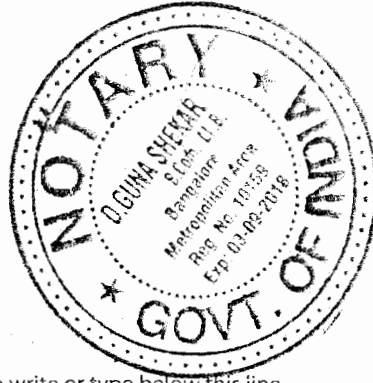
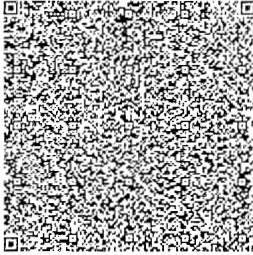


INDIA NON JUDICIAL  
Government of Karnataka

e-Stamp

Certificate No. : IN-KA14100575141813Q  
Certificate Issued Date : 09-Mar-2018 10:19 AM  
Account Reference : NONACC (FI)/ kaksfcl08/ WILSON GARDEN1/ KA-BA  
Unique Doc. Reference : SUBIN-KAKAKSFCL0876578291109163Q  
Purchased by : B M FAROOKH  
Description of Document : Article 4 Affidavit  
Description : AFFIDAVIT  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : B M FAROOKH  
Second Party : NA  
Stamp Duty Paid By : B M FAROOKH  
Stamp Duty Amount(Rs.) : 100  
(One Hundred only)



-----Please write or type below this line-----

FORM -26

(See rule 4A)

Affidavit to be filled by the candidate along with nomination paper before the Returning Officer for election to Council of States from Karnataka constituency

**Statutory Alert:**

1. The authenticity of this Stamp Certificate should be verified at "www.shulestamp.com". Any discrepancy in the details of this Certificate will be available on the website, renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. For more details and queries please refer to the Computer Authority.

**PART – A**

I, **B.M. Farooq** son of **late Haji Bava**, aged **51 years**, resident of **No. 8-112(1), Katipalla, Block No.8, Mangalore, Dakshina Kannada – 575 030**, 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 Janata Dal (Secular).
- (2) My name enrolled in Mangalore City North Assembly Constituency.
- (3) My contact telephone number is **+91-9743666555** and my e-mail id is **farookbava@hotmail.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 income tax return has been filed	Total Income shown in income Tax return (In Rupees)
01	Bava Mohammed Farookh	AAEPF5253A	2016-17	10,19,40,417/-
02	Fousia Farookh	AAEPF5254H	2016-17	59,59,064/-
03	FizahAyshath	BQKPA3422M	NIL	NIL
04	FayaFathima	ACNPF3706D	NIL	NIL
05	FabaMariyam	CTBPM8250Q	NIL	NIL

- (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.

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:

*[Handwritten signature]*





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

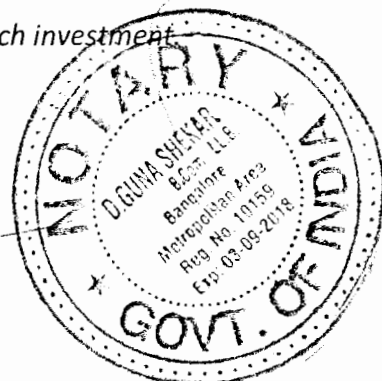
(a)	The details of cases, Section(s) of the concerned Act(s) and description of the offences for which convicted:	NIL
(b)	Name of the Court(s), Case No. and date (s) of order(s):	NIL
(c)	Punishment imposed:	NIL
(d)	Whether any appeal was / has been filed against the conviction order. If so, details and the present status of the appeal	NIL

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

**A. Details of Movable Assets**

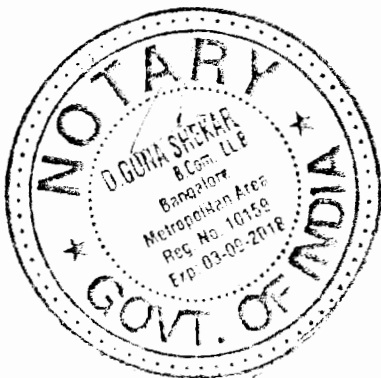
*Note:*

1. *Assets in joint name indicating the extent of joint ownership will also have to be given.*
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.*
3. *Value of the 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.*
4. *Dependent, here means a person, substantially dependent on the income of the candidate.*
5. *Details including amount is to be given separately in respect of each investment.*



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

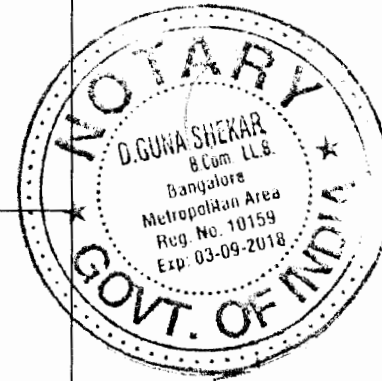
Sl.No.	Description	Self	Spouse	Fizah Ayshath	Faya Fathima	Faba Mariyam
1	Cash in hand	980,814.00	313,564.00	NIL	NIL	NIL
2	Details of deposit in Bank accounts (FDR, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking financial Companies and Cooperative Societies and the amount in each such deposit	Rs. 61,43,968 annexure-1	Rs. 34,93,917/- annexure-2	Rs. 588.80/- annexure-3	Rs. 16,088/- annexure-4	Rs. 32,024/- annexure-5
3	Details of Investment in Bonds, Debentures/Shares and units in companies/ Mutual funds and other and the amount.	Rs.19,59,83,294.77 annexure-6	Rs. 2,62,45,436.75 annexure-6	Rs. 17,27,500/- annexure-6	Rs. 17,27,500/- annexure-6	Rs. 17,17,500/- annexure-6
4	Details of Investment in NSS, Postal Saving, Insurance Policies and Investment in any Financial Instruments in Post office or Insurance Company and the amount	Rs. 54,97,000/- annexure-7	Rs. 30,76,807/- annexure-8	NIL	NIL	NIL
5	Personal Loans/Advance given to any person or entity including firm, company, Trust etc and other receivables from debtors and the amount	Rs. 57,62,13,641/- annexure-9	Rs. 3,57,88,416/- annexure-10	NIL	NIL	NIL
6	Moto Vehicles/Aircrafts/Yachits/Ships (Details of Make, registration number etc year of Purchase and amount)	Rs. 4,56,57,613/- annexure-11	Rs. 10,36,026/- annexure-11	NIL	NIL	NIL
7	Jewellery, Bullion and Valuable thing(s) (give details of weight and value)	Rs.1,64,73,902/- annexure-12	Rs. 2,12,20,875/- annexure-13	NIL	NIL	NIL
8	Any other assets such as value of claims/ Interest	Rs. 2,57,90,578/- annexure-14	NIL	NIL	NIL	NIL
9	Gross Total Value	87,27,40,810.77	9,11,75,041.80	1,728,088.80	1,743,588.00	1,749,524.00



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

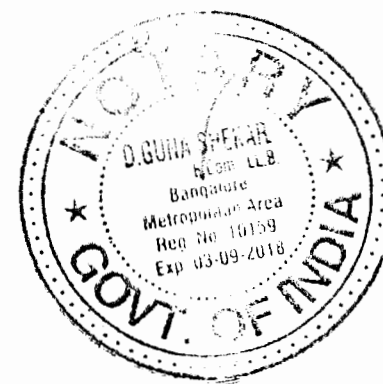
B. Details of Immovable Property

Sl.No.	Description	Self	Spouse	Fizah Ayshath	Faya Fathima	Faba Mariyam
(i)	Agricultural Land Locations Survey numbers	Annexure 15	Annexure 16	Nil	Nil	Nil
	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	62,42,609	16,188,985			
	Any Investment on the land by way of development, Construction etc	Nil	Nil			
	Approximate current market value	372,383,056	197,677,780			
(ii)	Non-Agricultural Land: location/ Survey No.	Annexure 17	Annexure 18	Nil	Nil	Nil
	Area (Total measurement in sq. ft)					
	Whether inherited Property (yes or No)					
	Date of purchase in case of purchase ) at the time purchase					
	Cost of Land ( In case of Purchase) at the time of Purchase	483,211,109	4,231,781			
	Any Investment on the land by way of development, Construction etc	1,771,465	69,161			
	Less Amount Paid	4,644,654,856	218,167,707			



