

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY  
RUPEES

INDIA NON JUDICIAL

காபிள்நாடு தமிழ்நாடு TAMIL NADU 7136  
24.5.2010

T.M. செல்வகணபதி,  
செலம் -

60AA 751995

R. Murali

R. மகாலக்ஷ்மி, S.V.

உரிமம் எண் : 6424-2/97.

134-A, அரிசிபாளையம் தெருவில் கோடு  
செலம்-9. Pin: 2352537. தமிழ்நாடு

ANNEXURE-I

Affidavit furnished by candidate alongwith nomination paper

Before the Returning Officer

for election to RAJYA SABHA (name of the House)

From TAMILNADU LEGISLATIVE ASSEMBLY Constituency

(name of the constituency)

I, T.M. SELVAGANAPATHI, son of T.M.Muthusamy aged 50 years, resident of 212/20H, KMS Garden, Fairlands Post, Salem-16, candidate at the above election, do hereby solemnly affirm and state on oath as under:-



ATTESTED BY ME

T.M. Selvaganapathi

- 1) The following cases are pending against me in which cognizance has been taken by the court:-

CASE - 1

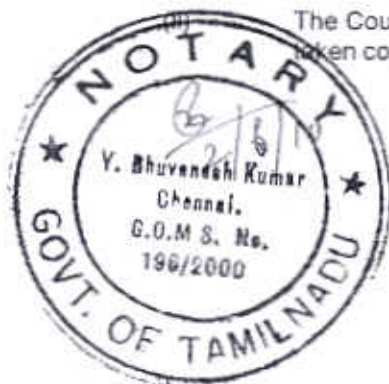
- |       |   |  |
|-------|---|--|
| (i)   | Section of the Act and description of the offence for which cognizance taken:                                 | u/s 120B r/w 477-A IPC, 13(1) (d) r/w 13(2) of P.C. Act 1988<br>Criminal conspiracy, Falsification of Records, Crininal misconduct by a public servant   |
| (ii)  | The Court which has taken cognizance:   | In the Court of Special Judge No II/XII Additional Judge, Chennai.   |
| (iii) | Case No:  | Special Calender Case No. 2/97.  |
| (iv)  | Date of order of the court taking cognizance:   | 19.3.1997  |
| (v)   | Details of appeal(s)/ application(s) for revision, etc., if any, filed against avbove order taking cognizance | Appeal preferred in C.A.No. 185/2000 before the High Court of Judicature at Madras against conviction by the trial Court in Special C.C.No.2/ 1997 was allowed by Judgement dated 4.12.2001 resulting in acquittal of all charges. |

CASE - 2

- |       |   |  |
|-------|---|--|
| (i)   | Section of the Act and description of the offence for which cognizance taken:                                 | u/s 120B IPC r/w Sec 13(2) r/w 13(1) (c) (d) (ii) (iii) of the prevention of corruption Act 1988 r/w Sec 109 r/w 409 r/w Sec 109 IPC.<br>Criminal conspiracy, criminal misconduct by a public servant, abetment to commit Breach of trust and crinial Breach of Trust. |
| (ii)  | The Court which has taken cognizance:   | In the Court of Special Judge No. II/XII Additional Judge, Chennai.  |
| (iii) | Case No:  | Special Calender Case No. 15/97.   |
| (iv)  | Date of order of the court taking cognizance:   | 24.10.1997   |
| (v)   | Details of appeal(s)/ application(s) for revision, etc., if any, filed against avbove order taking cognizance | Appeal preferred in C.A.No. 454/2000 before the High Court of Judicature at Madras against conviction by the trial Court in Special C.C.No.15/ 1997 was allowed by Judgement dated 21.8.2009 resulting in acquittal of all charges.                                    |

CASE - 3

- |      |   |   |
|------|---|---|
| (i)  | Section of the Act and description of the offence for which cognizance taken: | u/s 120B r/w 420 IPC, Section 7, Section 13(2) r/w 13(1) (d) of prevention of corruption Act 1988<br>Criminal conspiracy, cheating, receiving illegal gratification, criminal misconduct by a public servant. |
| (ii) | The Court which has taken cognizance:   | In the Court of IX Additional Special Judge for CBI Cases, Chennai.   |



ATTESTED BY ME

*M. Subramanian*

- (iii) Case No: C.C. No. 4/2000
- (iv) Date of order of the court taking cognizance: 5.3.2002
- (v) Details of appeal(s)/ application(s) for revision, etc., if any, filed against above order taking cognizance: The case ended in acquittal by a judgement dated 23.1.2009. The CBI preferred an appeal against the above judgement in Cr.A.No.304 of 2009 before the High Court of Judicature at Madras and it is pending adjudication.

