

उत्तर प्रदेश UTTAR PRADESH

62AA 826793

Page No. 1
S. No. 01
Dated 14-1-09
Notary Firozabad
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FORM 26

AFFIDAVIT
BEFORE THE RETURNING OFFICER
FOR ELECTION TO THE HOUSE OF THE PEOPLE
FROM 20- FIROZABAD PARLIAMENTARY CONSTITUENCY

I, Raj Babbar, son of Sh. Kushal Babbar aged about 58 years, resident of 82, Ellora Enclave, Dayal Bagh, Agra- 282005, candidate at the above election, presently at Firozabad, do hereby solemnly affirm as under:-

1. I am accused of offenses punishable with imprisonment for two years or more in pending cases in which charges have not been framed by the courts of competent jurisdiction.

a. Case/ FIR No. - Case FIR No. 138 dated 09.05.2000

- i. Case/ First Information report No./ Nos - Case FIR No. 138 dated 09.05.2000
- ii. Police Station: Chanakya Puri, District New Delhi, State Delhi.



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- iii. **Section(s) of the concerned Acts and short description of the offences(s) for which the candidate has been charged:** Under Sections 147 (Punishment for rioting), 149 (every member of unlawful assembly guilty of offence committed in prosecution of common object), 186 (Obstructing public servant in discharge of public function), 188 (Disobedience to order duly promulgated by public servant), 332 (Voluntary causing hurt to deter public servant from his duty), 353 (assault or criminal force to deter public servant from discharge of his duty) of Indian Penal Code, 1860.
- iv. **Court which framed the charges:** No charge framed. However Metropolitan Magistrate, Patiala House Court, New Delhi took cognizance of the aforesaid case on 20.01.2001.
- v. **Date on which the charge was framed:** No charge framed.
- vi. **Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction:** Order dated 20.1.2001 of the Metropolitan Magistrate, New Delhi was challenged vide Cri. Misc. Petition No. 3424 of 2002 before the Hon'ble High Court of Delhi at New Delhi. The Hon'ble High Court vide judgment and final order dated 19.02.2004 set aside cognizance of offence under Section 186 and Section 188 of the Indian Penal Code, 1860.

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b. Crime No. 198 of 2006

- i. **Case/ First Information report No./ Nos. -** Case no.: 3573/2006;
Crime No. 198/2006
- ii. **Police Station:** Sikandera, District Agra, State Uttar Pradesh.
- iii. **Sections of the concerned Acts and short description of the offences(s) for which the candidate has been charged:** Under Sections 420 (cheating and dishonestly inducing delivery of property), 465 (punishment for forgery), 468 (forgery for purpose of cheating), 471 (using as genuine a forged document), 406 (punishment for criminal breach of trust), 477A, (falsification of accounts), 200 (using as true such declaration knowing it to be false), 120B (punishment of criminal conspiracy) of Indian Penal Code, 1860.
- iv. **Court which framed the charges:** No charge framed.
- v. **Date on which the charge was framed:** N.A.



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vi. **Whether all or any of the proceedings have been stayed by any court(s) of competent jurisdiction:** High Court of Judicature at Allahabad has stayed all the proceedings of the aforesaid case vide order dated 27.11.2007 passed in CrI. Misc. Petition No. 27607/2007 (Raj Babbar Vs. State of U.P. & Anr.) by the Hon'ble S.S. Kulshrestha, J., which is still in force.

2. I have not been convicted of an offences [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 above.

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

- (i) Case/ First Information report No./ Nos: **N.A.**
- (ii) Courts which punished : **N.A.**
- (iii) Police Station(s)- **N.A.**, District- **N.A.**, State- **N.A.**
- (iv) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has ever been charged: **N.A.**
- (v) Date(s) on which the sentence(s) was/ were pronounced **N.A.**
- (vi) whether the sentence(s) has/have been stayed by any court(s) of competent jurisdiction- **N.A.**

Case No. 3
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 Notary, Firozabad
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Place: Firozabad

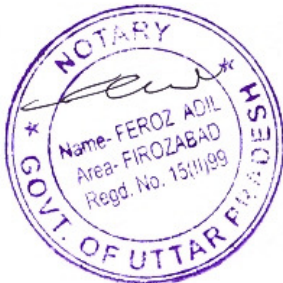
Date: October 14, 2009

[Handwritten Signature]
 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 Firozabad this 14th day of October 2009



[Handwritten Signature]
 DEPONENT
 Explained to Read by *[Signature]* Sh. *[Signature]* Babbar
 who understands the contents thereof
 solemnly affirmed before me by above
 named *[Signature]* Babbar as *[Signature]* R. D. 2 Elora
 a my office, notified by Shri. *[Signature]* D. S. Singh
 who is personally known to me
 Received Rs. *[Signature]* as my fee
 3



