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28AA 870700

दिल्ली DELHI

BEFORE THE RETURNING OFFICER  
For election to Rajya Sabha from Delhi State

FORM 26  
(See rule 4A)

Affidavit to be furnished by the candidate before the returning officer for election to Rajya Sabha (Name of the House) from Delhi State.

I **Pareez Hashmi S/O Late Sh. Muneer Ahmad Hashmi**, aged 55 years, resident of Jamia Nagar, Noor Nagar, Okhla, New Delhi-110025, candidate at the above election do hereby solemnly affirm and declare as under:



The following case (S) is/are pending against me in which cognizance has been taken by the court:

Section of the Act and description of the offence, which cognizance taken U/s 147/148/149/323/325/342/435/506 IPC. FIR No 492194, PS-SNPARI

Details of appeal (s) /application (s) for revision, etc. if any, filed against above order taking cognizance: Not Applicable.

Whether all or any of the proceeding (s) have been stayed by any court(s) of competent jurisdiction - N.A.

I have not been convicted of an offences other than any offences refer to in sub - section ( 1 ) or sub - section ( 2 ) or covered in sub - section (3) of

*Pareez Hashmi*

*Pareez Hashmi*

sub-section (8) of the representation of the people Act 1951 ( 43 of 1951 )  
and sentenced two imprisonment for One year or more.

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If the deponent is convicted and punished aforesaid, he shall furnish the following information

- i) Case / FIR No./ Nos.- N.A.
- ii) Court(s) which punished -N.A.
- iii) Police Station(s) N.A. District(s) N.A. States N.A.
- iv) Section (s) of the concerned Act and short descriptions of the offences for which the candidate has ever been charged -N.A.
- v) Date(s) on which the sentences was/were pronounced -N.A.
- vi) Whether the sentence(s) has/have been stayed by any court(s) of competent Jurisdiction. - N.A.

Place:-  
Date:-

*Parveez Hashoor*  
Deponent

VERIFICATION

I, the above named deponent, do hereby verify and declare that the contents of the affidavit are true and correct to the best of my knowledge and belief, no part of it is... Verified at New Delhi on this 30 July 2009.



*Parveez Hashoor*  
Deponent

ATTESTED  
*[Signature]*  
NOTARY PUBLIC  
30/7/09

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दिल्ली DELHI

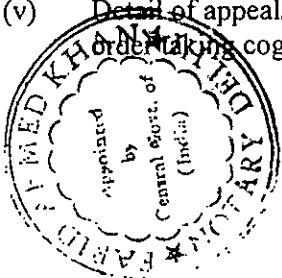
28AA 817159

BEFORE THE RETURNING OFFICER  
For election to Rajya Sabha from Delhi State

I, **Parvez Hashmi S/O Late Sh. Muneer Ahmad Hashmi**, aged 55 years, resident of 260, Jamia Nagar, Noor Nagar, Okhla, New Delhi-110025, candidate at the above election do hereby solemnly affirm and declare as under:

1. The following case (S) is/are pending against me in which cognizance has been taken by the court:
  - (i) Section of the Act and description of the offence, which cognizance taken F.I.R. No. 492/94 PS-S N Puri U/s 147/148/149/323/325/342/435/506 IPC.
  - (ii) The court which has taken the cognizance Ld. ACMM, Naveen Arora (South)
  - (iii) Case No. FIR-No.-492/94 PS- S N Puri
  - (iv) Date of order of the court-taking cognizance
  - (v) Detail of appeal/applications for revision etc., if any, filed against above order-taking cognizance

*Parvez Hashmi*



(2) That I give herein below the details of the assets (Immovable/Movable/Bank Balance etc) of myself, My spouse, and dependents:-

