

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

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18-Apr-2016 01:20 PM

IMPACC (IV)/ dl810703/ DELHI/ DL-DLH

SUBIN-DLDL810703773488379095160

PANKAJ

Article 4 Affidavit

Not Applicable

(Zero)

PANKAJ

Not Applicable

PANKAJ.

(Ten only)





vrite or type below this line...

FQRM 21[See Rule18(2)]

Affidavit to be furnished by the candidate before the returning officer for the election to the East Delhi Municipal Corporation from ... WARD NO.238, JHILMIL.. (No. and name of ward)

- The authenticity of this Stamp Certificate should be verified at "www.shoilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
- 2. The onus of checking the logitimacy is on the users of the certificate.
- 3. In case of any discrepancy please inform the Competent Authority.

I,...<u>PANKAJ</u>..Son of ...<u>SH.BANWARI LAL</u>... Aged about.. <u>35</u>.. years , resident of **27/29**, MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032...the candidate at the above election, do hereby solemnly affirms/state on oath as under:-

 I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which charges 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: NO

- (i) Case/First Information report No./Nos.....Not Applicable......
- (ii) Police station(s)... Not Applicable ...District(s)..... Not Applicable ...State(s)... Not Applicable ...
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged...... Not Applicable
- (iv) Court(s) which frame the charge(s)..... Not Applicable ...
- (v) Date(s) on which the charge(s) was/were framed..... Not Applicable..
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction..... Not Applicable
- 2. I have not been convicted of an offence(s) (other than offence referred to in sub-section (1) or sub-section or covered in sub-section(3), of section 8 of the Representation of the People Act,1951(43 of 1951)] and sentenced imprisonment for one Year or more.

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

information:- N

(ii) Police station(s)... Not Applicable ...District(s)...... Not ApplicableState(s)... Not Applicable ...

(iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the control of the concerned Act(s) and short description of the offence(s) for which the control of the concerned Act(s) and short description of the offence(s) for which

courte Avhich frame the charge(s)...... Not Applicable ...

Date(s) on which the charge(s) was/were framed..... Not Applicable...

Whether all or ally of the proceeding(s) have been stayed by any court(s) of

DING competent jurisdigtion Not Applicable

Place...DE**G**H Date...2204/2016.....

Signature of deponent

VERIFICATION

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

ATTESTED

Entries at Srl. No.

...this...22nd ..day of ..APRIL...2016.......

Signature of deponent

NOTARY, Governor NCT of Delbi

Note: The columns in this form which are not applicable to the deponent may be struck off.



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SUBIN-DLDL810703773480399019840

PANKAJ

Article 4 Affidavit -

Not Applicable

(Zero):

PANKAJ:

Not Applicable

PANKAJ

(Ten only)







entries at Srl. No Regn. No. 031/2006 NOTARY PUBLIC

FORM 22

[SEÈ Rule 18(2)]

AFFIDAVIT TO BE FURNISHED BY THE CANDIDATE ALONG WITH NOMINATION PAPER BEFORE THE RETURNING OFFICER

- thenticity of this Stamp Centificate should be verified at "www.shollestamp.com". Any discrepancy in the details on this Certificate and as the on the website renders it invalid.
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FOR ELECTION TO EAST DELHI MUNICIPAL CORPORATION OF DELHI

FROM WARD NO.238 JHILMIL (NO. AND NAME OF WARD)

I <u>PANKAJ</u> son of ... <u>SHRI BANWARI LAL</u>... Aged ...<u>35</u>...years, resident of ...<u>27/29, MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032</u>...(mention full postal address) a candidate at the above election, do hereby solemnly affirm and state on oath as under:

(Strike out whichever is not applicable)

- (1) I am a candidate set up by INDIAN NATIONAL CONGRESS (Name of the political party)/am contesting as an independent candidate.
- (2) Details of PAN and status of filling of Income Tax return-

SL	Names	PAN	The financial	Total income
			year for which	shown in Income-
No.			the last Income-	Tax return (in
			Tax return has	Rs.)
			been filed	
1	Self PANKAJ	AZYPP2920J	2014-15	Rs. 10,30,289
2	Spouse GEETIKA	AQLPG0708L	2014-15	Rs. 5,76,266
3	Dependent-I DIVYANSH(Minor)	NIL	NIL	NIL
4	Dependent-2 PRIYAL(Minor)	NIL	NIL	NIL
5_	Dependent-3	Not Applicable	Not Applicable	Not Applicable

(3) The following case (s) is/are pending against me in which cognizance has been taken by the court:- NIL

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

\$.No.	OFFENCE	DESCRIPTION
CO OF A	The details of cases where the court has taken cognizance, sections of the Act and description of the offences for which cognizance taken:	NOT APPLICABLE
(b)	Name of the Court, Case No. and date of order taking cognizance:	NOT APPLICABLE
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	NOT APPLICABLE



(4) Cases in which I have been convicted be a court of law (other than those referred to in Form' A') NIL

(a)	The details of cases, Sections of the concerned Act and description of the offences 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

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

A. <u>Details of movable assets:</u> (Note:

- 1. Assets in joint Name indicating the extent of joint ownership will also have to be given.
- 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.
- 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.
- 4. Dependent, here means a person, substantially dependent on the income of the candidate.

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

SL	Description	Self	Spouse .	Depend	Depend
No.				ent1	ent 2
(i)	Cash in hand	Rs. 6,80,500	Rs. 8,75,800	NIL	NIL
(ii)	other types of deposits	IDBI Bank PPF A/C No.268PPF 00000000000178 Rs. 3,76,857	HDFC Bank S/B A/C No. 16721930005749 Rs. 91,404 IDBI Bank PPF A/C No.268PPF 00000000000818 Rs. 3,77,629		NOT APPLIC ABLE



		•	and the second second	•		•
	(iii)	Details of investment	NIL	Victor Commercial		NOT
		in Bonds		Company Shares	APPLI	APPLIC
		debentures / shares		Rs. 1,75,000	CABLE	ABLE
		and units in				
		companies/mutual				
		funds and others and	·			
		the amount				
	(iv)	Details of investment	NIL	NIL	NOT	NOT-
	` `	in NSS. Postal Saving.			APPLI	APPLIC
		Insurance policies and			CABLE	ABLE
	٠.	investment of any	•	•		
	١.	Financial instruments		•		· .
		in Post office or				
Í		Insurance Company				
		and the amount				
	(11)	Personal loans/	Amit Luthra 1,00,000	Banvari Lal 1,50,000	NOT	NOT
	(v)	I	Bharat Ekansh Ltd-S.H 3,30,000	Bharat Ekansb Ltd 3,30,000	[APPLIC
		advance given to any	Deepak Luthra Huf 10,30,000	Vanishta Luthra 4,00,000	CABLE	· .
		person or entity	Durga Plastic 13,00,000 Lokesh Tayal 11,00,000	Total Rs. 8,80,000		ABLE.
		including firm.	Shri Laxmi Conbuild P Ltd 18,96,528			. ·
		company. Trust etc and	Subhash Arora 11,50,000 Sunit Gupta 15,00,000			
		other receivables from	Sunny Lubtra 6,00,000			١.
		debtors and the amount	Vijay Luthra 7,00,000	·		
			Total Rs. 97,06,528			
		,				
	(vi)	Motor Vehicles/	NIL	NIL	NOT	NOT
		Aircrafts/Yachts/Ships	i ·	·	APPLI	APPLIC
		(Details of Make.			CABLE	ABLE
		registration number				
		etc. year of purchase		· .		,
ή.		and amount)			'	
			·	1.		
	(vii)	Jewellery, bullion and	Gold 7210 grams	Gold 5400 grams	NOT	NOT
		valuable thing(s) (give 1	Rs. 18,63,699	Rs 13 57 121	APPLI	APPLIC
		details of weight and			CABLE	ABLE
		value)				· .
j		TAD				
	(viii)	Any other assets such	NIL	NIL	NOT	NOT
	(VIII)		INIL .	MIL		APPLIC
// ☆		as value of claims/interest☆ \		. '	CABLE	ABLE
" "	DINT:	CHAINS INTEREST TO			1:	ADLE
	1.	5, 050				
$\ \cdot \ $	(ix)	Gross Total Value	Rs. 1,28,07,731	Rs. 35,81,954	NOT	NOT
1/6	/(<i> [5]</i>			APPLI	APPLIC
11	グト	N.C.1		,	CABLE	ABLE
•	<u>// 0</u>	ENCY		·		·
-	-	19. 0				



