



महाराष्ट्र MAHARASHTRA

KV 055647

प्रोक कार्यालय, मुंबई
क्र. ८००००१६
4 MAR 2014
धिकारी



बांद्रा वार असोसिएशन मेट्रोपोलिटन मॅजीस्ट्रेट
भारकर विलींग, २२२ भाऊ, जे. के. मार्ग,
बांद्रा (पूर्व), मुंबई-४२. परवाना क्र. ८००००१६
दिनांक..... क्रमांक.....

संजु Verma Breach Candy
न्यायिक मंडळ क. विकला.
AFFIDAVIT

परवाना धारक मुद्रांक विक्रेता

मती उलका पाटील

1 APR 2014

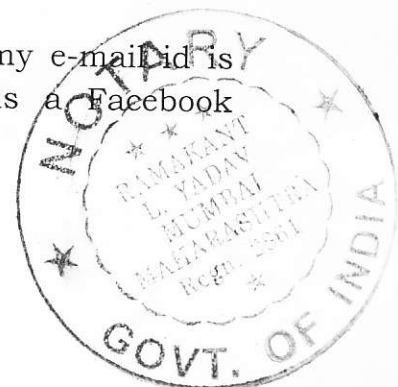
Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to House of People (Loksabha) from 29-Mumbai North Central constituency

I, Sanju Verma, daughter of Vijoy Kumar Verma, Aged 43 years, resident of 53-Ocean Crest ,85 Warden Road, Breach Candy, Mumbai-400 026, 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) My name is enrolled in South Mumbai Parliamentary Constituency, ^{185 - MALABAR HILL} S.V. Maharashtra at Serial No 980 in Part No 101.

(3) My contact telephone number(s) is 8879320151 and my e-mailid is vermasanju@in.com and my social media account is a Facebook Account with user name vermasanju@in.com.



(4) Details of Permanent Account Number(PAN) and status of filing 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)
1	Self	AAQPV2017C	FY 2013	54,00,000/-
2	Spouse	AADPJ5148B	FY 2013	43,00,000/-
3	Dependant-1	Not Applicable	NA	NA

(5) I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge(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)The following cases(s) are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more:-

(a)	Case/First information Report No/Nos Together with complete details of concerned Police station/District/State	NIL
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	NIL
(c)	Name of the Court, Case No and date of order taking cognizance	NIL
(d)	Court(s) which framed the charge(s)	NIL
(e)	Date(s) on which the charges(s) was/were framed	NIL
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction	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:-

(a)	Name of the Court, Case No and date of order taking cognizance	NIL
(b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	NIL
(c)	Detail of Appeals(s) Application(s) for revision (if any) filed against the above order(s)	NIL



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

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

In the following cases, I have been convicted and sentenced to imprisonment by a court of law:

(a)	The details of cases Section(s) of the concerned Act(s) and description the offence(s) for which convicted	NIL
(b)	Name of the Court(s) Case No. and date(s) of order(s)	NIL
(c)	Punishment imposed	NIL
(d)	Whether any appeal was/has been filed against the convicted order. If so, details and the present status of the appeal	NIL

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

A Details of movable assets:

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.

Sr. No.	Description	Self	Spouse	Dependent-1
(i)	Cash in hand	Rs. 51,340/- as on 31-03-2014	Rs. 25,890/- as on 31-03-2014	NIL
(ii)	Details of deposit in bank accounts (FDRs, Term Deposit and all other types of deposit including saving accounts),	Bank Balance as on 31-03-2014 is Rs. 3,25,580/- approx with HDFC Bank, Prabhadevi Branch and	Bank Balance as on 31-03-2014 is Rs. 86,95,310/- approx with ICICI Bank, Nariman Point	NIL

