

# भारतीय गैर न्यायिक



## INDIA NON JUDICIAL

অসম ASSAM



### AFFIDAVIT

Before the Returning Officer  
For Election to Assam Legislative Assembly  
From LA - 9 Silchar Assembly Constituency

*Sushmita Dev*  
By -  
*Bhaskar Deb, Advocate.*

05AA 901977

I, **SMT. SUSHMITA DEV**, D/o Sri Sontosh Mohan Dev, aged 38 years, resident of Satindra Mohan Dev Road, Tarapur, PO & PS Silchar, Dist Cachar, Assam, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by Indian National Congress (name of the Political Party).
- (2) Details of PAN and status of filling 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	Self	<b>Sushmita Dev</b>	AHVPD1437G	Financial Year 2009-10	Rs. 13,55,930.00
2	Spouse	NIL	NIL	NIL	NIL
3	Dependent-1	NIL	NIL	NIL	NIL
4	Dependent-2	NIL	NIL	NIL	NIL
5	Dependent-3	NIL	NIL	NIL	NIL

Contd.....P/2

(iii)

Details of investment in Bonds, Debentures / Shares and units in Companies/Mutual Funds & others & the amount

- 1) In Partnership firm: **Four Cloves Investment Securities**  
Rs. 29,86,645.63
- 2) Other Shares
  - Citixsys Rs. 50,000/-
  - Debashree Rs. 43,20,000/-
  - Mansoon Rs. 4,99,000/-



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*Surbanta Deb.*  
*Att -*  
*Bheshwar Deb,*  
*Advocate.*

(3) The following case(s) is/are pending against me in which cognizance has been taken by the court:-

SI 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 :	Not Applicable
(b)	Name of the Court, Case No. and Date of order taking cognizance :	Not Applicable
(c)	Details of Appeal(s) / Application(s) for revision (if any) filed against the above order(s) :	Not Applicable

(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 :	Not Applicable
(b)	Name of the Court(s), Case No. and Date(s) of order(s) :	Not Applicable
(c)	Punishment imposed :	Not Applicable

(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 :**

SI No	Description	Self	Spouse	Depen-1	Depen-2	Depen-3
(i)	Cash in Hand	<b>Rs. 5,65,810.00</b> (as on 31 <sup>st</sup> March 2010)	NIL	NIL	NIL	NIL
(ii)	Details of Deposits in Bank accounts (FDRs, Term Deposits & all other types of Deposits including Savings Accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Co-operative Societies & the amount in each such deposit	<b>Bank Balances (as on 28.02.2011)</b> 1) Citi Bank Current A/c Rs. 14,65,546.00 2) Citi Bank Saving A/c Rs. 2,77,695.47 3) HDFC Bank A/c Rs. 4,80,339.04 4) Standard Chartered Bank A/c Rs. 7,00,268.67 5) The Jammu & Kashmir Bank (as on 31.03.2010) Rs.121.00 FDR – Standard Chartered Bank (as on 31.03.2010) Rs. 15,02,751.36	NIL	NIL	NIL	NIL
(iii)	Details of investment in Bonds, Debentures / Shares and units in Companies/Mutual Funds & others & the amount	(as on 31.03.2010) 1) In Partnership firm: Four Cloves Investment Securities Rs. 29,86,645.63 2) Other Shares • Citixsys Rs. 50,000/- • Debashree Rs. 43,20,000/- • Mansoon Rs. 4,99,000/-	NIL	NIL	NIL	NIL



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*Sushmita Devi*  
*By -*  
*Bhaskar Deb,*  
*Advocate.*

