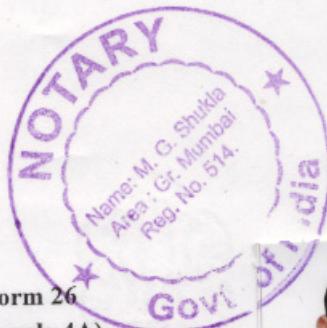




महाराष्ट्र MAHARASHTRA

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**AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION
PAPER BEORE THE RETURNING OFFICER FOR ELECTION TO HOUSE OF
PEOPLE FROM 26 MUMBAI NORTH PARLIAMENTARY CONSTITUENCY**

PART A

I, Shri. PANDEY PAWAN KUMAR son of Shri. PANDEY JAGDAMBA PRASAD, Aged 44 years, resident of A-101, Rajaram Residency, Shivaji Road, Kandivali West, Mumbai - 400023, a candidate at 26 Mumbai North Parliamentary Constituency election 2019, do hereby solemnly affirm and state on oath as under:-

W. H. Bailey

কলিকাতা-সম্পর্ক ১০.০০৯৮

અંકડાંનું-૭ Annexure

कापड़ प्रतिकापात्राची Only for Affidavit

मुद्रांक दिक्कत दैणाधार्ये नाव Baran Barley

2 APR 2019 दिनांक प्रैग्यालयाने राहिलाई पता Janardhan B.
मुद्रात्मक दिनांकालयानी द्वारा दिनांक 2 APR 2019 दिनांक

(1) I am a candidate set up by **SARVODAYA BHARAT PARTY**.

(2) My name is enrolled in 161, Charkop Assembly, Maharashtra at Serial No. 635, Part No. 62.

(3) My contact telephone number(s) is/are 9820862303 / 9820062303 and my e-mail id is sarvodayabharatparty@gmail.com.

W. H. H.

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

Sl. 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) for the last five Financial Years Completed (as on 31 st March)
1	Self PAWAN KUMAR PANDEY	AGHPP6824G	F.Y.2017-18 F.Y.2016-17 F.Y.2015-16	i. 6,10,535/- ii. 4,09,311/- iii. 2,88,094/-
2	Spouse – Anita Pawan Pandey	ATMPP0728P	F.Y.2017-18 F.Y.2016-17 F.Y.2015-16	i. 3,50,980/- ii. 3,85,133/- iii. 4,08,344/-
3	HUF (If Candidate is karta / Coparcener)	N/A	Nil	Nil
4	Dependant 1	N/A	Nil	Nil

(5) Pending criminal cases

(i) I declare that the following criminal cases are pending against me:

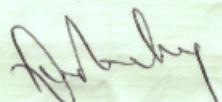
(a)	FIR No. with name and address of Police Station concerned	258 of 2012 Amboli Police Station	Nil	Nil
(b)	Case No. with Name of the Court	632/PW/2013 MM Court at Andheri	Nil	Nil
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.)	363, 342, 323, 324, 504, 170 r/w 34 of Indian Penal Code	Nil	Nil
(d)	Brief description of offence	Assault and Kidnapping	Nil	Nil
(e)	Whether charges have been framed (Mention Yes Or No)	No	Nil	Nil
(f)	If answer against (e) above is YES, then give the date on which charges were framed.	N/A	Nil	Nil
(g)	Whether any Appeal / Application for revision has been filed against the proceedings (Mention YES or NO)	N/A	Nil	Nil

(6) Cases of conviction

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

(6A) I have given full and up-to-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).

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

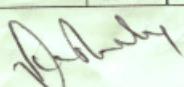
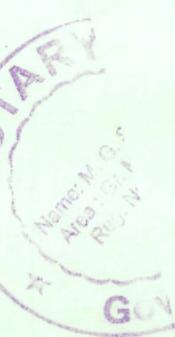


A. Details of movable assets :

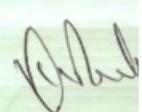
Sl.No.	Description	Self	Spouse	Dependant I
(i)	Cash in hand	Rs.10,000/-	Rs. 10,000/-	Nil
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with financial Institutions, Non – Banking Financial Institutions, Non – Banking Financial Companies and Co-operative societies and the amount in each such deposit	Rs. 95,158/-	Rs. 15,00,000/-	Nil
(iii)	Details of investment in Bonds, Debentures / Shares and units in companies/ Mutual Funds and others and the amount.	Rs. 7,08,040/- (shares in demate account with HDFC Bank)	Nil	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	Rs. 10,00,000/-	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	Nil	Nil
(vii)	Jewellery, bullion and valuable thing (s) (give details of weight and value)	600 gms Rs. 30000/-	1 kg. Rs. 1,90,000/-	Nil
(viii)	Any other assets such as value of claims / interest	Nil	Nil	Nil
(ix)	Gross Total Value	Rs. 8,43,198/-	Rs.27,00,000/-	Nil

