



Form 26  
(See rule 4A)



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO LOK SABHA (HOUSE OF PEOPLE) (NAME OF THE HOUSE) FROM (04) - NEW DELHI PARLIAMENTARY CONSTITUENCY (NAME OF THE CONSTITUENCY)

PART A

I RAAJ KUMAR ANAND, son of Sh. Om Prakash Anand Aged 57 years, resident of 43/22, BLOCK - 43, EAST PATEL NAGAR, DELHI - 110008 (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 setup by BAHUJAN SAMAJ PARTY

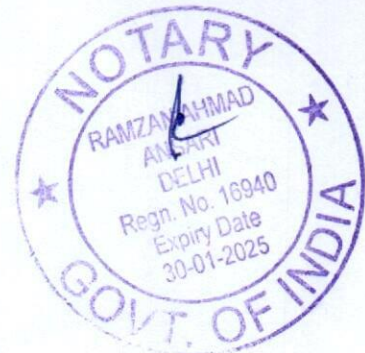
(\*\*Name of the political party) \*\* Am ~~contesting as an Independent Candidate.~~

(\*\*strike out whichever is not applicable)

(2) My name is enrolled in AC-24 Patel Nagar, Delhi (Name of the Constituency and State) at S.NO. - 1031 in part No. 129.

(3) My contact telephone number(s) is +91-7217609060 and my e-mail id (if any) is mlapatelnagardelhi@gmail.com and my social media account(s) (if any) is/are

1. Twitter Account ; @RaajKumarAnand1
2. Facebook Account : facebook.com/raajchina
3. Instagram: Not Applicable
4. Koo: Not Applicable



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 <sup>st</sup> March)	
1.	Self RAAJ KUMAR ANAND	AAGPK3918D	2022-23	(i)	2022-2023 Rs. 35,33,430/-
				(ii)	2021-2022 Rs. 62,55,310/-
				(iii)	2020-2021 Rs. 52,25,630/-
				(iv)	2019-2020 Rs. 45,69,460/-
				(v)	2018-2019 Rs. 51,41,721/-
2.	Spouse SMT.VEENA ANAND	AGPPK5343M	2022-23	(i)	2022-2023 Rs. 84,80,690/-
				(ii)	2021-2022 Rs. 53,87,950/-
				(iii)	2020-2021 Rs. 54,51,190/-
				(iv)	2019-2020 Rs. 82,64,200/-
				(v)	2018-2019 Rs. 1,22,32,844
3.	HUF (If Candidate is Karta / Coparcener) RAAJ KUMAR SONS (HUF)	AAGHR4916Q	2022-23	(i)	2022-2023 Rs. 19,28,700/-
				(ii)	2021-2022 Rs. 7,00,000/-
				(iii)	2020-2021 Rs. 7,00,000/-
				(iv)	2019-2020 Rs. 7,00,000/-
				(v)	2018-2019 Rs. 8,86,184/-



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4.	Dependent1	Not Applicable	Not Applicable	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
5.	Dependent2	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".

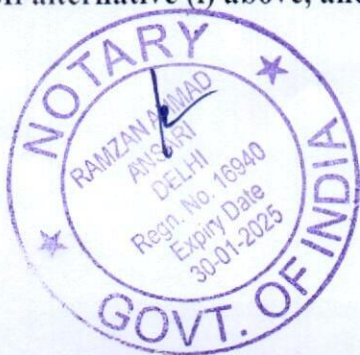
### 5. Pending criminal cases

~~(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: ✓

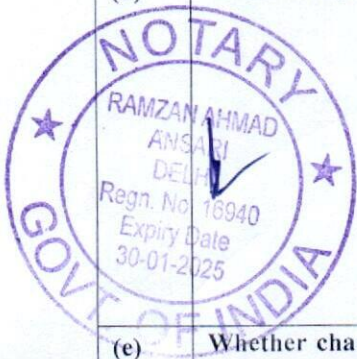
(If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)



