

SV No 116
 1 MAR 2009
 Proper Officer

★ परवाना धारक मुद्रांक विक्रेता ★
 कु. सं. ४, न्यु बोरी गिन्डींग, अंबाजी धाम मंदिराजवक
 एम. जी. रोड, मुलुंड (प.)
 क्रमांक 665 दिनांक
 सदस्यी/श्री/श्रीमती Dr. Kirit Somaiya
 बॉना ह. चा खायकेतर मुद्रांक वेधर विक्रेता

1 APR 2009
 BH 536501

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परवाना धारक मुद्रांक विक्रेता



Affidavit to be furnished by candidate alongwith nomination paper
 - Before the Returning Officer

for election to Loksabha (name of the House)
 from 28 Mumbai North East constituency (name of the constituency)

I, KIRIT SOMAIYA, son of JAYANTILAL T. SOMAIYA aged 55 years,
 resident of 9/C-701, Neelam Nagar, Phase II, Gavanpada Road, Mulund
(East), Mumbai 400 081, 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:-

**Note: The details given below are complied based on the information
 available with me**

(i) Section of the Act and description of the offence for which cognizance
 taken:

Sr. No.	Case number reference	Sections of the act	Brief description of the offence for which cognizance taken
1	C.C. No.446/P/1993	Sections 143, 144, 145, 147, 148, 149, 332, 395, 427, 452, 454 of Indian Penal Code, 1860	I participated in a Bharatiya Janata Party (B.J.P.) morcha on 03/11/1992 at 6th floor of Mantralaya.

2	C.C. No.132/P/1996	Sections 143, 117 Indian Penal Code, 1860 r/w Section 37(i), 22-51, Bombay Police Act, 1951	I participated in a hunger strike on 07/10/1994 for not granting permission to continue playing Dandiya Rass & Loud Speaker after 12.30 am (Midnight)
3	C.C. No. 333/1997	Sections 143, 149, 341 of Indian Penal Code, 1860 r/w 174(a), 37(3), 135 of Bombay Police Act, 1951	I led the Rail Roko Andolan at Mulund railway station platform no. 4 on 8/8/1997 for demanding stoppage of fast trains at Mulund and Bhandup railway stations
4	C.C. No. 607 /P/2002	Sections 37(1)(d), 3, 135 of Bombay Police Act, 1951	The corner meeting was organised opposite Main Gate of Mulund railway station on 25/09/2002 to condemn the attack on Akshardham Mandir, Gujarat without prior permission of police Authorities
5	C.C. No. 106/PS/2004 (CR No.39/02 of Pantnagar Police Station)	Sections 37(3) with 33(w), 102, 135 of Bombay Police Act, 1951	The corner meeting was organised at Ghatkopar on 25/09/2002 to condemn the attack on Akshardham Mandir, Gujarat without prior permission of police authorities
6	C.C. No.25/S/2003	Section 500 of Indian Penal Code, 1860 (Private Complaint)	Case filed by M/s. Tata Sons Ltd. v/s Investors' Grievances Forum ,a NGO for small investors in the matter of VSNL's decision to invest in the shares of Tata Teleservices Ltd.
7.	C.C. 360P/2005 (CR 1/04 of Navghar Police Station)	Sec 127 2(a)(b) of People Representative Act read with Sec 171(e)(h)(i) of IPC.	Violation of code of conduct by giving treat duri ng election.
8	CR 483/04 of Bhandup Police Station	Sec 37(3), 135 r.w 33(r)(e), 131(b)(1) of Mumbai Police Act 1951	I led the demonstration by BJP opposite Bhandup west railway station on 29/06/04.

(ii) The Court which has taken cognizance:

Sr. No.	Case number reference	Court which has taken cognizance
1	C.C. No.446/P/1993	Additional Chief Metropolitan Magistrate, 37 th Court, Esplanade, Mumbai
2	C.C. No.132/P/1996	Metropolitan Magistrate, 23 rd Court, Esplanade, Mumbai
3	C.C. No. 333/1997	Metropolitan Magistrate, 31 st Court, Vikhroli, Mumbai(Railway matter)
4	C.C. No. 607 /P/2002	Metropolitan Magistrate, 27 th Court, Mulund, Mumbai
5	C.C. No. 106/PS/2004	Metropolitan Magistrate, 49 th Court, Vikhroli, Mumbai
6	C.C. No.25/S/2003	Additional Chief Metropolitan Magistrate, 37 th Court, Esplanade, Mumbai
7	C.C. 360/P/2005	Metropolitan Magistrate, 27 th Court, Mulund, Mumbai
8	CC 483/P/04	Metropolitan Magistrate, 53 rd Court, at Mulund Mumbai(Bhandup cases)

