

காமித்துரை தமில்நாடு TAMILNADU

08 JUL 2019

BW 131762

A. C. Shanmugam,  
Cher

R. RAGUPATHI

STAMP VENDOR, L/No. C3/4839/83  
No. 37, VILLAGE ROAD, NOW KNOWN AS  
No. 76/31, VALLUVARKOTI TAM HIGH ROAD,  
NUNGAMBAKKAM, CHENNAI-600 034  
MOBILE: 9445114347

Form 26  
(See Rule 4A)

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONG WITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO LOK SABHA (NAME OF THE HOUSE) FROM 8 -VELLORE CONSTITUENCY (NAME OF THE CONSTITUENCY)

PART - A

I, A.C. SHANMUGAM, S/o. (Late) M. Chockalingam Mudaliar, aged 67 years, resident of Old No.68, New No.19, Contractor Ponnusamy Street, Arunagiri Chatram, Arani - 632 301, a candidate at the above election, do hereby solemnly affirm and state on oath as under:

- (1) I am a candidate set up by All India Anna Dravida Munnetra Kazhagam.
- (2) My name is enrolled in 67, Arani Assembly Constituency in Tamilnadu at Serial number 593 in Part No. 200.



A. THANGAVELU, M.L., M.B.A.,  
ADVOCATE & NOTARY  
GOVERNMENT OF INDIA<sup>1</sup>  
Commissioner of Oaths  
Regn. No: 144/2013  
M.H.A.A. HIGH COURT BUILDING  
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*[Handwritten signature]*

(3) My Contact Telephone number(s) is/are **7299133333** and my e-mail id is

**dracs1950@gmail.com** and my social media accounts are

(i) **Facebook – [www.facebook.com / dracsofficial](http://www.facebook.com/dracsofficial)**

(ii) **Twitter – [twitter/dracsofficial](https://twitter.com/dracsofficial)**

(iii) **Whatsapp - NIL**

(4) Details of permanent Account Number (PAN) and status of filing Income Tax Return:

S.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)
1.	A.C. SHANMUGAM – Self	ABYPS3109F	2013-14	Rs.34,96,450/-
			2014-15	Rs. 34,52,929/-
			2015-16	Rs. 34,99,740/-
			2016-17	Rs.3,64,29,672/-
			2017-18	Rs.1,01,91,704/-
2.	S.LALITHA LAKSHMI –Spouse	ACFPL0725N	2013-14	Rs.24,15,122/-
			2014-15	Rs 24,45,076/-
			2015-16	Rs. 24,60,892/-
			2016-17	Rs.2,26,68,681/-
			2017-18	Rs. 67,47,410/-
3.	HUF (If candidate is karta / coparcener)	Not Applicable	2013-14	Not Applicable
			2014-15	Not Applicable
			2015-16	Not Applicable
			2016-17	Not Applicable
			2017-18	Not Applicable
4.	Dependent-1	Not Applicable	2013-14	Not Applicable
			2014-15	Not Applicable
			2015-16	Not Applicable
			2016-17	Not Applicable
			2017-18	Not Applicable
5.	Dependent-2	Not Applicable	2013-14	Not Applicable
			2014-15	Not Applicable
			2015-16	Not Applicable
			2016-17	Not Applicable
			2017-18	Not Applicable



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*J. J. [Signature]*

6.	Dependent-3	Not Applicable	2013-14	Not Applicable
			2014-15	Not Applicable
			2015-16	Not Applicable
			2016-17	Not Applicable
			2017-18	Not Applicable

Note: -It is mandatory for PAN Holder to mention PAN and in case of no PAN, it should be clearly stated that 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 - NOT APPLICABLE

(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	Not Applicable	Not Applicable	Not Applicable
(b)	Case No. with Name of the Court	Not Applicable	Not Applicable	Not Applicable
(c)	Section(s) of concerned 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	Not Applicable	Not Applicable	Not Applicable
(e)	Whether charges have been framed (mention YES or NO)	Not Applicable	Not Applicable	Not Applicable
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	Not Applicable	Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	Not Applicable	Not Applicable	Not Applicable

**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



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(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
(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)	Not Applicable	Not Applicable	Not Applicable
(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).

