

हरियाशा HARYANA

(See rule 4A)

12AA 170502

#### **AFFIDAVIT**

to be furnished by the candidate before the returning officer for election to HARYANA LEGISLATIVE ASSEMBLY from KAITHAL constituency

I, RANDEEP SINGH son of SH. SHAMSHER SINGH aged 42 years, resident of H. NO. 1/1, WARD NO. 27, VILLAGE KAITHAL PATTI KAYASTH SETH, TEHSIL KAITHAL, DISTT. KAITHAL, candidate at the above election, do hereby solemnly affirm / state on oath as under:-

1. I am accused of offence(s) punishable with imprisonment for two years or more in one pending case bearing FIR No.81 OF 2001 registered at Police Station PARLIAMENT STREET District NEW DELHI State NEW DELHI under Section(s) 147/148 IPC (Rioting)/186/188 IPC(Threat and Disobedience of orders of public servant) and Section 3 of the Prevention of Damage to Public Property Act pending in the Court of Addl. Chief Metropolitan Magistrate, New Delhi, In which charge has been framed by the Court of competent jurisdiction and the next date of hearing is 12.01.2010.

KAITHAL

- 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.
- 3. That there are following criminal cases pending against the deponent, in which charges have yet not been framed:
  - (A)(i) Section of the Act and description of the offence for which cognizance taken: SECTION 332/ 353 OF I.P.C (Deterring public servant from discharging duty) /147/149 OF I.P.C (Rioting)/186/188 OF I.P.C (Threat and Disobedience of orders of public servant)
    - (ii) The Court which has taken cognizance: ADD. CHIEF METROPOLITAN MAGISTRATE, NEW DELHI
    - (iii) Case No.: FIR no. 214 of 2000, titled State v. Randeep Singh Surjewala and others, PS Parliament Street, New Delhi.
    - (iv) Date of order of the Court taking cognizance: 7.11.2002
    - (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance: NIL
  - (B (i) Section of the Act and description of the offence for which cognizance taken: SECTION 188 OF I.P.C (Disobedience of orders of public servant)
    - (ii) The Court which has taken cognizance: ADD. CHIEF METROPOLITAN MAGISTRATE, NEW DELHI
    - (iii) Case No.: FIR no. 311 of 2003, titled State v. Randeep Singh Surjewala and others, PS Parliament Street, New Delhi.

(iv) Date of order of the Court taking cognizance:14.05.2004;

(v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance: NIL

Place: Kaithal Date: 24.09.2009

#### **VERIFICATION:**

I, the above-named deponent, do hereby verify and declare that the contents of this affidavit are true and correct my knowledge and belief. No part of it is false and nothing material has been concealed therein.

Verified at Kaithal this 24th day of September, 2009.

DEPONENT

DEPONENT

Executive Magistrate
KAITHAL



हरिया HARYANA

**AFFIDAVIT** 

12AA 170503

FOR ELECTION TO HARAYANA LEGISLATIVE ASSEMBLY FROM KAITHAL CONSTITUENCY

I, RANDEEP SINGH son of CH. SHAMSHER SINGH aged 42 years, resident of H. NO. 1/1, WARD NO. 27, VILLAGE KAITHAL PATTI KAYASTH SETH, TEHSIL KAITHAL, DISTT. KAITHAL, candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) The following case(s) are pending against me in which Cognizance has been taken by the Court:-
  - (A)(i) Section of the Act and description of the offence for which cognizance taken: SECTION 332/ 353 OF I.P.C (Deterring public servant from discharging duty) /147/149 OF I.P.C (Rioting)/186/188 OF I.P.C (Threat and Disobedience of orders of public servant)

