

Co O THE KERALA

(See rule 4A)

FORM 26

DX 091778

M.C.MUHAMMED JAMAL
Area: Wayanad District
Reg.No.5436
Expiry Date:28.02.2028

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOM THE RETURNING OFFICER FOR ELECTION

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TO LOK SABHA (NAME OF THE HOUSE)

FROM <u>04 WAYANAD</u> CONSTITUENCY (NAME OF THE CONSTITUENCY)

PART-A

- I, Rahul Gandhi, ** son/daughter/wife of Late Shri Rajiv Gandhi, aged 53 years, resident of 10 Janpath, New Delhi 110001 (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:
- (1) I am a candidate set up by Indian National Congress (**name of the political party)/

ADVOCATE & DISTRICT NOTARY Sigma Enclave (Notary Reg.No.5436) Kalpetta North, Wayanad Dist.

**am contesting as an Independent candidate.

(**strike out whichever is not applicable)

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- (2) My name is enrolled in Electoral Roll of 40-New Delhi Assembly Constituency, 04-New Delhi Parliamentary Constituency in State/UT of NCT of Delhi (**Name of the Constituency and the State), at Serial No 705 in Part No 62. (Annexure A)
- (3) My contact telephone number(s) is/are 011-23795500 and my email ID (if any) is/are office@rahulgandhi.in and my social media accounts is/are:

(i) Twitter: @RahulGandhi

(ii) Facebook: @rahulgandhi

(iii) Instagram: @rahulgandh/

M.C.MUHAMMED JAMAL Area: Wayanad District

Reg.No.5436

Expiry Date: 28.02.202

M.C.MUHAMMED JAMA ADVOCATE & DISTRICT NOTARY

Sigma Enclave (Notary Reg.No.5436) Kalpetta North, Wayanad Dist.

Karaia State India - 673 122

Ph: 9447358122

RANUL SANDH,

PAN- 673123

Slandhi 810 Lete Soi Rajiv Glandhi 10 Janpallo New Delbi 110 001 KALDETTA JOKTH (4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return:

SI. No.	Names	PAN	The financial year for which the last Income-tax return has been filed	retur Fina	Il income shown in Income-Tax in (in Rupees) for the last five incial Years completed (as on March)
				(i)	FY 2022-23 Rs. 1,02,78,680/-
	1 22 12			(ii)	FY 2021-22 Rs. 1,31,04,970/-
1.	Self	AADPG6077C	FY 2022-23	(iii)	FY 2020-21 Rs. 1,29,31,110/-
				(iv)	FY 2019-20 Rs. 1,21,54,470/-
				(v)	FY 2018-19 Rs. 1,20,37,700/-
				(i)	NOT APPLICABLE
	-			(ii)	NOT APPLICABLE
2.	Spouse	Not Applicable	Not Applicable	(iii)	NOT APPLICABLE
			Applicable	(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
				(i)	NOT APPLICABLE
	MIE (10.6 11.1 1	Not Applicable	Not Applicable	(ii)	NOT APPLICABLE
3.	HUF (If Candidate is Karta/ Coparcener)			(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
			Not Applicable	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
4.	Dependent-1	Not Applicable		(iii)	NOT APPLICABLE
		5-2-5-2		(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
				(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE M.C.MUHAMMED J
5.	Dependent-2	Not Applicable	Not Applicable	(iii)	NOT APPLICABLE Area: Wayanad Di
			Аррисаніе	(iv)	NOT A DRI IGA DI T
				(v)	NOT APPLICABLE Expiry Date 28.02
				(i)	NOT APPLICABLE
			NT	(ii)	NOT APPLICABLE NOT APPLICABLE NOT APPLICABLE
6.	Dependent-3	Not Applicable	Not Applicable	(iii)	NOT APPLICABLE
			Аррисанс	(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE

Note: It is mandatory for PAN holder to mention PAN and in case of no PAN it should be clearly stated "No PAN allotted". pusc

(5) Pending criminal cases

(i) I declare that there is no pending criminal case against me.

ADVOCATE & DISTRICT NOTARY Sigma Enclave (Notary Reg. No. 5436) Kalpetta North, Wayanad Dist. Kerala State India - 673 122 Ph: 9447358122

(Tick this alternative if there is no criminal case pending against the Candidatea and amendment (ii) below)

Reg.No.5436

M.C.MUHAMMED JAMAL

Candiddread Mayawat District Or

Reg.No.5436

Expiry Date:28.02.2028

OR

(ii) The following criminal cases are pending against me: As per separate list attached as Annexure B (If there are pending criminal cases against the candidate, the tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table Below)

Table

(a)	FIR No. with name and address of Police Station concerned	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B
(b)	Case No. with Name of the Court	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B
(c)	Section(s) of concerned Acts/Codes involved (give No. of the Section, eg. Section of IPC, etc.)	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B
(d)	Brief Description of offence	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B
(e)	Whether charges have been framed (mention YES or NO)	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B
(f)	If answer against (e) above is YES, then give the date on which charges were framed	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B	As per Separate List Attached as Annexure B

(6) Cases of conviction

(i) I declare that I have not been convicted or any criminal offence.

(Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below]

OR

(ii) I have been convicted for the offences mentioned below: ✓
 (if the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below]

Table

(a)	Case No.	Complaint Case No. 18712/2019	Not Applicable	Not Applicable
(b)	Name of the Court	Chief Judicial Magistrate, Surat	Not Applicable	Not Applicable
(c)	Section(s) of Acts/Codes involved (give no. of the Section, e.g. Section of	499, 500 IPC	Not Applicable	Not Applicable

M.C.MUHAMMED JAMAL
ADVOCATE & DISTRICT NOTARY
Sigma Enclave (Notary Reg.No.5436)
Kaipetta North, Wayanad Dist.
Kerala State India - 673 122

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/		MOIAAY
	/M.C	MUHAMMED JAMAL
	A	rea: Wayanad District
		Rea.No.5436
	\F	xpiry Date:28.02.2028
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	11 0, 000.)			Reg.No.5436 Expiry Date:28.02.2028
(d)	Brief description of offence for which convicted	Alleged defamatory statement made by the accused/candidate against so-called Modi Samaj	Not Applicable	7. OF INOT Not Applicable
(e)	Dates of orders of conviction	23.03.2023	Not Applicable	Not Applicable
(f)	Punishment imposed	2 years	Not Applicable	Not Applicable
(g)	Whether any Appeal has been filed against conviction order (Mention YES or NO)	Yes.	Not Applicable	Not Applicable
(h)	If answer to (g) above is YES, give details and present status of appeal	Criminal Appeal No. 254/2023 was filed on 3.4.2023 before Principal District and Sessions Judge, Surat and the same is pending. The conviction has been stayed vide order dated 04.08.2023 by Hon'ble Supreme Court in SLP No. 8644/2023.	Not Applicable	Not Applicable

(6A) I have given full and up-do-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

[candidates to whom this Item is not applicable should clearly write NOT APPLICATION IN VIEW OF ENTRIES IN 5(i) and 6 (i), above]

Note:

IPC, etc.)