CASE - 4

- (i) Section of the Act and description of the offence for which cognizance taken: u/s 420 IPC, r/w 109 IPC and Sec 13(2) r/w 13(1) (d) of P.C. Act 1988  
Abetment for cheating, criminal misconduct by a public servant
- (ii) The Court which has taken cognizance: Special Court for CBI Cases, Madurai.
- (iii) Case No: C.C. No. 2/1998
- (iv) Date of order of the court taking cognizance: 8.5.1998
- (v) Details of appeal(s)/ application(s) for revision, etc., if any, filed against above order taking cognizance: Pending trial before the Special Court for CBI cases, Madurai.

CASE - 5

- (i) Section of the Act and description of the offence for which cognizance taken: u/s 120B r/w 420 IPC, Section 13(2) r/w 13(1) (d) of P.C. Act 1988.  
Criminal conspiracy for cheating, criminal misconduct by a public servant.
- (ii) The Court which has taken cognizance: X Additional City Civil and Sessions Judge (Special Judge for CBI cases), Chennai.
- (iii) Case No: C.C. No. 25/2001
- (iv) Date of order of the court taking cognizance: 13.8.2001
- (v) Details of appeal(s)/ application(s) for revision, etc., if any, filed against above order taking cognizance: Pending trial before the Special Court for CBI cases, Chennai.



ATTESTED BY ME

*Y. Bhuvanesk Kumar*

2) That I give herein below the details of the assets (immovable, movable, bank balance, etc.) of myself, my spouse and dependents:\*

A. Details of movable assets.

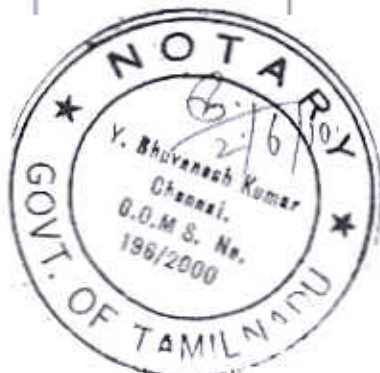
(Assets in joint name indicating the extent of joint ownership will also have to be given)

S.No.	Description	Self	Spouse(s) Name: Pappu	Dependent-1 Name: Aravind Ganapathi	Dependent-2 Name: Aswin Ganapathi
(i)	Cash	Rs.13,00,000	Rs.5,00,000	Rs.25000	Rs.25000
(ii)	Deposits in Banks, Financial Institutions and Non-Banking Financial Companies	1) KVB-SB a/c:Rs.2,34,833 2) SBI,Mylapore:Rs.18454 3) ICICI bank, Cenataph Road Rs.11,604 4)IOB,Secretariate:Rs.1,56,738 5)SBI,Alwarpet-Rs. 3,764 6)SBI Parliament,Delhi-Rs.12,736 7)IOB-T.Gode- Rs. 5,400	1)KVB-T.GODE-Rs.49,076 2) SBI,Mylapore:Rs.7081 3) ICICI bank, Cenataph Road Rs.1,90,878	1) SBI, Abiramapuram Rs.2000 2) Cheque on hand Rs.26500	1) SBI, Abiramapuram Rs.2000 2) Cheque on hand Rs.26500 3) ICICI bank FD, Cenetop Rd Rs.29929
(iii)	Bonds, Debentures and Shares in companies	NIL	ICICI Bank,Equity shares Rs.10,000/-	NIL	NIL
(iv)	Other Financial Instruments NSS, Postal Savings, LIC, Policies,etc	NIL	LIC Policies RS.2,00,000	LIC Policies RS.1,00,000	LIC Policies RS.1,00,000
(v)	Motor Vehicles (details of make, etc)	NIL	NIL	Motor Cycle Yamaha 2009.	Motor Cycle Bajaji 2008.
(vi)	Jewellery (give details of weight and value)	NIL	Gold 108Sov-Rs.1,44,000 Silver 5Kgs - Rs.1,60,000 Diamonds 2Kts-Rs.70,000	NIL	NIL
(vii)	Other assets, such as values of claims/ Interests	Pappu - Rs. 45,50,000 Jagannathan - Rs. 1,00,000	Radha Hotels Pvt Ltd Rs. 30,00,000	NIL	NIL