(iv)	Details of investment in NSS, Postal Savings, Insurance Policies & Investment in any Financial Instrument in Post Office or Insurance Company and the amount	<b>1) PPF (as on 31.03.2010)</b> Rs. 2,92,934.00  <b>2) Insurance Policy (as on 28.02.2011)</b> • LIC 3402 – Rs. 6229.00 (yearly premium) • LIC 5227 – Rs. 9762.00 (yearly premium) • Birla Sun Life – Rs. 1,18,752.00 (yearly premium)	NIL	NIL	NIL	NIL
(v)	Personal loans/advance given to any person or entity including Firm, Company, Trust etc. and other receivables from Debtors and the amount	<b>Loans &amp; advance (as on 31.03.2010)</b>  <b>1) Devi International PL</b> 3,28,000.00  <b>2) Interest From Katra Rs.</b> 5,25,520.00  <b>3) Prepaid Expenses Rs.</b> 19,417.00  <b>4) Sundry Debtors Rs.</b> 3,02,258.00	NIL	NIL	NIL	NIL
(vi)	Motor Vehicles / Aircrafts / Yachts / Ships (details of Make, Registration No. etc, Year of Purchase and amount)	<b>Motor Vehicle</b>  <b>Make : Honda Civic</b> <b>Reg. No : DL 4C AH 2268</b> <b>Year : 2007</b> <b>Amount : Rs. 12,12,560.00 (Purchase Price)</b>	NIL	NIL	NIL	NIL
(vii)	Jewelry, bullion and valuable thing (give details of weight and value)	NIL	NIL	NIL	NIL	NIL
(viii)	Any other assets such as value of Claims / Interest	Rs. 11,65,924.00	NIL	NIL	NIL	NIL
(ix)	<b>Gross Total value</b>	<b>Rs. 1,68,29,533.17</b>	NIL	NIL	NIL	NIL

**B. DETAILS OF IMMOVABLE ASSETS :**

SI No	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	<b><u>Agricultural Land</u></b>		NIL	NIL	NIL	NIL
	- Location(s)	Roj Ka Gujjar, District Sohna, Haryana				
	- Survey Number(s)	2938				
	Area (Total measurement in acres)	5 Acre	NIL	NIL	NIL	NIL
	Whether inherited property (YES or NO)	No	NIL	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	30-10-1992	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs. 75,000.00	NIL	NIL	NIL	NIL



Submitted by  
 By - Bhaskar Deb,  
 Advocate.

	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate Current Market value	Rs. 30,00,000.00	NIL	NIL	NIL
(ii)	<b>Non-Agricultural Land</b>		NIL	NIL	NIL
	- Location(s)	Vasant Kunj, Village Mehrauli, Tehsil Hauz Khas, New Delhi			
	- Survey Number(s)	Mustatial No. 40, Kila No.24			
	Area (Total measurement in sq.ft)	1 Bigha 4 Biswa	NIL	NIL	NIL
	Whether inherited property (YES or NO)	NO	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	06-06-1999	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs.1,80,000.00	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate Current Market value	Rs. 1,00,00,000.00	NIL	NIL	NIL
(iii)	<b>Commercial Buildings</b> (including apartments)		NIL	NIL	NIL
	- Location(s)	DLF Tower, Jasola, DDA Dist. Center, Jasola, New Delhi - 44			
	- Survey Number(s)	JA 0311: Plot No 10 & 11			
	Built up area (total measurement in sq.ft)	1716 Sq. Ft.	NIL	NIL	NIL
	Whether inherited property (YES or NO)	NO	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	24-09-2010 (Date of Possession)	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	Rs. 1,71,60,000.00	NIL	NIL	NIL
	Any Investment on the property by way of development, construction etc.	Rs. 5,87,575.00	NIL	NIL	NIL
	Approximate Current Market value	Rs. 2,50,00,000.00	NIL	NIL	NIL
(iv)	<b>Residential Buildings</b> (including apartments)		NIL	NIL	NIL
	- Location(s)	C.R. Park, New Delhi-19			
	- Survey number(s)	GF: I-1676			
	Area (total measurement in sq.ft.)	1400 Sq. Ft.	NIL	NIL	NIL
	Built up Area (Total measurement in sq.ft.)	1190 Sq. Ft.	NIL	NIL	NIL
	Whether inherited property (YES or NO)	NO	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	17-07-1996	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	Rs. 39,00,000.00	NIL	NIL	NIL



*Sarmini Deb*  
By -  
*Behashkar Deb,*  
*Advocate.*

	Any Investment on the land by way of development, construction etc.	NO	NIL	NIL	NIL	NIL
	Approximate Current Market value	Rs. 1,25,00,000.00	NIL	NIL	NIL	NIL
(v)	Others (such as interest in property)	NIL	NIL	NIL	NIL	NIL
(vi)	<b>Total of Current Market Value of (i) to (v) above</b>	<b>Rs. 5,05,00,000.00</b>	NIL	NIL	NIL	NIL

