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09AA 130880



FORM - 26  
(SEE RULE - 4A)

**AFFIDAVIT**

Before the Returning Officer for Election to the House of People  
From HP - 2 SILCHAR Constituency

*Sushmita Devi*



**PART - A**

I, **SMT. SUSHMITA DEV**, daughter of Sri Sontosh Mohan Dev, aged 41 years, resident of Satindra Mohan Dev Road, Tarapur, Silchar - 788003, 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**.
- (2) My name is enrolled in LA-09, Silchar constituency of Assam at Serial No. 227 in Part No. 128
- (3) My contact Telephone Number(s) are : 09435503003 / 09810029743 and my E-mail ID is : sushmita.dev@gmail.com and my social media account (if any) is/are facebook.com
- (4) Details of Permanent Account Number (PAN) and status of filing of Income Tax Return

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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	SUSHMITA DEV	AHVPD1437G	Financial Year 2012-13	Rs. 16,87,180.00
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

(5) I am not accused of any offences 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.

If the deponent is accused of any such offence(s) he shall furnish the following informations :

(i) The following case(s) is/are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more :

A	Case/First Information Report No./Nos. together with complete details of concerned Police Station/District/State	Not Applicable
B	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	Not Applicable
C	Name of the Court, Case No. and date of order taking cognizance	Not Applicable
D	Court(s) which framed the charge(s)	Not Applicable
E	Date(s) on which the charge(s) was/were framed	Not Applicable
F	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	Not Applicable

(ii) The following case(s) is/are pending against me in which cognizance has been taken by the Court (other than the cases mentioned in item (i) above) :

A	Name of the Court, Case No. and date of order taking cognizance	Judicial Magistrate (1 <sup>st</sup> Class), Silchar. C.R. No. 303/2010 Summon issued on 08-11-2010
B	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	The Judicial Magistrate (1 <sup>st</sup> Class), Silchar taken cognizance by issuing summon under the Provision of Section 15 of the Environment (Protection) Act, 1986 & Municipal Solid Waste (Management & Handling) Rules, 2000
C	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	A Criminal Revision Petition was filed against the said order vide Cri. Revision No. 155 of 2013 which is now pending in the Court of Addl. Session Judge (FTC), Silchar





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(6) 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 cover in Sub-section (3) of Section 8 of the Representation of the People Act, 1951 (43 of 1951)] and sentenced to imprisonment for one or more.

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

In the following cases, I have been convicted and sentenced to imprisonment by a court of law:

A	The details of cases, Section(s) of the concerned Act(s) and description of the offence(s) 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
D	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	Not Applicable

(7) That I give herein below the details of the assets (moveable and immovable etc.) of myself, my spouse and all dependents :

**A. DETAILS OF MOVEABLE ASSETS:**

SI No	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in Hand	Rs. 6,00,871.00	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</b> 1) Citi Bank Current A/c Rs. 2,138.56 (as on 01.03.14) 2) State Bank of India Saving A/c Rs. 3,54,007.50 (as on 26.02.14) 3) HDFC Bank A/c Rs. 4,49,243.16 (as on 18.03.14) 4) Standard Chartered Bank Rs. 10,25,847.92 (as on 10.03.2014) 5) United Bank of India Rs. 29,342.00 (as on 11.03.2014) FDR – Standard Chartered Bank Rs. 22,11,976.33 (as on 31.03.2013)	NIL	NIL	NIL	NIL
(iii)	Details of investment in Bonds, Debentures / Shares and units in Companies/Mutual Funds & others & the amount	(as on 31.03.2013) 1) In Partnership firm: Four Cloves Investment Securities Rs. 37,98,677.26 2) Other Shares (at Cost) • Citixsys - Rs. 50,000/- • Debashree - Rs. 6,00,000/-	NIL	NIL	NIL	NIL