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Affected Magistrate KAITHAL

- (ii) The Court which has taken cognizance: ADD. CHIEF METROPOLITAN MAGISTRATE, NEW DELHI
- (iii) Case No.: FIR no. 214 of 2000, titled State v. Randeep Singh Surjewala and others, PS Parliament Street, New Delhi
- (iv) Date of order of the Court taking cognizance: 7.11.2002
- (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance: NIL
- (B)(i) Section of the Act and description of the offence for which cognizance taken: SECTION 147/148 OF I.P.C (Rioting)/186/188 OF I.P.C (Threat and Disobedience of orders of public servant) AND SECTION 3 OF THE PREVENTION OF DAMAGE TO PUBLIC PROPERTY
  - (ii) The court which has taken cognizance: ADD. CHIEF METROPOLITAN MAGISTRATE, NEW DELHI
  - (iii) Case No.: FIR no. 81 of 2001, titled State v. Naresh Sharma and others, PS Parliament Street, New Delhi
  - (iv) Date of order of the Court taking cognizance:30.11.2001
  - (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance: NIL
- (C)(i) Section of the Act and description of the offence for which cognizance taken: SECTION 188 OF I.P.C (Disobedience of orders of public servant)
  - (ii) The Court which has taken cognizance: ADD. CHIEF METROPOLITAN MAGISTRATE, NEW DELHI
  - (iii) Case No.: FIR no. 311 of 2003, titled State v. Randeep Singh Surjewala and others, PS Parliament Street, New Delhi
  - (iv) Date of order of the Court taking cognizance:14.05.2004
  - (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance: NIL

(2) That I give herein below the details of the assets (immovable, movable, bank balance etc.) of myself, my spouse and dependents\*: -

#### A) Details of movable assets: -

(Assets in joint name indicating the extent of joint ownership will also have to be given.

Sr. No	Description	Self	Spouse(s) Name (s) i.e. <b>Gayatri</b> <b>Surjewala</b>	Depend ant-1 Name i.e Arjun Surjewa la (son)	Depend ent-2 Name i.e Aditya Surjewa la (son)
i)	Cash	Rs. 0.30 lacs approx.	Rs. 0.20 lacs approx.		
ii)	Deposit in Banks, Financial Institutions and Non-Banking Financial Companies	Rs. 15.05 lacs approx. (as per Annexure `A')	Rs. 8.33 lacs approx. (as per Annexure B)	<del></del>	
iii)	Bonds, Debentures and Shares in Companies				
iv)	Other Financial Instruments NSS, Postal Savings, LIC Policies etc.	Rs. 0.22 lacs approx. (as per Annexure `C')	Rs. 1.00 lacs approx. (as per Annexure `E')	<del></del>	
V)	Motor Vehicles (details of make, etc.)		Rs. 6.00 lacs approx. (as per Annexure `E')		
vi)	Jewellery (give details of weight and value)	<u>-</u>	70 tolas of gold @ Rs.15,000/-per tola – Rs. 10.50 lacs approx. & 1 diamond set-Rs. 1.00 lacs approx. = Rs. 11.50 lacs approx.		-

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Executive Magistrate
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vii)	Other assets, such as values of claims/interests	Rs. 0.57 lacs approx. (as per Annexure `F')		 
Viii	NSS & PPF	Rs.1.23 lacs approx.(as per Annexure 'G').	Rs.1.09 lacs approx. (as per Annexure 'H')	 
ix)	Arms	Rs. 0.50 lacs approx. (as per Annexure 'l')	Rs. 0.20 lacs approx. (as per Annexure 'J')	
	Total (A)	Rs. 17.87 lacs approx	Rs. 28.32 lacs approx.	

Note: Value of Bonds/Shares/Debentures as per the latest market value in Stock Exchange in respect of listed companies and as per books in the case of non listed companies should be given.

