

FORM 26  
(See rule 4 A)

Affidavit to be filed by the candidate along with nomination paper before the Returning Officer for election to the Council of States from Kerala Legislative Assembly Constituency

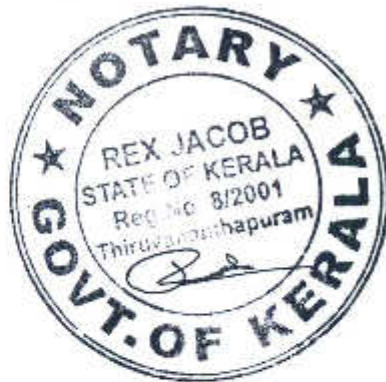


PART-A

I, Abdul Wahab, son of Alavikutty aged 64 years, resident of Pulikkal Vettam Veettil, Nilambur - 679329, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by Indian Union Muslim League Party.

*Abdul Wahab*



- (2) My name is enrolled in Nilambur Assembly Constituency, Kerala State; Serial No 234 in Part No 109. (Voter Id No. KL/005/032/012093)
- (3) My contact telephone number is +91 9847020911 and my e-mail id is [pvabdulwahab50@gmail.com](mailto:pvabdulwahab50@gmail.com).
- (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 in Income-tax return has been filed	Total income shown Income-tax return (in Rs.)
1.	Self	AAHPW4528J	2013-14	2,96,42,297
2.	Spouse	AAHPW3825A	2013-14	14,71,487
3.	Dependent-1	NA	NA	NA
4.	Dependent-2	NA	NA	NA
5.	Dependent-3	NA	NA	NA

- (5) I 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.

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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 :-

(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

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(ii) The following case(s) is/are pending against me in which cognizance has been taken by the Court [The details of all pending cases in which cognizance have been taken by the Court, irrespective of the quantum of punishment or framing of charges should be mentioned]:-

(a)	Name of the Court, Case No. and the date of order taking cognizance:	Not Applicable
(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.	Not Applicable
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	Not Applicable

(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 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:



*the*

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/Shares/Debentures as per the current market value in Stock exchange in respect of listed companies and as per books in case of non-listed companies should be given.

Note: 4 Dependent 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	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	1,00,000 AS PER ANNEXURE I	1,00,000 AS PER ANNEXURE I	NA	NA	NA
(ii)	Details of deposit (s) in Bank accounts (FD Rs, Term 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.	5,75,02,003  AS PER ANNEXURE II	6,07,392  AS PER ANNEXURE II	NA	NA	NA
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	53,22,83,107  AS PER ANNEXURE III	3,86,33,018  AS PER ANNEXURE III	NA	NA	NA
(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	2,50,455  AS PER ANNEXURE IV	NA	NA	NA
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	75,77,23,100  AS PER ANNEXURE V	16,83,69,499  AS PER ANNEXURE V	NA	NA	NA
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (Details of make, registration number etc. year of purchase and amount)	NIL	2,68,555 AS PER ANNEXURE VI	NA	NA	NA
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	31,37,740 AS PER ANNEXURE VII	51,00,000 AS PER ANNEXURE VII	NA	NA	NA
(viii)	Any other assets such as value of claims/interest	NIL	NIL	NA	NA	NA
(ix)	<b>Gross Total Value</b>	<b>1,35,07,45,968</b>	<b>26,93,28,919</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>



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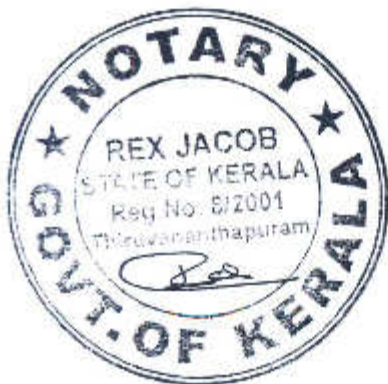
**3. Details of immovable assets:**

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

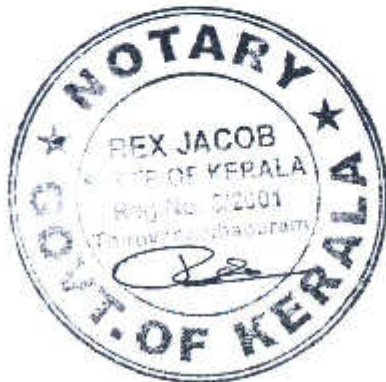
Note: 2. Each land or building or apartment should be mentioned separately in this format.

SI No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	<u>Agricultural Land</u> Location(s) Survey number(s)	AS PER ANNEXURE VIII		NA	NA	NA
	Area (total measurement in acres)			NA	NA	NA
	Whether inherited property (Yes or No)			NA	NA	NA
	Date of purchase in case of self-acquired property			NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	70,04,624	19,42,450	NA	NA	NA
	Any investment on the land by way of development, construction etc.	1,90,02,000	1,09,52,000	NA	NA	NA
	Approximate current market value	5,82,69,000	2,59,29,000	NA	NA	NA
(ii)	<u>Non-Agricultural Land</u> Location(s) Survey number(s)	AS PER ANNEXURE IX		NA	NA	NA
	Area (total measurement in sq. ft.)			NA	NA	NA
	Whether inherited property (yes or No)			NA	NA	NA
	Date of purchase in case of self-acquired property			NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	62,39,300	3,29,520	NA	NA	NA
	Any investment on the land by way of development, construction etc.	3,48,000	2,64,000	NA	NA	NA
	Approximate current market value	2,57,27,000	33,91,000	NA	NA	NA

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(iii)	Commercial Buildings (including apartments) - Location(s) -Survey number(s)			NA	NA	NA
	Area (total measurement in sq.ft.)	AS PER ANNEXURE X		NA	NA	NA
	Built-up Area (total measurement in sq.ft.)			NA	NA	NA
	Whether inherited property (Yes or No)			NA	NA	NA
	Date of purchase in case of self-acquired property			NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	5,15,006	17,91,006	NA	NA	NA
	Any investment on the property by way of development, construction etc.	1,05,00,000	57,00,000	NA	NA	NA
	Approximate current market value	2,00,00,000	1,37,00,000	NA	NA	NA
(iv)	Residential Buildings (including apartments): -Location(s) -Survey number(s)			NA	NA	NA
	Area (total measurement in sq.ft.)	AS PER ANNEXURE XI		NA	NA	NA
	Built up area (Total measurement in sq.ft.)			NA	NA	NA
	Whether inherited property (Yes or No)			NA	NA	NA
	Date of purchase in case of self-acquired property			NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	2,42,42,125	6,71,920	NA	NA	NA
	Any investment on the land by way of development, construction etc	3,70,00,000	10,00,000	NA	NA	NA
	Approximate current market value	21,71,99,926	1,50,00,000	NA	NA	NA
(v)	Others (such as interest in property)	NIL	NIL	NA	NA	NA
(vi)	Total of current market value of (i) to (v) above.	32,11,95,926	5,80,20,000	NA	NA	NA



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(8) I give herein below the details of liabilities/dues to public financial institution and government:-

(Note: please give separate details of name of bank, institution, entity or individual and amount before each item).

