



Form 2D

AU 011333

(see Rule 4)

Affidavit to be filed by the candidate along with nomination paper before the Returning Officer for election to **J&K Legislative Assembly** (name of the House) from **22 Habbakadal** constituency (Name of the constituency)

PART-A

I, **Motilal Kaul** S/o **Late Shri Ragunath Kaul** Aged **67 years**, resident of **52-E, Lane 9, Tawi Vihar Colony Sidhra Jammu** a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by the **Bhartiya Janata Party (BJP)**.
- (2) My name is enrolled in **Legislative Assembly of 23 Amirakadal** (Name of the Constituency and the State), at Serial No. 853 in Part No. 27
- (3) My contact telephone Number(s) is/are (M)9419147411 & 9820002287, Res.Tel No; 01912662501 and my e-mail id; is **kaulmoti@gmail.com** and my social media accounts are Facebook.com/motikaul; Twitter.com/motikaul.
- (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 returns (in rupees)
1.	Self	AAHPK2711R	2013-14	2682150
2.	Spouse Smt Rita Kaul	AKVPK3844M	2013-14	255640
3.	Dependent-1	Nil	Nil	Nil
4.	Dependent-2	Nil	Nil	Nil
5.	Dependent-3	Nil	Nil	Nil

(5) I am/am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a 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) The following case(s) is/are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more:-

(a)	Case/First Information Report No./Nos. together with complete details of concerned Police Station/District/State	NA
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	NA



(c)	Name of the Court, Case No. and date of order taking cognizance:	NA
(d)	Court(s) which framed the charge(s)	NA
(e)	Date(s) on which the charge(s) was/were framed	Nil
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	Nil

(ii) The following case(s) is/are pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (i) above]:-

(a)	Name of the Court, Case No. and date of order taking cognizance:	Nil
(b)	The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken	NA
(c)	Details of Appeal(s)/ Application(s) for revision (if any) filed against the above order(s)	Nil

(6) 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 24 of the Jammu and Kashmir Representation of the People Act, 1957 (IV of 1957)] and sentenced to imprisonment for one year or more.

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

In the following cases, I have been convicted and sentenced to imprisonment by a court of law:

(a)	The details of cases, Section(s) of the concerned Act(s) and description of the offence(s) for which convicted	Nil
(b)	Name of the Court(s), Case No. and date(s) of order(s):	NA
(c)	Punishment imposed	Nil
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	Nil

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

A. Details of movable assets

Note: 1. Assets in joint name indicating the extent of joint ownership will also have to be given.

Note: 2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of the Bank/Institution and Branch are to be given.

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

Note: 4. Dependent here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act, 1951.



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

Sl No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	Rs 4,14,237/-	Rs 5,40,020/-	Nil	Nil	Nil
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit	FDR amounting to Rs 105361/- with BOB, Malad (W) Mumbai; SB Account No;415010100 029315) Rs 1,29316/-with (Axis Bank, Springfield Andheri (W) Mumbai; SB Account No;040201000 11549 with BOB, Malad (W) Mumbai amounting Rs 1,20364/-; Axis Bank Jammu SB Acct No; 147010100008 3225 Amounting to Rs 33369/-; Election Acct No;0320 J&K Bank Sidhra No; 040100005033 Amounting to Rs 5000/-	FDR for an amount of Rs 72,268/- with Axis Bank Springfield Andheri (W) Mumbai; FDR for Rs 95154/- with BOB Malad(w) Mumbai; SB Account No; 415010100029 360 with Axis Bank Springfield amounting to Rs 95035/-; SB Acct No; 040201000145 03 for Rs 1,207/- with BOB Malad Mumbai.	FDR for an amount of Rs 1,00000/- with SBI Jammu	Nil	Nil
(iii)	Details of investment in	In unlisted shares; 1000	3000 shares of Kingfisher	Nil	Nil	Nil



