



महाराष्ट्र MAHARASHTRA

सौ. कांचन हर्षद बोंगाळे 15 JAN 2014

परवाना क्रमांक ८००००११

वांदे कोर्टासमोर, अ. का. मार्ग,

वांदे (पूर्व), मुंबई - ५१.

मेसर्स Husain V.

..... Bandra (E)

..... न्यायोत्तर मुद्रांक पेपर विकला

परवाना धारक पत्रांक विकला

Dalwai KL 119781

15 JAN 2014

128345



प्रधान मुद्रांक कार्यालय, मुंबई
प. मु. वि. क्र. ८००००११

13 JAN 2014

सक्षम अधिकारी



FORM 26
(See rule 4A)

Affidavit to be filed by the candidate alongwith nomination paper before the returning Officer for election to The Council of State (Rajyasabha) from Maharashtra Legislative Assembly constituency.

PART - A

I, Dalwai Husain, son of Umar Dalwai Aged 71 years, resident of 2/50 , Gulmohar Apartments, New M.I.G. Colony, Bandra (East), Mumbai 400 051 a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by **The Indian National Congress Party**.
- (2) My name is enrolled in 176, Bandra (East), Mumbai, Maharashtra (Name of the constituency and the State), at Serial No 591 in Part No 50.
- (3) My contact telephone numbers are 9820187344/ 090131 81344/022-2647 2833/ 022-2647 7970 and my e-mail Id is dalwaih@yahoo.co.in / dalwaihushain1@gmail.com

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

Sr. No.	Names	PAN	The Financial year for which the last Income Tax return has been filed	Total income shown in Income –Tax return (In Rupees)
1.	self	AACPD6603L	2013-2014	Rs. 3,46,486.00 (tax paid Rs. 22,670.00)
2.	Spouse	AACPD9649L	2013-2014	Rs.10,07,483.00 (tax paid Rs.95,126.00)
3.	Dependent – 1	N/A	N/A	N/A
4.	Dependent – 2	N/A	N/A	N/A
5.	Dependent – 3	N/A	N/A	N/A

(5) I am accused of offence punishable with imprisonment for two years or more in a pending case in which a charge has been framed by the court of competent jurisdiction.

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

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

(a)	Case/First Information Report No./Nos. together with complete details of concerned Police Station/District/State	Court Case No. 107/P/103 CR No. 33/99 dated 19/1/99 Cuff Parade Police station, Mumbai, Maharashtra
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	143,144,145,147,341,323,353,332,427, IPC r with 37 (3) 135 Bombay Police act political case ; Unlawful assembly at the cuff parade police station and prevented govt. servant to perform his duties.
(c)	Name of the Court, Case No. and date of order taking cognizance :	Additional Metropolitan Magistrate Court no-47 Mumbai 19/1/1999
(d)	Court which framed the Charge	Metropolitan Magistrate
(e)	Date on which the charge was framed	23.11.2001
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	No



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

(a)	Name of the Court, Case No. and date of order taking 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	Nil
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	1) Nil 2) Nil

(6) I 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:

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	Nil
(b)	Name of the Court(s) Case No. and Date(s) of order (s):	Nil
(c)	Punishment imposed	Nil
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal.	Nil