- Details should be entered clearly and legibly in BOLD letters.
- 2. Details to be given separately for each case under different columns against each item.
- 3. Details should be given in reverse chronological order i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
- 4. Additional sheet may be added if required.
- 5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in WP. (C) No.536 of 2011.
- (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:

M.C.MUHAMMED JAMAL
ADVOCATE & DISTRICT NOTARY
Sigma Enclave (Notary Reg.No.5436)
Kalpetta North, Wayanad Dist.
Kerala State India - 673 122
Ph: 9447358122

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

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

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

Note: 4. 'Dependent' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to be candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

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

Note: 6. Details should include the interest in or ownership of offshore assets.

Explanation - For the purpose of this Form, the expression "offshore assets" includes details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries.

I.No.	Descripti	on		Self	Spouse	HUF	Depen- dent 1	Depen- dent 2	Depen dent 3
(i)	Cash in hand as on 15.03.2024			Rs. 55,000/-	NA	NA	NA	NA	NA
(ii)	and all other types of deposits in Deposits with Financial Institution Companies and Cooperative so each such deposit	Details of deposit in Bank accounts (FDRs, 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							
	Balance as on 15.03.2024				NA	NA	NA	NA	NA
	SBI Savings A/c No. 100238230 (SBI, Parliament House Branch,	Rs. 26,25,157/-							
	HDFC Savings A/c No. 5010009 (HDFC Bank, 36A Khan Market								
iii)	Details of investment in Bonds, de	ebentures	shares and units in			/	TOIL	ARY	
	companies/ mutual funds and oth 15.03.2024.			/	N		1		
	1900 equity charge of Pa 100 and a	6 V 1	(-4: B - 1.00.000/	Rs. 1,90,000/-			0	.== 1411	
		1900 equity shares of Rs. 100 each of Young Indian Rs. 1,90,000/- Market value of listed shares/NCDs as on 15.03.2024				/ M.	C.MUHAM	MED JAM	AL \
	Market value of listed shares/NCD: Shares	Qty	5.03.2024 Mkt. Val.				Area: Waya	nad Distric	1
		2.5	(Rs.)		1		Reg.N	b.5436	
	Alkyl Amines Chemicals Ltd.	373	7,39,211		1	\	Tuning Date	-29 02 202	R/
	Asian Paints Ltd.	1231	35,29,954		1		Expiry Date	2.20.02.202	1
	Bajaj Finance Ltd.	551	35,89,407			10		/	10
	Deepak Nitrite Ltd.	568	11,92,033			120		-INI	ツツ
	Divi's Laboratories Ltd.	567	19,76,222				VI. (FIN	
	Dr. Lal Pathlabs Ltd.	516	10,43,429				.,		
	Fine Organic Industries Ltd.	211	8,56,301		NA.		N/A		
	Garware Technical Fibres Ltd.	508	16,43,075			NA.			
	GMM Pfaudler Ltd.	1121	14,00,073						
	Hindustan Unilever Ltd.	1161	27,02,460	D- 4 22 (0 510)					
	ICICI Bank Ltd.	2299	24,83,725	Rs.4,33,60,519/-	NA	NA	NA	NA	NA
	Info Edge (India) Ltd.	85	4,45,502						
	Infosys Ltd.	870	14,21,580						
	ITC Ltd.	3093	12,96,276		1 1				
	LTI Mindtree Ltd. Mold-Tek Packaging Ltd.	407	21,14,100		1				
	Nestle India Ltd.	1953	14,95,510		1 1				
	Pidilite Industries Ltd.	1370	35,67,001						
	Suprajit Engineering Ltd.	1474 4068	42,27,432						
	Tata Consultancy Services Ltd.	22.	16,65,439						
	Titan Company Ltd.	897	9,87,305 32,58,980						
	Tube Investments Of India Ltd.	340	12,10,621						
	Vertoz Advertising Ltd.	260	1,89,085		1.11	2/			
	Vinyl Chemicals (India) Ltd.	960	3,24,240	17					
	Britannia Industries Ltd. 5.5 NCD 03JU24	52	1,558	P	115				
		-					- 1	1	
	714/24	MC	MUHAMMED JA	MAL	1	1	1	1	

Sigma Enclave (Notary Reg.No.5436) Kalpetta North, Wayanad Dist.

							M.C.MUHA	MMED JA yanad Dis	MAL
	Mutual Funds at NAV as on 15.03.2 Fund Name HDFC MCOP DP GR HDFC Small Cap DP GR ICICI EQ&DF D Growth PPFAS FCF D Growth HDFC Small Cap Reg-G HDFC Hybrid Debt Fund-G ICICI Prudential Reg Savings-G	Units 11763.377 13911.606 5253.773 26851.471 108222.684 107071.772 154297.162	Mkt. Val. (Rs.) 19,58,249 17,89,032 19,03,179 19,76,536 1,23,85,545 79,01,329 1,02,19,702	Rs. 3,81,33,572/-	NA	NA	Reg Expiry D	.No.5436 ale:28.02.2	2028
	Sovereign Gold Bonds – Market Val 220 units of Sovereign Gold Bond 2	lue as on 15.03.2 020-21	024	Rs. 15,21,740/-					
(iv)	Details of investment in NSS, policies and investment in any F office or Insurance Company and PPF Account No. 10211974968 (SBI, Rail Bhawan Branch, Rafi	inancial instrum d the amount as on 15.03.20	nents in Post	Rs. 61,52,426/-	NA	NA	NA	NA	N/
(v)	Personal loans/advance given including firm, company, Trust from debtors and the amount.	to any perso etc. and other	on or entity receivables	Not Applicable	NA	NA	NA	NA	N/
vi)	Motor Vehicles/Aircrafts/Yacht registration number etc. year of p	s/Ships (Detail ourchase and ar	ls of Make. mount)	Not Applicable	NA	NA	NA	NA	N/
(vii)	Jewellery, bullion and valuable weight and value) Market value of 333.300 grams and other Jewellery as on 15.03.2	(net 168.800 g		Rs. 4,20,850/-	NA	NA	NA	NA	NA
(viii)	Any other assets such as value of	f claims / intere	est	Nil	NA	NA	NA	NA	N/
ix)	Gross Total Value as on 15.03.20)24		Rs. 9,24,59,264/-	NA	NA	NA	NA	N/

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.

Note: 3. Details should include the interest in or ownership of offshore assets.

Sl.No.	Description	Self	Spouse	HUF	Dependent 1	Dependent 2	Dependent
(i)	Agricultural Land Location (s)	At Village Sultanpur, Mehrauli, New Delhi (jointly owned with Sister Priyanka Gandhi Vadra)					3
	Survey number(s)	200/3, 203/1, 204/1/3, 204/2/3, 205/2, 205/3, 206/1 to 206/2/3, 207/3, 207/2, 208/1, 208/2/2, 209/2, 210/1, 211/2, 2. At Village Sultanpur, Mehrauli, New Delhi (jointly owned with Sister Priyanka Gandhi Vadra) 208/2/3, 214, 209/1/2, 211/3/2, 212, 213, 208/2/1, 209/1/1, 211/3/1	Not Applicable	Not Applicable	NA	NA	NA

M.C.MUHAMMED JAWAE

ADVOCATE & DISTRICT NOTARY

Sigma Enclave (Notary Reg.No.5436)

Valentia North, Wayanad Dist.