	Deposit with Financial Institutions, Non Banking Financial Companies and Co-operative societies and the amount in each such deposit.	Company Deposit with Shriram Transport Finance Ltd Rs. 1.25 crores (Deposit Date 16-05-2013)	Branch and HDFC Bank, Churchgate Branch and Company Deposit with Shriram Transport Finance Ltd Rs. 15 Lakhs (Deposit Date 16-07-2012)	
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and other and the amount	As Per "Annexure A" annexed herewith. Current Value: Rs. 7.92 crores approx	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	PPF- Rs.1,68,619/- With SBI, A/c No 10972468479	NIL	NIL
(v)	Personal loans/advance given to any person or entity including firm, company, Trust, etc., and other receivables from debtors and the amount	NIL	NIL	NIL
(vi)	Motor Vehicles/ Aircrafts/Yachts/Ships (Details of Make, registration number etc. year of purchase and amount)	Honda Accord VTIL MT Model: 2004. Reg. No.:MH01 MA 8816 (Gifted, second hand, in 2013), Current value-2.5 Lakhs	NIL	NIL
(vii)	Jewellery, bullion and valuable things(s) (give details of weight and value)	Gold: 120.34 grams Value: Approx Rs. 3,82,540/-	NIL	NIL
(viii)	Any other assets such as value of claims/interest	NIL	NIL	NIL
(ix)	Gross Total Value	Rs. 9.29 crores approx	Rs. 1.02 crores approx	NIL

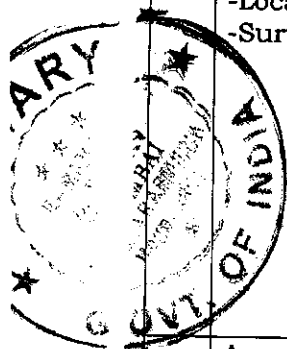
B. Details of Immovable Assets:

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

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

Sr. No.	Description	Self	Spouse	Dependent - 1
(i)	Agricultural Land - Location(s) - Survey number(s)	NIL	NIL	NIL
	Area (total measurement in acres)	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL
	<u>Non-Agricultural Land:</u> - Location(s) - Survey number(s)	NIL	NIL	NIL
	Area (total measurement in sq.	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL
	Approximated current market value	NIL	NIL	NIL
(iii)	Commercial Buildings (including	NIL	NIL	NIL

	apartments) - Location(s) - Survey number(s)			
	Area (total measurement in sq. ft.)	NIL	NIL	NIL
	Built-up Area (total measurement in sq. ft.)	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	NIL	NIL
	Cost of property (in case of self-acquired property)	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL
(iv)	<u>Residential Buildings</u> (including apartments):- -Location(s) -Survey numbers(s)	<u>Joint Property with spouse</u> 53-Ocean Crest ,85 Warden Road, Breach Candy, Mumbai-400 026, Survey No-3/688 <u>Self Acquired:</u> 1A-102,Green Meadow, Lokhandwala Complex, Kandivali(E),Mumbai - 400101. Survey No-175		NIL
	Area (total measurement in sq. ft.)			
	Built up area (Total measurement in sq. ft.)	1030 Sq.ft	650 Sq ft.	NIL
	Whether inherited property (Yes or No)	No	No	NIL
	Date of purchase in case of self acquired property	Year 2004	Year 1997	NIL
	Cost of property (in case of purchase) at the time of purchase	Rs 1.05 Crores	Rs 7.8 Lakhs	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL
(v)	Others (such as	NIL	NIL	NIL



	interest in property)		
(vi)	Total of current market value of (i) to (v) above	Rs 8 Crores Approx (Value of joint property with spouse at Breach Candy, Mumbai- 26 and one-self acquired in sole ownership in Kandivli)	HOUSE AT BREACH CANDY JOINTLY OWNED WITH SELF. <i>Sanjiv Verma</i>
			NIL

3) 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 before each item)

