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ा(b) तांमलनाडु TAMIL NADU

Mr. P. Chidambaran

(See rule 4A of the Conduct of Elections Rules, 1961)

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AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONG WITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO COUNCIL OF STATES (NAME OF THE HOUSE) FROM TAMIL NADU CONSTITUENCY (NAME OF THE CONSTITUENCY)

#### PART -A

I, P.Chidambaram, \*\*Son/daughter/wife of Palaniappan, aged 76 years, resident of 87, Motilal Street, Kandanur- 630 104, Sivaganga District, Tamil Nadu (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-



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- (1). I am a candidate set up by <u>Indian National Congress Party</u> (\*\*name of the political party)/\*\* <del>am contesting as an Independent candidate</del>. (\*\*strike out whichever is not applicable).
- (2). My name is enrolled in <u>31, Sivaganga Parliamentary Constituency</u>, <u>184 Karaikudi Assembly Constituency</u>, <u>Tamil Nadu</u>, (Name of the Constituency and the state), at Serial No.<u>161 in Part No.130</u> (Voter ID No.MDQ1126663).
- (3). My contact telephone number (s) is/are 04565 282224, Mobile No.9810103595 and my e-mail id (if any) is <a href="mailto:pchidambaram.india@gmail.com">pchidambaram.india@gmail.com</a> and my social media account(s) (if any) is/are
- (i). Twitter Profile id PChidambaram\_IN
- (ii). Not Applicable
- (iii). Not Applicable

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

SI. No	Names	PAN	The financial year for which the last Income-tax return has been filed.				
1.	Self: P.Chidambaram	AAAPC5522H	2020-2021	(i) (ii) (iii) (iv) (v)	2016-17 2017-18 2018-19 2019-20 2020-21	34,47,82,090 34,68,51,730 27,98,59,910 14,57,34,780 8,75,54,580	
2.	Spouse: Nalini Chidambaram	AAAPC5521E	2020-2021	(i) (ii) (iii) (iv) (v)	2016-17 2017-18 2018-19 2019-20 2020-21	72,06,130 73,55,370 53,00,850 83,70,420 52,48,500	
3.	HUF (If Candidate is Karta/Coparcener) P.Chidambaram HUF	AAAHP0191F	2020-2021	(i) (ii (iii) (iv)	2016-17 2017-18 2018-19 2019-20 2020-21	75,925 74,780 28,890 60	
				(i) (ii)	Not Applicable Not Applicable	Not Applicable Not Applicable	
4.	Dependent - 1	Not Applicable	Not Applicable	(iii) (iv)	Not Applicable Not Applicable Not	Not Applicable Not Applicable Not Not	
5.	Dependent - 2	Not Applicable	Not Applicable	(v)	Applicable Not Applic	Applicable	
6.	Dependent - 3	Not Applicable	Not Applicable	Not Applicable			

Note: It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly stated that 'No PAN allotted'

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#### (5). Pending criminal cases:

(i). I declare that there is no pending criminal case against me. (Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below)

OR

## $\checkmark$ (ii). The following criminal cases are pending against me:

(If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)

Table

(a)	FIR No.with Name and address of Police Station Concerned	ECIR/7/HIU/2017 Dated 18.05.2017 Enforcement Directorate, New Delhi	FIR No.RC-220 2017 E 0011, Dated 15.05.2017 CBI/EOU- IV/EO-II, New Delhi	ECIR/05/DZ/2012 Dated 07-02-2012 Deputy Director, Directorate of Enforcement, Head Quarters Office, New Delhi	RC-DAI-2011- A-0022 Dated 09-10- 2011 CBI/ACB/New Delhi
(b)	Case No.with Name of the Court	Case No.8 of 2020 Sh.M.K.Nagpal, Special Judge (PC Act) (CBI-09) (MPs/MLAs cases) Rouse Avenue Courts, New Delhi	Case No. CBI/417/2019 Sh.M.K.Nagpal, Special Judge (PC Act) (CBI- 09) (MPs/MLAs cases) Rouse Avenue Courts, New Delhi	Case No.18/2019  Sh.M.K.Nagpal, Special Judge (PC Act) (CBI-09) (MPs/MLAs cases) Rouse Avenue Courts, New Delhi	Case No. CBI/205/2019 Sh.M.K.Nagpal, Special Judge (PC Act) (CBI- 09) (MPs/MLAs cases) Rouse Avenue Courts, New Delhi
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc)	Section 3 of the Prevention of Money Laundering Act, 2002	Section 120B of IPC r/w 420, 468 & 471 of IPC and Sections 9 and 13(2) r/w 13(1) (d) of Prevention of Corruption Act, 1988	Section 3 of the Prevention of Money Laundering Act, 2002	Section 120 B of IPC r/w Section 7,12, 13(2) r/w 13(1) (d) of Prevention of Corruption Act 1988.
(d)	Brief Description of Offence	The allegation is that there were proceeds of crime arising out of an approval granted by FIPB to INX Media and that the said proceeds of crime were involved in money laundering.	The allegation is that were irregularities while issuing approval for down-stream investment by FIPB to INX Media	The allegation is that there were proceeds of crime arising out of an approval granted by FIPB to Aircel-Maxis and that the said proceeds of crime were involved in money laundering	The allegation is that were irregularities while issuing approval by FIPB to Aircel-Maxis
(e)	Whether charges have been framed (mention YES or NO)	No. (Only Charge sheet dated 01- 06-2020 has been filed in Court)	No (Only Charge sheet dated 17-10- 2019 has been filed in Court)	No (Only Charge sheet dated 25- 10-2018 has been filed in Court)	No (Only Charge sheet dated 19-07- 2018 has been
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	Not Applicable	Not Applicable	filed in Court) Not Applicable

