultural Land</u> Self (Ahmad Ashfaque Karim)	Husepur, Vaishali, Bihar	Khata No. 3 Khesra No. - 317	20					
		Khata No. 24 Khesra No. - 121, 122, 128, 163, 195, 212, 323, 331, 455, 521, 749, 773, 789, 791, 793, 795, 803, 837, 907, 912, 913, 918, 922, 938, 941, 947, 948, 1020	556					
		Khata No. 27 Khesra No. - 157	20					
		Khata No. 29 Khesra No. - 752, 804, 841	92					
		Khata No. 70 Khesra No. - 196, 197, 198, 199, 208, 234, 235, 237, 245, 326, 356, 357, 358, 450, 460, 557, 573, 581, 806, 834, 911, 937, 944/1086, 1023, 1030, 1031, 1058	1806					
		Khata No. 85 Khesra No. - 174, 1056	110					
		Khata No. 87 Khesra No. - 458, 835, 885, 943	84					
		Khata No. 88 Khesra No. - 836/1085	16					
		Khata No. 17 Khesra No. - 2509, 2679	104					
Khata No. 18 Khesra No. - 3082, 3088	16							

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Chakjado, Vaishali, Bihar	Khata No. 19 Khesra No. – 2825, 2826, 2827	26	Total-28.5 Acres	Yes, Joint 1/5, 5.70 Acre each share	Not applicable	Not applicable	Nil	Rs. 80 Lacs (Approx)
	Khata No. 20 Khesra No. – 2717/3183, 3090/3182	36						
	Khata No. 23 Khesra No. – 2051, 2054, 3005, 3021, 3084	208						
	Khata No. 24 Khesra No. – 2661	218						
	Khata No. 25 Khesra No. – 2571, 2572, 2662	42						
	Khata No. 26 Khesra No. – 2578	16						
	Khata No. 345 Khesra No. – 2728, 2731	75						
	Khata No. 346 Khesra No. – 2942	26						
	Khata No. 347 Khesra No. – 2729	15						
	Khata No. 348 Khesra No. – 2573	60						
	Khata No. 441 Khesra No. – 1881, 2025, 2057, 2058, 2423, 2436, 2542, 2543, 2545, 2577, 2724, 2733, 3009, 3040	592						
	Khata No. 442 Khesra No. – 1882, 1883, 2061, 2325, 2368, 2369, 2381, 2383, 2425, 2428, 2429, 2534, 2539, 2569	569						
	Khata No. 443 Khesra No. – 2367	97						
	Khata No. 444 Khesra No. – 2570	69						
Khata No. 445 Khesra No. – 2525	14							
Khata No. 446 Khesra No. – 3018, 3020	118							

