

Sanjay B. Nirupam
Anthem(4)

FORM 26
(See rule 4A)

BEFORE THE RETURNING OFFICER FOR ELECTION TO LOK SABHA
FROM 26 - MUMBAI NORTH CONSTITUENCY.

PART - A

I, SANJAY NIRUPAM, Son of Late Shri Brijkishore Lal. Aged 49 years, resident of 2403/04, Beverly Hills, Bldg. No. T-36, Shastri Nagar, Andheri (West), Mumbai – 400053, Maharashtra, 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.
- (2) My name is enrolled in 27 - Mumbai North West Lok Sabha Constituency (164 – Versova Assembly Constituency, Mumbai), Maharashtra at serial No. 475, Electoral Part No. 256.
- (3) My contact telephone Numbers are 9821345666 / 022 28955666 and my e-mail id is sanjaynirupam@gmail.com. My Social Account No. www.sanjaynirupam.com / Facebook- sanjaynirupam / Twitter- sanjaynirupam.

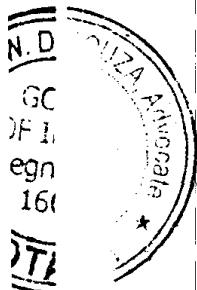
(4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return:

I. No.	Names	PAN	The financial year for which the last Income Tax return has been filed	Total income shown in Income Tax return (in Rupees)
1	Sanjay Nirupam (Self)	ACCPN3794J	01.04.2012 31.03.2013	Rs. 9,38,282.00
2	Mrs. Geeta Nirupam (Wife)	ACBPN7112P	01.04.2012 31.03.2013	Rs. 13,97,661.00
3	Ms Shivani Nirupam (Unmarried daughter)	NIL	01.04.2012 31.03.2013	NIL
4	Mrs. Prem Devi B Nirupam (Mother)	AJSPN0741Q	01.04.2012 31.03.2013	Rs. 2,46,780.00

(5). I am accused of the offences punishable with imprisonment for two years or more in a pending cases in which charges have been framed by the courts of competent jurisdiction.

i) The following cases are pending against me in which charges have been framed by the court for an offences punishable with imprisonment for two years or more:

(a)	Case/First Information Report Nos. together with complete details of concerned Police Station / District/State.	i) Court Case No. 1700546/PS/2009 arising out of C.R. No. 133/2009 registered on 13.04.2009 at Kandivli Police Station, Mumbai. ii) Court Case No. 2039/PW/2009 arising out of C.R. No. 128/2009 registered on 30.04.2009 at Samata Nagar Police Station, Mumbai. iii) Court Case No. 230/PS/2010 arising out of L.A.C. No. 06/2008 registered on 05.02.2008 at Shivaji Park Police Station, Mumbai. iv) Court Case No. 334/PS/2010 arising out of CR No. 308/2009 registered on 07.10.2009 at Kandivli Police Station, Mumbai v) Court Case No. 251/2010 in C.R.No. 355/2004 registered at Bhandara Police Station, Dist: Bhandara, State: Maharashtra. vi) Court Case No. 89/PS/14 arising out of N.C.No.564/2012 registered on 17.02.2012 at Dindoshi Police Station, Mumbai
(b)	Sections of the concerned Act/s and short description of the offences for which charged	i) Sections 188, 34 of I.P.C. & 102, 33 (r), 22-51 of Bombay Police Act, 1951. It is alleged that the accused has committed : Disobedience to order duly promulgated by public servant, in furtherance of common intention and that causing any obstruction in a street, licensing, controlling or in order to prevent obstruction, inconvenience, annoyance, risk, danger or damage of the residents or passengers in the vicinity. ii) Sections 143, 145, 147, 149, 337, 506 of I.P.C. It is alleged that the accused has committed : joining or continuing in unlawful assembly, every member of unlawful assembly guilty of offence committed, causing hurt by act endangering life or personal safety of others. iii) Sections 37 (3), 135 of Bombay Police Act, 1951. It is alleged that the accused has committed : violation of the notification in respect of assembly and procession and that made themselves liable for penalty for contravention of rule or directions. iv) Sections 341, 323, 427, 143, 147, 149 of I.P.C. It is alleged that the accused has committed an offence that attracted a punishment for wrongful restraint and voluntarily causing hurt, mischief causing damage, joining or continuing in unlawful assembly, every member of unlawful assembly guilty of offence committed.



