



தமிழ்நாடு தமில்நாடு TAMIL NADU

K. பொன்னசாமிய (கே 20) :-  
திருச்சி

M. கிருஷ்ணமூர்த்தி

மு.தா. விற்பனையாளர் L.No: 4/2000  
குளித்தலை, கருநாடக

58AA 551337

3837  
24.3.2011.

**AFFIDAVIT TO BE FURNISHED BY THE CANDIDATE BEFORE THE RETURNING OFFICER.**

Election to **THE LEGISLATIVE TAMIL NADU ASSEMBLY** from **138 Manapparai Constituency**

I, **K. PONNUSAMY**, Son of **Kandasamy Pillai**, aged about **68 Years**, resident of **Door No.8/1, Kajamian First Street, Kaja Nagar, Trichy-620 020** candidate at the above election, do hereby solemnly affirm/state on oath as under:-

- 1) 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



*(Handwritten signature)*

- (i) Case/First information reports No/Nos. : Nil
- (ii) Police Station(s) **Not applicable** District(s) **Not applicable** States(s) - Nil -
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged **Nil**.
- (iv) Court(s) which framed the charge(s) **Nil**.
- (v) Date(s) on which the change(s) **Nil**.
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction- **Not Applicable**

2) I have been convicted of an offence(s) [other than any offences] 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:

- (i) Case/First information reports No/Nos. **Special C.C.No.3 of 1998**
- (ii) Court(s) which punished **XII Addl. Sessions Judge/II Special Judge, Chennai.**
- (iii) Police Station(s) **The Director of V and AC** District(s) **South Range, Trichy** States **Tamil Nadu.**
- (iv) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged **Under Section 13(2) read with section 13(1)(e) of the P.C. Act 1988**
- (v) Date(s) on which the sentence(s) was/were pronounced **11.08.2000**



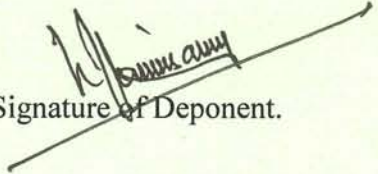
*[Handwritten Signature]*

- (vi) Whether the sentence(s) has/have been stayed by any court(s) of competent jurisdiction – No.

A fine of Rs.1,00,000/- remitted and the conviction period of three years ends on 20.04.2010.

Place:- Trichy,

Date :- 24<sup>th</sup> March 2011

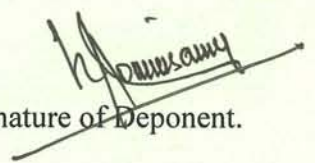
  
Signature of Deponent.

**VERIFICATION**

I, the above named 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 therein.


Verified at Trichy this 24<sup>th</sup> day of March 2011.



  
Signature of Deponent.

**SOLEMNLY AFFIRM  
AND SIGNED BEFORE ME**

**AT TRICHY ON 24.03.2011**

  
**M. VIKKIRAMATHETHAN, M.A., B.L.,**  
ADVOCATE & NOTARY PUBLIC  
Regn. No: 3536  
44, 4-th Floor, M.A.M. Avenue  
Salai Road, WORAIYUR, TRICHY-3



தமிழ்நாடு தமில்நாடு TAMIL NADU

K. டி பானசாமியார் (K. D. Panasamy) (R.20) =  
திருச்சி

*M. Vikramamony*  
M. சி ருஷண மூர்த்தி

58AA 551336

மு.தா. விற்பனையாளர் L.No: 4/2000  
சுற்றுலா, கார்-டி.

3836  
24.3.2011.

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

For Election to The Tamil Nadu Legislative Assembly

From 138, Manaparai Constituency

I K. PONNUSAMY son/of Mr. KANDASAMY PILLAI Aged 68 Years, resident of NO: 8/1, KAJAMIAN FIRST STREET, KAJA NAGAR, TRICHY - 620 020 a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

(1) I am a INDEPENDENT CANDIDATE.