A. Details of movable assets

S. No.	Description	Self	Spouse(s) Name(s) Mrs. Shaila Hashmi	Spouse(s) Name(s) Mrs. Atia Rabbani
i)	Cash	1,35,151.00	22,893.20	12,240.00
ii)	Deposit in Bank / Financial Institutions/ Non-Banking Financial Companies	HDFC Bank 2,97,715.00	Bank of Baroda 9,15,128.65 Central Bank of India 13,917.15	Jamia Co-op.Bank 3,659.00 State Bank of India 11,67,280.00
iii)	Bonds/Debentures & Shares in companies	NIL	Aro-Bro Enterprises Pvt. Ltd. 8,41,000.00 Yu-Men Construction P. Ltd. 24,50,000.00	NIL
iv)	Other Financial instruments, NSS, Postal savings, LIC Policies etc.	NIL	NIL	NIL
v)	Motor Vehicles (Details of Make etc)	NIL	ESTEEM 2,70,000/- (DL 5CD 4606) INNOVA 3,00,000/- (DL 7CE 6458) Maruti ZEN Estilo 1,60,000/- (DL 3CAW 7230)	Scorpio 2,70,000/- (DL IJ 1533) M. Zen 1,25,575/- (DL 3C 5896)
vi)	Jewelry (give details of Weight & Value)	Gold Ring -2 3,600.00 (20 gms)	28,690.00  Details as per list	95,800.00  Details as per list
vii)	Other Assets, such as values of claims & interests	Business 6,38,265/- House items 28,000/- Revolver /Rifle 83,400/.	NIL	Household items 70,000/-

## B. Details of Immovable Assets

S. No.	Description	Self	Spouse(s) Name(s) Mrs. Shaila Hashmi	Spouse(s) Name(s) Mrs. Atia Rabbani
i)	Agricultural Land  Location(s) Survey No.(s) Extent (Total Measurement) Current Market Value	NIL	Village – Dhauz, Faridabad (Haryana) Khewat No. 11 22 Kanal, 34 Malra Appox Rs. 45 Lacs	Village – Papri Jhirka Firozpur Haryana 4.33 A Appox. Rs. 14 Lacs
ii)	Non Agricultural Land  Location(s) Survey No.(s) Extent (Total Measurement) Current Market Value  Location(s) Survey No.(s) Extent (Total Measurement) Current Market Value	NIL	Plot No. FC-1 & 1-A Vill-Shahin Bagh Khasra No. 351  479 Sq. Yards Appox. Rs. 65 Lacs  Plot at Batla House  300 Sq Yds.  Appox Rs. 5 Lacs	NIL
iii)	Buildings (Commercial & Residential)  Location(s) Survey No.(s) Extent (Total Measurement) Current Market Value  Location(s) Survey No.(s) Extent (Total Measurement) Current Market Value	NIL  NIL	Flat at New Delhi,  No.J 2 Abul Fazal Enclave  84 Sq. Mtr Appox. Rs. 7 Lacs.  Shop No. 34, Behind Mauti Udyog, Gurgaon 71 Sq. Yds. Appox Rs. 4 Lacs	<b>Gifted by Father</b> N-39, Batla House, Jamia Nagar, Delhi Khasra No. 294  200 Sq. Yrds Apox. Rs. 60 Lacs
iv)	House/Apartment(s) etc.  Location(s) Survey No.(s) Extent (Total Measurement) Current Market Value	NIL	Sarita Vihar, N. Delhi DDA Flat G-208 MIG Flat Category –III, Appox. Rs. 50 Lacs	Batla House, Jamia Nagar, Delhi Flat No. N-70, 71, K. No. 292 ,294  415 Sq. Yads Apox. Rs. 38 Lacs.
v)	Others – (such as interest in properties)	NIL	NIL	NIL

3. I give herein below the details of my liabilities/ Overdue to Public Financial Institutions and Government Dues:-

(Note: Please give separate details for each item)

S. No.	DESCRIPTION	NAME AND ADDRESS OF BANK / FINANCIAL INSTITUTIONS / DEPARTMENT(S)	Amount outstanding as on 28.07.2009
(a) (i)	Loans from Banks	NIL	NIL
(ii)	Loans from Financial Institutions	NIL	NIL
(iii)	Government Dues (other than Income Tax and Wealth Tax) (No dues certificate to be enclosed, in case holding or having held any public offices)	NIL	NIL
	a) Dues to department dealing with Govt. accommodation	NIL	NIL
	b) Dues to department dealing with Supply of water	NIL	NIL
	c) Dues to department dealing with Supply of Electricity	NIL	NIL
	d) Dues to department dealing with telephones	NIL	NIL
	e) Dues to department dealing with Govt. Transport, including Aircraft And helicopters)	NIL	NIL
	f) Other dues, if any	NIL	NIL
(b) (i)	Income Tax including surcharge (also indicate the Assessment year up to which Income Tax Return filed.) give also Permanent Account Number (PAN)	Assessment Year 2008-2009 AAKPP0799B	NIL
(ii)	Wealth Tax (Also indicate the Assessment year up to which wealth tax return filed)	NIL	NIL
(iii)	Sales Tax (only in case of Proprietary Business)	NIL	NIL
(iv)	Property Tax	NIL	NIL

4. My educational qualification are as under:-

(Give details of School and University Education)

(Name of School / University and the year in which the course was completed should also be given)

M. Sc. (Chemistry) from Aligarh Muslim University, Aligarh (U.P.) – (Year- 1977)

DEPONENT

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, no part of it is false and nothing material has been concealed there from.