*[Handwritten signature]*

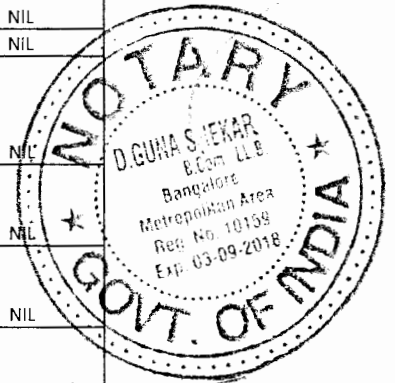
(iii)	commercial Buildings (including Apartments) - Locations Survey No.	Annexure 19	Annexure 20	18,957,380.00	Nil	Nil
	Area (Total measurement in sq. ft)					
	Build-up Area (Total measurement in sq.ft)					
	Whether inherited Property (yes or No)					
	Date of purchase in case of self acquired Property					
	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	26,786,796	25,709,475			
		143,571,775	16,741,000			
		502,530,000	292,040,532			
(iv)	Residential Buildings (including apartments) Locations - Survey Number	Annexure 21	Annexure 22	Nil	Nil	Nil
	Area (Total measurement in sq. ft)					
	Build-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 land by way of development, Construction etc					
	Approximate current market value	9,101,945	20,215,570			
		32,803,995	Nil			
		393,750,000	77,975,000			
(v)	others( such as interest in Property)	Nil	Nil	Nil	Nil	Nil
(vi)	Total of Current Market Value of (i) to (v) above	5,913,317,912	785,861,019	-	-	-



*[Handwritten signature]*

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

Sl.No.	Description	Self	Spouse	Fizah Ayshath	Faya Fathima	Faba Mariyam
(i)	Loan or due to Bank/ Financial Institutions Name of the Bank or Financial Institution, Amount outstanding, Nature of Loan	Rs. 2,92,26,018.43/- annexure-23	Rs. 64,30,749.99/- annexure-24	NIL	NIL	NIL
	Loan or dues to any other individual/ entity other than mentioned above Name(s) , Amount: outstanding, Nature of Loan	Rs. 61,44,93,488/- annexure-25	Rs. 1,85,31,247.80/- annexure-26	NIL	NIL	NIL
	Any other Liability	Rs. 30,79,10,000/- annexure-27	Rs. 27,59,938/- annexure-28	NIL	NIL	NIL
	Grand Total of Liabilities	<b>95,16,29,506.43</b>	<b>2,77,21,935.79</b>	NIL	NIL	NIL
(ii)	Government dues: Dues to department dealing with government accomodation	NIL	NIL	NIL	NIL	NIL
	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 Telephone/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
	Less Amount Paid	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.	annexure 29	NIL	NIL	NIL	NIL



**(9) Details of Profession or Occupation:**

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

**(9A) Details of Source(s) of Income**

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

**(10) My educational qualification is as under:**

**Qualification: B.E (Mechanical)**  
University: Bangalore University  
Year: 1990

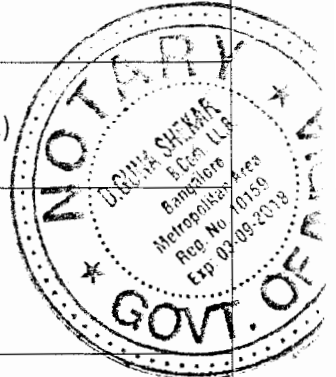
*[Handwritten Signature]*



**PART-B**

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

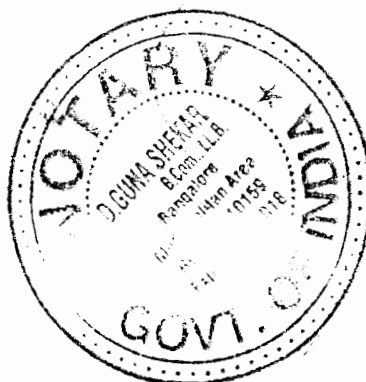
1	Name of the Candidate	Sri B.M. Farooq		
2	Full Postal Address	No. 8-112(1), , Block No.8, Katipalla, Mangalore, Dakshina Kannada- 575 030		
3	Number and Name of the Constituency and State	No.12, Sl.No.408, Mangalore City North Assembly Constituency. Karnataka State.		
4	Name of the political party which set up the candidate (otherwise write 'Independent'	Janata Dal (Secular)		
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.	One (1)		
6	Total number of cases in which convicted and sentenced to imprisonment for one year or more (except for offences referred to in sub-section (1), (2) or (3) of section 8 of representation of the Act, 1951	NIL		
7		PAN	Year for which last Income tax return filed	Total income shown Rs.
	(a) Candidate: B. M. Farooq	AAEPF5253A	2016-17	10,19,40,417/-
	(b) Spouse: FousiaFarookh	AAEPF5254H	2016-17	59,59,064/-
	(c)Dependents			
	FizahAyshath-	BQKPA3422M	NIL	NIL
	FayaFathima-	ACNPF3706D	NIL	NIL
	FabaMariyam-	CTBPM8250Q	NIL	NIL



*[Handwritten Signature]*

## (C) Details of Assets and Liabilities in Rupees:

Sl.No.			Self	Spouse	Dependent-I Fiza Ayshath	Dependent-II Faya Fathima	Dependent -III Faba Mariyam
A		<b>Movable Assets (Total Value)</b>	<b>Rs. 87,27,40,810.77/-</b>	<b>Rs. 9,11,75,041.8</b>	<b>Rs. 17,28,088.8/-</b>	<b>Rs. 17,43,588/-</b>	<b>Rs. 17,49,524/-</b>
B		<b>Immovable Asset</b>					
	(i)	Purchase Price of Self-acquired Immovable Property	Rs. 52,53,42,459/-	Rs. 6,63,45,811/-	NIL	NIL	NIL
	(ii)	Development/construction cost of immovable Property after purchase (if applicable)	Rs. 17,81,47,235/-	Rs. 1,68,10,161/-	NIL	NIL	NIL
	(iii)	Approximate Current Market Price of					
		(a) Self-acquired assets (Total Value)	Rs. 591,33,17,912/- NIL	Rs. 78,58,61,019 /- NIL	NIL	NIL	NIL
		(b) Inherited assets (Total Value)					
9		<b>Liabilities</b>					
	(i)	Government dues (Total)	NIL	NIL	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and other (Total)	Rs. 95,16,29,506.40/-	Rs. 2,77,21,935.79/-	NIL	NIL	NIL
10		<b>Liabilities that are under Dispute</b> :					
	(i)	Government dues (Total)	Rs. 4,71,53,005/-	NIL	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and others (total)	NIL	NIL	NIL	NIL	NIL
11		Highest educational Qualification:	B.E. (Mechanical) from Bangalore University Year of Completion 1990				

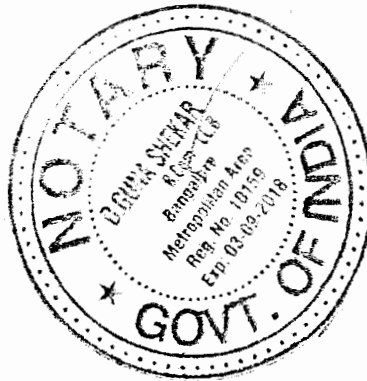


### VERIFICATION

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. I further declare that:

- (a) there is no case of conviction or pending case against me.
- (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 this the Ninthday of March, Two Thousand Eighteen.



SWORN TO BEFORE ME

D. GUNASHEKAR, B.Com., LL.B.  
Advocate & Notary Public  
Govt. of India  
No. 10, K.R. Palya, Cox Town,  
Jeevanahalli, Bangalore-560 005  
Mobile : 9448074753, 8762414525

9/3/2018

### Annexure-1

SL.No.	Name of the Bank	Type of Account	Account No.	Balance as on 28-02-2018
1	Bank of Baroda	S.B Account	07640100012527	343,861.25
2	HDFC Bank	S.B.Account	05231000025194	1,231,124.65
3	Indian Overseas Bank	Current Account	2680200002593	1,655,013.99
4	State Bank of Travncore	S.B.Account	67015713746	24,629.00
5	State Bank of Travncore	Current Account	67009172383	3,184.00
6	Central Bank of India	S.B.Account	3097850169	7,120.00
7	Less Amount Paid	S.B.Account	201664093	8,602.44
8	IndusInd Bank Ltd	current Account	200999361506	223,498.30
9	IndusInd Bank Ltd	S.B.Account	100027542698	931,974.17
10	South India Bank Ltd	S.B Account	108053000014511	26423.25
11	United Bank of India	Current Account	884050108898	57,972.45
12	Bank of Baroda	Current Account	41510200000025	1,630,564.50
		<b>Total</b>		<b>6,143,968.00</b>



*[Handwritten Signature]*

## Annexure-2

SL.NO.	Name of the Bank	Type of Account	Account No.	Balance as on 28-02-2018
1	Axis Bank Ltd	S.B Account	77010100222877	8,994
2	Bank of Baroda	S.B.Account	7640100012526	330,452.25
3	Canara Bank	S.B.Account	631101133267	10,714.00
4	Central Bank of India	S.B.Account	1877023228	1,080,481.38
5	Syndicate Bank	S.B.Account	2843070000011	884,635.28
6	HDFC Bank Ltd	S.B.Account	50100001386712	955,794.00
7	South India Bank Ltd	S.B.Account	10805300015136	10,538.12
8	Yes Bank	S.B.Account	047690700001361	212,307.5
		<b>Total</b>		<b>3,493,917</b>