SI No.	Description	Self	Spouse	Dependent-1	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	9,33,01,902 AS PER ANNEXURE XII	4,28,26,082 AS PER ANNEXURE XII	NA	NA	NA
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	5,00,00,000	NIL	NA	NA	NA
	Any other liability	NIL	NIL	NA	NA	NA
	Grand total of liabilities	14,33,01,902	4,28,26,082	NA	NA	NA
(ii)	Government dues: Dues to departments dealing with govt. accommodation	NIL	NIL	NA	NA	NA
	Dues to departments dealing with supply of water	NIL	NIL	NA	NA	NA
	Dues to departments dealing with supply of electricity	NIL	NIL	NA	NA	NA
	Dues to departments dealing with supply of telephones/ mobiles	NIL	NIL	NA	NA	NA
	Dues to departments dealing with govt. transport (including aircrafts and helicopters)	NIL	NIL	NA	NA	NA
	Income tax dues	NIL	NIL	NA	NA	NA
	Wealth tax dues	NIL	NIL	NA	NA	NA
	Service tax dues	NIL	NIL	NA	NA	NA
	Municipal/Property Tax dues	NIL	NIL	NA	NA	NA
	Sales Tax dues	NIL	NIL	NA	NA	NA
	Any other dues	NIL	NIL	NA	NA	NA
(iii)	Grand total of all Government dues	NIL	NIL	NA	NA	NA
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	19,93,614 AS PER ANNEXURE XIII	62,760 AS PER ANNEXURE XIII	NA	NA	NA



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(9) Details of profession or occupation:

- (a) Self - Business  
(b) Spouse - Business

(10) My educational qualification is as under:-

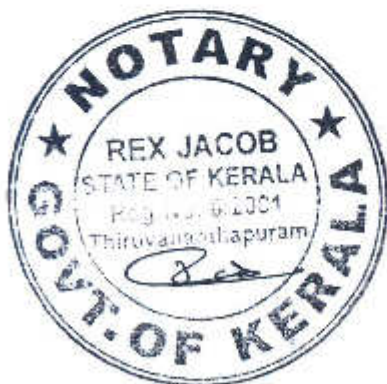
Qualification :- Pre-degree  
Name of University :- Calicut University (1968)

**PART-B**

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

1.	Name of the candidate	Shri. Abdul Wahab
2.	Full Postal Address	Pulikkal Vettam Veetil, Nilambur, Pin - 679 329
3.	Number and name of the constituency and State	Council of States from the Members of Kerala Legislative Assembly
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	Indian Union Muslim League
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]	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

*the 2/10*



7.		PAN of	Year for which last income Tax return filed	Total income shown		
	(a) Candidate	AAHPW4528J	2013-14	2,96,42,297		
	(b) Spouse	AAHPW3825A	2013-14	14,71,487		
	(c) Dependents	NA	NA	NA		
8.	Details of Assets and Liabilities (in Rupees)					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-III
A.	Movable Assets (Total value)	1,35,07,45,968	26,93,28,919	NA	NA	NA
B.	Immovable Asset					
	I. Purchase Price of self-acquired immovable property	3,80,01,055	47,34,896	NA	NA	NA
	II. Development/ construction cost of immovable property after purchase (if applicable)	6,68,50,000	1,79,16,000	NA	NA	NA
	III. Approximate Current market price of- (a) self-acquired assets (Total Value) (b) inherited assets (Total Value)	32,11,95,926	5,80,20,000	NA	NA	NA
9.	Liabilities					
	(i) Government dues (Total)	NIL	NIL	NA	NA	NA
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NA	NA	NA
10.	Liabilities that are under dispute					
	(i) Government dues (Total)	19,93,614	62,760	NA	NA	NA
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NA	NA	NA
11.	Highest educational qualification: Qualification :- Pre-degree Name of University :- Calicut University (1968)					



*[Handwritten Signature]*

**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 Thiruvananthapuram this the 6<sup>th</sup> day of April, 2015

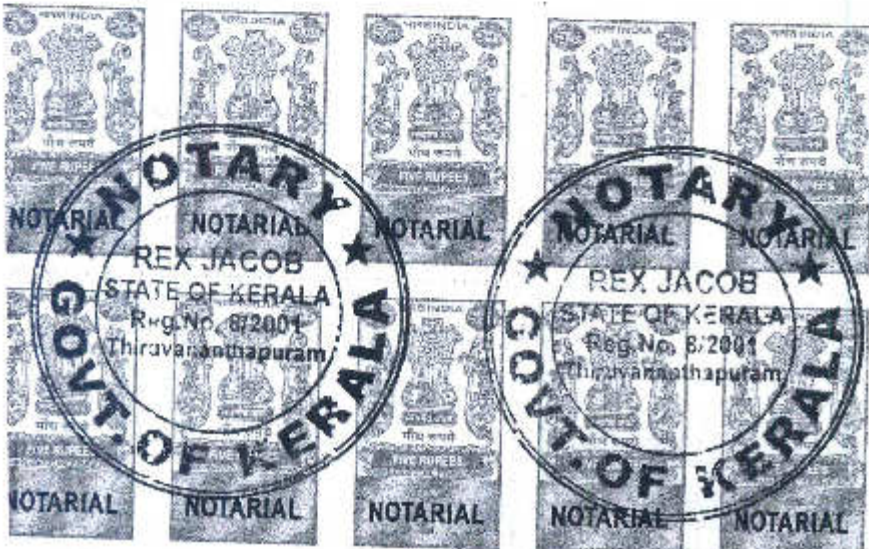
*[Handwritten Signature]*  
DEPONENT

*Solely Signed Before Me.*

**ATTESTED**

*[Handwritten Signature]*

**REX JACOB**  
Advocate & Notary  
Reg.No.8/2001 Tvpmm  
STATE OF KERALA



Notarial Register Particulars  
Page No. 239. Sl. No. 510  
Date 6.4.15. Mob: 98460 66230  
AREA WHOLE STATE OF KERALA