2. Undemarcated 50% share = Applicable NA NA NA NA NA NA NA N	Area (total measurement in acres)	1. Undemarcated 50% share = 2.346 acres					
Date of purchase in case of self-acquired property Cost of Land (in case of purchase) at the time of purchase	incasurement in acres)		Not Applicable	Not Applicable	NA	NA	NA
case of self- acquired property Applicable Not Not Applicable Not		Yes	177.000.000		NA	NA	NA
purchase) at the time of purchase Any investment on the land by way of development, construction etc. Approximate current market value (as per Govt. Circle Rate of the area @ Rs. 53 lac per acre a. For Agricultural Land No.1: Rs. 1,24,33,800 b. For Agricultural Land No.2: Rs. 78,31,250 (including cost of boundary wall, tubewell etc.) c. ½ share of value of Farm House Building jointly owned with Sister Priyanka Gandhi Vadra (Total Area - 430.2 sq. mtr.) Value as per Circle Rate of the area @ Rs. 3,480/per square meter (Value of entire 100% Farm House Building = Rs. 14,97,096/.) ½ share of value of Farm House Building = Rs. 14,97,096/.) ½ share of value of Farm House Building = Rs. 14,97,096/.) ½ share of value of Farm House Building = Rs. 14,97,096/.) ½ share of value of Land + Building(a-+b,+c.) = Rs. 2,10,13,598/. Non-Agricultural Land. Not	case of self- acquired		5700707	1950 0000000	NA	NA	NA
land by way of development, construction etc. Approximate current market value (as per Govt. Circle Rate) Value as per Circle Rate of the area @ Rs. 53 lac per acre a. For Agricultural Land No.1: Rs. 1,24,33,800 b. For Agricultural Land No.2: Rs. 78,31,250 (including cost of boundary wall, tubewell etc.) c. ½ share of value of Farm House Building jointly owned with Sister Priyanka Gandhi Vadra (Total Area - 430,2 sq. mtr.) Value as per Circle Rate of the area @ Rs. 3,480/per square meter (Value of entire 100% Farm House Building = Rs. 14,97,096/-), % share of value of Farm House Building = Rs. 7,48,548 Total Value of Land + Building area. Not Applicable area. When the suilding = Rs. 7,48,548 Total Value of Land + Building area. Not Applicable Not	purchase) at the time of		(E) (E) (E) (E)	2700 CARL ST. C.	NA	NA	NA
market value (as per Govt. Circle Rate) Value as per Circle Rate of the area @ Rs. 53 lac per acre a. For Agricultural Land No. 1: Rs. 1,24,33,800 b. For Agricultural Land No. 2: Rs. 78,31,250 (including cost of boundary wall, tubewell etc.) c. ½ share of value of Farm House Building jointly owned with Sister Priyanka Gandhi Vadra (Total Area - 430.2 sq. mtr.) Value as per Circle Rate of the area @ Rs. 3,480/-per square meter (Value of entire 100% Farm House Building = Rs. 1.4,97,906-/.) ½ share of value of Farm House Building = Rs. 7,48,548 Total Value of Land + Building(a,+b,+c,) = Rs. 2,10,13,598/- Non-Agricultural Land: Location (s) Not	land by way of development,		TO 100 PERSON AND ADDRESS OF THE PERSON AND	The second of th	NA	NA	NA
Land: Location (s) Not	Govt. Circle Rate Value as per Circle Rate of the area @ Rs. 53 lac per acre a. For Agricultural Land No.1: Rs. 1,24,33,800 b. For Agricultural Land No.2: Rs. 78,31,250 (including cost of boundary wall, tubewell etc.) c. ½ share of value of Farm House Building jointly owned with Sister Priyanka Gandhi Vadra (Total Area - 430.2 sq. mtr.) Value as per Circle Rate of the area @ Rs. 3,480/- per square meter (Value of entire 100% Farm House Building = Rs. 14,97,096/-). ½ share of value of Farm House Building = Rs. 7,48,548 Total Value of Land + Building(a.+b.+c.) = Rs. 2,10,13,598/-	Rs. 2,10,13,598/-	Company of the compan		G C	MUHAMME rea: Wayana Reg.No.1 xpiry Date:2	D JAMAI d District 5436 8.02.2021
Survey number(s) M.C.MUHAMMED JAMAL	Land: Location (s)	Applicable	Applicable	Applicable	NA	NA	NA

ADVOCATE & DISTRICT NOTARY
Sigma Enclave (Notary Reg.No.5436)

Valentte North, Wayanad Dist.

M.C.MUHAMMED JAMAL Area: Wayanad District

NOTARY

	Area (total				Reg.No.5436			
	measurement in sq. ft.)	Not Applicable	Not Applicable	Not Applicable	NA	Explay D	ate:2802.2	
	Whether inherited property (Yes or No)	Not Applicable	Not Applicable	Not Applicable	NA	NA NA	OF IN	
	Date of purchase in case of self- acquired property	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA	
	Cost of Land (in case of purchase) at the time of purchase		Not Applicable	Not Applicable	NA	NA	NA	
	Any investment on the land by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA	
	Approximate current market value	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA	
(iii)	Commercial Buildings (including apartments) -Location (s) -Survey number(s)	Office Space B-007 & B-008 at Phase I & Phase II, Signature Towers II, Tower-B, Village Silokhera, Gurugram- 122001	Not Applicable	Not Applicable	NA	NA	NA	
	Area (total measurement in sq. ft.)	5838 Sq. Ft.	Not Applicable	Not Applicable	NA	NA	NA	
	Built-up Area (total measurement in sq. ft.)	5838 Sq. Ft.	Not Applicable	Not Applicable	NA	NA	NA	
	Whether inherited property (Yes or No)	No	Not Applicable	Not Applicable	NA	NA	NA	
	Date of purchase in case of self- acquired property	01.12.2014	Not Applicable	Not Applicable	NA	NA	NA	
	Cost of property (in case of purchase) at the time of purchase	Unit B007 – Rs. 1,65,61,317/- Unit B008 – Rs. 6,27,42,660/- Total Rs. 7,93,03,977/-	Not Applicable	Not Applicable	NA	NA	NA	
	Any investment on the land by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA	
	Approximate current market value (Rs. 15,500/- per sq. feet. As per Govt. Notification)	Rs. 9,04,89,000/-	Not Applicable	Not Applicable	NA	NA	NA	

M.C.MUHAMMED JAMAL

ADVOCATE & DISTRICT NOTARY

Sigma Enclave (Notary Reg.No.5436)

M.C.MUHAMMED JAMAL
Area: Wayanad District
Reg No 5436
Evoiry Date: 28 02 2028

(iv)	Residential Buildings (including apartments) -Location (s) -Survey number(s)	Not Applicable	Not Applicable	Not Applicable	NA	Expiry COV7	Date:28.02.2 OF V
	Area (total measurement in sq. ft.)	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA
	Built-up Area (total measurement in sq. ft.)	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA
	Whether inherited property (Yes or No)	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA
	Date of purchase in case of self- acquired property	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA
	Any investment on the land by way of development, construction etc.	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA
	Approximate current market value	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA
(v)	Others (such as interest in property)	Not Applicable	Not Applicable	Not Applicable	NA	NA	NA
(vi)	Total of current market value of (i) to (v) above	Rs.11,15,02,598/-	Not Applicable	Not Applicable	NA	NA	NA

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

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

SL.No.	Description	Self	Spouse	HUF	Dependent 1	Dependent 2	Dependent 3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan	Nil	Not Applicable	Not Applicable	NA	NA	NA
	Loan or dues to any Other individuals/ entity other than mentioned above Name/(s), Amount outstanding, nature of loan	Nil	Not Applicable	Not Applicable	NA	NA	NA

ADVOCATE & DISTRICT NOTARY
Sigma Enclave (Notary Reg.No.5436)
Kalpetta North, Wayanad Dist.