B. Details of Immovable Assets:

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

2. Each land or building or apartment should be mentioned separately in this format

Si No.	Description	Self	Spouse	Dependent-1	Dependent-2
(i)	Agricultural Land Location(s) Survey number(s)	NIL	NIL	NIL	NIL
:	Area (total measurement in acres)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
-	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the\time of purchase	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
ياس	Non-Agricultural Land: Location(s) Survey assuber(s)	NIL	NIL	NIL	NIL
	Measurement in sq.ft.)	NOT APPLICABLE	NOT APPLICABLE	l	NOT APPLICABLE
DINE	property (Yes/o No)	NOT APPLICABLE	NOT APPLICABLE	. <u></u>	NOT APPLICABLE
<u> </u>	E	NOT	NOT ABOVE TO A TO THE	Nom	<u> </u>
√ ∂	Date of purchase in case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	!: _	NOT APPLICABLE



	Cost of Land (in case	NOT	NOT APPLICABLE	NOT	NOT
	of purchase) at the time of purchase	APPLICABLE		APPLICABLE	APPLICABLE
	Any investment on the land by way of	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	development,		- -	1110,100	AFFLICABLE
	Approximate current	NOT	NOT APPLICABLE	•	NOT
	market value	APPLICABLE		APPLICABLE	APPLICABLE
(iii)	Commercial buildings	NIL	NÏL	NIL	NIL
	(including apartments) -Location(s) -Survey number(s)	·			
	Built-up Area (total Measurement in sq. .ft.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase m case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE,	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on	NOT	NOT APPLICABLE		NOT
:	the property by way of development, construction etc.	APPLICABLE		APPLICABLE	APPLICABLE
	Approximate current	NOT	NOT APPLICABLE	NOT	NOT
	market value	APPLICABLE	NOT ALL DIONDED	APPLICABLE	APPLICABLE
lv	Residential Buildings (including	7/339/1 Jwala Nr. Shahdara	NIL	NIL	NIL
	number(s)				
GO	Area(Total	783 Sq.ft.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built up area (Total)	2349 Sq.ft	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



	Whether inherited property (Yes or No)	NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	23/12/2005	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	Rs. 1,07,500	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	Rs.10Lakhs	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs. 22 Lakhs	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
v	Others (such as interest in property)	34% share in property C229 Surajmal Vihar Rs. 14.50Lakhs	25% share in property C137 Surajmal Vihar Rs. 19.62Lakhs 25% share in property C202 Surajmal Vihar Rs. 18.50Lakhs	NOT APPLICABLE	NOT APPLICABLE
vi	Total of current market value of (i) to (v) above	Rs.36.50Lakhs	Rs.38.12 Lakhs	NOT APPLICABLE	NOT APPLICABLE

(6) 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 for each item)

SI No.	Description	Self	Spouse	Dependent-1	Dependent-2
40	Loan on dues to Hank/Tunatoria histitution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Eoan	NIL	NIL	NIL	NIL
16	OF N.C.T.				



	Loan or dues to any	Praveen Bakshi &	Deepak Luthra (HUF) NIL	NIL
	Other	Company Rs. 3.5 Lakhs	Rs., 1.75 Lakhs		
•	individuals/entity	Vishnu Aggarwâl	RachNot Applicable Juthra		
	other than mentioned	Rs.12 Lakhs	Rs.75000	- 1	
	above Name(s)	i	Rohit paper product		
	Amount outstanding, Nature of loan	1	Rs. 2.5 Lakhs		
	Nature of loan		Sunny Luthra		
			Rs. 2.8 Lakhs		
	Any other liability	NIL	NIL	NIL.	NIL
	Grand total of	Rs15.50 Lakhs	Rs.7.80 Lakhs	NOT	NOT APPLICABLE
	Liabilities			APPLICABLE	
li	Government dues:	NIL	NIL	NIL	NIL
	Dues to departments				,
	dealing with				
	government accommodation				
	accommodation				
	Dues to desertment	NIL NIL	NIL	NOT	NOT
	Dues to department dealing with supply of	INIL	MIL	APPLICABLE	APPLICABLE
	water				
	Dues to department	NIL	NIL	NOT	NOT
	dealing with supply of		•	APPLICABLE	APPLICABLE
	electricity				
	Dues to department	NIL	NIL	NOT	NOT
.	dealing with supply of	1122		APPLICABLE	APPLICABLE
	telephones/mobiles				
				NOT	NOT
	Dues to department dealing with	NIL	NIL	APPLICABLE	NOT APPLICABLE
ľ	government transport		Ì	, I DICABLE	AFFLICABLE
	(including aircrafts	•			
	and helicopters)				
	Income tax dues	NIL	NIL	NOT APPLICABLE	NOT
	Wasteh tay duan	NITT .	NITT	NOT	APPLICABLE NOT
ير'	Wealth tax dues	NIL	NIL	APPLICABLE	APPLICABLE
//\	Service Taxladas	NIL	NIL	NOT	NOT
()	1 / 1		[APPLICABLE	APPLICABLE
2/	Municipal/Property Tax	NIL	NIL	NOT	NOT
	#Düesar Gupta		-	APPLICABLE	APPLICABLE
Ll R	=p.12.031/2005				
8/					<u> </u>
1.0	FN.C.T.		_		
			~) ~		•

Jo

ſ	Sales Tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Any other dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

(7) Details of profession or occupation:

(a) Self BUSINESS (Real Estate)
(b) Spouse BUSINESS (Real Estate)

(8) My educational qualification is as under:-

Left the school in Class 9^{th} .

(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.)

(9) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE:

1.	Name of the Candidates			SHRI PANKAJ		
2.	-			27/29, MAIN ROAD, JWAL DELHI-110032	A NAGAR, SHAHDARA,	
3.	Number and Name of EDMC WARD			WARD NO. 238 JHILN	MIL	
4.	Name of the political party which set up the candidate (otherwise write 'Independent')			INDIAN NATIONAL C	CONGRESS	
5.	(a) Number of ca order passed (oth in Form 'A') (b) Total number courts have taken	ner than tho rs of pendir	se referred to ng cases where	NIL NIL	,	
6.	PAN of OT 4 O	P/	AN No.	Year for which last income Tax return filed	Total income shown	
14	Candidate	AZYPP2	9 20 J	2014-15	Rs. 10,30,289	
	Spouse	AQLPG0		2014-15	Rs. 5,76,266	
	Dependents	NOT APPLICABLE		NOT APPLICABLE	NOT APPLICABLE	
3 7.	Details of Assets	ind Liabilitie:	s in Rupee	•		
	Description	Self	Spouse	Dependent- 1	Dependent-	



Α		Moveable Assets (Total value)	Rs.1,28,07,731	Rs. 35,81,954	NOT APPLICABLE	NOT APPLICABLE
				- <u> </u>		
В		immovable Assets				
	I	Purchase Price and development cost of immovable property, (Total Value)	Rs. 15,57,500 Rs. 10Lakhs Total Rs. 25,57,500	Rs. 38,17,550	NOT APPLICABLE	NOT APPLICABLE
	11	Approximate Current market price of- Of assets (Total Value)	Rs. 36.50Lakhs	Rs. 38,17,550	NOT APPLICABLE	NOT APPLICABLE
3		Liabilities		İ		
-		Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
		Loans from Bank, Financial Institutions and others	Rs. 15.50Lakhs	Rs. 7.80Lakhs	NOT APPLICABLE	NOT APPLICABLE
	10	(Total) Highest bedication	nal qualificat	ion :-		<u> </u>
	-			Left the	e school in Class 9 th . ion mentioning the full form	n of the

VERIFICATION

certificate/diploma/degree course, Name of the School/College/University and the year in which the

The deponent, above Named, does 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:-

(i) there is no case of conviction or pending case against me other than those mentioned in items 3 and 4 above;

(ii) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 5 and 6 above.

Verified at DELHI this day of APRIL, 2016

course was completed.)

Entries at Srl. No. 32110

Regn. No. 031/2006

NOTARY PUBLIC

ATTESTED

NOTARY, Gove of NCT of Delhi



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21-Apr-2016 08:05 PM --

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PÁNKAÚ / -

Article 4 Affidavit

Not Applicable

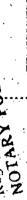
(Zero) PANKÁJ

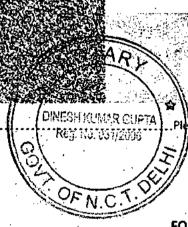
Not Applicable ...

PANKAJ

(Ten only)







...Please write or type below this line......

FORM 21[See Rule18(2)]

Affidavit to be furnished by the candidate before the returning officer for the election to the East Delhi Municipal Corporation from ... WARD NO.238, JHILMIL..(No. and name of ward)

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

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 3. In case of any discrepancy please inform the Competent Authority.

