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First Party

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Stamp Duty Paid By

(Zero)

SANJAY GUPTA

SANJAY GUPTA

Article 4 Affidavit

Not Applicable

Not Applicable

SANJAY GUPTA

(Ten only)







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Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to DELHI LEGISLATIVE ASSEMBLY (name of the House) from VIKAS PURI -31 constituency (Name of the Constituency)

PART-A

- I, SANJAY GUPTA SON of SHRI SURENDER GUPTA Aged 42 years, resident of C-771 VIKAS PURI NEW DELHI-110018 (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-
 - I am a candidate set up by -----X-----X mame of the political party)/** am contesting as an Independent candidate.
 (** strike out whichever is not applicable)
 - (2) My name is enrolled in VIKAS PURI-31 DELHI (Name of the constituency and the State), at Serial No 381 in Part No 200
 - (3) My contact telephone number (s) is /are 9990745353, 9891984244 and my e-mail id (if any) is FACEBOOK ID <u>sgupta4244@gmail.com</u>, EMAIL- ID <u>ngadvertisement@gmail.com</u>, YOU TUBE ID sanjay gupta vikas puri & sanjay gupta ji, TWITTER ID sanjaygupta041
 - (4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return:-

SL.NO.	30	NAMES	PAN	THE FINANCIAL YEAR FOR WHICH THE LAST INCOME- TAX RETURN HAS BEEN FILED	TOTAL INCOME SHOWN IN INCOME-TAX RETURN (IN RUPEES)
1	Self	SANJAY GUPTA	AIBPG9459N	YES	Rs-10,95,330/-
2	Spouse	ARCHNA GUPTA	AETPG1891P	YES	Rs- 2,92,910/-
3	Dependent -1	SAHIL GUPTA	N/A	NO	N/A
4	Dependent -2	NIKHIL GUPTA	N/A	NO	N/A
5	Dependent -3	N/A	N/A	N/A	N/A

(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 :

(A)	Case/First Information Report No./Nos. together with complete details of concerned Police Station/District/State	N/A	
(B)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	N/A	
(C)	Name of the Court, Case No. and date of order taking cognizance:	N/A	
(D)	Court(s) which framed the charge(s)	N/A	
(E)	Date(s) on which the charge(s) was/were framed	N/A	
(F)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competen jurisdiction	N/A	

(ii) The following case(s) is /are pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (i) above]:-

(A)	Name of the Court, Case No. and date of order taking cognizance:	N/A	
(B)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	N/A	
(C)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	N/A	

(6) I have not been convicted, of an offence(s) [other than any offence (s) referred to in sub-section (1) or sub-section (2), or covered in sub-section (3), of section 8 of the Representation of the People Act, 1951 (43 of 1951)] and sentenced to imprisonment for one year or more.

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

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

(a)	The Details of cases, section(s) of the concerned Act(s) and description of the offence(s) for which convicted	RC-DA1-1999-A-0049 DT. 08/10/1999 U/S 7, 13(2) & 13(1) (d) OF POC Act.
(b)	Name of the Court, Case No. and Date(s) of order(s):	Spl. Judge Pratibha Rani CC NO. 82/2001 date-30/07/2004
(c)	Punishment imposed	2 YRS RI & FINE OF RS. 10.000/- U/S 7 POC Act. 3 YRS RI & FINE OF RS. 10,000/- U/S 13(2) & 13(1)(d)
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	APPEAL NO. 611/04, APPEAL ADMITTED REGULAR BAIL GRANTED HENCE CONVICTION IS SUSPENDED TILL DECISION APPEAL IS PENDING.

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

A. Details of movable assets:

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

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

Note: 3. Value of Bonds/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 here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act, 1951.