(6) I give herein below the details of my liabilities / dues to public Financial Institutions and government :-

SI No	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	<b>Loan or dues to Bank / Financial Institution(s)</b> - Name of Bank or FI - Amount outstanding - Nature of Loan	<b>ICICI Bank, New Delhi</b> <b>Rs. 3,01,199.00 (as on 31.03.2010)</b> <b>Car Loan</b>	NIL	NIL	NIL	NIL
	<b>Loan or dues to any Individuals / Entity other than mentioned in (i) above</b> Name(s) Amount outstanding Nature of Loan	<b>Loan from Individuals (as on 31.03.2010)</b> <b>1) Karun Dube Rs. 12,74,000.00</b> <b>2) Saswati Dev Rs. 35,57,706.00</b> <b>3) Tapti Ahuja Rs. 23,06,000.00</b>	NIL	NIL	NIL	NIL
	<b>Any other liability</b>	<b>(as on 31.03.2010)</b> <b>Rs. 85,91,743.89</b>	NIL	NIL	NIL	NIL
	<b>Grand Total of Liabilities</b>	<b>Rs. 1,60,30,648.89</b>	NIL	NIL	NIL	NIL
(ii)	<b>Government Dues:</b> Dues to Departments dealing with government accommodation	NIL	NIL	NIL	NIL	NIL
	Dues to Departments dealing with supply of water	NIL	NIL	NIL	NIL	NIL
	Dues to Departments dealing with supply of electricity	NIL	NIL	NIL	NIL	NIL
	Dues to Departments dealing with supply of Telephones / Mobiles	NIL	NIL	NIL	NIL	NIL
	Dues to Departments dealing with Government Transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL
	Income Tax Dues	NIL	NIL	NIL	NIL	NIL
	Wealth Tax Dues	NIL	NIL	NIL	NIL	NIL
	Service Tax Dues	NIL	NIL	NIL	NIL	NIL



*Sushmita Dev*  
By-  
*Bhadrachar Deb,*  
Advocate.

Municipal / Property Tax Dues	NIL	NIL	NIL	NIL	NIL
Sales Tax Dues	NIL	NIL	NIL	NIL	NIL
Any other Dues	NIL	NIL	NIL	NIL	NIL
<b>Grand Total of all Govt. Dues</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(7) Details of Profession or Occupation:**

(a) Self	<b>LAWYER</b>
(b) Spouse	NIL

**(8) My Educational qualification is as under:**

<ul style="list-style-type: none"> <li>❖ <b>B.A. (Hons), LL.B, LL.M, Bar-at-Law</b></li> <li>❖ Loreto Convent, Delhi – Class-X in the year 1988</li> <li>❖ Air Force Bal Bharati, Delhi – Class-XII in the year 1988-1990</li> <li>❖ Miranda House, Delhi University – B.A. in the year 1990-1993</li> <li>❖ Thames Valley University, London – LLB in the year 1994-1997</li> <li>❖ Kings College, London University – LL.M. in the year 1997-1998</li> <li>❖ Inns of Court School of Law and Middle Temple – Bar-at-Law in the year 1998-1999</li> <li>❖ <b>City University London – Post Graduate Diploma in Professional Legal Skill – 1998-99</b></li> </ul>
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**(9) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE :**

1	Name of the Candidate	<b>SMT. SUSHMITA DEV</b>				
2	Full Postal Address	Satindra Mohan Dev Road, Tarapur, PO Silchar-788003, PS Silchar, Dist. Cachar, Assam				
3	Number and Name of the Constituency and State	LA – 9 SILCHAR, ASSAM				
4	Name of the Political Party which set up the candidate (otherwise write 'Independent')	Indian National Congress				
5	(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	NIL				
6	<b>PAN of</b>	Year for which last Income Tax Return filed	Total Income shown			
	(a) Candidate	AHVPD1437G	Financial Year 2009-10	Rs. 13,55,930.00		
	(b) Spouse	NIL	NIL	NIL		
	(c) Dependents	NIL	NIL	NIL		
7	<b>Details of Assets and Liabilities in Rupees</b>					
	<b>Description</b>	<b>Self</b>	<b>Spouse</b>	<b>Dependent -I</b>	<b>Dependent -II</b>	<b>Dependent -III</b>
A	<b>Moveable Asset (Total value)</b>	<b>Rs. 1,68,29,533.17</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