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		Khata No. 497 Khesra No. - 2099	31						
			Total-21.86 Acres	Yes, Joint 1/5, 4.37 Acre each share	Not applicable	Not applicable	Nil		Rs. 75 Lacs (Approx)
 Spouse: 1. Nuzhat Nasreen 2. Dr. Secba Hussain Dependant 1 (Shefa Karim) (ii) Non-Agricultural Land: Self (Ahmad Ashfaq Karim)	Dhauj, Faridabad, Haryana	Khata no. 571, Mu no. 58, 68 Kila No. 23/2(3-5)3/1/1(3.0), Kita-2	500 Sq. Yard	No	18.05.2010	Rs. 1.12 Lacs	Nil		Rs. 10 Lacs (Approx)
	Dalan, Katihar, Bihar	Khata no. 330, 1535 Khesra no. 3067, 4144	1.81 Acres	No	25.03.2007	Rs. 4.27 Lacs	Nil		Rs. 329 Lacs (Approx)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Mohalla- Sikandarpur, Mithila Colony, Phulwari Sarif, Danapur, Patna	Khata no. 238, Khesra no. 753, 754, 759 Deed no. 18191	2.25 Acres	No	10.07.2010	1.27 Lacs	Nil		Rs. 11 Lacs (Approx)
	Kanwa tola, Mauza- Dalan, Ward no.1, Katihar	a. Khata no. 1794, Khesra no. 3078, Deed no. 4678 b. Khata no. 1203, Khesra no. 3077, Deed no. 15967 c. Khata no. 1053, Khesra no. 4001, Deed no. 1907	a. 30 Decimal b. 10.40 Decimal c. 21 Decimal	No No No	06.03.2012 04.08.2012 27.01.2012	9.21 Lacs 3.97 Lacs 5 Lacs	Nil Nil Nil		Rs. 56 Lacs (Approx) Rs. 20 Lacs (Approx) Rs. 38 Lacs (Approx)
	Mauza-Mainpura, Thana Patliputra Co-operative, Patna	Plot no. 132, Part(c), Zone-04, Govt. Valuation list no. 225, Deed no. 6203	6.58 Katha	No	06.06.2016	285 Lacs	Nil		Rs. 290 Lacs (Approx)
	Binodpur, Power house Road, Katihar	Khata no. 79, Khesra no. 74, Thana no. 98, Toji no. 1172, Ward no. 37	4.2 Decimal	No	12.02.2015	50.20 Lacs	Nil		Rs. 60 Lacs (Approx)
	Jamia Nagar, New Delhi	a. Khesra no. 635/245, b. Khesra no. 631/190, Property no. 10 & 11	a. 250 Sq. Yard b. 300 Sq. Yard	No No	20.11.2011 27.10.2016	9 Lacs 40 Lacs	Nil Nil		Rs. 10 Lacs (Approx) Rs. 45 Lacs (Approx)



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Spouse: 1. Nuzhat Nasreen	Mauza- Dalan, Katihar	c. Jasola, Jamia Nagar, POA	c. 397 Sq Yard	No	01.05.2012	10 Lacs	Nil	Rs. 18 Lacs (Approx)	
		d. Khesra no. 631/190, Property no. 9	d. 200 Sq. Yard	No	27.10.2016	30 Lacs	Nil	Rs. 35 Lacs (Approx)	
		Khata No. 1535, Khesra no. 4143	3.74 Acres	No	06.06.1996	3.40 Lacs	Nil	Rs. 680 Lacs (Approx)	
		Mohalla- Sikandarpur, Mithila Colony, Phulwari Sarif, Danapur, Patna	Khata no. 238, 260 Plot no. 757, 758 Thana No. 17, Touji no. 5854, 5855	25 Decimal	No	10.07.2010	36 Lacs	Nil	Rs. 114 Lacs (Approx)
		Mauza- Salempur Dumra, Shashtri Nagar, Patna	a. Khata no. 184, 272 Khesra no. 865, 900 b. Khata no. 43, Plot no. 687, Touzi no. 5295	a. 12.52 Decimal b. 3 Katha equal to 4083 Sq. Ft	No No	23.03.2008 15.12.1988	a. 33.05 Lacs b. 2.15 Lacs	Nil Nil	Rs. 99 Lacs (Approx) Rs. 105 Lacs (Approx)
2. Dr. Seeba Hussain	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Dependant 1 (Shefa Karim)	Samanpura Branch Road, Mauza- Salempur Dumra, Shastri Nagar, Patna	Khata no. 45, Khesra no. 687, Thana no. 10	9.30 Decimal	Yes, Joint- 1/3, 3.10 Decimal per share	Gifted on 27.11.2006	Gifted	Nil	Rs. 30 Lacs (Approx)	
	Mauza- Dalan, Katihar	Khata no. 1535, Khesra no. 4143	1.26 Acres	Yes, Joint- 1/3, 42 Decimal per share	Gifted on 30.03.2013	Gifted	Nil	Rs. 76 Lacs (Approx)	
	Chandwara, Mahajan Toli, Juna Masjid, Muzaffarpur	Khata no. 84, Khesra no. 768 & 769	12.15 Decimal	Yes, Joint- 1/3, 4.05 Decimal per share	Gifted on 29.08.2009	Gifted	Nil	Rs. 30 Lacs (Approx)	