Sl No	Particulars	Serial Number/ Certificate Number	Self Book/Market Value	Spouse Book/Market Value
<b>a) Shares in Group Companies</b>				
<b>P V Abdul Wahab : - Self</b>				
1	Peevees Holdings & Property Developers Ltd.	556 to 8,00,000	79,94,450	
2	Peevees Exim Company Private Ltd.	1 to 100, 401 to 1300, 4001-36000, and 50001-55001	3,80,000	
3	Peevees Projects Private Ltd.	50 to 4,793	4,93,58,000	
4	Peevees Investments Private Ltd.	1 to 100, 401 to 25300, 100001 to 258000	18,30,000	
5	Fathima Farms Private Ltd.	1 to 10	100	
6	Bridgeway Shares & Stocks Private Ltd.	1 to 100, 4301 to 10000	58,000	
7	Bridgeway Carbons Private Ltd.	201 to 5200	50,000	
8	Bridgeway Engineering Company Private Ltd.	1 to 100; 401 to 2800	25,000	
9	Feroke Boards Limited	21,34,069 to 27,22,236	58,81,680	
10	Peevees Petroleum Products Private Ltd.	4,689 to 1,84,688	18,00,60,809	
11	Skyline Peevees Properties Private Ltd.	1 to 28,999	2,90,000	
12	West India Steel Co Private Ltd.	9,915; 10,640; 12,500	29,74,500	
13	Peeveekay Properties & Hotels Private Ltd.	1,001 to 79,999	8,00,000	
14	Indus Motors Co. Private Ltd.	16,801 to 20,400; 24,001 to 70,010; 1,96,211 to 6,99,911; 10,92,613 to 13,60,665; 21,601 to 22,800; 1361866 to 1362465; 13,64,266 to 16,86,648; 19,09,968 to 24,74,138	16,92,51,300	
15	Peevees Medical Foundation Private Ltd	1,001 to 10,000	90,000	
<b>Yasmine Wahab : - Spouse</b>				
1	Peevees Holdings and Property Developers Ltd.	12,00,001 to 16,00,000		40,00,000
2	Peevees Exim Company Private Ltd.	301 to 400; 3101 to 4000; 42501 to 50000		85,000
3	Peevees Projects Private Ltd.	4,794 to 1,06,242		1,10,19,025
4	Peevees Investments Private Ltd.	302 to 400,75101 to 100000 and 538001 to 563000		5,00,000



**ABDUL WAHAB**  
**Annexure I**  
**Deails of Cash in Hand**

Rs.

Particulars	Self	Spouse	Total
Cash	1,00,000	1,00,000	2,00,000

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**ABDUL WAHAB**  
**Annexure II**

**Details of Deposit in Bank Accounts as on 31-03-2015**

Rs.

Particulars	Account No and Date	Self	Spouse
<b>P V Abdul Wahab - Self</b>			
1 Canara Bank, Calicut	SB 1144101025147	1,20,434	
2 Canara Bank, Cherooty Road, Calicut	SB 0808101316269	1,84,360	
3 Federal Bank, Nadakkavu, Calicut	SB 13000100119424	4,28,630	
4 Federal Bank, Nadakkavu, Calicut	FD 13000300083917	2,66,92,006	
5 Federal bank, Nilambur	SB 11560100118553	11,10,326	
6 HDFC Bank, Calicut	SB 01251000062423	1,78,554	
7 ICICI Bank, Calicut	SB 626501059924	2,25,033	
8 Indian Bank, Nilambur	SB 531386126	20,693	
9 Indian Bank, Chennai	SB 753023282	5,336	
10 The Nilambur Co-op Urban Bank, Nilambur	SB 10001	43,733	
11 Bank of Baroda, Kozhikode	SB 06710100007343	24,105	
12 South Indian Bank, Kozhikode	SB 003805300010052	20,960	
13 South Indian Bank, Nilambur	SB 005705300007313	1,63,31,785	
14 Kerala Gramin Bank, Calicut	SB 40260100102205	1,75,703	
15 Kerala Gramin Bank, Nilambur	SB 40199100101506	5,858	
16 Bank of Baroda, Manjeri	SB 05025100001865	10,000	
17 South Indian Bank Ernakulam	SB 005705300858125	304	
18 Punjab National Bank, Calicut	SB 258892	1,000	
19 HDFC Bank, Ernakulam	SB 0201000145140	18,354	
20 State Bank of India, Calicut	SB 30154655969	13,26,593	
21 State Bank of India, Calicut	SB 10606417604	1,80,444	
22 State Bank of India, Nilambur	SB 10023820592	6,70,694	
23 Mashreq Bank (AED 40,000 @ 16.86)	Millionaire Certificate	6,74,400	
24 State Bank of Mysore, Kozhikode	SB 54036913724	1,01,607	
25 State Bank of Travancore, Nilambur	SB 57050753973	7,22,933	
26 MDC Bank, Nilambur	SB 090351200420220	12,56,018	
27 South Indian Bank, Nilambur	Current 0057073000001086	2,59,516	
<b>Yasmine Wahab - Spouse</b>			
1 South Indian Bank, Nilambur	SB 0057053000007037		24,76,903
2 Vijaya Bank, Chalappuram	SB 200401010013208		1,37,157
3 State Bank of Mysore, Kozhikode	SB 3941		9,377
4 Canara Bank, Chalappuram, Calicut	SB 1144101024219		1,13,713
5 Federal Bank, Calicut	SB 13000100081616		15,11,330
6 State Bank of Mysore, Kozhikode	SB 54036911750		9,014
7 South Indian Bank, Nilambur (50% Share)	Current 0057073000001088		2,56,144
<b>P V Abdul Wahab &amp; Yasmine Wahab - Joint Account</b>			
1 Canara Bank, Nilambur	SB 0754001006801	700	701
2 HDFC Bank, Nilambur	SB 20881000004365	46,18,972	
3 State Bank of India, Nilambur	SB 30456023232	20,70,814	20,70,815
4 HDFC Bank, Nilambur	SB 50100081691886	22,238	22,238
<b>Total</b>		<b>5,75,02,003</b>	<b>66,07,392</b>

