

(3) I give here in below the details of my liabilities/overdues to public financial institutions and

S. No.	Description	Self	Spouse (s) Name (s)	Dependent - 1	Dependent - 2	Dependent - 3
		SANJAY RAJ SUBBA	Mrs. TABA YASAB	ASHOK SUBBA	GOPAL SUBBA	MUSKAN SUBBA
(a) (i)	Loans from Banks		Nil	Nil	Nil	Nil
	a) House Loan from ICICI Home Finance (Due amount)	Rs.5213882/-				
	Loan Amount	Rs.5317700/-				
	b) Car Loan from ICICI Home Finance (Due amount)	Rs.1323898/-				
	Loan Amount	Rs.1500000/-				
	c) Personal loan from Slandered Chartered Bank (Due amount)	Rs.114177/-				
	Loan Amount	Rs.200000/-				
	Total	Rs.6651157/-				
(ii)	Loans from financial institutions	Nil	Nil	Nil	Nil	Nil
(iii)	Government dues :		Nil	Nil	Nil	Nil
	(a) dues to departments dealing with government accomodation (HUDCO against Plot purchase)	Rs.1530900/-				
	(b) dues to departments dealing with supply of water	Nil	Nil	Nil	Nil	Nil
	(c) dues to department dealing with supply of electricity	Nil	Nil	Nil	Nil	Nil
	(d) dues to departments dealing government transport (including aircrafts and helicopters)	Nil	Nil	Nil	Nil	Nil
	(e) other dues, if any	Nil	Nil	Nil	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))	Income Tax Return filed upto A.Y.2005-06 Up-to date Tax Paid. PAN - AASPS1306H	Nil	N.A.	N.A.	N.A.
(ii)	Wealth Tax (Also indicate the assessment year upto which Wealth Tax Return filed)	Nil	Nil	Nil	Nil	Nil
(iii)	Sales Tax (Only in case of proprietary business)	Nil	Nil	Nil	Nil	Nil
(iv)	Property Tax	Nil	Nil	Nil	Nil	Nil

(4) My educational qualifications are as under:-

Passed class 9th from H.S.School, DOIMUKH, P.O. DOIMUKH, Dist. L.Subansiri, Aruanchal Pradesh in the year 1976.

Sanjay Raj Subba
DEPONENT

VERIFICATION

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

Verified at Lakhimpur on this 16th day of March 2006

Sanjay Raj Subba
DEPONENT

Identified by me

Borah
16-03-06
Advocate

Solely affirmed before me by the Deponent being identified by Sri Tarun Borah, Advocate on this 16th day of March 2006



S
16/3/06
MAGISTRATE
Sub-Divisional Judicial Magistrate, Lakhimpur

B Details of immovable assets.

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

S. No.	Description	Self	Spouse (s) Name (s)	Dependent - 1	Dependent - 2	Dependent - 3
		SANJAY RAJ SUBBA	Mrs. TABA YASAB	ASHOK SUBBA	GOPAL SUBBA	MUSKAN SUBBA
(i)	Agricultural Land Location (s) Survey number(s) Extend (Total measurement) Current Market Value / cost	D-50, Village-Sohna, Tehsil-Sohna, Dist. - Gurgaon, Haryana Khasra No. 1169 16 Kanal Rs. 870502/-	NIL	NIL	NIL	NIL
(ii)	Non- Agricultural land		NIL	NIL	NIL	NIL
	a) Location (s) Survey number(s) Extend (Total measurement) Current Market Value / cost	Village- Chhattarpur, Tehsil- Hauz Khaz, N, Delhi Khasra No.-878/880/882 175 Sq. Yds. Rs. 250000/-				
	b) Location (s) Survey number(s) Extend (Total measurement) Current Market Value / cost	Urban Estate, Gurgaon, Haryana Plot No-1538, Sec.-57 296 Sq. Mtrs. Rs.1250900/-				
	c) Location (s) Survey number(s) Extend (Total measurement) Current Market Value / cost	Urban Estate, Gurgaon, Haryana Plot No-1045, Sec.-57 200 Sq. Mtrs. Rs.850000/-				
	Total	Rs.2350900/-				
(iii)	Building (Commercial and Residential) Location (s) Survey number(s) Extend (Total measurement) Current Market Value / cost	Subhachani Road, Chaliha Nagar, Mauza-Tinsukia, Ward No.9 P.P.No.324, Dag No. 111 9622.25 Sq.Ft. Rs. 265000/-	NIL	NIL	NIL	NIL
(iv)	House / Apartments, etc.		NIL	NIL	NIL	NIL
	a) Location (s) Survey number(s) Extend (Total measurement) Current Market Value / cost	Flat No. B-106, 1st Floor, MAYFIELD GARDEN, Gurgaon-122001 B-106 132.46 Sq. Mtrs. (1425 Sq. Fts.) Rs.2992500/-				
	b) Location (s) Survey number(s) Extend (Total measurement) Current Market Value / cost	Flat no. D-2/3, ARDEE CITY, Ground Floor, Gurgaon-122001 D-2/3 140.79 Sq. Mtrs. (1515 Sq. Fts.) Rs.3629940/-				
	Total	Rs.6522440/-				
(v)	Others (Such as interest in property)	NIL	NIL	NIL	NIL	NIL