B. Details of Immovables Assets

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

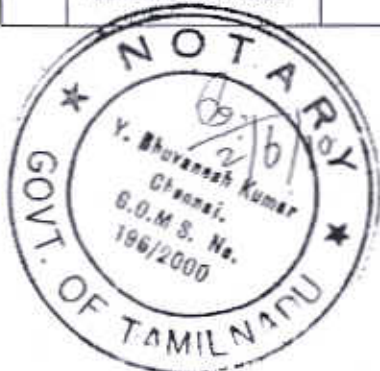
S.No.	Description	Self	Spouse Name: Pappu	Dependent-1 Name:Aravind Ganapathy	Dependent-2 Name:Aswin Ganapathy
(i)	Agricultural Land a) - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value	Pokkampalayam village, Tiruchengode taluk No:44/1,44/3,45/2A,45/2C,16/1B 26.27 Acres Rs. 52.54 lakhs	Animoor, Tiruchengode taluk no:88/2, 89, 91, 92/1A 4.72 Acres Rs. 2.36 lakhs	NIL	NIL



ATTESTED BY ME

*T. Mahiprakash*

b) - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value	Prithi Village, Tiruchengode taluk 5/1,29/3 3.885 acres Rs. 1.94 lakhs	Prithi Village, Tiruchengode taluk No 2/5 part, 2/9 part,2/3 part, 2/8,2/1,2/2,2/3,2/6,2/7 6.55 Acres Rs. 3.28 lakhs	NIL	NIL
c) - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value	Chinna kalrayan, Therkku nadu Attur taluk 112,115,116,118,122,124,125, 137,653,655,656,659,96,97,127. 62.96 acres Rs.10.38 lakhs	NIL	NIL	NIL
(ii) Non-Agricultural Land a) - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value b) - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value	Muthanampalayam village, Tiruchengode taluk No:13 Vacant site 1/2 Share of 8400 Sq. ft. Rs. 5 lakhs Ooty No: 29/1 ward H 11,663 sq.ft Rs.18.24 lakhs	TNHB Plots, East Coast Road, Beasant Nagar, chennai. Plot No.4 Vacant site - 6937 sq.ft. Rs. 75.58 lakhs	NIL	NIL
(iii) Buildings(Commercial and residential) a) - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value b) - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value c) - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value	Muthusami pillai street, Tiruchengode. door no:8 Rs. 3 lakhs Tiruchengode Door No.11, Pookadai Street Door No.17, 17A Paluthu Street 1/2 Share Rs. 10 lakhs Tiruchengode, Vellore Road No:10/2,D.no:10A 0.9067 hectre 1/2 share Rs. 25 lakhs	Kannathoor reddykuppam, Kanchipuram district. 98/58 50 cents Rs. 52.55 lakhs	SVA Extension Tiruchengode. door no:1,2,3,4,4A, OA 1/2 share Rs. 10 lakhs Teppakullam Street, T.Gode 67,68,69,70,70/1, 70/2,70/3,71-71A, BCFGH1,72,73,74, 75,75A,76,76A 1/2 share Rs. 25 lakhs Tiruchengode, Vellore Road No:10/2,D.no:10A 0.9067 hectre 1/2 share Rs. 25 lakhs	SVA Extension Tiruchengode. door no:1,2,3,4,4A, OA 1/2 share Rs.10 lakhs Teppak ullam Street, T.Gode 67,68,69,70,70/1, 70/2,70/3,71-71A, BCFGH1,72,73,74, 75,75A,76,76A 1/2 share Rs. 25 lakhs
(iv) Houses/Apartments,etc - Location (s) - Survey number(s) - Extent ( Total measurement) - Current market value	NIL	NIL	NIL	NIL



ATTESTED BY ME

*T. Meenakumari*

(3) I give herein below the details of my liabilities/overdues to public financial institutions and government dues

S.No.	Description	Name and address of Department	Amount Outstanding as on 02/06/2010
(a) (i)	Loans from Banks	NIL	NIL
(ii)	Loans from financial institutions	NIL	NIL
(iii)	<u>Government dues:-</u>		
	(a) dues to departments dealing with Government accommodation	NIL	NIL
	(b) dues to departments dealing with supply of water	NIL	NIL
	© dues to departments dealing with supply of electricity	NIL	NIL
	(d) dues to departments dealing with telephones	NIL	NIL
	(e) dues to departments dealing with Government transport (including aircrafts and helicopters)	NIL	NIL
	(f) Other dues, if any	1) PVK Finance Namakkal 2) Arun kumar, Salem 3) T.M.Muthuganapathy Thiruchengode	Rs.20,00,000 Rs.8,00,000 RS.11,30,084
(b) (i)	Income Tax including Surcharge [Also indicate the assessment year upto which Income Tax Return filed. Give also Permanent Account Number(PAN)]	NIL	NIL
(ii)	Wealth Tax [Also indicate the assessment year upto which Wealth Tax return filed.]	NIL	NIL