(iii) Case No.:

Sr. No.	Case number reference
1	C.C. No.446/P/1993
2	C.C. No.132/P/1996
3	C.C. No. 333/1997
4	C.C. No. 607 /P/2002
5	C.C. No. 106/PS/2004
6	C.C. No.25/S/2003
7	C.C. 360/P/2005
8	CC 483/P/04

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

Sr. No.	Case number reference	Date of order of the Court taking cognizance
1	C.C. No.446/P/1993	7 th April, 1993
2	C.C. No.132/P/1996	2 nd August, 1996
3	C.C. No. 333/1997	8 th August, 1997
4	C.C. No. 607 /P/2002	30 th December, 2002
5	C.C. No. 106/PS/2004	29 th January, 2004
6	C.C. No.25/S/2003	26 th June, 2003
7	C.C. 360/P/2005	20 th May, 2005
8	CR 483/P/04	29 th June, 2004

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

Sr. No.	Case number reference	Date of appeals/applications for revision, etc.
	NOT APPLICABLE	

(2) That I give hereinbelow the details of the assets (immovable, movable, bank balance, etc.) of myself, my spouse and dependents* **AS ON 31ST MARCH 2009.**

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A. Details of movable assets.

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

(Amount in Rupees)

S. No.	Description	Self including HUF	Spouse Dr. Medha	Dependent-1 Neil (Son) (Age 19)	Dependent-2 Gunawanti (Mother) (Age 77)
(i)	Cash	51702	37519	7456	61737
(ii)	Deposits in Banks, Financial Institutions and Non-Banking Financial Companies	10241709	1302023	400846	277223
(iii)	Bonds, Debentures and Shares in Companies - RBI Relief Bonds	500000	1000000	Nil	Nil
	Shares in companies and units of mutual funds at market value as on 31 st , Mar-09	252464	51579	2000	129636
(iv)	Other Financial instruments, NSS, Postal Savings, LIC Policies, etc.				
	- LIC policies –surrendevale	3112341	723344	Nil	255845
	- Postal savings	305924	Nil	3,00,000	1500000
	- PPF	1261882	659117	Nil	852186
(v)	Motor Vehicles (details of make, etc.)			Nil	Nil
	- Ambassador 2007	565910	Nil		
	- Mahindra Armada 2002(scrap)	10000	Nil		
	- Tata Indigo(purchased by firm wherein partner)	Nil	220071		

(vi)	Jewellery (give details of weight and value)				
	- Gold weight (grams)(appr.)	150	1400	50	330
	- Diamond weight (carats)		16		
	- Market value estimated	200000	2000000	70000	445500
(vii)	Other assets, such as values of claims / interests				
	- Capital Account with Partnership Firms	nil	nil	nil	81388
	- Loans and Advances & other deposits. To family, friends and associates	2462215	5927721	nil	7500

*Dependent here means a person substantially dependent on the income of the candidate. Neil Somaiya ,son has become major on 10/11/2008.

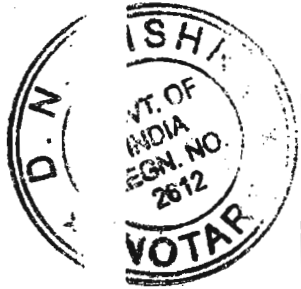
B. Details of Immovable assets AS AT 31ST MARCH 2009

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

S. No.	Description	Self including HUF	Spouse Dr. Medha	Dependent-1 Neil (Son) (Age 19)	Dependent-2 Gunawanti (Mother) (Age 77)
(i)	Agricultural Land - Location(s) - Survey number(s) - Extent (Total measurement) - current market value	Nil	Nil	Nil	Nil
(ii)	Non-Agricultural Land - Location(s) - Survey number(s) - Extent (Total measurement) - current market estimated value Land at Pen - Location(s) - Survey number(s) - Extent (Total measurement) - current market value(which is cost paid)	Nil	Village Veshvi, Taluka Alibaug, Dist. Raigad S. No. 34A (old) and 15A (new), Hissa No. 2 Area 2,056.50 Sq. Meters Rs 2523000 Taluka Pen ,236A/1, Pen Municipality area, Dist Raigad 1750 smt Rs 75000 (under litigation)	Nil	Nil
(iii)	Buildings (commercial and residential) - Location(s) - Survey / door number(s) - Extent (Total measurement) - current market estimated value	Gala no 116 at Real Industrial Estate , Vasai East, dist thane admeasuring 722.94 sft Rs.1038180	50% share in Gala no 20 at Real Industrial Estate , Bldg.No.6, Vasai East,dist thane admeasuring 1091.63 sft Rs.786000	Nil	



