

शिवराज (भा.सं.)
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30.12.11
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Affidavit to be furnished by the candidate alongwith Nomination Paper
Before the Returning Officer
For election to...VIDHAN SABHA.....(name of the House)
From ?-SIKTA...Constituency (Name of the Constituency)

I, Dilip Varma, son of Late Amaresh Prasad Varma Aged 57 years resident of Pravat Kunj, Patliputra Colony, Patna-800013, a candidate at the above Election, do hereby solemnly affirm and state on oath as under:-

- (1) I am candidate set up by..... / I am contesting as an Independent candidate.
- (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	Dilip Varma	AAHPV8470C	2010-2011	675,850
	Dilip Varma HUF	AACHD0617G	2010-2011	393,090
2	Rita Varma	ACRPV7673D	2009-2010	641,004

(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:	Case No. 65/09 dated 19.4.09 Yogapatti & case No.14/010 dated 13.5.2010 Bhanga <i>P.S.</i>
(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).	Not applicable
(c)	Punishment imposed	N.A.

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 :

(Notes:

- 1 Assets in joint name indicating the extent of joint ownership will also have to be given
- 2 In case of deposit/Investment, the details including Serial Number, Amount, Date if 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
- 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)

Sl.No.	Description	Self	Spouse
(i)	Cash in hand	250,000	5,000
(ii)	Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit (as per Annexure I)	3,380,081	2,034,264
(iii)	Details of investment in Bonds, Debentures/shares and units in companies/Mutual Funds and others and the amount. (As per Annexure II)	2,362,200	17,700
(iv)	Details of investment in NSS, Postal Savings, Insurance Policies and Investment in any Financial Instrument in Post Office or Insurance Company and the amount (As per Annexure III)	2,479,073	232,428
(v)	Personal loans/advance given to any person or entity including firm, Company, Trust, etc. and other receivables from debtors and the amount. (As per Annexure IV)	1,126,346	4,438,518
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (details of Make, Registration No.etc Year of Purchase and amount) (As per Annexure V)	1,743,359	1,718,849
(vii)	Jewelry, Bullion and valuable thing (give details of weight and value) (As per Annexure VI)	27,880	4,636,912
(viii)	Any other assets such as value of Claims/interest	-	-
(ix)	Gross Total value	11,368,939	13,083,671

3. Details of Immovable assets :

(Notes: -

- 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	Spouse
(i)	Agricultural Land (As per Annexure VII)	5,000,000	-
(ii)	Non-Agricultural Land (As per Annexure VII)	8,950,000	750,000
(iii)	Commercial Buildings (Including Apartments) - Location(s) - Survey number(s) Built up Area (Total measurement in sq.ft.) Whether inherited property (Yes or NO) Date of purchase in case of self acquired property Cost of property (in case of purchase) at the time of purchase Any investment on the property by way of development , construction etc. Approximate Current market value	NIL	NIL
(iv)	Residential Buildings (including apartments), (As per Annexure VII)	7,093,375	7,093,375
(v)	Others (such as interest in property)	-	-
(vi)	Total of Current Market Value of (i) to (v) above	21,043,375	7,843,375

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)

S.No.	Description	Self	Spouse
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or FI Amount outstanding Nature of loan	-	-
	Loan or dues to any individuals/Entity other than mentioned in (i) above. Name(s) Amount outstanding (As per Annexure VIII) Nature of loan	1,572,000	-
	Any other liability	-	-
	Grand total of liabilities	1,572,000	-
(ii)	Government Dues: Dues to departments dealing with Government accomodation		

	Dues to departments dealing with supply of electricity Dues to departments dealing with supply of telephones/mobiles Dues to departments dealing with government transport (including aircrafts and helicopters) Income Tax Dues Wealth Tax Dues Service Tax Dues Municipal/Property Tax Dues Sales Tax Dues Any other dues Grand total of all Govt. dues	
7	Details of profession or occupation: a. Self : b. Spouse:	AGRICULTURIST & SOCIAL WORKER & SELF EMPLOYED SELF EMPLOYED
8	My educational qualification is as under : (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.) ST. Michael's High School, Patna: Passed I.Sc. Exam in 1969. ST. Xavier's college, Bombay University, Bombay: Passed B.A. in 1974.	

