



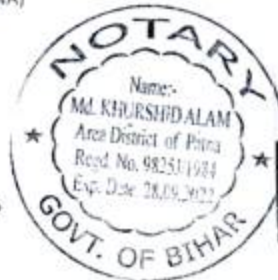
9R 0004358073
9R 0004358074

FORM 26
(See rule 4A)

Mr. Premchand Gupta
Who is identified by *E. Khurshid Alam*
as the candidate of the above
constituency before me

MD. KHURSHID ALAM
NOTARY, PATNA

12.3.2020



Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for election to COUNCIL OF STATES (name of the House) from Elected Members of Bihar Legislative Assembly Constituency (Name of the Constituency)

PART-A

79
12.3.2020
I, PREM CHAND GUPTA **son/daughter/wife
of NATHU RAM GUPTA Aged, 70
years, resident of H. No. C-39, BLOCK-C, SOUTH EXTENSION PART-II, NEW DELHI-110049. (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by RASHTRIYA JANATA DAL
(name of the political party) /**am contesting as an independent candidate.
(** strike out whichever is not applicable)
- (2) My name is enrolled in 42- KASTURBA NAGAR, Assembly Constituency New Delhi (Name of the constituency and the State), at Serial No. 256 in Part No. 37.
- (3) My contact telephone number(s) is/are +91-11-23794242/+91-98-713-55555 and my email id (if any) is teenmurti2020@gmail.com and my social media account(s) (if any) is/are
- (i) Whatsapp - 9871355555
(ii) NIL
(iii) NIL



Yamunika

(4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return:

Sl. No.	Names	PAN	The financial year for which the last Income Tax return has been filed	Total Income shown in Income Tax return (in Rupees) for the last five financial years completed (as on 31 st March)	
1	Self (PREM GUPTA) CHAND	AFNPG3587Q	2014-15	(i)	16,02,691/-
			2015-16	(ii)	19,45,312/-
			2016-17	(iii)	19,26,113/-
			2017-18	(iv)	19,54,276/-
			2018-19	(v)	31,97,672/-
2	Spouse (SARLA GUPTA)	ABZPG3539J	2014-15	(i)	43,59,287/-
			2015-16	(ii)	13,21,48,668/-
			2016-17	(iii)	49,42,69,352/-
			2017-18	(iv)	22,72,97,094/-
			2018-19	(v)	57,56,424/-
3	HUF (If Candidate is Karta/Coparcenar)	NOT APPLICABLE	NOT APPLICABLE	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
4	Dependent -1	NOT APPLICABLE	NOT APPLICABLE	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE



7-1-2021

5	Dependent -2	NOT APPLICABLE	NOT APPLICABLE	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
6	Dependent -3	NOT APPLICABLE	NOT APPLICABLE	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE

Note: It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly stated "No PAN allotted".

(5) Pending criminal cases

(i) I declare that there is no pending criminal case against me. (Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below)

OR

(ii) The following criminal cases are pending against me:

(If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)

Table

(a)	FIR No. with name and address of Police Station concerned	Criminal Complain filed by ED No. 2375/2018 in ECIR/HQ/08/2017 Dated 26.07.2017, Directorate of Enforcement Hqrs. Office New Delhi	RC 220 2017 E0013 Dated 05.07.2017 CBI/EOU.IV/EO-II New Delhi	Not Applicable
-----	---	--	---	----------------



(b)	Case No. with Name of the Court	Court Case No.42/2018 now Court Case No. 22/2019 ASJ/Special Judge (PC Act) CBI-09 , Rouse Avenue District Court, New Delhi	CC No. 55/2019 ASJ/Special Judge (PC Act) ,CBI 09 Rouse Avenue District Court New Delhi.	Not Applicable.
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section.....of IPC, etc.).	U/s 3 r/w Section 4 of Prevention of Money Laundering Act 2002.	U/s- 120B r/w Sec. 420 IPC, Sec. 13(2) r/w 13(1) (d) of P.C. Act 1988 and substantive offences thereof.	Not Applicable.
(d)	Brief description of offence	Annexure A Attached.	Annexure A Attached.	Not Applicable.
(e)	Whether charges have been framed (mention YES or NO)	No.	No.	No.
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable.	Not Applicable.	Not Applicable.