*K. Ponnusamy*



**(2) Details of PAN and status of filling of Income Tax return:**

Sl. No.	Names	Permanent Account Number (PAN)	The Financial Year for which the last Income-Tax return has been filled	Total Income Shown in Income Tax Return (in Rupees)
1	Self (Mr. K. PONNUSAMY)	AAEPP 9377K	2009-2010	50,47,520.00
2	Spouse (Mrs. P. PRABAVATHY)	AAEPP 9847J	2009-2010	87,67,110.00
3	HUF	AAKHP 1864K	2009-2010	14,28,120.00
	Consist (Karthak.Ponnusamy, and his wife Mrs. P. Prabavathy)			

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

Sl.No	Offence	Description
(a)	The details of cases where the court has taken cognizance, sections of the Act and description of the offence for which cognizance taken:	NIL
(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 by a court of law (other those referred to in Form 26)**

(a)	The details of cases, Sections of the the Act and description of the offence for which convicted:	Other those referred to in Form 26 - NIL
(b)	Name of the Court(s), Case No. and Date(s) of order(s):	Not Applicable
(c)	Punishment Imposed:	Not Applicable



*[Handwritten signature]*

(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 Bank / Institution and Branch are to be given.  
3. Value of Bonds / Share/ Debentures as per the 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.No	Description	Self Rs.	Spouse Rs.	HUF (Ancestral) Rs.
(i)	Cash in Hand	18,43,377.00	11,33,127.16	1,59,485.00
(ii)	<p>Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Co-operative societies and the amount in each such deposit</p> <p><b>CASH AT BANK:</b></p> <p>IOB SB A/c.No: 20685 Abisekapuram Branch,Trichy 1,68,923.00 IOB SB A/c.No: 117201000004032 Secretariat Branch, Chennai 7,09,868.90 Indian Bank, SB A/c.No: 944512029,ThillaiNagar 5,000.00 Indian Bank, SB A/c.No: 805452454, Trichy 1,01,725.00</p> <p>The KVB Ltd., SB A/c.No: 1195.155.25003, Trichy 2,090.80 Andhra Bank SB A/c. No: 01/00002787, Trichy 7,081.00 Indian Overseas Bank SB A/c.No: 22698, Trichy 11,42,853.10</p> <p><b>Deposit With:</b> Indian Overseas Bank, Trichy 1,05,938.00 RDP No: 510900363</p> <p>KVB Vysya Bank, Thillainagar, Trichy 25,00,000.00 RDP No: 1262501000029799/1to5</p>			
(iii)	<p>Details of investment in Bonds, Debentures / Shares and units in Companies/Mutual Funds and Others and the amount</p> <p><b>SHARE APPLICATION MONEY</b></p> <p>M/s. Trichy Blue Metal &amp; Granite (P) Ltd., 17,24,000.00</p>	NIL	NIL	



*[Handwritten Signature]*

(iv)	Details of Investments in NSS, Postal Savings, Insurance Policies and Investment in any Financial Instrument in Post Office or Insurance Company and the amount  <b>Investment in:</b> Coconut Commission Agency  <b>Equity Share in:</b> Max Worth	NIL	56,96,970.00  5,000.00	NIL
(v)	Personal Loans & Advance given to any person or entity including Firm, Company, Trust etc., and other receivables from debtors and the amount  Chit Investment Sundry Debtors	8,60,000.00 23,44,200.00	20,000.00 NIL	9,85,000.00
(vi)	Motor Vehciles/Aircrafts/Yachts/Ships (Details of Make, Registration No etc., year of Purchase and amount)  Safari Dicor VX E 111 (TN-45-AR-3333)  Ambassador (TME 1555)  Scorpio (TN-45-AL-3333)  Maruthi Zen (TN-45-AQ-1555)	10,10,857.00	NIL  75,862.00  5,74,656.00  3,60,393.00	NIL
(vii)	Jewellery, Bullion and Valuable thing (give details of weight and value)  <b>Gold 120 gms</b>  <b>Gold 2317 gms</b>  <b>Silver Articles 7 Kg</b>	35,000.00	NIL  8,97,652.10  35,000.00	NIL
(viii)	Any other Assets such as value of claims/ Interest House Hold Articles	NIL	1,24,000.00	NIL
(ix)	<b>Gross Total Value</b>	<b>69,77,226</b>	<b>1,26,80,623</b>	<b>29,70,210</b>



*[Handwritten Signature]*

**B. Details of Immovable Assets:**

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 the format.)