9	ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE:		
1	Name of the candidate	Shri DILIP VARMA	
2	Full postal address	Pravat Kunj, Patliputra Colony, Patna -800013.	
3	Number and Name of the constituency and state	09, Sikta. Bihar.	
3.1	Name of the Political party which set up the candidate (otherwise write 'Independent'):	INDEPENDANT	
4	(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 :	TWO	
5	PAN of	Year for which last Income Tax Return filed	Total Income Shown
	(a) Candidate: AAHPV8470C : AACHD0617G	2010-2011	675,850
	(b) Spouse: ACRPV7673D	2010-2011	393,090
		2009-2010	641,004
6	Details of Assets and Liabilities in Rupees		
	Description	Self	Spouse
A	Moveable Assets (Total value)	11,368,939	13,083,671
B	Immovable Asset	21,043,375	7,843,375

(i) Purchase Price and Development cost of Immovable Property (Total Value)		
(ii)		
8 Liabilities		
(i) Government dues (Total)		-
(ii) Loans from Bank, Financial Institutions and others (Total)	1,572,000	-
9 Highest educational qualification: St. Xavier's college, Bombay University, Bombay: Passed B.A. in 1974.		

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 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 asset or liability, other than those mentioned in items 5 and 6 above.

Verified at... Patna... this the... thirtieth... day of ... December... 2011

Dilip Varma
30/12/11
Deponent

DILIP VARMA (SELF)
DETAILS OF DEPOSITS IN BANK

ANNEXURE: I

	<u>Self</u>	<u>Spouse</u>
1) SBI, Patliputra Branch, Patna SB A/c No.10636220077 (as on 15.12.11)	108,868	
2) SBI,Patliputra Branch,Patna SB A/c No.10636220066 (as on 20.12.11)	269,852	
2a) Fixed Deposit with SBI,Patliputra Br.,Patna	450,000	
3) SBI,Patna Secretariat,Patna SB A/c no.10839459977 (as on 15.12.11)	864,039	
4) SBI,Patliputra Branch,Patna SB A/c No.10636241289 (as on 15.12.11)		187,725
6) SBI,Narkatyaganj SB A/c No.11421874786	24,850	
7) SBI,Narkatyaganj Branch,Patna SB A/c No.31455595587	39,458	
8) Citi Bank, New Delhi A/c No.0412588002 (as on 27.12.2011)	56,387	
Fixed Deposit with City Bank	1,350,000	
9) Citi Bank, New Delhi SB A/c No.5704148005 (as on 27.12.2011)	217,029	
10) Citi Bank , New Delhi SB A/c No.5137405228 (as on 27.12.2011)		82,737
Fixed Deposit with City Bank		1,783,802
TOTAL	3,380,081	2,034,284

DR
Dilip Varma

ANNEXURE: II

DILIP VARMA
DETAILS OF BONDS, DEBENTURES, SHARES

		<u>SELF</u>	<u>SPOUSE</u>
1)	SHARES :		
i)	Pravat Fabricators Pvt.Ltd	242,200	7,700
ii)	Sammridh Enterprises Pvt.Ltd.	10,000	10,000
iii)	Sundry investments through Shreeram Insight (Share brokers)	110,000	
iv)	HDFC Equity Fund Div Payout	1,000,000	
v)	HDFC TOP 200 Fund Div Payout	1,000,000	
	TOTAL Rs.	2,362,200	17,700

Dr. Varma

DILIP VARMA

ANNEXURE : III

DETAILS OF LIFE INSURANCE POLICY

Policy No.	Sum Assured	Date of Issue	Premium Amount	Mode	No. of Premium Paid	Total Premium paid
510462426	29822	28.03.92	3,437	One Time	1	3,437
533404883	200000	28.03.02	15,988	Yly	10	159,880
513490518	100000	28.04.04	6,218	Yly	8	49,744
530224968	50000	28.12.91	7,035	One Time	1	7,035
530823004	49716	28.03.92	6,995	One Time	1	6,995
510032717	50000	28.06.87	2,363	Yly	25	59,063
510462412	141163	28.03.92	17,978	One Time	1	17,978
510807804	100000	26.5.93	6,797	Yly	19	129,143
512307295	200000	28.03.02	17,227	Yly	10	172,270
510805125	200000	15.11.92	3,586	Yly	20	71,720
512307580	300000	28.03.02	23,878	Yly	10	238,780
512307593	200000	28.03.02	15,986	Yly	10	159,860
511600578	150000	28.12.99	8,507	Yly	13	110,591
535049144	1000000	28.3.05	149,597	Yly	1	149,597
SBI Life Insurance						
44018712808	350000	9.3.2011	50,000	Yly	1	50,000
513490518	450000	14.10.2011	45,000	Yly	1	45,000
BIRLA SUNLIFE INSURANCE						
002473374	2500000	28.1.09	500,000	Yly	3	700,000
BAJAJ Allianz Life Insurance						
0061905400	500000	27.8.07	50,000	Yly	5	250,000
ICICI PRUDENTIAL LIFE INSURANCE						
06337789	100000	30.9.07	20,000	Yly	5	100,000
					TOTAL	2,479,073
RITA VARMA (SPOUSE)						
BAJAJ Allianz Life Insurance						
0061919071	500000	27.08.07	50,000	Yly	3	150,000
511503857	100000	28.03.2000	8,889	Yly	12	82,428
					TOTAL	232,428

