



கமீழ்நாடு தமிழ்நாடு TAMIL NADU 2011

44AA 624629



24229
21 MAR 2011

Account
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Affidavit to be Furnished by the Candidate along with Nomination Paper
Before the Returning Officer
For Election to The Tamil Nadu State Legislative Assembly (Name of the House)

From 91. Veerapandi Constituency

I, R.SHANTHI wife of A.Rajendran , Aged 43 Years, Resident of No.2, Morambukkadu, Poolavari Agraharam, SALEM-636 010, a Candidate at the above Election, do hereby solemnly affirm and state on oath as under:

(1) I am a substitute Candidate set up by DRAVIDA MUNNETRA KAZHAGAM.



Rshanthu
SIGNED BEFORE ME

P. SIVAKUMAR
Advocate / Notary
1-B, Rajamanickam Street,
Hasthampatty, Salem-7.
Cell No: 94432 78009

(2) Details of PAN and Status of filing of Income Tax return:-

Sl. No	Names	Permanent Account Number (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: R.SANTHI	AVQPS0609E	2009-2010	8,14,100/-
2.	Spouse : RAJENDRAN HUF	ACKPR5663E AACHA1028G	2009-2010 2009-2010	6,34,900/- 7,79,400/-
3.	Dependent -1 R.MALARVELZHI	AWKPM2388K	2009-2010	3,00,950/-

(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:	Nil
(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:

(Note:

1. Assets in joint name including 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.)



2

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Hasthampatty, Salem-7.
Call No: 94432 76009

Sl. No	Description	Self R.SANTHI	Spouse A.RAJENDRAN	Dependent-I A. MALARVEIZHI
(i)	Cash in hand	Rs.16,250/-	Rs.13,500/-	Rs.11,000/-
(ii)	Details of Deposits in Bank Accounts (FDRs. Term Deposits and all other types of Deposits including Savings accounts), Deposits with Financial institutions, Non-Banking Financial Companies and Co-operative Societies and the amount in each such Deposits	BANK OF INDIA A/C No. 819010110001290 Bal Rs.74,341/- PACB SB A/C No.347 Bal Rs.10,93,439/- Postal RD Rs.97,000/-	BANK OF INDIA A/C No. 800810110002680 Bal Rs.1,33,766/- BANK OF INDIA A/C No. 819010110001187 Bal Rs.25,769/- IOB A/C No. 9191 Bal Rs.27,579/- IOB A/C No.11532 Bal Rs.23,04,589/- VEERAPANDI FINANCE Bal Rs.97,062/-	BANK OF INDIA A/C No. 819010110001874 Bal Rs.5,44,129/-
(iii)	Details of Investments in Bonds, Debentures / Shares and Units in Companies / Mutual Funds and others and the amounts	Nil	Nil	Nil
(iv)	Details of Investments in NSS, Postal Savings, Insurance Policies and Investments in any Financial Instrument in Post Office or Insurance Company and the amount	Nil	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 / Air crafts / Yachts / Ships (Details of Make , Registration No. etc., Year of purchase and amount)	Nil	Make: TATA Safari TN30AA-2728 Model:2007 Make: TATA Safari TN07AR-2728 Model:2007 Make: SWIFT TN30AC-2728 Model:2007 Amount.14,54,348/- (For 3 Vehicles) Make: Bolero TN30-E7245 Model:2004 Amount:80,000/-	Make: Honda Scooter TN30K-2244 Model:2006 Amount:12,066/



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23/3/11

		Nil	Make:Mahindra Jeep TN38-J0189 Model:2003 Amount:50,000/- Make: TOYOTA INNOVA TN30AJ-9090 Model:2010 Amount:12,00,000/-	Nil
(vii)	Jewelry, Bullion and Valuable thing (give Details of Weight and Value)	Gold Jewellery: 182 Sovereign Value 1Rs.27,00,000/- Diamond Jewellery 10 Carats Value Rs.2,50,000/- Silver 5 kg Value Rs.1,25,000/-	Gold Jewellery:108 Sovereign Value 1Rs.15,00,000/-	Gold Jewellery:25 Sovereign Value 1Rs.3,15,000/- Silver 9 kg Value Rs.2,25,000/-
(viii)	Any other Assets such as value of Clients / interest	Nil	Ac Machine Value Rs.35,750/- TV Value Rs.22,500/- Revolver Value Rs.43,000/-/- Double Barrel Gun Value Rs.5,000/- Rifle Value Rs.15,000/- Cell Phone Value Rs.6,500/	Nil
(ix)	Gross Total Value	4356030	7014363	1107195

B. Details of Immovable Assets:

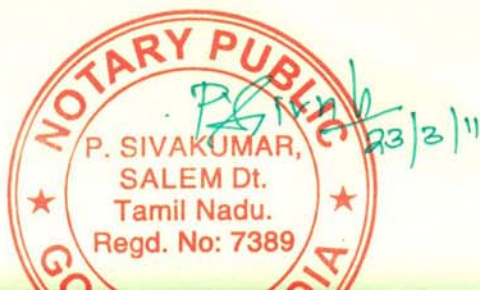
- (Note 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.
2. Each land or Building or Apartment should be mentioned separately in this format.)

