



सत्यमेव जयते

INDIA NON JUDICIAL Chandigarh Administration

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Purchased by	: DAVESH MOUDGIL
Description of Document	: Article 4 Affidavit
Property Description	: H NO 138 SEC 18 A CHD
Consideration Price (Rs.)	: 0 (Zero)
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Second Party	: Not Applicable
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FORM -A

Affidavit to be furnished by the candidate before the returning officer for election to the Municipal Corporation of Chandigarh from Ward No. 22(No. and Name of the ward).



★ I, DAVESH MOUDGIL Son of Ram Lakshman Aged about 40 years, resident of House No. 138, 1st Floor, Sector 18-A, Chandigarh. Candidate at the above election, do hereby solemnly affirm/ state on oath as under:-

VO 0005506238

Statutory Alert:

- 1 The authenticity of this Stamp Certificate should be verified at "www.shreestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
- 2 The onus of checking the legitimacy is on the users of the certificate
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DAVESH MOUDGIL

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

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

- (i) Case/ First formation report No./No.s Nil
- (ii) Police Station(s) Nil District(s) Nil State(s) Nil
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged Nil
- (iv) Court(s) which framed the Charge (s) Nil
- (v) Date(s) on which framed the charge(s) Nil
- (vi)

Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction Nil

3. I have been/ have not been convicted of an offence(s) [other than any offence(s) referred to in sub-section (1) or sub-section (2) or covered in sub-section (3) of section 8 of the Representation of the people Act, 1951 (43 of 1951)] and sentenced imprisonment for one year or more.

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

- (i) Case/ First information report No./No.s Nil
- (ii) Court(s) which punished Nil
- (iii) Police Station(s) Nil District(s) Nil State(s) Nil
- (iv) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has ever been charged Nil
- (v) Date(s) on which the sentence(s) was/were pronounced Nil
- (vi) Whether the sentence(s) has/have been stayed by any court(s) of competent jurisdiction Nil

Place: Chandigarh

Date: 28 NOV 2016




Signature of Deponent

Verification:

I, the above named deponent, do hereby verify and declare that the contents of the affidavit are true and correct to best of my knowledge and belief, no part of it is false and nothing material has been concealed therein.

Verified at Chandigarh this 28 day of November, 2016.


ATTESTED AS IDENTIFIED
NOTARY CHANDIGARH (U.T.)

Place: Chandigarh

Date: 28 NOV 2016


Deponent

Form B

Affidavit to be furnished by the candidate alongwith Nomination Paper
Before the Returning Officer
For election to the Municipal Corporation of Chandigarh)
From Ward No. 22 (No. and name of the Ward)

I Daves Moudgil Son of Sh. Ram Lakshman

Aged 40 years, resident of House No. 138, Sector 18-A, Chandigarh-160018 (mention full postal address), a candidate at the above Election, do hereby solemnly affirm and state on Oath as under:-

(Strike out whichever is not applicable)

(1) I am a candidate set up by Bhartiya Janata Party, BJP (Name of the Political Party)/am contesting as an Independent candidate.

(2) Details of PAN and status of filing of Income Tax Return:

S. No.	Names	Permanent Account Number (PAN)	The financial year for which the last Income Tax Return has been filed	Total Income shown in the Income Tax Return (In Rs.)
1.	Self	AFRPM1441F	2016-2017	747117/-
2.	Spouse	AJPT6148F	2016-2017	826216/-
3.	Dependant 1 Daughter	Nil	Nil	Nil
4.	Dependant 2 Son	Nil	Nil	Nil
5.	Dependant 3	Not Applicable	Not Applicable	Not Applicable

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

S. No.	Offence	Description
(a)	The details of cases where the court has taken cognizance, Section of the Act and description of the offence for which cognizance taken:	NIL
(b)	Name of the court, Case No. and Date of order taking cognizance:	NIL
(c)	Details of Appeal(s)/ Application(s) for revision (if any) filed against the above order(s):	NIL

(4) Cases in which I have been convicted by a court of law (other those referred to in Form 26):

(a)	The details of cases, sections of the Act and description of the offence for which convicted:	NIL
(b)	Name of the Court(s), Case No. and Date(s) of order(s):	NIL
(c)	Punishment imposed:	NIL

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

A. Details of movable assets:

(Note:

- Assets in joint name indicating the extent of joint ownership will also have to be given.
- 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.
- 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.
- Dependent, here means a person, substantially dependent on the income of the candidate.
- Details including amount is to be given separately in respect of each investment.)

S. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	20000/-	5000/-	NIL	NIL	Not Applicable
(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.	Saving A/c No, Joint A/c 4431000100004737 547581.83/- Punjab National Bank, Sector 9-D, Chandigarh Saving A/c No. 15561000023611 HDFC Bank, Sector 40, Chandigarh Amount 148000/-	Saving A/c No. 30653658328 7000/- State Bank of India MCM College, Sector 36, Chandigarh	NIL	NIL	Not Applicable
(iii)	Details of investments in Bonds, Debentures/ Shares and Units in companies/ Mutual Funds and others and the amount.	NIL	NIL	NIL	NIL	Not Applicable
(iv)	Details of investment in NSS,	NIL	NIL	NIL	NIL	Not

	Postal Savings, Insurance Policies and investment in any Financial Instrument in Post Office or Insurance Company and the amount.					Applicable
(v)	Personal loans/ advance given to any person or entity including Firm, Company, Trust etc. and other receivables from debtors and the amount.	NIL	NIL	NIL	NIL	Not Applicable
(vi)	Motor Vehicles/ Aircrafts/ Yachts/ Ships (details of Make, Registration No. etc. Year of Purchase and amount)	Toyota Innova Year of Purchase 2016 Amount 16.25 Lacs CH 05 T 7975	Maruti Wagnor Year of Purchase 2015 Amount 4.70 Lacs CH 01 BG 5555	NIL	NIL	Not Applicable
(vii)	Jewelry, bullion and valuable thing (give details of weight and value)	50 gm Gold Value 1.50 Lac	100 gm Gold Value 3 Lac			
(viii)	Any other assets such as value of Claims/ Interest.	NIL	NIL	NIL	NIL	Not Applicable
(ix)	Gross Total Value	2490581/-	782000/-	NIL	NIL	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.

2. **Each land or building or apartment should be mentioned separately in this format.)**

S. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural Land	NIL	NIL	NIL	NIL	Not Applicable
	Location(s)					
	Survey number(s)					
	Area (Total measurement in acres)	NIL	NIL	NIL	NIL	Not Applicable
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	Not Applicable
	Date of Purchase in case of self acquired property	NIL	NIL	NIL	NIL	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	Not Applicable
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	Not Applicable
	Approximate Current market value	NIL	NIL	NIL	NIL	Not Applicable
(ii)	Non Agricultural Land	NIL	NIL	NIL	NIL	Not Applicable
	Location(s)					
	Survey number(s)					
	Area (Total measurement in acres)	NIL	NIL	NIL	NIL	Not Applicable
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	Not Applicable
	Date of Purchase in case of self acquired property	NIL	NIL	NIL	NIL	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	Not Applicable
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	Not Applicable
	Approximate Current market value	NIL	NIL	NIL	NIL	Not Applicable
(iii)	Commercial Buildings (including apartment)	One Main Bazar Derabassi Punjab	NIL	NIL	NIL	Not Applicable
	Location(s)					
	Survey number(s)					
	Built up Area (Total measurement in sq. ft.)	750 sq. ft	NIL	NIL	NIL	Not Applicable
	Whether inherited property (Yes or No)	Yes	NIL	NIL	NIL	Not Applicable
	Date of Purchase in case of self acquired property	NIL	NIL	NIL	NIL	Not Applicable
	Cost of Property (in case of	NIL	NIL	NIL	NIL	Not

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	purchase) at the time of purchase					Applicable
	Any Investment on the Property by way of development, construction etc.	NIL	NIL	NIL	NIL	Not Applicable
	Approximate Current market value.	15 Lacs	NIL	NIL	NIL	Not Applicable
(iv)	Residential Building (including apartments.) Location(s) Survey number(s)	One Apartment # 138, 1 st Floor, Sector 18-A, Chandigarh (Jointly owned with Smt. Komil Tyagi, wife	Not Applicable	NIL	NIL	Not Applicable
	Area (Total measurement in sq. ft.)	1500 sq. ft.	1500 sq. ft.	NIL	NIL	Not Applicable
	Built up Area (Total measurement in sq. ft.)	1500 sq. ft.	1500 sq. ft.	NIL	NIL	Not Applicable
	Whether inherited property (Yes or No)	NO	NO	NIL	NIL	Not Applicable
	Date of Purchase in case of self acquired property	8 th June 2014	8 th June 2014	NIL	NIL	Not Applicable
	Cost of Property (in case of purchase) at the time of purchase	82.50 lac	82.50 lac	NIL	NIL	Not Applicable
	Any Investment on the Land by way of development, construction etc.	NIL	NIL	NIL	NIL	Not Applicable
	Approximate Current market value.	1.20 Crores	1.20 Crores	NIL	NIL	Not Applicable
(v)	Others (such as interest in property	NIL	NIL	NIL	NIL	Not Applicable
(vi)	Total of Current Market Value of (i) to (v) above.	15275000/-	782000/-	NIL	NIL	Not Applicable

(6) I give herein below the details of Liabilities/ dues to public financial institution and government:-

(Note: Please give separate details of name of Bank, institution, entity or individual and amount for each item)

S. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Loans or dues to Bank/ Financial Institution(s) Name of Bank or FI Amount outstanding Nature of Loan	Housing Loan (Joint) Punjab National Bank Sector 9-D, Chandigarh Amount 40 lacs O/s against # 138, 1 st Floor, Sec. 18-A, Chandigarh Car Loan from HDFC Bank Sector 40, Chandigarh Amount 7 Lacs (O/s)	Car Loan from SBI, MCM College, Sector 36, Chandigarh Amount 3 Lacs	NIL	NIL	Not Applicable
	Loan or dues to any individuals/ Entity other than mentioned in (i) above. Name(s) Amount outstanding Nature of Loan	Housing Loan Car Loan 40 + 7 Lacs	Housing Loan Car Loan 3 Lacs	NIL	NIL	Not Applicable
	Any other liability	NIL	NIL	NIL	NIL	Not Applicable
	Grand Total of Liabilities	47 Lacs	43 Lacs			
(ii)	Government Dues: Dues to department dealing with government accommodation	NIL	NIL	NIL	NIL	Not Applicable
	Dues to department dealing with supply of water	NIL	NIL	NIL	NIL	Not Applicable
	Dues to department dealing with supply of electricity	NIL	NIL	NIL	NIL	Not Applicable
	Dues to department dealing with supply of telephones/ mobiles	NIL	NIL	NIL	NIL	Not Applicable
	Dues to department	NIL	NIL	NIL	NIL	Not

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	dealing with government transport (including aircrafts and helicopters)					Applicable
	Income Tax Dues	NIL	NIL	NIL	NIL	Not Applicable
	Wealth Tax Dues	NIL	NIL	NIL	NIL	Not Applicable
	Service Tax Dues	NIL	NIL	NIL	NIL	Not Applicable
	Municipal Property Tax Dues	NIL	NIL	NIL	NIL	Not Applicable
	Sales Tax Dues	NIL	NIL	NIL	NIL	Not Applicable
	Any other dues	NIL	NIL	NIL	NIL	Not Applicable
(iii)	Grand total of all Govt. dues	NIL	NIL	NIL	NIL	Not Applicable

(7) Details of Profession or Occupation:

- Self Advocate
- Spouse Asstt. Professor

(8) My educational qualification is as under: Post Graduate in Political Science from Panjab University, Chandigarh in the year of 2010

(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.)

(9) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE:

1.	Name of the Candidate	Sh. Davesh Moudgil				
2.	Full postal address	# 138, 1 st Floor, Sector 18-A, Chandigarh-160018				
3.	Number and Name of the constituency and state	Ward No. 22				
4.	Name of the Political Party which set up the candidate (otherwise write 'Independent')	Bhartiya Janata Party (BJP)				
5.	(a) Number of cases in which conviction order passed (other than those referred to in Form 26)	NIL				
	(b) Total number of pending cases where the court(s) have taken cognizance.	NIL				
6.	PAN of	Year for which last Income Tax Return filed	Total Income Shown			
	(a) Candidate	2016-2017	747117/-			
	(b) Spouse	2016-2017	826216/-			
	(c) Dependents	NIL	NIL			
7.	Details of Assets and Liabilities in Rupees					
	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
A	Moveable Asset (Total Value)	1.50 Lacs	3 Lacs	NIL	NIL	Not Applicable
B.	Immovable Asset	1.35 Crores	Not Applicable	NIL	NIL	Not Applicable
(i)	Purchase Price and Development Cost of Immovable Property (Total Value)	82.50 Lacs Joint	Not Applicable	NIL	NIL	Not Applicable
(ii)	Approximate Current Market Price of Asset (Total Value)	1.20 Crores Joint	Not Applicable	NIL	NIL	Not Applicable
	Liabilities					
(i)	Government dues (Total)	NIL	NIL	NIL	NIL	Not Applicable
(ii)	Loans from Bank, Financial Institutions	40 + 7 Lacs PNB & HDFC BANKS	3 Lacs PNB & SBI BANKS	NIL	NIL	Not Applicable

Davesh Moudgil

		and Others (Total)				
9.	Highest educational qualification: Post Graduate in Political Science from Panjab University, Chandigarh in the year of 2010 (Give details of 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.)					

VERIFICATION

I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief, no part of it is false and nothing material has been concealed there from. I further declare that:

- There is no case of conviction or pending case against me other than those mentioned in items 3 and 4 above;
- I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 5 and 6 above.

Verified at Chandigarh this the 28th day of Nov 2016

- Note:**
- Affidavit should be filed latest by 3.00 PM on the last date of filing nominations.
 - Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.
 - All columns 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.
 - The affidavit should be either typed or written legibly and neatly.



ATTESTED AS IDENTIFIED
[Signature]
 NOTARY CHANDIGARH (U.T.)

28 NOV 2016