Particulars	Serial Number/ Certificate Number	Self Book/Market Value	Spouse Book/Market Value
5 Peevees Plantations Private Ltd	101 to 200, 20101 to 80000, 640001 to 1000000 and 567001 to 595000		4,480,000
6 Ali Mubarak Farms Private Ltd	11 to 20 and 4751 to 10000		52,500
7 Kurchemala Plantations Ltd	2 40,000 to 3,80,509		51,286,150
8 Fathima Farms Private Ltd.	4001 to 9,970		59,700
9 Muncer Farms Private Ltd	21 to 16000		120,100
10 Wahab Farms Private Ltd	21 to 30, 5051 to 10000		49,600
11 PV Alavi Kutty Farms Private Ltd	31 to 40; 4031 to 10000		59,800
12 Afdhel Plantations Private Ltd	4001 to 10000		60,000
13 Yasmine Plantations Private Ltd	11 to 20; 4001 to 10000		60,100
14 Rameez Plantations Private Ltd	11 to 20 and 4001 to 10000		60,100
15 Hiba Plantations Private Ltd	11 to 20 and 4001 to 10000		60,100
16 Jaber Plantations Private Ltd	11 to 20 and 4001 to 10000		60,100
17 Javed Plantations Private Ltd	11 to 20 and 4001 to 10000		60,100
18 Ajmal Plantations Private Ltd	11 to 20 and 4001 to 10000		60,100
19 Pudur Plantations Private Ltd	4031 to 16000		119,700
20 Safa Plantations Private Ltd	2551 to 10000		74,500
21 Zayan Plantations Private Ltd	4001 to 10000		60,000
22 Maranthai Plantations Private Ltd	4031 to 10000		59,700
23 Feroke Boards Limited	2722237 to 2995360		2,731,240
24 West India Steel Company Private Ltd.	1,800 to 6,314		1,354,500
25 Indus Motors Company Private Ltd.	20,401 to 21,600; 13,60,666 to 13,61,265; 16,86,649 to 1687368; 24,74,139 to 24,75,398		378,000
<b>Sub Total (a)</b>		<b>419,043,839</b>	<b>76,910,115</b>



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**ABDUL WAHAB**  
**Annexure III**  
**Details of Investments**

Rs.

Sl No	Particulars	Serial Number/ Certificate Number	Self Book/Market Value	Spouse Book/Market Value
<b>(b) Shares in Other Companies</b>				
<b>(i) Physical format</b>				
<b>P V Abdul Wahab - Self</b>				
1	A.P. Steel Re-rolling Mill Private Ltd.	43	1,00,000	
2	Al Barakah Financial Services Ltd.	8	2,00,000	
3	Bridgeway Textiles Private Ltd.	3	12,56,000	
4	Bio White Gold Farms Ltd.	6730-6739	10,000	
5	Bio White Gold Farms Ltd.	6774-6783	10,000	
6	Capital Retreat Private Ltd.	6	2,00,000	
7	Capital Retreat Private Ltd.	98	20,00,000	
8	Carborundum Uni. Ltd.	2965	55,100	
9	Crecent Medical Centre Ltd.	171	1,00,000	
10	Cochin International Airport Ltd.	0158641862- 0158646861	50,000	
11	Cochin International Airport Ltd.	45434-45483	50,000	
12	Dhanalakshmi Mills Ltd.	19515 - 19516	1,000	
13	Essar Steel Ltd.	1900071-8765056	1,19,500	
14	Effective Communications Ltd.	1537	3,00,000	
15	Elgi Equipments Ltd. - Debentures	DA0085	1,800	
16	Finolex Pipes Debentures	P0111922	5,400	
17	Mahindra GESCO Ltd.	147883 to 147884	233	
18	GE Shipping Ltd.	60164	14,420	
19	Great (I) Healthcare Ltd.	131	5,00,000	
20	Great (I) Healthcare Ltd.	156	1,00,000	
21	Great (I) Healthcare Ltd.	160	1,00,000	
22	Great (I) Healthcare Ltd.	306	1,50,000	
23	Hindustal Lever Ltd.	820701283- 820701422	840	
24	Indogulf Hospitals Private Ltd.	525300 to 575299	4,99,990	
25	Indo Rama Textiles Ltd.	15614	87	
26	Indo Rama Textiles Ltd.	15621	87	
27	ICICI Investors Ltd.	4503925-27	1,530	
28	ICICI Investors Services Ltd.	1211457 & 5000194	12,110	
29	Indsil Hydro Power and Manganese Ltd.	9802268-9803067	800	
30	Infra Structure Kerala Ltd.	69588-71587	2,00,00,000	
31	J.K. Industries Ltd.	504895	3,056	
32	JK Sugar Ltd.	4812	120	
33	Jawahar Mills Ltd.	5396, 9314-9317	4,000	
34	KR Steel Union Ltd.	675301-675400	1,000	
35	Kerala Travels Interserve Ltd.	98	66,640	



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**ABDUL WAHAB**  
**Annexure III**  
**Details of Investments**

Rs.

Sl No	Particulars	Serial Number/ Certificate Number	Self Book/Market Value	Spouse Book/Market Value
36	Kerala Travels Interserve Ltd.	41	16,660	
37	Kavanar Latex Ltd.	2227	1,000	
38	Kunal Engineering Ltd.	259012-259027	490	
39	Land World Promoters Private Ltd.	63 - 73	2,75,000	
40	Lakeshore Hospital & Resorts Ltd.	119	5,00,000	
41	Mod. Hospital Kodungallur Ltd.	2123	1,00,000	
42	Malabar Organics Ltd.	0120-0121	10,000	
43	Malabar Organics Ltd.	79	1,000	
44	Media View Ltd.	41	1,00,000	
45	Mukand Ltd. - Debentures	203184-203203	6,500	
46	Modi Threads Ltd.	003028- 003029,67899	4,000	
47	Madura Coats Ltd.	250040 - 42, 191668-70, 46978, 71340	910	
48	Malabar Institute of Med.Sc. Ltd.	26	32,00,000	
49	Malabar Institute of Med.Sc. Ltd.	849	8,00,000	
50	Malabar Institute of Med.Sc. Ltd.	1273	15,00,000	
51	Malayalam Communications Ltd.	00033495-33504	10,00,000	
52	Novartis India Ltd.	180373-180374	200	
53	Novartis India Ltd.	026995	100	
54	Nirma Limited- Preference Shares	245057291- 245057340	50	
55	Patheja Forgings & Auto Private Ltd.	73635	500	
56	Parasrampuriah Synthetics Ltd.	455020-21, 19222, 106858	3,850	
57	Profitcore Pipes Ltd.	34822-34871	50,000	
58	Peico Electronics & Electricals Ltd.	58	100	
59	Rajalakshmi Mills Ltd.	12703	310	
60	Sanmar Holdings Ltd.	10	200	
61	Sapphire Jewel Crafts Ltd.	9	400	
62	Sapphire Jewel Crafts Ltd.	27	8,10,000	
63	Sapphire Jewel Crafts Ltd.	9	40,000	
64	Sapphire Jewel Crafts Ltd.	159	60,000	
65	State Bank of Travancore	71345-71364	1,60,000	
66	Saurashtra Chemicals Ltd.	377580	50	
67	Texcity Medical Centre & Hospital Ltd	283851-438850	5,00,000	
68	Tamarai Mills Ltd	2617559-2617583	250	
69	Vardhman Spinning & General Mills Ltd.	03178898- 03178930	330	
70	Western India Cottons Ltd.	18433-18521	89,000	



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**ABDUL WAHAB**  
**Annexure III**  
**Details of Investments**

Rs.

