

AV 816686

தமிழ்நாடு தமில்நாடு TAMILNADU

TTV Dhinakavom

வீ.கல்யாணி

முத்திரைத்தாள் விற்பனையாளர்

உரிமம் எண்.13822/17/11/93

17, பூங்கா இரண்டாவது தெரு,

இராயப்பாளையம், சென்னை - 600 014

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30.11.17

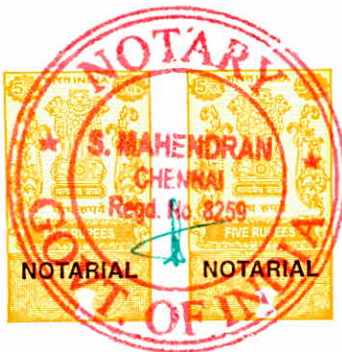
FORM 26

(See rule 4A of the Conduct of Election Rules, 1961)



Affidavit to be filed by the Candidate along with the Nomination Paper

Before the Returning Officer
for election to Tamil Nadu Legislative Assembly
From No. 11, Dr. Radhakrishnan Nagar Constituency



TTV Dhinakavom
S. Mahendran
01/12/2017
S. MAHENDRAN B.A., B.L.,
ADVOCATE & NOTARY PUBLIC
140, Addl. Law Chambers, High Court Buildings
High Court, Chennai - 600 104.
Mobile : 96000 30789, 94442 60782

PART – A

I, TTV DHINAKARAN, son of T. VIVEKANANDAM, aged about 53 years, resident of No. 5, 4th Street, Venkateswara Nagar, Karpagam Garden, Adyar, Chennai-600020, a candidate at the above election, do hereby solemnly affirm and state on oath as under :

- (1) I am contesting as an independent candidate.
- (2) My name is enrolled in 26, Velachery Assembly Constituency, Tamil Nadu at Serial No. 841, in Part No. 155.
- (3) My contact telephone number is 044-24919920, and my e-mail ID is: ttvdhinakaran@yahoo.com and my social medial account(s) (if any) is/are
 - (i) twitter:ttv.dinakaran.admk@gmail.com.
 - (ii) facebook: ttv.dinakaran.admk@gmail.com.
- (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	Total income Shown in Income –Tax Return (in Rs.)
1	Self	ABKPD2771Q	2016-2017	Rs. 3,45,840/-
2.	Spouse	AFPPA7362B	2016-2017	Rs. 60,00,760/-

- (5) I am accused of offence(s) punishable with imprisonment for two years or more in a pending case in which a charge has been framed by the Court of competent jurisdiction.

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

- (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:-

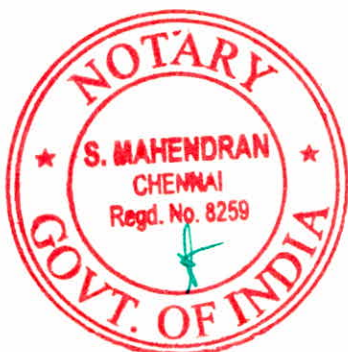
(a)	Case/First Information Report No./Nos. together with complete details of concerned Police Station/District/State.	Enforcement Directorate , Shastri Bhavan, Haddows Road, Chennai 600086, Tamil Nadu. CC No. 27/1996, CC No. 84/2001
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(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	<p>(1) CC No.27/1996 – Section 8(1), 9(1)(A),14 and Section 56(1)(i) of Foreign Exchange Regulation Act, 1973.</p> <p><u>Gist of the Charge:</u> I, A person, resident in India acquiring Foreign Exchange from persons other than authorised dealers in Foreign Exchange without the permission from the Reserve Bank of India.</p> <p>I, A person, resident in India made deposit of Foreign Exchange in Barclays Bank thereby lending the said Foreign Exchange to a person not being an authorised dealer in Foreign Exchange without the permission of RBI.</p> <p>Making payments without exemptions from RBI to a company registered in a foreign country, viz., a person , resident of outside India, thereby contravene the provisions.</p> <p>Failed to offer the amount involved for sale to an authorised dealer in Foreign Exchange within three months from the date of becoming owner.</p> <p>A person resident in India, transferred certain amount to a bank Ireland, etc., person other than the authorised dealers in foreign exchange without permission from RBI - Making payments to persons resident outside India without the exemption from the RBI.</p> <p><u>Gist of the Case:</u> The Enforcement Directorate filed the complaint that TTV Dhinakaran a person resident in India other than an authorized dealer in foreign exchange had contravened the provisions of Sec. 8(1), by otherwise acquiring foreign exchange from persons other than authorized dealer in foreign exchange without previous</p>
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permission of the Reserve Bank of India, by depositing the said foreign exchange in the current account of M/s. Dipper Investments thereby lending the said foreign exchange to a person not being authorized dealer, by making payments without exemption of the Reserve Bank of India, to the credit of M/s. Dipper Investments, by failing to offer the said amount for sale or cause it to be offered for sale to an authorized dealer in foreign exchange, by otherwise transferring without the previous general permission of the Reserve Bank of India, to person other than authorized dealers in foreign exchange, by making the aforesaid payments without exemption from Reserve Bank of India to persons resident outside. India.