1-1-17

(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	NO.	NO.	NO.
-----	--	-----	-----	-----

(6) Cases of conviction

(i) I declare that I have not been convicted for any criminal offence. (Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below)

OR

(ii) I have been convicted for the offences mentioned below:

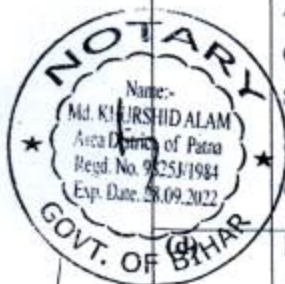
NOT APPLICABLE

(If the candidate has been convicted, then tick this alternative and score off alternative

(i) above, and give details in the Table below)

Table

(a)	Case No.	NOT APPLICABLE.	NOT APPLICABLE.	NOT APPLICABLE.
(b)	Name of the Court	NOT APPLICABLE.	NOT APPLICABLE.	NOT APPLICABLE.
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section..... of IPC, etc.).	NOT APPLICABLE.	NOT APPLICABLE.	NOT APPLICABLE.
(d)	Brief description of offence for which convicted	NOT APPLICABLE.	NOT APPLICABLE.	NOT APPLICABLE.



Handwritten signature

(e)	Dates of orders of conviction	NOT APPLICABLE.	NOT APPLICABLE.	NOT APPLICABLE.
(f)	Punishment imposed	NOT APPLICABLE.	NOT APPLICABLE.	NOT APPLICABLE.
(g)	Whether any Appeal has been filed against conviction order (Mention YES or NO)	NOT APPLICABLE.	NOT APPLICABLE.	NOT APPLICABLE.

Handwritten signature



Handwritten mark

(h)	If answer to (g) above is YES, give details and present status of appeal	Not Applicable.	Not Applicable.	Not Applicable.
-----	--	-----------------	-----------------	-----------------

(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

[candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

Information About 5 already given above and S. No. 6 IS NOT APPLICABLE.

Note:

1. Details should be entered clearly and legibly in BOLD letters.
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W. P (C) No. 536 of 2011.

(7) 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:

Note: 1. Assets in joint name indicating the extent of joint ownership will also have to be given.

Note: 2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of Bank/Institution and Branch are to be given.

Note: 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 given.

Note: 4. 'Dependent' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.



[Handwritten signature]

Note 5 : Details including amount is to be given separately in respect of each investment.

Note 6 : Details should include the interest in or ownership of offshore assets.

Explanation,- For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries';

No	Description	Self (Prem Chand Gupta)	Spouse (Sarla Gupta)	HUF	Depen dent -1	Depen dent -2	Depen dent -3
(i)	Cash in hand	Rs. 54,000/- Approx.	Rs. 38,000/- Approx.	NOT APPLI CABL E	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLIC ABLE
(ii)	Details of deposit 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	<p>1) Saving Bank A/c. No. 10023820376 with State Bank of India, Sansad Bhawan, New Delhi. Rs. 2,51,774.23</p> <p>2) FDRs Totalling Rs.41,86,894/- with State Bank of India as per annexure (B).</p> <p>3) PPF A/c No. 30716659650 with State Bank of India, South Extension Part-II, New Delhi. Rs.16,17,492/-</p>	<p>1) Saving Bank A/c. No. 011501000022449 with Indian Overseas Bank, Defence Colony , New Delhi. Rs.14,21,316.23</p> <p>2) Saving Bank A/c. No. 50100029899912 with HDFC Bank, Green Park Extension. New Delhi. Rs.10,597.06</p> <p>3) FDRs with HDFC Bank totalling Rs.30,00,000/- as per annexure (C).</p> <p>4) PPF A/c. No. 30715311036 with State Bank of India, South Extension, Part-II, New Delhi. Rs.16,17,492/-</p>	NOT APPLI CABL E	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLIC ABLE