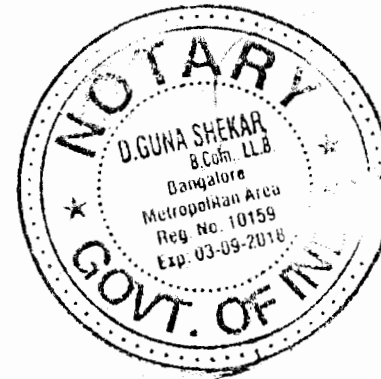


*[Handwritten Signature]*

### Annexure-3

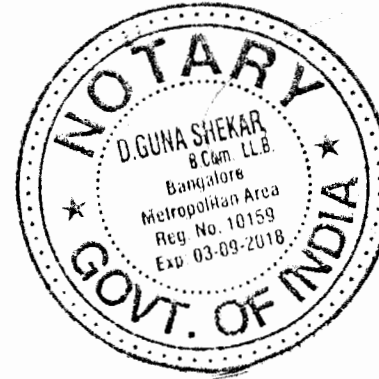
SL.No.	Name of the Bank	Type of Account	Account No.	Balance as on 28-02-2018
1	HDFC Bank Ltd	S.B.Account	50100016068744	588.00
		<b>Total</b>		<b>588.00</b>

*[Handwritten signature]*



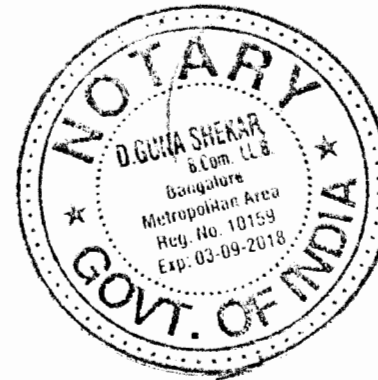
#### Annexure-4

SL.No.	Name of the Bank	Type of Account	Account No.	Balance as on 28-02-2018
1	HDFC Bank Ltd	S.B.Account	50100026124157	16,088.00
		<b>Total</b>		<b>16,088</b>



### Annexure-5

Sl.No.	Name of the Bank	Type of Account	Account No.	Balance as on 28-02-2018
1	HDFC Bank Ltd	S.B.Account	50100026025121	32,024.00
		<b>Total</b>		<b>32,024.00</b>

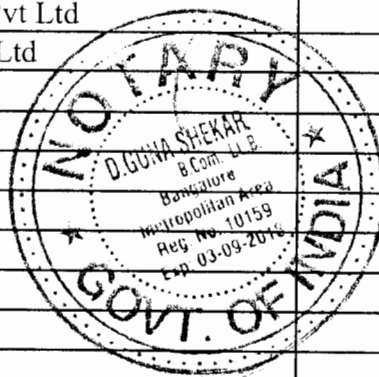




**Annexure-6**

**Investment in Shares**

Sl No.	Names of the Companies	Value of Shares in in Rs.				
		B.M. Farookh	A.K. Fousia	Fiza Ayshath	Faya Fathima	Faba Mariyam
1	Faba Eco Clean Energy Ventures Pvt Ltd	50,000	50,000	0	0	0
2	Faba Eco Force Energy Solutions Pvt Ltd	50,000	50,000	0	0	0
3	Faya Green Energy Solutions Pvt Ltd	50,000	50,000	0	0	0
4	Faya Renewables and Power Projects Pvt Ltd	50,000	50,000	0	0	0
5	Rhymer Urban Constructions Pvt Ltd	30,000	25,000	15,000	15,000	15,000
6	Forutune5 Wind Energy (Karnataka) Pvt Ltd	50,000	50,000	0	0	0
7	Reliable Clean Energy (Karnatka) Pvt Ltd	50,000	50,000	0	0	0
8	Powercon Energy solutions Pvt Ltd	90,000	-	0	0	0
9	Fiza Developers & Infrastructure Pvt Ltd	2,550,000	2,125,000	1,275,000	1,275,000	1,275,000
10	Fortune Five Mineral Exports Pvt Ltd	345,000	287,500	172,500	172,500	172,500
11	Four EF Wind Power Pvt Ltd	330,000	275,000	165,000	165,000	165,000
12	Steelnnox International Pvt Ltd	64,920,510	250,000	0	0	0
13	Less Amount Paid	152,000	125,700	75,000	75,000	75,000
14	Aasmani Builders Pvt Ltd	7,500,000	6,250,000	15,000.00	15,000	15,000
15	Natesan's Travels Pvt Ltd	763,500	763,500	-	-	-
16	Indian Shipping Agencies Pvt Ltd	16,660	-	-	-	-
17	Four EF Renewables Pvt Ltd.,	50,000	30,000	10,000	10,000	-
	<b>Total</b>	<b>77,047,670</b>	<b>10,431,700</b>	<b>1,727,500</b>	<b>1,727,500</b>	<b>1,717,500</b>

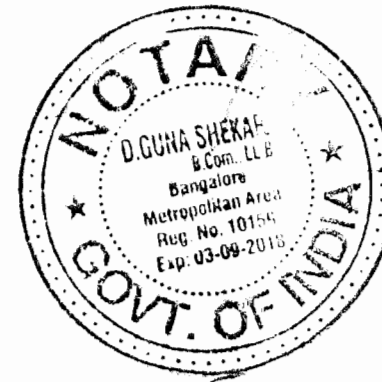


**Investment in Partner ship Firm**

Sl No.	Names of the Partner ship Firm	Value of Shares in in Rs.				
		B.M. Farookh	A.K. Fousia	Fiza Ayshath	Faya Fathima	Faba Mariyam
1	Coastal Constructions	118,935,624.77	15,813,736.75	-	-	-
	<b>Total</b>	<b>195,983,294.77</b>	<b>26,245,436.75</b>	<b>1,727,500</b>	<b>1,727,500</b>	<b>1,717,500</b>

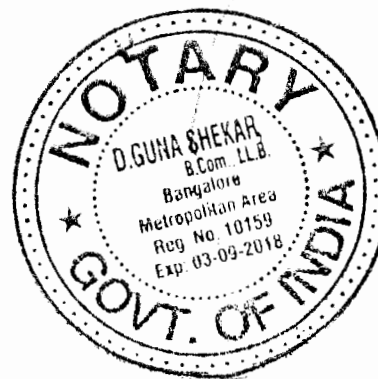
Annexure - 7					
Mr. B.M. Farookh					
Sl. No.	Policy No.	Value of Premium Paid / Annum	Pol. Holder		Total Premium Paid
1	0007362487	50000	BMF	6	300,000.00
2	0068929613	100000	BMF	9	900,000.00
3	0069241334	100000	BMF	4	400,000.00
4	0069237895	100000	BMF	4	400,000.00
5	<b>330 44890 405</b>	<b>200000</b>	<b>BMF</b>	4	800,000.00
7	440 40115 510	499000	BMF	1	499,000.00
8	18358785	500000	BMF		500,000.00
9	18360674	500000	BMF		500,000.00
10	03340246	100000	BMF		200,000.00
	<b>Total</b>				<b>5,497,000.00</b>

*[Handwritten signature]*



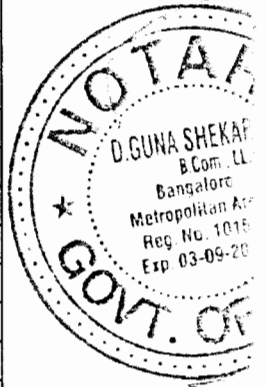
Annexure -8					
Ms. Fousia Farookh					
Sl. No.	Policy No.	Premium	Insurer	Pol. Holder	Total Premium Paid
1	50150818	311400	Reliance Life Insurance	AKF	311,400
2	0128870583	250000	Bajaj Allianz	AKF	750,000
3		580000	SBI Life	AKF	580,000
3	19872954	1435407	HDFC Life	AKF	1,435,407
			<b>Total</b>		<b>3,076,807</b>

