

तामलनाडु TAMIL NADL

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18 MAR 2011

M. magera kumar

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New No.7, (Old No. 52), Joenis Read. SAIDAPET, CHENNAI-600 016. L,N. 11727/2/91, Coll. 9840173096

Affidavit to be furnished by the candidate along with Nomination Paper
Before the Returning Officer
For election to TAMIL NADU LEGISLATIVE ASSEMBLY
From SAIDAPET Constituency

I, M.MAGESH KUMAAR, son of Late R.MUNUSWAMY Aged about 41 years, resident of No.5, first street, Rangarajapuram, Little Mount, Saidapet, Chennai -600 015, a candidate at the above Election, do hereby solemnly affirm and state on oath as under:-

I am a candidate set up by DMK (Dravida Munnetra Kazhagam)

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(2) Details of PAN and status of filing of Income tax return:

S.No.	Names	Permanent Account Number	The financial year for which the last Income-tax return has been filed	Total income shown In Income Tax Return (in Rupees)
1. Self	M.MAGESH KUMAAR	AANPM9757B	2010-2011	10 08 010.00
2. Spouse-	M.SUJATHA	ALXPS0605H	2010-2011	74 770.00
3. Dependent 1	M.BARKAVI	NIL		
4. Dependent 2	M.THENRAL	NIL		

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

S.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:	The charges framed against the accused (2) M.Magesh Kumaar in 120-B IPC r/w 466,467,468,471, r/w 13(2) r/w 13(1)(d) of the prevention of Corruption act 1988. r/w 109 IPC.
(b)	Name of the court, Case No. and Date of order taking cognizance :	In CC 22/2004 pending on the file of III Addl. Sessions Court, City Civil Court- Chennai.
(c)	Details of Appeal (s) / Application(s) for revision (if any) filed against the above order(s):	NIL

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 Act and description of the offence for which convicted:	nil
(b)	Name of the Court(s), Case No. and Date(s) of order(s):	nil
(c)	Punishment imposed :	nil

(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:

S.No.	Description	Self	Spouse
(i)	Cash in hand	Rs.50 000/-	Rs.20 000/-
(ii)	Details of Deposits in Bank	(As on 15.03.2011)	(As on 15.03.2011)
	accounts (FDRs, Term Deposits	1. UCO BANK	1. UCO BANK
	and all other types of Deposits	SB A/c No. 6503 Rs.15791.95	SB A/c No. 5996 Rs.57772.59
	including saving accounts),	2. United foundation	KS.57772.59
S. Indian	Deposits with Financial Institutions,	(FDR)	2. Student study centre
Christia	Non Banking Financial Companies	CA A/c. No. CC1683 Rs.13709.50	CA A/c. No. 625 Rs.92905.63

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	and Cooperative societies and the amount in each such deposit		3. Student study centre CA ICICI Bank A/c. No. Rs.10868.67
			4. Indian Bank SB A/c. No. No.42374583 Rs.24366.00
(iii)	Details of investment in Bonds, Debentures/shares and units in companies/Mutual Funds and others and the amount.	Shares 1. IOB 100 shares Rs.142 per Rs. 14200/- 2. UCO 100 shares Rs.98 per share Rs. 9800/- 3. VIJAYA 1000 Shares Rs. 72 per share Rs. 72000/- 4. ICICI 100 shares Rs.997 per share Rs. 99700/- 5. United traders (Firm) 70% Rs.1000000/- 6.Siga Properties (P) Ltd Shares Rs. 3141500/- Loan Rs. 2900000/- 7. Titan Finance Corporation Rs.402283/- 8. Land Advance (Ekkatuthangal)	Shares 1. Lakshmi Vilas Bank 100 shares Rs.95 per share Rs.9500.00 2. Siga Properties (P) Ltd. Shares Rs. 1577000/- Loan Rs. 1631350/-
-		Rs. 2000000/-	
(iv)	Details of investment in NSS, Postal Savings, Insurance Policies and investment in any Financial Instrument in Post office or Insurance Company and the amount	Max New York Life Insurance Policy No: 268490257 Sum Insured Rs.8 48 089/- LIC 1. Policy No:712265693 Sum Insured Rs. 50000/- 2. Policy No.714012110	LIC Magic Plan Policy Nos: Sum Insured 1. 714090626 - 60000/- 2. 714090627 - 55000/- 3. 714090628 - 55000/- 4. 714090629 - 50000/- 5. 714090631 - 50000/- 6. 714090632 - 50000/-
	S. DOMANGORPH HIGH COURT CHERNIN Rogal No./OUN	Sum Insured	7. 714090634 - 50000/- 8. 714090636 - 50000/- 9. 714090637 - 50000/- 10.714090638 - 50000/- 11.714090639 - 50000/- 12.714090640 - 50000/- 13.714090641 - 50000/- 14.714090642 - 50000/- 15.714090643 - 50000/- Sum Insured Rs.1 00 000.00