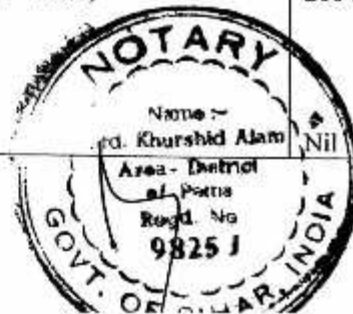
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Description	Location(s)	Survey Number(s)	Area (total measurement in sq.ft.)	Built-up Area (total measurement in sq.ft.)	Whether inherited property (Yes or No)	Date of purchase in case of self-acquired property	Cost of property (in case of purchase) at the time of purchase	Any investment on the property by way of development, construction etc.	Approximate current market value
(iii) Commercial Buildings (including apartments) Self (Ahmad Ashfaque Karim)	Mauza-Dalan, Ward no.1, Katihar	Khata no. 1535, Khesra no. 4146, Deed no. 5523	1.36 Acres	14592 Sq ft	No	18.05.1996	Rs. 1 Lac	Rs. 30 Lacs	Rs. 100 Lacs (Approx)
Spouse: 1. Nuzhat Nasreen)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Dr. Sceba Hussain) Dependant 1 (Shefa Karim)	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil
(iv) Residential Buildings (including apartments): Self (Ahmad Ashfaque Karim)	Rajhata, Katihar	Khata no. 110, Khesra no. 155, Deed no. 6686, Ward no. 37	6.03 Decimal	4720 Sq.ft	No	31.03.2012	31.02 Lacs	Nil	Rs. 105 Lacs (Approx)
	New Patliputra Colony, Phulwari, Patna	Flat no.16 on 1 st Floor of Regency Garden, Deed no. 21115	N.A	1425 Sq. ft + 252 Sq. ft terrace	No	07.11.2009	16.21 Lacs	Nil	Rs. 65 Lacs (Approx)
	Nizamuddin West, New Delhi	B-31, Deed no. 2540, Book no. 1, Vol. no. 12725	200 Sq. Yards	Plot area-167.22 Sq. mtrs, Total Covered Plinth area-627.075 Sq. mtrs, Transferred area-501.66 Sq. mtrs, Basement, Still Gr. + 3 Floors with terrace	No	19.03.2013	315 Lacs, Ownership joint with wife Nuzhat Nasreen	Nil	Rs. 400 Lacs (Approx)



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Spouse: 1. Nuzhat Nasreen	Salempur, Dumra, Patna	Ratnagiri Apartment, Flat no. 212, Khata no. 56, Khesra no. 731, Deed no. 21757	1.0362 Decimal	700 Sq. ft	No	10.09.2007	2.45 Lacs	Nil	Rs. 25 Lacs (Approx)
	Opp. Godavari Apartment, Ashiana Road, Patna	Khata no. 17,19,20 Khesra no. 724,726,727	6600 Sq. ft	8000 Sq. ft (triple storied)	No	30.06.2001	19.96 Lacs, Ownership joint with wife Nuzhat Nasreen	Nil	Rs. 231 Lacs (Approx)
	Lokhandwala Complex, Andheri West, Mumbai	Flat no. 1801, A wing, Deed no. 491/2018, DLH Orchid, Apna Ghar Unit no. 13	N.A	1000 Sq. Ft	No	15.01.2018	275 Lacs	Nil	Rs. 275 Lacs (Approx)
	Jamia Nagar, Okhla, New Delhi	D-56, Ground Floor, Abul Fazal Enclave	N.A	1.90 Sq. Yards	No	12.12.2017	20 Lacs	Nil	Rs. 25 Lacs (Approx)
	Jamia Nagar, Okhla, New Delhi	Bearing new no. 39A, Khesra no. 267, M Block, Abul Fazal Enclave-1	150 Sq. Yard	150 Sq. Yard (Ground +2 Floors with terrace)	No	14.08.2012	25 Lacs	Nil	Rs. 100 Lacs (Approx)
	Taj Enclave, Geeta Colony, Delhi	Flat no. P-201, Block-5, 2 nd Floor, Membership no. TS-227	N.A	1300 Sq. ft	No	12.09.2001	6.04 Lacs, Ownership joint with husband A.A Karim	Nil	Rs. 90 Lacs (Approx)
	Jamia Nagar, Okhla, New Delhi	Top Floor, Property no. N-39, Khasra no. 298,299,300, Batla House	175 Sq. Yard	175 Sq. Yard with terrace & parking	No	11.10.2014	10 Lacs	Nil	Rs. 40 Lacs (Approx)
	Jamia Nagar, Okhla, New Delhi	2 nd Floor, Property no. N-39, Khasra no. 298,299,300, Batla House	175 Sq. Yard	175 Sq. Yard with parking	No	11.10.2014	10 Lacs	Nil	Rs. 35 Lacs (Approx)
	Patliputra Colony, Patna	Flat No. 316B, Lotus Apartment	1340 Sq. ft	1340 Sq. ft	Yes	2007	Gifted	Nil	Rs. 36 Lacs (Approx)
Nizamuddin West, New Delhi	B-38, 2 nd Floor,	200 Sq. Yard	200 Sq. Yard	No	14.09.2006	21.14 Lacs	Nil	Rs. 75 Lacs (Approx)	
Dependant 1 (Shefa Karim)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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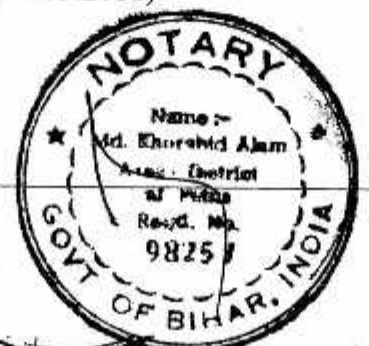
AHMAD ASHFAQUE KARIM