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(g)	Whether any	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Appeal				
	/Application				
	for revision				
	has been				
	filed against				
	the				
	proceedings				
	(Mention YES				
	or NO)				

#### (6) Cases of conviction

 $\checkmark$  (i) I declare that I have not been convicted for any criminal offence. (Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below)

OR

(ii) I have been convicted for the offences mentioned below: Not Applicable (If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below)

#### Table

(a)	Case No.	Not Applicable	Not Applicable	Not Applicable
(p)	Name of the Court	Not Applicable	Not Applicable	Not Applicable
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Not Applicable	Not Applicable	Not Applicable
(d)	Brief description of offence for which convicted	Not Applicable	Not Applicable	Not Applicable
(e)	Dates of orders of conviction	Not Applicable	Not Applicable	Not Applicable
(f)	Punishment imposed	Not Applicable	Not Applicable	Not Applicable
(g)	Whether any Appeal has been filed against conviction order (Mention YES or No)	Not Applicable	Not Applicable	Not Applicable
(h)	If answer to (g) above is YES, give details and present status of appeal	Not Applicable	Not Applicable	Not Applicable

(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

[candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

#### Note:

- 1. Details should be entered clearly and legibly in BOLD letters.
- Details to be given separately for each case under different columns against each item.
- 3. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.

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- 4. Additional sheet may be added if required.
- 5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W. P (C) No. 536 of 2011.
- (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 given.

Note: 4. 'Dependent' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

Note: 5. Details including amount is to be given separately in respect of each investment.

Note: 6. Details should include the interest in or ownership of offshore assets.

Explanation: - For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries';

SI. No.	Description	Self	Spouse	HUF	Depe nden t - 1	Depen dent - 2	Deper dent - 3
(i).	Cash in hand	Rs.2,82,998	Rs.55,835	Rs.4,900	Not Appli cable	Not Applic able	Not Applic able
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving	Bank Accounts  1) Current A/c with Bank of Baroda, Pollibetta Branch, Karnataka - A/c No.64140200000046 Rs.28,51,309/-	Bank Accounts  1) Current A/c with Bank of Baroda, Pollibetta Branch, Karnataka A/c. No.64140200000049 Rs.1,25,622/-	Rs.3,17,512/- (Bank account closed, Cheque in hand)	Not Appli cable	Not Applic able	Not Applic able
	accounts), Deposits with Financial Institutions, Non-Banking Financial	2) SB A/c with IOB, Nungambakkam Branch, Chennai. A/c No.018301000040822 Rs.28,77,893/-	2) SB A/c with Canara Bank, Kilpauk, Chennai. A/c No.1650101016039 Rs.72,34,419/-	NIL	Not Appli cable	Not Applic able	Not Applic able
	Companies and Cooperative Societies and the amount in each such deposit	3) SB A/c with Punjab National Bank, Jor Bagh Branch, New Delhi A/c No.0175000105039319 Rs.4,21,65,007/-	3) SB A/c with Central Bank of India, Nungambakkam, Chennai - A/c No. 1004156956 Rs.93,696/-	NIL	Not Appli cable	Not Applic able	Not Applic able