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	<p>- Location(s) - Survey / door number(s) - Extent (Total measurement)</p> <p>- current market estimated value</p> <p>- Location(s) - Survey / door number(s)</p> <p>- Extent (Total measurement) - current market estimated value</p> <p>- Location(s) - Survey / door number(s)</p> <p>- Extent (Total measurement) - current market estimated value</p>	<p>Gala no 119 at Real Industrial Estate , Vasai East, dist thane admeasuring 572.28 sft</p> <p>Rs.827820</p> <p>Gala No.1, Modern Industrial Estate, Vasai East admeasuring 1005.95 sft</p> <p>Rs.1671000</p> <p>Gala No.14 at Modern Industrial Estate, Vasai East admeasuring 427.49 sft</p> <p>Rs.850000</p>	<p>House under construction at Alibaug (native place)survey no 45 hissa no 2 & 3 , land area 515.99 Sq mts</p> <p>Rs 2759300</p>		
(iv)	<p>Houses / Apartments, etc.</p> <p>- Location(s) - Survey / door number(s)</p> <p>- Extent (Total measurement)</p> <p>- Current market estimated value</p> <p>- Garages at Neelam Nagar- AT COST</p>	<p>Flat 9/C-701, Neelam Nagar, Phase II, Mulund (East), Mumbai 925 Sq. Ft. (held jointly with wife, Medha)</p> <p>Rs.50,00,000</p> <p>Rs. 50,000</p>	<p>Rs. 60,000</p>	Nil	Nil
(v)	<p>Others like airconditioner, computer, furniture, LCD (such as interest in property)</p>	836661	120000	Nil	99000

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

[Note: Please give separate details for each item]

S. No.	Description	Name and address of Bank / Financial Institution(s) / Department(s)	Amount outstanding As on 31-3-2009
(a)(i)	Loans from Banks	NOT APPLICABLE	NIL
(ii)	Loans from financial Institutions	Not applicable	Nil
(iii)	Government dues (other than income tax and wealth tax)		Nil
	(a) dues to departments dealing with government accommodation		Nil
	(b) dues to departments dealing with supply of water		Nil
	(c) dues to departments dealing with supply of electricity		Nil
	(d) dues to departments dealing with telephones		Nil
	(e) dues to departments dealing with government transport (including aircrafts and helicopters)		Nil
	(f) other dues, if any		Nil
(b)(i)	Income Tax including surcharge [Also indicate the assessment year upto which Income Tax Return filed. Give also Permanent Account Number (PAN)]	Return filed upto AY 2008-09 Financial year 08-09 advance tax paid Rs. 1,00,000/- Tax deducted at source Rs.82542/- PAN: AAYPS5393Q	
(ii)	Wealth Tax [Also indicate the assessment year upto which Wealth Tax return filed]	Not applicable	Nil
(iii)	Sales Tax [Only in case of proprietary business]	Not applicable	Nil
(iv)	Property Tax	Paid through Neelam Nagar Co-operative Housing Society Ltd.	Nil



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(4) My educational qualifications are as under:-
 (GIVE DETAILS OF SCHOOL AND UNIVERSITY EDUCATION)
 (Name of School / University and the year in which the course was completed should also be given.)

Qualification	Name of School/College and University	Year of completion
S .S. C.	M.M.Pupils High School, Khar, Mumbai	1970
B.Com.	M.M.K. College, Bandra / University of Mumbai	1975
Chartered Accountant	Institute of Chartered Accountants of India, New Delhi	1979 Rank in All India Merit List
Phd.(Commerce) Degree in Business Policy & administration .Subject : Small Investors	University of Mumbai	2005



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(Kirit Somaiya)
DEPONENT

VERIFICATION

I, Kirit Somaiya 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 Mumbai this the 8TH day of April, 2009.

[Handwritten signature]

(Kirit Somaiya)
DEPONENT

BEFORE ME

[Handwritten signature]
08/14/2009

D. N. MISHRA
ADVOCATE & NOTARY
18, Anand Bhavan, Asalpha,
Subhash Nagar, Ghatkopar (W),
MUMBAI - 400 084.