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

SI.	Description	Self	Spouse	Depende	Dependent	Deper
No				nt-1	2	3
(i)	Cash in hand	10,00,000/	NO	NO	NO	NO
(ii)	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	28,00,000/	-NO	NO	NO	NO
	Cooperative societies and the amount in each such deposit	_ E	155 186			
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	NO	NO	NO	NO	NO
(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	4,90,657/-		NO	NO	NO
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	NO	NO	NO	NO	NO
(vi)	Motor Vehicles/ Aircrafts/Yachts/Ships(D etails of Make, registration number etc. year of purchase and amount)	DUSTER CAR 29/06/13 RS. 10,50,143/- 12/07/2013 REGN NO. DL8CZ5043 JIPSY 21/03/2012 50,000/- DL1CG6424 AMBESEDER DL4CAV1310	NO	NO	NO	NO

(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Weight 22.530GM 51.790GM 92.480GM 166.80GM	Value 81,700/- 1,81,657/- 51,698/- 3,15,055/-	NO	NO	NO	NO
(viii)	Any other assets such as value of claims/interest	NO		28,97,300	NO	NO	NO
(x)	Gross Total Value		56,55,855	28,79,300	NO	NO	NO

B. Details of Immovable Assets:

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

SI.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
No. (i)	Agricultural Land Location(s) Survey number(s)	NO	NO .	NO	NO	NO
	Area (total measurement in acres)	NO	NO	NO	NO	NO.
	Whether inherited property (Yes or No)	NO	NO	NO	NO	NO
	Date of purchase in case of self-acquired property	NO	NO	NO	NO	NO
	Cost of Land (in case of purchase) at the time of purchase	NO	NO	NO	NO	NO
	Any investment on the land by way of development, construction etc.	NO	NO	NO	NO	NO
	Approximate current market value	NO	NO	NO	NO	NO
(ii)	Non-Agricultural Land: Location(s) Survey number(s)	NO	NO	NO	NO	NO
	Area (total measurement in sq.ft.)	NO	NO	NO	NO	NO
	Whether inherited property (Yes or No)	NO	NO	NO	NO	NO
	Date of purchase in case of self-acquired property	NO	NO	NO	NO	NO

=8; 8:	Cost of Land (in case of purchase) at the time of purchase	NO	NO	NO	NO	NO
	Any investment on the land by way of development, construction etc.	NO	NO	NO	NO	NO
12	Approximate current market value	NO	NO	NO	NO.	NO
iii)	Commercial Buildings (including apartments)- Locations(s)-Survey number(s)	307, C Block D.D.A Mkt vikas puri new delhi-18	NO	NO	NO	NO
	Area(total measurement in sq.ft.)	800 sq ft.	NO	NO	NO	NO
	Built-up Area (total measurement in sq.ft.)	800 sq ft.	NO	NO	NO	NO
	Whether inherited property (Yes or No)	NO	NO	NO	NO	NO
	Date of purchase in case of self-acquired property	26/08/2008	NO	NO	NO	NO
	Cost of property (in case of purchase) at the time of purchase	19,00,000/-	NO	NO	NO	NO
	Any investment on the property by way of development, construction etc.	NO	NO	NO	NO	NO
	Approximate current market value	NO	NO	NO	NO	NO
iv)	Residential Buildings (including apartments):- Location(s)-Survey number(s)	16, JUPTER APPARTMENT VIKAS PURI NEW DELHI-18	NO	NO	NO	NO
	Area (total measurement in sq.ft.)	650 sq ft.	NO	NO	NO	NO
11	Built-up Area (total measurement in sq.ft.)	650 sq ft.	NO	NO	NO	NO
94	Whether inherited property (Yes or No)	YES	NO	NO	NO	NO

	Date of purchase in case of self-acquired property	23/10/2010	NO	NO	NO	NO
	Cost of property (in case of purchase) at the time of purchase	15,00,000/-	NO	NO	NO	NO
	Any investment on the land by way of development, construction etc. Approximate current market value	NO	NO .	NO	NO	NO
(v)	Others (such as interest in property)	9804257	NO	NO	NO	NO
(vi)	Total of current market value of (i) to (v) above	1,32,04,257/-	NO	NO	NO	NO

(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)