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**TABLE**

(a)	FIR No. with name and address of Police Station concerned	FIR No. 159 of 2009 , POLICE STATION KIRTI NAGAR, KIRTI NAGAR, NEW DELHI-110015, WEST DISTRICT DELHI	NOT APPLICABLE	NOT APPLICABLE
(b)	Case No. with Name of the Court	CRIMINAL CASE NO. 63070/2016 PENDING IN THE COURT OF MS. SONAM GUPTA, CMM/WEST DISTRICT/ DELHI, TIS HAZARI	CNR No. DLCT-12-000115-2023 COMPLAINT CASE NO. 12/2023 PENDING IN THE COURT OF PRIYANKA RAJPUT, ACMM-04, RADDC, NEW DELHI	NOT APPLICABLE
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section... Of IPC, etc.).	SECTIONS 325/323/427/34 IPC	SECTIONS 132, 135 (10 (A), 135 (1) (B) PUNISHABLE UNDER SECTIONS 132, 135 (1) (I) (A), 135 (1) (I) (B) OF THE CUSTOMS ACT 1962	NOT APPLICABLE
(d)	Brief description of offence	PETTY QUARREL IN PARTY IN BANQUET HALL	CUSTOM DUTY EVASION ON IMPORTS AND MIS-DECLARATION OF THICKNESS AND VALUE OF THE GOODS IMPORTED	NOT APPLICABLE
(e)	Whether charges have been framed (mention YES or NO)	YES	NOT APPLICABLE	NOT APPLICABLE
(f)	If answer against (e) above is YES, then give the date on which charges were framed	27.04.2019	NOT APPLICABLE	NOT APPLICABLE



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(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	NO	NO	NOT APPLICABLE
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**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
(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



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(h)	If answer to (g) above is YES, give details and present status of appeal	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
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(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**]

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 here in 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.

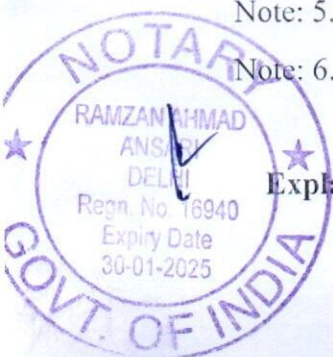
Note: 3. Value of Bonds/Share Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.

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.

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,



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detail so fall 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 RAAJ KUMAR ANAND	Spouse VEENA ANAND	HUF RAJ KUMAR & SONS	Dependen t-1	Depende nt-2	Dependent -3
(i)	Cash in hand	Rs. 52,781/-	Rs. 25,030/-	Rs. 20,500/-	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLICA BLE
(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>NEW SAVINGS BANK ACCOUNT FOR ELECTION PURPOSE HAVING ACCOUNT NO. 0123040100010124 OPENED IN J&amp;K BANK, CORPORATE HEADQUARTER, M A ROAD, SRINAGAR, HAVING BRANCH OFFICE AT KAROL BAGH, NEW DELHI . ACCOUNT BALANCE 10,000</p> <p>RS. 1,06,859/- IN SAVING A/C WITH ICICI BANK, NEW ROHTAK ROAD BRANCH, NEW DELHI</p> <p>RS. 1,15,339/- IN SAVING A/C WITH KOTAK MAHINDRA BANK, D. B. GUPTA ROAD BRANCH, NEW DELHI</p> <p>RS. 2297/- IN SAVING ACCOUNT WITH HDFC BANK, EAST PATEL NAGAR DELHI</p>	<p>RS. 1,53,841/- IN SAVING A/C WITH INDIAN BANK, KAROL BAGH BRANCH, NEW DELHI</p> <p>RS. 11,66,923/-/- IN SAVING A/C BEARING WITH KOTAK MAHINDRA BANK, D. B. GUPTA ROAD BRANCH, NEW DELHI</p> <p>RS. 28,384/-/- IN SAVING A/C WITH ICICI BANK, NEW ROHTAK ROAD BRANCH, NEW DELHI</p> <p>RS. 3,06,733/- IN SAVING ACCOUNT WITH HDFC BANK, EAST PATEL NAGAR, DELHI</p> <p>RS. 666718/- IN SAVING ACCOUNT WITH JAMMU AND</p>	<p>RS. 54,557/-/- IN SAVING A/C WITH INDIAN BANK, KAROL BAGH BRANCH, NEW DELHI</p>	NOT APPLIC ABLE	NOT APPLIC ABLE	NOT APPLICA BLE



