

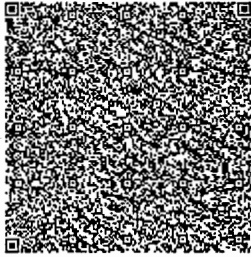


सत्यमेव जयते

INDIA NON JUDICIAL Government of Karnataka

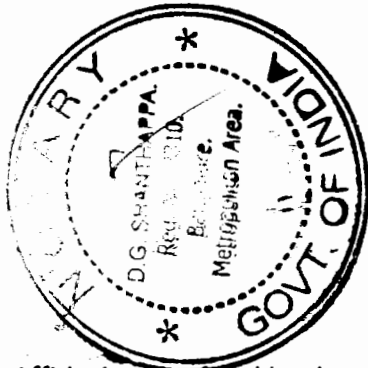
e-Stamp

Certificate No. : IN-KA536514916974280
Certificate Issued Date : 30-May-2016 10:43 AM
Account Reference : NONACC (BK)/ kakscub08/ BANGALORE4/ KA-BA
Unique Doc. Reference : SUBIN-KAKAKSCUB08570410351482130
Purchased by : B M FAROOK
Description of Document : Article 4 Affidavit
Description : AFFIDAVIT
Consideration Price (Rs.) : 0
(Zero)
First Party : B M FAROOK
Second Party : N A
Stamp Duty Paid By : B M FAROOK
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



For Karnataka State Co-Operative Urban Banks Federation Ltd.
Authorised Signatory

-----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 State from Karnataka Constituency.

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.sholestamp.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.

PART – A

I, **B.M. Farook** son of **late Haji Bava**, aged **50 years**, resident of **No. 8-112(1),, Block No.8 Katipalla, ,Mangalore, Dakshina Kannada- 575 030**, a candidate at the above Election, do hereby solemnly affirm and state on oath as under:

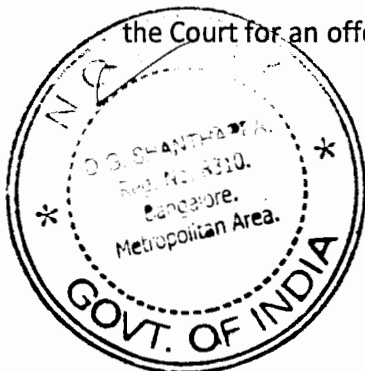
- (1) I am a Candidate set up by the Janata Dal (Secular).
- (2) My name enrolled in Mangalore City North Assembly Constituency, Karnataka state at Serial No: 380 in Part No: 12.
- (3) My contact telephone numbers is/ are **+91-9743666555 / +91-9886444555** and my E-mail id is **bmfarookh@gmail.com** and my social media accounts (if any) are face book-**B M Farookh** ,whatsApp-**9886444555,9743666555**, twitter- **b m farookh**
- (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	B. M. Farook	AAEPF5253A	2014-15	3,38,95,208.00
02	Fousia Farook (Spouse)	AAEPF5254H	2014-15	59,94,870.00
03	Fizah Ayshath (Dependent -1)	BQKPA3422M	2014-15	NIL
04	Faya Fathima (Dependent -2)	ACNPPF3706D	2014-15	NIL
05	Faba Mariyam(Dependent-3)	CTBPM8250Q	2014-15	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: **No**



In the following cases, I have been convicted and sentenced to imprisonment by a court of law: No

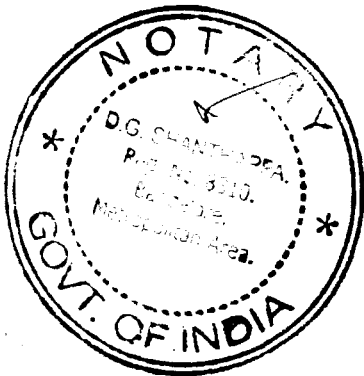
(a)	The details of cases, Section(s) of the concerned Act(s) and description of the offences for which convicted:	Not Applicable
(b)	Name of the Court(s), Case No. and date (s) of order(s):	Not Applicable
(c)	Punishment imposed:	Not Applicable
(d)	Whether any appeal was / has been filed against the conviction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



SWORN TO BEFORE ME
30/10/16
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815, 13 th Cross
Mahalakshmi Layout
BANGALORE-560 088

Sl.No.	Description	Self	Spouse	Dependent -I Fizah Ayshath	Dependent-II Faya Fathima	Dependent-III Faba Mariyam
(i)	Cash in hand	5,06,900.00	5,92,446.00	10,000.00	5,000.00	3,000.00
(ii)	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. 2,02,16,443.70/- as per annexure-1	Rs. 23,01,258/- as per annexure-2	Rs. 14,416.80/- as per annexure-3	Rs. 1,22,698/- as per annexure-4	Rs. 30,371.50/- as per annexure-5
(iii)	Details of Investment in Bonds, Debentures/Shares and units in companies/ Mutual funds and other and the amount.	Rs.21,74,69,719.60/- as per annexure-6	Rs. 2,79,91,123.98/- as per annexure-6	Rs. 16,50,000/- as per annexure-6	Rs. 16,50,000/- as per annexure-6	Rs. 16,50,000/- as per annexure-6
(iv)	Details of Investment in NSS, Postal Saving, Insurance Policies and Investment in any Financial Instruments in Post office or Insurance Company and the amount	Rs. 59,72,000 as per annexure-7	Rs. 24,41,400 as per annexure-8	NIL	NIL	NIL
(v)	Personal Loans/Advance given to any person or entity including firm, company, Trust etc and other receivables from debtors and the amount	Rs. 31,05,11,723.22 as per annexure-9	Rs. 3,02,32,899. as per annexure-10	NIL	NIL	NIL
(vi)	Moto Vehicles/Aircrafts/Yachits/Ship s (Details of Make, registration number etc year of Purchase and amount)	Rs. 1,58,06,744.00 as per annexure-11	NIL	NIL	NIL	NIL
(vii)	Jewellery, Bullion and Valuable thing(s) (give details of weight and value)	Rs. 1,05,05,184.40 as per annexure-12	Rs. 1,06,02,799.20 as per annexure-13	NIL	NIL	NIL
(viii)	Any other assets such as value of claims/ Interest	Rs. 2,57,90,578 as per annexure-14	NIL	NIL	NIL	NIL
(ix)	Gross Total Value	60,67,79,292.92	7,41,61,926.13	16,74,416.80	17,77,618.00	16,83,371.50



ATTESTED BY ME"
 30/5/2016
 D.G. SHANTHAPPA
 ADVOCATE
 GOVERNMENT OF INDIA
 # 815, 13th Cross
 Mahalakshmi Layout,
 BANGALORE 560 086

B. Details of Immovable Assets

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

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

Sl.No.	Description	Self	Spouse	Dependent -I Fizah Ayshath	Dependent-II Faya Fathima	Dependent-III Faba Mariyam
(i)	Agricultural Land Locations Survey numbers					
	Area (Total measurement in Acres)	as per annexure 15	as per annexure 16			
	Whether inherited Property (yes or No)					
	Date of purchase in case of self acquired Property			Nil	Nil	Nil
	Cost of Land (In case of Purchase) at the time of Purchase	Rs. 33,53,984/-	Rs. 1,61,88,985/-			
	Any Investment on the land by way of development, Construction etc	Nil	Nil			
	Approximate current market value	Rs. 36,93,50,000/-	Rs. 14,38,17,780/-			
(ii)	Non-Agricultural Land: location/ Survey No.					
	Area (Total measurement in sq. ft)	as per annexure 17	as per annexure 18			
	Whether inherited Property (yes or No)					
	Date of purchase in case of purchase) at the time purchase			Nil	Nil	Nil
	Cost of Land (In case of Purchase) at the time of Purchase	Rs. 39,60,66,665/-	Rs. 35,03,454/-			
	Any Investment on the land by way of development, Construction etc	Rs.17,71,465/-	Rs. 69,161/-			
	Approximate current market value	Rs . 433,63,36,372/-	Rs . 32,74,75,000/-			