(Candidate to whom this item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above)

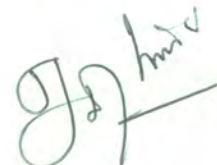
NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above

Note :-

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



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

**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. Dependant 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.

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

Note : 6. Details should include 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',

S.No	Description	Self	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3
		As on 06.07.2019 (Rs.)	As on 06.07.2019 (Rs.)				
(i)	Cash in hand	8,92,470	9,21,230	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Sub – Total</b>	<b>8,92,470</b>	<b>9,21,230</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit <b>Savings Bank Accounts:</b> Canara Bank, Habibullah Road, Ch-17. A/c No.1283101011315 (Self) A/c No.1283101014118 (Spouse)	41,503.70	1,63,997.55	Not Applicable	Not Applicable	Not Applicable	Not Applicable



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State Bank of India, Aminjikarai, Chennai-13. A/c No. 10151827477 (Self)	7,54,547.54		Not Applicable	Not Applicable	Not Applicable
Indian Bank, Irumbedu, Arani Tk, Thiruvannamalai Dt. A/c No. 858946938 (Self)	42,302	29,686	Not Applicable	Not Applicable	Not Applicable
A/c No. 858946790 (Spouse)			Not Applicable	Not Applicable	Not Applicable
Indian Bank, G.N. Chetty Road, T.Nagar, Chennai – 17. A/c No. 604772461 (Self)	4,02,590		Not Applicable	Not Applicable	Not Applicable
A/c No.6210416075 (Self)	19,125		Not Applicable	Not Applicable	Not Applicable
A/c.No. 6736953181 (Self)	31,13,494		Not Applicable	Not Applicable	Not Applicable
A/c No. 6060113680 (Spouse)		2,41,820	Not Applicable	Not Applicable	Not Applicable
A/c No.6211378774 (Spouse)		12,207	Not Applicable	Not Applicable	Not Applicable
A/c No. 6739112985 (Spouse)		75,650	Not Applicable	Not Applicable	Not Applicable
Axis Bank, T.Nagar, Chennai – 17. A/c No. 014010100469760 (Self)	2,03,485.68		Not Applicable	Not Applicable	Not Applicable
A/c No. 014010100469746 (Spouse)		1,34,244.67	Not Applicable	Not Applicable	Not Applicable
Axis Bank, Banasankari, Bengaluru, Karnataka State. A/c No. 102010100317658 (Self)	1,26,551.71		Not Applicable	Not Applicable	Not Applicable
RBL Bank, T.Nagar A/c No.301000004777 (Self)	32,16,028		Not Applicable	Not Applicable	Not Applicable
A/c No.302000004777(Spouse)		1,04,71,938	Not Applicable	Not Applicable	Not Applicable
<b>Sub-Total</b>	<b>79,19,627.63</b>	<b>1,11,29,543.22</b>			