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		<p>RS. 4,40,060/- IN SAVING ACCOUNT WITH HDFC BANK, EAST PATEL NAGAR, DELHI</p> <p>RS. 25,19,253/- IN SAVING ACCOUNT WITH INDIAN BANK, KAROL BAGH, DELHI</p> <p>RS. 18,492/- IN SAVING ACCOUNT WITH JAMMU AND KASHMIR BANK KAROL BAGH, DELHI</p> <p>FDR OF RS. 20,60,925/- IN CANARA BANK, KAROL BAGH BRANCH, NEW DELHI</p>	<p>KASHMIR BANK KAROL BAGH, DELHI</p> <p>FDR OF RS. 1,28,970/- IN CANARA BANK, KAROL BAGH BRANCH, NEW DELHI</p>				
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(iii)	Details of investment in Bonds, Debentures / Shares and units in companies/Mutual Funds and others and the amount.	<p>9001 Shares in Rajasthan Springs Private Limited with face Value of Rs. 100 per share having total Value of Rs. 9,00,100/-</p> <p>192000 Shares in Baba Leathers Impex Pvt. Ltd. With face Value of Rs. 10 per share having total Value of Rs. 19,20,000/-</p> <p>5000 Shares in Devbhoomi Realtors Pvt. Ltd. With face Value of Rs. 10 per share having total Value of Rs. 50,000/-</p> <p>3500 Shares in Effective Exim Pvt. Ltd. With face Value of Rs. 10 per share having total Value of Rs. 35,000/-</p> <p>40000 Shares in RND Polycoaters (India) Ltd. With face Value of Rs. 10 per share having total Value of Rs. 4,00,000/-</p>	<p>5000 Shares in Ganga Yamuna Traders Private Limited with face Value of Rs. 10 per share having total Value of Rs. 50,000/-</p> <p>225000 Shares in Blue Chip Fincapsolve Pvt. Ltd. With face Value of Rs. 10 per share having total Value of Rs. 22,50,000/-</p> <p>860000 Shares in Team Asia Marketing Pvt. Ltd. With face Value of Rs. 10 per share having total Value of Rs. 86,00,000/-</p> <p>355000 Shares in Devbhoomi Realtors Pvt. Ltd. With face Value of Rs. 10 per share having total Value of Rs. 35,50,000/-</p> <p>203500 Shares in Effective Exim Pvt. Ltd. With face Value of Rs. 10 per share having total Value of Rs. 20,35,000/-</p> <p>50000 Shares in RND Polycoaters (India) Ltd. With face Value of Rs. 10 per share having total Value of Rs.</p>	<p>5000 Shares in Ganga Yamuna Traders Private Limited with face Value of Rs. 10 per share having total Value of Rs. 50,000/-</p> <p>10000 Shares in RND Polycoaters (India) Ltd. With face Value of Rs. 10 per share having total Value of Rs. 1,00,000/-</p>	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
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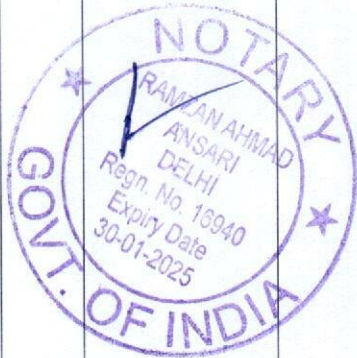
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			<p>5,00,000/-</p> <p>9999 Shares in Hua Sheng Synthetic Leathers Pvt. Ltd. With face Value of Rs. 10 per share having total Value of Rs. 99,990/-</p> <p>10000000 Shares in Teamasia Technical Textile Pvt. Ltd. With face value of Rs. 10 per share having total value of Rs. 10,00,00,000/-</p> <p>99900 Shares in Kasauli Heritage Pvt. Ltd with face value of Rs. 10 per share having total value of Rs. 9,99,000/-</p>				
(iv)	<p>Details of investment in NSS, Postal Saving, Insurance Policies and investment in any Financial instruments in Post office or Insurance Company and the amount</p>	<p>Rs. 50,42,249/- in PPF Account bearing No. 17293 maintained with GPO, New Delhi</p> <p>Rs. 15, 06,590/- invested so far in various insurance policies with different-different insurance companies.</p>	<p>Rs. 54, 20,024/- in PPF Account bearing No. 17281 maintained with GPO, New Delhi.</p>	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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(v)	Personal loans / advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.	<p>Rs. 1, 54, 00,000 of Advance in Basant Projects Ltd.</p> <p>Rs. 12,00,000/- of Advance in Baba Fashions Company</p> <p>Rs. 89,972/- of Advance in Baba Leathers Impex Pvt. Ltd.</p> <p>Rs. 7,11,52,960/- Advance Given to Smt. Veena Anand (spouse)</p>	<p>Rs. 1, 76, 26,722/- of Advance given to Devbhoomi Realtors Pvt. Ltd.</p> <p>Rs. 21, 99,000/- of Advance given to Mr. Harpreet Walia</p> <p>Rs. 50, 50,000/- of Advance in Kasauli Heritage Heights Pvt. Ltd.</p> <p>Rs. 10, 60, 73,016/- to Team Asia Marketing Pvt. Ltd.</p> <p>Rs. 34,30,257/- of Advance given to Mrs. Vasundhara Aggarwal</p> <p>Rs. 3, 83, 68,110/- of Advance in M/s. Northern Consumables Pvt. Ltd.</p> <p>Rs. 3,73,41,000/- of Advance given to Devraaj Anand</p>	<p>RS. 23,88,566/- OF ADVANCE GIVEN TO MR. RAAJ KUMAR ANAND</p> <p>RS. 46,50,000/- OF ADVANCE GIVEN TO MRS. VEENA ANAND</p>	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Motor Vehicles / Aircrafts / Yachts /Ships (Details of Make, registration number. Etc of year purchase and amount)	Tata Neson Car with Registration bearing No. DL2GD0005 Make Year 2021 Purchased in year 2021 with purchase price of Rs. 15,31,895/- having current value of approx.	Toyota Inova High cross Car with Registration bearing No. DL8CBW000 1 Make Year 2024 Purchased in year 2024 with purchase price of Rs. 36,46,479/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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		Rs. 8,00,000/-	having current value of approx. Rs. 36,46,479/-				
(vii)	Jewellery, bullion and valuable thing (s) (give details of weight and value)	One Diamond Ring having current market value of Rs. 1,50,000/-	18 K Gold Jewellery studded with Diamond and other stones Gross Weight 417.60 GM having net weight 334.10 GM having current market value approx. Rs. 28,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Any other assets such as value of claims/interest	34% share in the partnership firm M/s. Shine More Hospitality having capital of Rs. 40,79,295/-	NIL	51% share in Baba Fashion Company having capital A/c of Rs. 18,87,763/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ix)	Gross Total value	Rs. 10,87,84,067/-	Rs. 34,25,15,197/-	Rs. 91,51,386/-	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.