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(e) water charges as on 23.3.2024; and (d) telephone charges as on 29.2.2024, [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]. Note - 'No Dues Certificate' from Lok Sabha Secretariat dated 26.03.2024 is attached herewith as Annexure C. (iii) Dues to department dealing with Government transport (including aircrafts and helicopters) Nil		Any other liability Security Deposits from Tenants	Rs. 49,79,184/-	Not Applicable	Not Applica		JA	NA	NA
Dues to departments dealing with government at any time during the last ten years before the date of notification of the current election? (B) If answer to (A) above is YES, the following declaration may be furnished namely: i. The address of the Government accommodation: 12 Tughlak Lane, New Delhi 110011 ii. There are no dues payable in respect of above Government accommodation, towards- (a) Rent as on 29.02.2024; (b) electricity charges as on 23.3.2024; (c) water charges as on 23.3.2024; and (d) telephone charges as on 29.2.2024, [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]. Note - 'No Dues Certificate' from Lok Sabha Secretariat dated 26.03.2024 is attached herewith as Annexure C. (iii) Dues to department dealing with Government transport (including aircrafts and helicopters) (iv) Income tax dues Self Note: The Income Tax Department has initiated reassessment proceedings for Assessment Year 2011-12 and has passed reassessment order dated 31.12.2018, raising demand. However, the said proceeding is under challenge before the Hon'ble Supreme Court vide order dated 41.12.2018 has specifically in the cassessment order as well. However, till the next date of hearing that would not be given effect.'' Subsequently, the Hon'ble Supreme Court directed the above interim order to continue in the meantime. Mc. MUHAMMED DahMAL Subsequently, the Hon'ble Supreme Court date of hearing that would not be given effect.'' Subsequently, the Hon'ble Supreme Court date of hearing that would not be given either morder to continue in the meantime. Mc. MUHAMMED DahMAL		848 0200000	Rs. 49,79,184/-	Not Applicable	5375	1 1	IA	NA	NA
12 Tughlak Lane, New Delhi 110011	(ii)	Dues to departments dealing with government	provided by the G before the date of (B) If answer to (A	overnment at a notification of t A) above is YES	ny time du he current	ring the last election?	ten yea	Yes Pl. ti appr	ropriate
ii. There are no dues payable in respect of above Government accommodation, towards- (a) Rent as on 29.02.2024; (b) electricity charges as on 23.3.2024; (c) water charges as on 23.3.2024; and (d) telephone charges as on 29.2.2024, [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]. Note - 'No Dues Certificate' from Lok Sabha Secretariat dated 26.03.2024 is attached herewith as Annexure C. Nil			i. The addre	ess of the Gover	nment acc	ommodatio	n:		
(a) Rent as on 29.02.2024; (b) electricity charges as on 23.3.2024; (c) water charges as on 23.3.2024; and (d) telephone charges as on 29.2.2024, [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]. Note - 'No Dues Certificate' from Lok Sabha Secretariat dated 26.03.2024 is attached herewith as Annexure C. (iii) Dues to department dealing with Government transport (including aircrafts and helicopters) Nil			12 Tughla	k Lane, New D	elhi 110011				
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(c) water charges as on 23.3.2024; and (d) telephone charges as on 29.2.2024, [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]. Note - 'No Dues Certificate' from Lok Sabha Secretariat dated 26.03.2024 is attached herewith as Annexure C. (iii) Dues to department dealing with Government transport (including aircrafts and helicopters) Nil			(a) Rent as on 29.6	02.2024;			/	M	
(d) telephone charges as on 29.2.2024, [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]. Note - 'No Dues Certificate' from Lok Sabha Secretariat dated 26.03.2024 is attached herewith as Annexure C. (iii) Dues to department dealing with Government transport (including aircrafts and helicopters) (iv) Income tax dues Self Note 1: The Income Tax Department has initiated reassessment proceedings for Assessment Year 2011-12 and has passed reassessment are reassessment order dated 31.12.2018, raising demand. However, the said proceeding is under challenge before the Hon'ble Supreme Court vide order dated 4.12.2018 has specifically passed the following order: "Since, the limitation perior for completing the assessment is expiring, in the meantime, it would be open to the Assessing Officer to complete the assessment and pass the assessment order as well. However, till the next date of hearing that would not be given effect." Subsequently, the Hon'ble Supreme Court directed the above interim order to continue in the meantime. M.C. MUHAMMED JAMAL ADVICATE & DISTRICT NOTARY					to service of the col			M.C.MU Area:	JHAMMED Wayanad D
(iii) Dues to department dealing with Government transport (including aircrafts and helicopters) (iv) Income tax dues Note 1: The Income Tax Department has initiated reassessment proceedings for Assessment Year 2011-12 and has passed reassessment order dated 31.12.2018, raising demand. However, the said proceeding is under challenge before the Hon'ble Supreme Court vide order dated 04.12.2018 has specifically passed the following order: "Since, the limitation period for completing the assessment is expiring, in the meantime, it would be open to the Assessing Officer to complete the assessment and pass the assessment order dated would not be given effect." Subsequently, the Hon'ble Supreme Court directed the above interim order to continue in the meantime. M.C.MUHAMMED JAMAL ANDOCATE & DISTRICT NOTARY								Expir	y Date:28.0
(iii) Dues to department dealing with Government transport (including aircrafts and helicopters) (iv) Income tax dues Self Note 1: The Income Tax Department has initiated reassessment proceedings for Assessment Year 2011-12 and has passed reassessment order dated 31.12.2018, raising demand. However, the said proceeding is under challenge before the Hon'ble Supreme Court wide order dated 04.12.2018 has specifically passed the following order: "Since, the limitation period for completing the assessment is expiring, in the meantime, it would be open to the Assessing Officer to complete the assessment order as well. However, till the next date of hearing that would not be given effect." Subsequently, the Hon'ble Supreme Court directed the above interim order to continue in the meantime. M.C.MUHAMMED JAMAL ADMOCATE & DISTRICT NOTARY			[the date should be month in which the	e the last date e	of the thire ified or any	d month pri	or to th	e	T. OF
dealing Government transport (including aircrafts and helicopters) (iv) Income tax dues Self Note 1: The Income Tax Department has initiated reassessment proceedings for Assessment Year 2011-12 and has passed reassessment order dated 31.12.2018, raising demand. However, the said proceeding is under challenge before the Hon'ble Supreme Court vide order dated 04.12.2018 has specifically passed the following order:—"Since, the limitation period for completing the assessment is expiring, in the meantime, it would be open to the Assessing Officer to complete the assessment and pass the assessment order as well. However, till the next date of hearing that would not be given effect." Subsequently, the Hon'ble Supreme Court directed the above interim order to continue in the meantime. M.C.MUHAMMED JAMAL			Note - 'No Dues C 26.03.2024 is attack	Certificate' fron ned herewith as	n Lok Sab Annexure	ha Secretar C.	iat date	d	
Note 1: The Income Tax Department has initiated reassessment proceedings for Assessment Year 2011-12 and has passed reassessment order dated 31.12.2018, raising demand. However, the said proceeding is under challenge before the Hon'ble Supreme Court and the Hon'ble Supreme Court vide order dated 04.12.2018 has specifically passed the following order: "Since, the limitation period for completing the assessment is expiring, in the meantime, it would be open to the Assessing Officer to complete the assessment and pass the assessment order as well. However, till the next date of hearing that would not be given effect." Subsequently, the Hon'ble Supreme Court directed the above interim order to continue in the meantime. M.C.MUHAMMED JAMAL ADVOCATE & DISTRICT NOTARY	(111)	dealing with Government transport (including aircrafts and		Nil					Nil
under challenge before the Hon'ble Supreme Court and the Hon'ble Supreme Court vide order dated 04.12.2018 has specifically passed the following order: "Since, the limitation period for completing the assessment is expiring, in the meantime, it would be open to the Assessing Officer to complete the assessment and pass the assessment order as well. However, till the next date of hearing that would not be given effect." Not Applicable NA	(iv)	dues Note 1: T initiated in Assessment reassessment demand.	reassessment proceeding the Year 2011-12 and I ment order dated 31.12. However, the said proceeding the sa	ngs for has passed 2018, raising ceeding is	Spouse	HUF	Dependent 1		Dependent 3
Subsequently, the Hon'ble Supreme Court directed the above interim order to continue in the meantime. M.C.MUHAMMED JAMAL ADVOCATE & DISTRICT NOTARY			llenge before the Hon	'ble Supreme					
ADVOCATE & DISTRICT NOTARY		Court and order date passed the "Since, the the assess would be complete assessment assessment date."	ed 04.12.2018 has spece following order:- the limitation period for sment is expiring, in the open to the Assessing the assessment and part order as well. However, the order as well.	cifically r completing e meantime, it Officer to ss the ever, till the		Section 2011	NA	NA	NA
Sigma Enclave (Notary Reg. No. 5436)		Court and order date passed the "Since, the the assess would be complete assessmen next date effect." Subseque directed to	ed 04.12.2018 has spece following order:- the limitation period for sment is expiring, in the open to the Assessing the assessment and part order as well. However, the above interim order has been above interim order.	r completing we meantime, it Officer to ess the ever, till the not be given eme Court to continue	Applicable	Section 2011	NA	NA	NA