I,...<u>PANKAJ</u>..Son of ...<u>SH.BANWARI LAL</u> ... Aged about.. <u>35</u>.. years , resident of **27/29**, MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032...the candidate at the above election, do hereby solemnly affirms/state on oath as under:-

 I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which charges 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:- NO

- ' (i) Case/First Information report No./Nos.....Not Applicable......
 - (ii) Police station(s)... Not Applicable ...District(s)...... Not Applicable ...State(s)... Not Applicable ...
 - (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged...... Not Applicable
 - (iv) Court(s) which frame the charge(s)..... Not Applicable ...
 - (v) Date(s) on which the charge(s) was/were framed..... Not Applicable..
 - (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction..... Not Applicable
- 2. I have not been convicted of an offence(s) [other than offence referred to in sub-section (1) or sub-section or covered in sub-section(3), of section 8 of the Representation of the People Act,1951(43 of 1951)] and sentenced imprisonment for one Year or more.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information:- NO

- (i) Case/First Information report No./Nos...... Not Applicable
- (ii) Police station(s)... Not Applicable ...District(s)..... Not Applicable ...State(s)... Not Applicable ...
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged...... Not Applicable
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- (v) Date(s) on which the charge(s) was/were framed..... Not Applicable..
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction..... Not Applicable

Date 2200 Onto AR V

Signature of deponent

VERIFICATION

If the above named the deponent do hereby verify and declare that the contents of this affidavit are true and dorrect to the best of my knowledge and belief, no part of it is false and nothing material has been concealed there in.

Verified at.....

this ... 22nd ..day of ..APRIL... 2016......

Regn. No. 031/2006 NOTARY PURLIC

Signature of deponent

Note: The columns in this form which are not applicable to the deponent may be struck off.

NOTARY, GOVE OF NCT of Delhi

为为 為時 为命统



INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

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Description of Document

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21-Apr-2016 08:05/PM-

IMPACC (IV)/ di810703/, DELHI/ DL-DEH

SUBIN-DLDL810703801906041292280

PANKAJ

Article 4 Affidavit

Not Applicable

(Zero) 🖖 👫 👯

PANKAJ

Not Applicable

PANKAJ

Ten only).



NOTARY PUBLIC



. Please write or type below this line

FORM 22

[SEE Rule 18(2)]

AFFIDAVIT TO BE FURNISHED BY THE CANDIDATE ALONG WITH NOMINATION PAPER BEFORE THE RETURNING OFFICER

- The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this
 available on the website renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
 In case of any discrepancy please inform the Competent Authority.

FOR ELECTION TO EAST DELHI MUNICIPAL CORPORATION OF DELHI

FROM WARD NO.238 JHILMIL (NO. AND NAME OF WARD)

I <u>PANKAJ</u> son of ... <u>SHRI BANWARI LAL</u>... Aged ...<u>35</u>...years, resident of ...<u>27/29</u>, <u>MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032</u>...(mention full postal address) a candidate at the above election, do hereby solemnly affirm and state on oath as under:

(Strike out whichever is not applicable)

- (1) I am a candidate set up by INDIAN NATIONAL CONGRESS (Name of the political party)/am contesting as an independent candidate.
- (2) Details of PAN and status of filling 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 Rs.)
	Self PANKAJ	AZYPP2920J	2014-15	Rs. 10,30,289
	Spouse GEETIKA	AQLPG0708L	2014-15	Rs. 5,76,266
	Dependent-I DIVYANSH(Minor)	NIL	NIL	' NIL
-	Dependent-2 PRIYAL(Minor)	NIL	NIL	NIL
	Dependent-3	Not Applicable	Not Applicable	Not Applicable

- (3) The following case (s) is/are pending against me in which cognizance has been taken by the court:- NIL
- (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]:- NIL

NO TA BORGENCE	3	DESCRIPTION
ONFORMACE Cognizano CO Regulation 17,2005	e Court, Case No. and date of order taking	NOT APPLICABLE NOT APPLICABLE
	Appeal(s)/Application(s) for fany) filed against the above order(s)	NOT APPLICABLE



(4) Cases in which I have been convicted be a court of law (other than those referred to in Form' A') NIL

(a)	The details of cases, Sections of the concerned Act and description of the offences 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

(5) 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.
- 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.
- 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.
- 4. Dependent, here means a person, substantially dependent on the income of the candidate.

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

SL	Description	Self	Spouse	Depend	Depend
No.				ent1	ent 2
(i)	Cash in hand	Rs. 6,80,500	Rs. 8,75,800	NIL	NIL
(ii)	Bank accounts (FDRs. Term Deposits and all other types of deposits	IDBI Bank PPF A/C No.268PPF 00000000000178 Rs. 3,76,857	HDFC Bank S/B A/C No. 16721930005749 Rs. 91,404 IDBI Bank PPF A/C No.268PPF 00000000000818 Rs. 3,77,629		NOT APPLIC ABLE



. -

(iii)	Details of investment	NIL	Victor Commercial		NOT
	in Bonds		Company Shares	APPLI	APPLIC
	debentures / shares		Rs. 1,75,000	CABLE	ABLE
	and units in				
	companies/mutual				, '
	funds and others and				. '
	the amount				`
(iv)	Details of investment	NIL	NIL	NOT	NOT
	in NSS. Postal Saving.		1	APPLI	APPLIC
	Insurance policies and		· ·	CABLE	ABLE
	investment of any				
	Financial instruments		7		[
	in Post office or				
	Insurance Company	·		ļ	
	and the amount			 -	
(v)	Personal loans/	Amit Luthra 1,00,000 Bharat Ekansh Ltd-S.H 3,30,000	Banvari Lal 1,50,000	NOT	NOT
	advance given to any	Bharat Ekansh Ltd-S.H 3,30,000 Deepak Luthra Huf 10,30,000	Bharat Ekaosh Ltd 3,30,000 Vanishta Luthra 4,00,000		APPLIC
	person or entity	Durga Plastic 13,00,000	Total B 000000	CABLE	ABLE
	including firm.	Lokesh Tayal 11,00,000 Shri Laxmi Conbuild P Ltd 18,96,528	Total Rs. 8,80,000		
	company. Trust etc and	Subhash Arora 11,50,000	:		
	other receivables from	Sunil Gupta 15,00,000 Sunny Luhtra 6,00,000			
•	debtors and the amount	Vijay Luthra 7,00,000			
		Total Rs. 97,06,528	:		
(vi)	Motor Vehicles/	NIL	NIL	NOT	NOT
()	Aircrafts/Yachts/Ships				APPLIC
	(Details of Make.			CABLE	ABLE
	registration number				
	etc. year of purchase		•		
	and amount)				'
			3	i .	
(vii)	Jewellery, bullion and	Gold 7210 grams	Gold 5400 grams	NOT	NOT
	valuable thing(s) (give I	Rs. 18,63,699	Rs. 13,57,121	APPLI	APPLIC
	details of weight and		,	CABLE	ABLE
10	VAIVP)				
(viii)	Any other assets such	NIL	NIL	NOT	NOT
area e	as GUPTA Value of	·		APPLI	APPLIC
Regulati	claims/interest		· ·	CABLE	ABLE
r Virige er e					
(ix)	Gross Total Value	Rs. 1,28,07,731	Rs. 35,81,954	NOT	NOT
· Toolson	L 1/2000		,		APPLIC
OF I	V.C.			CABLE	ABLE
-	The same and the s		1		