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Other Assets, such as values of claims/interest :

ANNEXURE: IV

DILIP VARMA

1)	Advance to Arrow Engineering Ltd for Plot Booking	269,908
2)	Advance to DLF Homes Rajapura Pvt Ltd for booking of Flat	256,438
3)	Loan to Mr. Vankatesh Varma	600,000
	TOTAL	1,126,346

RITA VARMA (SPOUSE)

1)	Advance to DLF Home Developers Ltd for booking of Apartment No.M2F141 in "Express Greens" Sector M-1A Manesar, Gurgaon	3,938,518
2)	Loan to Mrs Anita Prakash	200,000
3)	Loan to Mrs Komal Chadha	300,000
	TOTAL	4,438,518

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ANNEXURE: V

DILIP VARMA (SELF)
DETAILS OF MOTOR VEHICLES

1)	Mahindra Scorpio Turbo 2.8 Registration No. Make Year of Purchase : Amount	BR-1AP 1407 Mahindra & Mahindra 2004 740,033
2)	TELCO JEEP (TATA SAFARI) Registration No. Make Year of Purchase : Amount	BR-1AH 3863 Tata Motors Ltd 2007 1,003,328
	TOTAL VALUE	1,743,359
<u>RITA VARMA(SPOUSE)</u>		
1)	Maruti Car 800 Registration No. Make Year of Purchase : Amount	BR-1Q 8901 Maruti Udyog 2000 211,450
2)	Maruti Car 800 Registration No. Make Year of Purchase : Amount	BPZ/2 Maruti Udyog 2002 50,000
3)	Eicher Tractor with Trailer Registration No. Make Year of Purchase : Amount Trailer Make Amount	BR-1Q 9801 Eicher Tractor Ltd 2000 210,420 Malhotra Engineering Works 52,358
4)	Escorts Tractor with Trailer Registration No. Tractor Registration No. Trailor Make - Tractor Amount Make - Trailor Amount Year of Purchase :	BR-1AK 2202 BR-1GA 1250 Escorts 399,897 Malhotra Engineering Works 68,640 2008
5)	Maruti SX4 ZXI MT(BSIV) Registration No. Make Year of Purchase Amount	BR01AS-6336 Maruti Suzuki India Ltd 2009 726,084
	TOTAL VALUE	1,718,849

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Details of Jewelry, Bullion & Valuable things

ANNEXURE: VI

DILIP VARMA

	<u>Weight (Gm)</u>	<u>Rate per Gm or Kg</u>	<u>Amount</u>
Gold	10	27,880	27,880

RITA VARMA (SPOUSE)

Gold	1624	27,880	4,527,712
Silver	2100	52,000	109,200

4,836,912



Details of Immovable assets :

ANNEXURE : VII

(Notes: -

- 1 Properties in joint ownership indicating the extent of joint ownership will also have to be
- 2 Each land or building or apartment should be mentioned separately in this format.)

Sl.No.	Description	Self	Spouse
(i)	Agricultural Land Location(s) Survey number(s) Area (Total measurement in acres) Whether inherited property (Yes or No) Date of purchase in case of self acquired property Cost of Land (in case of purchase) at the time of purchase Any Investment on the land by way of development, construction etc. Approximate Current market value	Narkatiaganj, West Champaran, Bihar Khata Nos.6/277, 6/203, 6/209 & 56 Khesra (Plot Nos.) 82, 30, 39, 99 4 Bigha, 8 Kattha, 17 Dhur, 5 Dhurki YES N.A. N.A. Nil 5,000,000	
(ii)	Non-Agricultural Land a Location(s) Survey number(s) Area (Total measurement in sq.ft.) Whether inherited property (Yes or No) Date of purchase in case of self acquired property Cost of Land (in case of purchase) at the time of purchase Any Investment on the land by way of development, construction etc. Approximate Current market value	Narkatiaganj, West Champaran, Bihar Khata No.6, Khesra (Plot Nos.) 144M, 145M 4 Khattha 18 Dhur 8 Dhurki YES N.A. N.A. Nil 2,000,000	