<b>B</b>	<b>Immovable Asset</b>					
	(i) Purchase Price & Development Cost of Immovable Property (Total value)	<b>Rs. 2,19,27,575.00</b>	NIL	NIL	NIL	NIL
	(ii) Approximate Current Market Price of Asset (Total value)	<b>Rs. 5,05,00,000.00</b>	NIL	NIL	NIL	NIL
<b>8</b>	<b>Liabilities</b>					
	(i) Government Dues (Total)	NIL	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NIL
<b>9</b>	<b>Highest Educational qualification:</b> <ul style="list-style-type: none"> <li>❖ B.A. (Hons), LL.B, LL.M, Bar-at-Law</li> <li>❖ Loreto Convent, Delhi – Class-X in the year 1988</li> <li>❖ Air Force Bal Bharati, Delhi – Class-XII in the year 1988-1990</li> <li>❖ Miranda House, Delhi University – B.A. in the year 1990-1993</li> <li>❖ Thames Valley University, London – LLB in the year 1994-1997</li> <li>❖ Kings College, London University – LL.M. in the year 1997-1998</li> <li>❖ Inns of Court School of Law and Middle Temple – Bar-at-Law in the year 1998-1999</li> <li>❖ City University London – Post Graduate Diploma in Professional Legal Skill – 1998-99</li> </ul>					

### 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. 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 do not have any asset or liability, other than those mentioned in Items 5 and 6 above.
- (c)

Verified at Silchar, this the 15<sup>th</sup> day of March, 2011.

*Susmita Deb.*

DEPONENT

IDENTIFIED BY

*Bhaskar Deb,*

Advocate

Place : Silchar  
Date : 15-03-2011.

Sworn Before me

*15-3-11*  
Ferdausi Ezrar Mazumder  
Notary Public  
Cachar  
Govt. of Assam



# भारतीय गैर न्यायिक

बीस रुपये

रु.20

Rs.20

TWENTY  
RUPEES

INDIA NON JUDICIAL

জাম্মা অসম ASSAM



FORM - 26  
(SEE RULE - 4A)

AFFIDAVIT

*Sushmita Dev*

*By -*

*Bhaskar Deb,  
Advocate.*

05AA 901976

Before the Returning Officer for Election to Assam Legislative Assembly  
From LA-9 Silchar Assembly Constituency

I, SMT. SUSHMITA DEV, daughter of Sri Sontosh Mohan Dev, aged 38 years, Resident of Satindra Mohan Dev Road, Tarapur, Silchar - 788003, Dist. Cachar, Assam, a candidate at the above election, do hereby solemnly affirm / state on oath as under:-

1. I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charge(s) has / have been framed by the court(s) of competent jurisdiction.

- |   |                  |
|---|------------------|
| (i) Case/First Information Report No./Nos.  | : Not applicable |
| (ii) Police Station(s) ..... District(s) ..... State(s) .....   | : Not applicable |
| (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged | : Not applicable |
| (iv) Court(s) which framed the charge(s)  | : Not applicable |
| (v) Date(s) on which the charge(s)  | : Not applicable |
| (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction                   | : Not applicable |

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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.

- |  |                  |
|--|------------------|
| (i) Case/First Information Report No./Nos.   | : Not applicable |
| (ii) Court(s) which punished   | : Not applicable |
| (iii) Police Station(s) ..... District(s) ..... State(s) .....   | : Not applicable |
| (iv) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged | : Not applicable |
| (v) Date(s) on which the sentence(s) was/were pronounced   | : Not applicable |
| (vi) Whether the sentence(s) has/have been stayed by any court(s) of competent jurisdiction                              | : Not applicable |

Place: Silchar

Date : 15-03-2011

Signature of 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 Silchar this the 15<sup>th</sup> day of March, 2011.

Signature of Deponent

IDENTIFIED BY

*Bhaskar Deb,*

Advocate

Date : 15-03-2011.

Place : Silchar

Sworn Before me

*15/3/11*  
Ferdausi Ezrar Mazumder  
Notary Public  
Cachar  
GOVT. OF ASSAM