E.O.CC No. 84/2001 – Under Section 8(1), 9(1)(A) and 56 (1)(i) of the Foreign Exchange Regulation Act, 1973, read with Sec. 49(3) and (4) of Foreign Exchange Management Act, 1999.

Gist of Charges: A person , resident in India , acquiring the foreign exchange from persons not being authorised dealers in foreign exchange without permission of the Reserve Bank of India.

A person , resident in India, made payments to the credit of a person resident outside without exemption from the Reserve Bank of India.

Gist of the Case:

The Enforcement Directorate filed the complaint that TTV Dhinakaran a person resident in India other than an authorized dealer in foreign exchange had contravened the provisions of Sec. 8(1), by otherwise acquiring foreign exchange from persons other than authorized dealer in foreign exchange without previous

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		permission of the Reserve Bank of India, had also contravened by making payments during 1994-95 to the credit of a person resident outside India without the general or special exemption of the Reserve Bank of India.
(c)	Name of the Court, case No. and date of order taking cognizance	The Additional Chief Metropolitan Magistrate, EO II, Egmore, Chennai , E.O. CC. No. 27/1996, E.O. CC. No. 84/2001
(d)	Court(s) which framed the charge(s)	The Additional Chief Metropolitan Magistrate, EO II, Egmore, Chennai ,
(e)	Date(s) on which the charge(s) was/were framed	1.8.2017 - E.O. CC. No. 27/1996, 8.6.2017 - E.O. CC. No. 84/2001
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction)	No

(ii) The following case (s) 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 :	(1) Supreme Court - Crl. Appeal 1843/2012 , 1844/2012 and 1845/2012 (2) PS Crime Branch, New Delhi / Special Judge VII , PC Act cases of ACB, GNCTD , Central District , THC, Delhi - FIR No. 56/2017 – (3) Judicial Magistrate No. V Court , Tiruchirapalli - FIR No. 43 /2017, dt. 31.8.2017 (4) Annadanapatti Police Station , Salem City. – FIR No. 529/2017, dt. 29.9.2017 (5) Kalayar Koil Station, Sivagangai FIR No. 463/2017 – dt. 27.10.2017
(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 :	(1) Supreme Court - Crl. Appeal 1843/2012 , 1844/2012 and 1845/2012 <u>Gist of Cases:</u> M.P. No. 2330 of 2004 in C.C.No. 81 of 2001, M.P. No. 2331 of 2004 in C.C.No. 82 of 2001 and M.P. No. 2332 of 2004 in C.C.No. 83 of 2001 was filed

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		<p>by TTV Dhinakaran to discharge. By order dated 01.07.2005, the Learned Addl. Chief Metropolitan Magistrate passed an order discharging TTV Dhinakaran in all the three cases. Being aggrieved against that the Enforcement Directorate filed Crl. Rev. No. 811 , 812, and 813 of 2005. By order dated 03.12.2010, the Hon'ble High Court dismissed all the three Revision Petitions by confirming the order of Discharge. Being aggrieved against that the Enforcement Directorate filed Criminal Appeal Nos. 1843, 1844 and 1845 of 2012 before the Hon'ble Supreme Court of India and the same is pending.</p> <p>(2) PS Crime Branch, New Delhi / Special Judge VII , PC Act cases of ACB, GNCTD , Central District , THC, Delhi - FIR No. 56/2017 –</p> <p>Offences under Sec. 170 and 120 B of Indian Penal Code and Sec. 8 of the Prevention of Corruption Act.</p> <p><u>Gist of case:</u> One Sukesh @ Sukesh Chandrasekar is in constant touch with TTV Dhinakaran regarding a pending matter before the Election Commission of India for dispute over the Party Symbol and the said Sukesh had promised to use his influence in the ECI to get the matter resolved in favour of Sasikala faction and the said Sukesh was falsely impersonating as a member of Parliament and in conspiracy with TTV Dhinakaran, is trying to obtain a favourable order in ECI. Therefore, this case was registered.</p> <p>(3) Judicial Magistrate No. V Court , Tiruchirapalli - FIR No. 43 /2017, dt. 31.8.2017</p> <p>Offences under Sec. 294 (b), 153,506/1 and 109 of Indian Penal Code, 1860.</p> <p><u>Gist:</u> One Mr. B. Kumar filed a complaint</p>
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		<p>stating that one Senthil (Comedy Actor) gave a press statement near to TTV Dhinakaran's residence on instigation from TTV Dhinakaran, making allegation against me by using unparliamentary words which was telecasted in Polimer TV. Therefore, he made a complaint against Senthil, Comedy Actor and TTV Dhinakaran.</p> <p>(4) Annadanapatti Police Station , Salem City. – FIR No. 529/2017, dt. 29.9.2017</p> <p>Offences Under Sec. 143, 120(b), 124(a), 153, 500 , 504 and 506/2 of Indian Penal Code, 1860.</p> <p>Gist: One Saravanan made a complaint making allegations that certain person are distributing pamphlets in which statement have been made by instigating people to create problem against the State and Central Government and also making allegations against the Govt. Of Tamil Nadu , Chief Minister and Prime Minister. The said allegations was made against the named person, that TTV Dhinakaran was included as 14th Accused .</p> <p>(5) Kalayar Koil Station, Sivagangai FIR No. 463/2017 – dt. 27.10.2017</p> <p>Offences under Sec. 143 and 188 of Indian Penal Code and also under Sec. 123 of Motor Vehicles Act, 1988.</p> <p>One Karthikeyan files a complaint stating that TTV Dhinakaran along with his supporters came in number of cars to pay tribute to Marudapandiar Guru Poojai when order was in existence under Sec. 144 , therefore, he made a complaint for violation of the order under Sec. 144 .</p>
(c)	Details of Appeal (s)/Application (s) for revision (if any) filed against the above order (s)	Nil