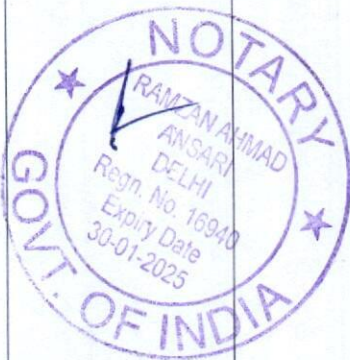
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S. No	Description	Self RAAJ KUMAR ANAND	Spouse VEENA ANAND	HUF RAJ KUMAR & SONS	Dependent-1	Dependent-2	Dependent -3
(i)	<u>Agricultural Land</u>  Location(s) Survey number(s)	NIL	LAND BEARING KILA NO. 77, KHEVAT NO. 42, KHATA NO. 52 IN VILLAGE ROHAD, TEHSIL BAHADURGARH, DISTRICT JHAJJAR HARYANA,	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Area (total measurement acres)	NOT APPLICABLE	2.75 Acres	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NOT APPLICABLE	NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	NOT APPLICABLE	04/04/2005	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase	NOT APPLICABLE	Rs. 6,81,800/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NOT APPLICABLE	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate Current market value	NOT APPLICABLE	Rs. 90,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	<u>Non-Agricultural Land</u>  Location (s) Survey number(s)	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	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



