



FORM 2 D

AT 626241

(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 house) from 63-Bani Constituency (Name of the Constituency)



PART-A

1. Mohd Rafiq s/o Sh. Ghulam Mohd Age 39 Executive Magistrate 1st Class resident of Malhar Tehsil Lohai Malhar District Kathua (J&K)

(mentioned full address) a candidate at the above election, do hereby solemnly affirm and state on oath as under :-

1. I am candidate set up by Independent candidate (Strike out which ever is not applicable).
2. My name is enrolled in 63-Bani Constituency in J&K (Name of the constituency and the state). A Serial No. 62 in Part No 54.
3. My contact telephone number(s) is/are 9858170984, 9797451624 and my e-mail ID (if any) is rafiqm350@gmail.com and my social media account number (Facebook, Twitter, etc.) are nil.
4. (Details of permanent Account Number (PAN) and status of filing of 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 Rs.)
1.	Self	ARRPB7887Q	2013-14	12,000/-
2.	Spous	NIL	NIL	NIL
3.	Dependant-1	N.A	N.A	N.A
4.	Dependant-2	N.A	N.A	N.A
5.	Dependant-3	N.A	N.A	N.A

5. I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which a charger(s) has been framed by the court(s) for competent Jurisdiction. N.A. If the deponent is accused of any such offence(s) he shall furnish the following information :-

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.

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A	Cash/First Information Report No./Nos together with complete details of concerned Police station /District/State.	Nil
B	Section (s) of the concerned Act(s) and short description of the offence (s) for which charged	Nil
C	Name of the Court, Case No. and date of order taking cognizance	Nil
D	Court(s) which framed the charge(s)	Nil
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	Nil
C	Details of Appeal(s)/Application(s) for revision (in 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)	Nil
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

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M. P. Singh

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.

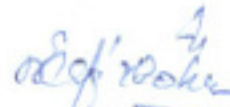
Sl. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
1.	Cash in hand	75,000/-	10000/-	Nil	Nil	Nil
2.	Details of deposit in Bank accounts(FDRs, Term deposit and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and cooperative societies and the amount in each such deposit	1. J&K Bank Billawar A/C No. 0107040100008842 Rs. 3600/- 2. SBI Billawar a/c no. 30637565454 Rs. 1,08,000/-	Nil	Nil	Nil	Nil
3.	Details of investment in Bonds, debentures/ shares and units in companies. Mutual funds and others and the amount	Nil	N.A.	N.A.	N.A.	N.A.

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4.	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.No-142801576 Amount Rs. 7500/- 143712045- Amount- 10500	Nil	Nil	Nil	Nil
5.	Personal Loans/ advance given to any person or entity including, Trust etc., and other receivables from debtors and the amount.	Nil	Nil	N.A.	N.A.	N.A.
6.	Motor Vehicles/Aircrafts/ Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount)	i).Motorcycle No. JK08C 1656 Model 2010, Rs.35,000/-	Nil	N.A.	N.A.	N.A.
7.	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Nil	Gold 20 gms Rs. 50,000/-	Nil	Nil	Nil
8.	Any other assets such as value of claims/interest	Nil	Nil	N.A.	N.A.	N.A.
9.	Gross Total value	1,38,600/-	50000/-	N.A.	N.A.	N.A.


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 Rajendra

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

Sl. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
i.	Agricultural Land Location(s) Survey Number(s)	Malhar Survey No. 975-276 980-283 Bhaddu Survey No. 1401-1402	Nil	Nil	Nil	Nil
	Area (total measurement in areas)	07 Kanals	N.A.	N.A.	N.A.	N.A.
	Whether inherited property(yes or no)	Yes	NIL.	N.A.	N.A.	N.A.
	Date of purchase in case of self- acquired property		N.A.	N.A.	N.A.	N.A.
	Cost of land (in case of purchase) at the time of purchase	25,000/-	N.A.	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction etc.	House Building	N.A.	N.A.	N.A.	N.A.
	Approximate current market value	7,00,000/-	N.A.	N.A.	N.A.	N.A.
ii	Non-Agricultural Land Location(s) Survey No(s).	Nil	N.A.	N.A.	N.A.	N.A.