*[Handwritten signature]*

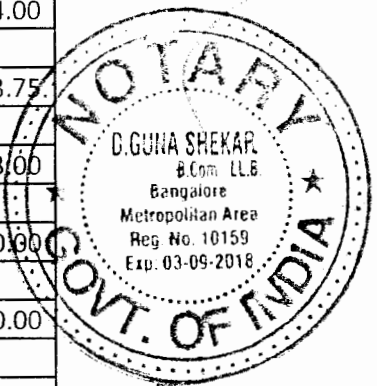


## Annexure- 9

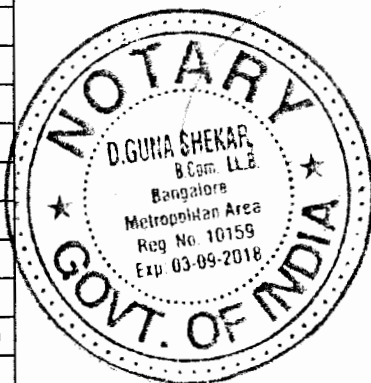
Sl. No.	Name of the Party	Amount In Rs.
1	Arvind Nath	20,000.00
2	Kurubara Siddappa	225,000.00
3	Doddabasappa	1,047,500.00
4	Gangadarappa	2,051,475.00
5	Hanumantha Reddy H.K.	351,775.00
6	M.P. Jagadeesh	970,000.00
7	N.Channakeshav	1,397,500.00
8	Yerriswamy	485,000.00
9	P. C Ismail Ashraf	2,391,000.00
10	Hosahangadi Abbubkar	150,000.00
11	Mallikarjuna	206,575.00
12	Mehajabeen Sharief	805,000.00
13	Priya Sudhesh	4,950,000.00
14	Satya Granite	4,960,156.00
15	Shainaz Banu	2,370,000.00
16	Venkatappa Shettigar	100,000.00
17	V.K. Naik	492,777.00
18	Y Bashier Ahmed	57,000.00
19	Hyderali	10,434,205.00
20	K.E Global Services	262,000.00
21	Abdul Sathar	3,000,000.00
22	Amith Shenoy	300,000.00
23	Ayshamma Ahmed Bava Memorial Trust	2,932,375.00



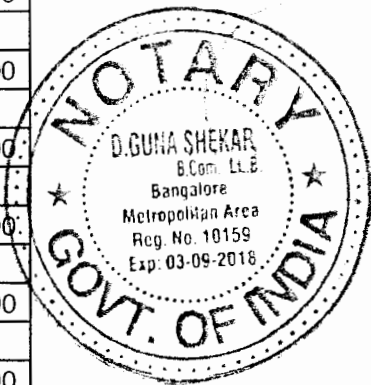
24	B. Mayyadi	151,117.00
25	Canara Marine Industries	260,000.00
26	Chandrasekar	500,000.00
27	Coastal Farm	162,140.00
28	D Malla Reddy	1,400,000.00
29	Gamesa Renewables Pvt Ltd	52,800,000.00
30	G.B.Venkatesh	3,286,987.00
31	G Noor Ahmed	162,000.00
32	Kalpa electricals	125,000.00
33	K. Gopinath Pillai	50,000.00
34	Kumar Steel World	660,500.00
35	Mangala Constructions	3,000,000.00
36	Mangala Lime & Marine Industries	550,000.00
37	Motor World	803,154.00
38	Natesan Travels	4,192,833.75
39	Opal Asia India Pvt Ltd	3,689,053.00
40	Sangeetha SM	272,600.00
41	Shakheel Abdul Rahim	25,000.00
42	Sharanappa L Nayak	481,319.00
43	Shri Balaji Power Station	481,950.00
44	SMB Traders	132,534.00
45	Shri Vinayaka Steel & Cement	92,997.00
46	Sumathi S Hegde	2,716,098.00
47	Priya Sachin	4,400,000.00
48	A Sitaram Rao	8,008,230.00



49	C Srinivas Reddy	24,480.00
50	Krishnappa Palla	425,000.00
51	Abdul Rahman	500,000.00
52	Abdul Salam	1,500,000.00
53	A B Parveez	60,000.00
54	Balaji & Co	945,000.00
55	Baskaran	1,055,000.00
56	Chandrashekar Uchil	500,000.00
57	Chandravathi	330,000.00
58	D Gowramma	50,000.00
59	Divya Vijaya Kumar	1,411,344.00
60	FA Infra & Renewables	300,000.00
61	G R Power Swithgear Ltd	103,840.00
62	Iliyas Ahmed	30,000.00
63	Jagadish Punja	1,193,000.00
62	Jaya Prakash P.B	1,400,000.00
63	Krishnamoorthy P	25,000.00
64	K Shankar Pai	200,000.00
65	K T Sudarshana Reddy	210,060.00
66	Leela Damodaran	1,500,000.00
67	Maa Associates	56,000.00
68	Mahalakshmi Cables & Swithgear co	281,548.00
69	Mohammed Iqbal	135,000.00
70	Mohan Kumar P	18,000.00
71	Moiddin Kunni	100,000.00



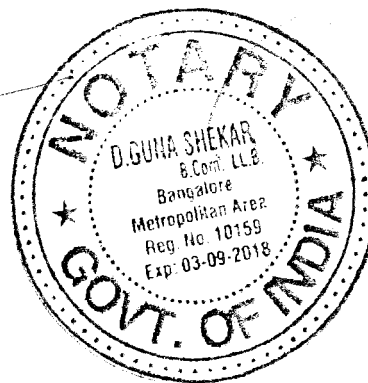
72	M Srinivas	98,000.00
73	Naveen Rai	340,000.00
74	Ouseph T A	3,500,000.00
75	Pailands Associates	118,000.00
76	Pawan Electric Co	260,544.00
77	PC Ashraf	901,462.00
78	P G Sathish Kumar	50,000.00
79	Rajagopal Reddy	300,000.00
80	Rama Ceramics	171,181.00
81	Rathasya Power Consultantants	717,780.00
82	Raviraj Rai	330,000.00
83	Repcon Consultancy & Services	43,500.00
84	Sai Durga Enterprises	34,350.00
85	Shri Chandra Stationery Mart	1,000,000.00
86	Sri Keshava Agencies	297,950.00
87	Sri Peett Steels Pvt Ltd	267,229.00
88	Syed Mubeen	30,000.00
89	T Sulochana	50,000.00
90	Tushar Singh	40,000.00
91	Umesh L	50,000.00
92	Opal Asia India Pvt Ltd	3,689,053.00
	<b>Balances with Group Entity</b>	
93	Faba Eco Clean Energy Ventures Pvt Ltd	250,506.00
94	Faba Eco Force Energy Solutions Pvt Ltd	796,566.00
95	Faya Green Energy solutions Pvt Ltd	310,006.00



*[Handwritten signature]*

96	Faya Renewable & Power Projects Ltd	1,157,006.00
97	Fiza Developers & Infrastructure Pvt Ltd	102,988,060.00
98	Fiza Developers & Inter Trade Pvt Ltd	144,855,668.33
99	Fiza Shipping & Logistics	1,867,715.00
100	Fortune Five Minerals Exports Pvt Ltd	83,251,160.00
101	Fortune Five Wind Energy (Kar) Pvt Ltd	12,112,300.00
102	Four EF Renewable Pvt Ltd	57,790.00
103	Four EF Wind Power Pvt Ltd	58,124,685.00
104	Fousia Farookh	16,145,101.00
105	PowerCon Energy solutions Pvt Ltd	691,740.00
106	Rhymer Urban Constructions Pvt Ltd	348,519.00
107	Steelnox International	251,647.00
	<b>Total</b>	<b>576,213,641.08</b>

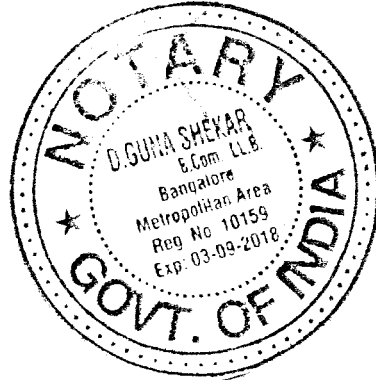
*[Handwritten Signature]*





### Annexure-10

Sl. No.	Name of the Party	Amount In Rs.
1	Aasmani Builders Pvt Ltd	1,800,000.00
2	Fiza Developers and Infrastructure Pvt Ltd	2,503,550.00
3	Fiza Developers and Inter Trade Pvt LTd	26,115,755.00
4	Fiza Shipping & Logistics	529,094.00
5	Mangalore Marine & Oil Industries	120,450.00
6	Fortune Five Minerals Pvt Ltd	176,600.00
7	Shainaz Banu	500,000.00
8	Aruna S Bhandary	1,750,000.00
9	Ibrahim	1,674,074.00
10	Mangala Transport	165,560.00
11	Maroor Aluminum	25,043.00
12	Natesan Travels	148,290.00
13	Less Amount Paid	120,000.00
14	Vibration Distributors	160,000.00
	<b>Total</b>	<b>35,788,416.00</b>



**Annexure-11****B.M. Farookh**

Sl.No.	Description of vehicle	year	Vehicle No.	Amount
1	Range Rover	2011	PY01BR5555	11,250,993.00
2	VolksWagaon Beetlee	2011	PY01CA5555	2,141,459.00
3	Toyato Camry	2006	KA19MJ5555	2,058,300.00
4	Lexus -LX4500	2017	KA03NB5555	28,406,234.00
5	Hyundai Creta 1.6 SX	2017	KA19MH9944	1,800,627.00
			-	<b>45,657,613.00</b>

**Fousia Farookh**

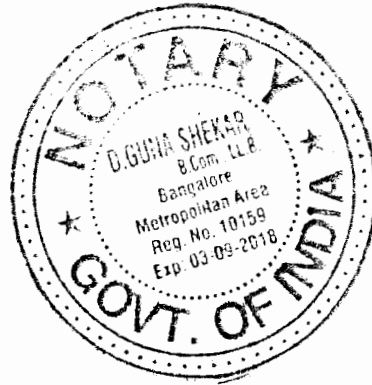
1	Jazz 1.2 V CVT	2017	KA03NA 6655	1,036,026.00
			-	<b>1,036,026.00</b>