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	Date of purchase in case of self-acquired property	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land(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 land by way of development, construction etc.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value Area	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iii)	<b>Commercial Buildings</b> (including apartments) -Location(s) -Survey number(s)	BASEMENT FLOOR IN PROPERTY BEARING NO. 67/5321, REGHARPUR A, KAROL BAGH, DELHI	1.)SHOP AT MEERA HUSSAINI, SADAR BHATTI CROSSING, AGRA, UTTAR PRADESH  2.) BASEMENT AND FIRST FLOOR IN PROPERTY BEARING NO. 2/14, WEST PATEL NAGAR, DELHI  3.) BASEMENT IN PROPERTY BEARING NO. 498, HINDUSTAN CO-OPERATIVE SOCIETIES LTD., PASCHIM VIHAR, NEW DELHI-110063	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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Area (total measurement in sq. ft.)	AREA 675 SQ. FTS	1.)AREA 209.8 SQ. FTS 2.)13608SQ. FTS 3.) 3097 SQ. FEETS (TOTAL AREA)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Built-up Area (total measurement in sq. ft.)	BUILT-UP AREA 675 SQ. FTS	1.)BUILT-UP AREA 209.8 SQ. FTS 2.)13608 SQ. FTS (BUILT-UP AREA) 3.) 2900 SQ. FTS (BUILT-UP AREA)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Whether inherited property (Yes or No)	NO	1.)NO 2.) NO 3.) NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Date of purchase in case of self-acquired property	01.06.1994	1). 23.04.2010 2). 15.11.2011 3). 28.01.2003	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Cost of property (in case of purchase) at the time of purchase	Rs. 81000/-	1). Rs. 7,42,000/- 2). Rs. 1,71,40,734/- 3). Rs. 3,18,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any Investment on the property by way of development, construction etc.	NIL	1). NIL 2). Rs. 22,27,696/- 3.) NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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	Approximate current market value	Rs. 20,00,000/-	1). Rs. 20,00,000/- 2)Rs. 4,00,00,000/- 3). Rs. 40,00,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(iv)	<u>Residential Buildings</u> (including apartments): -Location(s) -Survey number(s)	1.) 50% SHARE IN PROPERTY BP-19, WEST PATEL NAGAR, DELHI-110008.  2.) FLAT BEARING NO. AT-1/1303, ADA HEIGHTS, TAJ NAGARI, FATEHABAD ROAD, AGRA	1.) 50% SHARE IN PROPERTY BP-19, WEST PATEL NAGAR, and DELHI-110008.  2.) PROPERTY BEARING NO. 43/22, EAST PATEL NAGAR, NEW DELHI  3.) PLOT IN MAUZATEH RA TEHSIL, AT MATHURA, UTTAR PRADESH  4.) 50% SHARE IN PROPERTY BEARING NO. S-440, GREATER KAILASH, NEW DELHI  5.) GF & SF IN PROPERTY BEARING NO. 16/918-H, BAPA NAGAR, KAROL BAGH, NEW DELHI	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



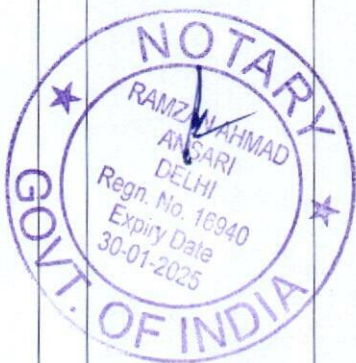
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		6.) PROPERTY NO. – FIRST FLOOR, 49/2 EAST PATEL NAGAR, NEW DELHI				
		7.) PROPERTY NO. – T – 5288, HARDIAN SINGH ROAD, KAROL BAGH, NEW DELHI				
Area (Total measurement in sq. ft.)	1. 7200 Sq. Fts.  2.) 1092 SQ. FTS.	1.) 7200 Sq. Fts.  2.) 1800 SQ. FEETS (TOTAL AREA)  3.) 2250 SQ. FEETS (TOTAL AREA)  4.) 1991 SQ. FEETS (TOTAL AREA)  5.) 700 SQ. FEETS (TOTAL AREA)  6.) 1800 SQ FEETS (TOTAL AREA)  7.) 675 SQ FEETS (TOTAL AREA)	NOT APPLICABL E	NOT APPLICABL E	NOT APPLICABL E	NOT APPLICA BLE
Built up Area (Total measurement in sq. ft.)	1.) UNDE R CONSTRUC TION	1.) UNDER CONSTRU CTION	NOT APPLICABL E	NOT APPLICABL E	NOT APPLICABL E	NOT APPLICA BLE