B. Details of Immovable Assets:

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

2. Each land or building or apartment should be mentioned separately in this format

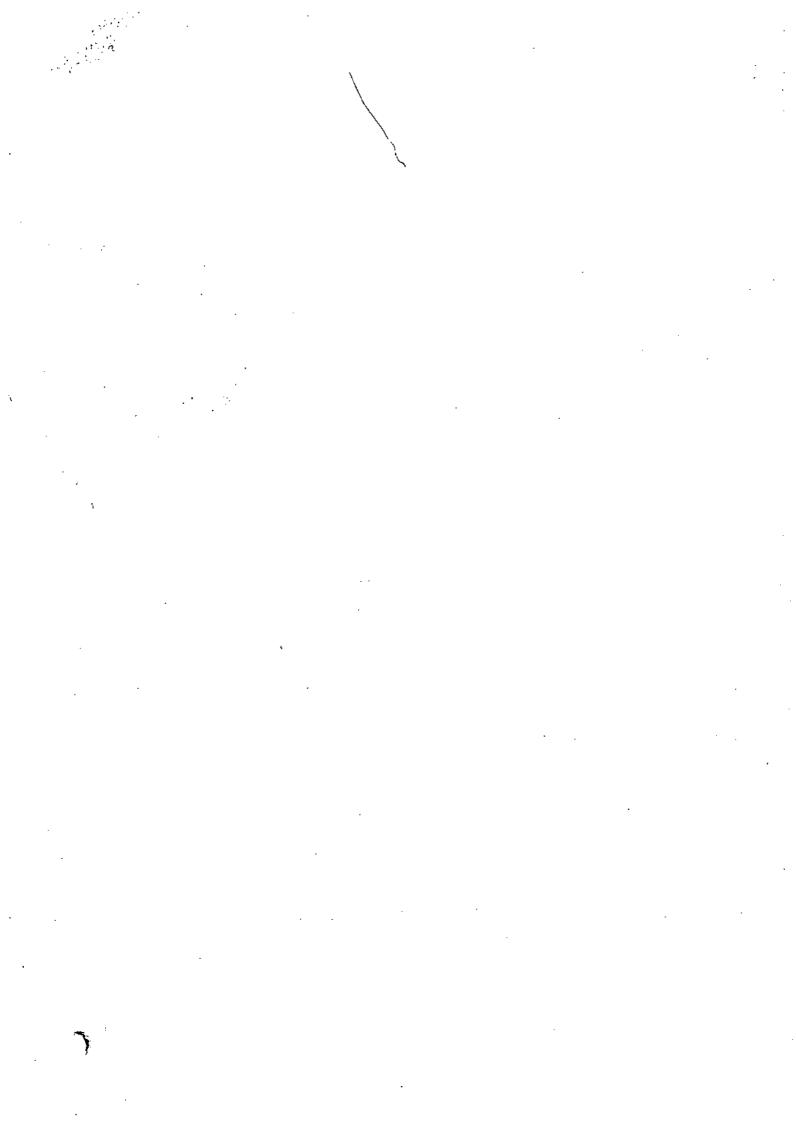
SI	Description	Self	Spouse	Dependent-1	Dependent-2
No. (i)	Agricultural Land Location(s)	NIL	NIL	NIL	NIL
	Survey number(s)				
	Area (total measurement in acres)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the\time of purchase	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
TA C	Non-Agreeultural Land Location(s) Survey number(s)	NIL	NIL	NIL	NIL
Re _{ge} :	Area (total) measurement in sq.ft.)	NOT APPLICABLE		APPLICABLE	NOT APPLICABLE
)) () () ()	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in	NOT	NOT APPLICABLE	NOT	NOT
	case of self-acquired	APPLICABLE	ROTAFFLICABLE	APPLICABLE	APPLICABLE

property



	Cost of Land (in case of purchase) at the	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
ŀ	Any investment on the land by way of	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	development, construction etc.	NOT	NOT APPLICABLE	NOT	NOT
	Approximate current market value	APPLICABLE		APPLICABLE	APPLICABLE
·	. <u> </u>				;
(iii)	Commercial buildings (including	NIL	NIL	NIL	NIL
	apartments) -Location(s)				
	-Survey number(s)				
	Built-up Area (total Measurement in sq.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	.ft.) Whether inherited	NOT	NOT APPLICABLE	NOT	NOT
.	property (Yes or No)	APPLICABLE	,	APPLICABLE	APPLICABLE
	Date of purchase m case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
:	Any investment on the property by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
R:	Residential Buildings (including apartments):- (# !Location(s)=Survey) gnumber(s)33	7/339/1 Jwala Nr. Shahdara	NIL	NIL	NIL
	Area(Total measurement) in Sq.	783 Sq.ft.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
<u> </u>	Built up area (Total Measurement in sq.ft.)	2349 Sq.ft	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE





	Whether inherited property (Yes or No)	NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	23/12/2005	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	Rs. 1,07,500	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	Rs.10Lakhs	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs. 22 Lakhs	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
v	Others (such as interest in property)	34% share in property C229 Surajmal Vihar Rs, 14.50Lakhs	25% share in property C137 Surajmal Vihar Rs. 19.62Lakhs 25% share in property C202 Surajmal Vihar Rs. 18.50Lakhs	NOT APPLICABLE	NOT APPLICABLE
vi	Total of current market value of (i) to (v) above	Rs.36.50 Lakhs	Rs.38.12 Lakhs	NOT APPLICABLE	NOT APPLICABLE

(6) 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 for each item)

Sim	Description	Self	Spouse	Dependent-1	Dependent-2	
10	Loan or dues to	NIL -	NIL	NIL	NIL	\dashv
	Bank/financial					
CINECY '	institution(\$) Name of the Bank or					
Rogeri	financial institution,		ľ	1 .		
	Amount outstanding, Nature of Loan					
OF OF	N.C.		i			



