





## **INDIA NON JUDICIAL**

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

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SUBHASH CHANDER MAGGO

Article 4 Affidavit

Not Applicable

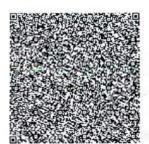
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SUBHASH CHANDER MAGGO

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## FORM -21 [See Rule 18(2)]

Affidavit to be furnished by the Candidate before the Returning officer for election to the South Delhi Municipal Corporation from 126, Nawada Ward (No. and name of the Ward)

I, Subhash Chander Maggoo Son of Sh. Sarwan Kumar aged about 58 years, resident of A-13, Rama Park, Uttam Nagar, New Delhi-110059 candidate at the above election, do hereby solemnly affirm/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(s) has/have been framed by the court(s) of competent jurisdiction.

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

- (i) Case/First Information Report No./Nos -NO-
- (ii) Police Station(s) -NO- District(s) -NO- State(s) -NO-
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged -NO
- (iv) Court(s), which framed the charge(s) –NO
- (v) Date(s) on which the charge(s) was were framed -NO
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction -NO-
- I have not been convicted of an offence(s) [other than any offence(s) referred to in subsection (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 imprisonment for one year or more.

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

- (i) Case/First Information Report No./Nos -NO-
- (ii) 16/Court(s) which punished -NO-
  - (iii) Police Station(s) -NO- District(s) -NO- State(s) -NO-

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(iv) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged -NO-

(v) Date(s) on which the sentence(s) was/were pronounced -NO-

(vi) Whether the sentence(s) had/have been stayed by any court(s) of competent jurisdiction –NO

Place: New Delhi

Date: 29 4/2016

Summy Character Signature of deponent

#### VERIFICATION

I, the above-named deponent, do hereby verify and declare that the contents of the 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 therein.

Verified at New Delhi this 22<sup>nd</sup> day of April 2016.

Signature of deponent



ATTESTED
NOTARY PUBLIC, DELHI
23 APR 2016







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# Government of National Capital Territory of Delhi

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SUBHASH CHANDER MAGGO

Article 4 Affidavit

Not Applicable

: 0

(Zero)

: SUBHASH CHANDER MAGGO

Not Applicable

: SUBHASH CHANDER MAGGO

(Twenty only)



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#### FORM 22 [See Rule 18(2)]

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

For Election to the South Delhi Municipal Corporation of Delhi.

#### From 126 NAWADA WARD

I Subhash Chander Maggoo Son of Sh. Sarwan Kumar Aged 58 years, resident of A-13, Rama Park, Uttam Nagar, New Delhi-110059 (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:

- (1) I am contesting as an Independent Candidate.
- (2) Details of PAN and status of filing on 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 – Subhash Chander Maggoo	AAFPC7644D	2014-15	Rs. 1,18,743/-
2	Spouse - Gulshan Rani	AAHPR8380B	2014-15	Rs. 2,72,134/-
3	Dependent-1	NIL	NIL	NIL
4	Dependent-2	NIL	NIL	NIL
5	Dependent-3	NIL	NIL	NIL

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

S.NO.	Offence	Description
В	The details of cases where the court has taken cognizance, Sections of the Act and description of the offence for which cognizance taken:  Name of the Court, Case No. and date of order taking cognizance:	NIL N.A.
E	Detail of Appeal(s)/Application(s) for revision (if any) filed against the above order (s)	N.A.

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

A	The details of cases, Section(s) of the concerned Act(s) and description of the offence(s) for which convicted	N.A.
В	Name of the Court(s), Case No. and date(s) of order(s):	N.A. D.T.A.
С	Punishment imposed	N.A. DELHI

(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.

Note: 2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of the Bank/Institution and Branch are to be given

Note: 3. Value of Bonds/Share Debentures as per current market value in Stock exchange in respect of listed companies and as per books in case of non-listed companies should be given.

Note: 4. Dependent here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act. 1951. .

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

Sl No.	Description	Self	Spouse	Dependent		nts
		Subhash Chander Maggoo	Gulshan Rani			
I	Cash in hand	Rs. 85,000/-	Rs. 76,500/-	NIL	NIL	NIL
	Detail 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	Deposits in Bank Accounts: Rs. 1,97,507/-	Deposits in bank Accounts : Rs. 47,593/-	NIL	NIL	NIL