Sl No	Particulars	Serial Number/ Certificate Number	Self Book/Market Value	Spouse Book/Market Value
71	21st Century Management Ltd.	78	16,55,100	
72	RPN Surface Technologies Private Ltd.	5483	4,00,000	
73	Texcity Medical College Ltd.	2948	5,00,000	
74	Zelcron India Ltd.	6800	1,00,00,000	
75	ABN Granites Ltd.	10430	2,34,000	
76	Annapoorna Fast Foods Ltd.	8400	85,00,000	
77	Alphageo Ltd.	380	38,950	
78	Arengo Steels Ltd.	1000	10,00,000	
79	Arun Processors Ltd.	10523	1,00,00,000	
80	Arun Sugars Ltd.	10	1,200	
81	ASSFIC P Ltd.	5500	5,00,000	
82	Cheraman Financial Ltd.	540	20,00,000	
83	Kannur International Airport Ltd .	1726	5,00,000	
<b>Yasmine Wahab : Spouse</b>				
1	The South Indian Bank Ltd.	20630		1,66,660
2	Malayalam Communications Ltd.	9049		10,00,000
3	Media View Ltd.	44		1,00,000
4	Indogulf Hospitais Private Ltd.	628980 10,62,213		43,33,300
5	Kannur International Airport Ltd.	1725		5,00,000
<b>Sub Total (b) (i)</b>			<b>7,04,73,863</b>	<b>60,99,960</b>

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**ABDUL WAHAB**  
**Annexure III**  
**Details of Investments**

Rs.

Particulars	Serial Number/ Certificate Number	Self Book/Market Value	Spouse Book/Market Value
HDFC			
Self			
Company Ltd.	INE 083K01017	949	
Media Ltd.	INE 259A01022	30,862	
Ltd.	INE 041A01016	105	
	INE 471A01023	297	
Company Ltd.	INE 819L01012	10,222	
Ltd.	INE 127A01021	300	
Ltd.	INE 183A01016	48,798	
Company of India Ltd.	INE 492B01019	107	
Ltd.	INE 211G01020	1,060	
Pharmaceuticals Ltd.	INE 159A01016	16,264	
Ltd.	INE 973A01010	944	
Ltd.	INE 753C01012	20	
Ltd.	INE 253A01025	1,311	
Ltd.	INE 383A01012	3,680	
Chemicals (India) Ltd.	INE 156A01020	624	
Ltd.	INE 823G01014	6,600	
Ltd.	INE 903A01025	160	
Ltd.	INE 690O01011	1,738	
Cement Ltd.	INE 786A01032	49,573	
Mills Ltd.	INE 880A01017	178	
Ltd.	INE 687B01014	8,400	
Electric Company Ltd.	INE 134B01017	1,215	
Ltd.	INE147B01019	78	
Ltd.	INE938C01019	8,520	
Company Ltd.	INE159E01026	1,100	
Polybutenes Ltd.	INE488E01037	449	
Lifespace Developers Ltd.	INE813A01018	5,199	
Engineers Ltd.	INE022B01014	411	
Industries Ltd.	INE732C01016	2,320	
Agro Mills Ltd.	INE142A01012	1,030	
Technology Ltd.	INE834B01012	895	
GRAP Ltd.	INE202A01022	8,300	
India Ltd.	INE319A01016	1,145	
Industries Ltd.	INE855B01025	7,700	
Ltd.	INE301A01014	23,070	
Capital Ltd.	INE013A01015	2,193	
Infrastructure Ltd.	INE036A01016	2,974	
Power Ltd.	INE614G01033	1,399	
Sugars Ltd.	INE623A01011	1,995	



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Sl. No.	Certificate Number	Book/Market Value	Book/Market Value
40	Shri Shakti LPG Ltd.	INE293B01029	6,000
41	Southern Industries (India) Ltd.	INE695C01015	2,000
42	Spartek Ceramic Ltd.	INE645A01014	942
43	Spentex Industries Ltd.	INE376C01020	26
44	Sundaram Clyton Ltd.	INE105A01035	28,397
45	Sundaram Fasteners Ltd.	INE387A01021	36,679
46	Super Spin Mill Ltd.	INE662A01027	840
47	Superhouse Ltd.	INE712B01010	10,695
48	Syngenta India Ltd.	INE402C01016	14,303
49	Tata Coffee Ltd.	INE493A01027	6,451
50	Tata Motors Ltd.	INE155A01022	15,967
51	Tata Steels Ltd.	INE081A01012	11,450
52	Value Industries Ltd.	INE352A01017	97
53	Vardhman Ploytex Ltd.	INE835A01011	4,000
54	Vardhaman Special Steels Ltd.	INE050M01012	237
55	Vardhaman Textiles Ltd.	INE825A01012	20,953
56	Videocon Industries Ltd.	INE703A01011	3,444
57	Vinyl Chemicals Ltd.	INE250B01029	13,040
58	WABCO India Ltd.	INE342J01019	87,944
59	Wheels India Ltd.	INE715A01015	102,181
<b>Sub Total (b) (ii)</b>			<b>617,831</b>
<b>(iii) Demat format- KOTAK</b>			
<b>P V Abdul Wahab : Self</b>			
1	Consolidated Construction Consortium Ltd.	INE429101024	190,275
2	IFCI Limited	INE039A01010	3,540
3	Infosys Limited	INE009A01021	135,999
4	Unitech Limited	INE694A01020	5,760
<b>Sub Total (b) (iii)</b>			<b>335,574</b>
<b>c) Investments in other Business</b>			
<b>P V Abdul Wahab : Self</b>			
1	Bridgeway Trading LLC (75,000 AED @16.86)		1,264,500
2	Bridgeway Specialised Contracting Company (24,50,000 SIR @16.55)		40,547,500
<b>Yasmine Wahab : Spouse</b>			
1	Persian Jewellery		1,909,023
2	Peevees Ventures		2,500,000
3	City Moments Trading LLC (72,000 AED @16.86)		1,213,920
<b>Sub Total (c)</b>			<b>41,812,000</b>
<b>Grand Total</b>			<b>532,283,107</b>
			<b>88,633,018</b>



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**Details of Insurance Policies**

Rs.