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(iii)	Commercial Buildings (including Apartments) - Locations Survey No.					
	Area (Total measurement in sq. ft)	as per annexure 19	as per annexure 20	Nil	Nil	Nil
	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	Rs . 2,67,86,796/-	Rs . 2,57,09,475/-			
	Any investment on the property by way of development, construction etc	Rs . 14,35,71,775/-	Rs . 1,67,41,000/-			
	Approximate current market value	Rs . 47,86,00,000/-	Rs. 20,00,00,000/-			
(iv)	Residential Buildings (including apartments) Locations - Survey Number					
	Area (Total measurement in sq. ft)	as per annexure 21	as per annexure 22	Nil	Nil	Nil
	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	Rs . 91,01,945/-	Rs . 1,84,49,115/-			
	Any Investment on the land by way of development, Construction etc	Rs . 3,28,03,995/-	Nil			
	Approximate current market value	Rs . 26,25,00,000/-	Rs . 7,25,00,000/-			
(v)	Others (such as interest in Property)	KIADB Land at Sy No. 2/4(P) 2/5(P)Baikampady Mangalore	Nil	Nil	Nil	Nil
(vi)	Total of Current Market Value of (i) to (v) above	5,44,67,86,372	74,37,92,780	Nil	Nil	Nil

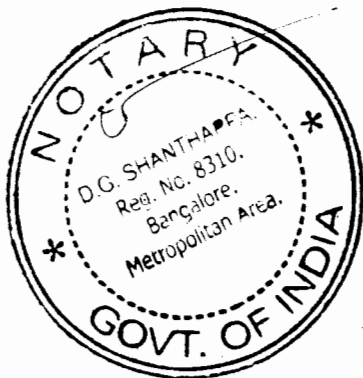


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(8) Details of Assets and Liabilities in Rupees

	Description	Self	Spouse	Dependent -I Fizah Ayshath	Dependent-II Faya Fathima	Dependent-II Faba Mariyam
A	Movable Assets (Total Value)	Rs. 60,67,79,292.92/-	Rs. 7,41,61,926.18/-	Rs. 16,74,416.80/-	Rs. 17,77,618/-	Rs. 16,83,371.50/-
B	Immovable Asset					
	(i) Purchase Price of self-acquired Immovable Property	Rs.43,53,09,390/-	Rs. 6,38,51,029/-	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. 544,67,86,372/-	Rs. 74,07,86,620/-	NIL	NIL	NIL
	(b) in herited assets (Total value)	NIL	NIL	NIL	NIL	NIL
9	Liabilities					
	(i) Government dues (Total)	Rs.1,34,28,268/--	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and other (Total)	Rs. 87,06,367.06/-	Rs. 65,40,159.06/-	NIL	NIL	NIL
10	Liabilities that are under dispute:	NIL	NIL	NIL	NIL	NIL
	(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				

[Handwritten Signature]



(8) I give herein below the details of liabilities/dues to public financial institutions and government:-
(Note: Please give separate details of names of Bank, instition, entity or individual and mount before each item)

Sl.No.	Description	Self	Spouse	Dependent -I Fihaz Ayshath	Dependent-II Faya Fathima	Dependent-III Faba Mariyam
(i)	Loan or due to Bank/ Financial Institutions Name of the Bank or Financial Institution, Amount outstanding, Nature of Loan	Rs. 87,06,367.06 as per annexure-23	Rs. 65,40,159.06 as per 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. 50,00,22,839/- as per annexure-25	Rs. 1,43,46,278.80/- as per annexure-26	NIL	NIL	NIL
	Any other Liability	Rs. 33,37,00,578/- as per annexure-27	Rs. 31,26,754/- as per annexure-28	NIL	NIL	NIL
	Grand Total of Liabilities	84,24,29,784/-	2,40,13,191.86/-	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	Rs. 85,22,659/- towards MCC . Rs. 2,42,488/- towards BBMP.	NIL	NIL	NIL	NIL
	Sales tax dues	NIL	NIL	NIL	NIL	NIL
	Any other dues	Dues to Department of Geology towards Royalty payment of Rs. 46,63,121	NIL	NIL	NIL	NIL
(iii)	Grand Total of all Government dues	Rs. 1,34,28,268/-	NIL	NIL	NIL	NIL
(iv)	Whether any other liabilities are in dispute , if so mention the amount involved and the authority before which it is pending.	Rs. 6,61,10,385/- as per annexure 29	NIL	NIL	NIL	NIL

(9) Details of profession or occupation:

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

(10) My educational qualification is as under:
Qualification: B.E(Mechanical)
University : Bangalore University
Year : 1990



"ATTESTED BY ME"

[Signature]
38/5/2-16
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout,
BANGALORE 560 000

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PART-B

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

1	Name of the Candidate	Sri B.M. Farook		
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.380, 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	-No-		
	(ii) Total number of pending cases where the court(s) have taken cognizance (other than the cases mentioned in item (i) above.	-No -		
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	-No-		
7		PAN of	Year for which last Income tax return filed	Total income shown Rs.
	(a)Candidate. M.Farook	AAEPF5253A	2014-15	3,38,95,208
	(b) Spouse:FousiaFarook	AAEPF5254H	2014-15	59,94,870
	(c)Dependents			
	Fizah Ayshath	BQKPA3422M	2014-15	NIL
	Faya Fathima	ACNPPF3706D	2014-15	NIL
	Faba Mariyam	CTBPM8250Q	2014-15	NIL



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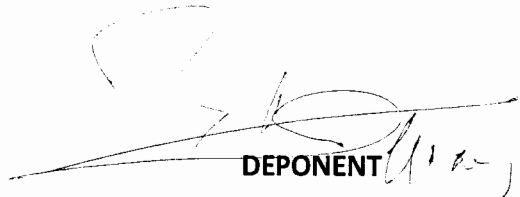
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout,
BANGALORE 560 088

VERIFICATION

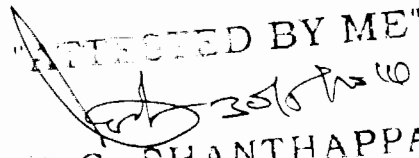
I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief, no part of it is false and nothing material has been concealed there from. I further declare that:

- (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 thirtieth day of May Two Thousand Sixteen.