	,	les	l es	_	
	Loan or dues to any	Praveen Bakshi & Company	Deepak Luthra (HUF) Rs. 1.75 Lakhs	NIL	NIL
	Other	Rs. 3.5 Lakhs			
	individuals/entity	Vishnu Aggarwal	RachNot Applicable		
	other than mentioned	Rs.12 Lakhs	Rs.75000		
	above Name(s)		Rohit paper product		
	Amount outstanding,		Rs. 2.5 Lakhs		
	Nature of loan		·		
			Sunny Luthra Rs. 2.8 Lakhs		`
	Any other liability	NIL	NIL	NIL	NIL
	Grand total of	Rs15.50 Lakhs	Rs.7.80 Lakhs	NOT	NOT A PRI ICARI E
	Liabilities		1	APPLICABLE.	NOT APPLICABLE
li	Government dues:	NIL	NIL	NIL	NIL
	Dues to departments				
	dealing with				
	government		1		•
	accommodation				
	Dues to department	NIL	NIL	NOT	NOT
	dealing with supply of			APPLICABLE	APPLICABLE
	water				
	Dues to department	NIL	NIL	NOT	NOT
	dealing with supply of		ļ	APPLICABLE	APPLICABLE
	electricity				
	Dues to department	NIL	NIL	NOT	NOT
	dealing with supply of			APPLICABLE	APPLICABLE
	telephones/mobiles				
	Dues to department	NIL	NIL	NOT	NOT
	dealing with	'	112	APPLICABLE	APPLICABLE
	government transport				THE ELECTION
	(including aircrafts				
	and helicopters)				•
	Income da pare	NIL	NIL	NOT	NOT
//.				APPLICABLE	APPLICABLE
/_ /	Wealth tax dues	NIL	NIL	NOT	NOT
				APPLICABLE	APPLICABLE
į Lii	Service tax dues	NIL	NIL	NOT	NOT
o\	Continue para			APPLICABLE	APPLICABLE
6	Municipal/Property //ax	NIL	NIL	NOT	NOT
11/2	Dues			APPLICABLE	APPLICABLE .
11.	OF N.C.				
```		1			

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京西南部門衛衛門衛衛 無事就職在五天衛



Sales Tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
Any other dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	

#### (7) Details of profession or occupation:

(a) Self BUSINESS (Real Estate) (b) Spouse BUSINESS (Real Estate)

#### (8) My educational qualification is as under:-

Left the school in Class 9th.

(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.)

#### (9) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE:

	I.	Name of the Cand	idates		SHRI PANKAJ		
					27/29, MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032		
	Number and Name of EDMC WARD			WARD	WARD NO. 238 JHILMIL INDIAN NATIONAL CONGRESS		
	4.	(a) Number of cases in which conviction order passed (other than those referred to in Form 'A')  (b) Total numbers of pending cases where have taken cognizance.					
	5.				NIL NIL		
	6.	PANO		PAN No.	Year for which last income Tax return filed	Total income shown	
/ th /	7 - 19th P - 1 - 1	Candidate 🏚 🎉	AZYPP	2920J	2014-15	Rs. 10,30,289	
	*	Spouse A	AQLPG	0708L:	2014-15	Rs. 5,76,266	
18	Dependents NOT APPLICABLE		NOT APPLICABLE	NOT APPLICABLE			
	7	Details of Assets a	nd Liabiliti	es in Rupee		·	
		Description	Self	Spouse	Dependent- 1	Dependent- 2	



Α	Moveable Assets	Rs.1,28,07,731	Rs. 35,81,954	NOT APPLICABLE	NOT APPLICABLE
	(Total value)				
В	Immovable	<u>-</u>	-		
	Assets I Purchase Price and development cost of immovable property, (Total Value)	Rs. 15,57,500 Rs. 10Lakhs Total Rs. 25,57,500	Rs. 38,17,550	NOT APPLICABLE	NOT APPLICABLE
	II Approximate Current market price of- Of assets (Total Value)	Rs. 36.50Lakhs	Rs. 38,17,550	NOT APPLICABLE	NOT APPLICABLE
8	Liabilities				<u> </u>
	Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Loans from Bank, Financial Institutions and others	Rs. 15.50Lakhs	Rs. 7.80Lakhs	NOT APPLICABLE	NOT APPLICABLE
9	(Total) Highest educat	ional qualifica	tion :-	th	
	(Give details of h certificate/diplot course was com	ma/degree cou	University educati	school in Class 9 th . on mentioning the full form of School/College/ University	of the and the year in which th

VERIFICATION

The deponent, above Named, does 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:-

(i) there is no case of conviction or pending case against me other than those mentioned in items 3 and 4

(in I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 5

DEPONENT

Verified at HELHI this .. 22 .. day of APRIL, 2016

rries at Srl. No. 3110

ANTON

Regn. No. 031/2006 NOTARY PUBLIC

ATTESTED

NOTARY, Gove proce of Deshi

2 2 APR 2016





## **INDIA NON JUDICIAL**

# सत्यमेव जयते

# 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-DL391915720158050

18-Apr-2016 01:21 PM::

(MPACC (IV)/.dl810703/.DELHI/.DL-DLH

SUBIN-DLDL810703773467580235100

PANKAJ.

Article 4 Affidavit

Not Applicable

(Zero)

**PANKAJ** 

Not Applicable

PANKAJ

10-

(Ten only)



u-14. uu1/2008

曾ease write or type below this line.....

FORM 21[See Rule18(2)]

Affidavit to be furnished by the candidate before the returning officer for the election to the East Delhi Municipal Corporation from ... WARD NO.238, JHILMIL.. (No. and name of ward)

- The authenticity of this Stamp Certificate should be verified at "www.shoilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

I,... PANKAJ...Son of ...SH.BANWARI LAL ... Aged about.. 35... years , resident of 27/29, MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032...the candidate at the above election, do hereby solemnly affirms/state on oath as under:-

 I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which charges 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:- NO

- (i) Case/First Information report No./Nos.....Not Applicable.....
- (ii) Police station(s)... Not Applicable ... District(s)..... Not Applicable ... State(s)... Not Applicable ...
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged...... Not Applicable ......
- (iv) Court(s) which frame the charge(s)..... Not Applicable ...
- (v) Date(s) on which the charge(s) was/were framed...... Not Applicable..
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction..... Not Applicable ....
- 2. I have not been convicted of an offence(s) [other than offence referred to in sub-section (1) or sub-section or covered in sub-section(3), of section 8 of the Representation of the People Act,1951(43 of 1951)] and sentenced imprisonment for one Year or more.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information:- NO

- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged...... Not Applicable ......
- (iv) Court(s) which frame the charge(s)..... Not Applicable ...
- (v) Date(s) on which the charge(s) was/were framed..... Not Applicable..
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction...... Not Applicable ....

22.04.2016

Signature of deponent

#### VERIFICATION

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

74. 20 h s

...this...22nd ..day of ..APRIL...2016......

( J. 3. ( )

Signature of deponent

# ATTESTED

Note: The columns in this form which are not applicable to the deponent may be struck off.



## 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-DL405745929447860

21-Apr-2016 08:04 PM

IMPACC (IV)/ di810703/ DELHI/ DL-DLH

SUBIN-DLDL810703801907120740710

**PANKAJ** 

Article 4 Affidavit

Not Applicable

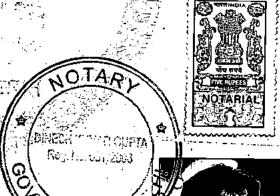
(Zero)

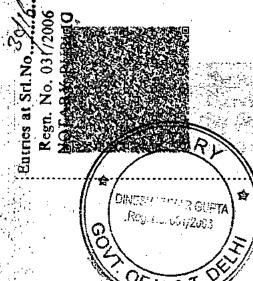
**PANKAJ** 

Not Applicable

**PANKAJ** 

(Ten only)





Please write or type below this line______

**FORM 22** 

[SEE Rule 18(2)]

AFFIDAVIT TO BE FURNISHED BY THE CANDIDATE ALONG WITH NOMINATION PAPER BEFORE THE RETURNING OFFICER

- The authenticity of this Stamp Certificate should be verified at "www.shcllestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
- 2. The onus of checking the legitlmacy is on the users of the certificate.
- 3. In case of any discrepancy please inform the Competent Authority.

#### FOR ELECTION TO EAST DELHI MUNICIPAL CORPORATION OF DELHI

FROM WARD NO.238 JHILMIL (NO. AND NAME OF WARD)

I <u>PANKAJ</u> son of ... <u>SHRI BANWARI LAL</u>... Aged ...<u>35</u>... years, resident of ...<u>27/29</u>, <u>MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032</u>...( mention full postal address) a candidate at the above election, do hereby solemnly affirm and state on oath as under:

(Strike out whichever is not applicable)

- (1) I am a candidate set up by INDIAN NATIONAL CONGRESS (Name of the political party)/am contesting as an independent candidate.
- (2) Details of PAN and status of filling 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 Rs.)
· 1	Self PANKAJ	AZYPP2920J	2014-15	Rs. 10,30,289
2	Spouse GEETIKA	AQLPG0708L	2014-15	Rs. 5,76,266
3	Dependent-1 DIVYANSH(Minor)	NIL	NIL	NIL
4	Dependent-2 PRIYAL(Minor)	NIL	NIL .	NIL
5	Dependent-3	Not Applicable	Not Applicable	Not Applicable

- (3) The following case (s) is/are pending against me in which cognizance has been taken by the court:- NIL
- (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]:- NIL

S.No.	OFFENCE	DESCRIPTION
(a).	The details of cases where the court has taken cognitative sessions of the Act and description of the free session which cognizance taken:	NOT APPLICABLE
(b)	Maine of the Court; Case No. and date of order taking opgnizance: 601/2005	NOT APPLICABLE