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	4) SB A/c with Standard Chartered Bank, Chennai - A/c No.42610019550 Rs.1,39,92,855/- 5) SB A/c with Standard Chartered	4) SB A/c with IOB, Haddows Road, Chennai - A/c No.209502000100140 Rs.2,32,792/-	NIL	Not Appli cable	Not Applic able	Not Applic able
	Standard Chartered	5) SB A/c with HDFC		I NIO+		l
	Bank, New Delhi A/c No.52211152850 Rs.2,31,392/-	Bank, Kotturpuram, Chennai - A/c No.50100213180521 Rs.42,310/-	NIL	Not Appli cable	Not Applic able	Not Applic able
	6) SB A/c with SBI Parliament House Branch, New Delhi A/c No.10023823300 Rs.74,58,917/-	Deposits: Electricity Deposit Rs.7,650/-	NIL	Not Appli cable	Not Applic able	Not Applic able
	Deposits with Bank					
	1) Punjab National Bank, New Delhi No. 017500PU00033431 Rs.10,00,000/-	NIL	NIL	Not Appli cable	Not Applic able	Not Applic able
	2) Standard Chartered Bank, Chennai - No.42639921848 Rs.99,99,000/-	NIL	NIL	Not Appli cable	Not Applic able	Not Applic able
	3) Standard Chartered Bank, Chennai - No 42639921856 Rs.99,99,000/-	NIL	NIL	Not Appli cable	Not Applic able	Not Applic able
•	Deposit Others				;	
	1) Shriram Transport Finance Company Ltd., Chennai Certificate Nos.51549750, 51271133, 51482842, 51913115 Rs.21,50,14,425/-	NIL	NIL	Not Appli cable	Not Applic able	Not Applic able
	2) Shriram City Union Finance Ltd., Chennai Certificate No.50718431 Rs.5,00,10,000/-	NIL	NIL	Not Appli cable	Not Applic able	Not Applic able
	3) Sundaram Finance Ltd, Chennai TDR Nos. FDD816788, FDD816901, FDD 824807, FDD826966 Rs.10,00,00,000/-	NIL	NIL	Not Appli cable	Not Applic able	Not Applic able
	4) Sundaram Home Finance Ltd, Chennai TDR Nos. FDF117782, FDF119393	NIL	NIL	Not Appli cable	Not Applic able	Not Applic able
TIGH CHIARG	Rs.10,00,00,000/-		1	1	, ,	1

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(iii) Detail invest	ment in	Mutual Funds 1) ANC Trust - Investment Rs. 67,46,66,999/-	Bonds 1) Birla Sun Life Tax Relief Rs. 4,50,000/-	Shares in Unlisted Companies:  1) Kaimakadoo	Not Appli cable	Not Applic able	Not Applic able
Share in co Mutua	s and units mpanies /	Bonds 1) HUDCO Tax Free Bonds Rs. 1,21,12,000/-	2) ICICI Bond Rs.50,000/-	Estates Private Limited., Equity - 999 Shares Rs. 99,900/-			
1 1	the amount	2) ICICI Prudential Rs. 2,00,00,000/-  3) IFCI Bond Rs. 20,000/-  Shares in Unlisted	3) Infra Bond Rs. 40,000/- 4) UTI Bond Rs. 10,000/- 5) HDFC Tax Saver	NIL NIL	Not Appli cable Not Appli cable	Not Applic able Not Applic able Not	Not Applic able Not Applic able Not
		Companies  1) Kapaleeswarar Estates Pvt. Ltd., Preference - 2,000 Shares Rs. 20,000/-	Rs. 1,50,000/-	Nil	Appli cable Not	Applic able Not	Applic able Not
		2) Karpagambal	Shares in Unlisted		Appli cable	Applic able	Applic able
		Estates Pvt. Ltd., Equity - 999 Shares Rs. 99,900/-	Companies 1) Kapaleeswarar Estates Pvt. Ltd., Preference - 2000 Shares Rs. 20,000/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		Estates Pvt. Ltd., Preference - 10,000 Shares Rs. 1,00,000/- 4) Karpagavalli Estates Pvt. Ltd., Equity -	2) Kwalieit Floritech Private Limited Equity - 20 Shares Rs. 200/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		9,999 shares Rs. 99,990 5) Karpagavalli Estates Pvt. Ltd., Preference -	Equity Shareholdings 1) Balrampur Chini Mills 3,000 Shares Rs.12,69,900/	NIL	Not Appli cable	Not Applic able	Not Applic able
		10,000 Shares Rs. 1,00,000/- 6) Kwaliteit Floritech Pvt. Ltd., Equity - 20	2) CG Power and Industrial Solutions Ltd., 1,25,000 Shares Rs. 2,15,25,000/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		Shares Rs. 200/- Public Provident Fund -	3) Cholamandalam Investment 7,500 Shares Rs.48,43,875/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		SBI - Nungambakkam , Chennai. No. 10497633512 Rs. 64,15,828/-	4) Grasim Industries 2550 Shares Rs. 37,95,930/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		NIL	5) Bajaj Hindustan Sugar Ltd., 20,000 Shares Rs. 3,17,000/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		NIL	6) Birla Soft Ltd., 13,900 Shares Rs. 53,30,650/-	NIL	Not Appli cable	Not Applic able	Not Applic able
N. GWARDON		NIL	7) Dwarikesh Sugar Ltd., 20,000 Shares Rs. 24,00,000/-	NIL .	Not Appli cable	Not Applic able	Not Applic able