DEPONENT

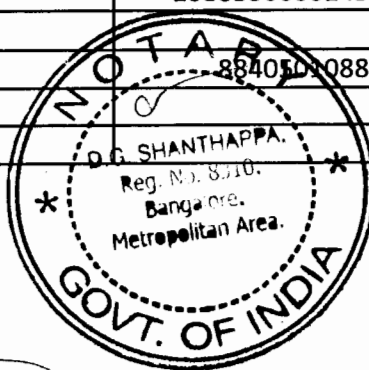


"SWORN TO BEFORE ME"
"DIRECTED BY ME"

D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout,
BANGALORE 560 086

Annexure-1

SL.No.	Name of the Bank	Type of Account	Account No.	Balance as on 25-05-2016
1	Bank of Baroda	S.B Account	07640100012527	12,65,658
2	HDFC Bank	S.B.Account	05231000025194	1,51,437.93
3	Indian Overseas Bank	Current Account	2680200002593	15,37,773.79
4	State Bank of Travncore	S.B.Account	67015713746	3,184.00
5	State Bank of Travncore	Current Account	67009172383	36,594.00
6	Central Bank of India	S.B.Account	3097850169	14,925.00
7	ICICI Bank Ltd	S.B.Account	201664093	19313.26
8	IndusInd Bank Ltd	current Account	200999361506	33281.3
9	IndusInd Bank Ltd	S.B.Account	100027542698	11,38,527.46
10	South India Bank Ltd	S.B Account	108053000014511	25203.96
11	United Bank of India	Current Account	884050108898	1,59,90,545.00
		Total		2,02,16,443.70

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"ATTESTED BY ME"

[Handwritten signature] 25/5/2016

D.G. SHANTHAPPA
ADVOCATE & CHIEF PUBLIC
GOVERNMENT OF INDIA
 # 815 13th Cross
 Mahalakshmi Layout,
BANGALORE 560 084

Annexure-2

SL.No.	Name of the Bank	Type of Account	Account No.	Balance as on 25-04-2016
1	Axis Bank Ltd	S.B Account	77010100222877	8,994
2	Bank of Baroda	S.B.Account	7640100012526	3,14,773.00
3	Canara Bank	S.B.Account	631101133267	10,771.00
4	Central Bank of India	S.B.Account	1877023228	13,79,203.00
5	Syndicate Bank	S.B.Account	2843070000011	5,61,665.78
6	HDFC Bank Ltd	S.B.Account	50100001386712	7,416.50
7	South India Bank Ltd	S.B.Account	10805300015136	18,434.37
		Total		23,01,258



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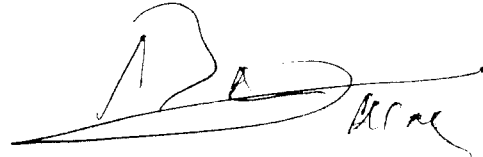
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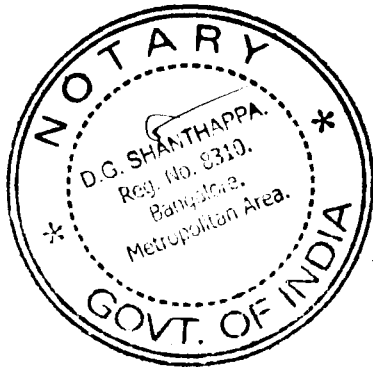
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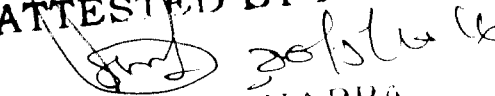
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815 13th Cross
Mahalakshmi Layout,
BANGALORE 560 088

Annexure-3

SL.No.	Name of the Bank	Type of Account	Account No.	Balance as on 25-05-2016
1	HDFC Bank Ltd	S.B.Account	50100016068744	14,416.80
		Total		14,416.80


 Name

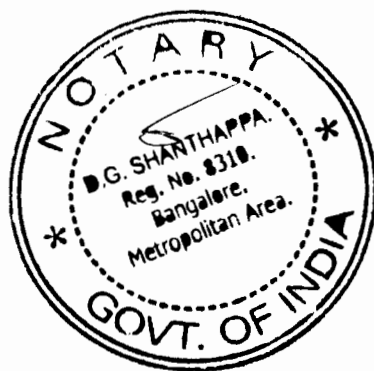


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D.G. SHANTHAPPA
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 # 815 13th Cross
 Mahalakshmi Layout,
BANGALORE 560 081

Annexure-4

SL.No.	Name of the Bank	Type of Account	Account No.	Balance as on 25-05-2016
1	HDFC Bank Ltd	S.B.Account	50100026124157	1,22,698.32
		Total		1,22,698

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"ATTESTED BY ME"

[Handwritten Signature]
20/5/16
D.G. SHANTHAPPA
ADVOCATE & PUBLIC
GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout,
BANGALORE 560 088

Annexure-5

SL.No.	Name of the Bank	Type of Account	Account No.	Balance as on 25-05-2016
1	HDFC Bank Ltd	S.B.Account	50100026025121	30,371.50
		Total		30,371.50

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"ATTESTED BY ME"
[Handwritten Signature]
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815 13th Cross
Mahalakshmi Layout
BANGALORE 560 086

Annexure-6

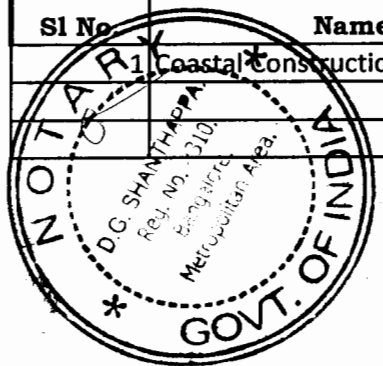
Investment in Shares

Sl No.	Names of the Companies	Value of Shares in in Rs.				
		B.M. Farookh	Fousia Farookh.	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	50,000	15,000	15,000	15,000
6	Fortune5 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	50,000	0	0	0	0
9	Fiza Developers & Infrastructure Pvt Ltd	25,50,000	21,25,000	12,75,000	12,75,000	12,75,000
10	Fortune Five Mineral Exports Pvt Ltd	3,45,000	2,87,500	1,72,500	1,72,500	1,72,500
11	Four EF Wind Power Pvt Ltd	3,30,000	2,75,000	1,65,000	1,65,000	1,65,000
12	Steelnox International Pvt Ltd	6,49,20,510	2,50,000	0	0	0
13	Fiza Developers & Inter Trade Pvt Ltd	1,67,700	1,10,000	7,500	7,500	7,500
14	Aasmani Builders Pvt Ltd	75,00,000	62,50,000	15,000	15,000	15,000
15	Natesan's Travels Pvt Ltd	7,63,500	7,63,500	0	0	0
16	Indian Shipping Agencies Pvt Ltd	1,66,600	0	0	0	0
	Total	7,71,23,310	1,04,11,000	16,50,000	16,50,000	16,50,000

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 D.G. SHANTHIA
 ADVOCATE & C.
 GOVERNMENT CROSS
 # 815 13th Cross
 Mahalakshmi Layout
 560 088
 BANGALOR

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Sl No.	Names of the Partner ship Firm	Value of Shares in in Rs.				
		B.M. Farookh	Fousia Farookh.	Fiza Ayshath	Faya Fathima	Faba Mariyam
1	Coastal Constructions	14,03,46,409.60	1,75,80,123.98	-	-	-
	Grand Total	21,74,69,719.60	2,79,91,123.98	16,50,000.00	16,50,000.00	16,50,000.00



Annexure - 7					
Mr. B.M. Farookh					
Sl. No.	Policy No.	Value of Premium Paid / Annum	Name of the Insurer	Policy. Holder	Total Premium Paid
1	60084091	100000	Bajaj allianz	BMF	4,00,000.00
2	0007362487	50000	Bajaj allianz	BMF	3,00,000.00
3	0068929613	100000	Bajaj allianz	BMF	9,00,000.00
4	0069241334	100000	Bajaj allianz	BMF	4,00,000.00
5	0069237895	100000	Bajaj allianz	BMF	4,00,000.00
6	00279629	55000	Future Generali Insurance	BMF	2,75,000.00
7	330 44890 405	200000	SBI Life Insurance	BMF	8,00,000.00
8	440 40115 510	499000	SBI Life Insurance	BMF	4,99,000.00
9	44043566107	190000	SBI Life Insurance	BMF	4,99,000.00
10	44056704108	100000	SBI Life Insurance	BMF	4,99,000.00
11	18358785	500000	HDFC Life	BMF	5,00,000.00
12	18360674	500000	HDFC Life	BMF	5,00,000.00
	Total				59,72,000.00