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	Cooperative societies and the amount in each such deposit					
Ш	Details of investment in Bonds debentures / shares and units in companies/mutual funds and others and the amount.	Shares in Indian Cos: Rs. 15,81,400/-	NIL	NIL	D. DEI Regn. No Expiry 0 16/6/2	BIR HI 10655 *
IV	Details of investment in NSS, Postal Saving. Insurance policies and investment many Financial instruments in post office or Insurance Company and the amount.	NIL	NIL	NIL	NIL:	NHE
V	Personal loans/ advance given to any person or entity including firm. company. Trust etc and other receivables from debtors and the amount.	Loans and advances: Rs. 16,34,525/-	NIL	NIL	NIL	NIL
VI	Motor Vehicles/ Aircrafts/Yachts/Ship s (Details of Make registration number etc. year of purchase and amount.)	NIL	NIL	NIL	NIL	NIL
VII	Jewellery, bullion and valuable thing(s) (give I details of weight and value)	Rs. 4,50,000/- (MV) (150 gms Gold & Precious Stones)	Rs. 13,50,000/- (MV) (450 gms Gold & Precious Stones)	NIL	NIL	NIL
VIII	Any other assets such as value of claims/interest.	NIL	NIL	NIL	NIL	NIL
/IX	Gross Total Value	Rs. 39,48,432/-	Rs. 14,74,093/-	NIL	NIL	NIL
	DELHI pp. No. 10655 Expiry Date 16/6/2019					3

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#### B. Details of Immovable Assets:

Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated Note: 2. Each land or building or apartment should be mentioned separately in this format

SI.No.	Description	Self	Spouse	Dependent -1	Depende nt-2	Dependen t-3
		Subhash Chander Maggoo	Gulshan Rani	MIL	NEL D	TAR
(i)	Agricultural Land Location(s) Survey number(s)	1/4 Share in Khasra Nos 59/1 (1-6), 2(1-14), 9/2 (1-8), Mundhela Kalan, Delhi	NIL	NIL	Regn. 1 G. Expli 16/6,	0. 10655 * Date 2019
	Area (total measurement in acres)	5 bighas 8 biswas (1/4 <sup>th</sup> Share)	NIL	NIL	NIL	NIE
	Whether inherited property (Yes or No)	No	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	19.02.1992	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the\time of purchase	Rs. 40,000/-	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	Rs. 50,00,000/-	NIL	NIL	NIL	NIL
A2	Agricultural Land Location(s) Survey number(s)	¼ Share in Village Galhoti (Dist. Moga)	NIL	NIL	NIL	NIL
	Area (total measurement in acres)	1.625 Acres	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired	2006-07	NIL	NIL	NIL	NIL

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	property					
	Cost of Land (in case of purchase) at the time of purchase	Rs. 1,00,000/-	NIL	NIL	NIL	NIL
7	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL NIL	NIL
	Approximate current market value	Rs. 35,00,000/-	NIL	NIL	NILD. I	BINIE LINIE
- 1				1	G Expiny 16/6/1	Date (2019 X
A3	Agricultural Land Location(s) Survey number(s)	1/4 Share in Village Kot Sadar Khan, Punjab	NIL	NIL	NIL O	FINE
	Area (total measurement in acres)	0.625 Acre	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	1989-90	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs. 52,500/-	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	Rs. 10,00,000/-	NIL	NIL	NIL	NIL
(ii)	Non-Agricultural Land: Location(s) Survey number(s)	E-43I Khushkhera, Bhiwadi, Rajasthan	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	500 Sq. Mtrs	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No	NIL	NIL	NIL	NIL

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	Date of purchase in case of self-acquired property	30/03/2002	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	2,02,050/-	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL O TA	NIL
	Approximate current market value	Rs. 15,00,000/-	NIL	NIL #	NIELHI gn. No. 106 Expiry Date 16/6/2010	
(iii) C1	Commercial buildings (including apartments) - Location(s) " -Survey number(s)	NIL	NIL	NIL	NIL OF 17	NHL
	Built-up Area (total measurement in sq.ft.)	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL
	Any investment on the property by way of development construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL
iv R1	Residential Buildings (including A R	25% of D-202 Antriksh	50 % of D-202 Antriksh	NIL	NIL	NIL
	apartments):- Location(s)-Survey number(s)	Apartments, Sec-4, Dwarka	Apartments, Sec- 4, Dwarka			

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	Area (Total measurement in sq.ft.)	1800 Sq Feets	1800 Sq Feets	NIL	NIL	NIL
	Built up area (Total measurement in sq.ft.)	1800 Sq. feets	1800 Sq. feets	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No	No	NIL	NIL	NIL TAB
	Date of purchase in case of self-acquired property	02.09.2009	02.09.2009	NIL	NIL I	NILIR DELHI No. 10655 piry Date
	Cost of property (in case of purchase) at the time of purchase	Rs. 18,00,000.00	Rs. 36,00,000.00	NIL	NIO 16	OE IND
0	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	Rs. 25,00,000.00	Rs. 50,00,000.00	NIL	NIL	NIL
V	Others (such as interest in property)	NIL	NIL	NIL	NIL	NIL
VI	Total of current market value of (i) to (v)	Rs. 1,35,00,000.00	Rs. 50,00,000.00	NIL	NIL	NIL

