

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

SL No.	Names	PAN	The financial year for which the last Income-Tax return has been filed	Total income shown in Income-Tax return (in Rs.)
1	Self - A.RAJA	ADTPR2755B	2012-13	809,059
2	Spouse - M.A.PARAMESWARI	AJJPP4001A	2012-13	524,704
3	Dependent - (Minor Daughter) - MAYURI	NIL		
4	A.RAJA (HUF)	AAGHR5267]	2012-13	30,000

(5) I am/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 case (s) is/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 S	Case/First Information Report No./Nos. together with complete details of concerned Police Station/ District State.	RC-DAI-2009-A-0045 dt 21/10/2009 - ACB/CBI/NewDelhi
В	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	Section 120-B read with 409, 420, 468, 471 IPC and 5n 7 or in the alternative Sn 11 read with Sn 12 and Sn 13(2) read with Sn 13(1)(d) of the PC Act, 1988
С	Name of the Court, Case No. and date of order taking cognizance:	Shri. O. P. Saini, Spl Judge CBI (04), 2C Spectrum Case, Patiala House New Delhi, CC 01/11, 02/04/2011
D	Court(s) which framed the charge(s)	Spl Judge CBI (04), 2G Spectrum Case, Patiala House New Delhi, CC 01/11, 02/04/2011
E	Date(s) on which the charge(s) was/were framed	22/10/2011
F	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	NO

(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]:-

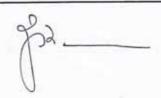
A	Name of the Court, Case No.and date of order taking cognizance:	NA
В	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	NA
C	Details of Appeal(s) / Application(s) for revision (if any) filed against the above order(s)	NA

(6) I have been/have not been convicted of an offence(s) [other than any offence(s) referred to in subsection (1) or sub-section (2), or cover 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 of the offence(s) for which convicted	NA
В	Name of the Court(s), Case No. and date(s) of order(s):	NA
C	Punishment imposed	NA
D	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	NA







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

A. Details of movable assets:

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 gi

*Note: 5. Details including amount is to be given separately in respect of each investment Note: 4. Dependent here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act. 1951.

IX			¥II			5	<	<			Ξ		=	-	No.
Gross Total Value			Any other assets such as value of claims/interest	mentioned as on 28th February 2014)	year of purchase and amount)	Trust etc and other receivables from debtors and the amount Motor Vehicles / Aircrafts / Yechts / Shire, 12-1-14 (1994)	Personal loans/ advance given to any person or earth, including for	Details of investment in NSS, Postal Saving, Insurance policies and investment in	February 2014	companies/mutual funds and others and the amount - Valued at Cost as on 28th	Details of investment in Bonds debontures / shape and make in	deposits including saving accounts). Deposits with financial Institutions. Non-Banking financial Companies and Cooperative societies and the amount in each such deposit	Details of deposit in Bank accounts (FDRs, Term Deposits and all other trace of	Cash in hand	Description
Rs 1,45,90,709/-	Telephone deposit - Rs 1000 Computer - Rs 97,965	Furniture - Rs 2,30,044	Silver 4.182 kgs - Rs 1,95,818/-	Gold Momento engraved with recitals - 108 Severigns - Rs 26,58,528/-	Toyota Corolla Altis 1.8G, 2010 11, DL 4 CNE 6986, Rs 13,81,714/-	Loan to M A Parameswari - Rs 391,512/-	Rs. 1,20,000/ - in National Savings Certificate			Rs 22,09,902/-		Rs 64,79,6011/-	Rs 7,98,275/-	0,7414	Self
Rs 93,93,597/-	Shivakamam Agency Capital - Rs 32,38,460/- (Partnership firm)	FD Interest accrued - Rs 35,622/-		Gold - 175 S-werigns - Rs 43,07,800/-	O. NIL	Z	/LIC Policy - Rs. 49,649/-	As per Annexure 2		Rs 6,07,500/-	As per Annexure I	Rs 6.51,840/-	Rs 34,786/-	M.A.Parameswari	Spouse
Rs 18,15,400/-	NE	10.0	Diamond - Stud and Necklace - Rs 12.00,000/-	Gold - 25 Saverign- Rs 6, 15, 400/-	IIN	N	Z	re 2		NI.	re 1	Z	NE.	Daughter - Mayuri	Dependent - Minor
Rs 41,		Other Ad- 3,17,191/-	7	7		Loan to	l ja			Rs 30		Rs	Rs 2	A.R	