Sr. No.	Description	Self	Spouse	Dependent-1
(i)	Loan or dues to Bank / financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	<u>Joint Loan with spouse</u> Rs 55 Lakhs from ICICI Bank in 2004, Loan A/c No LBMUM00000771 633 Amount outstanding - Rs. 37.38 Lakhs	NIL	NIL
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	NIL	NIL	NIL
	Any other liability	NIL	NIL	NIL
	Grand total of liabilities			
(ii)	Government dues: Dues to departments dealing with government accommodation	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL	NIL
	Dues to department dealing with supply of telephones/mobiles	NIL	NIL	NIL
	Dues to	NIL	NIL	NIL

	department dealing with government transport (including aircrafts and helicopters)			
	Income tax dues	NIL	NIL	NIL
	Wealth tax dues	NIL	NIL	NIL
	Service tax dues	NIL	NIL	NIL
	Municipal/Property Tax dues	NIL	NIL	NIL
	Sales Tax dues	NIL	NIL	NIL
	Any other dues	NIL	NIL	NIL
(iii)	Grand total of all Government dues	NIL	NIL	NIL
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	NIL	NIL	NIL

(9) Details of profession or occupation:

(a) Self --- Self Employed

(b) Spouse – Software Professional

(10) My educational qualification is as under:

Post Graduate Diploma in Management (MBA Finance, 1991 – 1993) from Xavier Institute of Management, Bhubaneswar

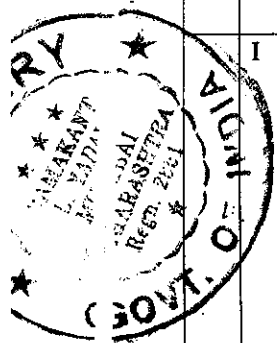
Give details of highest School/University education mentioning the full form of the certificate/diploma/degree course, name of the School/College/University and the year in which the course was completed.)

PART-B

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

1	Name of the candidate	Shri/Smt./Kum Sanju Verma
2	Full postal address	53 Ocean Crest, 85 Warden Road, Breach Candy, Mumbai 400026
3	Number and name of the constituency and State	29-Mumbai North Central, Parliamentary Constituency, Maharashtra
4	Name of the political party which set up the candidate (otherwise write "Independent")	INDEPENDENT
5	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	NIL

	(ii) Total Number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item(i) above]	NIL		
6	Total Number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections (1), (2) or (3) of section 8 of Representation of the People Act, 1951]	NIL		
7		PAN of	Year for which last income Tax return filed	Total income shown
	(a) Candidate	AAQPV2017C	FY 2013	Rs 54,00,000/-
	(b) Spouse	AADPJ5148B	FY 2013	Rs 43,00,000/-
	(c) Dependents	NO PANCARD	NOT APPLICABLE	NOT APPLICABLE
8	Details of Assets and Liabilities in Rupees			
	Description	Self	Spouse	Dependent - I
A.	Moveable Assets (Total value)			NIL
B.	Immovable Asset			
I	Purchase Price of self-acquired immovable property	Rs 60.3 Lakhs (As 50% valuation of Joint Property at Breach Candy and 100% value of sole ownership of Kandivli property)	Rs 52.5 Lakhs (As 50% valuation of Joint Property at Breach Candy)	NIL
II	Development/ construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL
III	Approximate Current market price of-			NIL
	(a) Self-acquired assets (Total Value) (b) Inherited assets (Total Value)	Rs 4.5 Crore approx (As 50% valuation of Joint Property at Breach Candy with spouse and 100% value of sole ownership of Kandivli property)	Rs 3.5 Crore approx (As 50% valuation of Joint Property at Breach Candy)	NIL
9	Liabilities			
	(i) Government	NIL	NIL	NIL