Sanjay Raj Subba

Sanjay Raj Subba
Sanjay Raj Subba



(2) That I give here in below the details of the assets (immovable, movable, bank balance, etc.) of myself my spouse and dependants*:

A. Details of movable assets

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

S. No.	Description	Self	Spouse (s) Name (s)	Dependent - 1	Dependent - 2	Dependent - 3
(i)	Cash	SANJAY RAJ SUBBA Rs. 612500/-	Mrs. TABA YASAB Rs. 15700/-	ASHOK SUBBA Nil	GOPAL SUBBA Nil	MUSKAN SUBBA Nil
(ii)	Deposits in Bank, Financial Institutions and Non-Banking Financial Companies	- The South Indian Bank Ltd. Connaught Place, N. Delhi (SB / A No. 6008) Rs. 30245/- - ABN Amro Bank New Delhi (SB / A No. 371200) Rs. 19902/- - ICICI Bank - Defence Colony, New Delhi (SB / A No. 630001500425) Rs. 5225271/- TOTAL Rs. 572650/-	- ABN Amro Bank New Delhi (SB / A No. 1172047) Rs. 266411/-	Nil	Nil	Nil
(iii)	Bonds, Mutual Fund Debentures and Shares in Companies	SBI Mutual Fund (of Rs. 10/-each) Rs. 50000/- 1. Shares in M's Teesta Ranjit Pvt. Ltd. (of Rs. 100/-each) Rs. 40000/- 2. Shares in Subba Microsystem Ltd. (of Rs. 10/-each) Rs. 1000000/- 3. Shares in NIIT Ltd. (of Rs. 250/-each) Rs. 437500/- 4. Shares in NIITTECH (of Rs. 182.55/-each) Rs. 479194/- 5. Shares in TELEDATAIN (of Rs. 20.40/-each) Rs. 142800/- 6. Shares in TVTODAY (of Rs. 91.05/-each) Rs. 273150/- 7. Shares in LICOBANK (of Rs. 20.55/-each) Rs. 132750/- 8. Shares in BAUSCHLOMB (of Rs. 77.00/-each) Rs. 389500/- 9. Shares in SILVERLINE (of Rs. 4.25/-each) Rs. 21250/- 10. Shares in SIRI RAM SAYAL HYDRO POWER P.Ltd. (of Rs. 100/-each) Rs. 49000/- 11. Shares in SUBBA POWER LTD. (of Rs. 10/-each) Rs. 10000/- TOTAL Rs. 3015144/-	Nil	Nil	Nil	Nil
(iv)	Other Financial Instruments NSS Postal Saving, LIC (only deposit amt.) Policies etc. (L.I.C. Premium Deposit) (Policy Amount), Rs.	Rs. 1313680/- (20,00,000.00)	Rs. 300000/- (320,370.00)	Nil	Nil	Rs. 200000/- (1,000,000.00)
(v)	Motor Vehicles (details of Makes etc.)	Mercedes Benz Car No. DL3CAJ5191 Rs. 3688684/-	Nil	Nil	Nil	Nil
(vi)	Jewellery (give details of weight (Gross Weight)	(Gold Jewellery) 197.64 gms Rs. 90000/- (Rolex Watch) Rs. 45000/- TOTAL Rs. 135000/-	(Gold Jewellery) 1291.65 gms Rs. 547015/-	Nil	Nil	Nil
(vii)	Others assets such as values of claims / interests	Investment in -Archana Associates Rs. 855934/-	Nil	Nil	Nil	Nil

Sanjay Raj Subba



2
Noted Judicial Magistrate,
Sanjay Raj Subba



Sanjay Raj Subba



IN THE COURT OF MAGISTRATE AT LAKHIMPUR
AFFIDAVIT

I, Sri Sanjay Raj Subba, son of Late Dhan Bahadur Subba, aged about 46 years, resident of Harmoti, P.O.- Merbil, P.S.-Laluk, Dist.- Lakhimpur, a candidate for election to Assam Legislative Assembly from No.110 Nowboicha Constituency do hereby solemnly affirm and state as under :-

(1) The following case(s) is/are pending against me in which cognizance has been taken by the court :- No case is pending against me.

- (i) Section of the Act and description of the offence for which cognizance taken : Does not arise
- (ii) The Court which has taken cognizance : Does not arise
- (iii) Case No. : Does not arise
- (iv) Date of order of the Court taking cognizance : Does not arise
- (v) Details of appeal(s) / application(s) for revision, etc., if any, filed against above order taking cognizance : Does not arise

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