*[Handwritten signature]*



### Annexure-12

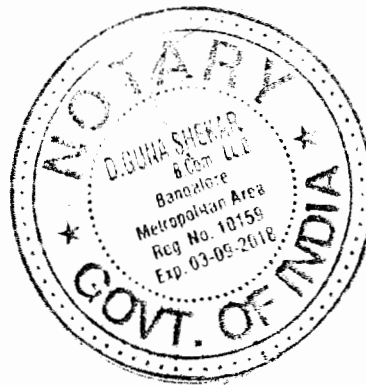
Sl.No.	Particulars	Weight (gms)	Amount
1	Jewellery ornaments	4346.42	13,473,902.00
2	Personal Assets-Rolux Watch, Vangeneous Watch, Cherooti Watch, Iphone, Samsung Phone		3,000,000.00
	<b>Total</b>		<b>16,473,902.00</b>



### Annexure-13

Sl.No.	Particulars	Weight (gms)	Amount
1	Jewellery ornaments	7578.88	21,220,875
			<b>21,220,875</b>

*[Handwritten signature]*

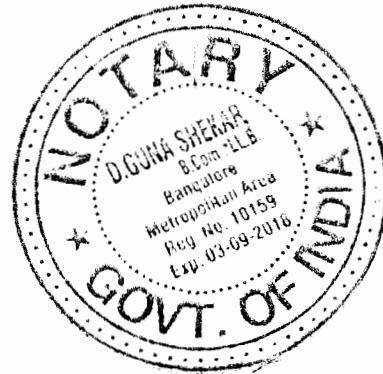


## Annexure-14

Mr. B.M. Farookh

Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Prestige Mangalore Retail Venture Ltd	25,790,578.00	Mall Rental Security Deposit
	<b>Total</b>	<b>25,790,578.00</b>	

*[Handwritten Signature]*



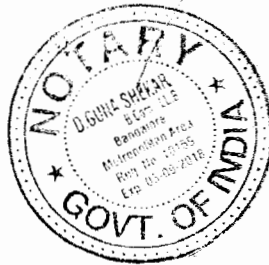
## Annexure 15

SL NO	1	2	3	4	5	6	7	8	9	
<b>Agricultural Land Locations, Survey Numbers</b>	Land at Kurnad Village of Bantwal Taluk, Sy No.198-3A,198-3B,198-5,198-6,199-1,200-1,199-3,198-4,67-1,68-1A,199-2(Plantation)	Land at Boliyar Village of Bantwal Taluk Sy No.224-P31-P1,224-P4-P1,224-P3-P1,224-P7,224-P1-P2,224-P30-P2	Land at Boliyar Village of Bantwal Taluk Sy No.224-P-5	Land, No.49 Surathkal,S.No. 16-2b2a(P)	Land bearing S.No. 16/2 at Mukka Suratkal, Mangalore	Land @ Gunoor, Chitradurga Sy No. 91/1A, 91/1B	Land at Kasaba Hobli, Gunoor Village, Chitradurga, Sy No.91/5	Land bearing S.No. 11/3 @ Balenahalli Village Chitradurga	Land bearing S.No. 103/9 @ Dayamovanahalli Chitradurga	
<b>Area (Total Measurement in Acres)</b>	10.11	4.17	0.82	0.08	0.55	61.52	5.18	2.00	2.00	
<b>Whether Inherited Property(Yes or No)</b>	No	No		No	No	No	No		No	
<b>Date of Purchase in case of Self Acquired Property</b>	24.02.2007	25.01.2007	25.01.2007	26.02.2005	19.04.2006	24.08.2008	20.02.2001	01.02.2018	15.11.2017	Total
<b>Cost of land(In case of purchase)at the time of purchase</b>	1,723,665	339,195	67,280	236,235	301,315	536,314	149,980	1,486,625	1,402,000	6,242,609
<b>Any Investment on the land by way of development, construction etc</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Approximate Current Market Value</b>	70,770,000	29,190,000	5,740,000	4,800,000	55,000,000	153,850,000	50,000,000	1,560,956.00	1,472,100.00	372,383,056



## Annexure-16

SL NO	1	2	3	4	5	6	7	
Agricultural Land Locations, Survey Numbers	Agricultural land at Thenkayedpadavu village Survey No 180-2,180-1B,178-1A	Agricultural land at Theykayedapadav village Survey No 176-1	Agricultural land at Theykayedapadav village Survey No 180/4	Agricultural land at Theykayedapadav village Survey No 176/3	Land at Talapady village of Mangalore Taluk Survey No 102/1A,102/3,96-5	Land at Talapady village of Mangalore Taluk Survey No 102/1A,102/3,96-5	Land at Talapady village of Mangalore Taluk Survey No 100-2B,113-1A1	TOTAL
Area (Total Measurement in Acres)	13.96	0.81	4	7.83	1.67	1.43	0.83	
Whether Inherited Property(Yes or No)	No	No	No	No	No	No	No	
Date of Purchase in case of Self Acquired Property	06.12.2013	26.12.2014	26.12.2014	26.12.2014	31.08.2015	23.12.2015	24.09.2015	
Cost of land(In case of purchase)at the time of purchase	4,289,185	432,515	2,133,560	4,175,945	2,565,975	1,315,665	1,276,140	16,188,985
Any Investment on the land by way of development,construction etc	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Approximate Current Market Value	97,720,000	6,075,000	30,000,000	58,725,000	2,565,975	1,315,665	1,276,140	197,677,780



SL. NO	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Non - Agricultural Land: Locations, Survey Numbers	Land at Boliyar Village of Bantwal Taluk, Sy No. 224-P1- P13, 224-P4, 224- P4-P2, 224-P3- P2, 224-P2-P2, 224- P30-P5, 224- P11, 224-P16, 224-	Land at Belma village, Sy No. 57/A1- P24	Land bearing S.N. 120/1 Bayar Village of Kasargod.	Land bearing Sy No. 120/2, Bayar Village of Kasargod	Land bearing Sy No. 121/3, Bayar Village of Kasargod	Land bearing Sy No. 121/3, Bayar Village of Kasargod	Land bearing Sy No. 380/2P, Kanyana Village of Bantwal Taluk	Land bearing S.No. 381-2 Kanyana Village of Bantwal Taluk	Land bearing S.No. 25/17/1, 17/2, 25/4 A Kairpolla, Mangalore	Land bearing S.No. 208/7 at Munchoor Village, Surathal	Land bearing S.No. 235/1A1, 234-A2, at Padavu Village.	Land bearing Sy No. 235/1- P16, P2, at Padavu Yeyyadi, Mangalore	Land bearing Sy No. 235/1a P16, P2, at Yeyyadi, Mangalore	Land bearing Sy No. 123-1A, 99- 2, 100/7, 104, 3A, 12 3- 9, 99/7, 99, 8, 99-9, 9 9/101, 99-3, 99- 12, 99-4, 102-6, 103- 1B, 102/2, 98-2 at Thalapady Mangalore	Land bearing Sy No. 101-2A3, 98- 1, 98-3, 101-2C at Thalapady Mangalore	Land at Kadri B Village, Mangalore Sy No. 56, 275-1, 275-2 275/1, 275/2	Land at 87-B Kadri Village, Mangalore Sy No. 275-4	Land at Thunkayadapa avu village, Mangalore Sy No. 180/1 P2
Area (Total Measurement in Sq ft)	547,712.42	321,037.20	130,680.00	130,680.00	130,680.00	130,680.00	185,130.00	224,769.60	243,935.99	4,355.40	268,329.60	6,534.00	6,534.00	359,370.00	96,703.00	27,656.00	7,405.30	217,800.00
Whether Inherited Property (Yes or No)	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Date of Purchase in case of Self Acquired Property	25.01.2007	24.07.2006	18.04.2007	18.04.2007	17.04.2007	17.04.2007	28.09.2007	28.09.2007	23.09.2006	25.03.2013	15.11.2007	06.11.2008	01.10.2012	30.01.2015	07.02.2015	17.10.2014	17.10.2014	25.04.2014
Cost of land (In case of purchase) at the time of purchase	1,019,935	16,140,800	102,005	102,005	102,005	102,005	233,105	282,885	3,180,475	503,850	241,774,535	985,220	3,411,560	47,803,375	10,522,622	25,051,755	2,310,740	13,332,120
Any Investment on the land by way of development, construction etc		95,350					35,622	49,412	183,330		Under Joint Development Agreement		4,960	267,324	53,848	7,010	5,614	327,000
Approximate Current Market Value	92,417,040	619,080,000	7,875,000	7,875,000	7,875,000	7,875,000	11,156,250	13,545,000	411,600,000	7,350,000	1,408,730,400	39,375,000	39,375,000	519,750,000	138,600,000	165,375,000	44,625,000	26,250,000