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		NIL	8) Kothari Sugars & Chemicals Ltd., 10,000 Shares Rs. 3,89,000/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		NIL	9) Prism Johnson Ltd., 32,000 Shares Rs. 35,87,200/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		NIL	10) TATA Chemicals Ltd., 9,000 Shares Rs. 89,02,350/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		NIL	11) TATA Elxsi Ltd., 750 Shares Rs. 63,09,300/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		NIL	12) L & T Finance 4,947 Shares Rs. 3,77,951/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		NIL	13) State Bank Of India, 11,100 Shares Rs. 51,33,750/-	NIL .	Not Appli cable	Not Applic able	Not Applic able
		NIL	14) TATA Steel Ltd., 400 Shares Rs. 4,68,240/-	NIL	Not Appli cable	Not Applic able	Not Applic able
		NIL .	15) Welspun India Ltd., 98,184 Shares Rs. 72,11,615/-	NIL	Not Appli cable	Not Applic able	Not applic able
		NIL	Public Provident Fund Rs. 6,58,000/-	NIL	Not Appli cable	Not Applic able	Not Applic able
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in	LIC - 713845176 Rs.3,83,076/-	LIC Rs.1,54,831/-	NIL	Not Appli cable	Not Applic able	Not Applic able
	any Financial instruments in Post office or Insurance Company and the amount	NIL	TATA AIG Life Insurance Rs.40,00,000/-	NIL	Not Appli cable	Not Applic able	Not Applio able
(v)	Personal loans/advance given to any person or entity including firm, company, Trust	Loans: a. Loan to Mrs. Nalini Chidambaram (Spouse) Rs. 5,00,00,000/-	Loans: a. Loan to Karti P Chidambaram (son) Rs. 6,45,00,000/-	NIL	Not Appli cable	Not Applic able	Not Applic able

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	etc., and other	b. Loan to	b. Loans & Staff	NIL	Not	Not	Not
	receivables	P.Chidambaram HUF	Advances	THE	Appli	Applic	Applic
	from debtors and the amount	(Dependent) Rs.74,34,202/-	Rs. 30,25,000/-		cable	able	able
		c. Loan to Mrs. Srinidhi	c. Loan to Srinidhi Karti Chidambaram	NIL	Not Appli	Not Applic	Not Applic
		Karti Chidambaram	(Daughter in law) Rs.		cable	able	able
		(Daughter in law) Rs. 2,00,00,000/-	50,00,000/-				
		d loan to staff	d. Loan to Durga	<b>.</b> 111	Not	Not	Not
		d.Loan to staff Rs.10,00,000/-	Vaishnavi (niece) Rs.76,09,716/-	NIL	Appli cable	Applic able	Applic able
		e. Accounts Receivable	e. Other Loans &	NIL	Not	Not	Not
		(Estate) Rs.8,00,000/-	Advances Rs.4,00,000/-		Appli cable	Applic able	Applic
(vi)	Motor	1) Honda City Car	Toyota Innova Car		Not	Not	able Not
	Vehicles/Aircraf	Honda	Toyota		Appli	Applic	Applic
	ts/ Yachts/Ships (Details of	Reg. No. DL 4 CAZ 9284 March '2021	Reg. No. TN 06 BE 1617	L 111	cable	able	able
	make,	Rs. 15,78,361/-	November'2017 Rs. 26,21,957/-	NIL			
	registration						
	number etc. year of purchase	2) Toyota Camry Hybrid	NIL	NIL	Not	Not	Not
	and amount)	Toyota			Appli	Applic able	Appli able
	,	Reg. No. DL 10 CH			Cabic	able	able
		5870   January'2017					
		Rs. 37,32,102/-					-
(vii)	Jewellery,	32 gms Gold	1457 gms Gold	4.5 gms Gold	Not	Not	Not
	bullion and valuable thing(s)	3.25 carat Diamonds Rs. 65,955/-	76.61 carat Diamonds Silver 52 Kgs	4 carat	Appli	Applic	Appli
	(give details of		Rs. 55,98,298/-	Diamonds Rs. 37,360/-	cable	able	able
	weight and			,			
	value)						
/							
(viii)	Any other assets such as value of	NIL	1111		Not	Not	Not
	claims/interest	NIL	NIL	NIL	Appli cable	Applic able	Applic
(ix)	Gross Total	Rs.1,35,45,11,409	Rs. 17,39,42,087/-	Rs. 4,59,672/-	Not	Not	able Not
	Value				Appli	Applic	Applic
		1		1	cable	able	able

#### B. Details of Immovable Assets:

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

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

Note: 3. Details should include the interest in or ownership of offshore assets.