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(6) I have not been convicted of an offence [other than any offence 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 year or more.

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

(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 (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 the Bank/Institution and Branch are to be given.

Note : 3. Value of Bonds/Share Debentures as per 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 here has the same meaning as assigned in Explanation(v) under section 75A of the Representation of the People Act, 1951.

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

Sl.No.	Description	Self (in Rs.)	Spouse (in Rs.)	Dependant (in Rs.)
(i)	Cash in hand	3,39,881.00	24,211.00	Nil
(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			

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Cooperative Societies and the amount in each such deposit			
<u>Savings Bank a/c</u>			
Corporation Bank; Egmore Branch SB A/c:520101011390170	6,62,717.04	Nil	Nil
Corporation Bank; Egmore Branch SB A/c:520101022714085	1,187.00	Nil	Nil
Corporation Bank;shastri Nagar Br.SB account:128500101001004	Nil	2,30,569.12	Nil
Corporation Bank; Egmore Br. SB A/c. 520101011377212	Nil	3,63,345.48	Nil
Union Bank of India	Nil	12,906.76	Nil
State Bank of India, Parliament Br. SB A/c No. 10023818415	37,651.48	Nil	Nil
State Bank of India,Adyar, SB A/c. No. 20015895484	Nil	1,55,441.00	Nil
State Bank of India,Kuyalipalayam Br SB A/c No. 20187620421	Nil	70,516.00	Nil
Axis Bank,RadhakrishnanSalai, Mylapore, SB a/c.917010080079808	6000	Nil	Nil
<u>Fixed Deposit:</u>			
Corporation Bank,Egmore – DAA Deposit No. 530401003582011 (made on 19.4.2014)	Nil	35,29,938.00	Nil
Deposit No. 530401003582028 (made on 19.4.2014)	Nil	75,08,364.00	Nil
Deposit No. 530401003582052 (made on 19.4.2014)	Nil	4,78,989.00	Nil
Deposit No. 530401003582109 (made on 2.5.2014)	Nil	29,13,151.00	Nil
Deposit No. 530401003582133	Nil	15,30,441.00	Nil

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(made on 2.5.2014) Deposit No. 530401003582141 (made on 2.5.2014) Deposit No. 530401003582168 (made on 2.5.2014) Deposit No. 530401003582117 (made on 2.5.2014) Deposit No. 530401003587951 (made on 6.6.2016) Deposit No.530401003590039, (made on 7.11.2016)	Nil Nil Nil Nil Nil	26,29,359.00 25,90,630.00 23,86,944.00 8,71,406.00 17,44,547.00	Nil Nil Nil Nil Nil
<u>Fixed Deposit – LVB</u> FD–LVB No. 0441111000002554/5 Made on 22.05.2015	Nil	200,000.00	Nil
FD, LVB No. 0441111000002567/5 Made on 22.05.2015	Nil	600,000.00	Nil
LVB.FD No. 0441111000003024/4 (made on 08.03.2016)	Nil	500,000.00	Nil
LVB.FD No. 04411110000046683/3 (made on 15.12.2015)	Nil	348,937.00	Nil
LVB.FD No. 0441111000002873/5 (made on 12.11.2015)	Nil	300,000.00	Nil
LVB.FD No. 0441111000003154 /4 (made on 02.06.2015)	Nil	600,000.00	Nil
<u>Fixed Deposit SBI:</u> Minor Daughter guardian mother SBI, Kilpauk No. 30576592269 made on 18.11.2008)	Nil	Nil	18,86,766.00
SBI, Kilpauk, No. 30576600566 Made on 18.11.2008)	Nil	Nil	24,04,854.00
SBI, Kilpauk No. 30576760199 made on 18.11.2008	Nil	Nil	19,60,336.00
<u>Fixed Deposit</u> <u>Corporation Bank, Egmore</u> Minor daughter –guardian mother: Deposit No. 530401003586805 J (Made on 21.2.2016) Deposit No. 530401003582044 J (made on 19.4.2014)	Nil Nil	Nil Nil	1,52,783.00 12,44,092.00