Handwritten signature

(iii)	Details of investment in Bonds, debentures/ shares and units in companies/ Mutual funds and others and the amount.	1) Bonds totalling Rs.20,000/- 2) Unlisted/ Unquoted equity shares of Rs. 24,99,800/-	1) Bonds totalling Rs.20,000/- 2) Unlisted/ Unquoted equity shares of Rs. 1,38,10,490/- 3) Listed- Shares of companies Rs. 25,000/- 4) Units of SBI Mutul Fund totalling Rs. 1,05,30,850/- 5) Capital Contribution with LLP's Rs.97,02,500/-	NOT APPLI CABL E	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLIC ABLE
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount.	LIC Insurance Policy Rs. 2,00,000/-	LIC Insurance Policy Rs.2,00,000/-	NOT APPLI CABL E	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLIC ABLE
(v)	Personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.	Unsecured Loan Rs. 30,00,000/- Advance Rs. 75,000/-	Unsecured Loan Rs. 29,50,70,000/-	NOT APPLI CABL E	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLIC ABLE
(vi)	Motor Vehicles/ Aircrafts/Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount)	NONE	NONE	NOT APPLI CABL E	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLIC ABLE
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Jewellery Gross weight 92.2 gms. Value Rs.15,13,000/- Approx.	Jewellery Gross weight 504.80 gms. Value Approx. Rs.2,56,22,223/- Silver Utensils 15 Kgs. Value Approx. Rs. 6,97,500/-	NOT APPLI CABL E	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLIC ABLE



Handwritten signature

(viii)	Any other assets such as value of claims/interest	House Hold Goods Rs.5,00,000/-	Current A/c Balance with LLP's Rs. 57,19,53,712/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Gross Total Value	Rs.1,39,17,960.23	Rs.93,37,19,680.29	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

B. Details of Immovable Assets

Note 1 : Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note 2 : Each land or building or apartment should be mentioned separately in this format.

Note 3 : Details should include the interest in or ownership of offshore assets.

No	Description	Self (Prem Chand Gupta)	Spouse (Saria Gupta)	HUF	Dependent -1	Dependent -2	Dependent -3
(i)	Agricultural Land (1)	Farm Land now converted to urbanised land and Civil Structure erected on Khasra no. 64 min, 65 min, 67min & 68 min.	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Location(s)	Village Sultanpur Tehsil Mehrauli, Delhi.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Survey number(s)	Khasra No. 64,65,67 & 68	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in acres)	3.81 Acre	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	25.01.1980	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase	Rs. 1,10,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	Rs. 11,23,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs.11,86,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Agricultural Land	Farm Land now converted to urbanised land khasra no. 64 Min.	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



Yamuna

Location(s)	Village Sultanpur Tehsil Mehrauli, Delhi.	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Survey number(s)	Khasra No. 64	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Area (total measurement in acres)	4 Biswa	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Whether inherited property (Yes or No)	NO	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Date of purchase in case of self- acquired property	03.02.2014	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Cost of Land (in case of purchase) at the time of purchase	Rs. 3,71,000/-	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Any investment on the land by way of development, construction etc.	NIL	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Approximate current market value	Rs.33,00,000/-	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
(ii) Non-Agricultural Land:	Lease hold	NONE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Location(s)	Plot no. 211 situated at Mouza Samanpura, Revenue Thana Phulwari Sharif, Present Thana Gardanibagh, District, Patna now known as Bihar Sansad Awam Vidhan Mandaliya Sadasya Girh Nirman Sahyog Samiti Limited, Patna.	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Survey number(s)	Plot No. 211	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Area (total measurement in sq. ft.)	2431 Sq. Ft.	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Whether inherited property (Yes or No)	No	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Date of purchase in case of self- acquired property	Allotment letter Dated 13.01.2006	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Cost of Land (in case of purchase) at the time of purchase	Rs.50,000/- Approx.	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE
Any investment on the land by way of development, construction etc.	NIL	NOT APPLICABLE	NOT APPLIC ABLE	NOT APPLICA BLE	NOT APPLICA BLE	NOT APPLICA BLE