उत्तर प्रदेश UTTAR PRADESH Affidavit to be furnished by candidate alongwith nomination paper

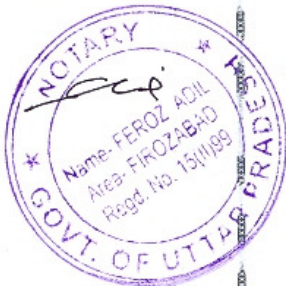
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No. 02
Dated 14.10.09
Notary Ferozabad
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BEFORE THE RETURNING OFFICER
FOR ELECTION TO THE HOUSE OF THE PEOPLE
FROM 20- FIROZABAD PARLIAMENTARY CONSTITUENCY

I, Raj Babbar, son of Sh. Kushal Babbar aged about 58 years, resident of 82, Ellora Enclave, Dayal Bagh, Agra- 282005, candidate at the above election, do hereby solemnly affirm and state on oath as under:-

1. The following cases are pending against me in which cognizance has been taken by the court
 - a. Case FIR No. 138 dated 09.05.2000
 - i. **Section of the Act and description of the offence for which cognizance taken:** Under Sections 147 (Punishment for rioting), 149 (every member of unlawful assembly guilty of offence committed in prosecution of common object), 186 (Obstructing public servant in discharge of public function), 188 (Disobedience to order duly promulgated by public servant), 332 (Voluntary causing hurt to deter public servant from his duty), 353 (assault or



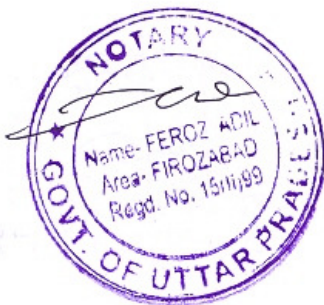
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- criminal force to deter public servant from discharge of his duty) of Indian Penal Code, 1860.
- ii. **The court which has taken cognizance:** Metropolitan Magistrate, Patiala House Court, New Delhi
 - iii. **Case no.:** Case FIR No. 138 dated 09.05.2000
 - iv. **Date of order of the Court taking cognizance:** 20.1.2001
 - v. **Details of appeal/ application for revision, etc. if any, filed against above order taking cognizance:** Order dated 20.1.2001 of the Metropolitan Magistrate, New Delhi was challenged vide Cri. Misc. Petition No. 3224 of 2002 before the Hon'ble High Court of Delhi at New Delhi. The Hon'ble High Court vide judgment and final order dated 19.02.2004 set aside cognizance of offence under 186 and 188 of the Indian Penal Code, 1860.

b. Crime No. 198 of 2006

- i. **Section of the Act and description of the offence for which cognizance taken:** Under Sections 420 (cheating and dishonestly inducing delivery of property), 465 (punishment for forgery), 468 (forgery for purpose of cheating), 471 (using as genuine a forged document), 406 (punishment for criminal breach of trust), 477A, (falsification of accounts), 200 (using as true such declaration knowing it to be false), 120B (punishment of criminal conspiracy) of Indian Penal Code, 1860.
- ii. **The court which has taken cognizance:** case is pending in the court of Judicial Magistrate XI, Agra but no charge has been framed so far as the proceedings have been stayed by Allahabad High Court.
- iii. **Case no.:** 3573/2006; Crime No. 198/2006
- iv. **Date of order of the Court taking cognizance:** 16.11.2006
- v. **Details of appeal/ application for revision, etc. if any, filed against above order taking cognizance:** High Court of Judicature at Allahabad has stayed all the proceedings of the aforesaid case vide order dated 27.11.2007 passed in Cri. Misc. Petition No. 27607/2007 (Raj Babbar Vs. State of U.P. & Anr.) vide order dated 27.11.2007.

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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-

Sr. No	Description	Self	Spouse(s) name: Smt. Nadira Babbar	Dependent -1 name: N.A.	Dependent-2 name: N.A.	Dependent-3 etc. name: N.A.
1	Cash in hand [as on September 30, 2009]	Rs. 4,40,000/- (Rupees Four Lacs Forty Thousand Only)	Rs. 50,000/- (Rupees Fifty Thousand only)	N.A.	N.A.	N.A.
2.	Deposits in banks, financial institution and non-banking financial companies	<p>(A) Bank Deposit [as on September 30, 2009] :</p> <p>(i) State Bank of India, Parliament House, New Delhi: Rs. 6,59,000/- (Rupees Six Lacs Fifty Nine Thousand Only) [Note: This is a joint account along with spouse]</p> <p>(ii) Panjab & Sind Bank, Janpath Branch, New Delhi: Rs. 18,52,000/- (Rupees Eighteen Lacs Fifty Two Thousand Only) [Note: This is a joint account</p>	<p>(A) Bank Deposit : [as on September 30, 2009]</p> <p>(i) State Bank of India, Parliament House, New Delhi: joint account with Deponent, details given in self column 2 (A)(i).</p> <p>(ii) Panjab & Sind Bank, Janpath Branch, New Delhi: joint account with Deponent, details given in self column 2 (A)(ii)</p>	N.A.	N.A.	N.A.