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 GOVERNMENT OF INDIA
 # 815 13th Cross
 Mahalakshmi Layout,
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Annexure -8					
Ms. Fousia Farookh					
Sl. No.	Policy No.	Premium	Insurer	Policy Holder	Total Premium Paid
1	0068335306	200000	Bajaj Allianz	AKF	8,00,000
2	0128870583	250000	Bajaj Allianz	AKF	7,50,000
3	44040115510	580000	SBI LIFE	AKF	5,80,000
4	18794059	311400	Reliance Life Insurance	AKF	3,11,400
			Total		24,41,400

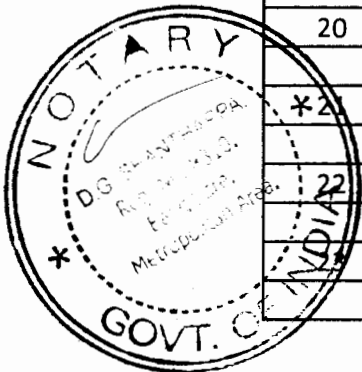
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 D.G. SHANTHAPPA
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 # 815 13th Cross
 Mahalakshmi Layout,
 BANGALORE 560 086

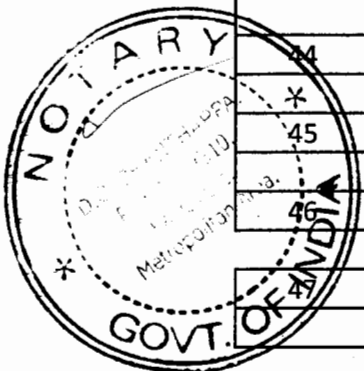
Annexure -9

Sl. No.	Name of the Party	Amount In Rs.
1	Arvind Nath	20,000.00
2	Agriventures Pvt Ltd	5,00,000.00
3	Doddabasappa	9,26,000.00
4	Gangadarappa	7,64,500.00
5	Hanumantha Reddy H.K.	3,00,000.00
6	M.P. Jagadeesh	8,02,500.00
7	N.Channakeshav	13,97,500.00
8	Yerriswamy	2,99,750.00
9	Abdul Salam	6,21,680.00
10	V.Gopinath	50,000.00
11	Bava Mines and Minerals	12,50,000.00
12	B.H .Rizwan	50,000.00
13	B.M.Mumtaz Ali	37,86,778.00
14	Boot Traders	45,000.00
15	Canara Canning Company	45,72,000.00
16	G.Noor Mohammed	1,05,000.00
17	H.K.Sharif	1,05,000.00
18	Honnuramma	49,900.00
19	Hyderali	41,54,205.00
20	K.Basha	88,500.00
21	Mangalore Lime & Marine Industries	3,09,607.00
22	Mangalore Marine & Oil Industries	44,60,000.00
	Mohammed Sharief	59,58,943.00



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24	Mumtaz Traders	8,21,275.00
25	Reliable Clean energy Pvt LTd	8,200.00
26	Faba Eco Force Energy Solutions Pvt Ltd	6,70,966.00
27	Jubilant Logistic Ltd	3,25,000.00
28	Opal Asia India Pvt Ltd	3,13,500.00
29	Poovanna TN	86,310.00
30	Priya Sachin	22,00,000.00
31	Faba Eco Clean energy Pvt Ltd	9,106.00
32	Faya Green energy Solutions Pvt Ltd	12,106.00
33	Faya Renewable & Power Projects	9,106.00
34	Jagadish Punja	7,93,000.00
35	Ram Ceremics	1,71,181.00
36	Rent Receivable from Fourm Fiza Mall	77,29,472.00
37	Sharadhamma T & T.G.Rajaram Bhat	74,30,000.00
	Balances with Group Entity	
38	Fiza Developers & Infrastructure Pvt Ltd	1,99,61,538.60
39	Fiza Developers & Inter Trade Pvt Ltd	14,93,90,381.62
40	Fiza Shipping & Logistics	18,18,424.00
41	Fortune Five Minerals Exports Pvt Ltd	5,53,14,445.00
42	Fortune Five Wind Energy (Kar) Pvt Ltd	1,20,97,100.00
43	Four EF Wind Power Pvt Ltd	50,66,156.00
44	Fousia Farookh	1,50,97,077.00
45	PowerCon Energy solutions Pvt Ltd	75,000.00
46	Rhymer Urban Constructions Pvt Ltd	3,33,919.00
	Steelnox International	1,61,597.00
	Total	31,05,11,723.22



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Annexure -10

Sl. No.	Name of the Party	Amount In Rs.
1	Aasmani Builders Pvt Ltd	18,00,000.00
2	Fiza Developers and Infrastructure Pvt Ltd	26,11,000.00
3	Fiza Developers and Inter Trade Pvt LTD	2,39,95,755.00
4	Fiza Shipping & Logistics	5,29,094.00
5	Mangalore Marine & Oil Industries	1,20,450.00
6	Fortune Five Minerals Pvt Ltd	1,76,600.00
7	Shainaz Banu	10,00,000.00
	Total	3,02,32,899.00

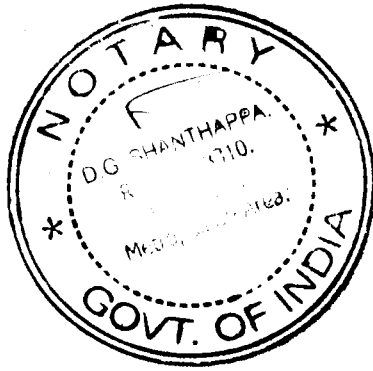
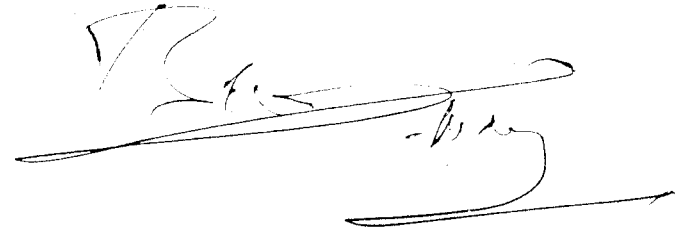


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D.G. Shanthappa
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
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815, 13th Cross
Mahalakshmi Layout,
BANGALORE 560 088

Annexure-11

Sl.No.	Description of vehicle	year	Vehicle No.	Amount in Rs.
1	Range Rover	2011	PY01BR5555	1,12,50,993.00
2	VolksWagaon Beetlee	2011	PY01CA5555	21,41,459.00
3	Toyato Camry	2006	KA19MJ5555	24,14,292.00
	Total		-	1,58,06,744.00



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GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout,
BANGALORE 560 084

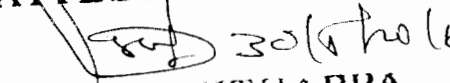
Annexure-12

Sl.No.	Particulars	Weight (gms)	Amount in Rs.
1	Jewellery ornaments	2680.42	75,05,184.40
2	Personal Assets- Rolex Watch , Vangeneous Watch, Cherooti Watch, Rado Watch, Iphone, Samsung Phone		30,00,000.00
	Total		1,05,05,184.40