	Bonds, debentures/ shares and units in companies/ Mutual funds and others and the amount	shares of Sumo Media Networks Pvt Ltd; 1,50000 shares of Sumo Hi-tech Marketing Pvt Ltd 110000 shares of Eqnova Infotech Pvt Ltd; 13000 shares of Sumo international Pvt Ltd; Cost Price Rs 34,10,000/=	Airlines Ltd; Cost price Rs 58,080/=; Estimated Market Price Rs 5,550/=; Rs 92939 PPF Acct No; 2920 with BOB Malad Mumbai;	AU 011336		
(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	LIC Policy No; 904477943 (Sum Assured Rs 2,00,000) having surrender value of Rs 158,328/-; ICICI Prudential Life Insurance Policy No; 210264, 210261 & 210268 (sum Assured Rs 9,00000) having surrender value Rs 15,00000/-; Birla Sunlife Insurance Policy No; 1708285 (sum assured Rs	LIC policy No; 906297410 (Sum Assured Rs 75000) having surrender value Rs 48,461/-	Nil	Nil	Nil



		10,00000/- having surrender value Rs 3,00000/-			AU 011337	
(v)	Personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	Varmishta Kant Rs 25000/- ; Sumo Int'l P Ltd Rs 16,57,959; Rita Kaul Rs 1807108/- Sumit Kaul Rs 5,82000/-	Sumit Kaul Rs 34,68580/- Vinod Sursringar Rs 18,27,660/-	Nil	Nil	Nil
(vi)	Motor vehicles/ Aircrafts/Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount)	Honda Civic MH04ED2640 Market Value Rs 4,00,000/-; Honda Citi ZX JK02AH4412 Market Value Rs 3,50,000/-; Honda Citi ZX MH02AQ0052 Market Value Rs 3,50,000; Skoda Superb Market Value Rs 10,00,000/=	Nil	Nil	Nil	Nil
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Nil	Ornaments of about 300.000 gms of gold worth Rs 8,25,000/=	Nil	Nil	Nil
(viii)	Any other assets such as value of claims/interest	Nil	Nil	Nil	Nil	Nil
(ix)	Gross Total Value	Rupees 1,22,40,981/=	Rupees 69,78,935/=	Nil	Nil	Nil



B. Details of Immovable Assets:

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Note:1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated

Note:2. Each land or building or apartment should be mentioned separately in this format

Sl.No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(1)	Agricultural Land Location S.NO	50 kanals under S.No;289,Khewat No;30 in Bajalta Jammu;	Nil	Nil	Nil	Nil
	Area (total measurement in acres)	50 kanals	Nil	Nil	Nil	Nil
	Whether inherited property (Yes or No)	No	Nil	Nil	Nil	Nil
	Date of purchase in case of self acquired property	20.12.2004	Nil	Nil	Nil	Nil
	Cost of land (in case of purchase) at the time of purchase	8,80,000/-	Nil	Nil	Nil	Nil
	Any investment on the land by way of development, construction etc.	Nil	Nil	Nil	Nil	Nil
	Any investment on the land by way of development, construction	Nil	Nil	Nil	Nil	Nil



	etc.			AU 011339		
	Approximate current market value	Rs 1,0000000/-	Nil	Nil	Nil	Nil
(ii)	Non-Agricultural Land: Location(s) Survey Number(s)	One residential plot in Tawi Vihar Jammu measuring 01 kanal; 01 kanal of land at Pampore	Nil	Nil	Nil	Nil
	Area (total measurement in sq.ft.)	i)5400 Sqft. ii)5400 Sqft	Nil	Nil	Nil	Nil
	Whether inherited property (Yes or No)	i)No ii)No	Nil	Nil	Nil	Nil
	Date of purchase in case of self acquired property	i)10.11.2004 ii)15.6.2007	Nil	Nil	Nil	Nil
	Cost of Land (in case of purchase) at the time of purchase	i)10,88,000/- ii)10,95,000/-	Nil	Nil	Nil	Nil
	Any investment on the land by way of development, construction etc.	i)Nil ii)Nil	Nil	Nil	Nil	Nil
	Approximate current market value	i) 50,00000/- ii)22,00000/-	Nil	Nil	Nil	Nil
(iii)	Commercial Buildings (including	a)Hall No; 311B-1 Bahuplaza Jammu; b)shop No; 2&3	Nil	Nil	Nil	Nil