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*J. S. Kumar*

(iii)	Details of investment In Bonds, debentures/shares and units in companies / Mutual funds and others and the amount.						
	10,000 shares in Benz Capital Advisoy Pvt Ltd (Self) (Spouse)	1,00,000	1,00,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	900 Shares of Canara Bank allotted under Bank's IPO issue Folio/Client ID No.CNBO20397 (Self) ID No.CNBO20459 (Spouse)	2,43,000	2,43,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Share Application Money with Benz Animation & Technologies Pvt. Ltd. (Self)	29,30,000		Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Share Capital with Benz Animation & Technologies Pvt. Ltd (40000 Equity share @Rs.10) (Self) (30000 Equity share @Rs.10) (Spouse)	4,00,000	3,00,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Share Capital with Benz Media Pvt Ltd (75000 Share @Rs.10) (Self) (75000 share @Rs.10) (Spouse)	7,50,000	7,50,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Share Application Money with Benz Media Pvt. Ltd. (Self) (Spouse)	1,36,00,000	58,93,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Share Capital with Sri Raja Rajeswari Hotels (Chennai) Pvt. Ltd. (Self) (Spouse)	15,34,35,200	9,32,39,200	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Share Capital with Sri Raja Rajeswari Hotels (Vellore) Pvt .Ltd. (Self) (Spouse)	1,63,00,000	39,00,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Share Capital with ACS Aqua Exports Pvt Ltd. (Self) (Spouse)	30,000	30,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Capital Account in Ranga Structural Partnership Firm A/C. (Self) (Spouse)	5,38,47,829	5,38,47,829	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Stock in Trade value of unsold House Plot at Arani (Self) (Spouse)	71,45,651	1,12,50,585	Not Applicable	Not Applicable	Not Applicable	Not Applicable



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	<b>Benz Technologies Pvt Ltd</b> (Self) (Spouse) <b>Raja Rajeswari Health Tourism Pvt Ltd</b> (5000 shares@Rs.10) (Self) <b>Raja Rajeswari Management</b> <b>Consultancy Pvt Ltd</b> (Self)	25,000  50,000  50,000	50,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Sub – Total</b>	<b>24,39,06,680</b>	<b>16,96,03,614</b>				
(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 <b>Exide Life Insurance Policy No. 03987248</b> (Spouse)	Nil	10,45,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Sub-Total</b>		<b>10,45,000</b>				
(v)	personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount <b>Lease Rent Receivable</b> from Tmt. Kannammal Educational Trust (Self) (Spouse) <b>Loan to Mr. R. Madankumar</b> (Self) (Spouse) <b>Advance to Novopon Industries</b> for purchase of land at Ponneri (Self) (Spouse) <b>Director's Remuneration</b> receivable from Hotel Benz Park Unit of Sri Raja Rajeswari Hotels (Chennai) Pvt. Ltd., T. Nagar, Chennai – 17 (Self) (Spouse)	2,84,500  90,000  5,00,000  9,00,000  25,00,000  34,21,594	90,000  9,00,000  25,00,000  36,86,062	Not Applicable  Not Applicable  Not Applicable  Not Applicable	Not Applicable  Not Applicable  Not Applicable  Not Applicable	Not Applicable  Not Applicable  Not Applicable  Not Applicable	Not Applicable  Not Applicable  Not Applicable  Not Applicable



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	Director's remuneration receivable from Benz Media Pvt Ltd (Self) (Spouse)	80,000	80,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Advance to Moogambigai Charitable Trust (Self) (Spouse)	55,44,383	2,25,992	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Advance to A.C.Shanmugam (Spouse)		68,73,771	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Advance to Mr. Arunkumar (Self)	28,10,425					
	Land advance to Shylaja (Self) (Spouse)	10,25,291	14,00,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Loans and advance to Sri Raja Rajeswari Hotels(Vellore ) Pvt Ltd (Self) (Spouse)	22,50,000	48,00,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Advance to K.R.V. Ramani (Spouse)		95,00,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Other Parties (Self) (Spouse)	9,00,000	22,84,189	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	<b>Sub-Total</b>	<b>1,93,16,193</b>	<b>3,23,40,014</b>	<b>Not Applicable</b>	<b>Not Applicable</b>	<b>Not Applicable</b>	<b>Not Applicable</b>
(vi)	Motor Vehicles/ Aircrafts/Yachts/ships(Details of Make, registration number etc., year of purchase and amount)	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)						
	2105 gm Gold (Self)	69,46,500					
	20 kg silver (Self)	9,20,000					
	3837 gm Gold (Spouse)		1,26,62,100	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	1 kg Silver (Spouse)		46,000				
	<b>Sub-Total</b>	<b>78,66,500</b>	<b>1,31,22,100</b>				



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(viii)	Any other assets such as value of claims/interest	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ix)	<b>Gross Total Value</b>	<b>28,49,01,470.63</b>	<b>22,81,61,501.22</b>	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.