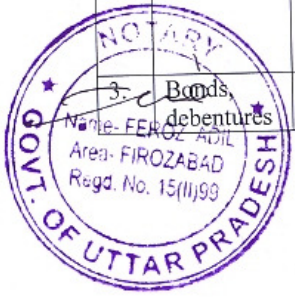
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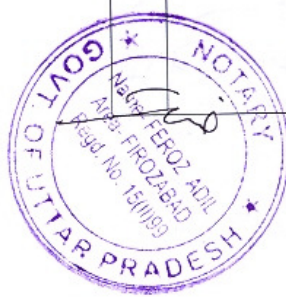


	along with spouse]				
	(iii) Panjab & Sind Bank , Bombay: Rs. 84,500/- (Rupees Eighty Four Thousand Five Hundred Only)	(iii) Panjab & Sind Bank, Bombay: Rs. 1,33,600/- (Rupees One Lac Thirty Three Thousand Six Hundred Only)	(iv) Standard Chartered Bank, Bombay [as on March 31, 2009] Rs. 3,26,000/- (Rupees Three Lacs Twenty Six Thousand Only)		
	<u>B) Fixed Deposit including accrued interest :</u> Approx. Rs. 2,45,00,000/- (Rupees Two Crores Forty Five Lacs Only)	<u>(B) Fixed Deposit including accrued interest:</u> Rs. 1,66,00,000/- (Rupees One Crore Sixty Six Lacs Only)			
	<u>In Shares:</u> Rs. 1,95,000/-	<u>In Shares:</u> Rs.	N.A.	N.A.	N.A.

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	and shares in companies	(Rupees One Lacs Ninety Five Thousand Only) [as on September 30, 2009] <u>In Mutual Fund:</u> Rs 25,86,000/- (Rupees Twenty Five Lacs Eighty Six Thousand Only) [Market value as on September 30, 2009]	5,45,900/- (Rupees Five Lacs Forty Five Thousand Nine Hundred Only)			
4.	Other financial instruments NSS, Postal Saving, LIC, Policies, etc.	NIL	NIL	N.A.	N.A.	N.A.
5.	Motor Vehicles (details of make, etc.)	(i) Toyota Innova Diesel, 2008 Model. Rs. 8,63,300/- approx. (Rupees Eight Lacs Sixty Three Thousand Three Hundred Only) as on 31-03-2009. (ii) Mercedes old Model year 1999 Rs. 3,50,000/- approx. (Rupees	NIL	N.A.	N.A.	N.A.

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		Three Lacs Fifty Thousand Only)				
6.	Jewellery (give details of weight and value)	Gold Jewellery of Total Weight 600gm (approx.) having total value Rs 8,06,000/- (Rupees Eight Lacs Six Thousand Only)	Gold Jewellery of Total Weight 1000gm having total value Rs 13,27,635/- (Rupees Thirteen Lacs Twenty Seven Thousand Six Hundred Thirty Five Only)	N.A.	N.A.	N.A.
7.	Other assets such as values of claims /interests	Rs. 52,15,400/- (Rupees Fifty Two Lacs Fifteen Thousand Four Hundred Only) as on 31.03.2009	Rs. 32,800/- (Rupees Thirty Two Thousand Eight Hundred Only) as on 31.03.2009	N.A.	N.A.	N.A.

Page No. 6 B. Details of Immovable assets

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	Description	Self	Spouse(s) Name(s)	Dependent1 Name	Dependent2 Name:	Dependent 3 etc. Name:
1	Agriculture Land -Location(s) - Survey Number(s) -Extent (total measurement) - Current market value	NIL	NIL	N.A.	N.A.	N.A.
2	Non Agriculture land -Location(s) - Survey Number(s) -Extent (total	Total five non-agricultural land held in joint ownership, having current	One non-agricultural land held in joint ownership, having	N.A.	N.A.	N.A.