SI. No.	Description	Self	Spouse	HUF	Depende nt - 1	Dependent - 2	Depende - 3
(i). (a)	Agricultural Land Location(s) Survey numbers(s)	Athuru Village, Ponnampet Tk, Kodagu Dt., Karnataka. Survey No - 86/2	Hebbale Village, Ponnampet Tk, Kodagu Dt. Karnataka. Survey No. 3 - 13 acres Survey No. 6 - 30 acres	NIL	Not Applicable	Not Applicable	Not Applicabl

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	Area (Total measurement in acres)	38.72 acres	43 acres	NIL	Not Applicable	Not Applicable	Not Applicabl
	Whether inherited property (Yes or No)	No	No	NIL	Not Applicable	Not Applicable	Not Applicabl
	Date of purchase in case of Self-acquired property	Date of Purchase - 26.09.1994	Date of Purchase - 28.03.2002	NIL	Not Applicable	Not Applicable	Not Applicabl
	Cost of Land (in case of purchase) at the time of purchase	Rs. 25,16,800/-	Rs. 1,03,42,000	NIL	Not Applicable	Not Applicable	Not Applicabl
	Any investment on the land by way of development, construction etc.	Rs. 3,77,779/-	Rs. 14,54,682	NIL	Not Applicable	Not Applicable	Not Applicabl
	Approximate current market value	Rs. 2,78,78,400/-	Rs. 3,61,20,000	NIL	Not Applicable	Not Applicable	Not Applicabl
(i) (b)	Agricultural Land Location(s) Survey number(s)	Hebbale Village, Ponnampet Tk. Kodagu Dt., Karnataka. Survey No - Hebbale 2/1, Nallukottai - 22/5 21.90 acres 20.00 acres	Sukkananthal Village, Managiri, Tirupattur Tk, Sivaganga Dt. Tamilnadu. Survey No.54/1 - 2 acres Survey No.56 - 12 acres	NIL	Applicable Applicable Ap	Not Applicabl	
	Area (total measurement in acres)	41.90 acres	14 acres	NIL	Not Applicable	Not Applicable	Not Applicabl
	Whether inherited property (Yes or No)	Yes	No	NIL	Not Applicable	Not Applicable	Not Applicabl
	Date of purchase in case of self - acquired property	Not Applicable.	13.08.2010	NIL	Not Applicable	Not Applicable	Not Applicabl
	Cost of Land (in case of purchase) at the time of purchase	Not Applicable	Rs. 2,24,000/-	NIL	Not Applicable	Not Applicable	Not Applicabl
	Any Investment on the land by way of development, construction etc.	NIL	Rs.30,000/-	NIL	Not Applicable	Not Applicable	Not Applicabl
	Approximate Current market value	Rs. 3,04,96,000/-	Rs. 9,38,000/-	NIL.	Not Applicable	Not Applicable	Not Applicabl
(i) (c)	Agricultural Land Location(s) Survey number(s)	NIL	Managiri, Kallat, Tirupattur Taluk, Sivaganga Dt. Tamilnadu. S.No. 38/1 - 8 S.No. 53/2 S.No. 54	NIL	Not Applicable	Not Applicable	Not Applicabl
,	Area (total measurement in acres)	NIL	19.15 acres	NIL	Not Applicable	Not Applicable	Not Applicabl

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	Whether inherited property (Yes or No)	NIL	No	NIL	Not Applicable	Not Applicable	Not Applicable
	Date of purchase in case of self -	NIL	28.09.2007	NIL	Not Applicable	Not Applicable	Not Applicable
	acquired property  Cost of Land (in case of purchase) at the time of purchase	NIL	Rs. 3,50,000/-	NIL	Not Applicable	Not Applicable	Not Applicabl
	Any Investment on the land by way of development, construction etc.	NIL	Nit	NIL	Not Applicable	Not Applicable	Not Applicabl
	Approximate Current market value	NIL	Rs. 14,11,355/-	NIL	Not Applicable	Not Applicable	Not Applicabl
(ii)	Non-Agricultural Land Location(s) Survey number(s)	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicabl
	Area (total measurement in sq.ft.)	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicabl
	Whether inherited property (Yes or No)	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicabl
	Date of purchase in case of self - acquired property	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicabl
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicabl
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	Not Applicable	Not Applicable Ap	Not Applicabl
	Approximate current market value	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicabl
(iii)	Commercial Buildings (including	NIL	Gokhala Hall Street, Sivagangai, Tamilnadu,	NIL	Not Applicable	Not Applicable	Not Applicabl
	apartments) -Location(s) -Survey number(s)		S.No - 29/43 S.No - 29/44		Not Applicable	Not Applicable	Not Applicabl
	Area (total measurement in sq. ft.)	NIL	6,110 sq.ft	NIL	Not Applicable	Not Applicable	Not Applicabl
	Built-up Area (total measurement in sq.ft.)	NIL	1,000 sq.ft Temporary shed	NIL	Not Applicable	Not Applicable	Not Applicabl
	Whether inherited property (Yes or No)	NIL	No	NIL	Not Applicable	Not Applicable	Not Applicabl
	Date of purchase in case of self - acquired	NIL	17.06.2005	NIL	Not Applicable	Not Applicable	Not Applicabl

