

(31)

Section of the Act and description of the offence for which cognizance is taken are as under

Sec 3, Sec 4 A)

Affidavit to be furnished by the candidate before the Returning Officer for Election to the LOKSABHA are

Name of the House) from 30 MUMBAI SOUTH CENTRAL constituency

1. Sunil Gambhir son of Anant Gambhir aged 65 year, resident of House No 150, Krishna

Saraswati Sadan, A Paralkar Bldg, Lt. Dilip Gupte Marg, Mahim, Mumbai-400 016.

candidate at the above election, do hereby solemnly affirm/state on oath as under :-

1) I am accused of any offence (s) punishable with imprisonment for 10 years or more in a pending case

(s) which a charge (s) has/have been framed by the court (s) of competent jurisdiction.

If the respondent is accused of any such offence (s) he shall furnish the following information:

i) Case (First Information Report No. C. R. No. 58/93.

ii) M/s. Police Stn. Dist Mumbai State Maharashtra, U/s 143, 144, 147, 149, 341, 188 I.P.C.

or/w 3, Bombay Police Act.

Cognizance taken in the year 1993

iii) L.A.C. No. 34/2002 Mahim Pstn.

u/sec 37(A)(3)(i) or/w 135 of B.P. Act.

Addl. Chief Metropolitan Magistrate,

9th St. Court, Bandra Mumbai.

Cognizance taken in the year 2003

Cases registered at the Shivaji Park Pstn.

Dadar Mumbai.

a) L.A.C. No. 221/2000 - cognizance taken in

the year 2000 u/sec. 37(1)(D) 135

Bombay Police Act

b) L.A.C. No. 356/2004 37(1)(D)

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Bombay Police Act.

Cognizance taken in the year 2005

c) L.A.C. No.430/2004 u/sec.37(1)(D)

Bombay Police Act

Cognizance taken in the year 2006

d) C.R.No. 186/2004 U/sec. 143,147,

500 I.P.C. s/w 37(1)(D) 135 of

Bombay Police Act R/w 33(2)(3) 131(3)

Prevention of Defacement of Property

Act 1985.

Cognizance taken in the year 2005

e) Private Case

C.No. 1164/SS/2005 U/s 500 I.P.C.

Name of the Complainant Mr. James Godwin

Pending...

Addl.Chief Metropolitan Magistrate,

9th Court, Bandra Mumbai.

i The court which has taken cognizance :

ii Case No. :

iii Date of order of the court taking cognizance in the year:

iv Details of appeal (s)/application (s) for revision etc. if any filed against above order taking cognizance :

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2) That I give herebelow the details of assets (immovable, movable, bank balance, etc.) of myself, my spouse and dependents :

A. Details of movable assets.

Sr. No	Description	Self	Spouse Name	Dependent s-1 Name	Dependents-2 Name	Dependents-3 Name
(i)	Cash	26,872.00	2985/-			
(ii)	Deposits in Bank, Financial Institutions, Non-Banking Financial Companies	1,371,492.00	2,977,411/-			
(iii)	Bonds, Debentures and Shares in Companies	420,000.00	421,000/-			
(iv)	Other financial instruments NSS, Postal Savings, LIC Policies etc.		184/-			
v	Motor Vehicles (details of makes, etc.)	641,050.00 Mahindra make Scorpio				
vi	Jewellery (give details of weight and value)	180GM [Gold] 271,800.00	251 GM [Gold] 324,500.00			
vii	Other assets, such as value of claim/interests					
a.	Furniture & Fixtures	25,870.00	16,240/-			
b.	Advances	1,004,523.00	49,875/-			
c.	Others Investments	863,500.00	467,144/-			

B. Details of Immovable assets.

Sr. No	Description	Self	Spouse (s) Name(s)	Dependent s-1 Name	Dependents-2 Name	Dependents-3 Name
i	Agriculture Land • Location(s) • Survey number(s) • Extent (total measurement) • Current Market value	Nil	Nil			
ii	Non-Agriculture Land • Location(s) • Survey number(s) • Extent (total measurement) • Current Market value	Nil	Nil			

1) Buildings (Commercial and residential property)	Nil	Nil		
- Location(s)				
- Survey number(s)				
- Extent (total measurement)				
- Current Market value				
House/Apartments, etc				
1) - Location(s)	Flat at Mahim	Property at Mahim (Tented structure)		
- Survey number(s)	TPS II - 649	TPS II - 128		
- Extent (total measurement)	713 Sq. ft	142.97 Sq. mtr		
- Current Market value	7,130,000	1,430,000		
2) - Location(s)	Shop at pune Kachre Apts., Kothrud Pune	Flat at pune Avadhपुरी Apts. Kothrud Pune		
- Survey number(s)				
- Extent (total measurement)	330 Sq. ft	1200 Sq. ft.		
- Current Market value	1,980,000	2,160,000		
3) - Location	Property at Dadur Shivaji Park Plot No.6	Property at Mahim (Tented structure)		
- Survey number (s)	Plot No.6	TPS II- 127		
- Extent (total measurement)	142 Sq. Mtr.	94.48 Sq. mtr.		
- Current Market value	1,450,000.00	945,800.00		
4) - Location		Flat at Pune Vanawadi, Pune 1432 Sq. Ft.		
		2,577,000		
Others (Such as interest in property)				

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11 Give here in below the details of my liabilities/over dues to public financial institutions and government dues

Serial No.	Description	Name and Address of Bank/ Financial Institution(s) Department (s)	Amount outstanding as on 31.03.2009
a) i	Loan from Banks loan	N/A	NIL
ii	Government dues (other than income tax and wealth tax) No dues certificate to be enclosed in case holding or having held any public	No Dues	NIL
b) i	Income tax including surcharge (Also indicate the assessment year upto which Income Tax Return Filed give also Permanent Account Number Pan	Upto A.Y.: 2007-2008 Both Income Tax Return filed. No Dues AHENPG 6788 (Self) AHENPG 6788 (Spouse)	NIL
ii	Wealth Tax (Also indicate the Assessment year upto which Wealth Tax returned filed.	No Dues	NIL
iii	Sales Tax (Only in case of proprietary business)	No Dues	NIL
iv	Property Tax	No Dues	NIL

4) My educational qualification are as under
SSC Passed in March 1999 from Orient High School-Dadar, Mumbai

Identified by me
PRANITA M. PEDNEKAR
Advocate High Court
39, M. N. Koli Co. op. Hsg. Soc Ltd.
Mumbai-400 016.
Mobile: 9997447194, 9820832098

(Shri. Suresh Ananta Gambhir)
Deponent

BEFORE ME
H. Y. NAOVI
NOTARY
GOVT. OF INDIA

I, the deponent above named, do hereby declare that the contents of this statement are true and correct to the best of my knowledge and belief; no part of it is false and nothing material has been concealed therefrom.

Mumbai this the 4th day of April 2009

Noted and Registered
Serial No 104/2009

(Shri. Suresh Ananta Gambhir)

04/04/2009

GOVT. OF INDIA
H. Y. NAOVI
Gr. PUNBANI
REGD. 2337