(c)	Details of Appeal(s) Application(s) for revision (if any) filed against the above order(s)	NOT APPLICABLE



(4) Cases in which I have been convicted be a court of law (other than those referred to in Form' A') NIL

(a)	The details of cases, Sections of the concerned Act and description of the offences 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

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

# A. <u>Details of movable assets:</u> (Note:

- 1. Assets in joint Name indicating the extent of joint ownership will also have to be given.
- 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.
- 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.
- 4. Dependent, here means a person, substantially dependent on the income of the candidate.

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

SL	Description	Self	Spouse	Depend	Depend
No.				entl	ent 2
(i)	Cash in hand	Rs. 6,80,500	Rs. 8,75,800	NIL	NIL
(ii)	Details of deposit in, Bank accounts (FDRs. Term Deposits and all other types of deposits including accounts). Deposits with Financial Institutions: Nort- Banking Financial Companies and Cooperative societies and the amount in each such deposit	HDFC Bank S/B A/C No. 16721930005697 Rs. 1,80,647 IDBI Bank PPF A/C No.268PPF 00000000000178 Rs. 3,76,857	HDFC Bank S/B A/C No. 16721930005749	NOT	NOT APPLIC



(iii)	Details of investment	NIL	<del>-</del>	Victor Commercial	NOT	NOT
[ ()	in Bonds	l NIE		Company Shares		APPLIC
	debentures / shares			Rs. 1,75,000	CABLE	ABLE
	and units in			143. 1,73,000		
	companies/mutual					
	funds and others and			, .		
	the amount	•				
(iv)	Details of investment	NIL		NIL	NOT	NOT
1`′	in NSS. Postal Saving.			l ML	1	APPLIC
· ·	Insurance policies and				CABLE	
	investment of any					TEEL
1.	Financial instruments			Í		[
	in Post office or					i :
	Insurance Company					
1	and the amount			· ·		
(v)	Personal loans/	Amit Luthra 1.	,00,000	Banyari Lal 1,50,000	NOT	NOT
" .	advance given to any	Bharat Ekansh Ltd-S.H 3,	,30,000	Bharat Ekansh Ltd 3,30,000	l	APPLIC
'	person or entity		0,30,000 3,00,000	Vanishta Luthra 4,00,000	CABLE	ABLE
	including firm.	Lokesh Tayai 11	1,00,000	Total Rs. 8,80,000	İ	ADLE
1.	company. Trust etc and		8,96,528 1,50,000	·		
1 .	other receivables from	la	5,00,000	· :		
	debtors and the amount		5,00,000			
		Vijay Luthra	7,00,000			
		Total Rs. 97,0	6,528			
(vi)	Motor Vehicles/	NIL	<del>_</del>	NIL	NOT	NOT
]```	Aircrafts/Yachts/Ships	1415		INIT.		APPLIC
	(Details of Make.				CABLE	ABLE
	registration number					AULE
	etc. year of purchase	. '		•		
	and amount)				·	Í
	,			:		
(vii)	Jewellery, bullion and	Gold 7210 grams		Gold 5400 grams	NOT	NOT
	details of weight and	Rs. 18,63,699	1	Rs. 13,57,121	APPLI	APPLIC
1/8	details of woight and				CABLE	ABLE
	Value)					
/ <u>_ / </u>				• •		
(viii)	Any other assets such	NIL		NIL	NOT	NOT
\ [r]	as vijigijvalue ∤ of				APPLI	APPLIC
(ක) ්	claims/interest / 5: //				CABLE	ABLE
8	Sill		!			•
(ix)	Gross Fotal Value	Rs. 1,28,07,731		Rs. 35,81,954	NOT	NOT
	N.O.	, , , H	, [	, i	APPLI	APPLIC
1. 1					CABLE	ABLE
1 ·			- 1			



#### B. Details of Immovable Assets:

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

2. Each land or building or apartment should be mentioned separately in this format

SI	Description	Self	Spouse Spouse	Dependent-1	Dependent-2
No.	Agricultural Land Location(s) Survey number(s)	NIL	NIL	NIL	NIL
	Area (total measurement in acres)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
!	Date of purchase in case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the\time of purchase	NOT APPLICABLE	NOT APPLICABLE		NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE		NOT APPLICABLE
<u>-</u>	Approximate current market value	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	Non-Agricultural Land: Location(s)	NIL	NIL	NIL	NIL
10/	Area (total measurement in sq.ft.)	NOT APPLICABLE		NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-augusted property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



		· · · · · · · · · · · · · · · · · · ·		·	
}	Cost of Land (in case	NOT	NOT APPLICABLE		NOT
1.	of purchase) at the	APPLIČABLE		APPLICABLE	APPLICABLE
'	time of purchase				
	Any investment on	NOT	NOT APPLICABLE	NOT	NOT
	the land by way of	APPLICABLE		APPLICABLE	APPLICABLE
	development,	111111111111111111111111111111111111111		THE DICTION	AFFLICABLE
	construction etc.		1		
	Approximate current	NOT	NOT APPLICABLE		NOT
	market value	APPLICABLE		APPLICABLE	APPLICABLE
				ļ	
(iii)	Commercial	NIL	NIL	NITT	NITE
("")	buildings	NIT	NIL .	NIL	NIL
				1	
	(including				•
	apartments)			1	
-	-Location(s)	,			
	-Survey number(s)				
	Built-up Area (total	NOT	NOT APPLICABLE	NOT	NOT
1	Measurement in sq.	APPLICABLE	NOT ALL DICKBER	APPLICABLE	
1	.ft.)	, Dicable		DICABLE	APPLICABLE
	,		<u> </u>		
	Whether inherited	NOT	NOT APPLICABLE		NOT
	property (Yes or No)	APPLICABLE		APPLICABLE	APPLICABLE
1	Date of purchase m	NOT	NOT APPLICABLE		NOT
	case of self-acquired	APPLICABLE		APPLICABLE	APPLICABLE
	property				
	Cost of property (in	NOT	NOT APPLICABLE	NOT	NOT
	case of purchase) at	APPLICABLE		APPLICABLE	APPLICABLE
	the time of purchase			T. Dienbaa	AFFLICABLE
•	die time of parenase	ì			•
					·
	Any investment on	NOT	NOT APPLICABLE		NOT
	the property by way	APPLICABLE		APPLICABLE	APPLICABLE
	of development,				
	construction etc.	İ		,	•
			'	•	
				· .	
	Approximate current	NOT	NOT APPLICABLE		NOT
	market value	APPLICABLE		APPLICABLE	APPLICABLE
		·			<u> </u>
lv	Residential Buildings	7/339/1	NIL	NIL	NIL
	(including	Jwala Nr.			
	apartments) :-	Shahdara		] '	,
ر ا	Coentents Survey				
	allemberrs 7		,		
	Montoci (a)				
1/20 1	Area(Total	783 Sq.ft.	NOT APPLICABLE	NOT	NOT
W */		. vo oqui	MOTATICABLE	APPLICABLE	APPLICABLE
11 12	measurement) in Ser			ALT DICABLE	AFFLICABLE
1	feet				•
HOT/	1 17	h240.0- A	NOT INC.		
1113/	Built up area (Total-//	2349 Sq.ft	NOT APPLICABLE		NOT
1 112	Measurement in			APPLICABLE	APPLICABLE
1 12	(3g-ft) V//		•	1	
L	N.C.V				



	Whether inherited property (Yes or No)	NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	23/12/2005	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	Rs. 1,07,500	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	Rs.10Lakhs	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs. 22 Lakhs	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
V	Others (such as interest in property)	34% share in property C229 Surajmal Vihar Rs. 14.50Lakhs	25% share in property C137 Surajmal Vihar Rs. 19.62Lakhs 25% share in property C202 Surajmal Vihar Rs. 18.50Lakhs	NOT APPLICABLE	NOT APPLICABLE
vi	Total of current market value of (i) to (v) above	Rs.36.50Lakhs	Rs.38.12 Lakhs	NOT APPLICABLE	NOT APPLICABLE

(6) 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 for each item)

	SI Description	Self	Spouse	Dependent-1	Dependent-2
1	10				
	Loan on dues to	NIL	NIL	NIL	NIL
	Bank/financial				
1/2/	institution(s)Name of	. ] -			J
	the Bank or 🌣 \				1
35 :	financial institution,		1		·
lol	Amount outstanding,				
1101	Nature of Loan	,		-	
<b>//</b> 2	309				



	Loan or dues to any Other	Praveen Bakshi & Company Rs. 3.5 Lakhs	Deepak Luthra (HUF) Rs. 1.75 Lakhs	NIL	NIL
	individuals/entity other than mentioned	Vishnu Aggarwal	RachNot Applicable luthra		
	above Name(s)	Rs.12 Lakhs	Rs.75000		
	Amount outstanding, Nature of loan		Rohit paper product Rs. 2.5 Lakhs		
	Nature of four		Sunny Luthra Rs. 2.8 Lakhs		
				·	4.00
	Any other liability	NIL .	NIL	NIL	NIL
	Grand total of	Rs15.50 Lakhs	Rs.7.80 Lakhs	NOT	NOT APPLICABLE
	Liabilities		, , , , ,	APPLICABLE	NOT ALL DICABLE
li l	Government dues:	NIL	NIL	NIL	NIL
" [	Dues to departments	I'IL	112		
	dealing with		1.	,	
	government				
	accommodation				
<u>-</u>	Dues to department	NIL	NIL	NOT	NOT
	dealing with supply of water	NIE .		APPLICABLE	APPLICABLE
		•			
	Dues to department	NIL	NIL	NOT	NOT
	dealing with supply of electricity			APPLICABLE	APPLICABLE
		<u> </u>			er t
	Dues to department	NIL	NIL	NOT	NOT .
	dealing with supply of			APPLICABLE	APPLICABLE
	telephones/mobiles		•		
	Dues to department	NIL	NIL	NOT	NOT
	dealing with		1	APPLICABLE	APPLICABLE
	government transport				÷.
	(including aircrafts and helicopters)				
	Income tax dues	NIL	NIL	NOT	NOT
	moonie tak aaso	, TE	I VIE	APPLICABLE	APPLICABLE
	Wealth tax dues	NIL	NIL	NOT	NOT
				APPLICABLE	APPLICABLE
	Serve axedus	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Municipal/Property Tax	NIL	NIL	NOT	NOT
#a	Dues	\$ 1 7 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1111	APPLICABLE	APPLICABLE
					. ,



OFNICT

Sales Tax dues	NIL	NIL ,	NOT APPLICABLE	NOT APPLICABLE
Any other dues	NIL	NIL .	NOT APPLICABLE	NOT APPLICABLE
Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