		Note 2: The Income Tax Department has initiated reassessment proceedings for Assessment Year 2012-13 and has passed reassessment order dated 30.12.2019, after making addition of Rs. 4,75,130/-, raising demand of Rs. 1,54,300/ The said order has been appealed before the CIT(A). 20% of tax demand i.e. Rs. 30,860/- has been paid as mandated by CBDT Instructions. Currently, the appeal is pending before CIT(A).	Not Applicable	Not Applicable	NA	NA	NA
(iv)	GST Dues	Nil	Not Applicable	Not Applicable	NA	NA	NA
(v)	Municipal/ Property tax dues	Nil	Not Applicable	Not Applicable	NA	NA	NA
(vi)	Any other dues	Nil	Not Applicable	Not Applicable	NA	NA	NA
(vii)	Grand total of all Government dues	Nil	Not Applicable	Not Applicable	NA	NA	NA
(viii)	Whether any other Liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Nil	Not Applicable	Not Applicable	NA	NA NO	NA TAR

(9) Details of profession or occupation:

(a) Self: Member of Parliament

(b) Spouse: Not Applicable

(9A) Details of source(s) of income:

(a) Self: Rental Income, MP Salary, Royalty Income, Interest from Banks, Bonds, Dividend & Capital Gain from Mutual Funds/Shares and Other Income.

M.C.MUHAMMED JAMAI

Area: Wayanad District

(b) Spouse: Not Applicable

(c) Sources of income, if any, of dependents: Not Applicable

(9B) Contracts with appropriate Government and any public company or companies

- (a) details of contracts entered by the candidate: Lease Agreement with Simpliwork Offices Pvt. Ltd.
- (b) details of contracts entered into by spouse: Not Applicable
- (c) details of contracts entered into by dependents: Not Applicable
- (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest: Not Applicable
- (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners: Not Applicable
- (f) details of contracts entered into by private companies in which candidate or spouse or dependents

M.C.MUHAMMED JAMAL
ADVOCATE & DISTRICT NOTARY

have share: Not Applicable

- (10) My educational qualification is as under:-
 - (i) AISSCE from CBSE in 1989
 - (ii) Bachelor of Arts from Rollins College, Florida in 1994
 - (iii) M.Phil. (Development Studies) from Trinity College, University of Cambridge in 1995

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

M.C.MUHAMMED JAMAL ADVOCATE & DISTRICT NOTARY Sigma Enclave (Notary Reg.No.5436)

Kerala State India - 673 122

Kaipetta North, Wayanad Dist. Ph: 9447358122

M.C.MUHAMMED JAMAL

Area: Wayanad District Reg.No.5436

Expiry Date: 28.02.2028

RAHUL SANDHI

PART-B

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

M.C.MUHAMMED JAMAL Area: Wayanad District Reg.No.5436

1.		Name of the Can	didates	Sh. Rahul	Gandhi			EX	piry Date:28.02.2
2.	2	Full postal addr	ess	10 Janpath,	New Delhi 110	001		(O)	T. OF IN
3.	9	Number and nar	ne of the constituency					04-New Delhi at Serial No 705	경기 지역 여러 가장 아이들이 살아왔다면요?
4.	9	Name of the po the candidat 'Independent')	litical party which set up e (otherwise write	Indian Natio	onal Congress				
5.		Total number of	pending criminal cases	18					
6.	3	Total number of	cases in which convicted	One					
7.		PAN of			hich last incorreturn filed	me Tax		Total income	e shown
-		(a) Candidate	AADPG6077C		FY 2022-23			Rs. 1,02,78	
		(b) Spouse	Not Applicable		ot Applicable			Not Applie	
-		(c) HUF	Not Applicable		ot Applicable			Not Applie	
0		(d) Dependents	Not Applicable		ot Applicable			Not Applie	cable
8.		Details of Assets	s and Liabilities (including	offshore ass	ets) in Rupees	8			
		Description	Self	Spouse	HUF	Depend	dent-	Dependent- II	Dependent- III
A.		Moveable Assets (Total value)	Rs. 9,24,59,264/-	Not Applicable	Not Applicable	No Applic		Not Applicable	Not Applicable
B.		Immovable Assets							
	I.	Purchase Price of self- acquired immovable property	Rs. 7,93,03,977/-	Not Applicable	Not Applicable	No Applic	-	Not Applicable	Not Applicable
	II.	Development/ construction cost of immovable property after purchase (if applicable)	Nil	Not Applicable	Not Applicable	No Applic		Not Applicable	Not Applicable
	III.	Approximate Current market price - a) self- acquired asset, (Total Value) (b) inherited assets (Total Value)	a) Rs. 9,04,89,000/- b) Rs. 2,10,13,598/-	Not Applicable	Not Applicable	No Applic		Not Applicable	Not Applicable
9.		ilities	Rs. 49,79,184/-	Not Applicable	Not Applicable	Not Applica		Not Applicable	Not Applicable
M	(i)	Government dues (Total) HAMMED JAM	Nil	Not Applicable	Not Applicable	Not Applic		Not Applicable	Not Applicable