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		<ul style="list-style-type: none"> <li>• Cachar Club - Rs. 8,00,000/-</li> <li>• Mansoon - Rs. 4,99,000/-</li> <li>• Templeton India Fund - Rs. 40,00,000/-</li> <li>• Cubical Financial Services Ltd. - Rs. 25,000.00</li> </ul>				
(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 - Rs. 3,16,369.00</b> <b>2) Insurance Policy</b> <ul style="list-style-type: none"> <li>• LIC 3402 - Rs. 1,30,809.00</li> <li>• LIC 5227 - Rs. 1,26,906.00</li> </ul>	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 31.03.2013)</b> <b>1) Devi International (P) Ltd. - Rs. 3,28,000.00</b> <b>2) Baivi Survey Co. - Rs. 2,00,000.00</b> <b>3) Buildworth Real Estate - Rs. 25,00,000.00</b> <b>4) Interest From DLF- Rs. 67,450.00</b> <b>5) Sundry Debtors - Rs. 3,99,441.00</b>	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 : Scorpio Hawk</b> <b>Reg. No : AS 11-F 4444</b> <b>Year : 2011</b> <b>Amount : Rs. 12,41,509.00 (Purchase Price)</b> <b>Depreciated Value : Rs. 6,48,076.00</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. 8,32,692.80	NIL	NIL	NIL	NIL
(ix)	<b>Gross Total value</b>	<b>Rs. 1,93,94,976.53</b>	NIL	NIL	NIL	NIL

**B. DETAILS OF IMMOVABLE ASSETS :**

(i)	<b>Agricultural Land</b>	NIL	NIL	NIL	NIL	NIL
	- Location(s) - Survey Number(s)					
	Area (Total measurement in acres)	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (YES or NO)	NIL	NIL	NIL	NIL	NIL



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	Date of Purchase in case of self acquired property	NIL	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate Current Market value	NIL	NIL	NIL	NIL	NIL
(ii)	<b>Non-Agricultural Land</b> - Location(s) - Survey Number(s)	Vasant Kunj, Village Mehrauli, Tehsil Hauz Khas, New Delhi. Mustatal No. 40, Kila No.24	NIL	NIL	NIL	NIL
	Area (Total measurement in sq.ft)	1 Bigha 4 Biswa	NIL	NIL	NIL	NIL
	Whether inherited property (YES or NO)	NO	NIL	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	06-06-1999	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs.1,80,000.00	NIL	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate Current Market value	Rs. 2,00,00,000.00	NIL	NIL	NIL	NIL
(iii)	<b>Commercial Buildings</b> (including apartments) - Location(s) - Survey Number(s)	DLF Tower, Jasola, DDA Dist. Center, Jasola, New Delhi – 44 JA 0311: Plot No 10 & 11	NIL	NIL	NIL	NIL
	Area (Total measurement in sq.ft.)	1716 Sq.Ft				
	Built up area (total measurement in sq.ft)	1716 Sq. Ft.	NIL	NIL	NIL	NIL
	Whether inherited property (YES or NO)	NO	NIL	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	16-04-2013 (Date of Purchase)	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	Rs. 1,71,60,000.00	NIL	NIL	NIL	NIL
	Any Investment on the property by way of development, construction etc.	Rs. 14,08,928.04	NIL	NIL	NIL	NIL
	Approximate Current Market value	Rs. 2,75,00,000.00	NIL	NIL	NIL	NIL
(iv)	<b>Residential Buildings</b> (including apartments) - Location(s) - Survey number(s)	C.R. Park, New Delhi-19 GF: I-1676	NIL	NIL	NIL	NIL





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	Area (total measurement in sq.ft.)	1400 Sq. Ft.	NIL	NIL	NIL	NIL
	Built up Area (Total measurement in sq.ft.)	1400 Sq. Ft.	NIL	NIL	NIL	NIL
	Whether inherited property (YES or NO)	NO	NIL	NIL	NIL	NIL
	Date of Purchase in case of self acquired property	17-07-1996	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	Rs. 39,00,000.00	NIL	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NO	NIL	NIL	NIL	NIL
	Approximate Current Market value	Rs. 2,00,00,000.00	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. 6,75,00,000.00</b>	NIL	NIL	NIL	NIL

(8) I give herein below the details of liabilities / dues to public financial institutions and government :