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	2.) 1092 SQ. FTS.	2.) 6750 SQ. FTS (BUILT-UP AREA) 3.) NIL 4.) APPROX. 6750 SQ. FTS (BUILT-UP AREA) 5.) 700 SQ. FTS (BUILT-UP AREA) 6.) 1350 SQ FEETS (BUILT UP AREA) 7.) 675 SQ FEETS (TOTAL AREA)				
Whether inherited property (Yes or No)	1.)NO 2.) NO	1.)NO 2.) NO 3.) NO 4.) NO 5.) NO 6.) NO 7.) NO	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Date of purchase in case of self-acquired property	1.)29.05.2017 2.) 15.05.2008	1.)29.05.2017 2.) 31.01.2007 3.) 22.04.2010 4.) 09.09.2010 5.) 26.02.2019	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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		6.)21.03.2022 7.) 29.06.2022				
Cost of property(in case of purchase) at the time of purchase	1.) Rs.4,70,80,000/- - 2.) Rs.35,93,786/-	1.)Rs.4,66,40,000/- 2.) Rs. 53,00,000/- 3.) Rs. 8,27,500/- 4.) Rs. 26,72,000/- 5.) Rs. 15,75,000/- 6.)Rs.1,31,26,600/- 7.)Rs. 75,32,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Any Investment on the land by way of development, construction etc.	1.)NIL 2.)NIL	1.)Rs. 72,83,000/- 2.)Rs.1,52,05,833/- 3.)NIL 4.)NIL 5.)NIL 6.)NIL 7.)NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Approximate current market value	1.)Rs.6,50,00,000/ 2.) Rs. 30,00,000/-	1.)Rs.7,00,00,000/- 2.)Rs.9,00,00,000/- 3.) Rs.7,00,000/- 4.)Rs.6,00,00,000/- (NOT IN POSSESSI	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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			ON MATTER IS SUB- JUDICE)				
			5.) Rs. 15,75,000/-				
			6.) 2,00,00,000/-				
			7.) 80,00,000/-				
(v)	Others (such as interest in property)	NIL	NIL	NOT APPLICABL E	NOT APPLICABL E	NOT APPLICABL E	NOT APPLICA BLE
(vi)	Total of current market value of (i) to (v) above	APPROX. RS. 7,00,00,000/-	APPROX. RS. 30,52,75,000/-	NOT APPLICABL E	NOT APPLICABL E	NOT APPLICABL E	NOT APPLICA BLE



8 I give here in 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)

S. No.	Description	Self RAAJ KUMAR ANAND	Spouse VEENA ANAND	HUF RAJ KUMAR & SONS	Dependent- 1	Dependent- 2	Dependent- 3
(i)	Loan or dues to Bank / Financial <u>Institution(s)</u>  Name of Bank or Financial Institution, Amount Outstanding, Nature of loan	NIL	Home Loan of Rs. 1,10,00,000/- From ICICI Bank, New Delhi Branch, New Delhi	NIL	NOT APPLICABL LE	NOT APPLICABL LE	NOT APPLICABL LE
	Loan or dues to any other individuals / entity other than mentioned above.  Name(s), Amount	RS. 4,00,000/- FROM MR. DEEPAK SINGH  RS. 2,03,70,000/- FROM GANGA YAMUNA	RS. 6,00,000/- FROM BABA LEATHER IMPEX PRIVATE LIMITED  RS. 5,54,75,000/- FROM	RS. 1,80,000/- FROM BABA LEATHER IMPEX PRIVATE LIMITED	NOT APPLICABL LE	NOT APPLICABL LE	NOT APPLICABL LE