19	22	23	24	25	26	27	28	29	30	31	32	33	35	36	37	38	39	40	41	42	43
KSSIDC Land at Baikambady Plot No. SPL17, Sy No.102/10	Land at Sy No.97/2,98/4,97/1 at Talapady Village of Mangaluru Taluk	Land at Sy No.27/16 at Panambur Village, Suratk al Hobli Mangaluru Taluk.	Land at Sy No.97/2,98/12, 98-13,98-14 at Talapady Village, Mangaluru Taluk	Land at Kurnad Village of Bantwal Taluk, Sy No.200-2,201-2GP(Plantation)	Land at Kurnad Village of Bantwal Taluk, Sy No.204-2	Land at Kurnad Village of Bantwal Taluk, Sy No.201-2,200-2,201(Plantation)	Land at Kurnad Village of Bantwal Taluk, Sy No.61,63-1(Plantation)	Land at Kurnad Village of Bantwal Taluk, Sy No.67-1P1,67-1AP,68-1B,69-AP,199-2P,67-2,201-2P7,68-1AP3,67-FP2,201-	Land at Belekere, Anekal Taluk, Sy No.485,15/323.	Land at Belma village, S.No. 57/1A1,57/1A1-P24	Land, Kavalamadur Village of Bantwal Taluk, Sy No.325-2	Land, Kavalamadur Village of Bantwal Taluk, Sy No.325-1	Land bearing Sy.No.380/3, Kanyana Village of Bantwal Taluk	Land bearing S.No.121/2, Bayar Village of Kasargod	Land bearing S.No. 123/1A1(p) at Talapady	Land bearing S.No. 97/2, 97/3, 97/4 at Talapady	Land bearing S.No. 97/3, at Talapady	Land bearing S.No. 98-12 at Talapady	Land bearing S.No. 98-4 at Talapady	Land bearing S.No. 98/11, 98/13 at Talapady	Land bearing S.No. 97/2, at Talapady
23,059.63																					
No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
04.12.2012	28.12.2015	19.03.2016	14.12.2015	24.02.2007	24.04.2006	03.06.2006	24.04.2006	08.03.2006	28.08.2004	29.05.2006	10.08.2006	10.08.2006	28.09.2007	09.01.2008	24.10.2016	06.07.2016	06.07.2016	06.07.2016	06.07.2016	18.07.2016	29.08.2016
1,107,826	422,810	11,319,333	384,415	2,978,090	312,595	1,035,210	810,770	5,712,015	446,075	55,084	657,185	3,613,015	55,205	153,005	1,600,265	315,163	627,747	273,669	315,023	315,025	605,251
-	1,635	-	1,635	268,140	84,366	-	220,398	85,892	37,556	7,848	-	-	8,900	-	-	-	-	-	-	-	-
68,250,000	432,242	11,885,300	400,208	159,936,000	28,444,500	161,553,000	74,308,500	390,358,500	11,025,000	15,750,000	42,000,000	10,500,000	2,625,000	7,875,000	1,680,278.25	330,921.15	659,134.35	287,352.45	330,774.15	330,776.25	635,513.55

*[Handwritten Signature]*



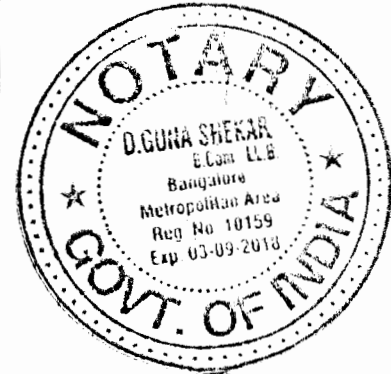
44	45	46	47	48	49	50	51	52	
Land bearing S.No. 98/4, at Talapady	Land bearing S.No. 98/5, at Talapady	Land bearing S.No. 98/14, at Talapady	Land bearing S.No. 98/5 to 98/12 at Talapady	Land bearing S.No. 19 @ Moyan Villa Road Bangalore	Land bearing S.No. 20/1B @ Mavoor village in Calicut	Land bearing S.No. 20/1B @ Mavoor village in Calicut	Land bearing S.No. 20/1B @ Mavoor village in Calicut	Land bearing S.No. 20/1B @ Mavoor village in Calicut	
No	No	No	No	No	No	No	No	No	TOTAL
08.08.2016	08.08.2016	19.11.2016	17.03.2017	16.10.2017	31.01.2018	03.02.2018	05.03.2018	03.02.2018	
688,762	688,762	467,532	1,891,000	69,770,245	5,445,000	750,000	2,420,000	971,000	483,167,574
-	-	-	-	-	-	-	-	-	1,749,165
723,200.10	723,200.10	490,908.60	1,985,550.00	73,258,757.25	5,717,250.00	787,500.00	2,541,000.00	1,019,550.00	4,645,573,606

*Handwritten signature*



**Annexure 18**

SL NO	1	2	3	4	5	Total
Non - Agricultural Land: Locations, Survey Numbers	Land bearing S.N. 96-1(P) & 306-2, Munchoor Village, Surathkal, Mangalore	Land at Kavala Mudur Villagage of Bantwal Talk SY 325/1	Land bearing S.No.123-1A13, 123-1A12at Thalapady Village of Magalore	Land bearing S.No.99/6, 101-2B, 100-3 ,100-4, 100-5,100-9 at Thalapady Village of Magalore	Land bearing Sy No. 100-2AP	
Area (Total Measurement in Sq ft)	73,616	154,638	3,159,041	108,932	19,599	
Whether Inherited Property(Yes or No)	No	No	No	No	No	
Date of Purchase in case of Self Acquired Property	22.09.2006	01.10.2012	31.01.2015	31.01.2015	02.02.2018	
Cost of land(In case of purchase)at the time of purchase	614,560	329,797	672,570	1,886,527	728,327	4,231,781
Any Investment on the land by way of development,construction etc	50,685		16,841	1,635	-	69,161
Approximate Current Market Value	124,215,000	16,773,750	45,360,000	157,500,000	764,743	344,613,493



*[Handwritten Signature]*

**Annexure-19**

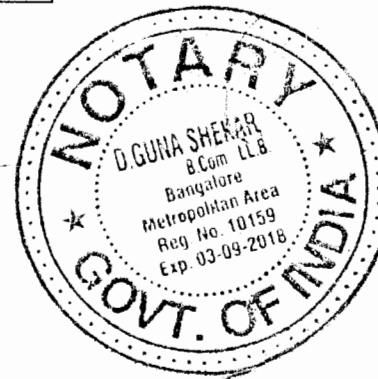
Sl.No.	1	
Commercial Buildings (including Apartments) -Locations Survey No.	The Forum Fiza Mall, Contonment Ward, Sy. No. 210 (RS No. 335) Pandeshwar, Opposite Corporation Bank Head Office, Mangaladevi Road, Pandeshwar, Mangaluru, Karnataka-575001	
Area (Total measurement in sq. ft)	143,571,775.00	
Build-up Area (Total measurement in sq.ft)	95713.92	
Whether inherited Property (yes or No)	No	
Date of purchase in case of self acquired Property	29.08.2005	<b>TOTAL</b>
Cost of Property ( In case of Purchase) at the time of purchase	26,786,796	<b>26,786,796</b>
Any investment on the property by way of development, construction etc	By Way Of JDA with Prestige Retail Ventures Pvt Ltd, amounting to Rs.143,571,775	<b>143,571,775</b>
Approximate current market value	<b>502,530,000</b>	<b>502,530,000</b>



*[Handwritten Signature]*

**Annexure 20**

Sl.No.	1	
Commercial Buildings (including Apartments) -Locations Survey No.	Survey No. 29/2A Commerce Centre Kuloor, Kavur Road Mangalore	
Area (Total measurement in sq. ft)	23736.93	
Build-up Area (Total measurement in sq.ft)	69533.46	
Whether inherited Property (yes or No)	No	<b>TOTAL</b>
Date of purchase in case of self acquired Property	29.02.2008	
Cost of Property ( In case of Purchase) at the time of purchase	25,709,475	<b>25,709,475</b>
Any investment on the property by way of development, construction etc	16,741,000	<b>16,741,000</b>
Approximate current market value	<b>292,040,532</b>	<b>292,040,532</b>



**Annexure -21**

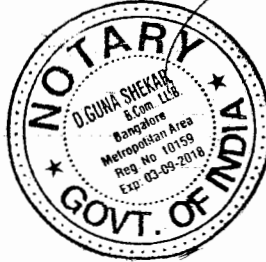
Sl.No.	1	2	
Residential Buildings(Including Apartments):Location,Survey Numbers	Residential Bungalow PID No. 70-8-19/1 , Moyin Villa Road Bangalore	Residential Flat No. 1-B,Lucelle Court,Langford Town, Bangalore.	
Area (Total Measurement in Sq ft)	4950	532.53	
Built Up Area(Total measurement in sq ft)	6000	1210	
Whether Inherited Property(Yes or No)	No	No	
Date of Purchase in case of Self Acquired Property	10.11.2004	22.11.2002	<b>TOTAL</b>
Cost of Property(In case of purchase)at the time of purchase	7,404,627	1,697,318	<b>9,101,945</b>
Any Investment on the land by way of development,construction etc	32,803,995		<b>32,803,995</b>
Approximate Current Market Value	262,500,000	131,250,000	<b>393,750,000</b>