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		Rs. 512022/- National Saving Certificate Rs. 20 000/-	Total Value Rs. 870000/- Surrender Value Estimated @ 25% Rs. 217500/-
(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
(vi)	Motor Vehicles/Aircrafts/ Yachts/ Ships (details of Make, Registration No. etc, Year of Purchase and amount)		1. Fortuner (Toyota) TN-09 BE 777 June 2010 Rs.1929517.85
			2. CAR (VOLKS WAGAN) TN-10 AE 777 August 2010 Rs. 18 39 510.00
			3.Splender (Hero Honda) TN-09 BF 1410 October 2010 Rs.39 550.00
(vii)	Jewelry, bullion and valuable thing (give details of weight and value)	240 gms GOLD Value Rs.4,68,480/-	560 gms Gold Value Rs. 10,93,120/-
(viii)	Any other assets such as value of Claims/interest	Nil	Nil
(ix)	Gross Total value	Rs.10719486.70	Rs.4734386.89

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.)

S.No	Description	Self	Spouse	
(i)	Agricultural Land Location(s) Survey number(s)	57. Sattamangalam Village Chengalpet Dist. 108/3,4,5,6,7, 109/1,2, 110/1,2,3,4,5,6,7	23. Vengadamangalam village Chengalpet Dist. 11/2	
	Area (Total measurement in acres)	11.94 acres 50% share	11.40 acres	
	Whether inherited property (Yes or NO)	No	No	
	Date of purchase in case of self acquired property	24 th April 2004	18 th July 2005	
	Cost of Land (in case of purchase)at the time of purchase	Rs.1983750/-	Rs.23 22 040/-	
Q	Any Investment on the land by way of development, construction etc.	Nil	Nil	
SATI	Approximate Current market value	Rs.7681218/-	Rs. 1 59 60 000/-	
CHA L No.	Non-Agricultural Land Location(s)	Nil	Nil	

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-	Survey number/s	1	
	Survey number(s)		
	Area (Total measurement in sq. ft.)	Nil	Nil
	Whether inherited property (Yes or NO)	Nil	Nil
	Date of purchase in case of self acquired property	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	Nil	Nil
	Any Investment on the land by way of development, Construction etc.	Nil	Nil
	Approximate Current market value	Nil	Nil
iii)	Commercial Buildings (including apartments) Location(s) Survey number(s)	148, Velachery Road, Little Mount, Saidapet, Chennai -15 T.S. No. 43 / Block No. 8 50% share	Vasantham Residency N0.46, Arokiamatha Nagar, Little Mount, Saidapet, Chennai -15. Vengattapuram Village, Guindy-Mambalam Taluk, T.S No 23 Block – 2 T.S No.37/1part Block No-2
	Built up Area (Total measurement in sq. ft.)	2600 sq.ft	8410sq.ft
	Whether inherited property (Yes or NO)	Yes	No
	Date of purchase in case of self acquired property	Nil	28.6.2000 30.3.2001
	Cost of Land (in case of purchase) at the time of purchase	Nil	Rs. 230000/- Rs. 29000/-
	Any Investment on the land by way of development, construction etc.	2600 sq.ft building constructed over the land	8410 sq.ft building constructed over the land Rs. 5226800/-
	Approximate Current market value	Rs.2,00,00,000/-	Rs. 100,00,000/-
(iv)	Residential Buildings (including apartments,) -Location(s) - Survey number(s)	Nil	House No.5, 1 st Street, Rangarajapuram, Little Mount, Saidapet, Chennai 15. New Survey No.2/48, Old Survey No. 2/7 & 79, Block No-5, Patta No. C.A No: 816/02-03
	Area (Total measurement in sq. ft.)	Nil	1260.sq.ft
	Built up Area (Total measurement in sq. ft.)	Nil	3100sq.ft
and the same	Whether inherited property (Yes or NO)	Nil	No
V	Date of purchase in case of self acquired property	Nil	07.05.2001
CHES HO	Cost of property (in case of purchase) at the time of purchase	Nil	Rs.8 20 850.00