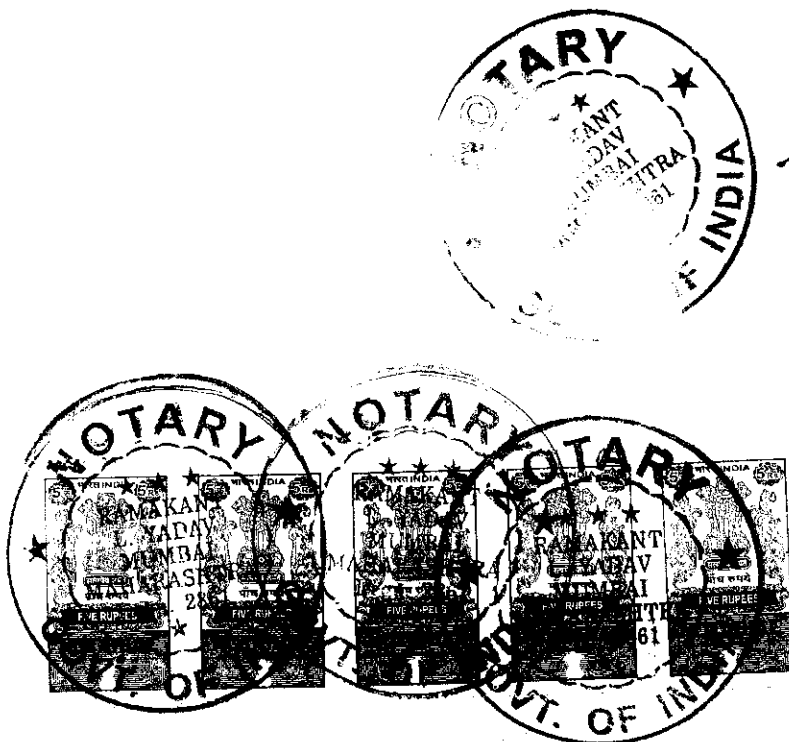
		dues (Total)			
	(ii)	Loans from Bank, Financial Institutions and others (Total)			NIL
10	Liabilities that are under dispute				
	(i)	Government dues (Total)	NIL	NIL	NIL
	(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL
11	Highest educational qualification: Post Graduate Diploma in Management (MBA Finance) – Class of 1991-93 Xavier Institute of Management, Bhubaneswar. (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.)				

VERIFICATION

I, the deponent, abovenamed, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that:-

- there is no case of conviction or pending case against me other than those mentioned in item 5 and 6 of Part A and B above;
- I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of items 8, 9 and 10 of Part B above.

Verified at Mumbai this the 1st day of APRIL, 2014



DEPONENT
BEFORE ME
RAMAKANT L. YADAV
NOTARY
GOVT. OF INDIA
REGISTERED
SERIAL No. 1754
2014
1 APR 2014

ANNEXURE A

SANJU VERMA MUTUAL FUND PORTFOLIO SUMMARY

Fund Name	Folio No	Investment Date	Investment Nav	Amount	No of Units	Current Nav 28.03.2014	Current Value
Axis Long Term Equity- Growth	9046783722	14.02.2012	12.60	100,000	7931.912	19.056	151,151
HDFC Mth Income LT - Div Qly	6615719/13	22.06.2010	13.26	15,000,000	1397244.822	13.333	18,629,465
HDFC Tax Saver - Growth	2492190/93	06.01.2006	114.28	100,000	875.082	275.557	241,135
IDFC Dynamic Bond Fund - Growth	1424777/71	22.01.2013	13.87	5,000,000	360482.470	14.580	5,255,834
Kotak Bond RP - Growth	2111670/60	30.01.2013	33.67	5,000,000	148487.800	34.43	5,112,435
SBI Dynamic Bond - Growth	13441327	19.04.2012	13.29	10,000,000	752281.293	15.095	11,355,686
IDFC Arbitrage Fund-Growth	1505614/60	26.12.2013	16.47	17,500,000	1062273.508	16.874	17,924,803
IDFC Ultra Short Term Fund - Growth	1505615/57	26.12.2013	17.43	20,000,000	1146913.941	17.870	20,495,352
TOTAL				72,700,000			79,165,861