*[Handwritten signature]*

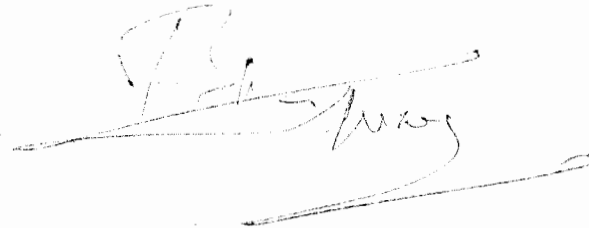
## Annexure 22

Sl.No.	1	2	3	4	5	6	7	8	
Residential Buildings(Including Appartments):Location,Survey Numbers	Flat No. 2-B,No.9/3 Lucelle court Langford Town Bangalore	Flat No.901,K2 Appartments,Attavar Village,Falnir Ward,Mangalore.	Flat-Suryakanthi Residential Appartments No.201 at Kadri village Mangalore	Flat-Suryakanthi Residential Appartments No.301 at Kadri village Mangalore	Flat-Suryakanthi Residential Appartments No.302 at Kadri village Mangalore	Flat-Suryakanthi Residential Appartments No.401 at Kadri village Mangalore	Flat-Suryakanthi Residential Appartments No.402 at Kadri village Mangalore	Land bearing Sy No. 275-1 at Kadri	
Area (Total Measurement in Sq ft)	532.53	1049.44	594.51	489.33	663.11	594.51	557.93	895	
Built Up Area(Total measurement in sq ft)	1210	4225	967	790	1178	967	895	995	
Whether Inherited Property(Yes or No)	No	No	No	No	No	No	No	No	
Date of Purchase in case of Self Acquired Property	06.08.2004	24.12.2007	17.10.2014	17.10.2014	17.10.2014	17.10.2014	17.10.2014	16.08.2016	<b>TOTAL</b>
Cost of Property(In case of purchase)at the time of purchase	2,199,860	6,564,710	1,988,635	1,652,815	2,188,335	1,988,675	1,866,085	1,766,455	<b>20,215,570</b>
Any Investment on the land by way of development,construction etc	-	-	-	-	-	-	-	-	-
Approximate Current Market Value	13,125,000	31,500,000	6,300,000	6,300,000	6,300,000	6,300,000	6,300,000	1,850,000	<b>77,975,000</b>



### Annexure-23

SL.No.	Name of the Bank	Nature of Loan	Amount outstanding
1	Canara Bank	Volkswagen Vehicle	34,340.00
2	State Bank of Travancore	Personal Loan	5,695,497.00
3	HDFC Bank Ltd	Lexus Vehicle Loan	22,162,447.00
4	HDFC Bank Ltd	Hyundai Creta	1,333,734.43
	<b>Total</b>		<b>29,226,018.43</b>



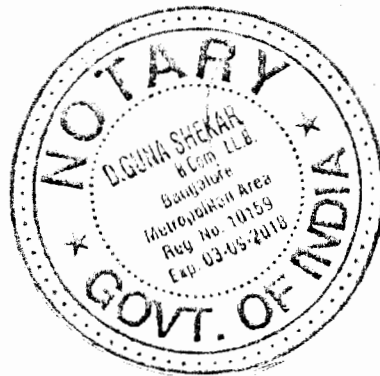


## Annexure-24

Mrs. Fousia Farookh

SL.No.	Name of the Bank	Nature of Loan	Amount outstanding
1	State Bank of Travancore	personal Loan	5,694,186.00
2	HDFC Bank Ltd	Vehicle Loan	736,563.99
		<b>Total</b>	<b>6,430,749.99</b>

*[Handwritten Signature]*

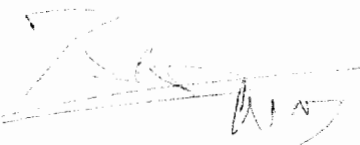


## Annexure-25

Mr. B.M. Farookh

Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Moserbear India Pvt Ltd	10,555,145.00	Unsecured Loan
2	Castle Commodities	28,500,000.00	Unsecured Loan
3	Steel Range	20,600,000.00	Unsecured Loan
4	Devara Hippargi Wind Power Ltd	12,500,000.00	Unsecured Loan
5	Fortune Five Hydel Project Ltd	156,400,000.00	Unsecured Loan
6	Greenco Energies Pvt Ltd	45,000,000.00	Unsecured Loan
7	Hemavathy Power & Light Pvt Ltd	10,000,000.00	Unsecured Loan
8	Mangalore Energies Pvt Ltd	30,000,000.00	Unsecured Loan
9	Vysahali Energies Pvt Ltd	10,000,000.00	Unsecured Loan
10	Aasmani Builders Pvt Ltd	116,649,842.00	Unsecured Loan
11	Surya Industries	29,836,227.00	Unsecured Loan
12	Less Amount Paid	50,471,250.00	Unsecured Loan
13	C Abdulla & Company	70,650,000.00	Unsecured Loan
14	Coastal Constructions	15,757,817.00	Unsecured Loan
15	Dream Land Ventures Pvt Ltd	1,145,000.00	Unsecured Loan
16	Kanor Electricals	1,547,320.00	Unsecured Loan
17	Prestige Mangalore Retails Pvt Ltd	1,710,000.00	Unsecured Loan
18	Soujanya S Hegde	346,520.00	Unsecured Loan
19	Sir Vinayak RMC	561,920.00	Unsecured Loan
20	Suresh Enterprises	69,997.00	Unsecured Loan
21	Vijay Steel Corporation	88,245.00	Unsecured Loan
22	Axiom Merchantising	2,104,205.00	Unsecured Loan
	<b>Total</b>	<b>614,493,488.00</b>	

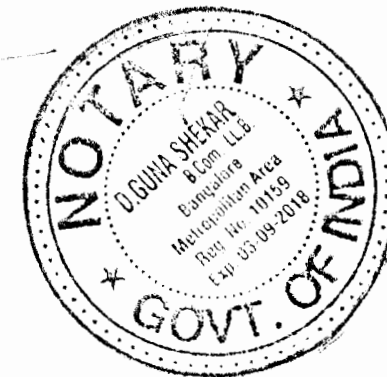


  
 Mr. B.M. Farookh

## Annexure-26

A.K. Fousia

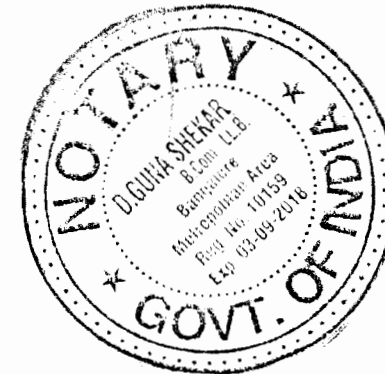
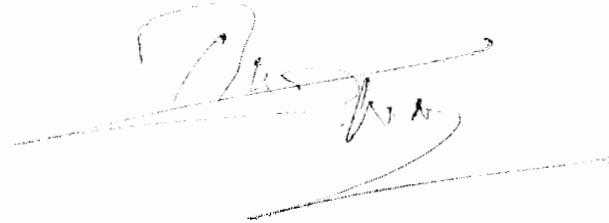
Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Axiom Merchending	527,797.80	Unsecured Loan
2	Bava mines & Minerals	1,000,000.00	Unsecured Loan
3	Four EF Constructions	16,145,100.00	Unsecured Loan
4	Hanief Mohammed	500,000.00	Unsecured Loan
5	Mumtaz Ali	208,350.00	Unsecured Loan
6	Neelakant jewellers	150,000.00	Unsecured Loan
	<b>Total</b>	<b>18,531,247.80</b>	



## Annexure-27

Mr. B.M. Farookh

Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Godrej Properties Pvt Ltd	150,000,000.00	Security Deposit for JDA
2	Prestige Estates Projects Pvt Ltd	155,000,000.00	Security Deposit for JDA
3	Opal Asia India Pvt Ltd	1,200,000.00	Rental Security Deposit
4	Prestige Mangalore Retail Ventures Ltd	1,710,000.00	Municipal Taxes
	<b>Total</b>	<b>307,910,000.00</b>	