Handwritten signature

	Approximate current market value	Rs. 50,000/- Approx. being lease hold right	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iii)	Commercial Buildings	None	None	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(including apartments)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	-Location	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	- Survey Number	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq.ft.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built-up Area (total measurement in sq.ft.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



Handwritten signature

	Date of purchase in case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the property by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	Residential Buildings (including apartments):	Residential Building at C-39 South Extension Part-II, New Delhi-110049. (Half Share in Joint ownership with Mrs. Sarla Gupta)	Residential Building at C-39 South Extension Part-II, New Delhi-110049. (Half Share in Joint ownership with Mr. Prem Chand Gupta)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Location	South Extension Part-II, New Delhi-110049.	South Extension Part-II, New Delhi-110049.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Survey Number	C-39	C-39	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement in sq.ft.)	4500 Sq. Ft. (Half Share)	4500 Sq. Ft. (Half Share)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Built up area (Total measurement in sq.ft.)	6740 Sq. Ft. (Half Share)	6740 Sq. Ft. (Half Share)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	No	No	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	06.03.1980	06.03.1980	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	Rs. 4,53,000/- (Half Share in Joint ownership with Mrs. Sarla Gupta)	Rs. 4,53,000/- (Half Share in Joint ownership with Mr. Prem Chand Gupta)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	Rs. 8,58,070/- (Half Share in Joint ownership with Mrs. Sarla Gupta)	Rs. 8,58,070/- (Half Share in Joint ownership with Mr. Prem Chand Gupta)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	Rs. 5,63,00,000/- (Half Share in Joint ownership with Mrs. Sarla Gupta)	Rs. 5,63,00,000/- (Half Share in Joint ownership with Mr. Prem Chand Gupta)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	Others (such as interest in property)	None	None	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Total of current market value of (i) to (v) above	Rs. 17,82,50,000/-	Rs. 5,63,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

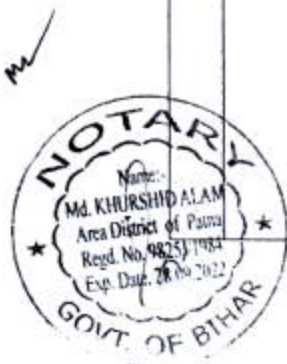


Signature

(8) 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 before each item).

Sl. No.	Description	Self (Prem Chand Gupta)	Spouse (Sarla Gupta)	HUF	Dependent -1	Dependent -2	Dependent -3
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	Unsecured Loan from Mrs. Sarla Gupta Rs. 3,00,000/-	Unsecured Loan from Mr. Gian Chand Rs. 50,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any other Liability	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Grand Total of Liabilities	Rs. 3,00,000/-	Rs.50,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	Government dues: Dues to departments dealing with government accommodation	<p>(A) Has the deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election?</p> <p>(B) If answer to(A)above is YES, the following declaration may be furnished namely:-</p> <p>(i) The address of the Government accommodation: 18, Teen Murti Lane, New Delhi-110011</p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) Rent, (b) Electricity charges, (c) Water charges, and (d) Telephone charges as on (date) [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter].- No Dues Certificate attached.</p> <p>Note:- 'No dues Certificate' from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above Government accommodation should be submitted.</p>					Yes/No (Pl. tick the appropriate alternative)



Gian Chand

(iii)	Due to department dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	Income tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	GST Dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal/Property Tax dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



Handwritten signature

Handwritten mark

(vii)	Any other dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

9. Details of profession or occupation :

- (a) Self : Social Service
(b) Spouse : Business.