		<p>v) Sections 153, 295, 296,505 & 505 (2) of I.P.C. r/w 125 of the Representation of the People Acts, 1951. It is alleged that wantonly gave provocation with intent to cause riot, defiling place of worship with intent to insult the religion of any class, disturbing religious assembly, Statements conduced to public mischief, statements creating or promoting enmity, hatred or ill-will between classes and Promoting enmity between classes in connection with elections.</p> <p>vi) Section 171 (c) of I.P.C. It is alleged that the accused has committed the offence which is within the purview of undue influence at Elections.</p>
(c)	Name of the Court, Case No. and date of order taking cognizance:	<p>i) Ld. M.M. 17th Court at Borivali, Mumbai Court Case No. 1700546/PS/2009 and the court has taken cognizance on 14.05.2009</p> <p>ii) Ld. M.M. 17th Court at Borivali, Mumbai Court Case No. 2039/PW/2009 and the court has taken cognizance on 25.09.2009</p> <p>iii) Ld. Addl. Chief M.M. 5th Court at Dadar, Mumbai, Court Case No. 230/PS/2010 and the court has taken cognizance on 10.01.2009.</p> <p>iv) Ld. M.M. 17th Court at Borivali, Mumbai Court Case No. 334/PS/2010 and the court has taken cognizance on 08.02.2010.</p> <p>v) Ld. Judicial Magistrate (First Class), Bhandara Court, Regular Criminal Case No. 251/2010 and the court has taken cognizance on 23.12.2010</p> <p>vi) Ld. M.M. 67th Court at Borivali, Mumbai Court Case No. 89/PS/14 and the Court has taken cognizance on 16.01.2014.</p>
(d)	Courts which framed charges	<p>i) Charge is not yet framed ii) Charge is not yet framed iii) Charge is not yet framed iv) Charge is not yet framed v) Charge is not yet framed vi) Plea has not yet been recorded</p>
(e)	Dates on which the charges were framed	<p>i) Not Applicable ii) Not Applicable iii) Not Applicable iv) Not Applicable v) Not Applicable vi) Not Applicable</p>
(f)	Whether all or any of the proceedings have been stayed by any Courts of Competent Jurisdiction	No Proceeding has been stayed by the Courts of Competent Jurisdiction.



ii) The following cases 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	i) Ld. Joint Civil Judge & J.M.F.C., 1 st Court, at Ulhasnagar, Thane, Court Case No. 750/1996 Cognizance has been taken on 17.08.1996. ii) Ld. Metropolitan Magistrate's 26 th Court at Borivali, Mumbai Court Case No. 7/SS/2004 Cognizance has been taken on 03.01.2004 iii) Ld. M.M. at Patiala House Court, New Delhi. Court Case No. 1/1/13 Cognizance has been taken by Court on 11.03.2013
(b)	The details of cases where the court has taken cognizance, sections of the Acts and description of the offences for which cognizance has been taken.	i) Ld. Joint Civil Judge & J.M.F.C., 1 st Court, at Ulhasnagar, Thane. ii) Ld. M.M. 26 th court at Borivali u/s. 323, 504, 506, 34 of I.P.C. iii) Ld. M.M. at Patiala House Court, New Delhi. Sections 499, 509 of I.P.C. the private complaint of defamation filed by Mrs. Smriti Zubin Irani.
(c)	Details of Appeals/Applications for revision (if any) filed against the above orders.	No appeal/applications for revision has filed against the above orders.

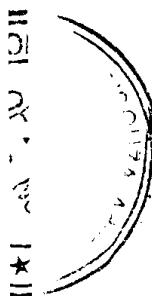
(6) I have not been convicted in any offence {other than any offence (s) referred to in sub – section (1) or Sub – section (2), or covered in sub – section (3), of section 8 of the Representation of the People Act, 1951 (43 of 1951)} and sentenced to imprisonment for one year or more.

If the 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.
 NOT APPLICABLE AS THE DEPONENT HAS NOT BEEN CONVICTED IN ANY OF THE OFFENCES LODGED AGAINST HIM SO FAR.