51 No.		Self	Spouse M./	Spouse M.A.Parameswari		A.Raja HUF
(i)	Agricultural Land Location(s) Survey number(s)		Tamil Nadu, Thiruchirapalli Dt, Musuri, Serkudi Village. Survey No	Tamil Nadu, Perambalur Dt., Melapuliyur Village, Survey No	daughter - Mayuri	Tamil Nadu, Perambalur Dist., Velur Village
	Area (total measurement in acres)		5.53 Acres	5 Acres		1/4th share - 1.62 Ac
	Whether inherited property (Yes or No)	NIL	Yes	Yes		Yes
	Date of purchase in case of self- acquired property		NA	NA	NIL	NA
	Cost of Land (in case of purchase) at the \time of purchase		NA	NA .		NA
•	Any investment on the land by way of development, construction etc.		No	No		No
	Approximate current market value		Rs 5,53,000/-	Rs 8,59,975/-		Rs 8,03,875/-
ii)	Non-Agricultural Land: Location(s) Survey number(s)					
	Area (total measurement in sq.ft.)					
	Whether inherited property (Yes or No) Date of purchase in case of self-acquire property	d NIL	N	IL.	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase					
	Any investment on the land by way of development, construction etc.					
-	Approximate current market value					
	Commercial buildings (including apartments) -Location(s) * -Survey number(s)					
t	Area (total measurement in sq.ft.)					
1	Built-up Area (total measurement in sqft.)					
N	Whether inherited property (Yes or No) Date of purchase m case of self-acquired	NIL	NI	E		1990
1	property		344		NIL	NIL
	Cost of property (in case of purchase) at the ime of purchase					
4	Any investment on the property by way of levelopment,					
1	Approximate current market value				F#	
B	Residential Buildings (including	Tamil Nadu.				
a	partments) :- Location(s)-Survey number(s)	Tiruchirapalli Dist, TV Koil, Ganapathy Nagar 9th Cross. Survey No 216. Plot no 5 F 2022			I N	amil Nadu, Perambalur Dist., Pelur Village, Aariamman Koil Breet, Natham Surve Door No 3/125
	uilt up area (Total measurement in q.ft.)	1398 sq ft - 2 floors - (2400 Sq ft)			1, p	/4th Share of House roperty - 189 sq.mt
N	Whether inherited property (Yes or No)	No.	NIL		1	2000 Sq.ft)
D	late of purchase in case of self-acquired roperty	26-Oct-1994			-	es A
C	ost of property (in case of purchase) at the me of purchase	Rs 14,87,419/-			N	A
A		Nil			N	A
		Rs 32,85,375/-			R	s 6,50,000/-
O	thers (such as interest in property)	NIL	NIL		NIL	
To	otal of current market value of (i) to (v)		-		1916	NIL
	ove	Rs 32,85,375/-	Rs 14,12,	975/-	NIL	Rs 14,53,875/-