Particulars	Account No	Self	Spouse
<b>P V Abdul Wahab : Self</b>  <b>Yasmine Wahab : Spouse</b> SBI Life Insurance Policy No (Sum Insured Rs. 4,50,000/-)	14033663108	Nil	2,50,455

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**ABDUL WAHAB**  
**Annexure V**  
**Details of Loans/Advances given**

Sl No.	Particulars	Self	Spouse
<b>a) Unsecured Loan to group companies</b>			
<b>P V Abdul Wahab : Self</b>			
1	Peevees Holdings & Property Developers Ltd.	86,908,696	
2	Peevees Exim Co. Private Ltd.	1,470,090	
3	Peevees Projects Private Ltd	100,539,980	
4	Bridgeway Engineering Compant Private Ltd.	11,159,000	
5	Peeveekay Properties & Hotels Private Ltd.	8,185,500	
6	Peevee Charitable Trust	84,012,169	
7	Indus Motors Co. Private Ltd.	78,498,676	
<b>Yasmine Wahab : Spouse</b>			
1	Afdhel Plantations Private Ltd.		110,000
2	Ali Mubarak Farms Private Ltd.		110,000
3	Peevees Projects Private Ltd.		11,019,025
4	Fathima Farms Private Ltd.		91,067,400
5	Jabber Plantations Private Ltd.		2,483,548
6	Maranthai Plantations Private Ltd.		1,616,300
7	Wanmeer Farms Private Ltd.		1,874,500
8	Peevees Plantations Private Ltd.		17,972,778
9	P.V. Alavi Kutty Farms Private Ltd.		147,800
10	The Kurchermala Plantations Ltd.		31,313,600
11	Ramceez Palantaions Private Ltd.		500,000
12	Pudur Plantaions Private Ltd.		1,588,300
13	Safa Plantaions Private Ltd.		921,100
14	Hiba Plantations Private Ltd.		453,548
15	Peevees Investments Private Ltd.		57,800
16	Wahab Farms Private Ltd.		635,000
17	Yasmine Plantations Private Ltd.		255,200
18	Zayan plantations Private Ltd.		3,030,000
<b>Sub Total (a)</b>		<b>370,774,111</b>	<b>165,155,999</b>

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**P V ABDUL WAHAB**  
**Annexure V**  
**Details of Loans/Advances given**

Rs.

Particulars	Self	Spouse
<b>b) Loans to Others</b>		
<b>P V Abdul Wahab : Self</b>		
1 E.T. Firoz	28,85,00,000	
2 Bridgeway Motors LLP	15,00,000	
3 Malabar Resorts Unit	50,000	
4 Balasubramanian	45,81,231	
5 Karnataka Muslim Federation	2,00,00,000	
6 Bharathy. M	11,75,000	
7 Saniya	2,00,000	
8 N. Sridhar	1,17,10,467	
9 Persian Jewellery	10,00,000	
10 P.V.Alimubarak	3,39,69,555	
11 RSS Madras Private Ltd.	24,85,000	
12 JSS Nilambur	4,00,000	
13 Keralecyam	11,00,000	
14 RBM Business Corporation	65,00,000	
15 Power Control & Appliances Bombay Private Ltd.	24,00,000	
16 Muslim Printing and Publishing Company Ltd.	1,13,77,754	
<b>Yasmine Wahab : Spouse</b>		
1 Bridgeway Motors LLP		4,00,000
2 P.V. Alimubarak		7,00,000
3 Kadeeja Muneer		1,00,000
4 Balasubramanian		20,13,500
<b>Sub Total (b)</b>	<b>38,69,49,007</b>	<b>32,13,500</b>
<b>Grand Total</b>	<b>75,77,23,118</b>	<b>16,83,69,499</b>

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P V ABDUL WAHAB  
Annexure VI  
Details of Motor Vehicles

Rs.

Particulars	Self	Spouse
P V Abdul Wahab : Self	Nil	
Yasmine Wahab : Spouse Maruti Wagon R KL 10 M 1873 Year of purchase : 2006		2,68,555

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**P V ABDUL WAHAB**  
**Annexure VII**  
**Details of Jewellery and Other Valuable things**

Particulars	Self	Spouse
<b>P V Abdul Wahab : Self</b>		
Gold Ornaments 1000 Grams @ Rs.2500/ per gram	25,00,000	
Diamond Jewellery 3 Carats	6,00,000	
Taurus Revolver (Licence No. 66430)	37,740	
<b>Yasmine Wahab - Spouse</b>		
Gold Ornaments 1800 Grams @ Rs.2500/ per gram		45,00,000
Diamond Jewellery 3 Carats		6,00,000
<b>Grand Total</b>	<b>31,37,740</b>	<b>51,00,000</b>

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**ABDUL WAHAB**

**Summary of Movable Assets**

Particulars	Annexure No	Self	Spouse	Total
Cash in Hand	I	1,00,000	1,00,000	2,00,000
Deposit in Banks	II	5,75,02,003	66,07,392	6,41,09,395
Investment in Shares/Debentures	III	53,22,83,107	8,86,33,018	62,09,16,125
Investment in Insurance Policies	IV	-	2,50,455	2,50,455
Loans/Advances	V	75,77,23,118	16,83,69,499	92,60,92,617
Motor Vehicles	VI	-	2,68,555	2,68,555
Jewellery and Valuable things	VII	31,37,740	51,00,000	82,37,740
<b>Total</b>		<b>1,35,07,45,968</b>	<b>26,93,28,919</b>	<b>1,62,00,74,887</b>

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**ABDUL WAHAB**  
**Annexure VIII**  
**Details of Agricultural Land**

Rs.

Sl No	Particulars	Self	Spouse
	<b>P V Abdul Wahab : - Self</b>		
1	Location :- Chulliyod, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Aproximate Current Market Price (Rs.)	BL 123/72/1 7.48 acres No 20-06-1988 156,212 1,496,000 <b>3,633,000</b>	
2	Location :- Chulliyod, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Aproximate Current Market Price (Rs.)	Bl 123-72/1 7.48 acres No 20-01-1990 170,250 1,496,000 <b>3,633,000</b>	
3	Location:- Akampadam, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Aproximate Current Market Price (Rs.)	168 15 acres No 23-10-1992 1,423,630 3,000,000 <b>10,927,000</b>	
4	Location:- Akampadam, Malappuram, Kerala Survey Number Area Whether Inherited Property Date of Purchase Cost of Land Land Development Cost Aproximate Current Market Price (Rs.)	168 15 acres No 23-10-1992 1,423,630 3,000,000 <b>10,927,000</b>	



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**ABDUL WAHAB**  
**Annexure VIII**  
**Details of Agricultural Land**

Rs.