#### (B) Details of Immovable Assets : -

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

Sr. No	Description	Self	Spouse(s ) Name (s) i.e. Gayatri Surjewala	Depend at-1 Name	Depend ent-2 Name
i)	Agricultural Land - Location(s) - Survey number(s) - Extent (Total measurement) - Current Market Value	Rs. 12.50 lacs approx. (as per Annexure `K')	<b></b>		
ii)	Non-Agricultural Land Location(s) Survey number(s) Extent (Total measurement) Current Market Value	<b></b>	<u></u>		/

<sup>\*</sup>Dependents here means a person substantially dependents on the income of the candidate.

iii)	Buildings Commercial and residential) - Location(s) - Survey/door number(s) - Extent (Total measurement) - Current Market Value	Rs. 147.66 lacs approx. (as per Annexure `L'	Rs. 105.31 lacs approx. (as per Annexure M')	<del></del>	<del></del>
iv.)	House Apartments, etc Location(s) - Survey/door number(s) - Extent (Total measurement) - Current Market Value	Rs. 100.30 lacs approx. (as per Annexure `N'	Rs. 29.83 lacs approx. (as per Annexure 'O')	  	<b></b>
V)	Others (Such as interest in property)				
	Total (B)	Rs.260.46 lacs approx.	Rs. 135.14 lacs approx.	<del></del>	<b></b>
	Total (A + B)	Rs. 278.33 lacs approx	Rs. 163.46 lacs approx.		

(3) I give herein below the details of my liabilities/over dues to public financial institutions and government dues: -

[Note: Please give separate details for each item]

Sr.	De	scription	Name and address of	Amount
No.			Department	outstanding
				as on
				31.03.2009
a)i)	Loa	ans from Banks	Central Bank of India,	61.66 lacs
			Sector 17-B,	approx.
			Chandigarh	
ii)	Loans from financial Institutions			
iii)	Go	vernment dues		
	a)	Dues to departments dealing		
		with Government		
		accommodation		

	h)	Duga ta danambaanta da aliaa		I
	b)	Dues to departments dealing with supply of water		
	c)	Dues to departments dealing with supply of electricity		
	d)	Dues to departments dealing with telephone		
	e)	Dues to departments dealing with government transport and helicopters)		
	f)	Other dues, if any		
iv)	s/o res	an from Varinder Kumar Shah Sh. Hakumat Rai Shah, ident of Panipat.	N.A.	50.00 lacs
b)i)	(All year Re Per [PA	ome tax including surcharge so, indicate the assessment ar upto which Income Tax turn filed. Give also rmanent Account Number AN])	Randeep Surjewala PAN No. ACIPS 1328 R Gayatri Surjewala PAN No. AKNPS6626F IT- Return filed till Financial year 2007- 08 i.e. assessment year 2008-09	
ii)	ass	ealth Tax [Also, indicate the sessment year upto which ealth Tax Return filed]	Wealth Tax return filed upto assessment year 2002-03.	
iii)	pro	les Tax [only in case of prietary business].		
iv)	Pro	pperty Tax		

(4) My educational qualifications are as under : - B. Com., M.A. (Political Science), LL.B.

**VERIFICATION** 

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

Verified at Kaithal this the 24<sup>th</sup> day of September, 2009.

DEPONENT

Executive Magistrate

### Annexure `A'

# <u>Deposits in Banks, Financial Institutions and Non-Banking Financial Companies of self i.e. Randeep Singh</u>

Sr. No.	Particulars	Amount (Rs.)
1.	Balance in S.B. Account No. 8321699299 with ABN Amro Bank, New Delhi as on 31.03.2009 (Account joint with mother namely Vidya Devi and wife namely Gayatri. Surjewala) 1/3 <sup>rd</sup> share	2.33 lacs approx.
2.	Balance in S.B. Account No. 8323507799 with ABN Amro Bank, New Delhi as on 31.03.2009	11.61 lacs approx.
3.	Balance in S.B. Account No. 55088497499 with SBOP, Narwana as on 31.03.2009	0.07 lacs approx.
4.	Balance in S.B. Account No. 55088536597 with SBOP, Narwana as on 31.03.2009	1.04 lacs approx.
Total		15.05 lacs approx.