S.No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural land location(s) Survey numbers	Sevur, AraniTk, Thiruvannamalai Dist. 292/2A, 292/2B, 292/2D, 292/3, 292/4, 187/6A, 197/9A, 197/9A5, 187/9B, 187/9C, 187/12, 187/13, 187/14, 187/15, 187/16, 293/2, 293/3 293/4, 293/5, 183/9A, 183/9B, 183/10, 183/11A, 183/11B, 183/11C, 183/11D, 182/11E, 184/6, 319/8, 184/3, 183/7BC, 183/8C, 186/7, (Extent 10.61 Acres)	Sevur, AraniTk, Thiruvannamalai Dist. 184/4, 186/3, 186/4, 186/5, 186/6, 184/4, 184/3, 186/3, 184/3, 186/2, 186/9, 184/1, 184/2 183/3, 186/1, 185/1, 294/2, 190/8, 319/10B, 319/8A, 319/6, 319/8A, 319/6A (Extent 11.19 Acres)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Velappadi, AraniTk, Thiruvannamalai Dist. 190 / 1, 194/1, 191/4A, 191/3C, 191/5B, 191/8C, 191/8D, 191/3D, 191/3B, 191/3D, 191/3E, 191/2, 191/3A, 191/4B, 191/9 (Extent 9.70 Acres) Irumbedu, AraniTk, Thiruvannamalai Dt. 135/7A1, 104/4, 135/7A2, 135/7A, (Extent 1.03 Acres)	Nolambur, Thiruvallur Dist. 174/1 (Extent 0.90 Acres) Nayapakkam, Thiruvallur Dist. 171/4, 171/2, 190/7, 229/6, 197/13, 201/2, 201/4, 178/7A, 181/2B (Extent 3.62 Acres) Krishnankaranai, Chengalpattu Tk, Kancheepuram Dist	Not Applicable  Not Applicable	Not Applicable  Not Applicable	Not Applicable  Not Applicable	Not Applicable  Not Applicable