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	measurement) - current market value	market value of Rs. 1,90,00,000/- (Rupees One Crore Ninety Lacs Only) approximately, where in Deponent's extent of joint ownership is 50%. Details as per 'Schedule-1'(under heading 'A') annexed hereto.	current market value of Rs 4138600/- (Rupees Forty One Lacs Thirty Eight Thousand Six Hundred Only) approximately, where in extent of joint ownership is 50%. Details as per 'Schedule-1' (under heading 'B') annexed hereto.			
3.	Building (commercial and residential) -Location(s) - Survey/ door Number(s) -Extent (total measurement) - current market value	Nepathya 20, Gulmohar Road, JVPD Scheme Mumbai-49 <u>Area: 313 Sq.Mt</u> <u>Current Market Value (land plus house on land)- Rs. 2,51,54,000/- [Rupees Two Crores Fifty One Lacs Fifty Four Thousand Only]</u>	NIL	N.A.	N.A.	N.A.
	House/Apartment	NIL	202, Oyster	N.A.	N.A.	N.A.

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	<p>etc.</p> <p>-Location(s)</p> <p>- Survey/ door Number(s)</p> <p>-Extent (total measurement)</p> <p>- current market value</p>		<p>Shell, Juhu Beach, Juhu, Mumbai</p> <p>Area- 93 Sq. Mt.</p> <p><u>Current Market Value:</u> Rs. 1,20,90,000/-</p> <p>[Rupees One Crore Twenty Lacs Ninety Thousand Only]</p>			
5.	Others (such as interest in property)	NIL	<p>102, Mermaid, Juhu Tara Road, Juhu, Mumbai</p> <p>Total Area- 841 Sq. Ft.</p> <p><u>Current Market Value of Spouse share:</u> Rs. 1,01,570/- (Rupees One Lacs One Thousand Five Hundred and Seventy Only)</p>	N.A.	N.A.	N.A.

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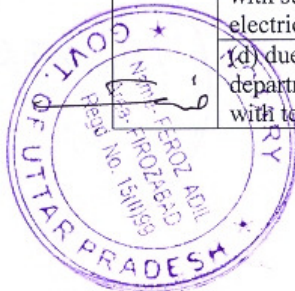
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			[Note: This is property of 'Juhi Sajjad Trust' in which spouse is having 10% share as beneficiary]			
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(3) I give herein below the details of my liabilities/ overdues to public financial institutions and government dues:

S. No.	Description	Name and address of Bank/ Financial Institution(s) / Department(s)	Amount outstanding as on 30.09.2009
(a)(i)	Loans from bank	Punjab & Sind Bank, Amarpali Shopping Centre, Juhu, Bombay - 49	Rs. 1,66,46,383/- (Rupees One Crore Sixty Six Lacs Forty Six Thousand Three Hundred Eighty Three Only) [Note: This is an overdraft from Bank against Fixed Deposit]
(ii)	Loans from financial institutions	NIL	NIL
(iii)	Government dues:-		
	(a) dues to departments dealing with government accommodation	NIL	NIL
	(b) dues to departments dealing with supply of water	NIL	NIL
	(c) dues to departments dealing with supply of electricity	NIL	NIL
	(d) dues to departments dealing with telephones	NIL	NIL

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 Notary E. K. Singh



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	(e) dues to departments dealing with government transport (including aircrafts and helicopters)	NIL	NIL
	(f) other dues, if any	NIL	NIL
(b) (i)	Income Tax including surcharge [also indicate the assessment year upto which Income Tax Return filed. Give also Permanent Account Number(PAN)]	NIL Income Tax Return filed till 31-03-2009 A.Y. 2009-2010 PAN NO. AABPB0031F	NIL
(ii)	Wealth Tax [also indicate the assessment year upto which Wealth Tax Return filed.]	NIL Wealth Tax filed till 31-03-2009 A.Y. 2009-2010 PAN NO. AABPB0031F	NIL
(iii)	Sales Tax [Only in case of proprietary business]	N.A.	N.A.
(iv)	Property Tax	Bombay Municipal Corporation K-WEST	NIL

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(4) My education qualifications are as under-

Higher Secondary School: Mufid-I-Am, Higher Secondary School, Agra in the year 1970. **Graduation :** National School of Drama, New Delhi, in year 1974-75.


DEPONENT



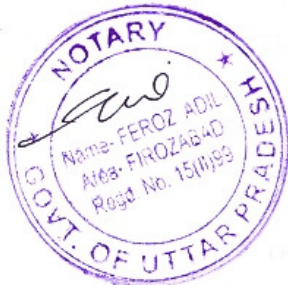
VERIFICATION

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 therefrom.

Verified at Firozabad this the 14th day of October, 2009

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DEPONENT

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Dated 14/10-09
Notary, Firozabad
[Signature]

In No. 02
Explained to Read by *[Signature]* Sh. Kishan
who understands the content there in Bubbaroyed about 50y
solemnly affirmed before me by above 02 Ethroa Enslam
Named person Shri. 2 year
in my office identified by Shri. Royal Raju Agwa
who is personally known to me Advocate
Received Rs. --- as my fee.

[Signature]
17-10-09