



INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-DL87939567199908L

15-Nov-2013 05:14 PM

IMPACC (IV)/ dl844703/ DELHI/ DL-DLH

: SUBIN-DLDL84470373858750796886L

SANJEEV GUPTA

: Article 4 Affidavit

: Not Applicable

(Zero)

SANJEEV GUPTA

Not Applicable

SANJEEV GUPTA

(Ten only)







.....Please write or type below this line_____

Affidavit to be filed by the Independent Candidate alongwith nomination paper before the returning officer for election to Delhi Legislative Assembly from 25 Moti Nagar constituency.



- In melund

 The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com" available on the website renders it invalid. Any discrepancy in the details on this Certificate and as

The onus of checking the legitimacy is on the users of the certificate.
 In case of any discrepancy please inform the Competent Authority.

PART-A

- I, Sanjeev Gupta son of Shri Hari Ram Gupta, Aged 41 years, resident of B-88, Double Storey, 2nd floor, Ramesh Nagar, New Delhi-15, a Independent candidate at the above election, do hereby solemnly affirm and state on oath as under:
- (1) I am a Independent candidate.
- (2) My name is enrolled in AC-25 Moti Nagar, Delhi at Serial No 239 in Part No 31.
- (3) My contact telephone number(s) is/are 9899777755.
- (4) Details of Permanent Account- Number (PAN) and status of filing of Income Tax return-

SI No.	Name	PAN	The Financial Year for which the last Income Tax return has been filed	Total Income Shown in Income Tax return (in Rupees)
1	Sanjeev Gupta (Self)	AEHPG4612B	2011-12	2,60,000/-
2	Shipra Gupta (Spouse)	AHZPG9965C	2011-12	4,00,681/-
3	Dhanur (Son)	NA	NA	NA NA
4	Dhruv (Son)	NA	NA	NA

(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: - Not Applicable.

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	A Case/First Information Report No./Nos. together with complete details of concerned Police Station/ District State.	No
		W.
В	B Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	No
Regn		No
APP.	Court(s) which framed the charge(s)	No
E	Date(s) on which the charge(S) was/were framed	No

1 5 NOV 2013 Sin with

F

(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]:-

Α	Name of the court, case no and date of order taking cognizance.	No
В	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	No .
С	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	No

- (6) I have not been convicted of an offence(s) [other than any offence(s) referred to in subsection
- (1) or sub-section (2), or cover 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 the deponent is convicted and punished as aforesaid, he shall furnish the following information: In the following cases, I have been convicted and sentenced to imprisonment by a court of law:

A	The details of cases, Section(s) of the concerned Act(s) and description of the offence(s) for which Convicted	No
В	Name of the Court(s), Case No. and date(s) of order(s):	No
С	Punishment imposed	No
D	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	No

(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.

1 5 NOV 2013

In weeks

Note: 4: Dependent here has the same meaning as assigned in Explanation (v) under section75A 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 (Sanjeev Gupta)	Spouse (Shipra Gupta)	Dependent-(2) 1. Dhanur	
No.		(Sanjeev Gupta)	(Silipia Gupta)	2. Dhruv	
	Cash in Hand	Rs.40,000/-	Rs. 20,000/-	Nil	
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 Co-operative societies and the amount in each such deposit.		m Deposits and all other posits including saving Deposits with financial Non-banking financial and the amount in each such of Commerce, Mansarover Garden, New Delhi Rs.2,000/- (New Account) MITH Indian Bank, Rajouri Garden, New Delhi Rs.14,555/- S.B. A/C NO. WITH Orientel Bank of Commerce, Punjabi Bank New Delhi Rs. 25,298/- S.B. A/C no		Nil	
	aremis it notes	Punjab National Bank, Rajouri Garden, New Delhi Rs. 1078/-			
III.	Details of investment in Bonds debentures / shares and units in companies / mutual funds and others and the amount.	LIC Premium Annually Rs. Rs.56,358/-	LIC Premium Annually Rs. Rs.30,486/-	NIL	
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.	NIL	10,000/-	NIL	
V.	Personal loans / advance given to any person or entity including firm, company, Trust etc and other receivables from debtors and the amount.	NIL	NIL	NIL	
VI.	Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)	NIL	I-10 , DL 40 ND 9909 Hundai Megna, 2009 Rs. 4,25,000/-	NIL	
VII.	Jewellery, bullion and valuable thing(s) (give 1 detail of weight and value)	Gold Jewellery 35gm 1,00,000/-	Gold Jewellery 72gm Rs. 2,00,000/-	Nil	
VIII.	Any other assets such as value of claims / interest.	NIL	NIL	NIL	
IX.	Gross Total Value	Rs. 2,13,991/-	Rs. 7,10,884/-	Nil yes	

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.

In mule

SI. No.	Description	Self (Sanjeev Gupta)	Spouse (Shipra Gupta)	Dependent-2 (Dhanur & Dhruv)
i)	Agricultural Land Location(s) Survey number(s)	NIL	NIL	Nil
	Area (total measurement in acres)	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL
	Date of purchase in case of Self-acquired property	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL
	Approximate current market value	N.A.	N.A.	N.A.
)	Non-Agricultural Land : -Location(s) -Survey number(s)	NIL	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL
	Date of purchase in case of Self-acquired property	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL
	Approximate current market value	N.A.	N.A.	N.A.
(iii)	Commercial buildings (including apartments) -Location(s) -Survey number(s)	NIL	Nil	NIL
	Area (total measurement in sq. ft.)	Nil	Nil	N.A
	Built-up Area (total measurement in sq. ft.)	Nil	Nil	N.A
	Whether inherited property (Yes or No)	NO	NO	No 755 Reg
	Date of purchase in case of Self-acquired property	Nil	Nil	NIL App.
X	Cost of property (in case of purchase) at the time of purchase, construction etc.	Nil	Nil	NIL CEST
	Any investment on the property by way of development.	NIL	NIL	NIL
	Approximate current market value	NA	NA .	N.A
v)	Residential buildings (including apartments) Location(s)	NIL	76A, Ramesh Nagar, New Delhi-110015	NIL