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

A. Details of movable assets :

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

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

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

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

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



Sr. No	Description	self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	Rs. 45,500/-	Rs. 35,500/-	N/A	N/A	N/A
(ii)	Details of deposits in bank Accounts (FDRs, Terms Deposits and all 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.	<p>1) Saraswat Co-op. Bank Ltd., Bandra (E), Branch, Mumbai 400 051. A/C no. SB 1074, Amt. 1,11,252.17</p> <p>2) Saraswat Co-op. Bank Ltd., Bandra (E) Branch Mumbai 400 051. A/C- SB Gold 115 Amt. 1,02,083/-</p> <p>3) Abhuday Co-Op. Bank Ltd., Bandra (E) Branch Mumbai-51 A/C no. SB 4419 Amt. 1,10,076.10</p> <p>4) State Bank of India, Sansad Bhawan Branch. New Delhi. A/C no. 31857953083 Amt. 15,67,766.20</p> <p>FIXED DEPOSITE i) State Bank of India, Govt. Colony, Bandra (E). Rs. 5,52,822/-</p> <p>ii) Abhyudaya Co-Op. Bank Ltd., Khernagar Bandra (E), Rs. 4,57,404/-</p> <p>iii) Sarswat Co-Op. Bank Ltd., Gandhi Nagar, Bandra (E) Rs. 21,57,118/-</p>	<p>1) Saraswat Co-op. Bank Ltd., Bandra (E) branch, Mumbai 400 051. SB A/C 23884 Rs. 39,582.70</p> <p>2) Central Bank of India, Khernagar Branch, Pension SB A/C no. 1064208736 Rs. 1,07,554.50</p> <p>3) Central Bank of India, Khernagar Branch, SB A/C no. 1064048237 Rs. 21,407.83</p> <p>PPF : State Bank of India, Mahim Br. PPf A/C no. 10893094135 Amt. 12,05,493.22</p>	N/A	N/A	N/A



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		PPF Central Bank of India, Khernagar Br. Bandra (E), Mumbai 51, PPF A/C no.1064026971 Amt.7,82,242/-				
(iii)	Details of investment in Bonds, debentures/ shares and units in Companies/ Mutual Funds and others and the amount.	Shares in company Rs. 3,38,293/-	i) Shares in company Rs. 1,35,61,237.10 ii) Investment in Partnership Firm M/s Hans Concrete Rs.8,00,000/-	N/A	N/A	N/A
(iv)	Details of investment in NSS, Postal Savings, Insurance policies and investment in any Financial instruments in post office or Insurance Company and the amount	Nil	B.N. Bhawan post office R.D. A/C no. 1719737 Rs.24,000/- B.N. Bhawan post office monthly income scheme A/C no. 157977 Amt.75,000/-	N/A	N/A	N/A
(v)	personal loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and amount	Nil	Nil	N/A	N/A	N/A
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (details of Make, Registration No. etc. year of purchase and amount.	Nil	Nil	N/A	N/A	N/A
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Nil	approx. Silver 3.400 k.g. approx. Gold 250 gm. Rs.8,87,238/-	N/A	N/A	N/A
(viii)	Any other assets such as value of Claims/Interest	Nil	Nil	N/A	N/A	N/A
(ix)	Gross Total Value	Rs.62,24,556.47	1,67,57,013.35	N/A	N/A	N/A




B. Details if 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.

Sr. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Agriculture Land -Location (s) -Survey number(s)	At Mirjoli, Tal.Chiplun, Dist.Ratnagiri - S.No.19, Hissa No. 2.12.1	Nil	N/A	N/A	N/A
	Area (total measurement in acres)	Approx. 13 Guntha	Nil	N/A	N/A	N/A
	Whether inherited property (Yes or No)	No	No	N/A	N/A	N/A
	Date of purchase in case of self acquired property.	05-08-2003	Nil	N/A	N/A	N/A
	Cost of Land (in case of purchase) at the time of purchase	Rs.1,00,000	Nil	N/A	N/A	N/A
	Any Investment on the land by way of development, construction etc.	Nil	Nil	N/A	N/A	N/A
	Approximate Current Market Value.	Rs.3,50,000/-	Nil	N/A	N/A	N/A
(ii)	Non-Agriculture Land : -Location (s) -Survey number(s)	Nil	Nil	N/A	N/A	N/A
	Area(total measurement in sq. ft.)	Nil	Nil	N/A	N/A	N/A
	Whether inherited property (Yes or No)	No	No	N/A	N/A	N/A
	Date purchase in case of self acquired property	Nil	Nil	N/A	N/A	N/A
	Cost of Land (in case of purchase) at the time of purchase	Nil	Nil	N/A	N/A	N/A
	Any Investment on the land by way of development, construction etc.	No	Nil	N/A	N/A	N/A
	Approximated Current Market Value	Nil	Nil	N/A	N/A	N/A
(iii)	Commercial Building (including apartments) -Location (s) -Survey number(s)	Office at Khernagar, 1/6, Bandra(E), Mumbai-51.	Nil	N/A	N/A	N/A
	Area (total measurement in sq.ft.)	325 sq.ft.	Nil	N/A	N/A	N/A
	Built-up Area (total measurement in sq.ft.)	No	Nil	N/A	N/A	N/A