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	Deposit No. 530401003582036 J (made on 19.4.2014)	Nil	Nil	14,72,628.00
	Deposit No. 530401003582125 J (made on 2.5.2014)	Nil	Nil	14,51,681.00
	Deposit No. 530401003582214J (made on 13.6.2014)	Nil	Nil	3,31,595.00
	Deposit No. 530401003582222J (made on 13.6.2014)	Nil	Nil	1,65,803.00
	Deposit No. 530401003582249 J (made on 6.6.2014)	Nil	Nil	4,97,962.00
	Interest accrued on SBI deposits	Nil	901,239.00	Nil
	Interest accrued on LVB Deposits	Nil	19,532.88	Nil
	Recurring deposit with Corporation Bank, Egmore – A/c No. 530701001560682	Nil	2,00,000.00	Nil
	Recurring deposit with Corporation Bank, Egmore – A/c No. 530701195430907	Nil	25,000.00	Nil
	Public Provident Fund with State Bank of India, ShastriNagar A/c No. 32522949979	Nil	Nil	1,72,911.00
	Public Provident Fund with State Bank of India, Thiruvanmi- Yur Branch – A/c No. 1031177717	Nil	3,42,953.00	Nil
	Public Provident Fund with State Bank of India, ShastriNagar A/c No. 32521924682	Nil	1,45,899.00	Nil
	Public Provident Fund with State Bank of India, ShastriNagar A/c No. 32521923768	5,28,430.00	Nil	Nil
(iii)	Details of investment in Bonds debentures/shares and units in companies/Mutual funds and others and the amount :			

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	Following are pertaining to spouse: Jaya Harini Exports Capital account (investment in partnership firm capital account)	Nil	5,460,502.00	Nil
	VSNL Shares	Nil	37,500.00	Nil
	Veni Exports Capital (Investments in sole proprietary Concern capital account)	Nil	19,500,000.00	Nil
	MSE Financial services Ltd.	Nil	183,819.23	Nil
	Time share resort(instalment paid Kotak	Nil	233,311.00	Nil
	OmSri Harini Reality Devp. P.Ltd. (advance towards share capital)	Nil	Nil	Nil
	Infro Drive shares	Nil	834,000.00	Nil
	Blue June Agencies (investment in Partnership firm)	Nil	1,200,000.00	Nil
	Cadila Healthcare Ltd.	Nil	250,000.00	Nil
		Nil	27,77,256.16	Nil
(iv)	Details of investment in NSS, Postal Saving, Insurance Policies and investment any Financial Instruments in Post office or Insurance Company and the amount: Max Life Insurance Premia	Nil	702,602.72	Nil
(v)	Personal loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount : Prince Jewellery Chits Paid under Chit scheme Personal Loan given Head hunters(money given as loan) Rental income receivable	Nil Nil Nil Nil	2,10,000.00 522,700.27 580,289.00 8,738.00	Nil Nil Nil Nil
(vi)	Motor Vehicles/Aircrafts /Yachts /Ships (Details of Make, regn. number, etc., year of purchase and amount) Cars :	Nil	TATA Safari Ex - TN07CC3989 (13.7.2015) TN 22M 5550 Jeep 11,80,379.00	Nil

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(vii)	Jewellery, bullion and Valuable thing(s) (give details of Weight and value)	Nil	Jewels (weight- 1048 gms gold) 1,396,107.00 Diamond (weight- 37.17 gm) 1,502,360.00	Nil
(viii)	Any other assets such as value of claims/interest Others	97,933.42	917,641.00	Nil
(ix)	Gross Total value	16,73,799.94	6,87,21,524.62	1,17,41,411.00

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.

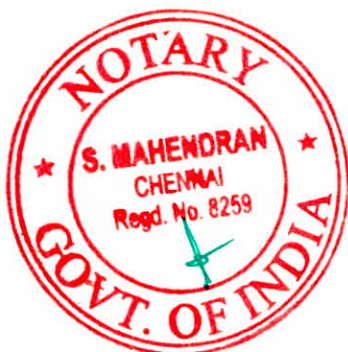
Sl.No.	Description	Self (in Rs.)	Spouse (in Rs.)	Dependant (in Rs.)
(i)	<u>Agricultural land</u> Location (s) Survey Number(s)	Nil	Nil	Nil
	Area (total measurement in acres)	Nil	Nil	Nil
	Whether inherited Property (Yes or No)	Nil	Nil	Nil
	Date of purchase in Case of self-acquired property	Nil	Nil	Nil
	Cost of land (in case of Purchase) at the /time of purchase	Nil	Nil	Nil
	Any investment on the Land by way of development, construction etc.	Nil	Nil	Nil
	Approximate current market value	Nil	Nil	Nil
(ii)	<u>Non-Agricultural Land:</u> Location(s) Survey	Nil	Nil	Nil