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	<p><b>Athukinathupatti</b>,MadathukulamTk,Thiruppur Dist. 319/1, 317/B3A,317 /B3C, 322/2, 319 /2 (Extent 15.30 Acres)</p> <p><b>Thogamalai</b>, KulittalaiTk,Trichy Dist. 243/3(Extent 0.99 Acres)</p> <p><b>Adyalampattu</b>,SaidapetTk, 39/1B,39/2B, 40/3 (Extent 1.60 Acres)</p> <p><b>Nayapakkam</b>,Thiruvallur Dist. 272/13B, 274/5,308/4, 197/16, 272/3, 274/1, 272/14, 273/3 (Extent 4.16 Acres)</p> <p><b>Krishnankaranai</b>, Chengalpattu Tk, KancheepuramDist 67/75C, 67/70C, 67/21B (Extent 2.76 Acres)</p> <p><b>Singarayakonda</b>, Prahasam Dist. 820,821,702,778/2, 818,819,778/1,778/2, 818,819,778/3, 779,778/3, 819, 779,778/3, 779 (Extent 37.71 Acres)</p> <p><b>Kambipura</b>,KengeriHobli, Bangaluru South Tk, Bangaluru Urban Dist. 210/4, 211/3, 211/2, 205/1 9 Acre 24 Guntas or 9.60 Acres</p> <p>Hejala village, BidadiHobli, Ramanagara Taluk&amp; Dist. Survey No. 40/2 (Extent 2 Acres 22 Guntas or 2.55 Acres)</p> <p><b>TOTAL EXTENT – 96.01 ACRES</b></p>	<p>67/73B, 67/70A, 67/70B, 67/73A, 67/70C, 67/21B, etc(Extent 1.46 Acres)</p> <p><b>Kunnakkadu</b>, Chengalpattu Tk, Kancheepuram Dist 23/4B2, 23/5,23/6A, 23/7B1, 23/4B2, 23/5, 23/6A, 23/7B1, 23/4B2, 23/5, 23/6A, 23/7B1, 16/21, 27/3B1, 27/3B2, 27/3B3, 27/3B4, 27/3B7, 29/2A, 29/2B, 29/2C, 29/2D, 29/2G, 29/2E, 29/2F, 23/3, 2,24/9A, 24/9B, etc, 24/8B, 24/13B, 24/8A, 24/13A, etc, 23/8A, 24/14A, 27/2, etc(Extent 12.87 Acres)</p> <p><b>Pudhunaduvalur</b>, PerambalurTk, Trichy Dist. 120/2, 313/14, 313/15, 313/16, 313/17, 325/15, 352/12 352/8, (Extent 5.22 Acres)</p> <p><b>Singarayakonda</b>, PrahasamDist 702,822, 703,824,825, 823 (Extent 26.06 Acres)</p> <p>Hejala Village, BidadiHubli, Ramanagara TK &amp;Dist Survey No.37/8,38/8, 57, 41/2 (Extent - 7.01 Acres)</p> <p><b>Sathuvachari</b>, Vellore TK &amp;Dist S.No. 108/2B2, 112/2A&amp; 112/3 (Extent 0.62 Acres)</p> <p><b>TOTAL EXTENT–68.95 ACRES</b></p>	<p>Not Appl icab le</p> <p>Not Appl icab le</p> <p>Not Appl icab le</p> <p>Not Appl icab le</p> <p>Not Appl icab le</p> <p>Not Appl icab le</p>	<p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p>	<p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p>	<p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p> <p>Not Appl icabl e</p>
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*A. Thangavelu*

**A. THANGAVELU, M.L., M.B.A.,**  
ADVOCATE & NOTARY  
GOVERNMENT OF INDIA  
Commissioner of Oaths  
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*[Handwritten Signature]*

Area (Total measurement in acres)	96.01 Acres	68.95 Acres	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Whether inherited property (Yes or no)	No	No	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Cost of land (in case of purchase at the time of purchase)	Rs. 7,33,07,277	Rs.14,57,42,167	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Any investment on the land by way of development, construction, etc	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Approximate current market value	Rs. 39,80,79,600	Rs.26,56,30,138	Not Applicable	Not Applicable	Not Applicable	Not Applicable