S.No	Description	Self	Spouse	Dependent	Dependent- 2	Dependent- 3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank of financial institution, Amount outstanding, Nature of Loan	OD Limit Union Bank Of India Rs-9,042 HDFC LOAN Rs-28,23,928/- Housing Loan SBI Rs-5,69,480/- Car Loan		NO	NO	NO
	Loan or dues to any other individuals/ entity other than mentioned above Name(s), Amount outstanding, nature of loan	NO	NO	NO	NO	NO
	Any other liability	NO	NO	NO	NO	NO
	Grand total of liabilities	Rs-33,93,408/-	NO	NO	NO	NO
(ii)	Government dues: Dues to departments dealing with Government accommodation	NO	NO	NO	NO	NO
	Dues to department dealing with supply of water	NO	NO	NO	NO	NO

ll a	Dues to department dealing with supply of electricity	NO	NO	NO	NO	NO
	Dues to department dealing with supply of telephone/mobiles	NO	NO .	NO	NO	NO
	Dues to department dealing with government transport (including aircrafts and helicopters)	NO	NO	NO	NO	NO
	Income tax dues	NO	NO	NO	NO	NO
	Wealth tax dues	NO	NO	NO	NO	NO
	Service tax dues	NO	NO	NO	NO	NO
	Municipal/Property Tax dues	NO	NO	NO	NO	NO
	Sales tax dues	NO	NO	NO	NO	NO
	Any other dues	NO	NO	NO	NO	NO
(iii)	Grand total of all Government dues	NIL	NIL	NIL	NIL	NIL
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	NO	NO	NO	NO	NO

(9) Details of profession or occupation:

- a) Self ADVERTISEMENT
- b) Spouse ADVERTISEMENT
- (10) My educational qualification is as under:-

10th PASS

Central Board of Secondary Education Delhi Secondary School Examination 1987 Govt. Co. EDN. SEC. Vikas Puri New Delhi

(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.)

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

1.	Name of the Candidate	Shri SANJAY GUPTA
2.	Full postal address	C-771 VIKAS PURI NEW DELHI-18
3.	Number and name of the constituency and State	31 VIKAS PURI DELHI
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	INDEPENDET
5.	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	NIL
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	NIL
6.	Total number of cases in which convicted and sentenced to imprisonment for one year of more [except for offences referred to in subsections(1),(2) or (3) of section 8 of Representation of the People Act, 1951].	ONE, APPEAL ADMITTED, REGULAR BAIL GRANTEED BY THE APPELLATE COURT, HENCE CONVICTION IS SUSPENDED TILL DECISION OF APPEAL.
7.	PAN NO	Year for which last Total Income Total Income return filed Shown
(a) Candidate	AIBPG9459N	2013-14 1095330.00
(b) Spouse	AETPG1891E	2012-13 292910.00
(c) Dependents	N/A	N/A N/A

Descri ption	Description	Self	Spouse	Dependent I	Dependent II	Dependent III
A)	Moveable Assets (Total Value)	Rs-56,55,855	Rs- 28,79,300	NO	NO	NO
В	Immovable Asset	NO	NO	NO	NO	NO
	Purchase price of self-acquired immovable property	1,32,04,257	NO	NO	NO	NO
11	Development / construction cost of immovable property after purchase (if applicable)	NIL	NO	NO	NO	NO
111	Approximate Current Market price of -	Rs - 2,00,00,000/-	NO	NO	NO	NO
7N	(a) self acquired assets (Total value) (b) inherited assets (Total value)	NIL	NO	NO	NO	NO
9	Liabilities	NO	NO	NO	NO	NO
I	Government dues (Total)	NO	NO	NO	NO	NO
	Loans from Bank, Financial Institutions and others (Total)	Rs- 33,93,408/-	NO	NO	NO	NO
10	Liabilities that are under dispute	NO	NO	NO -	NO	NO
(i)	Government dues (Total)	NO	NO	NO	NO	NO
(ii)	Loans from Bank, Financial Institutions and others (Total)	NO	NO	NO	NO	NO

11 Highest educational qualifications:- 10th Class

Central Board of Secondary Education Delhi Secondary School Examination 1987 Govt. Co. EDN. SEC. Vikas Puri New Delhi

(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.)

VERFICATION

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

- there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 Part A and B above;
- b) I, my spouse, or my dependents do not have any asset or liability , other than

those mentioned in item 7 and 8 of Part A and items 8,9 and 10 of Part B above.

Verified at NEW DELHI This the 14th Day of . NOV. 2013.

DEPONENT