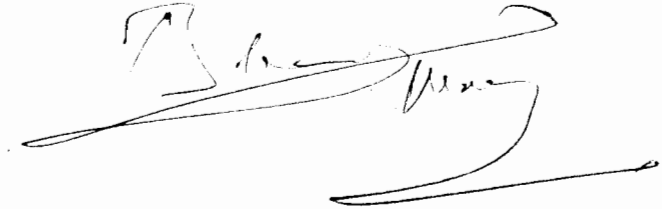
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ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815 13th Cross
Mahalakshmi Layout
BANGALORE 560 086

Annexure-13

Sl.No.	Particulars	Weight (gms)	Amount in Rs.
1	Jewellery ornaments	3786.71	1,06,02,799.20
	Total		1,06,02,799.20

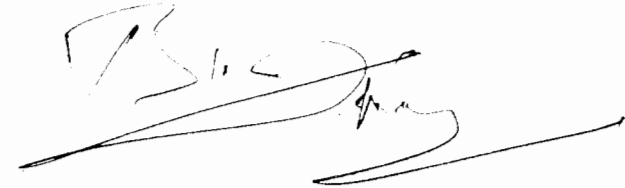


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815 13th Cross
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BANGALORE 560 086

Annexure-14

Sl.No.	Particulars	Amount in Rs.	Nature of Loan
1	Prestige Mangalore Retail Venture Ltd	2,57,90,578	Mall Rental Security Deposit
	Total	2,57,90,578	

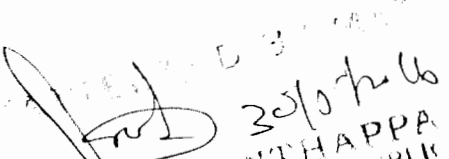


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GOVERNMENT OF INDIA
815 13th Cross
Mahalakshmi Layout
BANGALORE - 560 096

Annexure 15

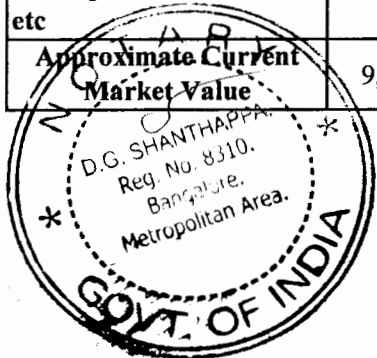
SL NO	1	2	3	4	5	6	7	
Agricultural Land Locations, Survey Numbers	Land at Kurnad Village of Bantwal Taluk, Sy No.198-3A,198-3B,198-5,198-6,199-1,200-1,199-3,198-4,67-1,68-1A,199-2(Plantation)	Land at Boliyar Village of Bantwal Taluk Sy No.224-P31-P1,224-P4-P1,224-P3-P1,224-P7,224-P1-P2,224-P30-P2	Land 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,91/1 B	Land at Kasaba Hobli,Gunoor Village,Chitradurga,Sy No.91/5	
Area (Total Measurement in Acres)	10.11	4.17	0.82	0.08	0.55	61.52	5.18	
Whether Inherited Property(Yes or No)	No	No	No	No	No	No	No	
Date of Purchase in case of Self Acquired Property	24.02.2007	25.01.2007	25.01.2007	26.02.2005	19.04.2006	24.08.2008	20.02.2001	Total
Cost of land(In case of purchase)at the time of purchase	17,23,665	3,39,195	67,280	2,36,235	3,01,315	5,36,314	1,49,980	33,53,984
Any Investment on the land by way of development,construction etc	-	-	-	-	-	-	-	-
Approximate Current Market Value	7,07,70,000	2,91,90,000	57,40,000	48,00,000	5,50,00,000	15,38,50,000	5,00,00,000	36,93,50,000




 30/10/2016
D.G. SHANTHAPPA
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 GOVERNMENT OF INDIA
 # 815 13th Cross
 Mahalakshmi Layout
 MANGALORE - 575 004

Annexure-16

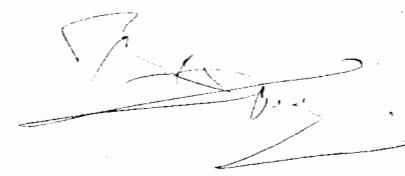
SL NO	1	2	3	4	5	6	7	
Agricultural Land Locations, Survey Numbers	Agricultural land at Thenkayedpadavu village Survey No 180-2,180-1B,178-1A	Agricultural land at Theykayedapadav village Survey No 176-1	Agricultural land at Theykayedapadav village Survey No 180/4	Agricultural land at Theykayedapadav village 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 123/1A2,100/2A,100/8	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	42,89,185	4,32,515	21,33,560	41,75,945	25,65,975	13,15,665	12,76,140	1,61,88,985
Any Investment on the land by way of development,construction etc	-	-	-	-	-	-	-	-
Approximate Current Market Value	9,77,20,000	60,75,000	3,00,00,000	5,87,25,000	25,65,975	13,15,665	12,76,140	19,76,77,780



D G SHANTHAPPA
ADVOCATE
GOVERNMENT OF INDIA
7815 13th Cross
Mahalakshmi Layout,
MANGALORE - 575 001

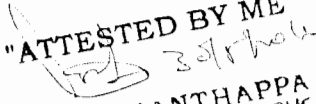
SL NO	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Non - Agricultural Land: Locations, Survey Numbers	Land at Boliyar Village of Bantwal Taluk, Sy No.224-P1- P1,224-P14,224- P13,224-P6,224- P4-P2,224-P3- P2,224-P2-P2,224- P30-P5,224- P11,224-P16,224- P26	Land at Belina village, Sy No.57/1A1- P24	Land 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 S.No.380/1, Kanyana Village of Bantwal Taluk	Land bearing S.No.380/2P, Kanyana Vilage of Bantwal Taluk	Land bearing S.No.381-2 Kanyana Village of Bantwal Taluk	Land bearing S.No.25,17/1,17/2,25/1 A Katipalla, Mangalore	Land bearing S.No.208/7 at Munchoor Village, Suratkal	Land bearing S.No. 235/1A1,234/A2, at Padavu Village.	Land bearing Sy No.235/a1- P16,P2, at Padavu Yeyyadi, Mangalore	Land bearing Sy No.235/1a P1at Padavu Yeyyadi, Mangalore	Land bearing Sy No. 123-1A,99- 2,100/7,101/3A,12 3- 9,99/7,99/8,99/9,9 9/101,99-3,99- 12,99-4,102-6,102- 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 Thenkayedapad avu village Mangalore SY No 180/1P2
Area (Total Measurement in Sq ft)	5,47,712.42	3,21,037.20	1,30,680.00	1,30,680.00	1,30,680.00	1,15,434.00	1,85,130.00	2,24,769.60	2,13,935.99	4,355.40	2,68,329.60	6,534.00	6,534.00	3,59,370.00	96,703.00	27,656.00	7,405.20	2,17,800.00
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 purchase) at the time of purchase	25.01.2007	24.07.2006	18.04.2007	18.04.2007	17.04.2007	28.09.2007	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	10,19,935	1,61,40,800	1,02,005	1,02,005	1,02,005	1,45,540	2,33,105	2,82,885	31,80,475	5,03,850	24,17,74,535	9,85,220	34,11,560	4,78,03,375	1,05,22,622	2,50,51,755	23,10,240	1,33,32,120
Any Investment on the land by way of development, construction etc	-	95,350	-	-	-	22,300	35,622	49,412	1,83,330	3325	Under Joint Development Agreement	-	4,960	2,67,324	53,848	7,010	5,614	3,27,000
Approximate Current Market Value	8,80,16,229	58,96,00,000	75,00,000	75,00,000	75,00,000	66,25,000	1,06,25,000	1,29,00,000	39,20,00,000	70,00,000	1,34,16,48,000	3,75,00,000	3,75,00,000	49,50,00,000	13,20,00,000	15,75,00,000	4,25,00,000	2,50,00,000