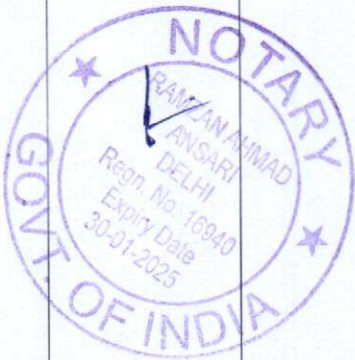
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	outstanding, nature of loan	<b>TRADERS PVT. LTD.</b>  <b>RS. 12,77,000/- FROM MR. HARPREET WALIA</b>  <b>RS. 3,00,000/- FROM MS. JYOTI SINGH</b>  <b>RS. 4,09,100/- FROM MS. MILI BHARTI</b>  <b>RS. 4, 11, 55111/- FROM NORTHERN CONSUMBAL ES PVT. LTD.</b>  <b>RS. 23,88,566/- FROM RAJ KUMAR &amp; SONS (HUF)</b>  <b>RS. 3,00,000/- FROM MR. SANDEEP KUMAR</b>  <b>RS. 58,00,000/- FROM MR. SANJAY MAHESHWARI</b>  <b>RS. 1,57,79,731/- FROM TEAM SIA MARKETING PVT. LTD.</b>  <b>RS. 55,00,000/- FROM MR. VIJAY NIJHAWAN</b>  <b>RS. 10,00,000/- FROM MANNU SHARMA</b>  <b>RS. 10,00,000/- FROM YOGESH SHARMA</b>	<b>BLUECHIP FINCAPSERV E PRIVATE LIMITED</b>  <b>RS. 46,00,000/- FROM MR. BRIJESH SINGHAL</b>  <b>RS. 50,00,000/- FROM MR. DEEP KUMAR</b>  <b>RS. 6,24,40,668/-/- FROM EFFECTIVE EXIM PRIVATE LIMITED</b>  <b>RS. 1,86,87,325/- FROM GANGA YAMUNA TRADERS PRIVATE LIMITED</b>  <b>RS. 12,00,000/- FROM MR. KARTAR SINGH CHAHUAN</b>  <b>RS. 26,50,000/- FROM MS. MILLI BHARTI</b>  <b>RS. 7,11,52,960/- FROM RAAJ KUMAR ANAND (SPOUSE)</b>  <b>RS. 46,50,000/- FROM RAJ KUMAR &amp; SONS (HUF)</b>  <b>RS. 87, 02,372/- /- FROM RND POLYCOATE RS (INDIA) LTD.</b>				
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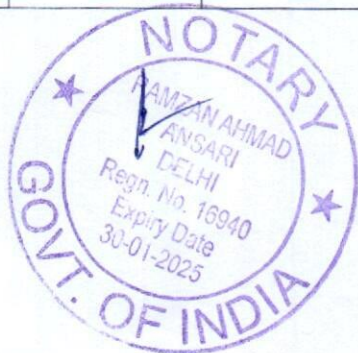
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			RS. 20,00,000/- FROM MR. VICKY				
			RS. 50,00,000/- FROM ANIL SETHI				
			RS. 65,00,000/- FROM DHEERAJ BAKSHI				
	Any other liability	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Grand total of liabilities	Rs. 9,56,79,508/-	Rs. 25,96 58 325/-	Rs. 1,80,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	<u>Government Dues:</u>  Dues to departments dealing with Government accommodation		(I) 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?				YES/No
			(II) If answer to (A) above is YES, the following declaration may be furnished namely:-				YES
			(III) The address of the Government accommodation: 4/8 RAJ NIWAS MARG CIVIL LINES, NEW DELHI				(Pl tick the appropriate alternative)
			(IV) There is no dues payable in respect of above Government accommodation, towards-  rent; NIL  electricity charges; NIL  water charges; and NIL  telephone charges as on NIL .....(date)				BUNGLOW ALLOTTED IN THE CAPACITY OF CABINET MINISTER IN GOVERNMENT OF NCT OF DELHI.
			[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><b>THE NO DUE CERTIFICATES OBTAINED FROM THE CONCERNED AUTHORITY IS ANNEXED HEREWITH AS ANNEXURE A-1</b></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>				



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(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
		Self RAAJ KUMAR ANAND	Spouse VEENA ANAND	HUF RAJ KUMAR & SONS	Dependent-1	Dependent-2	Dependent-3
(iv)	Income Tax dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	GST dues	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal / Property tax dues	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(vii)	Any other dues	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues	NOT APPLICABLE	NOT APPLICABLE	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.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



*Amzan Ahmad Ansari*



**9. Details of profession or occupation:**

- (a) Self **BUSINESS**
- (b) Spouse **BUSINESS**

**(9A) Details of source(s) of income:**

- (a) Self **BUSINESS, SALARY & INTEREST**
- (b) Spouse **BUSINESS, RENT & INTEREST**
- (c) Source of income, if any, of dependents **NOT APPLICABLE**

**(9B) Contracts with appropriate Government and any public company or companies-NIL**

- (a) details of contracts entered by the candidate **NOT APPLICABLE**
- (b) details of contracts entered into by spouse **NOT APPLICABLE**
- (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: Master of Arts (Political Science)  
Bundelkhand University, Jhansi, 1989**

(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 complete

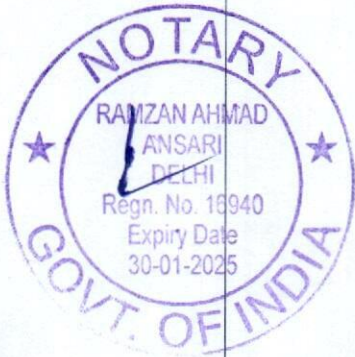
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**PART- B**