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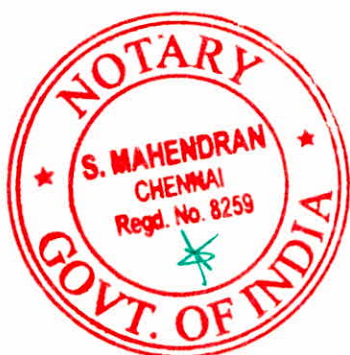
	Area (total measurement in sq.feet)	Nil	Nil	Nil
	Whether inherited Property (Yes or No)	Nil	Nil	Nil
	Date of purchase in case of self-acquired property	Nil	Nil	Nil
	Cost of Land (in case of Purchase) at the time of purchase	Nil	Nil	Nil
	Any investment on the Land by way of Development, Construction, etc.	Nil	Nil	Nil
	Approximate current Market value	Nil	Nil	Nil
(iii)	<u>Commercial buildings</u> (including apartments) -Location(s) = -Survey number(s) =	Nil	Shop No.2, Venkatesa Agraharam road, Mylapore, Chennai 4. R.S.No. 3540/3, Block No. 70, Mylapore- Revenue Division	Nil
	Area (total measurement in sq.ft)	Nil	202 sq.ft. of undivided share	Nil
	Built-up area (total Measurement in sq.ft)	Nil	1000 sq.ft.in Ground Floor	Nil
	Whether inherited property (Yes or No)	Nil	No	Nil
	Date of purchase and in Case of self-acquired Property	Nil	12.6.2003	Nil
	Cost of property (in case of purchase) at the time of Purchase:	Nil	9,48,436/-	Nil
	Any investment on the property by way of development, construction, etc.	Nil	1,40,000/-	Nil
	Approximate current market value	Nil	10,88,436/-	Nil

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(iv)	(i) <u>Residential Buildings</u> (including apartments): -Location(s): -Survey Number(s) =	D. No. 5, 4 th St, Venkateswara Nagar, Karpagam garden, Adyar Chennai-20. T.S.No. 19/34, Block No.24, Urur village, Mylapore tk. Madras Dist.	D. No. 5, 4 th St, Venkateswara Nagar, Karpagam garden, Adyar Chennai-20 T.S.No. 19/34, Block No.24, Urur village, Mylapore tk. Madras Dist.	Nil
	Area (total measurement in sq.feet)	3124 sq.feet out 8726 sq.feet	5602 sq.feet out of 8726 sq.feet	Nil
	Built-up area (total measurement in sq.ft)	3,750 sq.ft out of 7,500 sq.ft	3,750 sq.ft out of 7,500 sq.ft	
	Whether inherited Property (Yes or No)	No	No	Nil
	Date of purchase in case of self-acquired property	20.11.1994 30.03.1995	20.11.1994 30.03.1995 15.02.2006	Nil
	Cost of property (in case of purchase) at the time of purchase	9,89,536/-	11,03,656/-	Nil
	Any investment on the land by way of development, construction, etc.	47,54,472/-	4,540,356/-	Nil
	Approximate current market value	57,44,008/-	56,44,012/-	Nil
	(ii) <u>Farm House</u> -Location:	Nil	Bommaiyar- Palayam village, Vanur, Tindivanam	Nil
	Survey Number(s) =	Nil	25/6, 249/3A, 26/9, 249/3B,	Nil

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	Area (total measurement in sq.feet)	Nil	561 cents	Nil
	Built-up area (total measurement in Sq.feet)	Nil	13,027 sq.ft	Nil
	Whether inherited Property (Yes or No)	Nil	-No-	Nil
	Date of purchase in case of self-acquired property	Nil	06.03.2009 30.04.2009	Nil
	Cost of property (in case of purchase) at the time of purchase	Nil	6,07,575/-	Nil
	Any investment on the land by way of development, construction, etc.	Nil	16,731,664/-	Nil
	Approximate current market value	Nil	17,339,239/-	Nil
(v)	Others (such as interest in property) :	Nil	Nil	Nil
(vi)	Total of current market value of (i) to (v) above	57,44,008/-	24,071,687/-	Nil

(8) I give herein below the details of the 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 (in Rs.)	Spouse (in Rs.)	Dependant (in Rs.)
(i)	Loan or dues to Bank/financial Institutions (s) (i) <u>Name of the Bank</u> : Corporation Bank Loan Amount outstanding,	Nil	96,25,879/-	12,22,111/-

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	Nature of Loan: against deposit (ii) <u>Name of the Bank</u> : SBI Kilpauk Amount outstanding: Nature of Loan: against Fixed deposit	Nil	20,43,331/-	Nil
	Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan	Nil	Nil	Nil
	Any other liability :			
	(i) Rent advance :	Nil	382,500/-	Nil
	(ii) Due to Chandrasekar	Nil	4,50,000/-	Nil
	(iii) Drawings from Veni, a Prop. Concern	Nil	29,763,596.24	Nil
	(iv) Current a/c drawing From JHE	Nil	12,025,465.67	Nil
	Grand total of Liabilities	Nil	5,42,90,771.91	12,22,111
(ii)	Government dues: Dues to departments dealing with government accommodation	Nil	Nil	Nil
	Dues to department dealing with supply of water	Nil	Nil	Nil
	Dues to department dealing with supply of electricity	Nil	Nil	Nil
	Dues to department dealing with supply of Telephones/mobiles	Nil	Nil	Nil
	Dues to department dealing with Government Transport (including aircrafts and helicopters)	Nil	Nil	Nil
	Income tax dues	Nil	Nil	Nil
	Wealth tax dues	Nil	Nil	Nil
	Service tax dues	Nil	Nil	Nil
	Municipal /Property Tax Dues	Nil	Nil	Nil
	Sales Tax dues	Nil	Nil	Nil
	Any other dues	Nil	Nil	Nil
(iii)	Grand total of all	Nil	Nil	Nil