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	Cost of property (in case of purchase) at the time of purchase	NIL	Rs. 11,00,000-	NIL	Not Applicable	Not Applicable	Not Applicabl
	Any Investment on the property by way of development, construction etc.	NIL	Rs. 21,67,500	NIL	Not Applicable	Not Applicable	Not Applicabl
	Approximate current market value	NIL	Rs. 34,91,850	NIL	Not Applicable	Not Applicable	Not Applicab
(iv) (a)	Residential Buildings (including apartments): -Location (s) -Survey number(s)	NIL	Farm House, Sukkananthal Village, Tirupattur Tk, Sivaganga Dt. Tamilnadu S.No. 41/2 - 6.51 acres S.No. 41/3 - 2.85 acres	16, Pycrofts Garden Road, Thousand light, Chennai S.No. 224	Not Applicable	Not Applicable	Not Applicab
	Area (Total measurement in sq. ft)	NIL	9.36 acres	9,600 Sq. ft	Not Applicable	Not Applicable	Not Applicab
	Built up Area (Total measurement in sq. ft.)	NIL	10,000 Sq. ft. (Approx.)	12,000 Sq. ft	Not Applicable	Not Applicable	Not Applicab
	Whether inherited property (Yes or No)	NIL	No	No	Not Applicable	Not Applicable	Not Applicab
	Date of purchase in case of self - acquired property	NIL	13.07.2006	05.07.1971	Not Applicable	Not Applicable	Not Applicab
	Cost of property (in case of purchase) at the time of purchase	NIL	Rs. 9,36,000	Rs. 60,000	Not Applicable	Not Applicable	Not Applicab
	Any Investment on the land by way of development, construction etc.	NIL	Rs. 4,48,42,234	Rs. 85,21,138	Not Applicable	Not Applicable	Not Applicab
	Approximate current market value	NIL	Rs. 4,00,56,134	Rs. 12,21,71,246	Not Applicable	Not Applicable	Not Applicab
(iv) (b)	Residential Buildings (including apartments): -Location (s) -Survey number(s)	NIL	115-A Jor Bagh, New Delhi. S.No. 115 Blk - 172 - 50% share in the property	NIL	Not Applicable	Not Applicable	Not Applicab
	Area (Total measurement in sq. ft)	NIL	5,511 Sq. ft	NIL	Not Applicable	Not Applicable	Not Applicabl
	Built up Area (Total measurement in sq. ft.)	NIL	13,248 Sq. ft.	NIL	Not Applicable	Not Applicable	Not Applicabl
	Whether inherited property (Yes or No.)	NIL	No	NIL	Not Applicable	Not Applicable	Not Applicabl

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	Date of purchase in case of self - acquired property	NIL	13.08.2014	NIL	Not Applicable	Not Applicable	Not Applicabl
	Cost of property (in case of purchase) at the time of purchase	NIL	Rs. 16,05,00,000	NIL	Not Applicable	Not Applicable	Not Applicab
	Any Investment on the land by way of development, construction etc.	NIL	Nil	NIL	Not Applicable	Not Applicable	Not Applicab
	Approximate current market value	NIL	Rs.16,05,00,000	NIL	Not Applicable	Not Applicable	Not Applicab
(v)	Others (such as interest in property)	NIL	One third interest in a property in 5 Holben Close, Cambridge, UK - Funds transferred through RBI under LRS	NIL	Not Applicable	Not Applicable	Not Applicab
			Rs. 1,55,29,272/ - (acquisition value) Rs. 2,28,40,503/ - (Current estimated value)			,	
(vi)	Total of current market value of (i) to (v) above	Rs. 5,83,74,400	Rs. 26,53,57,842	Rs. 12,21,71,246	Not Applicable	Not Applicable	Not Applicab

(8). 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)

SI. No.	Description	Self	Spouse	HUF	Dependent - 1	Dependent - 2	Dependent - 3
(i).	Loan or dues to Bank/financial institution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan Loan or dues to	NIL Karti P	NIL	NIL	Not Applicable	Not Applicable	Not Applicable
	any other individual/ entity other than mentioned above Name(s), Amount outstanding, nature of loan	Rail P Chidambaram Rs.76,46,964/- (Personal Borrowing)	P.Chidambaram Rs.5,00,00,000/- (Personal Borrowing)	P.Chidambaram Rs.74,34,202/- (HUF's Borrowing)	Not Applicable	Not Applicable	Not Applicable