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	Area (total measurement in sq. ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
	Whether inherited property (Yes or no)	No	N.A.	N.A.	N.A.	N.A.
	Date of Purchase in case of self-acquired property	Nil	N.A.	N.A.	N.A.	N.A.
	Cost of land (in case of purchase) at the time of purchase	Nil	N.A.	N.A.	N.A.	N.A.
	Any investment on the land by way of development, construction etc.	Nil	N.A.	N.A.	N.A.	N.A.
	Approximate current market value	Nil	N.A.	N.A.	N.A.	N.A.
iii.	Commercial Building (including apartments) – Location(s) Survey No.(s)	N.A.	N.A.	N.A.	N.A.	N.A.
	Area (total measurement in sq. ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
	Built-up Area (total measurement in sq. ft.)	N.A.	N.A.	N.A.	N.A.	N.A.
	Whether inherited property (yes or no)	N.A.	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self-acquired property.	N.A.	N.A.	N.A.	N.A.	N.A.
	Cost of property (in case of purchase) at the time of purchase	N.A.	N.A.	N.A.	N.A.	N.A.
	Any investment on the property by way of development, construction etc.	N.A.	N.A.	N.A.	N.A.	N.A.
	Approximate current market value	N.A.	N.A.	N.A.	N.A.	N.A.

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iv.	Residential Building (including apartments) Location(s) Survey No(s).	Malhar Survey No. 275-	N.A.	N.A.	N.A.	N.A.
	Area (total measurement in sq. ft.)		N.A.	N.A.	N.A.	N.A.
	Built up area (total measurement in sq. ft)	10880 sq ft	N.A.	N.A.	N.A.	N.A.
	Whether inherited property (Yes or No.)	No	N.A.	N.A.	N.A.	N.A.
	Date of purchase in case of self acquired property.	Nil	N.A.	N.A.	N.A.	N.A.
	Cost of property (in case of purchase) at the time of purchase	10,00,000/-	Nil	Nil	Nil	Nil
	Any investment on the land by way of development, construction etc.	Nil	N.A.	N.A.	N.A.	N.A.
	Approximate current market value	10,00,000/-	N.A.	N.A.	N.A.	N.A.
V.	Others (such as interest in property)	Nil	N.A.	N.A.	N.A.	N.A.
VI.	Total of current market value of (i) to (v) above	17,00,000/-	N.A.	N.A.	N.A.	N.A.

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	Dependent-1	Dependent-2	Dependent-3
i.	Loan or dues to Bank/financial Institution(s) Name of the Bank or financial Institution, amount outstanding.	Nil	N.A.	N.A.	N.A.	N.A.

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	Nature of Loan					
	Loan or dues to any other individual/entity above Name(s) Amount outstanding, nature of loan	Nil	NIL	N.A.	N.A.	N.A.
	Any other liability	Nil	N.A.	N.A.	N.A.	N.A.
	Grand Total of liabilities	Nil	N.A.	N.A.	N.A.	N.A.
ii.	Government dues:- Dues to departments dealing with Government accommodation	Nil	Nil	N.A.	N.A.	N.A.
	Dues to department dealing with supply of water	Nil	Nil	N.A.	N.A.	N.A.
	Dues to department dealing with supply of electricity	Nil	Nil	N.A.	N.A.	N.A.
	Dues to department dealing with supply of telephone mobiles.	Nil	Nil	N.A.	N.A.	N.A.
	Dues to department dealing with Government transport (including aircrafts and helicopters)	Nil	Nil	N.A.	N.A.	N.A.
	Income Tax dues	Nil	N.A.	N.A.	N.A.	N.A.
	Wealth tax dues	Nil	N.A.	N.A.	N.A.	N.A.
	Service tax dues	Nil	N.A.	N.A.	N.A.	N.A.
	Municipal/ property Tax dues	Nil	N.A.	N.A.	N.A.	N.A.
	Sales Tax dues	Nil	N.A.	N.A.	N.A.	N.A.
	Any other dues	Nil	N.A.	N.A.	N.A.	N.A.
iii.	Grand total of all Government dues	Nil	N.A.	N.A.	N.A.	N.A.
iv.	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	Nil	Nil	N.A.	N.A.	N.A.