ADVOCATE & DISTRICT NOTARY
Sigma Enclave (Notary Reg.No.5436)

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(ii)	Loans from				Ι		
(11)	Bank, Financial						
	Institutions and	Nil	Not	Not	Not	Not	Not
	others		Applicable	Applicable	Applicable	Applicable	Applicable
	(Total)						
Lial	bilities that are un	der dispute					
(i)	Government dues (Total)	Note 1: The Income Tax Department has initiated reassessment proceedings for Assessment Year 2011-					
		12 and has passed reassessment order dated 31.12.2018, raising demand. However, the					
		said proceeding is under challenge before the Hon'ble Supreme Court and the Hon'ble Supreme Court vide					
		order dated 04.12.2018 has specifically passed the following order:- "Since, the limitation period for completing					
		the assessment is expiring, in the meantime, it would be open to the Assessing					
		Officer to complete the assessment and pass the assessment order as well. However, till the					
		next date of hearing that would not be given effect."	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Subsequently, the Hon'ble Supreme Court directed the above interim order to continue in the meantime.					
		Note 2: The Income Tax Department has initiated reassessment proceedings					
		for Assessment Year 2012-13 and has passed reassessment order dated 30.12.2019, after making					NOTAR
		addition of Rs. 4,75,130/-, raising demand of Rs. 1,54,300/ The said					M.C.MUHAMMED Area: Wayanad
		order has been appealed before the CIT(A). 20% of tax demand i.e. Rs.					Reg.No.54: Expiry Date:28.0
		30,860/- has been paid as mandated by CBDT Instructions. Currently,				0	OVT. OF
		the appeal is pending before CIT(A).					
(ii)	Loans from Bank, Financial Institutions and others (Total)	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

ADVOCATE & DISTRICT NOTARY
Sigma Enclave (Notary Reg.No.5436)
Kalpetta North, Waynood Dist

fusc.

Highest educational qualification:

M.Phil. (Development Studies) from Trinity College, University of Cambridge in 1995.

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

VERIFICATION

- I, Rahul Gandhi, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that:-
- (a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Kalpetta this the 3rd day of April 2024
RAHULGADETONENT

Note: 1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.

Note: 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

Note: 3. All column should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note: 4. The Affidavit should be either typed or written legibly and neatly.

Note: 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

M.C.MUHAMMED JAMAL
ADVOCATE & DISTRICT NOTARY
Sigma Enclave (Notary Reg. No.5436)
Kalpetta North, Wayanad Dist.
Kerala State India - 673 122
Ph: 9447358122

NOTARIAL REGISTER PARTICULARS
Vol. No. 12 Date 3 122...

NOTARIAL REGISTER PARTICULARS
Vol. No. 12 Date 3 122...

ANNEXURE B

Annexure B

AI	inexure B	4	2	3	4
(a)	FIR No. with Name and address of PS concerned	FIR No. 240/2021 dated 09.09.2021 Delhi.	FIR No. 0362/2022 dated 4.11.2022 Yeshwanthapura Police Station, Bengaluru City, Kamataka	Not Applicable.	Not Applicable.
(b)	Case No. with Name of Court	Not Available.	9th Addl. Chief Metropolitan Magistrate Court, Nrupatunga Road, Bangalore City	Complaint Case No. 311/SS/2023 Court of Metropolitan Magistrate 9th Court Bandra, Mumbai, Maharashtra	Complaint Case No. 1698/2018 (MP/MLA Case No. 16/2021) Special Court MP/MLA, Ranchi, Jharkhand
(c)	Sections of concerned Acts/Codes involved (give no. of Section e.g. Section of IPC etc.)	SS. 228A IPC SS. 23(4) POCSO SS. 74 Juvenile Justice Act	Copyright Act u/s 63 IT Act u/s 66 and SS 34, 120B, 403, 465 IPC	SS. 499, 500 IPC	SS. 499, 500 IPC
(d)	Brief description of offence	Alleged disclosure of identity of parents of minor rape victim girl on the Twitter handle of the candidate. The Hon'ble High Court of Delhi inin W.P.(C) 8210/2021 its order dated 24.01.2024 referred to the existence of the aforementioned FIR. The FIR per direction of the Hon'ble High Court is in sealed cover. I am therefore, not aware of the details of the FIR. I am also not aware of whether I am arraigned as an accused in this FIR. I am, however, disclosing its existence out of abundant caution.	It is alleged against the accused that they have used song/(s) that the Complainant had copyrights over in the social media/Twitter handle of Indian National Congress while covering a video of the Bharat Jodo Yatra.	reference to the murder of journalist Gauri	Alleged defamation against Bharatiya Janata Party, its leaders, supporters and workers with reference to criminal antecedents of the President of the Party.
(e)	Whether charges have been framed (mention YES or NO)	No.	No.	No.	No.
(f)	If answer against (e) above is YES, then give date on which charges were framed	Not Applicable.	Not Applicable.	Not Applicable.	Not Applicable.
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO).	M.C.MUHAMMED JAMAL Area: Wayanad District Reg.No.5436 Expiry Date:28.02.2028	25123/2022 by Hon'ble High Court of Karnataka. On 28.6.2023 the	Yes. WP/3011/2023 filed before the Hon'ble Bombay High Court challenging order dated 23.11.2019 rejecting the application for dismissal of Complaint on the ground that two separate offences cannot be tried together is pending.	Yes. The order dated 15.09.2018 passed in Cr. Revision No. 281/2018 by which the Magistrate was directed to take a fresh look on the materials available on record, after he had dismissed the complaint, was challenged in Cr. M.P. No. 4241/2018 before the Hon'ble High Court of Jharkhand at Ranchi and vide order dated 16.02.2024 the WP was dismissed.
		M.C.MUHAMMED JAMAL DVOCATE & DISTRICT NOTARY			

Sigma Enclave (Notary Reg. No. 5436)
Kalpetta North, Wayanad Dist.
Kerala State India - 673 122