(9 A). Details of Source(s) of Income

- (a) Self : Salary & Allowances (From Parliament), Rent, Interest etc.
(b) Spouse : Salary, Share of profit in LLP, Rent, Interest etc.
(c) Source of income, if any, of dependents, : Not applicable

(9 B). Contracts with appropriate Government and any public company or companies

- (a) Details of contracts entered by the candidate. NIL
(b) Details of contracts entered into by spouse. NIL
(c) Details of contracts entered into by dependents. NOT APPLICABLE
(d) Details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest. NOT APPLICABLE
(e) Details of contracts, entered into by Partnership Firms in which candidate or Spouse or dependents are partners. NOT APPLICABLE
(f) Details of contracts, entered into by private companies in which candidate or Spouse or dependents have share. NOT APPLICABLE

(10). My educational qualification is as under :

Bachelor of Arts from Dayanand College (Punjab University), Hisar, Haryana in 1969.

(Give details of highest School/ University education mentioning the full form of the certificate/ diploma/ degree course, name of the school/ college/ University and the year in which the course was completed.)



Handwritten signature

PART-B

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

1.	Name of the candidate	Sh./Smt./kum. PREM CHAND GUPTA					
2.	Full Postal Address	H.No.C-39, BLOCK-C, SOUTH EXTENSION PART-II, NEW DELHI-110049.					
3.	Number and Name of the constituency and State	42- KASTURBA NAGAR, Assembly Constituency New Delhi					
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	RASHTRIYA JANATA DAL					
5.	Total number of pending criminal cases	2 (Two)					
6.	Total number of cases in which convicted	NONE					
7.		PAN of	Year for which last income Tax return filed	Total Income shown			
	(a) Candidate (Prem Chand Gupta)	AFNPG3587Q	F.Y. 2018-2019	Rs. 31,97,672/-			
	(b) Spouse (Sarla Gupta)	ABZPG3539J	F.Y. 2018-2019	Rs. 57,56,424/-			
	(c) HUF	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			
	(d) Dependents	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			
8.	Details of Assets and Liabilities (including offshore assets) in Rupees						
	Description	Self	Spouse	HUF	Dependent-I	Dependent-II	Dependent-III
A.	Moveable Assets (Total value)	Rs.1,39,17,960.23	Rs.93,37,19,680.29	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
B.	Immoveable Assets						
	i. Purchase Price of self-acquired Immoveable property	Rs.9,84,000/-	Rs. 4,53,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	ii. Development/ construction cost of immoveable property after purchase (if applicable)	Rs.19,81,070/-	Rs. 8,58,070/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	iii. Approximate Current market price-						
	(a) self-acquired assets (Total Value)	Rs.17,82,50,000/-	Rs.5,63,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(b) inherited assets (Total Value)	NIL	NIL				



[Handwritten signature]

9.	Liabilities							
	(i)	Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(ii)	Loans from Bank, Financial Institutions and other (Total)	From others Rs. 3,00,000/-	From others Rs.50,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
10.	Liabilities that are under dispute							
	(i)	Government dues (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(ii)	Loans from Bank, Financial Institutions and other (Total)	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
11.	Highest educational qualification: Bachelor of Arts from Dayanand College (Punjab University), Hisar, Haryana in 1969. (Give details of highest School/University education mentioning the full form of the certificate/diploma/degree course, name of the School/College/University and the year in which the course was completed.)							

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 and 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 Patna this the 12th day of March 2020

DEPONENT

12-3-2020

Note: 1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.

Note: 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

Note: 3. All column should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note: 4. The Affidavit should be either typed or written legibly and neatly.

Note: 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.



I Identify the Deponent/Executant, who has Signed/Put L. I. I. in my presence.

Elssain
Advocate 12-3-2020

SHORT DESCRIPTION OF THE OFFENCES:

CBI Case:

The CBI case alleges that during the tenure of Sh. Lalu Prasad Yadav as Railway Minister between 22.5.2004 to 22.5.2009 the award of contract to M/s. Sujatha Hotels Pvt. Ltd. for operation of two railway properties by IRCTC was allegedly awarded due to undue favour.

It is alleged that M/s. Sujatha Hotels Pvt. Ltd. of Kochhars had in February, 2005 sold land in Patna to a Company, M/s. Delight Marketing Co. Pvt. Ltd. (DMCPL) incorporated in 1981 (now M/s. Lara Projects LLP) for Rs. 1.61 crores as against alleged price of Rs. 1.96 crores as per then circle rate, apart from alleged payment of less stamp duty.