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	Whether inherited property (Yes or No)	No	Nil	N/A	N/A	N/A
	Date purchase in case of self acquired property.	03.08.2010	Nil	N/A	N/A	N/A
	Cost of Property (in case of purchase) at the time of purchase.	Rs.15,00,000	Nil	N/A	N/A	N/A
	Any Investment on the property by way of development, construction etc.	Nil	Nil	N/A	N/A	N/A
	Approximate Current market value.	Rs. 45,00,000/-	Nil	N/A	N/A	N/A
(iv)	<u>Residential Building</u> (including apartments) -Location (s) -Survey number(s)	At village Mirjoli, Ta.Chiplun, Dist. Ratnagiri	i) Flat No.2/50, Gulmohar, New MIG Colony, Bandra (E), Mumbai-51 ii) Flat no. 201, 2 nd Floor, Sai Paradise, Sai Nagar, Near 52 Bungalow, Village Panvel, Tal. Panvel, Dist. Raigad	N/A	N/A	N/A
	Area (total Measurement in sq. ft.)	3,798 sq.ft.	i) 700 sq.ft. carpet ii) 870 sq. ft. carpet	N/A	N/A	N/A
	Built up area (total measurement in sq.ft.)	3,798 sq.ft.	i) 840 sq. ft. ii) 1044 sq. ft.	N/A	N/A	N/A
	Whether inherited property (Yes or No)	No	No	N/A	N/A	N/A
	Date of purchase in case of self acquired property.	14-01-2010	i) in 1977 ii) 23.04.2013	N/A	N/A	N/A
	Cost of Property (in case of purchase) at the time of purchase.	Rs. 2,50,000	i) Rs. 77,000/- ii) Rs.38,00,000	N/A	N/A	N/A
	Any Investment on the land by way of development, construction etc.	No	Nil	N/A	N/A	N/A
	Approximate Current market value.	Rs.4,00,000	i) Rs.1,25,00,000/ ii) Rs.46,00,000/-	N/A	N/A	N/A
(v)	Others (such as interest in property)	Nil	Nil	N/A	N/A	N/A
(vi)	Total of current market value of (i) to (v) above	52,50,000/-	1,71,00,000/-	N/A	N/A	N/A



[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)

Sr. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or Financial Institution, Amount Outstanding, Nature of Loan	Nil	Nil	N/A	N/A	N/A
	Loan or dues to any individuals/Entity other than mentioned above Name(s), Amount Outstanding Nature of Loan	Nil	Nil	N/A	N/A	N/A
	Any other Liability	Nil	Nil	N/A	N/A	N/A
	Grand Total of Liabilities	Nil	Nil	N/A	N/A	N/A
(ii)	Government Dues: Dues to department dealing with Government accommodation	Nil	Nil	N/A	N/A	N/A
	Dues to departments dealing with supply of water	Nil	Nil	N/A	N/A	N/A
	Dues to departments dealing with supply of electricity	Nil	Nil	N/A	N/A	N/A
	Dues to departments dealing with supply of telephones/mobiles	Nil	Nil	N/A	N/A	N/A
	Dues to departments dealing with Government transport (including aircrafts and helicopters)	Nil	Nil	N/A	N/A	N/A
	Income Tax Dues	Nil	Nil	N/A	N/A	N/A
	Wealth Tax Dues	Nil	Nil	N/A	N/A	N/A
	Service Tax Dues	Nil	Nil	N/A	N/A	N/A
	Municipal/Property Tax dues	Nil	Nil	N/A	N/A	N/A
	Sales Tax dues	Nil	Nil	N/A	N/A	N/A
	Any other Dues	Nil	Nil	N/A	N/A	N/A

(iii)	Grand Total of all Govt. dues	Nil	Nil	N/A	N/A	N/A
(iv)	Whether any other liabilities are in dispute, if so, mention the mount involved and the authority before which it is pending	N/A	N/A	N/A	N/A	N/A

(9) Details of profession or occupation :-

(a) Self - Member of Parliament (Rajya Sabha)

(b) Spouse - Retired Lecturer

(10) My educational qualification is as under :-

Master of Arts in Sociology from Mumbai University in the year 1973.