(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 No. OTAR  D. BIR	Self Subhash Chander Maggoo	Spouse Gulshan Rani	Depend ent-1	Dependent-2	Dependent-3
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i	Loan or dues to Bank/financial institution(s) Name of the Bank or FI Amount outstanding nature of loan	Allahabad Bank, Rs. 5,97,410/-	Allahabad Bank, Rs. 11,94,814/-	NIL	NIL	NIL
	Loan or dues to any Other individuals/ entity other than mentioned above. Name(s) Amount outstanding, nature of loan	NIL	NIL	NIL	NIL	MIL D. BIR DELHII Regn. No. 10655 Expiry Date 6/6/2019 COF 1710
	Any other liability	NIL	NIL	NIL	NIL	NIL
	Grand total of liabilities	Rs. 5,97,410/-	Rs. 11,94,814/-	NIL	NIL	NIL
(ii)	Government Dues Dues to departments dealing with government accommodation	NIL	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of telephones/mobiles	NIL	NIL	NIL	NIL	NIL
	Dues to department dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL
THE	Income Tax Dues 1065	NIL	NIL	NIL	NIL	NIL
	Wealth Tax Dues	NIL	NIL	NIL	NIL	NIL

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Service Tax Dues	NIL	NIL	NIL	NIL	NIL
Municipal/Property Tax Dues	NIL	NIL	NIL	NIL	NIL
Sales Tax Dues	NIL	NIL	NIL	NIL	NIL
Any other dues	NIL	NIL	NIL	NIL	NIL
Grand total of all Government dues	NIL	NIL	NIL	NIL	NIL

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

(a) Self

- BUSINESS

(b) Spouse

- BUSINESS

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

(Give details of highest School/University education mentioning the full form of the certificate/diploma/degree course)

(Nname of the School/College/University and the year in which the course was completed.)

Degree	University	Year of Completion	
Secondary	Punjab Shiksha Education Board (PSEB)	1975	

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

1.	Name of the Candidates	Sh. Subhash Chander Maggoo		
2.	Full postal address	A-13, Rama Park, Uttam Nagar, New Delhi-59		
3.	Number and name of the DMC Ward	126, Nawada, New Delhi		
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	Independent		
5.	(a) Number of cases in which conviction order passed (other than those referred to in Form 'A')	Nil		
	(b) Total Numbers of Pending cases where the court (s) have taken cognizance	P Nil		
6.	PAN of OTAR	Year for which last income Tax Return filed	Total income Shown	
	(a) Candidate – Subhash Chander Maggoo AAFPC7644D	2014-15	Rs. 1,18,743/-	
	(b) Spouse – Gulshan Rani AAHPR8380B	2014-15	Rs. 2,72,134/-	

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	(c) Dependent-1	NIL	NIL		NIL	
	(d) Dependent-2	NIL	NIL		NIL	
7	(e) Dependent -3 Details of Assets and	NIL d Liabilities in rup	NIL s in rupee		NIL	
	Description	Self Subhash	Spouse Gulshan Rani	Dependent-l	Dependent -ll	Dependent-

		Description	Self Subhash Chander Maggoo	Spouse Gulshan Rani	Dependent-l	Dependent -II	Dependent-III
A.		Moveable Asset (Total value)	Rs. 39,48,432/-	Rs. 14,74,093/-	NIL	NIC I	ELHI
B.		Immoveable Asset				G Exp	No. 10655 *
	(i)	Purchase Price and Development Cost of Immovable Property (Total Value)	Rs. 21,94,550/-	Rs. 36,00,000/-	NIL	NIL	OF 100
	(ii)	Approximate Current Market Price of Asset (Total Value)	Rs. 1,35,00,000/-	Rs. 50,00,000/-	NIL	NIL	NIL
8.		Liabilities					
		Government Dues (Total)	NIL	NIL	NIL	NIL	NIL
		Loans from Bank, Financial Institutions and others (total)	Rs.5,97,410/-	Rs. 11,94,814/-	NIL	NIL	NIL

Highest educational qualification:
 (Give details of School/ University education with full form of the certificate/diploma/degree course) (Name of the School/College/ University and the year in which the course was completed.)

Degree	University	Year of Completion		
Secondary	Punjab Shiksha Education Board (PSEB)	1975		

Deponent

## VERIFICATION

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, 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 the item 3 and 4 above;

(b) 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 New DELHI this the 22<sup>nd</sup> day of APRIL 2016

Sommy Deponent



NOTARY PUBLIC, DELHI