Sl.No	Description	Self	Spouse	HUF
(i)	<b><u>Agricultural Land:</u></b> Location(s) Survey Number (s)	i) Sevantampatti Village, Manapparai (Tk), Trichy (Dt).,  ii) S.F.No: 183/7,8 &10, S.F .No:184/2, 185/1, 186/4, Ammapettai Village, Srirangam Tk., Trichy - Dt.,  iii) S.F.No: 102/3A, 102/2, 99/8,9 & 13, Ammapettai Village, Srirangam Tk., Trichy - Dt.,  iv) S.F.No: 94/2, 95/1, 95/2B, Ammapettai Village, Srirangam Tk., Trichy - Dt.,	i) S.F.No. 2/2B, - 1.50 S.F.No.707/1 - 4.20 S.F.No.707/2 - 0.80 Total 6.50 Ayan Pudupatti & , Karuppur Village  (Received by gift settlement from mother Smt., Saraswathi Ammal )  ii) S.F.No: 167/8, 167/5, Paluvanchi Village, Marungapuri, Trichy Dt.,	NIL
	Area (Total measurement in acres)	i) 13.5 acres ii) 2.74 1/2 acres iii) 1.18.8 acres iv) 9 acres	i) 6.50 Acres ii) 6.00 acres	NIL
	Whether Inherited Property (YES/No)	NO	NO	NIL
	Date of Purchase in case of self acquired property	i) 27.02.1995 ii) 11.06.2009 iii) 11.06.2009 iv) 11.06.2009	i) 06.06.1994 ii) 12.04.1999	NIL
	Cost of Land (in case of Purchase) at the time of purchase	i) Rs. 1,13,165.00 ii) Rs. 3,44,377.00 iii) Rs. 5,27,120.00 iv) Rs. 12,04,568.00	i) Rs. 2,82,300.00 ii) Rs. 1,63,000.00	NIL
	Any Investment on the land by way of development, construction etc.,	NO	NO	NIL
	Approximate current market value	Rs. 1,56,33,000	Rs. 25,90,000	NIL



*[Handwritten Signature]*



(ii) <b>Non-Agricultural Land:</b> Location(s) Survey Number (s)	NIL	No:C-190, Anna Nagar, Trichy - 620017	NIL	
	Area (Total measurement in acres)	NIL	3,200 Sq.fts	NIL
	Whether Inherited Property (YES/No)	NO	NO	NIL
	Date of Purchase in case of self acquired property	NIL	02.05.1994	NIL
	Cost of Land (in case of Purchase) at the time of purchase	NIL	Rs. 3,69,545/-	NIL
	Any Investment on the land by way of development, construction etc.,	NIL	NIL	NIL
	Approximate current market value		Rs. 25,60,000/-	NIL
(iii) <b>Commercial Building</b> (including apartments) Location(s) Survey Number (s)	NIL	NIL	NIL	
	Build up Area (Total measurement in Sq.fts)	NIL	NIL	NIL
	Whether Inherited Property (YES/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



*[Handwritten Signature]*

(iv)	<b><u>Residential Buidlings(including apartments)</u></b>  Location(s) Survey Number (s)	Flat No:9, Door No: 14, Viswakarma Apartments Venkatarathinam Nagar, Teynampet, Chennai - 600018.	i) No: 1-A, Kajamiyan St., Kaja Nagar, Trichy - 20.  ii) D.No: 187,188, 189,197 Sevalur Village, Manapparai Tk., Trichy Dt.,  iii) D.No: 4/1, Syed Shahib St, Kaja Nagar, Trichy - 20.	NIL
	Area (Total measurement in acres)	1150 Sq.fts	i) 2812 1/2 Sq.fts ii) 6695 Sq.fts iii) 5625 Sq.fts	NIL
	Whether Inherited Property (YES/No)	NO	NO	NO
	Date of Purchase in case of self acquired property	09.08.2000	i) 07.11.1994 ii) 23.10.2008 iii) 20.08.2009	NIL
	Cost of Land (Flat) (in case of Purchase) at the time of purchase	Rs. 18,00,000	i) Rs. 6,97,330.00 ii) Rs. 23,19,555.00 iii) Rs. 32,80,160.00	NIL
	Any Investment on the land by way of development, construction etc.,	NIL	NIL	NIL
	Approximate current market value	Rs. 73,75,000/-	Rs. 94,56,000/-	NIL
(v)	<b><u>Others</u></b> (such as interest in property)	NIL	NIL	NIL
(vi)	<b>Total of Current Market Value of (i) to (v) above</b>	Rs. 2,30,08,000/-	Rs. 1,46,06,000/-	NIL



*[Handwritten Signature]*

(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)

Sl.No	Description	Self	Spouse	HUF
(i)	<b>Loan or dues to Bank/Financial Institutions:</b> Name of Bank or FI Amount outstanding Nature of Loan <b>VEHICLE LOAN:</b> Kotak Mahindra Prime Ltd.,	24,650.00	NIL	NIL
	<b>Loan or dues to any individuals/Entity other than mentioned in (i) above</b> Name(s) Amount outstanding Nature of Loan	NIL	NIL	NIL
	<b>Any Other Liability</b>			
	<b>Grand Total of Liabilities</b>	24,650.00	NIL	NIL
(ii)	<b>Government Dues:</b> Dues to departments dealing with government accommodation	NIL	NIL	NIL
	Dues to departments dealing with supply of electricity	NIL	NIL	NIL
	Dues to departments dealing with supply of telephone/mobiles	NIL	NIL	NIL
	Dues to departments dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL
	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
	<b>Grand Total of all Govt., dues</b>	NIL	NIL	NIL