ATTESTED BY ME

*T.M. Muthuganapathy*

(iii)	Sales Tax [Only in case of proprietary business]	NIL	NIL
(iv)	Property Tax	NIL	NIL

4) My educational qualifications are as under:-

(Name of School/University and the year in which the course was completed should also be given)  
 SSLC Government boys high school, Tiruchengode, year-1975  
 Preuniversity course, CN college, Erode, Year - 1976 (Madras University)  
 B.A. Loyola college, Madras university, Year - 1979  
 M.A. JNU, New Delhi, Year - 1981  
 LLB, Delhi university, Year - 1985

*M. Subramanian*  
 DEPONENT

#### VERIFICATION

I, the deponent abovenamed, 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 therefrom.

Verified at Chennai this is the 2nd day of June 2010

ATTESTED BY ME

*M. Subramanian*  
 DEPONENT



*Y. Bhuvanesh Kumar*  
 2/6/10.  
**Y. BHUVANESH KUMAR,**  
 ADVOCATE & NOTARY PUBLIC,  
 FLAT No: 17, 2nd FLOOR,  
 BAMS FLAT, 141, ELDAMS ROAD,  
 TEYMAMPET, CHENNAI-18.  
 PH: 4332665





1. I am accused of offences punishable with imprisonment for two years or more in pending cases in which charges have been framed by the Courts of competent jurisdiction.

( I ) Case / First information report Nos. :

CASE - 1 : Cr. No. 3/AC/96/11Q

CASE - 2 : Cr. No. 21/96

CASE - 3 : Cr. No. RC 13(A)/96

CASE - 4 : Cr. No. RC 10(A)/96

CASE - 5 : Cr. No. RC 29(A)/97

(i) Police Station :

CASE - 1 : D.V.AC., Madurai

CASE - 2 : CBCID HQ, Chennai

CASE - 3 : SPE/CBI/ACB/Chennai

CASE - 4 : SPE/CBI/ACB/Chennai

CASE - 5 : SPE/CBI/ACB/Chennai

State

TAMILNADU

(ii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged

CASE - 1

u/s 120B r/w 477-A IPC, 13(1) (d) r/w 13(2) of P.C. Act 1988  
Criminal conspiracy, Falsification of Records, Criminal misconduct by a public servant

CASE - 2

u/s 120B IPC r/w Sec 13(2) r/w 13(1) (c) (d) (ii) (iii) of the prevention of corruption Act 1988 r/w Sec 109 r/w 409 r/w Sec 109 IPC.  
Criminal conspiracy, criminal misconduct by a public servant, abetment to commit Breach of trust and criminal Breach of Trust.

CASE - 3

u/s 120B r/w 420 IPC, Section 7, Section 13(2) r/w 13(1) (d) of prevention of corruption Act 1988  
Criminal conspiracy, cheating, receiving illegal gratification, criminal misconduct by a public servant.

CASE - 4

u/s 420 IPC, r/w 109 IPC and Sec 13(2) r/w 13(1) (d) of P.C. Act 1988  
Abetment for cheating, criminal misconduct by a public servant

CASE - 5

u/s 120B r/w 420 IPC, Section 13(2) r/w 13(1) (d) of P.C. Act 1988.  
Criminal conspiracy for cheating, criminal misconduct by a public servant.



ATTESTED BY ME

*Y. Bhuvanesh Kumar*

(iii) Court(s) which framed the charge(s):

CASE - 1

In the Court of Special Judge No II/XII Additional Judge, Chennai.

CASE - 2

In the Court of Special Judge No. II/XII Additional Judge, Chennai.

CASE - 3

In the Court of IX Additional Special Judge for CBI Cases, Chennai.

CASE - 4

Special Court for CBI Cases, Madurai.

CASE - 5

X Additional City Civil and Sessions Judge (Special Judge for CBI cases), Chennai.