1 5 NOV 2013

In with

Survey number(s)			
Area (total measurement in sq. ft.)	NIL	450 sqft	NIL
Built-up Area (total measurement in sq. ft.)	NIL	450 sqft	NIL
Whether inherited property (Yes or No)	NO	NO	No
Date of purchase in case of Self-acquired property	NIL	2004	NIL
Cost of property (in case of purchase) at the time of purchase	NIL	Rs.4,00,000/-	NIL
Any investment on the land by way of development, construction etc.	NIL	NIL	N.A.
Approximate current market value	NA	Rs. 15,00,000/-	N.A.

(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)

SI. No.	Description	Self (Sanjeev Gupta)	Spouse (Shipra Gupta)	Dependent-2 Dhanur & Dhruv
i.	Loan or dues to Bank / financial institution(s) Name of the Bank or financial institution, amount outstanding, Nature of loan	NIL	NIL	NIL
	Loan or dues to any other individuals / entity other than mentioned above Name(s) Amount outstanding, nature of loan.	NIL	NIL	N.A.
	Any other liability	NIL	NIL	NIL
	Grand total of liabilities	Nil	Nil	N.A.
li	Government dues : Dues to departments dealing with government accommodation	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL	NIL
	Dues to department dealing with supply of telephones / mobiles.	NIL	NIL	NIL
	Dues to department dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL
	Income Tax Dues	NIL	NIL	NIL
	Wealth Tax Dues	NIL at of Notary	NIL	NIL
	Service Tax Dues	Nil Regn. No. 2268 / 02	NIL	NIL
	Municipal / Property Tax dues	NIL App. by Govt. *	NIL	NIL
	Sales Tax Dues	NIE India	NIL	NIL
	Any other dues	NIL OSH KR.	NIL	NIL
i	Grand total of all Government dues	NIL	NIL	NIL

1 5 NOV 2013

100 who

IV	Whether any other liabilities are in dispute,	NIL	NIL	NIL
	if so, mention the amount involved, and			
	the authority before which it is pending.			

(9) Details of profession or occupation:

- (a) Self BUSINESS
- (b) Spouse Teacher

(10) My educational qualification is as under:-

12th Class in 1988 from CBSE Board (Govt Boyes Sr. Sec. School, Rajouri Garden, 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.)

PART-B

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

1	Name of the Candidat	es	Sanjeev Gupta				
2	Full postal address	STR. Williams	B-88, Double Storey, 2nd floor, Ramesh Nagar, New Delhi-15				
3.	Number and name of the	ne constituency and state	25, MOTI NAGAR, NEW DELHI-110015				
4.	Name of the political party which set up the candidate (otherwise write 'Independent')		Independent				
5. (i) Total number of pending cases of been framed by the Court for offen imprisonment for two years or more		urt for offences punishable with	NIL				
	(ii) total number of pend	ling cases where the court(s) [other than the cases mentioned	NIL	8.5	3 - 20		
6.	to imprisonment for one offences referred to in s	in which convicted and sentenced e year or more [except for sub sections (1), (2) or (3) of ation of the People Act, 1951]	NIL	Y.,			
7.	Particulars	PAN of	Year for which last income Total in		Total inco	come shown (Rs.)	
	(a) Sanjeev Gupta (Candidate)	AEHPG4612B	2011-12	Notary	2,60,000/-		
	(b) Shipra Gupta (Spouse)	AHZPG9965C	2011-12 Regn 2268		4,00,681/-		
	(c) Dhanur (Son)	Nil	NIA App. by	Govt. *	NA		
THE ST	(d) Dhruv (Son)	Nil	Nil Ind		NA		
8.	Details of Assets and L	abilities in Rupees	ESH W	P. TIE			
	Description		Self	5	Spouse	Dependent-1	
Α.	Movable Assets (Total	value)	2,13,991/-	7,10,88		NIL	
	Immovable Assets		4.0				
B.		acquired Immovable property	NIL	4,00,00		Nil	

1 5 NOV 2013

In an well

	П	after purchase (if applicable)		Nil	Nil	
	III	Approximate Current market price of-	NIL	15,00,000/-	NIL	
		(a) Self acquired assets (total value) (b) inherited assets (total value)	Nil	Nil Nil	NIL NIL	
9.		Liabilities				
	1.	Government dues (total)	NIL	NIL	NIL	
	H.	Loan from Banks, financial Institutions and others (total)	NIL	NIL	NIL	
0.		Liabilities that are under dispute	NIL	NIL	NIL	
	1.	Government dues (total)	NIL	NIL	NIL	
	II.	Loan from Banks, Financial Institutions and others (total)	NIL	NIL	NIL	
1.		Highest educational qualification (Give details of highest School / University education meniname of the School / College / University and the year in v	tioning the full form of the thick the course was co	ne certificate / diploma / completed.)	legree course,	
	i.	Govt Boys Sr. Sec. School, Rajouri Garden, New Delhi	1988	From CBSE Board,		

Deponent

VERIFICATION

I, the deponent above named, do hereby verfy 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:

- a) There is no case of conviction or pending case against me other then those mentioned in item no 5 & 6 of part

 A & B above
- b) I, my spouse, or my dependents do not have any asset or liability, other then those mention in item 7 & 8 of part A & items 8, 9 & 10 of part B above.

Verified at Delhi on this 15th day of November 2013

SWORN BEFORE ME

Deponent Deponent



Notary Public DELHI (INDIA)