### (7) Details of profession or occupation:

(a) Self BUSINESS (Real Estate)
(b) Spouse BUSINESS (Real Estate)

#### (8) My educational qualification is as under:-

Left the school in Class 9th .

(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.)

### (9) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE:

1.1	Name of the Candidates			SHRI PANKAJ		
2.				27/29, MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032		
3.	Number and Name of EDMC WARD			WARD NO. 238 JHILN	1IL	
4.	Name of the political party which set up the candidate (otherwise write 'Independent')			INDIAN NATIONAL CONGRESS		
5.	(a) Number of corder passed (of in Form 'A') (b) Total number courts have take	her than tho	se referred to g cases where	NIL NIL		
6.	PAN of	PA	N No.	Year for which last income Tax return filed	Total income shown	
	Candidate AR	ZYPP29	)20J	2014-15	Rs. 10,30,289	
· //	Spouse	AQLPG0	708L	2014-15	Rs. 5,76,266	
1	Dependents DINGSTIP MAR GUI	IV B	PLICABLE	NOT APPLICABLE	NOT APPLICABLE	
7.1	Details of Asset®	and/Liabilities	in Rupee			
Ag.	Description	Self	Spouse	Dependent- 1	Dependent-	



Α		Moveable Assets (Total value)	Rs.1,28,07,731	Rs. 35,81,954	NOT APPLICABLE	NOT APPLICABLE
В		Immovable Assets				
	I	Purchase Price and development cost of immovable property, (Total Value)	Rs. 15,57,500 Rs. 10Lakhs Total Rs. 25,57,500	Rs. 38,17,550	NOT APPLICABLE	NOT APPLICABLE
		Approximate Current market price of- Of assets (Total Value)	Rs. 36.50Lakhs	Rs. 38,17,550	NOT APPLICABLE	NOT APPLICABLE
8		Liabilities				
		Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
9		Loans from Bank, Financial Institutions and others (Total) Highest education	Rs. 15,50Lakhs	Rs. 7.80Lakhs	NOT APPLICABLE	NOT APPLICABLE

Left the school in Class 9th.

letails of highest School/ University education mentioning the full form of the this ate diploma/degree course, Name of the School/College/University and the year in which the completed.) ourse was

DEPONENT

#### VERIFICATION

The deponent, above Named, does 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:-

Othereus no case of conviction or pending case against me other than those mentioned in items 3 and 4

(ii) 1, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 5 and 6 above.

Verified at DELHI this .. 22.. day of APRIL, 2016

Entries at Srl. No. 2 Regn. No. 031/2006 NOTARY PUBLIC

NOTARY, GOVE OF NCT of Delbi



### 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-DL391919086201710

18-Apr-2016 01:21 PM -

IMPACC (IV)/ dl810703/ DELHI/ DL

SUBIN-DLDL810703773463328

**PANKAJ** 

Article 4 Affidavit

Not Applicable

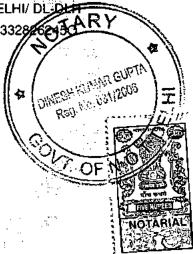
(Zero)

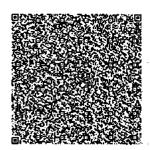
**PANKAJ** 

Not Applicable

**PANKAJ** 

(Ten only)





.Please write or type belo**y/** this,

FORM 21[See Rule18(2)]

Affidavit to be furnished by the candidate before the returning officer for the election to the East Delhi Municipal Corporation from ... WARD NO.238, JHILMIL.. (No. and name of ward)

DINEGH WILLIAM COLIFT Reg. 1:12. U3.12003

- The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate. 3. In case of any discrepancy please inform the Competent Authority.

I,...PANKAJ...Son of ...SH.BANWARI LAL ... Aged about.. 35... years , resident of 27/29, MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032...the candidate at the above election, do hereby solemnly affirms/state on oath as under:-

 I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which charges 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:- NO

- (i) Case/First Information report No./Nos.....Not Applicable.....
- (ii) Police station(s)... Not Applicable ... District(s)..... Not Applicable ... State(s)... Not Applicable ...
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged...... Not Applicable ......
- (iv) Court(s) which frame the charge(s)...... Not Applicable ...
- (v) Date(s) on which the charge(s) was/were framed..... Not Applicable..
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction..... Not Applicable ....
- 2. I have not been convicted of an offence(s) [other than offence referred to in sub-section (1) or sub-section or covered in sub-section(3), of section 8 of the Representation of the People Act,1951(43 of 1951)] and sentenced imprisonment for one Year or more.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information:- NO

- (i) Case/First Information report No./Nos..... Not Applicable ......
- (ii) Police station(s)... Not Applicable ...District(s)..... Not Applicable ....State(s)... Not Applicable ...
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged...... Not Applicable ......
- (iv) Court(s) which frame the charge(s)..... Not Applicable ...
- (v) Date(s) on which the charge(s) was/were framed..... Not Applicable..
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction..... Not Applicable ....

Place...DELHI...... Date...22.04.2016...... Signature of deponent

#### **VERIFICATION**

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

...this...22nd ..day of ..APRIL...2016.....

Signature of deponent

Note: The columns in this form which are no applicable to the deponent may be struck off.

MOTARY CON CHICANDEN



#### सत्यमेव जयते

#### 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.)

20 7 18 10 O



### **Government of National Capital Territory of Delhi**

### e-Stamp

#### IN-DL391912323903020

18-Apr-2016 01:21 PM

IMPACC (IV)/ dl810703/ DELHI/ DL-DLH

: SUBIN-DLDL81070377347447205073O

PANKAJ

Article 4 Affidavit

Not Applicable

. 0

(Zero)

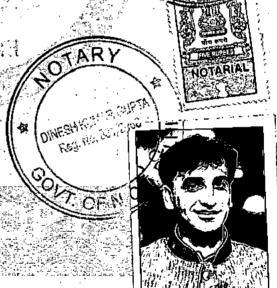
PANKAJ.

Not Applicable

PANKAJ

10

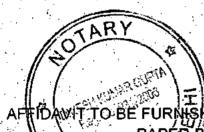
(Ten only)



DINEST IN SAR CUPTA

Kasi da 181/2006

Please write or type below this line.....



FORM 22

[SEE Rule 18(2)]

PAPER BEFORE THE RETURNING OFFICER

#### Statutory Alert

- 1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
- 2. The onus of checking the legitimacy is on the users of the certificate.

OF N

3. In case of any discrepancy please inform the Competent Authority.

#### FOR ELECTION TO EAST DELHI MUNICIPAL CORPORATION OF DELHI

FROM WARD NO.238 JHILMIL (NO. AND NAME OF WARD)

I <u>PANKAJ</u> son of ... <u>SHRI BANWARI LAL</u>... Aged ...<u>35</u>... years, resident of ...<u>27/29</u>, <u>MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032</u>...( mention full postal address) a candidate at the above election, do hereby solemnly affirm and state on oath as under:

(Strike out whichever is not applicable)

- (1) I am a candidate set up by INDIAN NATIONAL CONGRESS (Name of the political party)/am contesting as an independent candidate.
- (2) Details of PAN and status of filling 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 Rs.)
1	Self PANKAJ	AZYPP2920J	2014-15	Rs. 10,30,289
2	Spouse GEETIKA	AQLPG0708L	2014-15	Rs. 5,76,266
. 3	Dependent-I DIVYANSH(Minor)	NIL	NIL .	NIL
4.	Dependent-2 PRIYAL(Minor)	NIL	NIL	NIL
5	Dependent-3	Not Applicable	Not Applicable	Not Applicable

(3) The following case (s) is/are pending against me in which cognizance has been taken by the court:- NIL

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

S.No.	OFFENCE	DESCRIPTION
19 (a) (a) (b) (b) (b) (b) (b) (b) (b) (b) (b) (b	The details of cases where the court has taken cognizance, sections of the Act and description of the offences for which cognizance taken:	NOT APPLICABLE
200		
(6)	Name of the Court, Case No. and date of order taking cognizance:	NOT APPLICABLE
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	NOT APPLICABLE



(4) Cases in which I have been convicted be a court of law (other than those referred to in Form' A') NIL

(a)	The details of cases, Sections of the concerned Act and description of the offences 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

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

# A. <u>Details of movable assets:</u> (Note:

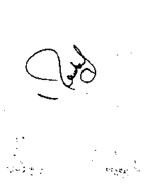
- 1. Assets in joint Name indicating the extent of joint ownership will also have to be given.
- 2. In case of deposit/investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of the Bank/Institution and Branch are to be given.
- 3. Value of Bonds/Share Debentures as 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.
- 4. Dependent, here means a person, substantially dependent on the income of the candidate.

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

SL	Description	Self	Spouse	Depend	Depend
No.	:	·		entl	ent 2
(i)	Cash in hand	Rs. 6,80,500	Rs. 8,75,800	NIL	NIL