 D.G. SHANTHAPPA
 ADVOCATE AT THE PUBLIC
 GOVERNMENT OF INDIA
 # 815 13th Cross
 Mangalashmi Layout,
 MANGALORE 576 001

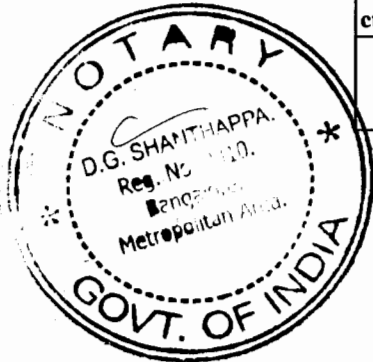
SL NO	19	22	23	24	25	26	27	28	29	30	31	32	33	35	36	
Non - Agricultural Lands Locations, Survey Numbers		Land at Sy No.972,98/4 .97/1 at Talapady Village of Mangaturu Taluk	Land at Sy No.27/16 at Panambur Village, Suratk al Hobli Mangaturu Taluk	Land at Sy No.972,98/12, 98-13,98-14 at Talapady Village, Manga turu 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- 1AP3,67- FP2,201-	Land at Kurnad Village of Bantwal Taluk, Sy No.67-1P1,67- 3,67-4,68- 1AP,68-1B,69- AP,199-2P,67- 2,201-2P7,68- 1AP3,67- FP2,201-	Land at Belekere, Ane kal Taluk, Sy No.485,15/32 3	Land at Belma village , S.No.- 57/1A1,57/1A 1-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 Kargod	
Area (Total Measurement in Sq ft)	23,059.63	2,352.34	33,755.62	2,178.08	9,48,148.15	1,68,627.45	9,57,734.20	4,40,522.88	23,14,161.22	45,751.63	5,228.76	3,48,583.88	87,145.97	43,572.98	1,30,718.95	
Whether Inherited Property (Yes or No)	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	
Date of Purchase (in case of purchase) at the time of purchase	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	TOTAL
Cost of land (in case of purchase) at the time of purchase	11,07,826	4,22,810	1,13,19,333	3,84,415	29,78,090	3,12,595	10,35,210	8,10,770	57,12,015	4,46,075	55,084	6,57,185	36,13,015	55,205	1,53,005	39,60,66,665
Any Investment on the land by way of development, construction etc	-	1,635	-	1,635	2,68,140	84,366	-	2,20,398	85,892	37,556	7,848	-	-	8,900	-	17,71,465
Approximate Current Market Value	6,50,00,000	4,11,660	1,13,19,333	3,81,150	15,23,20,000	2,70,90,000	15,38,60,000	7,07,70,000	37,17,70,000	1,05,00,000	1,50,00,000	4,00,00,000	1,00,00,000	25,00,000	75,00,000	4,33,63,36,372



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ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout,
BANGALORE 560 088

Annexure 18

SL NO	1	2	3	4	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	TOTAL
Area (Total Measurement in Sq ft)	73,616	1,54,638	31,59,041	1,08,932	
Whether Inherited Property(Yes or No)	No	No	No	No	
Date of Purchase in case of (purchase)at the time of purchase	22.09.2006	01.10.2012	31.01.2015	31.01.2015	
Cost of land(In case of purchase)at the time of purchase	6,14,560	3,29,797	6,72,570	18,86,527	35,03,454
Any Investment on the land by way of development, construction etc	50,685		16,841	1,635	69,161
Approximate Current Market Value	11,83,00,000	1,59,75,000	4,32,00,000	1,50,00,000	19,24,75,000

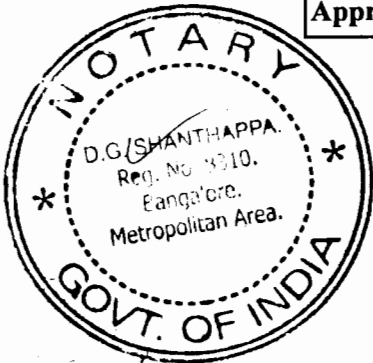


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D.G. SHANTHAPPA
 ADVOCATE & PUBLIC
 GOVERNMENT OF INDIA
 # 815 13th Cross
 1st Stage 1st Layout

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, Kar nataka-575001	TOTAL
Area (Total measurement in sq. ft)	35,963.14	
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	
Cost of Property (In case of Purchase) at the time of purchase	2,67,86,796	2,67,86,796
Any investment on the property by way of development, construction etc	By Way Of Joint Development Agreement with Prestige Mangalore Retail Ventures Pvt Ltd, amounting to Rs.143,571,775	14,35,71,775
Approximate current market value	47,86,00,000	47,86,00,000



ATTESTED BY ME
(Signature)
D.G. SHANTHAPPA
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 1815 13th Cross
 Mahalakshmi Layout,
 BANGALORE - 560 086

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	TOTAL
Build-up Area (Total measurement in sq.ft)	69533.46	
Whether inherited Property (yes or No)	No	
Date of purchase in case of self acquired Property	29.02.2008	
Cost of Property (In case of Purchase) at the time of purchase	2,57,09,475	2,57,09,475
Any investment on the property by way of development, construction etc	1,67,41,000	1,67,41,000
Approximate current market value	27,81,33,840	27,81,33,840



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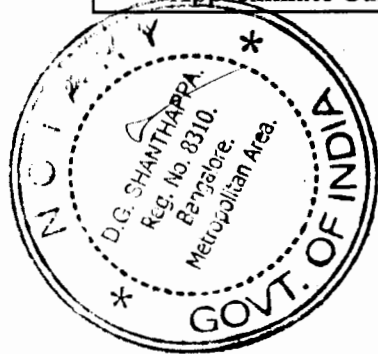
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A smaller handwritten signature in black ink, appearing to be "D.G. Shanthappa".