9. Details of profession or occupation:-

- Self LIC Agent
- Spouse House Wife

10. My Educational qualification is as under:-

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Spouse

i). 10th Pass from J&K Board of School Education in 2004,
(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	Sh. Mohd Rafiq				
2.	Full Postal Address	Malhar Tehsil Lohai Malhar Distt. Kathua (J&K) Pin Code 184204				
3.	Number and name of the Constituency and State	63-Bani J&K State				
4.	Name of the Political party which set up the candidate (otherwise write 'Independent')	Independent				
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				
	ii. Total number of pending cases where the court(s) have taken cognizance (other than the cases mentioned in item (i) above)	NIL				
6.	Total Number of cases in which convicted and sentenced to imprisonment for one year or more (except for offences referred to in Sub-Section (1), (2), or (3) of section 24 of J&K Representation of the People Act, 1957)	NIL				
7.		PAN of	Year for which last income Tax return filed	Total Income shown		
	a. Candidate	ARRPB7887Q	2013-14	12,000/-		
	b. Spouse	NIL	NIL	NIL		
	c. Dependents	N.A.	N.A.	N.A.		
8.	Details of Assets and Liabilities in Rupess					
	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent - 3
A	Moveable Assets (total Value)	1,38,600/-	NIL	NIL	NIL	NIL

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Mohd Rafiq

B		Immovable Assets					
	1.	Purchase Price of Self-acquired Immovable property	5,00,000/-	NIL	NIL	NIL	NIL
	2.	Development/ Construction cost of immovable property after purchase (if applicable)	N.A.	NIL	NIL	NIL	NIL
	3.	Approximate Current market price of	N.A.	NIL	NIL	NIL	NIL
		a. Self -acquired assets (Total value)	1,38,600/-	N.A.	NIL	NIL	NIL
		b. inherited assets (total Value)	7,00,000/-	N.A.	NIL	NIL	NIL
9.		Liabilities	NIL	NIL	N.A.	N.A.	N.A.
	i.	Government dues (Total)	NIL	NIL	N.A.	N.A.	N.A.
	ii.	Loans from Bank, Financial Institution and others (total)	NIL	NIL	N.A.	N.A.	N.A.
10		Liabilities that are under dispute					
	i.	Government dues (Total)	NIL	NIL	N.A.	N.A.	N.A.
	ii.	Loans from Bank, Financial Institutions and others (total)	NIL	NIL	N.A.	N.A.	N.A.
11		Highest Education qualification: i). 10 th Pass from J&K Board of School Education in 2004, (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 I 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 and no part of it is false and nothing material has been concealed there from. I further declare that:-

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Md. S. S. S.

- 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 terms 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Bani this the 18th of Dec. 2014


DEPONENT

- Note: 1. Affidavit should be filed latest by 3.00 P.M. on the last day of filing nominations.
- Note: 2. Affidavit should be sworn 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 "details of Bank accounts, assets and liabilities" to be furnished in the affidavit should invariable include "the details of all deposit/investments in foreign Banks and any other body/institution abroad and details of all assets and liabilities in Foreign countries".
- Note: 6. In pursuance of the judgment dated 13-09-2013 of the Hon'ble Supreme court in WP(C)-No. 21 of 2008-Resurgence India Vs. Election Commission of India and other, regarding the filling of incomplete affidavit of candidates, the candidates are required to




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