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SI No.	Description	Self	Spouse M.A.Parameswari	Dependent - Minor Daughter - Mayuri	
	Loan or dues to Bank/financial institution(s)Name of the Bank or financial institution, Amount outstanding, Nature of Loan	NIL	NIL	NIL	NIL
	Loan or dues to any Other individuals/entity other than mentioned	PERSONAL LOANS:	PERSONAL LOANS:	NIL	NIL
	above Name(s) Amount outstanding, nature of loan	Kaliaperumal - Rs 95,000	Raja - Rs 3,91,512/-	NIL	NIL
		Patchamuthu - Rs 4,00,000,	NIL	NIL	NIL
		Patchamuthu (HUF) - Rs 25,00,000	NIL	NIL	NIL
		Raja (HUF) - Rs 4,13,402	NIL	NIL	NIL
	Any other liability	Aryan Share & Stock Brokers - Rs 18,278	Aryan Share & Stock Brokers - Rs 1,352	NIL	Aryan Share & Stoc Brokers - Rs 20,803
	7	Rental Advance - Rs 1,25,000	NIL	NIL	NIL
	Grand total of liabilities	Rs 35,51,680/-	Rs 3,92,864/-	NIL	Rs 20,803/-
ii	Government dues: Dues to departments dealing with	Nil	Nil	Nii	Nil
ě	government accommodation Dues to department dealing with supply of water	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of electricity	Nil	Nii	Nil	Nil
	Dues to department dealing with supply of telephones/mobiles	Nil	Nil	Nil	Nil
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil -	Nil	Nil
	Income tax dues	Nil	Nil	Nil	Nil
	Wealth tax dues	Nil	Nil	Nil	Nil
- 1	Service tax dues	Nil	Nil	Nil	Nil
	Municipal/Property Tax dues	Nil	Nil	Nil	Nil
-	Sales Tax dues	Nil	Nil	Nil	Nil
	Any other dues	Nil	Nil	Nil	Nil
iii	Grand total of all Government dues	NIL	NIL	NIL	NIL
	Whether any other liabilities are in dispute, if so, mention the amount involved, and the authority before which it is pending.	Income Tax Assessment Pending - Rs 25,52,260/-	NIL	NIL	Income Tax Assessment Pending - Rs 3,24,460/-

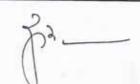
(9) Details of profession or occupation: (a) Self - Member of Parliament

(b) Spouse - Partner in a Partnership Firm - Shivakamam Agency

(10) My educational qualification is as under-

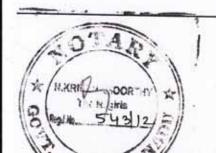
S.No	Course Details	University	Year of completion of course
1 Bache	lor of Science	Bharathidasan University	1984
2 Bache	lor of Law	Madurai Kamaraj University	1987

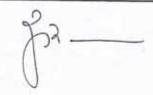




(11) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART-A:

Sl.	Name of the Candidates	A. RAJA							
1	Full postal address				No 3/125, Velur Village & Post, Perambalur Taluk & District, Tamil Nadu.				
2		Number and name of the constituency and State			TTUENCY, TAMIL				
3	Name of the political party which set (otherwise write 'Independent')	up the candidate	The state of the s	o 807 in Part No 225 ETRA KAZHAGAM					
4	 (i) Total number of pending cases who been framed by the Court for offence imprisonment for two years or more 	nere charges have es punishable with		ONE					
•	(ii) Total number of pending cases w have taken cognizance [other than the in item (i) above 1	here the court(s) e cases mentioned	d	NIL					
5	Total Number of cases In which conv sentenced to imprisonment for one ye [except for offences referred to in sub (3) of section 8 of Representation of the 1951]	ear or more sections (1), (2) or		NIL					
6			PAN	Year for which last income Tax return filed	Total income shown				
	(a) Candidate - A Raja		ADTPR2755B	2012-13	809,059				
	(b) Spouse - M A Parameswari		AJJPP4001A	2012-13					
	(c) Dependent - Minor Daughter - Ma	vuri	NIL	2012-13	524,704				
	(d) A Raja HUF		AAGHR5267J	2012-13	20,000				
				2012-13	30,000				
7	Details of Assets and Liabilities in Ru	pees.							
	Description	Self	Spouse - M.A Parameswari	Dependent - Minor Daughter - Mayuri	HUF				
A	Movable Assets (Total value)	Rs 1,45,90,709/-	Rs 93,93,597/-	Rs 18,15,400/-	Rs 41,03,540/-				
В	Immovable Asset				113 41,05,540/-				
1	Purchase Price of self-acquired immovable property	Rs 14,87,419/-	NIL	NIL	NIL				
п	Development/ construction cost of immovable property after purchase (if applicable)	NIL	NIL .	NIL	NIL ,				
Ш	Approximate Current market price of-								
	(a)self-acquired assets (Total Value)	Rs 32,85,375/-	NIL	NIL	NIL				
	(b)inherited assets (Total Value)	NIL	Rs 14,12,975/-	NIL	Rs 14,53,875/-				
9 Liab	pilities		27/22/27/24	TAIL.	RS 14,55,675/-				
ĭ	Government dues (Total)	NIL	NIL	NIL	AIII				
ii	Loans from Bank, Financial			NIL	NIL				
11	Institutions and others (Total)	Rs 35,51,680/-	Rs 3,92,864/-	MIL	Rs 20,803/-				
0 Liab	ilities that are under dispute								
i	Government dues (Total)	Rs 25,52,260/-	NIL	NIL	Rs 3,24,460/-				
ii	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL				
(Giv	nest educational qualification: e details of highest School/ University ed ficate/diploma/degree course, name of th	lucation mentioning e School/College/ U	; the full form of the niversity and the yea	ar in which the course was	completed.)				
S.No	Course Details	Unive		Year of Completic					
i	Bachelor of Science	Bharathidasa			ni oi course				
			asan University 1984 nmaraj University 1987						