D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
 # 815, 13th Cross
 Mahalakshmi Layout,
 BANGALORE - 560 086

Annexure -21

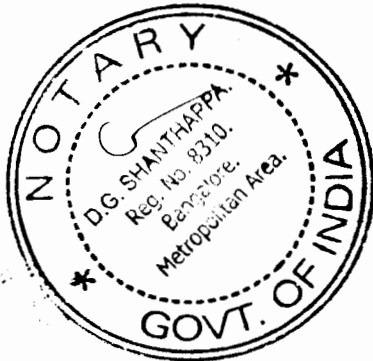
Sl.No.	1	2	
Residential Buildings(Including Apartments):Location,Survey Numbers	Residential Bunglow PID No. 70-8-19/1 , Moyin Villa Road Bangalore	Residential Flat No. 1-B,Lucelle Court,Langford Town, Bangalore.	
Area (Total Measurement in Sq ft)	4950	532.53	
Built Up Area(Total measurement in sq ft)	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	TOTAL
Cost of Property(In case of purchase)at the time of purchase	74,04,627	16,97,318	91,01,945
Any Investment on the land by way of development,construction etc	3,28,03,995		3,28,03,995
Approximate Current Market Value	25,00,00,000	1,25,00,000	26,25,00,000

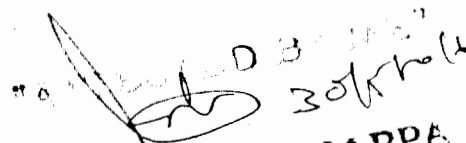


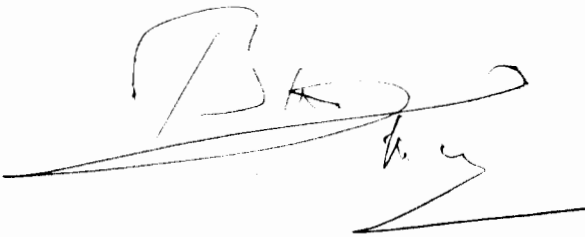
* ATTESTED BY ME *
D.G. Shanthappa
D.G. SHANTHAPPA
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 # 815, 13th Cross
 Mahalakshmi Layout,
 BANGALORE - 560 096

Annexure 22

Sl.No.	1	2	3	4	5	6	7	
Residential Buildings(Including Apartments):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	
Area (Total Measurement in Sq ft)	532.53	1049.44	594.51	489.33	663.11	594.51	557.93	
Built Up Area(Total measurement in sq ft)	1210	4225	967	790	1178	967	895	
Whether Inherited Property(Yes or 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	TOTAL
Cost of Property(In case of purchase)at the time of purchase	21,99,860	65,64,710	19,88,635	16,52,815	21,88,335	19,88,675	18,66,085	1,84,49,115
Any Investment on the land by way of development,construction etc	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-
Approximate Current Market Value	1,25,00,000	3,00,00,000	60,00,000	60,00,000	60,00,000	60,00,000	60,00,000	7,25,00,000




D.G. SHANTHAPPA
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 4815 13th Cross
 MURBLAX ROAD LAYOUT
 MANGALORE



Annexure-23

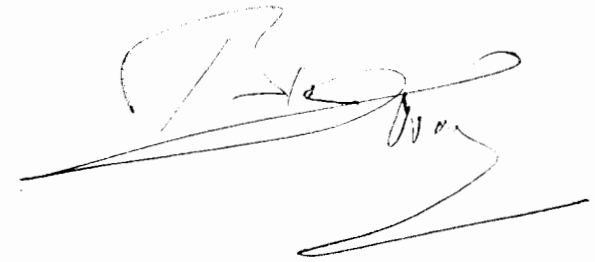
SL.No.	Name of the Bank	Nature of Loan	Amount outstanding
1	Canara Bank	Range Rover Vehicle	13,05,342.00
2	Canara Bank	Volkswagen Vehicle	8,60,866.00
3	State Bank of Travancore	Personal Loan	65,40,159.06
	Total		87,06,367.06



[Handwritten Signature]
"ATTESTED BY ME"
[Handwritten Signature] 30/12/14
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815 13th Cross
Mahalakshmi Layout
BANGALORE - 560 099

Annexure-24

SL.No.	Name of the Bank	Nature of Loan	Amount outstanding
1	State Bank of Travancore	Personal Loan	65,40,159.06
	Total		65,40,159.06



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D.G. SHANTHAPPA
PUBLIC
GOVERNMENT OF INDIA
815 13th Cross
Mahalakshmi Layout
BANGALORE 560 086

Annexure-25

Mr. B.M. Farookh

Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Bava Infrastructure Pvt Ltd	1,99,937.00	Unsecured Loan
2	Moserbear India Pvt Ltd	2,37,78,579.00	Unsecured Loan
3	Mohidin Bava B.A	2,27,64,700.00	Unsecured Loan
4	Srivasavi	56,50,000.00	Unsecured Loan
5	Steel Range	2,06,00,000.00	Unsecured Loan
6	Devara Hippargi Wind Power Ltd	3,00,00,000.00	Unsecured Loan
7	Fortune Five Hydel Project Ltd	15,64,00,000.00	Unsecured Loan
8	Greenco Energies Pvt Ltd	4,50,00,000.00	Unsecured Loan
9	Hemavathy Power & Light Pvt Ltd	1,00,00,000.00	Unsecured Loan
10	Mangalore Energies Pvt Ltd	3,00,00,000.00	Unsecured Loan
11	Vysahali Energies Pvt Ltd	1,00,00,000.00	Unsecured Loan
12	Aasmani Builders Pvt Ltd	11,57,93,396.00	Unsecured Loan
13	Surya Industries	2,98,36,227.00	Unsecured Loan
Total		50,00,22,839.00	



"ATTESTED BY ME"
(Signature)
D.G. SHANTHAPPA
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 7-315, 13th Cross
 Mangalagiri Layout,
 BANGALORE - 560 084

(Signature)

Annexure-26

Fousia Farookh

Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Axiom Merchanding	5,27,797.80	Unsecured Loan
2	Bava mines & Minerals	10,00,000.00	Unsecured Loan
3	Four EF Constructions	1,19,10,131.00	Unsecured Loan
4	Hanief Mohammed	5,00,000.00	Unsecured Loan
5	Mumtaz Ali	4,08,350.00	Unsecured Loan
	Total	1,43,46,278.80	



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D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout
BANGALORE 560 009

A handwritten signature in black ink, appearing to read "Fousia Farookh", written over a horizontal line.

Annexure-27

Mr. B.M. Farookh

Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Godrej Properties Pvt Ltd	15,00,00,000.00	Security Deposit for JDA
2	Prestige Estates Projects Pvt Ltd	15,50,00,000.00	Security Deposit for JDA
3	Opal Asia India Pvt Ltd	12,00,000.00	Rental Security Deposit
4	Prestige Mangalore Retail Ventures Ltd	2,57,90,578.00	Rental Security Deposit
4	Prestige Mangalore Retail Ventures Ltd	17,10,000.00	
	Total	33,37,00,578.00	

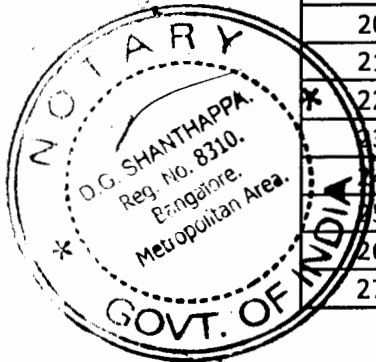



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30/5/2016
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout,
BANGALORE 560 086

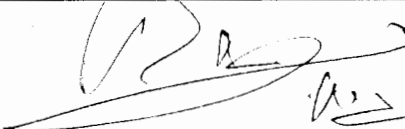
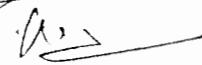
Annexure-28