Verified at New Delhi this is 30<sup>th</sup> day of July, 2009

PARVEZ HASHMI

DEPONENT

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**MR. SHAHID HASHMI ALIAS PARVEZ HASHMI**  
CAPITAL ACCOUNT FOR THE YEAR ENDED 31.3.2009

ARTICULARS	AMOUNT	PARTICULARS	AMOUNT
TO DRAWINGS	105000.00	BY BALANCE B/D	3400435.00
TO BALANCE C/O	3753275.00	BY INTREST	5682.00
		BY SALARY-MLA	383308.00
		BY BUSINESS INCOME	68850.00
<b>TOTAL</b>	<b>3858275.00</b>	<b>TOTAL</b>	<b>3858275.00</b>

**MR. SHAHID HASHMI ALIAS PARVEZ HASHMI**  
BALANCE SHEET AS AT 31ST MARCH 2009

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital A/c:</b>		<b>INVESTMENTS AT COST</b>	
as per last year	3400435.00	Revolver	41400.00
Add: Income for year	457840.00	Household items	28000.00
	3858275.00	Jwellery	3600.00
Less: Drawings	-105000.00	Rifle	42000.00
	3753275.00	Investment in Business	
		M/s Yu-Men Tours & Travels	694950.00
		Interest free loan to	
		Friends & Relatives	2625000.00
		<b>Cash &amp; Bank :</b>	
		Cash in hand	175231.10
		Balance in Savings Bank	
		account of HDFC Bank	
		New Friends Colony	143093.90
<b>TOTAL</b>	<b>3753275.00</b>	<b>TOTAL</b>	<b>3753275.00</b>

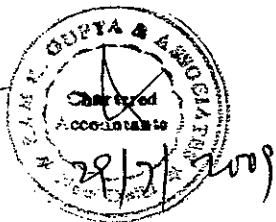
Certificate:

Certified that the above details are true and correct as per income tax returns and other documents produced before us.

*Parvez Hashmi*  
PARVEZ HASHMI

for RAM K. GUPTA & ASSOCIATES  
Chartered Accountants

[RAM K. GUPTA]  
M. No. 83531



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MR. SHAHID HASHMI ALIAS PARVEZ HASHMI  
CAPITAL ACCOUNT FOR THE PERIOD ENDED 28.07.2009

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
TO DRAWINGS	52500.00	BY BALANCE B/D	3753275.0
TO BALANCE C/O	3811131.00	BY SALARY-MLA	95756.0
		BY BUSINESS INCOME	14600.0
<b>TOTAL</b>	<b>3863631.00</b>	<b>TOTAL</b>	<b>3863631.0</b>

MR. SHAHID HASHMI ALIAS PARVEZ HASHMI  
BALANCE SHEET AS AT 28TH JULY 2009

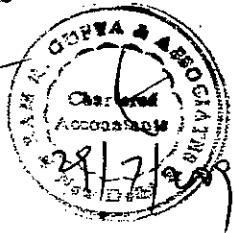
LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital A/c:</b>		<b>INVESTMENTS AT COST</b>	
as per last year	3753275.00	Revolver	41400.0
Add: Income for year	110356.00	Household items	28000.0
	3863631.00	Jewellery	3600.0
Less: Drawings	-52500.00	Rifle	42000.0
	3811131.00	Investment in Business	
		M/s Yu-Men Tours & Travels	638265.0
		Interest free loan to	
		Friends & Relatives	2625000.0
		<b>Cash &amp; Bank :</b>	
		Cash in hand	135151.00
		Balance in Savings Bank	
		account of HDFC Bank	
		New Friends Colony	297715.00
<b>TOTAL</b>	<b>3811131.00</b>	<b>TOTAL</b>	<b>3811131.0</b>

Certificate:

Certified that the above details are true and correct  
as per income tax returns and other documents produced before us.