	apartments) -Location(s) -Survey No(s)	Mount vert mark Pune		AU 011340		
	Area (total measurement in sq.ft.)	i)711.56 Sqft ii)790 Sqft	Nil	Nil	Nil	Nil
	Built-up Area (total in sq.ft.)	Nil				
	Whether inherited property (Yes or No)	No				
	Date of purchase in case of self acquired property	i)25.4.2006 ii)06.08.2005	Nil	Nil	Nil	Nil
	Cost of property (in case of purchase) at the time of purchase	i)Rs 6,94,922/= ii)Rs 15,32,520/=	Nil	Nil	Nil	Nil
	Any investment on the property by way of development, construction etc.	Nil	Nil	Nil	Nil	Nil
	Approximate current market value	i) 40,00000/= ii)60,00000/=	Nil	Nil	Nil	Nil
(iv)	Residential Buildings (including apartments): -Location(s) -Survey No(s)	i)52 B Tawi Vihar Colony Jammu phase III . ii) ½ share in flats 601/701/701A Kalash, B-6 Sundervan complex	½ share in flats 601/701/701A Kalash, B-6 Sundervan complex	Nil	Nil	Nil



		Sundervan complex Andheri West Mumbai-400053; measuring 2061 Sqft	Andheri West Mumbai- 400053; measuring 2061 Sqft; ii)B-15 Kalpatru CHS Ltd Andheri (W)Mumbai	AU 011341		
	Area (Total measurement in sq.ft.)	i)5400/- Sqft ii)2061 Sqft	25 Sq metrs	Nil	Nil	Nil
	Built up area (Total measurement in sq.ft.)	i)Nil ii)1689 Sqft	Nil	Nil	Nil	Nil
	Whether inherited property (Yes or No)	i)No ii)No	No	Nil	Nil	Nil
	Date of purchase in case of self acquired property	i)10.11.2000 ii)27.2.2001	02.10.2000	Nil	Nil	Nil
	Cost of property (in case of purchase) at the time of purchase	i) Rs 13,45,000/- ii) Rs 27,68140/-	1,00000/-	Nil	Nil	Nil
	Any investment on the land by way of development, construction et	i)Nil ii)Nil	Nil	Nil	Nil	Nil
	Approximate current market value	i)Rs 60,00000/= ii)Rs 1,50,00000/=	Rs 10,00000/=	Nil	Nil	Nil



Others (such as interest in property)	Advance towards purchase of property in building Element flat No; 802 DN Road Andheri (W) Mumbai, 400053 (Total area 3500 Sqft); Purchase cost Rs 2,52,19,592/-	Nil	Nil	Nil	Nil
Total of current market value of (i) to (v) above	Rs 7,34,19,592/=	Rs 1,60,00,000/=	Nil	Nil	Nil

(8) I give herein 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).

Sl.No.	Description	Self	Spouse(s)	Dependent-1	Dependent-2	Dependent-3
i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	Rs 1,43,60,000 Bank of Baroda Malad W) Mumbai, (Housing Loan)	Nil	Nil	Nil	Nil
ii)	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	Rs 70,38,164/-	Rs 19,09,108/-	Nil	Nil	Nil
	Any other liability	Nil	Nil	Nil	Nil	Nil
	Grand Total of Liabilities	Rs 2,13,98,164/-	Rs 19,09,108/-	Nil	Nil	Nil
	Government dues:	Nil	Nil	Nil	Nil	Nil