<p>b Location(s)</p> <p>Survey number(s)</p> <p>Area (Total measurement in sq.ft.)</p> <p>Whether inherited property (Yes or No)</p> <p>Date of purchase in case of self acquired property</p> <p>Cost of Land (in case of purchase) at the time of purchase</p> <p>Any Investment on the land by way of development, construction etc.</p> <p>Approximate Current market value</p>	<p>Near Himalaya Cinema, Narkatiaganj, West Champaran, Bihar Khata No.68, Khesra No. (Plot No.) 1511 5 Dhur YES N.A. N.A. Nil 200,000</p>	
<p>c Location(s)</p> <p>Survey number(s)</p> <p>Area (Total measurement in sq.ft.)</p> <p>Whether inherited property (Yes or No)</p> <p>Date of purchase in case of self acquired property</p> <p>Cost of Land (in case of purchase) at the time of purchase</p> <p>Any Investment on the land by way of development, construction etc.</p> <p>Approximate Current market value</p>	<p>Danapur, Patna Khata No. 682 Khesra (Plot No.) 677, 676 2 Kattha 13 Dhur NO 01.07.1988 & 06.06.1989 71,947 Nil 6,000,000</p>	
<p>d Location(s) (Jointly with Spouse)</p> <p>Survey number(s)</p> <p>Area (Total measurement in sq.ft.)</p> <p>Whether inherited property (Yes or No)</p> <p>Date of purchase in case of self acquired property</p> <p>Cost of Land (in case of purchase) at the time of purchase</p> <p>Any Investment on the land by way of development, construction etc.</p> <p>Approximate Current market value</p>	<p>Mainatand, West Champaran, Bihar Khata No. 229, Khesra (Plot No.) 1237 1 Kattha 12 Dhur NO 09.06.1993 15,000 Nil 750,000</p>	<p>15,000 750,000</p>
<p>Total Approximate Current market value</p>	<p>8,950,000</p>	<p>750,000</p>

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(iv)	Residential Buildings (including apartments),			
	a Location(s) (Jointly with Spouse)	DLF Princeton Estate, Gurgaon, Haryana		
	- Survey number(s)	Apartment No. P2A-042, Wing A, 4th Floor and Parking Space No. 2AO-02		
	Area (Total measurement in sq.ft.)	1153 sq.ft. super area approx.		
	Built up Area (Total measurement in sq.ft.)	NO		
	Whether inherited property (YES or NO)	27/29.01.2004		
	Date of purchase in case of self acquired property	655,880 655,880		
	Cost of property (in case of purchase) at the time of purchase	Nil		
	Any Investment on the land by way of development, construction etc.	2,500,000 2,500,000		
	Approximate Current market value			
b Location(s) (Jointly with Spouse)	- Survey number(s)	Phase III, DLF Qutab Enclave, Village: Nathupur, Gurgaon, Haryana		
	Area (Total measurement in sq.ft.)	Apartment No. S-20/B FF-2 Bearing No. S-20/B		
	Built up Area (Total measurement in sq.ft.)	111.71 sq.mtr.		
	Whether inherited property (YES or NO)	NO		
	Date of purchase in case of self acquired property	18/11/1996		
	Cost of property (in case of purchase) at the time of purchase	431,566 431,566		
	Any Investment on the land by way of development, construction etc.	Nil		
	Approximate Current market value	2,000,000 2,000,000		
	c Location(s) (Jointly with Spouse)	- Survey number(s)	DLF Qutab Enclave Complex Phase III, Village: Nathupur, Tehsil 7 Distt: Gurgaon, Haryana	
		Area (Total measurement in sq.ft.)	Residential House No. 25, Road No. T-7, 1st Floor.	
Built up Area (Total measurement in sq.ft.)		1700 sq.ft.		
Whether inherited property (YES or NO)		NO		
Date of purchase in case of self acquired property		13/12/2011		
Cost of property (in case of purchase) at the time of purchase		2,593,375 2,593,375		
Any Investment on the land by way of development, construction etc.		Nil		
Approximate Current market value		2,593,375 2,593,375		
Total Approximate Current market value		7,093,375 7,093,375		
(v) Others (such as interest in property)		Nil Nil		
(vi) Total of Current Market Value of (I) to (v) above	21,043,375 7,843,375			

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Loans or Dues to Any Individual / Entity Other than Banks / Fis

ANNEXURE : VIII

Sl.No.	Description	Self	Spouse
1	Name	Vidhan Sabha	
	Amount Outstanding	800,000	
	Nature of Loan	Vehicle Loan	
2	Name	Mr. R.K. Chaudhary	
	Amount Outstanding	140,000	
	Nature of Loan	Personal Loan	
3	Name	Late Harihar Nath	
	Amount Outstanding	500,000	
	Nature of Loan	Personal Loan	
4	Name	Mrs. Nisha Jha	
	Amount Outstanding	132,000	
	Nature of Loan	Personal Loan	
Total		1,572,000	-

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