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	Any other				T				
	liability	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable		
	Grand total of Liabilities	Rs.76,46,964/-	Rs.5,00,00,000/-	Rs.74,34,202/-	Not Applicable	Not Applicable	Not Applicable		
(ii)	Government dues: Dues to Departments dealing with Government	Governm notificati	eponent been in occent at any time durion of the current elector (A) above is YES,	ing the last ten yo ection?	ears before th	ne date of	√YES/ <del>NO</del> (Pl. tick the appropriate alternative)		
	accommodation	(i) The address of the Government accommodation: 80, K.K. Birla Lane, Lodi Estate, New Delhi - 110 003							
		a (i (l	There is no dues partice of the commodation, town a) rent; b) electricity charge; and telephone commodation.	ards es; nd	of above Go 27.05.2022 (d				
		Note- 'No Dues electricity char	the date should be the nonth in which the el Certificate' from f rges, water charge commodation should	lection is notified of the agencies conc is and telephone	or any date the cerned in resi	ere after].			
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)		. Nil						
(iv)	Income Tax dues	NIL (Please see ix below)	NIL (Please see ix below)	NIL	Not Applicable	Not Applicable	Not Applicable		
(V)	GST Dues	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable		
(vi)	Municipal / Property Tax dues	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable		
(vii)	Any other dues	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable		
(viii)	Grand total of all Government dues	NIL	NIL	NIL	Not Applicable	Not Applicable	Not Applicable		
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	(1). AY 2009-10 & AY 2010-11  W.A.373/2018 and W.A. 1654/2018 filed by IT Dept. are pending before High Court, Madras	(1).AY - 2016-17  Appeal is pending before CIT (A), Central Circle -2 (1), Chennai against order dated 29.12.2018 disallowing the deduction under section 54F of	NIL	Not Applicable	Not Applicable	Not Applicable		

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	(2) 11/ 2047 47			r	y	r
1	(2). AY 2016-17	Income Tax Act	NIL	Not	Not	Not
		and demand		Applicable	Applicable	Applicable
	Assessee's	notice dated				
	Appeal against	29.12.2018 for				
	reduction of	Rs.1,24,49,148.				
	refund pending					
	before					
	CIT (A) - 4,	(2). AY 2016-17				
	Chennai					
		Appeal is pending				
	(3). AY 2018-19	before CIT (A) -	NIL	Not	Not	Not
		19, Chennai		Applicable	Applicable	Applicable
	AO re-opened	against order		Applicable	Applicable	Applicable
	assessment	dated03.2022				
	under Sec 148	of the Addl.				
	of IT Act and	Commissioner of				
	Assessee has	Income Tax,				
	asked for	Central Range-2,				
	reasons for re-	Chennai imposing				
	opening;	penalty of				
	pending before	Rs.10,00,000/-				
	A.O.	under Black				
	A.O.	Diacit				
		Money Act after				
		passing "nil"				
		assessment order				
		and demand				
		notice dated				
 		25.03.2022				

(9). Details of profession or occupation:

(a) Self : Senior Advocate, Supreme Court, New Delhi

(b) Spouse : Senior Advocate, Madras High Court

Details of source (s) of income: 9A)

> (a) Self : Profession, Agricultural Income, Deposits, Investments, Interest Income

(b) Spouse : Profession, Agricultural Income, Investments, Interest Income

(c ) Source of Income, if any, of dependents : Not Applicable

Contracts with appropriate Government and any public company or companies 9B) (a) details of contracts entered by the candidate - NIL

(b) details of contracts entered into by spouse - NIL

(c) details of contracts entered into by dependents - NIL

(d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest - NIL

(e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners- NIL

(f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share- NIL

10. My educational qualification is as under: -

B.Sc - Bachelor of Science, Statistics, Name of College: Presidency College, Chennai, completed in 1964.

B.L - Bachelor of Law, Name of College: Madras Law College, Chennai, completed in 1966.

M.B.A - Master of Business Administration, Name of College: Harvard Business School, Harvard University, completed in 1968.

(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.)

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#### PART - B

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

1.	Name of the candidate			Sh./ <del>Smt./Kum.</del> P.Chidambaram							
2.	Full	postal address		87, Motilal Street, Kandanur- 630 104, Sivaganga District, Tamil Nadu							
3.			the constituency and	31 - Sivaganga Parliamentary Constituency							
	State	2		184 - Karaikudi As	sembly, Tamil Na	du.					
4.	the	e of the politica candidate pendent')	l party which set up (otherwise write		CONGRESS PARTY						
5.	Tota	l number of pend	ding criminal cases	Four							
6.	Tota	l Number of case	s in which convicted		Not App	licable					
7.		· PAN of		Year for which las	st income Tax	Total incon	ne shown				
	(a	(a) Candidate  AAAPC5522H		2020-	21 FY	Rs.8	3,75,54,580/-				
	(b	) Spouse	AAAPC5521E	2020-	21 FY	Rs	5.52,48,500/-				
	(c	(c) HUF AAAHP0191F		2020-21 FY		Rs.0					
	(d	(d) Dependents Not Applicable		Not Applicable		Not Applicable					
8.	Deta	ils of Assets and	Liabilities (including o	offshore assets) in ru	upees			·			
		Description	Self	Spouse	HUF	Depende nt - 1	Dependent - 2	Dep end ent -			
Α.		able Assets al value)	Rs.1,35,45,11,409	Rs. 17,39,42,087	Rs. 4,59,672	Not Applicable	Not Applicable	Not Appli			
В.	lmm	ovable Assets					1	cable			
	I	Purchase Price of self- acquired immovable property	Rs.25,16,800	Rs.18,89,81,272	Rs.60,000	Not Applicable	Not Applicable	Not Appli cable			
		Development / construction cost of immovable property after purchase (if applicable)	Rs.3,77,779	Rs.4,84,94,416	Rs.85,21,138	Not Applicable	Not Applicable	Not Appli cable			
	- III	Approximate Current market price (a) Self- acquired assets (Total Value)	Rs.2,78,78,400	Rs. 26, 53, 57, 842	Rs. 12,21,71,246	Not Applicable	Not Applicable	Not Appli cable			