It is alleged that land purchased from Kochhars by DMCPL in February 2005 was for ultimate benefit of Sh. Lalu Prasad Yadav and family because between 31.05.2010 to February 2014, the shares of DMCPL were transferred in tranches to the family members of Sh. Lalu Prasad Yadav. It is alleged that Sh. P.C. Gupta is a close-associate of Sh. Lalu Prasad Yadav, who was initially in 1981 one of the directors of DMCPL and that the Patna land was transferred to the family of Sh. Lalu Prasad Yadav as a consideration for alleged undue favours to Kochhars in awarding aforesaid contract. The Notice Inviting Tender (NIT) for such contract was issued in 2006.

PMLA Case:

As CBI charge sheet contained offences in the schedule of PMLA, on the same allegations, a separate complaint has been filed by PMLA authorities tracing the money for purchase of land to short-term loans raised by DMCPL from an NBFC and its repayment back by raising the capital by issue of preferential shares and later transfer of the shares of the company DMCPL to family members of Sh. Lalu Prasad Yadav.




PREM CHAND GUPTA

ATTESTED

MD. KHURSHID ALAM
NOTARY, PATNA

12.3.2022

SH.PREM CHAND GUPTA

Details of Fixed Deposit Receipts (FDR) as on 31.01.2020

Annexure-B

S.No	FDR No.	Amount	Date of Deposit	Rate of Interest	Name of Bank	Branch
1	37794195116	500,000.00	05.07.18	7.15%	State Bank of India	Parliament House, New Delhi
2	37794191553	500,000.00	05.07.18	7.15%	State Bank of India	Parliament House, New Delhi
3	37794194123	500,000.00	05.07.18	7.15%	State Bank of India	Parliament House, New Delhi
4	38044613696	853,177.00	01.11.19	6.90%	State Bank of India	Parliament House, New Delhi
5	38179016618	533,717.00	09.01.20	6.75%	State Bank of India	Parliament House, New Delhi
6	38327655865	400,000.00	15.03.19	7.30%	State Bank of India	Parliament House, New Delhi
7	38473154246	400,000.00	22.05.19	7.50%	State Bank of India	Parliament House, New Delhi
8	38902977402	500,000.00	06.11.19	6.90%	State Bank of India	Parliament House, New Delhi
TOTAL		4,186,894.00				



ATTESTED
MD. KHURSHID ALAM
NOTARY, PATNA

12.3.2020


(PREM CHAND GUPTA)

MRS.SARLA GUPTA

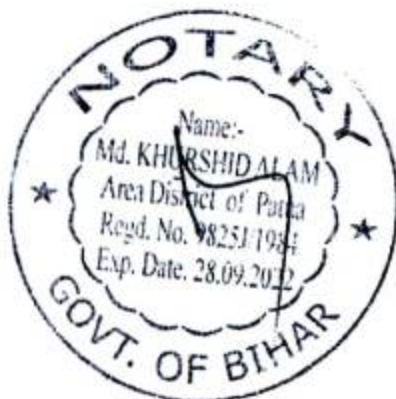
Details of Fixed Deposit Receipts (FDR) as on 31.01.2020

Annexure-C

S.No	FDR No.	Amount	Date of Deposit	Rate of Interest	Name of Bank	Branch
1	50300336167074	1,000,000.00	23.05.19	7.80%	HDFC Bank	Panchsheel Park, New Delhi
2	50300336144802	1,000,000.00	23.05.19	7.80%	HDFC Bank	Panchsheel Park, New Delhi
3	50300336145318	1,000,000.00	23.05.19	7.80%	HDFC Bank	Panchsheel Park, New Delhi
TOTAL		3,000,000.00				

Sarla Gupta

(SARLA GUPTA)



ATTESTED
MD. KHURSHID ALAM
NOTARY, PATNA
12.3.2020