(ii)	Non-Agricultural Land: Location(s) Survey Numbers	<p><b>Kodambakkam, Village, Chennai</b>  <b>96 Part, 97 Part - 2001 Sq.ft</b>  <b>805 Sq. ft</b> being 1/5<sup>th</sup> Share of 2016 Sq.ft &amp; 2007 Sq.ft from M.Chockalingam Mudaliar Document No. (Title of these lands are under litigation)  <b>Arani, Thiruvannamalai District.</b>  <b>Door No.68, CPM Street, Arani</b>  <b>576 Sq.ft</b> (1/5<sup>th</sup> Share of 2878 Sq.ft) (Inherited)  <b>Arani, Thiruvannamalai District.</b>  <b>Door No.176, SM Road, Arani</b>  <b>102 Sq.ft</b> (1/5<sup>th</sup> Share of 512 Sq.ft) (Inherited)</p>	<p><b>Shanthi Colony, Anna Nagar, Chennai.</b>  <b>Plot No. 3129, New Door No. AG. 99, 3150 Sq.ft.</b> with building of about 3000 sq.ft.  <b>Settlement from Mother Kodambakkam Village, Chennai, 96 Part, 97 Part</b>  <b>2016 Sq.ft</b> (Vacant Plot) Title under Litigation  <b>Nerkundram Village, Thiruvallur Dist. Shantha Avenue, 208/2 (Plot No. 23)</b>  <b>900 Sq.ft</b>  <b>Nerkundram Village, 208/2 (Plot Nos. 19,21,22)</b>  <b>2580 Sq.ft</b></p>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
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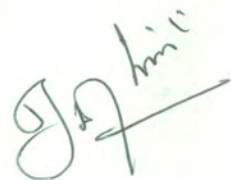
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		<b>Sevur,</b> AraniTk,Thiruvannamalai District 29 Plots unsold out of 1/5 <sup>th</sup> share of laid out plots in Survey nos. 324/1, 2,3,4,5,6, 328/1A, 1B, 3A - 34800 Sq.ft (Approximately)	<b>Sevur, Thiruvannamalai</b> District-324/2, 4,7, 327/11, 328/1B1, 2A,3B1,3B2,4,7D, <b>2.67 ½ Acres</b> <b>Sevur,324/2,3, 327/11,</b> 328/1B2, 2B,3B1, 4B,5B, <b>1.90 Acre</b> <b>Sevur, 328/5A</b> <b>0.21 Acre.</b> The lands have been laid out into plots. The extent of unsold plot is about 67200 Sqft.	Not App lica ble	Not Appli cabl e	Not Appli cabl e	Not Appli cabl e
	Area (Total measurement in Sqft)	<b>38284 Sqft</b>	<b>75846 Sqft</b>	Not App lica ble	Not Appli cabl e	Not Appli cabl e	Not Appli cabl e
	Whether inherited property (yes or No)	Partly acquired and partly inherited.	Inherited.	Not App lica ble	Not Appli cabl e	Not Appli cabl e	Not Appli cabl e
	Cost of land (in case of purchase at the time of purchase)	<b>Rs. 2,80,140</b>	<b>Nil</b>	Not App lica ble	Not Appli cabl e	Not Appli cabl e	Not Appli cabl e



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	Any investment on the land by way of development, construction etc	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	Rs. 97,04,400	Rs. 7,71,30,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(iii)	<b>Commercial building</b> (including apartments – locations – survey numbers)	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Area (Total measurement in Sq.ft)	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Built area (Total measurement in Sq.ft)	Nil	Nil	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
	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, constructions, 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



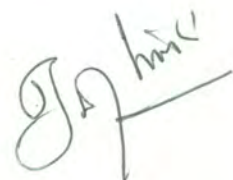
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(iv)	<b>Residential building</b> (including apartments – locations – survey numbers)	Apartments in Valegerahalli, Kengeri Hobli, Bengaluru South Tk. Block-A, Flat No.A003-1446 Sq.ft Block – B, Flat No. B007 - 1330 Sq.ft Block – D, Flat No. D606 - 1680 Sq.ft	Apartments in Valegerahalli, Kengeri Hobli, Bengaluru South Tk. Block-C, Flat No.C002-1108Sq.ft Block – D, Flat No. D003- 1010Sq.ft	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Area (Total measurement in Sq.ft)	1239 Sq.ft of undivided share of land for the above apartments	589 Sq.ft of undivided share of land for the above apartments	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Built up area (Total measurement in Sq.ft)	4456 Sq.ft	2118 Sq. ft	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)	04.03.2014	18.03.2014	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of property (in case of purchase at the time of purchase)	Rs. 3,00,000 (@ of Rs. 1,00,000 per flat being the consideration for compromise agreement in OS No. 4484 / 1990)	Rs. 2,00,000 (@ of Rs. 1,00,000 per flat being the consideration for compromise agreement in OS No. 4484 / 1990)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any investment on the property by way of development, constructions, etc	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Approximate current market value	Rs. 82,48,000	Rs. 40,06,500	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(v)	Others (such as interest in property)	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(vi)	Total of current market value of (i) to (v) above	Rs. 41,60,32,000	Rs.34,67,66,638	Not Applicable	Not Applicable	Not Applicable	Not Applicable