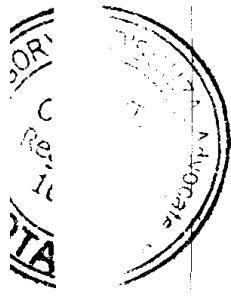
(a)	The details of cases, Section(s) of the concerned Act (s) and description of the offence (s) for which convicted	---NOT APPLICABLE--
(b)	Name of the Court (s), Case No. and Date (s), of Order(s)	---NOT APPLICABLE--
(C)	Punishment imposed	---NOT APPLICABLE--
(d)	Whether any appeal was / has been filed against the conviction order. If so, details and the present status of the appeal;	---NOT APPLICABLE--

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



A. Details of movable assets : As on 05.03.2014

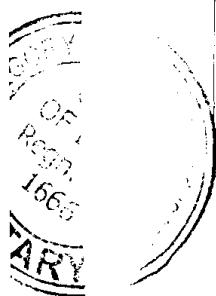
Sr. No.	Description	Self (Rs.)	Spouse Smt. Geeta Nirupam (Rs.)	Dependent daughter Ms. Shivani Nirupam (Rs.)	Dependent mother Smt. Prem Devi (Rs.)
(i)	Cash in hand	2,06,952/-	1,15,238/-	41,322/-	8,21,138/-
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Co-operative societies and the amount in each such deposit	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below
	SBI Parliament A/c (A/c No.- 10023814691)	26,65,179/-	Nil	Nil	Nil
	PNB SB	Nil	10,995/- (A/c No. 116733)	Nil	NIL
	HDFC Bank A/c	Nil	1,40,265/- (A/c No.- 15910000233 18)	35.031/- (A/c No.- 015914600 00845)	Nil
	Fixed Deposit	4,46,417/-	25,962/-		Nil
	Bank of Baroda A/c	Nil	2,100/- (A/c No. 6484)	Nil	NIL
	AXIS BANK A/C	NIL	1,54,435/- (A/c No. 41501010001 7657)	12,002 (A/C NO. 19628)	4,009 (A/C NO. 565302010 001802)
	Union Bank Of India A/c	99,795/- (A/c No. 565302010001 271)	25,961/- (A/c No. 56530201000 1450)	Nil	Nil
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and other and the amount	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below
	Prabodhan Co-op. Soc.	10,000/-	Nil	Nil	Nil
	HFCL	4,00,000/-	Nil	Nil	Nil
	TCS	22,100/-	Nil	Nil	Nil
	Mutual Fund (SIP)	Nil	3,72,232/-	Nil	Nil
	Equity share capital- Pioneer Realtech	Nil	50,000/-	Nil	Nil
	Shares Capital in SC Developers Pvt. Ltd.	50,000/- (Director)	Nil	Nil	Nil
	S.C. Universal Developers	(Working Partner 20% (1600/-))	Nil	Nil	Nil
	Govt. savings	22,400/-	Nil	Nil	Nil



		As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below
(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				
	PPF – Investment	Nil	2,34,201/-	Nil	Nil
	Interest Accrued (Appx.)	Nil	58,435/-	Nil	Nil
	ICICI Pru life insurance	Nil	Nil	50,000/-	Nil
	Standard chartered investment (LIC)	Nil	50,000/-	Nil	Nil
	Titan Industries	Nil	15,000/-	Nil	Nil
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	Nil	Nil	Nil	Nil
(vi)	Motor Vehicles/Articrafts/yachts/ships (Details of Make, registration number etc. year of purchase and amount)	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below
	Motor Vehicle	Hyundai-i20 (2000 make)	SX - 4 Maruti (2007 make)	Nil	Nil
	Book Value	Rs. 5.77 lacs	Rs. 2.67Lacs	Nil	Nil
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below
	Gold	262 gms	685 gms	NIL	375 gms
	Current Mkt value	7,86,000	20,55,000	Nil	11,25,000
(viii)	Any other assets such as value of claims/interest	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below	As Mentioned Herein Below
	Receivable from Pioneer Realtech	Nil	11,49,870/-	Nil	Nil
	Loans and advances	Nil	11,77,570/-	87,000/-	12,43,500/-
	Other receivables	1,06,287/-	Nil	Nil	Nil
(ix)	Gross Total Value	53,93,730/-	59,04,264/-	2,25,355/-	31,93,647/-

B. Details of Immovable Assets : As on 05.03.2014

Sr. No.	Description	Self (Rs.)	Spouse Smt. Geeta Nirupam (Rs.)	Dependent daughter Ms. Shivani Nirupam (Rs.)	Dependent mother Smt. Prem Devi (Rs.)
(i)	Agricultural land Location(s) Survey number(s)	Nil	Nil	Nil	Nil
	Area (Total measurement in acres)	Nil	Nil	Nil	Nil