Ph: 9447358122

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(a)	FIR No. with Name and address of PS concerned	Not Applicable.	Not Applicable.
(b)	Case No. with Name of Court	Complaint Case C.R. 559/2016 Court of Chief Judicial Magistrate, Kamrup (Metropolitan), Guwahati, Assam	Complaint Case SCC 2425/2014 Court of the 3rd Jt Civil Judge, JD, JMFC, Bhiwandi, Maharashtra
(c)	Sections of concerned Acts/Codes involved (give no. of Section e.g. Section of IPC etc.)	SS. 499, 500 IPC	SS. 499, 500 IPC
(d)	Brief description of offence	Alleged defamation against RSS with reference to persons belonging to RSS not allowing the Accused to visit Barpeta Satra.	of members of RSS with the murder of Mahatma Gandhi.
(e)	Whether charges have been framed (mention YES or NO)	No. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over).	No. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over).
	If answer against (e) above is YES, then give date on which	Not Applicable. (Offence explained on	Not Applicable. (Offence explained and plea recorded on 12.06.2018)
(g)	charges were framed Whether any Appeal/Application for	29.09.2016 and plea recorded on 05.11.2016) Yes.	Yes.
	against the proceedings (Mention YES or NO).	order dated 18.3.2023 passed by the learned Additional Chief Judicial Magistrate, Kamrup in C.R. Case No. 559/2016. The Criminal Revision Petition was allowed vide order dated 22.09.2023. The ACJM, Kamrup, Guwahati was directed to hear both parties afresh and pass fresh order. MUHAMMED JAMAI	1. WP ST/14290/2023 filed by the Accused challenging the the admissability of documents is pending before Hon'ble High Court of Bombay. 2. WP/799/2022 filed by the Complainant challenging order rejecting application for issuance of witness summons was rejected on 22.6.2022 by Hon'ble High Court of Bombay. 3. WP/376/2019 filed by the Complainant challenging application rejecting to mark the transcript copy as an Exhibit. Rejected vide Order dated 20/9/2021 by Hon'ble High Court of Bombay. 4. The summoning order dated 11.07.2014 passed by the Ld. J.M.F.C, Bhiwandi was challenged before the Hon'ble High Court of Bombay vide Criminal Writ Petition No. 4960 of 2014. Hon'ble High Court was pleased to dismiss the petition vide order dated 10.03.2015. Against the order dated 15.12.2014 an SLP Crl. No.3749/2015 was filed before the Hon'ble Supreme Court, which was dismissed as withdrawn vide order dated 01.09.2016.
		Enclave (Notary Reg. No.543	

Sigma Enclave (Notary Reg.No.5436) Kalpetta North, Wayanad Dist. Kerala State India - 673 122 Ph: 9447358122

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	nnexure B	7	88	9
(a)	FIR No. with Name and address of PS concerned	Not Applicable.	Not Applicable.	Not Applicable.
(b)	Case No. with Name of Court	Complaint Case No. 18/ 2019 Court of Ms. Taniya Bamniyal, ACMM-III, Rouse Avenue Courts, New Delhi	Criminal Case No. 29989/2019 Court of Addl. Chief Metropolitan Magistrate 13, Ahmedabad, Gujarat	Criminal Appeal No. 254/2023 Court of Additional District & Sessions Judg 8th, Surat, Gujarat
(c)	Sections of concerned Acts/Codes involved (give no. of Section e.g. Section of IPC etc.)	SS. 403, 406, 420 r/w 120-B IPC	SS. 499, 500 IPC	SS. 499, 500 IPC
(d)	Brief description of offence	Private Complaint by Dr. Subramanian Swamy, former MP Rajya Sabha (former Member of BJP National Executive) regarding alleged conspiracy to criminally misappropriate and cheat the shareholders of M/s The Associated Journals Ltd. by M/s Young Indian and its Directors.	Alleged defamation case against Ahmedabad District Co-operative Bank and its Chairman on deposit of 750 crores during demonetisation.	Alleged defamatory statement made by the accused against allegedly the so called Modi Samaj. M.C.MUHAMMED JAMAL Area: Wayanad District Reg.No.5436 Expiry Date:28.02.2028
(e)	Whether charges have been framed (mention YES or NO)	No.	No. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over).	No. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over).
f)	If answer against (e) above is YES, then give date on which charges were framed	Not Applicable.	Not Applicable. (Plea was recorded on 12.7.2019)	Not Appliable. (Plea recorded on 19.10.2019)
(g)	against the proceedings (Mention YES or NO).	Yes. The summoning order dated 26.06.2014 was challenged before the Hon'ble High Court of Delhi vide Crl. M.C. No. 3333 of 2014. The Hon'ble High Court was pleased to dismiss the petition vide order dated 07.12.2015. Against the order dated 07.12.2015 a SLP Crl No.1024 of 2016 was filed before the Hon'ble Supreme Court, which was disposed off vide order dated 12.02.2016, whereby all inferences and conclusions drawn by the High Court, on the various factual aspects in the matter were expunged and liberty was granted to raise all the issues before the trial court. Moreover, trial court proceedings have been stayed on 22.02.2021 by the Hon'ble High Court of Delhi on a 482 petition (Crl.M.C. No. 578/2021) filed by the Complainant.		Yes. Convicted for the offences punishable under Sections 499/500 of Indian Penal Code and sentenced to undergo S.I. for two years vide judgment of conviction and order of sentence dated 23.03.2023, passed by the Ld. CJM, Surat in Criminal Case No.18712/2019. A Criminal Appeal No. 254/2023 before the Hon'ble Principal District and Sessions Judge at Surat and the same was admitted on 03.04.2023 dispensing. The Hon'ble Court was pleased to suspend the sentence vide order dated 03.04.2023. Hon'ble Supreme Court vide order dated 4.8.2023 suspended the conviction in SLP no. 8644/2023.

ADVOCATE & DISTRICT NOTARY
Sigma Enclave (Notary Reg.No.5436)
Kalpetta North, Wayanad Dist.
Kerala State India - 673 122

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V8/2	020	1227	22	**
	Not Applicable.	Not Applicable.	Not Applicable.	Not Applicable.
of Criminal Enquiry Case No. 36580/2019 Court of Metropolitan Magistrate 16, Ahmedabad, Gujarat	Criminal Case Complaint (P) 1551/2019 Special Judicial Magistrate MP/MLA Court, Patna, Bihar	Complaint Case 1993/2019 (MP/MLA Case No. 17/2021) Special Court MP/MLA, Ranchi, Jharkhand	No. 6200/SS/2021 Court of 40th Metropolitan	229/2021 Special MP/MLA Court, Chaibasa, Jharkhand
d SS. 499, 500 IPC	SS. 499, 500 IPC	SS. 499, 500 IPC	SS. 499, 500 IPC	SS. 499, 500 IPC
Alleged defamation against Bharatiya Janata Party, its leaders, supporters and workers with reference to criminal antecedents of the President of the Party.	Alleged defamatory statement made by the accused against allegedly all persons with sumame Modi.	accused against so called Modi clan. M.C.MUH Area. W	Minister Shri Narendra Modi. ARY AMMED JAMAL ayanad District No 5436	Alleged defamation against Bharatiya Janata Party, its leaders, supporters and workers with reference to criminal antecedents of the President of the Party.
Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read	No. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over).	No.	OF INDIV	No.
Not Applicable. (Plea was recorded	Not Applicable. (Plea was recorded on 6.7.2019)	Not Applicable.	Not Applicable.	Not Applicable.
d Trial was stayed by the Hon'ble Gujarat High Court in terms of order dated	Hon'ble Patna High Court in terms of order dated 24.04.2023 in	152/2020 u/s 482 of Cr.P.C. against summoning order before Hon'ble Jharkhand High Court.	the Hon'ble Bombay High Court in terms of order dated 22.11.2021 in Writ Petition No.	Yes. 1. Cr.M.P. No. 1368/2022 u/s 482 of Cr.P.C. in Jharkhand High Court against summoning order is pending. 2. W.P. Cr. No. 230/2024 was filed challenging order dated 27.02.2024 passed by learned Magistrate, Chaibasa issuing NBW. Hon'ble
	No. 36580/2019 Court of Metropolitan Magistrate 16, Ahmedabad, Gujarat d SS. 499, 500 IPC Alleged defamation against Bharatiya Janata Party, its leaders, supporters and workers with reference to criminal antecedents of the President of the Party. e No. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over). Not Applicable. (Plea was recorded on 11.10.2019) Yes. d Trial was stayed by the Hon'ble Gujarat High Court in terms of order dated 24.02.2021 in Special Criminal Application No. 2010/2021 filed	of Criminal Enquiry Case No. 36580/2019 Court of Metropolitan Magistrate 16, Ahmedabad, Gujarat Magistrate 16, Ahmedabad, Gujarat Magistrate 16, Ahmedabad, Gujarat Mihar Mihar Party, its leaders, supporters and workers with reference to criminal antecedents of the President of the Party. Alleged defamation against Bharatiya Janata Party, its leaders, supporters and workers with reference to criminal antecedents of the President of the Party. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over). Not Applicable. (Plea was recorded on 11.10.2019) Yes. Trial was stayed by the Hon'ble Gujarat High Court in terms of order dated 24.04.2023 in Special Criminal Application No. 2010/2021 filed	of Criminal Enquiry Case No. 36580/2019 Court of Metropolitan Magistrate 16, Ahmedabad, Gujarat Alleged defamation against Bharatiya Janata Party, its leaders, supporters and workers with reference to criminal antecedents of the President of the Party. Alleged defamation attecedents of the President of the Party. No. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over). Not Applicable. (Plea was recorded on 11.10.2019) Yes. Trial was stayed by the Hon'ble Gujarat High Court in terms of order dated 24.02.2021 in Special Courrinal Application No. 73323/2019. Not Applicable. (P.P. C. against dated 24.04.2023 in Special Court MP/MLA. Case No. 17/2021) Special Court MP/MLA, Ranchi, Jharkhand Alleged defamatory statement made by the saccused against so called Modi clan. No. No. Not Applicable. (Shall not be necessary to frame a formal charge, u/s 251 Cr.P.C. being a summons case substance of accusation read over). Not Applicable. (Plea was recorded on 6.7.2019) Yes. Trial was stayed by the Hon'ble Gujarat High Court in terms of order dated 24.02.2021 in Special Criminal Application No. 2010/2021 filed by the complainant.	d Not Applicable. Not