B. Details of Immovable assets:

Sl.No.	Description	Self	Spouse	Dependant I
(i)	Agricultural Land Location(s) Survey number(s)	Sultanpur Khasra No. 613,190D,666,284,228,250, 243 A,155A,286 A,313B, 192,238, 278 of Vill Parsara and 205 1541 of Village Lahna both in Sultanpur District	Nil	Nil
	Area (total measurement in acres)	Sultanpur Aprox 7 acres	Nil	Nil
	Whether inherited property (Yes or No)	Yes Partially inherited and partially Self Acquired	Nil	Nil
	Date of purchase in case of self – acquired property	Purchased in October 2013	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	Rs. 1,26,150/-	Nil	Nil
	Any Investment on the land by way of development,	Nil	Nil	Nil

	construction etc.			
	Approximate Current market value	Rs. 1.5 crore	Nil	Nil
(ii)	Non-Agricultural Land Location(s) Survey Number(s)	Kanpur Plot No. 12 at Mandhana	Nil	Nil
	Area (total measurement in Sq.ft.)	198 sq.mt	Nil	Nil
	Whether inherited property (Yes or No)	No	Nil	Nil
	Date of purchase in case of self – acquired property	20.09.2018	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	14,02,000/-	Nil	Nil
	Any Investment on the land by way of development, construction etc.	No	Nil	Nil
	Approximate Current market value	14,02,000/-	Nil	Nil
(iii)	Commercial Buildings (including apartments) Location(s) Survey number(s)	Office + shop(Jointly) Kandivali Mumbai	Shop jointly owned Kandivali W Mumbai	Nil
	Area (total measurement in Sq.ft.)	100 sq.ft. 300 sq.ft.	300 sq.ft.	Nil
	Built-up Area (total measurement in sq.ft.)	100 Sq.ft. 300 Sq.ft.	300 sq.ft.	Nil
	Whether inherited property (yes or no)	No	No	Nil
	Date of Purchase in case of Self Acquired property	October 2012 21/11/2016	October 2012	Nil
	Cost of Property (in case of purchase) at the time of purchase	Rs. 8,97,750/- Rs. 16,92,630/-	Rs. 8,97,750/-	Nil
	Any Investment on the property by way of development, construction etc.	No	Nil	Nil
	Approximate current market value	Rs. 86 Lac	Rs. 60,00,000/-	Nil
(iv)	Residential Buildings (including apartments) Location(s) Survey Number(s)	Kandivali W, Mumbai (Jointly) Panvel Raigad Kalachowki, Mumbai (inherited jointly)	Kandivali W, Mumbai (Jointly)	Nil
	Area (Total measurement in Sq.ft.)	421 Sq.ft. 350 sq.ft. 225 sq.ft.	421 Sq.ft.	Nil
	Built up Area (Total measurement in Sq.ft.)	421 Sq.ft. 350 sq.ft. 225 sq.ft.	421 Sq.ft.	Nil
	Whether inherited property (Yes or No)	No Flat at Kalachowki,	No	Nil



		Mumbai inherited jointly	
	Date of purchase in case of self – acquired property	2006 2011	2006 Nil
	Cost of Property (in case of purchase) at the time of purchase	Rs. 3,02,200/- Rs. 645,120/-	Rs. 3,02,200/- Nil
	Any Investment on the land by way of development, construction, etc.	No	Nil Nil
	Approximate current market value	1 crore	Rs. 80,00,000/- Nil
(v)	Others (such as interest in property)	N/A	Nil Nil
(vi)	Total of Current market Value of (i) to (v) above	4 crore	Rs. 1.2 Crore Nil