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

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

Verified at Udagamandalam this the 02 nd day of April 2014.

Signed before me at Do tacommed on this the Pa 2/4/2014.

2nd day 6 Aport, 2014

NETICAL ACTION

N.KRISHNAMOORTHY, B.A.B.L.

ALEXANDRIA BUILDINGO, NEAR LIBERTY THEATRE

Serial No. 228 Dt: 2.4-201L

ANNEXURE - 1

Details of deposit in Bank accounts (FDRs. Term Deposits and all other types of deposits including saving accounts). Deposits with financial Institutions. Non-Banking financial Companies and Cooperative societies and the amount in each such deposit

Balances as on 28th February 2014

SELF - ANDIMUTHU RAJA

Account Type	Account No	Bank / Financial Institution	Branch	Amount
Savings Bank A/c	10023832166	State Bank of India	Parliament, New Delhi	3,094,958
	10465369906	State Bank of India	Sri Rangam	196,588
	1777101010850	- Canara Bank	Thuraimangalam	23,864
	1214101027912	Canara Bank	Perambalur	428,654
	1234101162722	Canara Bank	Ootacamund	235,537
Fixed Deposits	33492917985	State Bank of India	Parliament, New Delhi	500,000
	33492930406	State Bank of India	Parliament, New Delhi	500,000
	33492927700	State Bank of India	Parliament, New Delhi	500,000
	33492933543	State Bank of India	Parliament, New Delhi	500,000
	33492932095	State Bank of India	Parliament, New Delhi	500,000
	50172752095	State bank of India	l'arliament, New Delhi	

6,479,601

SPOUSE - M A PARAMESWARI

	Account Type	Account No	Bank / Financial Institution	Branch	Amount
Bank Triplicane 51,598	Savings Bank A/c	1214101062625	Canara Bank	Perambalur	100.242
Bank Triplicane 500,000		600100132457	Punjab National Bank		
	Fixed Deposits	034600DP00005097	Punjab National Bank	Triplicane	500,000
	rixed Deposits	034600DP00005097	Punjab National Bank	Triplicane	

651,840

A RAJA - HUF

Account Type	Account No	Bank/Financial Institution	Branch	Amount
	100		0	
Savings Bank A/c	1578	Canara Bank	Perambalur	60,580
			- 63	
				60,580

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ANNEXURE - 2

Details of investment in Bonds debentures / shares and units in companies/mutual funds and others and the amount

Holdings as on 28th February 2014 - VALUED AT COST

CEL	E	AND	DIA	1 1717	RAL	٨
.71.1		M N			18/28/12	

Investment Type	Scrip Name	No of units	Value
Shares	Infodrive Software Limited	26,399	610,819
	Aurum Soft Systems Limited	58,912	696,833
	Ecowave Infotech Limited	108,000	902,250
	BF Investment Limited	20	3.0
		-	2,209,902

SPOUSE - M A PARAMESWARI

Investment Type	Scrip Name	No of units	Value
Shares	Infodrive Software Limited	500	7,500
	Twenty First Century (India) Limited or Dignity Suppliers Limited	1,500	600,000
		100	607,500

A RAJA - HUF

Investment Type	Scrip Name	No of units	Value		
Shares	Infodrive Software Limited	64,500	1,503,880		
30 (0.034)	Aurum Soft Systems Limited	37,500	241,200		
_	Sakshi Vyappar Limited (Oasis Cine				
	communication Limited)	72,000	1,353,375		
		-			
			3,098,455		



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Syned Jepre me at Octacommed on this the 2nd oby 3 April 2016.