for RAM K. GUPTA & ASSOCIATES  
Chartered Accountants

[RAM K. GUPTA]  
M. No. 83531



*Parvez Hashmi*  
PARVEZ HASHMI



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**MRS. SHAILA HASHMI**  
CAPITAL ACCOUNT FOR THE YEAR ENDED 31.3.2009

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
TO DRAWINGS	120000.00	BY BALANCE B/D	4086006.00
TO LOSS ON SALE OF ZEN	10000.00	BY BANK INTREST	6481.00
TO BALANCE C/O	4478487.00	BY SALARY	180000.00
		BY RENT	180000.00
		BY AGRICULTURAL INCOME	156000.00
<b>TOTAL</b>	<b>4608487.00</b>	<b>TOTAL</b>	<b>4608487.00</b>

**MRS. SHAILA HASHMI**  
BALANCE SHEET AS AT 31ST MARCH 2009

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital A/c:</b>		<b>INVESTMENTS AT COST</b>	
as per last year	4086006.00	DDA Flat G-208, Sarita Vihar, New Delhi	540000.00
Less: Loss on sale of car	-10000.00	Agricultural Land at Dhauz	2575440.00
Add: Income for year	522481.00	Plot at Shahhen Bagh	320000.00
	4598487.00	Flat at Abul Fazal Encalve	175000.00
Less: Drawings	-120000.00	Shop at Gurgaon	75000.00
	4478487.00	Car Esteem-DL5CD4606	270000.00
Loan from Friends & Relatives	5255000.00	Loan to Children	1900000.00
		Car Innova-DL7CE6458	300000.00
Advance against flat	900000.00	Jewellery	28690.00
		100 Equity Shares of	
Advance Rent/Security Deposits	140000.00	M/s Aro Bro Enterprises Private Ltd	1000.00
		Share Application Money to	
		M/s Aro Bro Enterprises Private Ltd	840000.00
		4000 Equity Shares of Rs. 10/-	
		M/s Yu-Men Constructions Private Ltd	40000.00
		Share Application Money to	
		M/s Yu-Men Constructions Private Ltd	2450000.00
		<b>Cash &amp; Bank :</b>	
		Cash in hand	41503.35
		FDR with Central Bank of India	7003.00
		FDR with Central Bank of India	590297.00
		Bank of Baroda	116886.65
		FDR with Bank of Baroda	479118.00
		Central Bank of India	23549.00
<b>TOTAL</b>	<b>10773487.00</b>	<b>TOTAL</b>	<b>10773487.00</b>

Certificate:

Certified that the above details are true and correct as per income tax returns and other documents produced before us.

for RAM K. GUPTA & ASSOCIATES  
Chartered Accountants

[RAM K. GUPTA]  
M. No. 83531



*Shaila Hashmi*  
MRS. SHAILA HASHMI

**MRS. SHAILA HASHMI**  
CAPITAL ACCOUNT FOR THE PERIOD ENDED 28.07.2009

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PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
TO DRAWINGS	45000.00	BY BALANCE B/D	4478487.00
TO BALANCE C/O	4548487.00	BY SALARY	45000.00
		BY RENT	45000.00
		BY AGRICULTURAL INCOME	25000.00
<b>TOTAL</b>	<b>4593487.00</b>	<b>TOTAL</b>	<b>4593487.00</b>

**MRS. SHAILA HASHMI**  
BALANCE SHEET AS AT 28TH JULY 2009

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital A/c:</b>		<b>INVESTMENTS AT COST</b>	
as per last year	4478487.00	DDA Flat G-208, Sarita Vihar, New Delhi	540000.00
Add: Income for year	115000.00	Agricultural Land at Dhauz	2575440.00
	4593487.00	Plot at Shahhen Bagh	320000.00
Less: Drawings	-45000.00	Flat at Abul Fazal Enclave	175000.00
	4548487.00	Shop at Gurgaon	75000.00
Loan from Friends & Relatives	5255000.00	Car Esteem-DL5CD4606	270000.00
Advance against flat	700000.00	Car Innova-DL7CE6458	300000.00
Advance Rent/Security Deposits	140000.00	Car Zen Estilo -DL3CAW 7230	160000.00
		Jewellery	28690.00
		Loan to Children	850000.00
		100 Equity Shares of	
		M/s Aro Bro Enterprises Private Ltd	1000.00
		Share Application Money to	
		M/s Aro Bro Enterprises Private Ltd	840000.00
		4000 Equity Shares of Rs. 10/-	
		M/s Yu-Men Constructions Private Ltd	40000.00
		Share Application Money to	
		M/s Yu-Men Constructions Private Ltd	2450000.00
		<b>Cash &amp; Bank :</b>	
		Cash in hand	12893.20
		FDR with Central Bank of India	7003.00
		FDR with Central Bank of India	590297.00
		Bank of Baroda	915128.65
		FDR with Bank of Baroda	479118.00
		Central Bank of India	13917.15
<b>TOTAL</b>	<b>10643487.00</b>	<b>TOTAL</b>	<b>10643487.00</b>