(iv) Date(s) on which the charge(s) were framed:

CASE - 1: 19.03.1997

CASE - 2: 24.10.1997

CASE - 3: 05.03.2002

CASE - 4: 08.05.1998

CASE - 5: 13.08.2001

(v) Whether all or any of the proceeding(s) have been stayed by any Court(s) of Competent jurisdiction

Not Applicable

2. I have been convicted of 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 to imprisonment for one year or more.

(i) Case / First information report No./Nos.:

CASE - 1: Cr.No.3/AC/96/11Q

CASE - 2: Cr.No.21/1996

(ii) Court(s) which punished :

CASE - 1: Special Judge II/XII Additional Judge, Chennai

CASE - 2: Special Judge II/XII Additional Judge, Chennai



ATTESTED BY ME

*M. S. Chapparguda*

(iii) Police Station(s) :

District(s)

State(s)

CASE - 1: D.V.AC., Madurai

Madurai

Tamilnadu

CASE - 2: CBCID HQ, Chennai

Chennai

Tamilnadu

(iv) Section (s) of the concerned Act (s) and short description of the offence(s) for which the candidate has ever been charged

CASE - 1

u/s 120B r/w 477-A IPC, 13(1) (d) r/w 13(2) of P.C. Act 1988  
Criminal conspiracy, Falsification of Records, Crininal misconduct by a public servant

CASE - 2

u/s 120B IPC r/w Sec 13(2) r/w 13(1) (c) (d) (ii) (iii) of the prevention of corruption Act 1988 r/w Sec 109 r/w 409 r/w Sec 109 IPC.  
Criminal conspiracy, criminal misconduct by a public servant, abetment to commit Breach of trust and crinial Breach of Trust.

(v) Date(s) on which the sentence(s) was / were pronounced :

CASE - 1: 02.02.2000

CASE - 2: 30.05.2000

(vi) Whether the sentence(s) has / have been stayed by any Court (s) of Competent jurisdiction :

Appeals were filed in High Court of Judicature at Madras in C.A. No. 185/2000 and C.A. No. 454/2000 respectively and both the appeals disposed off on 4.12.2001 and 21.8.2009 allowing both the appeals and setting aside the convictions.

Place : *Chennai.*

Date : *2.06.2010.*

*Machiyappan*  
Signature of deponent

VERIFICATION

I, the above named deponent, 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 therein.

Verified at Chennai this 2<sup>nd</sup> day of June, 2010



*Machiyappan*  
Signature of deponent

ATTESTED BY ME

*Y. Bhuvanesh Kumar*  
**Y. BHUVANESH KUMAR,**  
ADVOCATE & NOTARY PUBLIC,  
FLAT No: 17, 2nd FLOOR,  
RAMS FLAY, 141, ELDAMS ROAD,  
TEYNAMPET, CHENNAI-18.  
PH: 4332665

## NOTARIAL CERTIFICATE

BE it known and made manifest (unto all people that on this the 2nd day of June 2010  
at CHENNAI.

I, Y. BHUVANESH KUMAR, Notary Appointed by the Law Department, Government  
of Tamilnadu, to practice in CHENNAI, STATE OF TAMILNADU duly authorised admitted  
and sworn subject to the provisions of the NOTARIES ACT 52/1953 and NOTARIES RULES  
1956 DO HEREBY CERTIFY THAT Thiru. T.M. Selvaganapathi Deponent  
personally appeared before me, known to be the person/ persons described in this affidavit  
as Deponent and he/she deposed in my presence and signed their name after knowing the  
contents of this affidavit having been read over and explained to the deponent who seemed  
perfectly to understand it or acknowledge that they signed the same at free will.

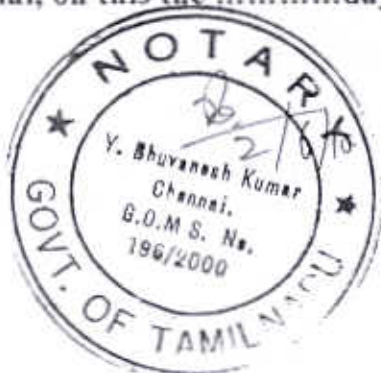
This instrument is intended to take effect within Tamilnadu.

### NOTARIAL REFERENCE

G.O.Ms.No.196 dated 7-8-2000, and renewed vide G.O.Ms.No.183, dated 17-8-2005,  
Law Department, Secretariat, Chennai-600 009, Recording to Central Act for Central Notary/  
Adhesive Stamp Value Rs.10/- is sufficient complied Act 3(2) stamp duty on instruments.

Affirmed Under Sec.44. The Oaths Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and seal of office at  
Chennai, on this the 2nd day of June 2010.



Y. Bhuvanesh Kumar  
2/6/10  
Y. BHUVANESH KUMAR,  
ADVOCATE & NOTARY PUBLIC,  
FLAT No: 17, 2nd FLOOR,  
RAMS FLAT, 141, ELDAMS ROAD,  
TEYNAMPET, CHENNAI-18.  
PIN: 4332665