igma Enclave (Notary Reg. No. 5436) Kalpetta North, Wayanad Dist. Kerala State India - 673 122 Ph: 9447358122 pu sc

Annexure B

FIR No. with Name and address of PS concerned Case No. with Name of Court Sections of concerned Acts/Codes involved (give no. of Section e.g. Section of IPC etc.) Brief description of offence		Criminal Misc. Case No. 126818/2022; ACJM COURT NO.27, Lucknow Uttar Pradesh The Hon'ble Court was pleased to dismiss the aforementioned private complaint vide order dated 14.6.2023. SS. 499, 500 IPC Alleged defamation of Shri Vinayak Damodar Savarkar.	1943/2018 Special Court MP/MLA, Sultanpur Uttar Pradesh SS. 499, 500 IPC Alleged defamation against Bharatiya Janata Party, its office bearers with reference to criminal antecedents of	Complaint Case 7399/2024 Chief Metropolitan Magistrate, Bengaluru, Karnataka SS. 499, 500 IPC It is alleged that the accused have made false imputations against the ministers and office bearers of
Sections of concerned Acts/Codes involved (give no. of Section e.g. Section of IPC etc.) Brief description of	628/2018, ACJM (Custom), Lucknow, Uttar Pradesh The Hon'ble Court was pleased to dismiss the aforementioned private complaint vide order dated 26.09.2019. SS. 499, 500 IPC Alleged defamation of Prime Minister Shri Narendra Modi, Bhartiya Janata Party, its leaders	126818/2022; ACJM COURT NO.27, Lucknow Uttar Pradesh The Hon'ble Court was pleased to dismiss the aforementioned private complaint vide order dated 14.6.2023. SS. 499, 500 IPC Alleged defamation of Shri Vinayak	Case No. 1943/2018 Special Court MP/MLA, Sultanpur Uttar Pradesh SS. 499, 500 IPC Alleged defamation against Bharatiya Janata Party, its office bearers with reference to criminal antecedents of	7399/2024 Chief Metropolitan Magistrate, Bengaluru, Karnataka SS. 499, 500 IPC It is alleged that the accused have made false imputations against the ministers and office bearers of
Acts/Codes involved (give no. of Section e.g. Section of IPC etc.) Brief description of	SS. 499, 500 IPC Alleged defamation of Prime Minister Shri Narendra Modi, Bhartiya Janata Party, its leaders	Alleged defamation of Shri Vinayak	Alleged defamation against Bharatiya Janata Party, its office bearers with reference to criminal antecedents of	It is alleged that the accused have made false imputations against the ministers and office bearers of
	Prime Minister Shri Narendra Modi, Bhartiya Janata Party, its leaders		defamation against Bharatiya Janata Party, its office bearers with reference to criminal antecedents of	the accused have made false imputations against the ministers and office bearers of
			the President of the Party.	the Bhartiya Janta Party for having a rate card for appointment and transfer in important government posts
Whether charges have been framed (mention (ES or NO)	No.	No.	No.	No.
f answer against (e) bove is YES, then give date on which charges were framed	Not Applicable.	Not Applicable.	Not Applicable.	Not Applicable.
Appeal/Application for evision has been filed against the proceedings (Mention (ES or NO).	Criminal Revision 283/2022 was filed by the complainant and same is pending before Hon'ble ADJ, Court No. 14, Lucknow.	Criminal Revision 547/2023 was filed by the complainant and same is pending before Hon'ble Special Court, MP/MLA Court No. 19, Lucknow ARY M.C.MUHAMMED JAMAL Area: Wayanad District Reg.No.5436 Expiry Date: 28.02.2028	No. Not Applicable.	No. Not Applicable.
1	bove is YES, then ive date on which harges were framed /hether any ppeal/Application for evision has been filed gainst the roceedings (Mention ES or NO).	bove is YES, then ive date on which harges were framed //hether any ppeal/Application for evision has been filed gainst the roceedings (Mention ES or NO). Criminal Revision 283/2022 was filed by the complainant and same is pending before Hon'ble ADJ, Court No. 14, Lucknow.	was filed by the complainant and same is pending before Hon'ble ADJ, Court No. 14, Lucknow. Yes. Yes. Criminal Revision 283/2022 was filed by the complainant and same is pending before Hon'ble ADJ, Court No. 14, Lucknow. Yes. Criminal Revision 547/2023 was filed by the complainant and same is pending before Hon'ble ADJ, Court No. 14, Lucknow. M.C.MUHAMMED JAMAL Area: Wayanad District Reg.No.5436 Expiry Date:28.02.2028	bove is YES, then ive date on which harges were framed //hether any ppeal/Application for existion has been filed gainst the roceedings (Mention ES or NO). Criminal Revision 283/2022 was filed by the complainant and same is pending before Hon'ble ADJ, Court No. 14, Lucknow. Criminal Revision 547/2023 was filed by the complainant and same is pending before Hon'ble ADJ, Court No. 14, Lucknow. M.C.MUHANMED JAMAL Area: Wayanad District Reg. No. 5436 Expiry Date: 28.02.2028

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