### Annexure 'B'

# <u>Deposits in Banks, Financial Institutions and Non-Banking Financial Companies of wife i.e. Gayatri Surjewala</u>

Sr.	Particulars	Amount (Rs.)
No.		
1.	Balance in S.B. Account No. 01071000163237 with HDFC Bank, Sector –8, Chandigarh as on 31.03.2009.	5.53 lacs approx.
2.	Balance in S.B. Account No. 8321699299 with ABN Amro Bank, New Delhi as on 31.03.2009 (Account with mother namely Vidya Devi and husband namely Randeep Surjewala) 1/3 <sup>rd</sup> share)	2.33 lacs approx.
3.	Balance in S.B. Account No. 55088473295 with SBOP, Narwana as on 31.03.2009	0.47 lacs approx.
Total		8.33 lacs approx.

#### Annexure 'C'

# Other Financial Instruments – NSS Postal Savings, LIC Policies etc. of Self i.e. Randeep Singh

Sr.	Particulars	Amount (Rs.)
No.		
1.	LIC Policy No. 175898624 of LIC of India (paid up amount of lst instalment)	0.22 lacs
Total		0.22 lacs

### Annexure `D'

# Other Financial Instruments – NSS Postal Savings, LIC Policies etc. of Self i.e.Gayatri Surjewala

Sr.	Particulars	Amount (Rs.)
No.		
1.	LIC Policy No. 170435045 (paid up amount from 1993 till date)	1.00 lacs
Total		1.00 lacs

### Annexure `E'

### Motor Vehicles of wife i.e. Gayatri Surjewala

Sr.	Nature of	Make of	Model of	Vehicle No.	Purchase
No.	Vehicle	Vehicle	Vehicle		cost (Rs.)
1.	Car	Grand Vitara	December,	HR-55A-	6.00 lacs
			2002	9989	

#### Annexure `F

#### Other Assets such as values of claims/interest of self i.e. Randeep Singh

Sr. No.	Particulars	Amount (Rs.)
	Amount recoverable from M/s Ganga Singh	0.57 lacs approx
	Satpal, Narwana as on 31.03.2009	o.o. iaoo approx.

### Annexure `G' <u>Details of NSS & PPF of self i.e Randeep Singh</u>

Sr. No.	Particulars	Amount (Rs.)
1.	NSS (Issue date 23.03.2006 & maturity date 23.03.2012)	14,000.00.
2.	NSS (issue date 21.03.2007 & maturity date 21.03.2013)	14,000.00
3.	NSS (issue date 17.03.2008 & maturity date 17.03.2014)	10,000.00
4.	NSS (Issue date 16.03.2009 & maturity date 16.03.2015)	15,000.00
5.	PPF A/C No. 65052804906 State Bank of Patiala	70,000.00

### Annexure `H' <u>Details of NSS & PPF of wife Gayatari Surjewala</u>

Sr. No.	Particulars	Amount (Rs.)
1.	NSS (Issue date 21.03.2007 & maturity date 21.03.2013)	14,000.00.
2.	NSS (issue date 17.03.2008 & maturity date 17.03.2014)	10,000.00
3.	NSS (Issue date 16.03.2008 & maturity date 16.03.2015)	15,000.00
4.	PPF A/C No. 65052804906 State Bank of Patiala	70,000.00

# Annexure `l' <u>Details of NSS & PPF of self i.e Randeep Singh</u>

Sr. No.	Particulars	Amount (Rs.)
1.	.32 bore sporting Pistol No. 002526 make	20,000.00.

	Walter PPK/E (Second hand)		
2.	.25 bore Pistol No. 240040 of Browning	30,000.00	
	arms Company		

### Annexure `J' <u>Details of NSS & PPF of wife Gayatari Surjewala</u>

No.	
132 bore revolver No. 1273960 13,000.00.	