  
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8. I give herein below the details of liabilities / dues to public financial institutions and governments : -  
(Note: - Please give separate details of name of bank, institution, entity of individual and amount before each item)

S.No.	Description	Self	Spouse	HUF	Depen dent-1	Depen dent-2	Depen dent-3
		As on 06.07.2019 (Rs.)	As on 06.07.2019 (Rs.)				
(i)	Loan or dues to any other individuals / entity other than mentioned above Name(s) Amount outstanding nature of loan						
	Loan from SBRE (Self)	10,63,00,000		Not Applicable	Not Applicable	Not Applicable	Not Applicable
	(Spouse)		6,48,00,000				
	Loan from Mr. Mahesh (Self)	5,00,000					
	(Spouse)		13,00,000				
	Loan from Mrs. Manjula (Self)	21,50,000					
	Loan from Chander HUF (Self)	1,20,00,000					
	(Spouse)		1,30,00,000				
	Loan from V-CREATIONS (Spouse)		50,00,000				
	Loan from Rajendra Prasad (Self)	5,00,000					
	Loan from Sri Raja Rajeswari Hotels(Chennai ) Pvt Ltd (Self)	62,11,948					
	Loan from Rathnakar Bank Ltd (Spouse)		3,50,00,000				
	<b>Sub-Total</b>	<b>12,76,61,948</b>	<b>11,91,00,000</b>				



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*J.A. Thangavelu*



<b>Any other liability</b>							
Loan from Arunkumar (Spouse)			26,89,000				
Advance from A.C. Babu (Self)	1,16,01,000						
(Spouse)			35,20,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Advance from A.C. Ravi (Self)	72,85,000						
(Spouse)			30,90,000				
Advance from Bharathi Raja Hospital	5,00,000						
Advance from Dr.EdwinDevadoss	15,00,000						
Advance from Mrs. R. Manimala	6,00,000			Not Applicable	Not Applicable	Not Applicable	Not Applicable
Advance from Ms. Niranjana	12,00,000						
Advance from Ranga Structural							
(Self)	2,54,22,502						
(Spouse)			1,80,02,384				
Advance from Mrs. S. LalithaLakshmi	68,73,771						
Advance from Amma Creations			7,50,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Advance from A. Ravikumar	53,88,000		83,72,609				
Advance from Mrs. Gomathi			20,00,000				
Advance from Mrs. Rukmani Ammal			20,00,000				
Advance from Sainath Production			2,50,000				
Lease Advance (TKET)	63,55,137						
Advance from Arani Land	2,49,74,901		1,70,88,442				
Sub- Total	9,17,00,311		5,77,62,435				
<b>Grand Total</b>	<b>21,93,62,259</b>		<b>17,68,62,435</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable



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*[Handwritten Signature]*

(ii)	<p><b>Government dues:</b> Dues to departments dealing with government accommodation</p>	<p>(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last 10 years before the date of notification of the current election ?</p> <p>(B) If answer (A) above is YES, the following declarations may be furnished namely:-</p> <p>(i) The address of the Govt. accommodation</p> <p>(ii) There is no dues payable in respect of Govt. accommodation towards :-</p> <p>(a) Rent</p> <p>(b) Electricity charges</p> <p>(c) Water charges and</p> <p>(d) Telephone charges as on .....</p> <p>.....(date)</p> <p>(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),</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>	<p>NO</p> <p>Not Applicable</p>
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*[Handwritten Signature]*

S.No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(iii)	Dues 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
(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 : Agriculture & Business  
(b) Spouse : Agriculture & Business

#### (9A) Details of sources of income :-

- (a) Self : Agriculture & Business  
(b) Spouse: Agriculture & Business  
(c) Source of income, if any of dependants: **Not Applicable**

#### (9B) 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 the spouse ..Nil  
(c) Details of the contracts entered into by dependants.. **Not Applicable**  
(d) Details of contracts entered into by Hindu Undivided.. **Not Applicable**  
family or Trust in which the candidate or spouse or dependants have interest.