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

a. Self **Mr. K. PONNUSAMY, ADVOCATE**

b. Spouse **Mr. P. PRABAVATHY, COCONUT COMMISSION AGENT**



*Handwritten signature and date: 09/11/2014*

**(8) My Educational Qualification is as under:**

(Give details of highest 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)

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

1	Name of the Candidate	<b>Mr. K. PONNUSAMY, M Sc., B.L.,</b>		
2	Full Postal Address	<b>NO: 8/1, KAJAMIAN FIRST STREET, KAJA NAGAR, TRICHY - 620 020</b>		
3	Number and Name of the constituency and state	<b>138, Manapparai Constituency, Tamil Nadu</b>		
4	Name of the Political Party which set up the candidate (otherwise write 'Independent')	<b>INDEPENDENT</b>		
5	(a) Number of cases in which conviction order passed (other than those referred to in Form 26)	<b>Other than those referred to in Form 26 - Nil</b>		
	(b) Total Number of Pending cases where the court(s) have taken cognizance	<b>NIL</b>		
6	<b>PAN of</b>	The Financial Year for which last Income Tax Return filed	Total Income Shown	
	(a) Candidate AAEPP 9377K	2009-2010	50,47,520.00	
	(b) Spouse: AAEPP 9847J	2009-2010	87,67,110.00	
	(c) HUF AAKHP 1864K	2009-2010	14,28,120.00	
7	<b>Details of Assets and Liabilites in Rupees</b>			
	Description	Self	Spouse	HUF
A.	<b>Movable Asset (Total Value)</b>	69,77,225.90	1,26,80,623.00	29,70,210.00
B.	<b>Immovable Assets</b>			
	(i) Purchase Price and Development Cost of Immovable Property (Total Value)	39,89,230.00	71,11,890.00	NIL
	(ii) Approximate Current Market Price of Asset (Total Value)	2,30,08,000.00	1,46,06,000.00	NIL
8	<b>Liabilites</b>			
	(i) Government dues (Total)	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and others (Total)	24,650.00	NIL	NIL



*Handwritten signature and date: 10/11/2010*

## 9 Highest Educational Qualification:

- i) M Sc., (Annamali University, Chidambaram - 1963-65)
- ii) B.L., (Government Law (Evening) College, Trichy 1984-87)

VERIFICATION

I, K. PONNUSAMY 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 items 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 TRICHY This the 24th Day of MARCH 2011:



*K. Ponnusamy*  
DEPONENT

SOLEMNLY AFFIRM  
AND SIGNED BEFORE ME  
AT...TRICHY ON...24-03-2011

*M. Vikkiramathethan*  
M. VIKKIRAMATHETHAN, M.A., B.L.,  
ADVOCATE & NOTARY PUBLIC  
Regn. No: 3536  
44, 4-th Floor, M.A.M. Avenue  
Salai Road, WORAIYUR, TRICHY-3

APPENDIX VIC

STATEMENT OF SUMMARY OF PARTICULARS/INFORMATION

FURNISHED IN AFFIDAVITS

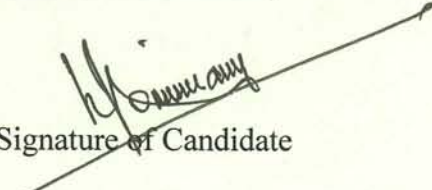
(CHAPTER III PARA 4.5 (3.1))

NO. & NAME OF CONSTITUENCY : 138 - MANAPPARAI

S.No	Particulars	Description
1	Candidate's Name	K. PONNUSAMY
2	Father's Name	KANDASAMY PILLAI
3	Age	68 Years
4	Educational Qualification	M Sc., B L.,
5	Convicted If Yes, then list of Section(s)	YES U/s. 13 (2) Read with Sec 13 (1) (e) of the PC Act., 1988
6	Cases pending (Yes/No), If Yes, then list of Section(s)	NIL
7	Assets:  Movable:-  Immovable:-	Rs.P.  69,77,225.90  39,89,230.00
8	Liabilities/Financial Institutions	24,650.00

Date: 24.3.2011.

Place: Pudukkottai.

  
Signature of Candidate