Sl 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>Assam Assembly</b> <b>Rs. 8,54,536.00</b> (as on 31.03.2013) <b>Car Loan</b>	NIL	NIL	NIL	NIL
	<b>Loan or dues to any Individuals / Entity other than mentioned above</b> Name(s) Amount outstanding Nature of Loan	<b>Loan from Individuals</b> (as on 31.03.2013)  1) Karun Dube - Rs. 12,74,000.00 2) Saswati Dev - Rs. 35,57,706.00 3) Tapti Ahuja - Rs. 22,06,000.00	NIL	NIL	NIL	NIL
	<b>Any other liability</b>	(as on 31.03.2013) Rs. 41,16,371.00	NIL	NIL	NIL	NIL
	<b>Grand Total of Liabilities</b>	<b>Rs. 1,20,08,613.00</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



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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
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>

(9) Details of Profession or Occupation :

(a) Self	LAWYER
(b) Spouse	NIL

(10) My Educational Qualification is as under :

- ❖ B.A. (Hons), LL.B, LL.M, Bar-at-Law
- ❖ Loreto Convent, Delhi – Class-X in the year 1988;
- ❖ Air Force Bal Bharati, Delhi – Class-XII in the year 1988-1990;
- ❖ Miranda House, Delhi University – B.A. in the year 1990-1993;
- ❖ Thames Valley University, London – LLB in the year 1994-1997;
- ❖ Kings College, London University – LL.M. in the year 1997-1998;
- ❖ Inns of Court School of Law and Middle Temple – Bar-at-Law in the year 1998-1999;
- ❖ City University London–Post Graduate Diploma in Professional Legal Skill – 1998-99



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**PART - B**

*Sushmita Dev*

**(11) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART - A :**

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	HP-2, SILCHAR, ASSAM					
4	Name of the Political Party which set up the candidate (otherwise write 'Independent')	<b>Indian National Congress (INC)</b>					
5	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	NIL					
	(ii) Total number of pending cases where the Court(s) have taken cognizance (other than the cases mentioned in Item (i) above	1 (one) Case vide C.R. No. 303/2010 against which Criminal Revision filed vide Cri. Revision No. 155 of 2013.					
6	Total number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections (1), (2) or (3) of Section 8 of Representation of the People Act, 1951]	NIL					
7	<b>PAN of</b>		Year for which last Income Tax Return filed	Total Income shown			
	(a) Candidate	<b>AHVPD1437G</b>	Financial Year <b>2012-13</b>	<b>Rs. 16,87,180.00</b>			
	(b) Spouse	NIL	NIL	NIL			
	(c) Dependents	NIL	NIL	NIL			
8	<b>Details of Assets and Liabilities in Rupees</b>						
	Description	Self	Spouse	Dependent -1	Dependent -2	Dependent -3	Dependent -4
A	<b>Moveable Assets (Total value)</b>	<b>Rs. 1,93,94,976.53</b>	NIL	NIL	NIL	NIL	NIL
B	<b>Immovable Assets</b>						
	(i) Purchase Price of self acquired Immovable Property	<b>Rs. 2,12,40,000.00</b>	NIL	NIL	NIL	NIL	NIL
	(ii) Development / Construction cost of Immovable Property after purchase (if applicable)	<b>Rs. 14,08,928.04</b>	NIL	NIL	NIL	NIL	NIL
	(iii) Approximate Current Market Price of-						
	(a) Self acquired Assets (Total value)	<b>Rs. 6,75,00,000.00</b>	NIL	NIL	NIL	NIL	NIL
	(b) Inherited Assets (Total value)	NIL	NIL	NIL	NIL	NIL	NIL
9	<b>Liabilities</b>						
	(i) Government Dues (Total)	<b>NIL</b>	NIL	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and others (Total)	<b>Rs. 78,92,242.00</b>	NIL	NIL	NIL	NIL	NIL





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10	<b>Liabilities that are under dispute</b>						
	(i) Government Dues (Total)	NIL	NIL	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NIL	NIL
11	<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 5 and 6 of Part A and B above;
- (b) I, my spouse or my dependents do not have any asset or liability, other than those mentioned in Items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Silchar, on this the 24<sup>th</sup> day of March, 2014.

*Sumita Som*

DEPONENT

IDENTIFIED BY

*S. G. Debnath*

Advocate

Place : Silchar

Date : 24/3/14

Sworn Before me

*Sumita Som*  
SUMITA SOM, Advocate

NOTARY

Notary Public SLC-02

Mela Road, Malugram  
Silchar-788002, Cachar

Dated: 24/3/14