TTV *[Signature]*



	Government dues			
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved, and the authority before which it is pending	The Special Director, Enforcement Directorate, New Delhi passed an order on 06.02.1998 alleging contravention of Section 8(1) 9(1)(a) and 14 of the FERA, 1973, and imposed a penalty on TTV Dhinakaran a sum of Rs. 31 crores and also directed to repatriate to India and to offer for sale to an authorized dealer in foreign exchange in India, the Foreign Exchange amounting to US\$ 62,61,313 allegedly held by him outside India together with interest. Being aggrieved against the said order, TTV Dhinakaran filed an appeal before the Foreign Exchange Regulation Appellate Board in Appeal No. 51/1998. By order dt. 5.5.2000 with the modification that the total penalty amount of Rs. 31 crores was reduced to Rs. 28 crores. Being aggrieved against the said order, an appeal came to be filed before the Hon'ble High Court of Madras, in CMA No. 914/2000. By order dt. 6.1.2017, the Hon'ble High Court confirmed the order of the Appellate board in Appeal No. 51 of 1998 and the appeal stands dismissed. The Appellant in the appeal (CMA 914/2000) filed appeal before the Hon'ble Supreme Court of India in SLP Cr. No. 4936 of 2017 and the same was dismissed on 21.7.2017.	Nil	Nil

X TTV *[Signature]*



(9) Details of profession or occupation :

(a) Self : Receiving pension

(b) Spouse : Business

(9A) Details of Sources of Income:

(a) Self : Pension

(b) Spouse : Business

(10) My educational qualification is as under :

(i) HIGHER SECONDARY COURSE CERTIFICATE, FINDLAY HIGHER SECONDARY SCHOOL, MANNARGUDI, 30.06.1980.

(ii) BACHELOR OF CIVIL ENGINEERING, AIT, CHIKMAGALUR - DISCONTINUED.

(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).

PART – B

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

1.	Name of the Candidate :	Sh. TTV DHINAKARAN
2.	Full Postal Address :	5, 4th Street, Venkateswara Nagar, Karpagam Garden, Adyar, Chennai-600020.
3.	Number and Name of the Constituency : and State:	No.11 Dr. Radhakrishnan Nagar Constituency State of Tamil Nadu
4.	Name of the Political Party which Set up the Candidate (otherwise write 'Independent')	Independent
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	2 cases

X TTV *Shrinani*



	(ii) Total number of pending cases where the court has taken cognizance (other than the cases mentioned in Item (i) above)	4 FIR		
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 the Representation of the People Act, 1951)	-Nil -		
7.		PAN of	Year for which Last Income-Tax return filed	Total income Shown
	(a) Candidate	ABKPD2771Q	2016-2017	3,45,840/-
	(b) Spouse	AFPPA7362B	2016-2017	60,00,760/-
	(c) Dependents	Nil	Nil	Nil
8.	Details of Assets and Liabilities in Rupees			
	Description	Self (in Rs.)	Spouse (in Rs.)	Dependent (in Rs.)
A.	Movable Assets (Total Value)	16,73,799.94	6,87,21,524.62	1,17,41,411.00
B.	Immovable Asset	5,744,008/-	24,071,687/-	Nil
	I Purchase Price of self-acquired immovable property	9,89,536/-	26,59,667/-	Nil
	II Development/construction Cost of immovable property after purchase (if applicable)	47,54,472/-	21,272,020/-	Nil
	III Approximate current market price			
	(a) Self-acquired assets (Total value)	57,44,008/-	24,071,687/-	Nil
	(b) Inherited assets (Total value)	- Nil -	- Nil -	
9.	Liabilities			
	(i) Government dues (Total)	- Nil -	- Nil -	- Nil -
	(ii) Loans from Bank, Financial Institutions and others (Total)	- Nil -	5,42,90,771.91	12,22,111.00
10.	Liabilities that are under dispute			
	(i) Government dues(Total)	The Special Director,		

x TTV *[Signature]*



		<p>Enforcement Directorate, New Delhi passed an order on 06.02.1998 alleging contravention of Section 8(1) 9(1)(a) and 14 of the FERA, 1973, and imposed a penalty on TTV Dhinakaran a sum of Rs. 31 crores and also directed to repatriate to India and to offer for sale to an authorized dealer in foreign exchange in India, the Foreign Exchange amounting to US\$ 62,61,313 allegedly held by him outside India together with interest. Being aggrieved against the said order, TTV Dhinakaran filed an appeal before the Foreign Exchange Regulation Appellate Board in Appeal No. 51/1998. By order dt. 5.5.2000 with the modification that the total penalty amount of Rs. 31 crores was reduced to Rs. 28 crores. Being aggrieved against the said order, an appeal came to be filed before the Hon'ble High Court of Madras, in CMA No. 914/2000. By order dt. 6.1.2017, the Hon'ble High Court confirmed the order of the Appellate board in Appeal No. 51 of 1998 and the appeal stands dismissed. The Appellant in the</p>	- Nil -	Nil
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TTV *[Signature]*