Sl No	Particulars	Self	Spouse
5	Location:- Akampadam, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Approximate Current Market Price (Rs.)	16 29.5 acres No 03-04-1991 1,319,439 5,900,000 <b>14,327,000</b>	
6	Location:- Nilambur, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Approximate Current Market Price (Rs.)	BL 93-131 & 127/2 7 acres No 02-01-1992 317,800 1,400,000 <b>8,190,000</b>	
7	Location:- Chulliyode, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Approximate Current Market Price (Rs.)	BL 123/72/1 13.45 acres No 14-11-1997 2,182,313 2,690,000 <b>6,532,000</b>	
8	Location:- Kunnathidavaka, Wayanad, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land (Rs.) Land Development Cost (Rs.) Approximate Current Market Price (Rs.)	187/1A1 10 cents No 23-07-1993 11,350 20,000 100,000	



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**ABDUL WAHAB**  
**Annexure VIII**  
**Details of Agricultural Land**

		Rs.	
Sl No	Particulars	Self	Spouse
<b>Yasmine Wahab : - Spouse</b>			
1	Location:- Akampadam, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Aproximate Current Market Price (Rs.)		16 pt 29.50 acres No 06-04-1991 1,333,400 5,900,000 <b>14,327,000</b>
2	Location:- Chulliyode, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Aproximate Current Market Price (Rs.)		BL 123-72/1 7.48 acres No 20-01-1990 169,500 1,496,000 <b>3,634,000</b>
3	Location:- Chulliyode, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land Land Development Cost Aproximate Current Market Price (Rs.)		BL 123-72/1 17.48 acres No 20-07-1988 400,000 3,496,000 <b>7,268,000</b>
4	Location:- Velipram, Ernakulam, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land (Rs.) Land Development Cost (Rs.) Aproximate Current Market Price (Rs.)		237/1A 0.30 1/2 acre No 11-10-1995 39,550 60,000 700,000



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**ABDUL WAHAB**  
**Annexure VIII**  
**Details of Agricultural Land**

	Rs.	
Particulars	Self	Spouse
<b>Summary</b>	<b>Self</b>	<b>Spouse</b>
Base price of self acquired immovable property (Rs.)	70,04,624	19,42,450
Development/Construction cost of immovable property (Rs.)	1,90,02,000	1,09,52,000
<b>Approximate Current Market Price (Rs.)</b>		
Self acquired assets	5,82,69,000	2,59,29,000
Inherited assets	-	-

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**ABDUL WAHAB**  
**Annexure IX**  
**Details of Non Agricultural Land**

	Self	Spouse
<b>P V Abdul Wahab : - Self</b>		
1	Location:- Nilambur, Malappuram, Kerala Survey Number BL 93-46/1 Area 91 cents Whether inherited property No Date of Purchase 18-11-1983 Cost of Land (Rs.) 96,475 Land Development Cost (Rs.) 182,000 Aproximate Current Market Price (Rs.) 1,038,000	
2	Location:- Kacheri, Kozhikode, Kerala Survey Number 1-8-270 Area 50 3/4 Cents Whether inherited property No Date of Purchase 31-07-1995 Cost of Land (Rs.) 4,060,000 Land Development Cost (Rs.) 102,000 Aproximate Current Market Price (Rs.) 15,000,000	
3	Location:- Puthiyangadi, Kozhikode, Kerala Survey Number 98/1,2,3 Area (1/3 rd Share in 92.75 Cents) 30.92 Cents Whether inherited property No Date of Purchase 20/06/1996 Cost of Land (Rs.) 1,882,825 Land Development Cost (Rs.) 62,000 Aproximate Current Market Price (Rs.) 9,275,000	
4	Location:- Puthiyangadi, Kozhikode, Kerala Survey Number 98/3 Area 1.38 cents Whether inherited property No Date of Purchase 25-04-2006 Cost of Land (Rs.) 200,000 Land Development Cost (Rs.) 2,000 Aproximate Current Market Price (Rs.) 414,000	



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Spouse

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**ABDUL WAHAB**  
**Annexure IX**  
**Details of Non Agricultural Land**

	Particulars	Self	Spouse
	<b>Yasmine Wahab :- Spouse</b>		
1	Location:- Nilambur, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land (Rs.) Land Development Cost (Rs.) Aproximate Current Market Price (Rs.)		BL 93-46/1 44 cents No 18-11-1983 54,520 88,000 510,000
2	Location:- Nilambur, Malappuram, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land (Rs.) Land Development Cost (Rs.) Aproximate Current Market Price (Rs.)		BL 92/216/6 28 cents No 19-08-2004 175,000 56,000 1,060,000
3	Location:- Edavanakkadu, Ernakulam, Kerala Survey Number Area Whether inherited property Date of Purchase Cost of Land (Rs.) Land Development Cost (Rs.) Aproximate Current Market Price (Rs.)		272/4 60 Cents No 18/01/2007 100,000 120,000 1,821,000

	Summary	Self	Spouse
1	Purchase price of self acquired immovable property (Rs.)	6,239,300	329,520
2	Development/Construction cost of immovable property (Rs.)	348,000	264,000
3	Aproximate Current Market Price (Rs.)		
	Self acquired assets	25,727,000	3,391,000
	Inherited assets	-	-

**ABDUL WAHAB**  
**Annexure X**  
**Details of Commercial Buildings**

Particulars	Self	Spouse
<b>P V Abdul Wahab : - Self</b>		↓
1 Location:- Nilambur, Malappuram, Kerala Survey Number Area (Sq.feet) Built up Area (Sq.feet) Whether inherited property Date of Purchase Cost of Property (Rs.) Construction/ Development Cost (Rs.) Aproximate Current Market Price (Rs.)	BL 91-237/7 7,622 Sq. feet 18,569 Sq.feet No 12-11-1990 454,000 7,000,000 13,000,000	
2 Location:- Nilambur, Malappuram, Kerala Survey Number Area (Sq.feet) - (50% share) Built up Area (Sq. feet) - (50% share) Whether inherited property Date of Purchase Cost of Property (Rs.) Construction/ Development Cost (Rs.) Aproximate Current Market Price (Rs.)	BL 91-218/5 8,384 Sq. feet 9,790 Sq feet No 20-07-1987 61,006 3,500,000 7,000,000	
<b>Yasmine Wahab :-Spouse</b>		
1 Location:- Nilambur, Malappuram, Kerala Survey Number Area (Sq. feet) Built up Area (Sq. feet) Whether inherited property Date of Purchase Cost of Property (Rs.) Construction/ Development Cost (Rs.) Aproximate Current Market Price (Rs.)		246/1A1A1A3 4,482 Sq. feet 2,850 Sq. feet No 16-06-2010 230,000 2,200,000 5,000,000

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## Annexure X

## Details of Commercial Buildings

Particulars	Self	Spouse
Location:- Nilambur, Malappuram, Kerala		
Survey Number		BL 91-218/5
Area (Sq.feet) - (50% share)		8,384 Sq. feet
Built up Area (Sq. feet) - (50% share)		9,790 Sq feet
Whether inherited property		No
Date of Purchase		20-07-1987
Cost of Property (Rs.)		61,006
Construction/ Development Cost (Rs.)		3,500,000
Aproximate Current Market Price (Rs.)		7,000,000
Location:- Nilambur, Malappuram, Kerala		
Survey Number		292/2
Area (Sq. feet)		753.47 Sq. feet
Built up Area (Sq.feet)		700 Sq. feet
Whether inherited property		No
Date of Purchase		10-7-2013
Cost of Property (Rs.)		1,500,000
Construction/ Development Cost (Rs.)		-
Aproximate Current Market Price (Rs.)		1,700,000

Summary	Self	Spouse
Purchase price of self acquired immovable property (Rs.)	515,006	1,791,006
Development/Construction cost of immovable property (Rs.)	10,500,000	5,700,000
Aproximate Current Market Price (Rs.)		
Self acquired assets	20,000,000	13,700,000
Inherited assets	-	-



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Rs.