Sl. No	Description	Self R.SANTHI	Spouse A.RAJENDRAN	Dependent-1 A. MALARVELZHI
(i)	<u>Agricultural Land -1</u> Location(s) Survey Number (s) <u>Agricultural Land -2</u> Location(s) Survey Number (s) <u>Agricultural Land -3</u> Location(s) Survey Number (s) <u>Agricultural Land -4</u> Location(s) Survey Number (s) <u>Agricultural Land -5</u> Location(s) Survey Number (s)	Poolavari 33/1, 2, 3 170/2, 173/1 174/3 Poolavari 145/3, 7, 146/2 Poolavari 145/6B, 8, 10 Poolavari 145/9,11,12,13,14 146/1B,1E,2,3,6A 147/4, 142/8 29/2B, 30/2F, 81 141/1 Poolavari 144/5, 142/7,143/2 30/1A, 2D	Nilavarappatti 67 Thippampatti 24/2 Aramanoor 53/1, 53/3 52/8, 4/2B Poolavari 91/2c,2D 144/5,214/7 Ammapalayam 180/2	Aramanoor 13/3,33/1, 10/410/3B Aramanoor 48/1,9/8,9/7 Aramanoor 9/6 Aramanoor 11/2A,2D,2B



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Agricultural Land -6	Neikkarappatti 88/5B, 3	Ammapalayam 180/2	-----
Location(s) Survey Number (s)			
Area (Total Measurements in Acres)	3.34 acre	1.48 acre	1.81½ acre
<u>Agricultural Land -1</u>	0.37 acre	4.45 acre	6.68 acre
<u>Agricultural Land -2</u>	0.45 acre	7.05 acre	1.20 acre
<u>Agricultural Land -3</u>	2.26 acre	2.62 acre	2.49 acre
<u>Agricultural Land -4</u>	2.86 acre	4.00 acre	-----
<u>Agricultural Land -5</u>	0.60 acre	3.00 acre	-----
<u>Agricultural Land -6</u>			
Whether inherited property (Yes or No)			
<u>Agricultural Land -1</u>	No	No	No
<u>Agricultural Land -2</u>	No	No	No
<u>Agricultural Land -3</u>	No	No	No
<u>Agricultural Land -4</u>	No	No	No
<u>Agricultural Land -5</u>	No	No	----
<u>Agricultural Land -6</u>	No	No	----
Date of purchase in case of Self acquired property			
<u>Agricultural Land -1</u>	13.11.2006	25.04.0995	19.04.2010
<u>Agricultural Land -2</u>	22.07.2007	01.10.2009	20.04.2010
<u>Agricultural Land -3</u>	29.11.2006	27.02.2004	20.04.2010
<u>Agricultural Land -4</u>	30.11.2006	09.05.2002	20.04.2010
<u>Agricultural Land -5</u>	23.11.2009	09.10.2009	-----
<u>Agricultural Land -6</u>	19.04.2007	11.05.2010	-----
Cost of Land (in case of purchase) at the time of purchase			
<u>Agricultural Land -1</u>	3,20,000/-	1,38,100/-	2,58,500/-
<u>Agricultural Land -2</u>	22,000/-	7,79,000/-	7,15,500/-
<u>Agricultural Land -3</u>	21,000/-	5,71,500/-	1,12,000/-
<u>Agricultural Land -4</u>	1,70,000/-	3,75,000/-	2,33,000/-
<u>Agricultural Land -5</u>	5,00,000/-	16,50,000/-	
<u>Agricultural Land -6</u>	70,000/-	12,50,000/-	
Any investment on the Land by way of development , Construction etc.,	6,50,000/-	Nil	Nil
Approximate current market Value			
<u>Agricultural Land -1</u>	15,00,000/-	6,00,000/-	3,00,000/-
<u>Agricultural Land -2</u>	40,000/-	9,00,000/-	8,00,000/-
<u>Agricultural Land -3</u>	50,000/-	7,00,000/-	1,20,000/-
<u>Agricultural Land -4</u>	2,50,000/-	20,00,000/-	2,50,000/-
<u>Agricultural Land -5</u>	6,00,000/-	18,00,000/-	-----
<u>Agricultural Land -6</u>	8,00,000/-	14,00,000/-	-----