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*J. S. J. J.*

- (e) Details of contracts entered into by Partnership firm  
In which candidate or spouse or dependants are partners : Nil
- (f) Details of contracts entered into by Private Companies in  
which candidate or spouse or dependants have shared : Nil

10. My education qualification is as under:

S.No	Qualification	Institution	University	Year of Completion
1.	Bachelor of Arts (B.A)	Muthurangam Govt Arts College, Vellore	Madras University	1975
2.	Bachelor of Law (L.L.B)	Visweshwarapura Law College, Bangalore	Bangalore University	1981

(Give details of Higher 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)



  
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**PART – B:**

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

1	Name of the candidate	Shri. A.C. SHANMUGAM		
2	Full postal address	Old No.68, New No.19, Contractor Ponnusamy Street, Arunagiri Chatram, Arani – 632 301		
3	Number and name of the constituency and State	8 – Vellore Parliamentary Constituency Tamilnadu		
4	Name of the political party which set up the candidate (otherwise write 'Independent')	All India Anna Dravida Munnetra Kazhagam		
5	Total number of pending criminal cases	Nil		
6	Total number of cases in which convicted	Nil		
7		PAN of	Year for which last income tax return filed	Total income shown
	(a) Candidate	ABYPS3109F	2017-18	Rs. 1,01,91,704
	(b) Spouse	ACFPL0725N	2017-18	Rs. 67,47,410
	(c) HUF	Not Applicable	Not Applicable	Not Applicable
	(d) Dependant	Not Applicable	Not Applicable	Not Applicable



  
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8								
Details of Assets and Liabilities (including Offshore Assets) in Rupees:-								
S. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3	
A	<b>Movable Assets</b> (Total value)	Rs.28,49,01,470.63	Rs.22,81,61,501.22	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
B	<b>I</b> Purchase price of self-acquired immovable property	7,38,87,417	14,59,42,167	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	<b>II</b> Development / construction cost of immovable property after purchase (if applicable)	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	<b>III</b> Approximate current market price of (a) Self – acquired assets (Total value) b) Inherited assets (Total value)	40,63,27,600 97,04,400	26,96,36,638 7,71,30,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
9	<b>i</b> <b>Liabilities:-</b> Government dues (Total)	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	<b>ii</b> Loan from Bank Financial institutions and others (Total)	21,93,62,259	17,68,62,435	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
10	<b>i</b> <b>Liabilities that are under dispute</b> Government dues (Total)	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	<b>ii</b> Loans from Bank Financial institutions and other (Total)	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	



  
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11	Highest educational qualification:				
	<b>S.No</b>	<b>Qualification</b>	<b>Institution</b>	<b>University</b>	<b>Year of Completion</b>
	1.	Bachelor of Arts (B.A)	Muthurangam Govt Arts College, Vellore	Madras University	1975
	2.	Bachelor of Law (L.L.B)	Visweshwarapura Law College, Bangalore	Bangalore University	1981
(Give details of highest School / University education mentioning the full from the certificate / diploma / degree course, name of the School / College / University and the year in which the course was complete)					

### 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 there from. I further declare that:

- 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.
- 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 Vellore on this the 11<sup>th</sup> Day of July 2019



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*[Signature]*  
 DEPONENT

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



*A. Thangavelu*  
**A. THANGAVELU, M.L., M.B.A.,**  
 ADVOCATE & NOTARY  
 GOVERNMENT OF INDIA  
 Commissioner of Oaths  
 Regn. No: 144/2013  
 M.H.A.A. HIGH COURT BUILDING  
 CHENNAI-600 104

*[Signature]*