			appeal (CMA 914/2000) filed appeal before the Hon'ble Supreme Court of India in SLP Cr. No. 4936 of 2017 and the same was dismissed on 21.7.2017.		
	(ii)	Loans from Bank, Financial Institutions and others (Total)	- Nil -	-Nil	Nil
11.		Highest educational qualification:			
	(i)	HIGHER SECONDARY COURSE CERTIFICATE, FINDLAY HIGHER SECONDARY SCHOOL, MANNARGUDI, 30.06.1980.			
	(ii)	BACHELOR OF CIVIL ENGINEERING, AIT, CHIKMAGALUR – -DISCONTINUED.			

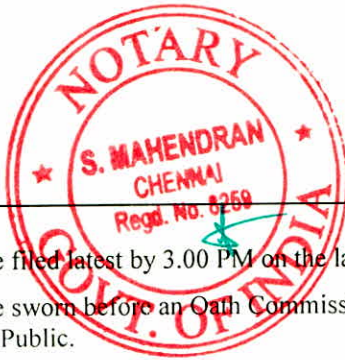
VERIFICATION

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 Item 5 and 6 of Part A and B above.

(b) I , my spouse or my dependent do not have any asset or liability other than those mentioned in Item 7 and 8 of Part A and Items 8,9 and 10 of Part B above.

Verified at Chennai on this the 1st day of December 2017



X TTV *[Signature]*

DEPONENT

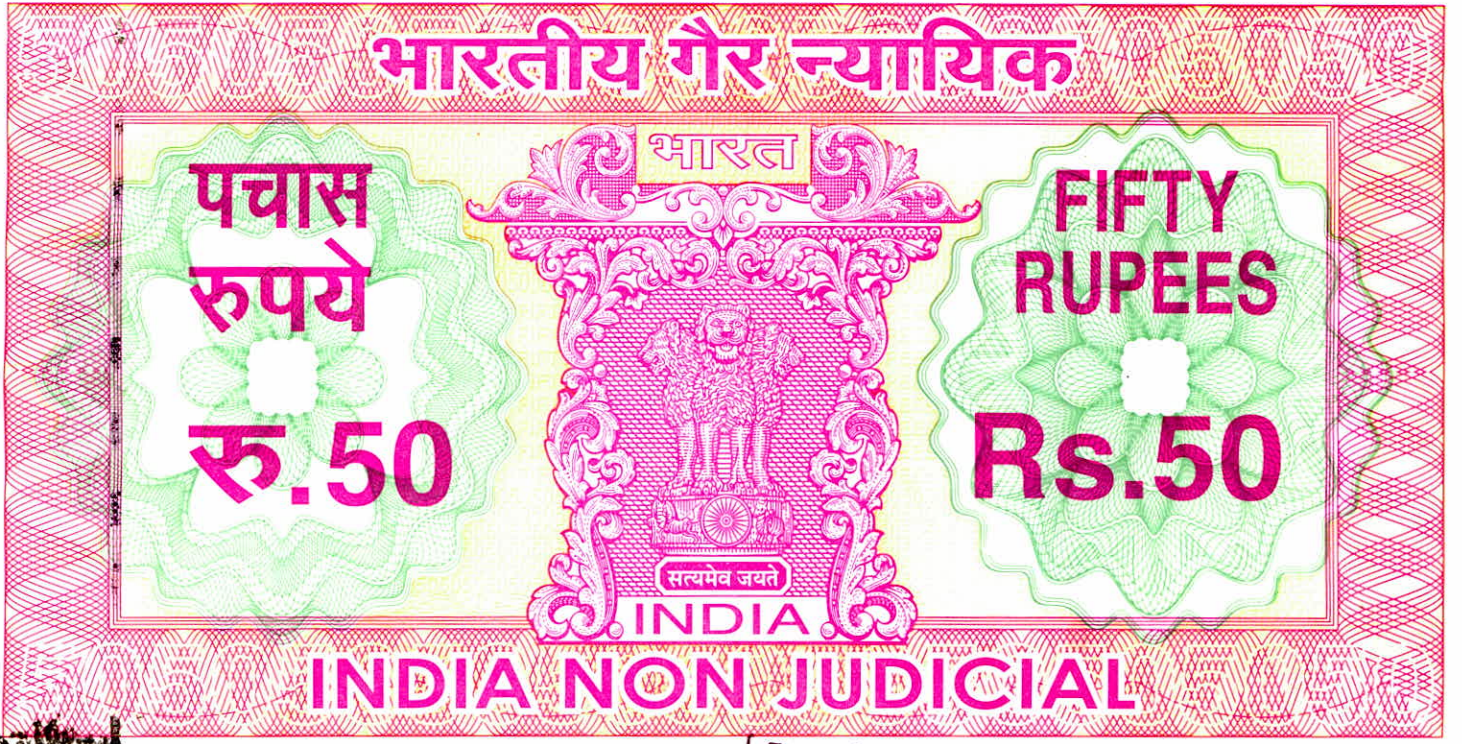
- Note:
1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.
 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.
 3. All column should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either 'Nil' or 'Not applicable' , as the case may be should be mentioned.
 4. The affidavit should be either typed or written legibly and neatly.