### Annexure `K' <u>Details of Agricultural Land of Self i.e. Randeep Singh</u>

Sr. No.	Location	Extent (total measurement)	Rate (Rs.	Current Market value (Rs.)
1.	Village Surjekhera, Tehsil Narwana, Distt. Jind, Haryana	25 acres	50,000 per acre	12.50 lacs approx.

#### Annexure `L'

### Details of commercial buildings of Self i.e. Randeep Singh

Sr.	Share	Address of Property	Extent (total	Purchase cost
No.		200	measurement)	(Rs.)
1.	1/2	Area in 89, Hemkunt	460 sq. ft.	1.82 lacs
		Chambers, New Delhi	•	approx.
2.	1/2	Area in Millenium Plaza,	64 sq. mtrs	6.20 lacs
		Sector 27, Gurgaon		approx.
3.	1/4	Area in 25, Bara Khamba	500 sq. ft.	7.50 lacs
		Road, New Delhi		approx.
4.	1/4	Area in Orchid Centre,	2571 sq. ft.	12.85 lacs
		Gurgaon		approx.
5.	1/2	Area in DT City Centre,	86.4 sq. mtrs.	37.50 lacs
		Shalimar Bagh, New Delhi		approx.
6.	Full	Area in Vipul Tech	3,988 sq. ft.	81.79 lacs
		Square, Golf Course		approx.
		Road, Sector 43,		
		Gurgaon.		
			Total	147.66 lacs
				approx.



Annexure `M'

Details of commercial buildings of wife i.e. Gayatri Surjewala

Sr. No	Share	Address of Property	Extent (total	Purchase cost
			measuremen t)	(Rs.)
1.	1/2	Area in Galaxy Building, Village Silokhera, Tehsil & Distt. Gurgaon	620.75 sq. ft.	6.80 lacs approx.
2.	1/4	Area in 25, Bara Khamba Road, New Delhi	500 sq. ft.	7.50 lacs approx.
3.	1/4	Area in Orchid Centre, Gurgaon	2571 sq. ft.	12.85 lacs approx.
4.	1/2	Area in Millenium Plaza, Sector 27, Gurgaon	64 sq. mtrs	6.20 lacs approx.
5.	1/2	Area in DT City Centre, Shalimar Bagh, New Delhi	86.4 sq. mtrs.	37.50 lacs approx.
6.	Full	Area in Raheja's Mall, Sector 47, Gurgaon.	2,296.926 sq. ft.	34.46 lacs approx.
Total				105.31 lacs
				approx.

# Annexure 'N' Details of House, Apartments etc. of self i.e. Randeep Singh

Sr.	Sha	Address of Property	Extent (total	Purchase cost
No	re		measuremen	(Rs.)
			<i>t</i> )	
1.	1/4	House No. 1064, Sector	999.70 sq.	9.00 lacs approx.
		27-B, Chandigarh.	yards	
2.	Full	Plot No. L-3/1 in DLF –	420 sq. mtrs.	1.30 lacs approx.
		Qutab Enclave, Gurgaon		
		(Haryana)		
3.	1/2	3 <sup>rd</sup> Floor of House No. A-	334.57 sq.	90.00 lacs
		20, Niti Bagh, New Delhi	mtrs	approx.
		100.30 lacs		
				approx.



Annexure `O'

Details of House, Apartments etc. of wife i.e. Gayatri Surjewala

Sr	Share	Address of Property	Extent (total	Purchase cost
			measurement)	(Rs.)
N				), ·
0.			***	
1.	1/4	House No. 1064, Sector	999.70 sq.	9.00 lacs approx.
		27-B, Chandigarh.	yards	1 11
2.	Full	House No. 39, Sector	420 sq. mtrs.	12.13 lacs
		10, Gurgaon.		approx.
3.	Full	Flat No. 203, Block B,	100.583 sq.	8.70 lacs approx.
		Plot 8, Sector 22,	mtrs.	
		Dwarka, New Delhi		
			Total	29.83 lacs
	2, 2	<u> </u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	approx.

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