E CON BE CON	Details of deposit in,  Bank accounts (FDRs.  Term Deposits and all other types of deposits including saving accounts). Deposits with Financial	HDFC Bank S/B A/C No. 16721930005697 Rs. 1,80,647 IDBI Bank PPF A/C No.268PPF 00000000000178 Rs. 3,76,857	HDFC Bank S/B A/C No. 16721930005749 Rs. 91,404 IDBI Bank PPF A/C No.268PPF 00000000000818 Rs. 3,77,629	NOT	NOT
<b> </b> .	such deposit	1			
		( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )			ļ. · ·



	(iii)	Details of investment in Bonds	NIL	Victor Commercial Company Shares	NOT APPLI	APPLIC
	:	debentures / shares and units in companies/mutual funds and others and the amount		Rs. 1,75,000	CABLE	ABLE
	(iv)	Details of investment in NSS. Postal Saving. Insurance policies and investment of any Financial instruments	NIL	NIL	NOT APPLI CABLE	NOT APPLIC ABLE
		in Post office or Insurance Company and the amount				
	(v)	person or entity including firm. company. Trust etc and	Amit Luthra 1,00,0 Bharat Ekansh Ltd-S.H 3,30,0 Deepak Luthra Huf 10,30,0 Durga Plastic t3,00,6 Lokesh Tayal 11,00,0 Shri Laxmi Conbuild P Ltd 18,96,5 Subhash Arora 11,50, Sunil Gupta 15,00,0 Vijay Luthra 7,00,0	00 Bharat Ekansh Ltd 3,30,000 000 Vanishta Luthra 4,00,000 000 Total Rs. 8,80,000 528 000 000	NOT APPLI CABLE	NOT APPLIC ABLE
			Total Rs. 97,06,52	8		: :
	(vi)	Motor Vehicles/ Aircrafts/Yachts/Ships (Details of Make. registration number etc. year of purchase and amount)	NIL	NIL	CABLE	ABLE
*	/	dewellery, bullion and valuable thing(s) (give I details of weight and value)	Gold 7210 grams Rs. 18,63,699	Gold 5400 grams Rs. 13,57,121	NOT APPLI CABLE	NOT APPLIC ABLE
		Any other assets such as value of claims interest	NIL	NIL	NOT APPLI CABLE	NOT APPLIC ABLE
	(ix)	Gross Total Value	Rs. 1,28,07,731	Rs. 35,81,954	NOT APPLI CABLE	NOT APPLIC ABLE

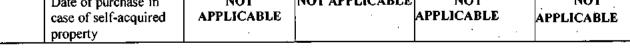


### B. Details of Immovable Assets:

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

2. Each land or building or apartment should be mentioned separately in this format

SI No.	Description	Self	Spouse	Dependent-1	Dependent-2
(i)	Agricultural Land Location(s) Survey number(s)	NIL	NIL	NIL	NIL
	Area (total measurement in acres)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the\time of purchase	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
ARY	Any investment on the land by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
والمواري	Approximate current market	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(1)	Non-Agricultural Land; Location(s) Survey number(s)	NIL	NIL	NIL	NIL
7. OF	Area (total measurement in sq.ft.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE





	r		T		
	Cost of Land (in case	NOT	NOT APPLICABLE		NOT
	of purchase) at the	APPLICABLE		APPLICABLE	APPLICABLE
	time of purchase				
	Any investment on	NOT	NOT APPLICABLE		NOT
	the land by way of	APPLICABLE		APPLICABLE	APPLICABLE
	development,				
	construction etc.				
Ċ	Approximate current	NOT	NOT APPLICABLE	NOT	NOT
	market value	APPLICABLE		APPLICABLE	APPLICABLE
<u>.</u> i)	Commercial	NIL	NIL	NIL	NIL
')	buildings	NIL	NIL	INIL	NIL
	(including				
	, · · · ·				
	apartments)			,	
	-Location(s)			-	
	-Survey number(s)			,	·
	Built-up Area (total	NOT	NOT APPLICABLE		NOT
	Measurement in sq.	APPLICABLE		APPLICABLE	APPLICABLE
	.ft.)				,
	Whether inherited	NOT	NOT APPLICABLE	NOT	NOT
	property (Yes or No)	APPLICABLE		APPLICABLE:	APPLICABLE
	Date of purchase m	NOT	NOT APPLICABLE	NOT	NOT
	case of self-acquired	APPLICABLE		APPLICABLE	APPLICABLE
	property				
	Cost of property (in	NOT	NOT APPLICABLE	NOT	NOT
	case of purchase) at	APPLICABLE		APPLICABLE	APPLICABLE
	the time of purchase		·		AL I DICADDE
	line time or paremise				
		NOT	NOT APPLICABLE	NOT	NOT
/	the property by way	APPLICABLE	NOT APPLICABLE	APPLICABLE	
//>		AFFLICABLE		APPLICABLE	APPLICABLE
	of development				
′ /	construction etc.				۸.
<b>a</b> /	STEET IN THE SUPPA				
1	Approximate current	NOT	NOT APPLICABLE	NOT	NOT
_ \	market value	APPLICABLE		APPLICABLE	APPLICABLE
(C)	149/			٠.	1
4	Residential Buildings	7/339/1	NIL	NIL .	NIL
11	(including) C	Jwala Nr.		'	
	apartments)	Shahdara			
	Location(s)-Survey				
	number(s)				·
		<u> </u>			<u> </u>
	Area(Total	783 Sq.ft.	NOT APPLICABLE	NOT	NOT
	measurement) in Sq.			APPLICABLE	APPLICABLE
	feet	] ·			
			l		
	Built up area (Total	2349 Sq.ft	NOT APPLICABLE	NOT	NOT
	Measurement in			APPLICABLE	APPLICABLE
	sq.ft.)				
	l - 1·**/	i .	I	I	· 1 .



	Whether inherited property (Yes or No)	NO	NOT APPLICABLE	NOT . APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	23/12/2005	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	Rs. 1,07,500	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	Rs. i O Lakbs	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs. 22 Lakbs	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
v	Others (such as interest in property)	34% share in property C229 Surajmal Vihar Rs. 14.50Lakhs	25% share in property C137 Surajmal Vihar Rs. 19.62Lakhs	NOT APPLICABLE	NOT APPLICABLE
	-		25% share in property C202 Surajmal Vihar Rs. 18.50Lakhs		
vi	Total of current market value of (i) to (v) above	Rs.36.50Lakhs	Rs.38.12 Lakhs	NOT APPLICABLE	NOT APPLICABLE

(6) 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 for each item) (5)

				1	<u> </u>	·
SI CONTRACTOR	Description	Self	Spouse	Dependent-1	Dependent-2	
i Loan	or dues to.	NIL	NIL	NIL	NIL	
Bank	finanoial // ition(s)Name of					
1	ank or cial institution,			-		
Amou	int outstanding,					
Natur	e of Loan	Į			·	٠



	Loan or dues to any Other individuals/entity	Praveen Bakshi & Company Rs. 3.5 Lakhs	Deepak Luthra (HUF) Rs. 1.75 Lakhs RachNot Applicable	NIL :	NIL
	other than mentioned above Name(s) Amount outstanding, Nature of loan	Vishnu Aggarwal Rs.12 Lakhs	Inthra Rs.75000  Rohit paper product Rs. 2.5 Lakhs  Sunny Luthra Rs. 2 8 Lakhs		
	Any other liability	NIL	NIL	NIL	NIL
	Grand total of Liabilities	Rs15.50 Lakhs	Rs.7.80 Lakhs	NOT APPLICABLE	NOT APPLICABLE
li	Government dues: Dues to departments dealing with government accommodation	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
1 A	Dues to department dealing with supply of electricity  Dues to department	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
0	Dues to department dealing with supply of telephones/hobiles	NIL	NIL ·,	NOT APPLICABLE	NOT APPLICABLE
10/5	Dues to department	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
71.40	Income tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Wealth tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Service tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
:	Municipal/Property Tax Dues	NIL .	NIL	NOT APPLICABLE	NOT APPLICABLE



Q;

Sales Tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
Any other dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

### (7) Details of profession or occupation:

(a) Self BUSINESS (Real Estate) (b) Spouse BUSINESS (Real Estate)

#### (8) My educational qualification is as under:-

Left the school in Class 9th.

(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.)

### (9) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE:

1.	Name of the Ca	ndidates		SHRI PANKAJ		
2.	Full postal addr	ess		27/29, MAIN ROAD, JWALA NAGAR, SHAHDARA, DELHI-110032		
3.	Number and Na	me of EDMC	WARD	WARD NO. 238 JHILMIL		
10	Name of the pol			INDIAN NATIONAL CONGRESS		
5. (DIN )	order passed (c in Form 'A')	ther than the cers of pend	ing cases where			
6.	PANot	F	PAN No.	Year for which last income Tax return filed	Total income shown	
_	Candidate	AZYPP2	2920J	2014-15	Rs. 10,30,289	
	Spouse	AQLPG		2014-15	Rs. 5,76,266	
	Dependents		PPLICABLE	NOT APPLICABLE	NOT APPLICABLE	
7.	Details of Assets	and Liabiliti	es in Rupee			
	Description	. Self	Spouse	Dependent-	Dependent-	



А		Moveable Assets (Total value)	Rs.1,28,07,731	Rs. 35,81,954	NOT APPLICABLE	NOT APPLICABLE
В		Immovable Assets				
	1	Purchase Price and development cost of immovable property, (Total Value)	Rs. 15,57,500 Rs. 10Lakhs Total Rs. 25,57,500	Rs. 38,17,550	NOT APPLICABLE	NOT APPLICABLE
-	11	Approximate Current market price of- Of assets (Total Value)	Rs. 36.50Lakhs	Rs. 38,17,550	NOT APPLICABLE	NOT APPLICABLE
8		Liabilities				
		Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
		Loans from Bank, Financial Institutions and others (Total)	Rs. 15.50Lakhs	Rs. 7.80Lakhs	NOT APPLICABLE	NOT APPLICABLE
9		Highest education		Left the s	school in Class 9 th . on mentioning the full form	of the
ر ا			a/degree cour			and the year in which the

### **VERIFICATION**

The deponent, above Named, does 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:-

(i) there is no case of conviction or pending case against me other than those mentioned in items 3 and 4 above:

(ii) 1, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 5 and 6 above.

verification DELHI this .. 22... day of APRIL, 2016

ATT THE A PROTECTION DELLA

2.2 APR 2016