X TTV *[Signature]*



S. Mahendran
01/12/2017

S. MAHENDRAN B.A., B.L.,
ADVOCATE & NOTARY PUBLIC
110, Addl. Law Chambers, High Court Buildings
High Court, Chennai - 600 104.
Mobile : 96000 30789, 94442 60782



AV 816685

தமிழ்நாடு தமில்நாடு TAMILNADU

TTV Dhinakaran

வீ.கல்யாணி

முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண்.13822/17/11/93

17,முடியம் இரண்டாவது தெரு,
இராயசேகரன் டை.சென்னை-600 014

14617

30-11-17

Additional Affidavit to be submitted by candidates

Election to TAMIL NADU LEGISLATIVE ASSEMBLY,(Name of the House) from No. 11, Dr. Radhakrishnan Nagar Constituency.

I, TTV DHINAKARAN (name of candidate), son /daughter/wife of T.VIVEKANANDAM, aged 53 years, resident of No. 5, 4th Street, Venkateswara Nagar, Karpagam Garden, Adyar, Chennai-600020, a candidate at the above election, do solemnly affirm and state on oath as under :

- (i) I have not been allotted any government accommodation at any time during the period of last 10 years prior to the date of notification of the current election.

OR

X TTV *Dhinakaran*



- (ii) I have been allotted govt. accommodation at _____ (mention the address of the accommodation) during the period of last 10 years prior to the date of notification of the current election, and there are no arrears of any dues to be paid towards rent for the accommodation or any arrears to the agencies providing electricity, water and telephone at the said accommodation as on _____ (the date should be the last date of the 3rd month prior to the month in which the election is announced).
- (iii) "No dues certificates" from the agencies concerned are attached hereto.

VERIFICATION

I, the deponent above named, do hereby verify and declare that the above statements are correct to the best of my knowledge and no part of it is false.

Verified at Chennai, this the 1st day of December, 2017

X TTV *[Signature]*

DEPONENT



S. Mahendran
01/12/2017
**S. MAHENDRAN B.A., B.L.,
ADVOCATE & NOTARY PUBLIC**
110, Addl. Law Chambers, High Court Buildings
High Court, Chennai - 600 104.
Mobile : 96000 30789, 94442 60782

APPENDIX VI C

STATEMENT OF SUMMARY OF PARTICULARS/INFORMATION

FURNISHED IN AFFIDAVITS

(CHAPTER III PARA 4.5 (3.1))

No. & Name of Constituency -No. 11, Dr.Radhakrishnan Nagar Assembly Constituency

Sl.No.	PARTICULARS		DESCRIPTION
1.	Candidate's Name		TTV DHINAKARAN
2.	Father's Name		T. VIVEKANANDAM
3.	Age		53 years
4.	Educational Qualification		(i) HIGHER SECONDARY (ii) BACHELOR OF CIVIL ENGINEERING – DISCONTINUED
5.	Convicted (Yes/No), If Yes, then list of Sections (s)		No
6.	Cases pending (Yes)/(No) If yes, then List of section (s)		Yes, 8(1) and 9(1)(a), 14 and 56(1)(i) of FERA Act. Sec. 49(3) and (4) of FEMA
7.	Assets	Movable	Rs. 16,73,799.94
		Immovable	Rs. 5,744,008.00
		Total	Rs. 74,17,807.94
8.	Liabilities in dispute to Govt.		The Special Director, Enforcement Directorate, New Delhi passed an order on 06.02.1998 alleging contravention of Section 8(1) 9(1)(a) and 14 of the FERA, 1973, and imposed a penalty on TTV Dhinakaran a sum of Rs. 31 crores and also directed to repatriate to India and to offer for sale to an authorized dealer in foreign exchange in India, the Foreign Exchange amounting to US\$ 62,61,313 allegedly held by him outside India together with interest. Being aggrieved

X TTV 

		<p>against the said order, TTV Dhinakaran filed an appeal before the Foreign Exchange Regulation Appellate Board in Appeal No. 51/1998. By order dt. 5.5.2000 with the modification that the total penalty amount of Rs. 31 crores was reduced to Rs. 28 crores. Being aggrieved against the said order, an appeal came to be filed before the Hon'ble High Court of Madras, in CMA No. 914/2000. By order dt. 6.1.2017, the Hon'ble High Court confirmed the order of the Appellate board in Appeal No. 51 of 1998 and the appeal stands dismissed. The Appellant in the appeal (CMA 914/2000) filed appeal before the Hon'ble Supreme Court of India in SLP Cr. No. 4936 of 2017 and the same was dismissed on 21.7.2017.</p>
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Date : 1.12.2017

Place : CHENNAI

X *TTV Dhinakaran*

Signature of Candidate