	Whether inherited property (Yes or No)	Nil	Nil	Nil	Nil
	Date of purchase in case of self acquired property	Nil	Nil	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	Nil	Nil	Nil	Nil
	Any Investment on the land by way of development, construction etc.	Nil	Nil	Nil	Nil
	Approximate current market value	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ii)	<u>Non-Agricultural Land</u> Location(s) Survey number(s)	Nil	Nil	Nil	Nil
	Area (Total measurement in sq.ft.)	Nil	Nil	Nil	Nil
	Whether Inherited property (Yes or No)	Nil	Nil	Nil	Nil
	Date of purchase in case of self acquired property	Nil	Nil	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	Nil	Nil	Nil	Nil
	Any investment on the land by way of development, construction etc.	Nil	Nil	Nil	Nil
	Approximate current market value	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iii)	Commercial Buildings (including apartments) Location(s) Survey number(s)	Nil	Nil	Nil	Nil
	Area (Total measurement in sq.ft.)	Nil	Nil	Nil	Nil
	Built-up area (Total measurement in sq.ft.)	Nil	Nil	Nil	Nil
	Whether Inherited property (Yes or No)	Nil	Nil	Nil	Nil

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	Date of purchase in case of self acquired property	Nil	Nil	Nil	Nil
	Cost of property (in case of purchase) at the time of purchase	Nil	Nil	Nil	Nil
	Any investment on the property by way of development, construction etc.	Nil	Nil	Nil	Nil
	Approximate current market value	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iv)	<u>Residential Buildings</u> (including apartment)- Location(s) Survey number(s) House/Apartments- Residential House Location	T-36, Beverly Hills. 24 th Floor, Shashtri Nagar, Andheri(w), Mumbai - 400 053.	T-36, Beverly Hills, 23rd Floor, Shashtri Nagar, Andheri(w), Mumbai -400 053.	Nil	Nil
	Flat Nos.	2403/04	2303/04		
	Area (Total measurement in sq.ft.)	As mentioned herein below	As mentioned herein below	Nil	Nil
	Built-up Area (Total measurement in sq.ft.)	1295 sq. ft.	1295 sq. ft.	Nil	Nil
	Whether inherited property (Yes or No)	No	No	Nil	Nil
	Date of purchase in case of self acquired property	02.09.2005	02.09.2005	Nil	Nil
	Cost of property (in case of purchase) at the time of purchase	41,35,110/-	41,35,110/-	Nil	Nil
	Any investment on the land by way of development, construction etc. (furnitures and fixtures)	6,51,768/-	1,93,412 -	Nil	Nil

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	Approximate current market value	Apprx. 2,12,87,000/- As per ready reckoner	Apprx. 2,12,87,000/- As per ready reckoner	Nil	Nil
(v)	Others (such as interest in property)	Nil	Nil	Nil	Nil
(vi)	Total of current market value of (i) to (v) above	Apprx. 2,19,38,768/-	Apprx. 2,14,80,412/-	Nil	Nil

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

Sr. No.	Description	Self (Rs.)	Spouse Smt. Geeta Nirupam (Rs.)	Dependent daughter Ms. Shivani Nirupam (Rs.)	Dependent mother Smt. Prem Devi (Rs.)
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan.	6,28,000/- (Devan Housing Finance Corporation)	5,09,000/- (Devan Housing Finance Corporation)	Nil	Nil
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, Nature of Loan	Prem Devi B Nirupam – Rs. 1,38,500/- Sanjay Nirupam HUF – Rs. 157,700/- Geeta Nirupam – Rs. 3,11,742/-, Shobhana Vaidya – Rs.2,47,058/-	Dilip Deshpande – Rs.1,00,000/- Dipesh Nirupam – Rs..1,00,000/- Prem Devi B Nirupam – Rs. 4,00,000/- Mr. Ugrasen Singh – Rs. 50,000/- Shobhana Vaidya – Rs.18,000/- Omkar Prarthana Soc. - Rs. 10,00,000/- Mrs. Pramila Gupta – Rs.50,000/-	Nil	Nil
	Any other liability	Nil	17,000/-	Nil	Nil
	Grand total of liabilities	14,83,000/-	22,56,000/-	Nil	Nil
(ii)	Government dues : Dues to departments dealing with government accommodation	Nil	Nil	Nil	Nil

	Dues to department dealing with supply of water	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of electricity	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of telephones/mobiles	Nil	Nil	Nil	Nil
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil	Nil	Nil
	Income tax dues	Nil	Nil	Nil	Nil
	Wealth tax dues	Nil	Nil	Nil	Nil
	Service tax dues	Nil	Nil	Nil	Nil
	Municipal Property Tax dues	Nil	Nil	Nil	Nil
	Sales tax dues	Not applicable	Nil	Nil	Nil
	Any other dues	Nil	Nil	Nil	Nil
(iii)	Grand total of all Government dues	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	Nil	Nil	Nil	Nil