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	Any Investment on the land by way of development, construction etc.	Nil	3100 sq.ft building constructed over the land
	Approximate Current market value	Nil	Rs.20000000/-
(v)	Others (such as interest in property)	Nil	Nil
(vi)	Total of Current Market Value of (i) to (v) above	Rs.27681218/-	Rs.45960000/-

(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)

S.No	Description	Self	Spouse
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or FI Amount outstanding Nature of Ioan		i) Housing Loan A/c. No: 3761 Uco Bank Saidapet Branch. Loan amount Rs.12 00 000.00 Outstanding:
			ii) Shelter Loan A/c.No:3633 Uco Bank, Saidapet Branch. Loan amount Rs. 30 00 000.00 Outstanding Rs.28 90 702/-
			iii) Car Loans obtained from Kotak Mahindra Bank, Chennai. 1. Toyota Fortuner Loan amount: Rs. 15 00 000/- Loan Outstanding Rs. 12 85 000/-
			2. Jetta Volkswagen - Car Loan amount Rs. 9,99,999/- Loan Outstanding Rs. 9 17 850/-
			Two Wheelers Loan obtained from HDFC Bank, Chennai
	· .		3. Hero Honda Splendor Loan amount Rs.33 000/- Loan outstanding Rs.27 690/-
	Loan or dues to any individuals/ Entity other than mentioned in (i) above. Name(s) Amount outstanding Nature of loan	1. Gautham Sigamani Rs.2454350/- 2. Pradeep Rs.400000/- 3. Sundry Loans Rs.50000/-	1. Gautham Sigamani Rs. 1577000/- 2. Raju Bala Murugan Rs. 1100000/-
	Any other liability		
ALECO V	Grand total of liabilities	Rs.2904350/-	Rs.8525842/-
1)	Government Dues: Dues to departments dealing		

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with government		
accommodation		
Dues to departments dealing with supply of water	nil	nil
Dues to departments dealing with supply of electricity	nil	nil
Dues to departments dealing with supply of telephones/mobiles	nil	nil
Dues to departments dealing with government transport (including aircrafts and helicopters)	nil	nil
Income Tax Dues		
Wealth Tax Dues	nil	nil
Service Tax Dues	nil	nil
Municipal /Property Tax Dues	nil	nil
Sales Tax Dues	nil	nil
Any other dues	nil	nil
Grand total of all Govt. dues	Nil	Nil

(7) Details of profession or occupation:

Self

United Foundation

Proprietor

Siga Properties

Director

Mars Mines

Partner

Spouse

Student Study Centre

Proprietor

Siga Properties

Director

(8) My educational qualification is as under:

B.A History / University Of Madras / May- 2004

(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)