(Give details of highest School/University education mentioning the full form of the certificate/diploma/degree course, name of the School/college/University and the year in which the course was completed.)

PART – B

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

1.	Name of the candidate	Shri. Husain Umar Dalwai
2.	Full postal address	2/50, Gulmohar, New MIG Colony, Bandra (E), Mumbai - 51.
3.	Number and Name of the constituency and State	176, Bandra (E), Mumbai, Maharashtra
4.	Name of the political Party which set up the candidate (otherwise write "Independent")	The Indian National Congress Party
5.	(i) Total number of pending cases where charges have been framed by the Court for offence punishable with imprisonment for two years or more	There is one court case pending in 47 th Metropolitan Magistrate's Court at Mumbai, bearing no. 107/8/103 where charge has been framed
	(ii) Total number of pending cases where the court(s) have taken cognizance.(other than the cases mentioned in item(i) above]	Nil



6.	Total Number of cases in which convicted and sentenced to imprisonment for one year or more (except for offences referred to in sub-sections (1), (2) or (3) of section 8 of Representation of the People Act, 1951].		Nil				
7		PAN of	Year for which last income Tax return filed		Total income shown		
	(a)Candidate	AACPD6603L	Assessment Year 2013-2014		Rs. 3,46,486/-		
	(b) Spouse	AACPD9649L	Assessment Year 2013-2014		Rs.10,07,483/-		
	(c)Dependent	N/A	N/A		N/A		
8. Details of Assets and Liabilities in Rupees:							
Sr. No	Description		Self	Spouse	Dependent 1	Dependent 2	Dependent 3
A.	Movable Asset (Total Value)		62,24,556.47	1,67,57,013.35	N/A	N/A	N/A
B.	Immovable Asset						
	(i)	Purchase Price of self-acquired immovable property	18,50,000/-	38,77,000	N/A	N/A	N/A
	(ii)	Development/construction cost of immovable property after purchase (if applicable)	N/A	N/A	N/A	N/A	N/A
	(iii)	Approximate Current market price of –					
		(a)self-acquired assets (Total Value)	52,50,000/-	1,71,00,000	N.A.	N.A.	N.A.
		(b) Inherited assets (Total Value)	Nil	Nil	N.A.	N.A.	N.A.
9. Liabilities :							
	(i)	Government Dues (Total)	Nil	Nil	N/A	N/A	N/A
	(ii)	Loans from Bank, Financial Institution and others (Total)	Nil	Nil	N/A	N/A	N/A
10. Liabilities that are under dispute							
	(i)	Government dues (Total)	Nil	Nil	N/A	N/A	N/A
	(ii)	Loans from Bank, Financial Institutions and others (Total)	Nil	Nil	N/A	N/A	N/A
11.	Highest educational qualification :						
	Master of Arts in Sociology from Mumbai University in the year 1973.						



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VERIFICATION


I, the deponent, abovenamed, 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 items 8,9 and 10 of Part B above.

Verified at Mumbai this the 26th day of January, 2014.

EXPLAINED AND IDENTIFIED BY ME


(Adv. High Court)
FEROZ. A. SATTAR KHAN
474, Putrevadi Chawl,
Behind Ajeer,
Bandra (E),
Mumbai - 57.



Serial No. 119114


DEPONENT

BEFORE ME


RAMDAS S. JAVLE
B.Com.LLB.
Notary Greater Mumbai

26 JAN 2014

Notarial Stamps are purchased
vide receipt No. CK 3280.3875
Dated 21/1/14
Printed of stamps




Signature of Notary.

RAMDAS S. JAVLE B.Com.LLB.
Advocate High Court
Notary & Greater Mumbai Govt. of India
Flat No. 4,
Sadashiv Smruti Co-op. Hsg. Soc. Ltd.,
Gatibor 4th Road,
Bantacruz (E) Mumbai - 400 055.
Mobile 9820487077