Certificate:  
Certified that the above details are true and correct  
as per income tax returns and other documents produced before us.

for RAM K. GUPTA & ASSOCIATES  
Chartered Accountants

*(Signature)*  
[RAM K. GUPTA]  
M. No. 83531



*(Signature)*  
MRS. SHAILA HASHMI

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Mrs. ATIYA RABBANI

CAPITAL ACCOUNT FOR THE YEAR ENDED 28.07.2009

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
TO DRAWINGS	36,000.00	BY BALANCE B/D	2,710,378.00
TO BALANCE C/O	2,780,878.00	BY SALARY	24,000.00
		BY RENT	30,000.00
		BY BUSINESS INCOME	52,500.00
<b>TOTAL</b>	<b>2,816,878.00</b>	<b>TOTAL</b>	<b>2,816,878.00</b>

Mrs. ATIYA RABBANI

BALANCE SHEET AS AT 28TH JULY, 2009

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital A/c:</b>		<b>INVESTMENTS AT COST</b>	
as per last year	2,710,378.00	Land and Buildings	2,308,500.00
Add: Capital Gain(Longterm)	400,000.00	Plot at Batla House	200,000.00
Add: Income for year	106,500.00		
	<u>3,216,878.00</u>	Personal House-hold items	70,000.00
Less: Drawings	(36,000.00)	Jewellery	95,800.00
	3,180,878.00		
Loan from Mr. Abdus Samad	85,000.00	Car:-	
Loan from relatives	1000000.00	Maruti Zen	127,575.00
		Scorpio	270,000.00
		Cash & Bank	1,194,003.00
<b>TOTAL</b>	<b>4,265,878.00</b>	<b>TOTAL</b>	<b>4,265,878.00</b>

Certificate:

Certified that the above details are true and correct as per income tax returns and other documents produced before us.

for RAM K. GUPTA & ASSOCIATES  
Chartered Accountants

[RAM K. GUPTA]  
M. No. 83531



*Atiya Rabbani*  
ATIYA RABBANI

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## Mrs. ATIYA RABBANI

## CAPITAL ACCOUNT FOR THE YEAR ENDED 31.3.2009

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
TO DRAWINGS	125000.00	BY BALANCE B/D	2038653.00
TO BALANCE C/O	2360378.00	BY BANK INTEREST	1875.00
		BY SALARY	96000.00
		BY BUSINESS INCOME	156850.00
		BY RENT	192000.00
<b>TOTAL</b>	<b>2485378.00</b>	<b>TOTAL</b>	<b>2485378.00</b>

## Mrs. ATIYA RABBANI

## BALANCE SHEET AS AT 31ST MARCH 2009

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital A/c:</b>		<b>INVESTMENTS AT COST</b>	
as per last year	2038653.00	Land and Buildings	2608500.00
Add: Capital Gain(Longterm)	350000.00	Plot at Batla House	200000.00
Add: Income for year	446725.00		
	2835378.00	Personal House-hold items	70000.00
Less: Drawings	-125000.00	Jewellery	95800.00
	2710378.00	Car:-	
Loan from Mr. Abdus Samad	85000.00	Maruti Zen	127575.00
Loan from relatives	1000000.00	Scorpio	270000.00
		Cash & Bank	423503.00
<b>TOTAL</b>	<b>3795378.00</b>	<b>TOTAL</b>	<b>3795378.00</b>

Certificate:

Certified that the above details are true and correct  
as per income tax returns and other documents produced before us.

for RAM K. GUPTA & ASSOCIATES  
Chartered Accountants

[RAM K. GUPTA]  
M. No. 83531



*Atiya Rabbani*  
ATIYA RABBANI