Fousia Farookh

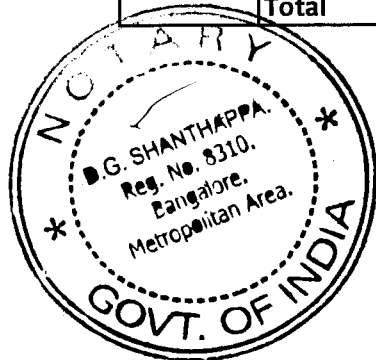
Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
1	Inspectoratge Greffith India Ltd	8,000.00	Rental security Deposit
2	SGS India Marketing (P) Ltd	1,76,250.00	Rental security Deposit
3	CMA CGM Global India Pvt Ltd	1,10,700.00	Rental security Deposit
4	Amin Controllars Pvt Ltd	80,000.00	Rental security Deposit
5	Quality Services & Solutions	1,34,800.00	Rental security Deposit
6	Ambiga Earth Movers	50,000.00	Rental security Deposit
7	Bava Transport	25,000.00	Rental security Deposit
8	Central Bank of India	2,78,010.00	Rental security Deposit
9	Chennai Marine Trading (P) Ltd	25,000.00	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	Fiza Shipping & Logistics	1,25,000.00	Rental security Deposit
14	Gurudev Transport	50,000.00	Rental security Deposit
15	Jaya Bangera	17,500.00	Rental security Deposit
16	Premier Associates	25,000.00	Rental security Deposit
17	Seaways Marine Suppliers	50,000.00	Rental security Deposit
18	Sree Krishna Shipping Corporation	45,000.00	Rental security Deposit
19	Sree Ganesh Forwarding Agents	95,900.00	Rental security Deposit
20	Techno Engineering works	23,000.00	Rental security Deposit
21	Annugrapha Power Services	35,000.00	Rental security Deposit
22	Gokul Refaines & Solvents Pvt Ltd	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



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D.G. SHANTHAPPA
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 # 815 11 3mm Cross
 Manialakshmi
 BANGALORE

Sl.No.	Name of the Party	Amount Outstanding	Nature of Loan
28	GTL Infrastructure	54,000.00	Rental security Deposit
29	Mangala Transport	30,000.00	Rental security Deposit
30	Tata Tele Services Pvt Ltd	80,000.00	Rental security Deposit
31	B.S.Shipping	40,000.00	Rental security Deposit
32	Cochin Clearing Agencies	35,000.00	Rental security Deposit
33	Dilu enterprises	1,00,000.00	Rental security Deposit
34	Flyjac Logistics	32,400.00	Rental security Deposit
35	Fumigation Services	50,000.00	Rental security Deposit
36	Gandhar Oil Co	30,000.00	Rental security Deposit
37	Global shipping Agencies P Ltd	90,700.00	Rental security Deposit
38	ISS Shipping India Pvt Ltd	51,000.00	Rental security Deposit
39	Kailash Carriers Ltd	50,000.00	Rental security Deposit
40	Master Marine Services Pvt Ltd	35,000.00	Rental security Deposit
41	Mercury Mines & Minerals	35,000.00	Rental security Deposit
42	Meridian Freight Forwarders Pvt Ltd	32,400.00	Rental security Deposit
43	John Will Marine Services	22,000.00	Rental security Deposit
44	Paramount Associates	45,000.00	Rental security Deposit
45	Parveen Vijn Associates Pvt Ltd	1,00,000.00	Rental security Deposit
46	Seahasans	40,000.00	Rental security Deposit
47	Hariharan Logistics	50,000.00	Rental security Deposit
48	Oceanliner Services Pvt Ltd	30,000.00	Rental security Deposit
49	Rejoice Global	42,720.00	Rental security Deposit
50	Rinesh Autstines	90,000.00	Rental security Deposit
51	Sri Krupa Traders	21,524.00	Rental security Deposit
52	Western Arya Security	1,75,000.00	Rental security Deposit
	Total	31,26,754.00	

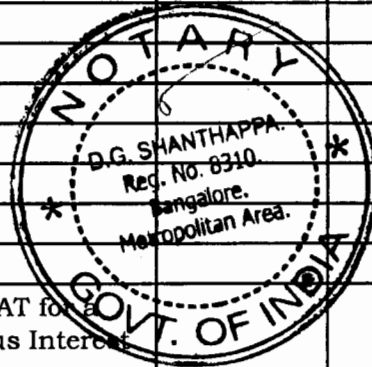


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"ATTESTED BY ME"
[Handwritten signature]
D.G. SHANTHAPPA
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 # 815, 13th Cross
 Mahalakshmi Layout
 BANGALORE 560 088

Annexure -29

	Four Ef Constructions/ B.M.FarooKh	Date of Appeal Filed Before CIT	Liability As Per A.O	Liability As Per CIT(A)	Date of Appeal filed before ITAT	Service Tax liability as per OIO	Total
1	2003-04	01.02.2010	59,42,076.00	2442035	12.06.2013		
2	2004-05	01.02.2010	9,84,344.00	449130	NA		
3	2005-06	01.02.2010	1,86,81,058.00	4255897	12.06.2013		
4	2006-07	01.02.2010	2,33,99,626.00	20641608	12.06.2013		
5	2007-08	01.02.2010	7,39,73,790.00	21506169	12.06.2013		
6	2008-09	01.02.2010	8,50,32,979.00	3905694	12.06.2013		
7	2005-06 - 271D	29.11.2010	69,60,000.00	0	NA		
8	2006-07 - 271D	29.11.2010	72,40,000.00	0	NA		
9	2008-09 - 271D	29.11.2010	1,00,00,000.00	0	NA		
			23,22,13,873.00	5,32,00,533.00			
	Less Amount paid			1,89,57,380.00			
				3,42,43,153.00			3,42,43,153.00
10	Service Tax appeal before CESTAT for liability of Rs. 1,54,09,852/- Plus Interest and Penalty -					1,29,09,852	1,29,09,852
	A.K.FOUZIA FAROOK						
1	2004-05 - Protective	28.01.2010	3,15,353.00	0	NA		
2	2007-08 - Protective	28.01.2010	14,66,294.00	0	NA		
3	2008-09 - Protective	28.01.2010	60,64,014.00	0	NA		
	Total			0		1,29,09,852	4,71,53,005.00



"ATTESTED BY ME"
 D.G. SHANTHAPPA
 ADVOCATE & PUBLIC
 GOVERNMENT OF INDIA
 # 815, 13th Cross
 Mahalakshmi Layout,
 BANGALORE 560 006

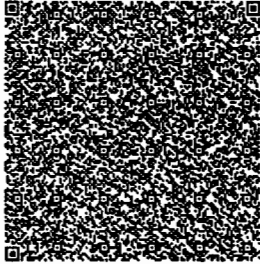


सत्यमेव जयते

INDIA NON JUDICIAL
Government of Karnataka

e-Stamp

Certificate No. : IN-KA540583508549420
Certificate Issued Date : 30-May-2016 02:31 PM
Account Reference : NONACC (FI)/ kabacsl08/ MAGISTRATE COURT/ KA-BA
Unique Doc. Reference : SUBIN-KAKABACSL08578969099849330
Purchased by : B M FAROOK
Description of Document : Article 4 Affidavit
Description : AFFIDAVIT
Consideration Price (Rs.) : 0
(Zero)
First Party : B M FAROOK
Second Party : NA
Stamp Duty Paid By : B M FAROOK
Stamp Duty Amount(Rs.) : 20
(Twenty only)



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

ADDITIONAL AFFIDAVIT TO BE SUBMITTED BY
CANDIDATES

Election to Rajyasabha (Name of the House),
From Karnataka State Constituency)

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.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.

B.M. FAROOK (Name of candidate), Son of Haji Bava, aged about 50 years, resident of NO. 8-112(1), Kattipalla, 8th block, Mangalore-575 030, 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 3rd month prior to the month in which the election is announced).

(ii) "No dues certificates" from the agencies concerned are attached hereto.

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 30th day of May 2016.



[Signature]
DEPONENT
SWORN TO BEFORE ME
[Signature]
D.G. SHANTHAPPA
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
815, 13th Cross
Mahalakshmi Layout
BANGALORE-560 086