## Annexure-28

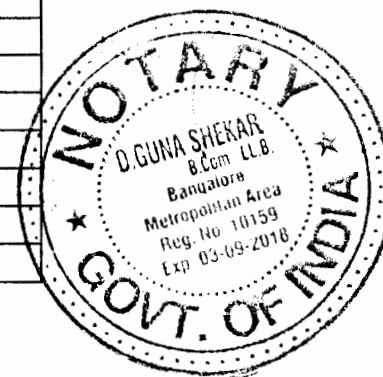
A.K. Fousia

Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Inspectoratge Greffith India Ltd	197,310.00	Rental security Deposit
2	SGS India Marketing (P) Ltd	176,000.00	Rental security Deposit
3	CMA CGM Global India Pvt Ltd	110,700.00	Rental security Deposit
4	Amin Controllers Pvt Ltd	80,000.00	Rental security Deposit
6	Ambiga Earth Movers	50,000.00	Rental security Deposit
7	Annugraha Power	35,000.00	Rental security Deposit
8	Central Bank of India	278,010.00	Rental security Deposit
9	ASR Met Tech Pvt Ltd	22,768.00	Rental security Deposit
10	Coastal Engineering	25,000.00	Rental security Deposit
11	Siddarth Naik	27,500.00	Rental security Deposit
12	Elton & Sons	50,000.00	Rental security Deposit
13	Less Amount Paid	125,000.00	Rental security Deposit
14	Gurudev Transport	50,000.00	Rental security Deposit
15	Opal Asia India Pvt Ltd	50,000.00	Rental security Deposit
16	Bollur SDV International	35,000.00	Rental security Deposit
17	Coachin Clearing Agency	35,000.00	Rental security Deposit
18	Sree Krishna Shipping Corporation	45,000.00	Rental security Deposit
19	Emars Mining & Constructions	50,000.00	Rental security Deposit
20	Flyjac Logistics	32,400.00	Rental security Deposit
21	Annugrapha Power Services	35,000.00	Rental security Deposit
22	Fumigation Services	50,000.00	Rental security Deposit
23	Infinity shipping	40,000.00	Rental security Deposit
24	Inspectoratge Greffith India Ltd	28,350.00	Rental security Deposit
25	Saai Sree Enterprises	50,000.00	Rental security Deposit
26	Sical Logistics Ltd	70,000.00	Rental security Deposit
27	Wihelmsen Martime Services Pvt Ltd	70,000.00	Rental security Deposit
28	GTL Infrastructure	54,000.00	Rental security Deposit



  
 \_\_\_\_\_

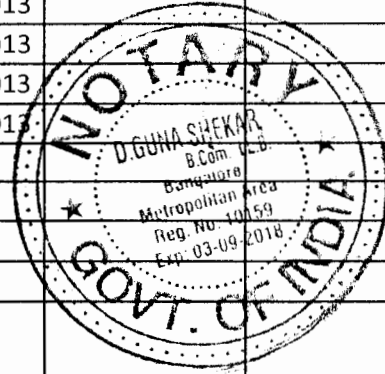
29	ISS Shipping India Pvt Ltd	51,000.00	Rental security Deposit
30	Tata Tele Services Pvt Ltd	80,000.00	Rental security Deposit
31	L.M. Freight forwarders	50,000.00	Rental security Deposit
32	Kailash Carriers Ltd	50,000.00	Rental security Deposit
33	Master Marine Services Pvt Ltd	35,000.00	Rental security Deposit
34	Meridian Freight Forwarders Pvt Ltd	32,400.00	Rental security Deposit
35	John Will Marine Services	22,000.00	Rental security Deposit
36	Gandhar Oil Co	30,000.00	Rental security Deposit
37	Transworld Global Logistics	50,000.00	Rental security Deposit
38	Bava Transport	25,000.00	Rental security Deposit
39	Jayabangera	17,500.00	Rental security Deposit
40	Norwegian shipping	50,000.00	Rental security Deposit
41	SBA Cargo	50,000.00	Rental security Deposit
42	Sreeji Coastal Shipping Pvt Ltd	50,000.00	Rental security Deposit
43	Seahasans	40,000.00	Rental security Deposit
44	Hariharan Logistics	50,000.00	Rental security Deposit
45	Oceanliner Services Pvt Ltd	30,000.00	Rental security Deposit
46	Western Arya Security	175,000.00	Rental security Deposit
	<b>Total</b>	<b>2,759,938.00</b>	



*[Handwritten signature]*

## Annexure -29

	Four Ef Constructions/ B.M.Farookh	Date of Appeal Filed Before CIT	Liability As Per AO	Liability As Per CIT(A)	Date of Appeal filed before ITAT	Service Tax liability	TOTAL
1	2003-04	01.02.2010	5,942,076.00	2442035	12.06.2013		
2	2004-05	01.02.2010	984,344.00	449130	NA		
3	2005-06	01.02.2010	18,681,058.00	4255897	12.06.2013		
4	2006-07	01.02.2010	23,399,626.00	20641608	12.06.2013		
5	2007-08	01.02.2010	73,973,790.00	21506169	12.06.2013		
6	2008-09	01.02.2010	85,032,979.00	3905694	12.06.2013		
7	2005-06 - 271D	29.11.2010	6,960,000.00	0	NA		
8	2006-07 - 271D	29.11.2010	7,240,000.00	0	NA		
9	2008-09 - 271D	29.11.2010	10,000,000.00	0	NA		
10	A Case is pending before Delhi High Court with Moserbear Pvt Ltd						
11	Service Tax appeal with CESTAT for a liability of Rs. 1,54,09,852/-					12,909,852	12,909,852
	Less Amount Paid		232,213,873.00	53,200,533.00			
				18,957,380.00			
				34,243,153.00			34,243,153.00
	<b>A.K.FOUZIA FAROOK</b>						
1	2004-05 - <b>Protective</b>	28.01.2010	315,353.00	0	NA		
2	2007-08 - <b>Protective</b>	28.01.2010	1,466,294.00	0	NA		
3	2008-09 - <b>Protective</b>	28.01.2010	6,064,014.00	0	NA		
				34,243,153.00		12,909,852	47,153,005



*[Handwritten signature]*

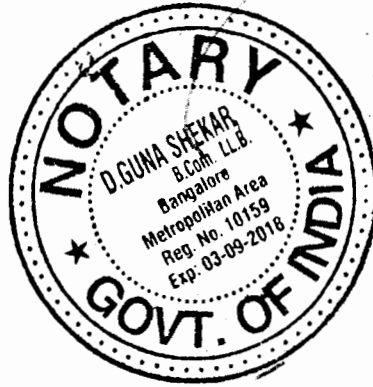
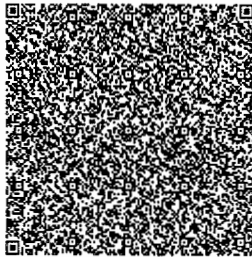


सत्यमेव जयते

# INDIA NON JUDICIAL Government of Karnataka

## e-Stamp

Certificate No.	: IN-KA15492359211721Q
Certificate Issued Date	: 12-Mar-2018 10:35 AM
Account Reference	: NONACC (FI)/ kaksfcl08/ WILSON GARDEN1/ KA-BA
Unique Doc. Reference	: SUBIN-KAKAKSFCL0879298984756121Q
Purchased by	: B M FAROOKH
Description of Document	: Article 4 Affidavit
Description	: AFFIDAVIT
Consideration Price (Rs.)	: 0 (Zero)
First Party	: B M FAROOKH
Second Party	: NA
Stamp Duty Paid By	: B M FAROOKH
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



.....Please write or type below this line.....

### ADDITIONAL AFFIDAVIT TO BE SUBMITTED BY CANDIDATE

Election to Rajya Sabha from Karnataka State Constituency

*[Handwritten signature]*

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at [www.shciestamp.com](http://www.shciestamp.com). Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



I, B.M.FAROOQ, son of Haji Bava, aged about 51 years, resident of No.8-112(1), Kattipalla, 8<sup>th</sup> Block, Mangalore – 575030, Dakshina Kannada, a candidate at the above election, do solemnly affirm and state on oath as under:-

- i) I have not been allotted any Govt. accommodation at any time during the period of last 10 years prior to the date of notification of the current election.

OR

- ii) I have been allotted Govt. accommodation at (mention the address of the Accommodation) during the period of last 10 years prior to the date of notification of the current election, and there are no arrears of any dues to be paid towards rent, for the accommodation or any arrears to the agencies providing electricity, water and telephone at the said accommodation as on (the date should be the last date of the 3<sup>rd</sup> month prior to the month in which the election is announced)

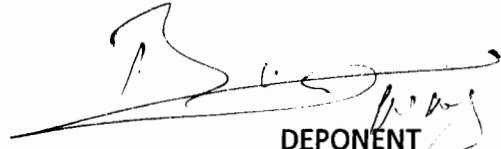
- iii) "No dues certificates" from the agencies concerned are attached hereto. – NA

#### VERIFICATION

I, the deponent above named, do hereby verify and declare that the above statements are correct to the best of my knowledge, and no part of it is false.

Verified at Bangalore on this 9<sup>th</sup> day of March, 2018.



  
DEPONENT  
SWORN TO BEFORE ME  
D GUNASHEKAR, B.Com., LL.B.  
Advocate & Notary Public  
Govt. of India  
No. 10, K.R. Palya, Cox Town,  
Jeevanahalli, Bangalore-560 005  
Mobile : 9448074753, 8762414525  
9/3/18