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P. SIVAKUMAR

(ii)	Non - Agricultural Land -1			
	Location (s)	Alagapuram Pudur	Nil	Nil
	Survey Number (s)	161/3		
	Area (Total Measurements in Acres)	2352 sq. ft	Not Applicable	Not Applicable
	Whether inherited property (Yes or No)	No	Not Applicable	Not Applicable
	Date of purchase in case of Self acquired property	07.01.2008	Not Applicable	Not Applicable
	Cost of Land (incase of purchase) at the time of purchase	5,20,000/-	Not Applicable	Not Applicable
	Any investment on the Land by way of development , Construction etc.,	Nil	Not Applicable	Not Applicable
	Approximate current market Value	6,00,000/-	Not Applicable	Not Applicable
(iii)	Commercial Buildings:- (Including Apartments)			
	Location(s)	Nil	Meyyanoor	Nil
	Survey Number (s)		64/3, 64/4A	
	Built-up Area (Total Measurements in sq. ft)	Not Applicable	21600 Sf. Ft (1/6 share)	Not Applicable

	Whether inherited property (Yes or No)	Not Applicable	Yes HUF	Not Applicable
	Date of purchase in case of Self acquired property	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable
	Any investments on the property by way of development , Construction etc.,	Not Applicable	Nil	Not Applicable
	Approximate current market Value	Not Applicable	1/6 Share 30,00,000/-	Not Applicable
(iv)	Residential Buildings:- (including Apartments)			
	Location(s)	Shivdharsan Apartment	Nil	Nil
	Survey Number (s)	Infantry Road Bangalore 80/42		
	Area (Total measurement in Sq. ft)	Flat	Not Applicable	Not Applicable
	Built-up Area (Total Measurement in Sq. ft)	Flat No.42 500.29 sq. ft (UDS)	Not Applicable	Not Applicable



R. Shenth
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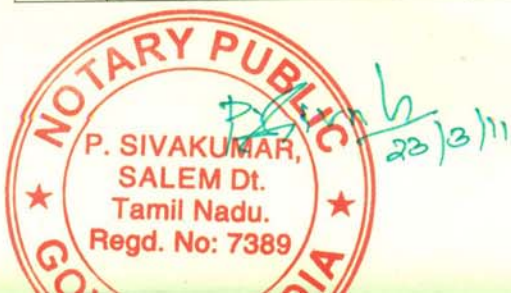
P. Sivakumar
23/3/11
P. SIVAKUMAR

	Whether inherited property (Yes or No)	No	Not Applicable	Not Applicable
	Date of purchase in case of Self acquired property	13.03.2008	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	33,00,000/-	Not Applicable	Not Applicable
	Any investments on the property by way of development, Construction etc.,	Nil	Not Applicable	Not Applicable
	Approximate current market Value	40,00,000/-	Not Applicable	Not Applicable
(v)	Others (such as interest in property)	Nil	Not Applicable	Not Applicable
(vi)	Total of current Market Value of (i) to (v) above	Rs.78,40,000/-	Rs.1,04,00,000/-	Rs.14,70,000/-

(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 Individual & HUF	Dependent-1
(i)	Loan or dues to Bank / Financial institution (s) <u>Name of Bank or FI</u> <u>Amount outstanding</u> <u>Nature of Loan</u>	Nil	STATE BANK OF INDIA Bal Rs.6,23,943/- Car Loan CANARA BANK Bal Rs.1,79,500/- Car Loan VEERAPANDI FINANCE 8,02,295/-	Nil
	Loan or dues to any individuals / Entity other than mentioned in (i) above. Name (s) Amount outstanding Nature of loan Name (s) Amount outstanding Nature of loan Name (s) Amount outstanding Nature of loan Name (s) Amount outstanding Nature of loan	Nil	KY.BASHA 45,00,000/- Hand Loan NIRMALA 4,48,000/- Hand Loan MAHESWARI 2,82,000/- Hand Loan KAYAL BLUE METAL 3,00,000/- Hand Loan	Nil

7



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P. Sivakumar
23/3/11
P. SIVAKUMAR
Advocate / Notary

	Any other Liability	Nil	Nil	Nil
	Grand Total of Liabilities	Nil	Rs.71,35,738/-	Nil
(ii)	Government Dues:-			
	Dues to departments dealing with Government accommodation	Nil	Nil	Nil
	Dues to Departments dealing with supply of water	Nil	Nil	Nil
	Dues to Departments dealing with Supply of Electricity	Nil	Nil	Nil
	Dues to Departments dealing with Supply of Telephones / 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
	Grand Total of All Govt. dues	Nil	Nil	Nil

(7) **Details of profession or Occupation:-**

- Self **Agriculture,**
- Spouse **Agriculture, Chairman of VSA Educational Trust.**
- Dependent-1 **Studying MBBS**