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

1		ame of the candidate	SHRI M.MAGESH KUM			AAR	
2		II postal address		NO.5, 1 ST STREET, RANGARAJA PURAM, LITTLE MOUNT, SAIDAPRT, CHENNAI – 600 015.			
3	sta	umber and Name of the constituate		23. SAIDAPET, TAMIL NADU			
4	cai	ame of the Political party which s ndidate (otherwise write 'Indepe	DRAVII	DA MUNETRA KAL	AGAM (DMK)		
	(a)	Number of cases in which conv ssed (other than those referred	iction order	ONE			
4	(c)	Total number of Pending cases	where the	NIL			
5.	court (s) have taken cognizance PAN of		1	r which last Tax Return filed	Total Income	e Shown	
	(a)	Candidate		2010-20	011	10 08 010.00	
		Spouse:		2010-2011		74 774.00	
		Dependents		NIL			
6.	Det	ails of Assets and Liabilities in r	upees	1	B. 1		
		Description	Self Rs.		Spouse Rs.	Dependent 1	Dependent 2
A		Movable Asset (Total value)	10719487		4734387	Nil	Nil
В.		Immovable Asset				Nil	Nil
	(i)	Purchase Price and Development Cost of Immovable Property (Total Value)	1983750		8628690	Nil	Nil
	(ii)	Approximate Current Market Price of Asset (Total Value)	27681218	ν.	45960000	Nil	Nil
		Liabilities				Nil	Nil
	(i)	Government dues (Total)	Nil		Nil	Nil	Nil
	(ii)	Loans from Bank, Financial Institutions and others (Total)	2904350		8525842	Nil	Nil
	High	est educational qualification:					

8. Highest educational qualification:

B.A History / University Of Madras / May- 2004

(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.)

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R. BATHIAMOORTHY, B.A., B.L.,
ADVOCATE & NOTARY PUBLIC
Govi. of India

C-7, Manchar Apartments 1st Eswaran Koji Street, West Mambatrin Chennal-600 033, Cell: 9444022560

VERIFICATION

I, 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 Chansa this the 19 14 day of Masch 201

DEPONENT

R. SATHAMOORTHY
HIGH COURT
CHENNAI
ROMA. NO. 7565/
ROMA. NO. 7565/
ROMANENT OF

R. SATHIAMOORTHY, B.A., B.L.,
ADVOCATE & NOTARY PUBLIC
Govt. of India

C-7, Manohar Apartments 1st Eswaran Koll Street, West Mambalam Chennal-600 033, Cell: 9444022566

ANNEXURE IX-C (CHAPTER V, PARA -7.2) FORM 26 (SEE RULE 4A)

Affidavit to be furnished by the candidate before the returning officer for election to Tamil Nadu Legislative Assembly from SAIDAPET Constituency

I, M.Magesh Kumaar, S/o. Late R.Munusamy, aged about 41 years, resident of No.5, 1st Street, Ranga Raja Puram, Little Mount, Saidapet, Chennai – 600 015. Candidate at the above election, do hereby solemnly affirm/state on oath as under:-

1. 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:

- Case/ First information No./Nos. Cr. No. 4/AC/2003/HQ now pending as CC No.22/2004 on the file of III Additional Sessions Court, City Civil Court Buildings, Chennai
- (ii) Police Station(s) Head Quarters,/Chennai/TamilNadu
- (iii) Section(s) of the concerned Act(s) and short Description of the Offence(s) for which the candidate has been charged 120-B IPC r/w 466,467,468,471 r/w 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC
- (iv) Court(s) which framed the charges(s) III Additional Sessions Court, City Civil Court Buildings, Chennai 104
- (v) Date(s) on which the charge(s)
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) 0f
 Competent jurisdiction Not applicable
- 2. I have been/have not been convicted of an offence(s) (other than any offences) referred to in sub-section (1) or sub-section (2) 0r covered in sub-section (3), 0f section 6 of the Representation of the People Act, 1951 (43 of 1951) and sentenced to imprisonment for one year of more.

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

- (i) Case/First Information reports No/Nos. Not applicable
- (ii) Court(s) which punished Not applicable
- (iii) Police Station(s) District(s)

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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 Not applicable
- (v) Date(s) on which the sentences(s) was?were pronounced Not applicable
 (vi) Whether the sentence(s) has/have been stayed by any court(s) of
 competent jurisdiction Not applicable

Signature of Deponent

Date

Place

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VERIFICATION

I, 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.

Verified at Chennai this the 19th day of March 2011

ad. No.7565/

MENT

DEPONENT

H. SATHIAMOORTHY, B.A., B.I.
ADVOCATE & NOTARY PUBLIC
Govt. of India
C-7, Manohar Apartments
1st Fewerson Koll Street Wort Manohar

G-7, Manohar Apartments 1st Eswaran Koil Street, West Mambalam Chennal-500 033, Cell: 9444022566