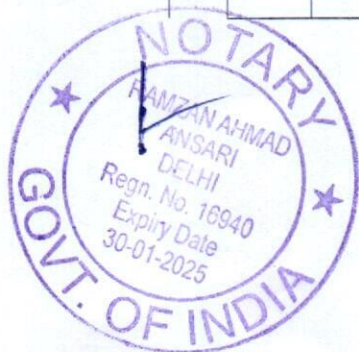
(11). **ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART-A:**

1.	Name of the candidate	RAAJ KUMAR ANAND		
2.	Full postal address	43/22, BLOCK-43, EAST PATEL NAGAR, DELHI		
3.	Number and name of the constituency and State	(04) – NEW DELHI CONSTITUENCY (STATE / UT OF NCT OF DELHI)		
4.	Name of the political party which setup the candidate (otherwise write 'Independent')	BAHUJAN SAMAJ PARTY		
5.	Total number of pending criminal cases	2		
6.	Total Number of cases in which convicted	0 (NIL)		
7.		<b>PAN of</b>	<b>Year for which last Income Tax Return filed</b>	<b>Total Income</b>
	(a)Candidate (RAAJ KUMAR ANAND)	AAGPK 3918D	2022-2023	Rs. 35,33,430/-
	(b)Spouse (VEENA ANAND)	AGPPK 5343M	2022-2023	Rs. 84,80,690/-
	(c) HUF (RAJ KUMAR & SONS)	AAGHR 4916Q	2022-2023	Rs. 19,28,700/-
	(d)Dependent (Not Applicable)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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8. Details of Assets and Liabilities (including offshore assets) in rupees							
	Description	Self RAAJ KUMAR ANAND	Spouse VEENA ANAND	HUF RAJ KUMAR & SONS	Dependent-1 Not Applicable	Dependent -2	Dependent- 3
A.	Moveable Assets (Total value)	Rs. 10,87,84,067/-	Rs. 34,25,15,197/-	Rs. 91,51,386/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
B.	Immovable Assets	Rs. 120,754,786	Rs. 426,547,163	NIL	Not Applicable	Not Applicable	Not Applicable
	I Purchase Price of self-acquired immovable property	Rs. 5,07,54,786/-	Rs. 9,65,55634/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	II Development/construction cost of immovable property after purchase (if applicable)	NIL	Rs. 2,47,16,529/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	III Approximate Current Market Price						
	(a) Self-acquired assets (Total Value)	Rs. 7,00,00,000/-	Rs. 30,52,75,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	(b) Inherited assets (Total Value)	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
9	<b>Liabilities</b>	Rs. 95,67,95,080/-	Rs. 25,96,58,325/-	Rs. 1,80,000/-	Not Applicable	Not Applicable	Not Applicable
	i Government dues (Total)	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



ii	Loans from Bank, Financial Institutions and others (Total)	Rs. 95679508/-	Rs. 25,96,58,325/-	Rs. 1,80,000/-	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
10	<b>Liabilities that are under dispute</b>						
(i)	Government dues (Total)	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(ii)	Loans from Bank, Financial Institutions And others(Total)	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

**11. My Educational Qualification is as under: Master of Arts (Political Science)  
Bundelkhand University, Jhansi, 1989**

(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 complete.

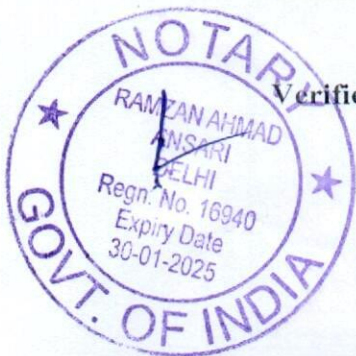
### VERIFICATION

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, no part of it is false, and nothing material has been concealed there from. 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) My spouse, my dependents, or I 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 NEW DELHI. This the 6<sup>th</sup> day of May 2024



*[Signature]*  
DEPONENT

Solemnly affirmed before me

*[Signature]*  
NOTARY PUBLIC, DELHI

6 MAY 2024

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

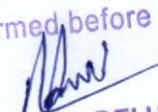
**Note:** 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

**Note:** 3. All 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.

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

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



Solemnly affirmed before me  
  
NOTARY PUBLIC, DELHI

16 MAY 2024