(8) **My educational qualification is as under:-**
9th Standard (Gugai High School)

(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	R.SHANTHI		
2.	Full postal Address	No.2, Morambukkadu, Poolavari Agraharam, SALEM-636010.		
3.	Number and Name of the Constituency and States	91. VEERAPANDI .Tamilnadu		
4.	Name of the Political Party which set up the Candidate (otherwise write "Independent")	DRAVIDA MUNNETRA KAZHAGAM		
5.	(a) Number of cases in which Conviction order passed (other than those referred to in Form 26)	Nil		
	(b) Total Number of Pending Cases where the court (s) have taken cognizance	Nil		
6.	PAN of	Year for which Last income Tax Return Files	Total Income Shown	
	(a) Candidate Self: AVQP S0609E	2009-2010	8,14,100/-	
	(b) Spouse: ACKPR5663E	2009-2010	6,34,900/-	
	HUF: AACHA1028G	2009-2010	7,79,400/-	
	(c) Dependents -1 AWKPM2388K	2009-2010	3,00,950/-	



R. Shanthi
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P. Sivakumar
P. SIVAKUMAR 23/3/11

7. Details of Assets and Liabilities in Rupees				
	Description	Self	Spouse Individual & HUF	Dependent-1
A	Movable Assets (Total Value)	Rs.43,56,030/-	Rs.70,14,363/-	Rs.11,07,195/-
B	Immovable Assets			
	(i) Purchase price and - Development Cost of Immovable Property (Total Value)	Rs.54,73,000/-	Rs.47,63,600/-	Rs13,19,000./-
	(ii) Approximate Current Market - Price of Assets (Total Value)	Rs.78,40,000/-	Rs.1,04,00,000/-	Rs14,70,000./-
8	Liabilities			
	(i) Government dues Total	Nil	Nil	Nil
	(ii) Loans from Banks, Financial institutions and others (Total)	Nil	Rs.71,35,738/-	Nil
9	Highest Educational Qualification:- 9th Standard. (Gugai High School)			
	(Give details of School / University education with full form of Certificate / Diploma / Degree Course) (Name of the School / College / University and the Year in which the course was completed)			

VERIFICATION

I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are 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 Assets or Liabilities, other than those mentioned in items 5 and 6 above.

Verified at SALEM this day of March 2011.

R Shanti
DEPONENT



SIGNED BEFORE ME

P. Sivakumar
P. SIVAKUMAR 23/3/11
Advocate / Notary
1-B, Rajamanickam Street,
Hasthampatty, Salem-7.
Cell No: 94432 76009

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:

- (i) Case / First information report No./Nos: **NIL**
 - (ii) Police station(s) **Not Applicable** .District(s) **Not Applicable**
State(s) **Not Applicable**
 - (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged : **Not Applicable**.
 - (iv) Court(s) which framed the charge(s) **Not Applicable**
 - (v) Date(s) on which the charge(s) was / were framed: **Not Applicable**
 - (vi) Whether all or any of the proceedings(s) have been stayed by any Court(s) of Competent jurisdiction: **Not Applicable**
2. 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:

- (i) Case / First information report No. / Nos: **NIL**
- (ii) Court(s) which punished: **Not Applicable**
- (iii) Police Station(s) **Not Applicable**. District(s) **Not Applicable**.
State(s) **Not Applicable**
- (iv) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has ever been charged: **NIL**
- (v) Date(s) on which the sentence(s) was / were pronounced **Not Applicable**
- (vi) Whether the sentence(s) has / have been stayed by any Court(s) of competent Jurisdiction: **Not Applicable**

Place: SALEM.

Date:

R. Shantha
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 SALEM this.. day of March 2011.



R. Shantha
Signature of deponent
SIGNED BEFORE ME

APPENDIX VI C

**STATEMENT OF SUMMARY OF PARTICULAR / INFORMATION
FURNISHED IN AFFIDAVITS
[CHAPTER iii PARA 4.5(3.1)**

NO. & Name of Constituency : 91. VEERAPANDI CONSTITUENCY

S.NO	PARTICULARS	DESCRIPTION
1	Candidate's Name	R.SHANTHI.
2	Husband's Name	A.RAJENDRAN
3	Age	43 Years
4	Educational Qualification	9th Standard
5	Convicted (Yes) / (No)	No
	if yes, then list of Section(s)	Not Applicable
6	Cases pending (Yes) / (No),	No
	if yes, then list of Section(s)	Not Applicable
7	Assets:	
	Movable:-	43,56,030
	Immovable:-	78,40,000
8	Liabilities / Overdues of Public	Nil
	Financial Institutions and Govt.dues	Nil

Date: 23.03.2011

Place:SALEM



Signature of Candidate