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

S.No.	Description	Self	Spouse	Dependent I
(i)	Loan or dues to Bank / Financial Institution(s) Name of Bank or Financial Institution, Amount outstanding, Nature of loan.	Rs. 3,00,000/-	Nil	Nil
	Loan or dues to any other individuals / entity other than mentioned above. Name(s), Amount outstanding, nature of loan	8,96,000/- Durga Prasad- Rs. 25000/- Prakash Duby – Rs.150000/- Santosh Dwivedi Rs.100000/- Girish Joshi Rs.196000/- Suryanath Yadav Rs.50000/- Raj Patel - Rs. 150000/-	Nil	Nil
	Any other liability	Nil	Nil	Nil
	Grand total of liabilities	Rs. 11,96,000/-	Nil	Nil
(ii)	Government Dues : Dues to departments dealing with Government accommodation	(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election? N/A		Nil
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	N/A		Nil
(iv)	Income Tax Dues	Nil	Nil	Nil
(v)	GST dues	Nil	Nil	Nil
(vi)	Municipal / Property tax dues	Nil	Nil	Nil
(vii)	Any other dues	Nil	Nil	Nil
(viii)	Grand total of all Gvoernment dues	Nil	Nil	Nil
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Nil		Nil

(9) Details of profession or occupation:

- (a) Self - Advocate, Agriculturist, Social Worker
- (b) Spouse - Advocate

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

- (a) Self - Profession, Agriculture

- (b) Spouse - Profession




(c) Source of income, if any, of dependents - N/A

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

(a) details of contracts entered by the candidate N/A

(b) details of contracts entered into by spouse N/A

(c) details of contracts entered into by dependents N/A

(d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest N/A

(e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners N/A

(f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share N/A

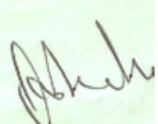
(10) My educational qualification is as under:

Qualification	Name of School/College and University	Year of Completion
10 th	Saibaba Higher Secondary School	1990
HSC	MD College, Parel	1992
BA	MD College, Parel	1996
MA	Mumbai University	1998
Ph.D.	Mumbai University	2002
LLB	Mumbai University	2007

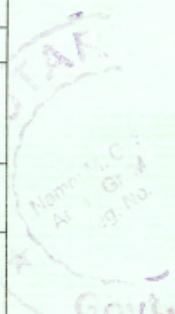
PART - B

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

1	Name of the Candidates	Dr. (Shri) Pawan Kumar Pandey		
2	Full Postal Address	A-101, Rajaram Residency, Shivaji Road, Kandivali West, Mumbai – 400067		
3	Number and name of the constituency and State	26 Mumbai North Parliamentary Constituency		
4	Name of the Political Party which set up the candidate	Sarvodaya Bharat Party		
5	Total number of pending criminal cases	One		
6	Total Number of cases in which convicted	Nil		
7		PAN of	Year for which last Income Tax Return filed	Total Income shown



	(a) Candidate	AGHPP6824G	2017-18	Rs.6,10,535/-	
	(b) Spouse	Not disclosed to me			
	(c) HUF	N/A			
	(d) Dependant	N/A			
8. Details of Assets and Liabilities (including offshore assets) in rupees					
	Description	Self	Spouse	HUF	Dependant
A	Moveable Assets (Total Value)	Rs. 8,43,198/-	Rs.27,00,000/-	Nil	Nil
B	Immovable Assets				
I	Purchase Price of Self – Acquired immovable property	Rs. 1,10,75,470/-	Rs. 11,99,950/-	Nil	Nil
II	Development / construction cost of immovable property after purchase (if applicable)	No	Nil	Nil	Nil
III	Approximate Current Market Price			Nil	Nil
	(a) Self Acquired assets (Total Value)	Rs. 1,10,75,470/-	Rs. 1.2 Crore		
	(b) Inherited assets (Total Value)	Rs. 1,60,00,000/-			
9	Liabilities	Nil	Nil	Nil	Nil
(i)	Government dues (Total)	Nil	Nil	Nil	Nil
(ii)	Loans from Bank, Financial Institutions and others (Total)	Rs. 11,96,000/-	Nil	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	Nil	Nil	Nil	Nil
11	Highest educational qualification				
	Qualification	Name of school/college/university		Year	
	Ph.D	University Mumbai		2002	



VERIFICATION

I, Dr. Pawan Kumar Pandey, 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:-

(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 Mumbai. This the 5 day of April, 2019

John B. Kelly
PRESIDENT

DEPONENT

Before me,

CHIPIOR 301

851972079
■. G. SHUKLA
Rotary Gr. Mumbai
Govt. of India
2, Sion Road
L.P. Rd: MT. 1000-500

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