	Dues to departments dealing with government accommodation				AU 011343	
	Dues to department dealing with supply of water	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of electricity	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with supply of telephones/mobiles	Nil	Nil	Nil	Nil	Nil
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil	Nil	Nil	Nil
	Income tax dues	Nil	Nil	Nil	Nil	Nil
	Wealth tax dues	Nil	Nil	Nil	Nil	Nil
	Service tax dues	Nil	Nil	Nil	Nil	Nil
	Municipal/ Property Tax dues	Nil	Nil	Nil	Nil	Nil
	Sales Tax dues	Nil	Nil	Nil	Nil	Nil
	Any other dues	Nil	Nil	Nil	Nil	Nil
(iii)	Grand total of all Government dues	Nil	Nil	Nil	Nil	Nil
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Nil	Nil	Nil	Nil	Nil

(9) Details of profession or occupation:-

(a) Self = Business

(b) Spouse = Business



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(10) My educational qualification is as under:

S.No.	Name of University	Course	Year of Passing
1.	Bascreshvar Engineering College Bagalkot, Karnatka University Mysore State.	BE (Mech)	1969

(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 completed.)

PART-B

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

1.	Name of the candidate	Moti Lal Kaul
2.	Full Postal address	R/o 52-E- Lane 9 Tawi Vihar Colony Sidhra Jammu
3.	Number and name of the constituency and State	22- Habbakadal J&K
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	Bhartiya Janta Party
5.	(i) Total number of pending cases where charges have been framed by the Court for offences punishable with imprisonment for two years or more	Nil
6.	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	Nil
6.6	Total Number of cases in which convicted and	Nil



	sentenced to imprisonment for one year or more [except for offences referred to in subsection (1), (2) or (3) of section 24 of J&K Representation of the People Act, 1957]		AU 011347	
7.		PAN No;	Year of which last income Tax returns filed	Total Income Shown
	(a) Candidate	AAHPK2711R	2013-14	2682150
	(b) Spouse	AKVPK3844M	2013-14	255640
	(c) Dependents	Nil	Nil	Nil

8. Details of Assets and Liabilities in Rupees

	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
A.	Moveable Assets (Total Value)	Rs 1,22,35,981/=	Rs 69,78,935/-	Nil	Nil	Nil
B.	Immoveable Assets	-	-	-	-	-
I.	Purchase Price of self acquired immovable property	Rs 94,03,582/=	Rs 15,81,280/-	Nil	Nil	Nil
II.	Development/construction cost of immovable property after purchase (if applicable)	Nil	Nil	Nil	Nil	Nil
III.	Approximate current market price of -	-	-	-	-	-
	(a) Self acquired assets (Total value)	Rs 7,34,19,592/-	Rs 1,60,00,000/-	Nil	Nil	Nil
	(b) Inherited assets (total value)					
9.	Liabilities	Nil	Nil	Nil	Nil	Nil



(i)	Government dues (total)	Nil	Nil	Nil	Nil	Nil
(ii)	Loans from Bank, Financial institutions and others (total)	Rs 2,13,98164/-	Rs 19,09108/-	Nil	Nil	Nil
10	Liabilities that are under dispute	Nil	Nil	Nil	Nil	Nil
(i)	Government dues (total)	Nil	Nil	Nil	Nil	Nil
(ii)	Loans from bank, financial institutions and others (total)	Rs 2,13,98164/-	Rs 19,09108/=	Nil	Nil	Nil
11	Highest Educational qualification: (Give details of highest School/Universty 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.)	Basreshvar Engineering College, Bagalkot Karnatak University, Mysore State; BE (Mech); 1969	Nil	Nil	Nil	Nil



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:-

(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) 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 Srinagar this the 25th day of November 2014.

[Signature]
DEPONENT

[Handwritten signatures and notes at the bottom left of the page, including 'Identified' and 'Assessed By'.]