(9) Details profession or occupation:

(a) Self : Social Worker

(b) Spouse : Business

(10) My educational qualification is as under:

Name of the school/University	Course	Year of completion
A.N. College, Patna, Magadh University.	Bachelor of Arts	1984



PART - B

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

1.	Name of the Candidate	Shri. SANJAY BRIJKISHORLAL NIRUPAM
2.	Full postal address	2403/04, Bldg. No. T-36, Beverly Hills, 24 th Floor, Beverly Hills-Royal Empire CHS Ltd., Shastri Nagar, Andheri (W), Mumbai- 400 053
3.	Number and Name of the constituency and State	26-Mumbai North Loksabha Constituency, Maharashtra
4.	Name of the Political Party which set up the candidate.	Indian National Congress
5.	(i) Total Number of pending cases where charges have been framed by the Court for offence punishable with imprisonment for two years or more. (ii) Total number of pending cases where the court (s) have taken cognizance (other than the cases mentioned in item (i) above)	There are 5 cases pending on the file of concerned courts and in 1 case the punishment provides one year or fine or both. Charges have not yet been framed. There are 4 cases pending in which the court has taken cognizance.
6.	Total Number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-section (1), (2), or (3) of section 8 of Representation of the People Act, 1951]	In no case the Candidate /accused has been convicted so far.

7.	PAN Nos.	Year for which the last Income Tax return has been filed	Total income shown in Income Tax return (in Rupees)
Sanjay Nirupam (Candidate)	ACCPN3794J	01.04.2012 31.03.2013	Rs. 9,38,282.00
Mrs. Geeta Nirupam (Wife)	ACBNP7112P	01.04.2012 31.03.2013	Rs. 13,97,661.00
Sanjay Nirupam HUF / Ms Shivani Nirupam (Unmarried daughter) /	AAGHS4352H	01.04.2012 31.03.2013 Nil	Rs. 2,81,773.00
Mrs. Prem Devi B Nirupam (Mother)	AJSPN0741Q	01.04.2012 31.03.2013	Rs. 2,46,780.00

8. Details of Assets and Liabilities as On 05.03.2014 in Rupees

	Description	Self Sanjay Nirupam	Spouse Mrs. Geeta Nirupam	Dependent daughter Ms shivani Nirupam	Dependent Mother Smt. Prem Devi
A.	Moveable Assets (Total Value)	53,93,730/-	59,04,264/-	2,25,355/-	31,93,647/-
B.	Immovable Asset	47,86,878/-	43,28,522/-	Nil	Nil
i.	Purchase Price of self acquired Immovable property	41,35,110/-	41,35,110/-	Nil	Nil

	ii. Development/construction cost of Immovable property after purchase / (Furnitures and Fixtures)	6,51,768/-	1,93,412/-	Nil	Nil
	iii. Approximate Current market price of-				
	(a) Self-acquired assets (Total Value)	2,12,87,000/- As per redy reckoner	2,12,87,000/- As per redy reckoner	Nil	Nil
	(b) Inherited assets (Total Value)	Nil	Nil	Nil	Nil
9.	Liabilities				
i.	Government dues (Total)	Nil	Nil	Nil	Nil
ii.	Loans from Bank, Financial Institutions and others (Total)	15,87,000/-	29,07,000/-	Nil	Nil
10.	Liabilities that are under dispute	Nil	Nil	Nil	Nil
i.	Government dues (Total)	Nil	Nil	Nil	Nil
ii.	Loans from Bank, Financial Institutions and others (Total)	Nil	Nil	Nil	Nil

11.	Highest educational qualification:		
	Name of the school/University	Course	Year of completion
	A.N. College, Patna, Magadh University.	Bachelor of Arts	1984

VERIFICATION

I, SANJAY BRIJKISHORLAL NIRUPAM, 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 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 asset or liability, other than those mentioned in items 7 and 8 of items 8, 9 and 10 of Part B above.

Verified at Mumbai on this 1st day of April, 2014

BEFORE ME

Sanjay Nirupam

DEPONENT

GREGORY W. D'SOUZA
ADVOCATE & NOTARY
Kalpatk Estate, Plot No. 8-11
Shop No. 10, A Wing
Mumbai 400026

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