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		(b) inherited assets (Total Value)	Rs.3,04,96,000/-	Nil	Nil	Not Applicable	Not Applicable	Not Appli cable				
9.	:	Liabilities	<u> </u>									
	(i)	Government dues (Total)	Nil	Nil	Nil	Not Applicable	Not Applicable	Not Appli cable				
	(ii)	Loans from Bank, Financial Institutions and others (Total)	Rs.76,46,964	Rs, 5,00,00,000-	Rs.74,34,202	Not Applicable	Not Applicable	Not Appli cable				
10		Liabilities that a	are under dispute									
	(i)	Government dues (Total)	Nil	Nil	Nil	Not Applicable	Not Applicable	Not Appli cable				
	(ii)	Loans from Bank, Financial Institutions and others (Total)	Nil	Nil	Nil	Not applicable	Not Applicable	Not Appli cable				
11	High	Highest educational qualification:										

B.Sc - Bachelor of Science, Statistics, Name of College: Presidency College, Chennai, completed in 1964. B.L - Bachelor of Law, Name of College: Madras Law College, Chennai, completed in 1966. M.B.A - Master of Business Administration, Name of College: Harvard Business School, Harvard University, completed in 1968.

(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 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: -

- 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;
- I, my spouse or my dependents do not have any asset or liability, other than those mentioned in (b) items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Chennai this the 30th day of May, 2022

Note 1: Affidavit should be filed latest by 3:00 PM on the last day of filing nominations.

Note 2: Affidavit should be sworn before an Oath commissioner or magistrate of the First class or before a Notary public.

Note 3: All columns should be filled and no column to be left blank. If there is no information to furnish in respect of any item, either 'Nil' or 'Not applicable' or 'Not Known', as the case may be, should be mentioned.

Note 4: The Affidavit should be either typed or written legibly and neatly.

Note 5: Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the Stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

3elege me K. ASHOK CHAKRAVARTHY ADVOCATE A FEFARY FOVE OF INDIA)

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## **NOTARIAL CERTIFICATE**

Be it know and manifest to (unto all people) that on  $\underline{30.05.2022}$  at Chennai.

I <u>K. Ashok Chakravarthy</u> Notary appointed by the GOVT. OF INDIA to practice in Whole of India duly authorized admitted and sworn subject to the provisions of the NOTRIES ACT 53 of 1952 and NOTARIES RULE, 1956.

DO HEREBY CERTIFY THAT

### P.CHIDAMBARAM

Deponent Personally appeared before me known to be the Person / Persons described in the Affidavits as <u>Indian National Congress Party Candidate</u> Deponent and he / she / they deponent in my presence and signed in his/her/their/ marks after knowing the contents of this Affidavit having been read over and explained to the deponent who seems perfectly to understand it or acknowledged that he/she/they signed the same at free-will.

### NOTARIAL REGISTER BOOK

Volume | Page | Serial No. 7 is TESTMONY WHEREOF I have hereunto set my hand seal of office at Chennai on 30.05.2022.

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K. ASHOK CHAKRAVARTHY ADVOCATE & HOTARY (GOVT, OF INDIA)

237, SYDENHAWS ROAD, CHOOLAL CHENNAL - 600 112.

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# PARLIAMENT OF INDIA RAJYA SABHA SECRETA

केंद्रह

वेच्याईट : http://rajyasbhahindi.nic.in

रंतर जना/संसदीय सीच, र्मा दिल्ली-110001

Telegram: "PARISHAD"

Telephone:

Website : http://rajyasabha.nic.in

Parliament House/Annexe,

New Delhi-110001

No. RS.4/1/30/114/2016-MSA

Dated the 27<sup>th</sup> May, 2022

## PROVISIONAL NO DUES CERTIFICATE

This is to certify that nothing is due against Shri P. Chidambaram, Member, Rajya Sabha as on date as per the records of this Secretariat and the information furnished by the Allied Agencies (NDMC, Directorate of Estates, BSNL and MTNL).

The term of Shri P Chidambaram in Rajya Sabha is due to expire on 04.07.2022. As sitting Member, he is entitled to retain Government accommodation and RF Tags till expiration of his tenure. Final 'No Dues Certificate' will be issued after expiry of his term as Member, Rajya Sabha.

**Deputy Secretary** 

Tel.: 011-23034228