Annexure "C" - : Details of liabilities/dues to public financial institutions and government:

(i) Loan or dues to Bank/financial institution(s) :

Particulars	Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	Any other liability	Grand total of liabilities
Self (Ahmad Ashfaque Karim)	1) SBI, Dak Bungalow, Fraser Road branch, Patna, Housing Loan of Rs. 1466787/- as on 06.03.2018 2) SBI, Katihar Main Branch- Housing Loan of Rs. 9610240/- as on 06.03.2018	Personal Loans: 1. Nazre Imam- Rs. 500000/- 2. Nuzhat Nasreen- Rs. 1549550/-, 3. Hasan Imam- Rs. 250000/- 4. Shama Ara Khatoon- Rs. 600000/- (as on 06.03.2018)	1. Advance taken against property: a. Amir Khusor-Rs. 20,00000/- b. Rajesh Kumar- Rs. 20,00000/- c. Ashok Kumar- Rs. 22,00000/- d. Jay Pal Singh- Rs. 20,00000/- e. Pratap Singh- Rs. 20,00000/- f. Ranveer Singh- Rs. 20,00000/- 2. Advance taken against property: a. Kanti- Rs. 10,00000/- b. Abdullah- Rs. 25,00000/- c. Lokesh Chauhan- Rs. 5,00000/- d. Mahendra Chauhan- Rs. 10,00000/- e. Hari Om- Rs. 30,00000/- f. Rahul Chauhan- Rs. 25,00000/- g. Sachin Chaauhan- Rs. 10,00000/- h. Ravi Chouhan- Rs. 5,00000/- i) Praveen Chouhan- Rs. 5,00000/- (as on 06.03.2018)	Rs. 386.77 Lacs
Spouse: 1. Nuzhat Nasreen	Nil	Personal Loans: a. Jawed Shams- Rs. 750000/-, b. Jeya Shams- Rs. 8,00000/-, c. Anjuma Ara- Rs. 3,00000/- (as on 06.03.2018)	a. Niagaree Builders Pvt Ltd-Rs. 60,00000/- b. Ary Logistics Pvt Ltd- Rs. 30,00000/- c. Bhuvan Mercanties-Rs. 30,00000/- d. Jyoti Housing Pvt. Ltd. Rs. 50,00000/- e. MKD Construction Pvt Ltd- Rs. 40,00000/- (as on 06.03.2018)	Rs. 228.50 Lacs
2. Dr. Seeba Hussain	Nil	Nil	Nil	Nil
Dependant 1 (Shefa Karim)	Nil	Nil	Nil	Nil

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