Spouse

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ABDUL WAHAB

Annexure XI

Details of Residential Buildings

Particulars	Self	Spouse
1 Location:- Nilambur, Malappuram, Kerala Survey Number Area (Sq.feet) Built up Area (Sq.feet) Whether inherited property Date of Purchase Cost of Property (Rs.) Construction/ Development Cost (Rs.) Aproximate Current Market Price (Rs.)	332/3 21,124 sq. feet 4,064 sq. feet No 10-09-1979 32,025 1,000,000 7,000,000	
2 Location:- Nilambur, Malappuram, Kerala Survey Number Area (Sq.feet) Built up Area (Sq.feet) Whether inherited property Date of Purchase Cost of Property (Rs.) Construction/ Development Cost (Rs.) Aproximate Current Market Price (Rs.)	16 Block 92 4,09,408 sq. feet 9,299 sq. feet No 01-09-1995 9,040,000 25,000,000 130,000,000	
3 Location:- Kanayannur, Ernakulam, Kerala Survey Number Area (Sq.feet) (50% share for each) Built up Area (Sq. feet) (50% share for each) Whether inherited property Date of Purchase Cost of Property (Rs.) Construction/ Development Cost (Rs.) Aproximate Current Market Price (Rs.)	599 pt 6,553 Sq feet 1,791 Sq feet No 31-12-1990 671,920 1,000,000 15,000,000	599 pt 6,553 Sq feet 1,791 Sq feet No 31-12-1990 671,920 1,000,000 15,000,000



*Abdul Wahab*

**ABDUL WAHAB****Annexure XI****Details of Residential Buildings**

Sl No.	Particulars	Self	Spouse
4	Location:- Kachenkuppa, Karnataka Survey Number Area (Sq. feet) Built up Area (Sq. feet) Whether inherited property Date of Purchase Cost of Property (Rs.) Construction/ Development Cost (Rs.) Approximate Current Market Price (Rs.)	176/2 750 sq. feet 700 sq. feet No 28-09-1996 200,000 - 400,000	
5	Location Address  Survey Number Area (Sq. feet) Built up Area (Sq. feet) Whether inherited property Date of Purchase Cost of Property (Rs.) (2,99,000 AUD @ Rs.47.82) Construction/ Development Cost (Rs.) Approximate Current Market Price (Rs.) (13,55,080 AUD @ Rs.47.82)	Australia Unit 34 ,Lot 64 Oasis 100 Morala Avenue Queens Land 4216  1900 1900 No 16-11-1994 14,298,180 - 64,799,926	

	Summary	Self	Spouse
1	Purchase price of self acquired immovable property (Rs.)	24,242,125	671,920
2	Development/Construction cost of immovable property (Rs.)	37,000,000	1,000,000
3	Approximate Current Market Price (Rs.)		
	Self acquired assets	217,199,926	15,000,000
	Inherited assets	-	-

**ABDUL WAHAB**  
**Summary of Immovable Properties**

		Rs.	
Particulars	Annex No	Self	Spouse
<b>Self Acquired Assets</b>			
<b>Purchase price of self acquired immovable property (Rs.)</b>			
Agricultural Land	VIII	70,04,624	19,42,450
Non Agricultural Land	IX	62,39,300	3,29,520
Commercial Building	X	5,15,006	17,91,006
Residential Building	XI	2,42,42,125	6,71,920
<b>Sub Total</b>		<b>3,80,01,055</b>	<b>47,34,896</b>
<b>Development/Construction cost of immovable property (Rs.)</b>			
Agricultural Land	VIII	1,90,02,000	1,09,52,000
Non Agricultural Land	IX	3,48,000	2,64,000
Commercial Building	X	1,05,00,000	57,00,000
Residential Building	XI	3,70,00,000	10,00,000
<b>Sub Total</b>		<b>6,68,50,000</b>	<b>1,79,16,000</b>
<b>Approximate Current Market Price (Rs.)</b>			
Agricultural Land	VIII	5,82,69,000	2,59,29,000
Non Agricultural Land	IX	2,57,27,000	33,91,000
Commercial Building	X	2,00,00,000	1,37,00,000
Residential Building	XI	21,71,99,926	1,50,00,000
<b>Sub Total</b>		<b>32,11,95,926</b>	<b>5,80,20,000</b>
<b>Inherited Assets</b>			
Agricultural Land	VIII	-	
Non Agricultural Land	IX	-	
Commercial Building	X	-	
Residential Building	XI	-	
<b>Sub Total</b>		-	



*Abdul Wahab*

**ABDUL WAHAB**  
**Annexure XII**  
**Details of Loans/Dues to Banks and Others**

Particulars	Self	Spouse
<b>Loan or Dues to Bank/Financial Institutions :</b>		
<b>Canara Bank</b> A/c. 0808605002807	45,094,578	
<b>HDFC Bank, Nilambur</b> 25% Liability each:- Cash credit account - A/c. No. 50200010444671 - Overdraft account - A/c. No. 50200009797212 Term Loan - A/c. No. 81303034	9,066,452 16,327,965 17,431,664	9,066,452 16,327,965 17,431,665
<b>City Bank, Australia</b> Housing Loan (1,12,531 AUD @ Rs. 47.82)	5,381,243	
<b>Loans or Dues to Other individuals</b> Mr. Prabhu Kishor, Hyderabad	50,000,000	
<b>Total</b>	<b>143,301,902</b>	<b>42,826,082</b>

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**ABDUL WAHAB**  
**Annexure XIII**  
**Details of Disputed Statutory Dues**

Rs.

Financial Year	Particulars	Self	Spouse
<b>Disputed dues to Income Tax Department:-</b>			
<b>P V Abdul Wahab - Self</b>			
2006-07	Rectification request pending with Asst. Commissioner of Income Tax, Tirur	10,46,704	
2008-09	Rectification request pending with Asst. Commissioner of Income Tax, Tirur	6,44,850	
2009-10	Rectification request pending with Asst. Commissioner of Income Tax, Tirur	1,97,380	
2010-11	Rectification request pending with Asst. Commissioner of Income Tax, Tirur	1,04,680	
<b>Yasmin Wahab - Spouse</b>			
2011-12	Rectification request pending with Income Tax Officer, Tirur		62,760
	<b>Total</b>	<b>614</b>	<b>62,760</b>

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