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24/11/19

Iqbal Hussain Shah N. Shahri Hassan Shah Rb. Garmish
Rb. Garmish

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RUPEES ONE HUNDRED

Rs. 100

जम्बूकारमार

नान जुडीश

नान जोडیشل

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C 942265

PART-A

(1) I am a candidate set up by **People Democratic Party (PDP)**.

(2) My name is enrolled in **85-Surankote** Assembly constituency at serial No. 718- DFP0339853 in part No 85 Suankote 17.

(3) My contact telephone Number(s) is/are 9419129909, and my e-mail id (if any) is dailyudaan@gmail.com and my social media accounts (if any) are NIL.

(4) Details of permanent account number (PAN) and status of filling of income tax return.

S.No	Name	PAN	The financial year for which the last income tax return has been filled	Total income shown in income tax return (in rupees)
1.	Self (Iqbal Hussain Shah)	AZHPS7492L	2012-13	45,93,850/-

Contd. On p.2.

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2.	IFFAT JABEEN, Spouse	ADBPG4404E	NIL	Rs. 4,27,716/- (ITR not filled)
3.	SYED JAZIB ALI Dependent - 1	BOIPA2247G	NIL	NIL.
4.	SYED NOUSHEEN IQBAL Dependent - 2	N.A.	NIL	NIL

(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 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	NIL
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	N.A.
(c)	Name of the Court, Case No. and date of order taking cognizance:	N.A.
(d)	Court(s) which framed the charge(s)	N.A.
(e)	Date(s) on which the charge(s) was/were framed	N.A.
(f)	Whether all or any of the proceeding(s) have been stayed by any Court(s) of competent jurisdiction	N.A.

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

(a)	Name of the Court, Case No. and date of order taking cognizance:	N.A.
(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 * However, following civil cases are pending : i) Court of Asstt. Labour Commissioner, Rajouri, case no PW4 dated 9/5/2013 regarding Labour Claim of Mustaq Ahmad amounting to Rs 5.23 lakh. ii) Appeal pending in the Court of Dy. Commissioner, Sales Tax(Appeals), Jammu	* N.A.



	amounting to Rs 18,01,817/-.	
	iii) Suit in the Court of 3 rd Addl. Judge, Srinagar.	
(c)	Details of Appeal(s)/ Application(s) for revision (if any) filed against the above order(s) * i) Appeal filed in the Hon'ble High Court of J & K, Srinagar against the decree passed by 3 rd Addl. Judge, Srinagar on 30/8/2007 is pending.	* N.A.

(6) I 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	N I L
(b)	Name of the Court(s), Case No. and date(s) of order(s):	N I L
(c)	Punishment imposed	N I L
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	N I L

(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
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(i)	Cash in hand	Rs 3,00,000/- as on 30/10/2014	Rs 2,00,000/- as on 30/10/2014	Rs 2,000/- as on 30/10/2014	Rs 2,000/- as on 30/10/2014
(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	<u>All balances as on 30/10/2014 as per books of accounts</u> 1. Rs. 68589.59 in Daily Udaan bank a/c no 2545 at JKB, Residency Road, Jammu 2. Rs. 95099.12 in Udaan Printers bank a/c no 2759 at JKB, Residency Road, Jammu 3. Rs. 1223.74 in Udaan Express bank a/c no 2965 at JKB, Residency Road, Jammu 4. Rs. 43862.02 in I & Co. bank a/c no 00011192336 at Kotak Mahindra Bank, Bahu Plaza, Jammu 5. Rs. 16851.96 in I & Co. bank a/c no CD-40 at JKB, Rail Head, Jammu. 6. Rs 20092/- in Udaan Sriganagr a/c no CD-7732 at JKB, Srinagar. 7. Rs 28.62 in I & Co. JKB Rajouri CD-335. 8. Rs 92745.52 in I & Co. Surankote CD-641 at JKB, Gunthal, Surankote. 9. Rs 17801.00 in I & Co. Surankote CD-164 at JCC, Surankote. 10. Rs 32119.69	Rs 910/- at SB Account No. 16680 at JKB Surankote as on 30/10/2014.	Rs 583/- at SB Account No. 23551 at JKB Residency Road Jammu as on 30/10/2014.	NIL




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		in personal SB a/c no 22368 at JKB, Residency Road, Jammu. 11. Security Deposit For Works Pamrote to Sangla Rs 991/- With PMGSY, Department, (J&K) 12. Security Deposit For Works Plera to Chikriban Rs 276850/- With PMGSY, Department, (J&K) 12 Security Deposit For Works Madana to Nadana Rs 87040/- With PMGSY, Department, (J&K) 13 Security Deposit for works Lasana to Buhianwali Rs 3385/- With PMGSY, Department, (J&K) 14 Security Deposits For Works Fazlabad to Marhote Rs 1365420/- With PMGSY, Department, (J&K) 15 Security Deposits for Works Chandimarh to Dugrian Rs 980/- With PMGSY, Department, (J&K) 16 Security Deposits for Works Banikhet to Chanansar Rs 432930/- With			
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		PMGSY, Department, (J&K) 17 Security Deposits for Works Pamrote to Louthang Rs 780500/- With PMGSY, Department, (J&K) 18. Rs 3200/- in a/c no CD-531 of Shah Eye Clinic, Srinagar at JKB, Solina, Srinagar.			
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	NIL	NIL	NIL	NIL
(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	1. HDFC Health Suraksha Policy No 50051237 Rs 52734/- wef Oct 2009. 2. HDFC Insurance Policy No 13342899 Rs 250000/- wef Dec 2009. 3. Met Life Insurance Policy No 20874862 Rs 300000/- wef June 2012. 4. Met Life Insurance Policy No 20562506 Rs 400000/- wef May 2011. 5. ING Life Insurance Policy No 02421865 Rs 90000/- wef March 2012. 6. Kotak Life Insurance Policy No 02637073 Rs 150000/- wef Dec 2012. 7. ING Life Insurance Policy No 01103552 Rs	1. ING Life Insurance Policy No 02449544 Rs 75000/- wef April 2012.	1. PNB Met Life Policy no 21061638 Rs 200000/- wef March 2013	1. Metlife Insurance Policy No 20677581 Rs 180000/- wef Nov 2011.



		52000/- wef April 2008.			
(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
(vi)	Motor vehicles/ Aircrafts/Yachts/Ships (Details of Make, registration number etc. year of purchase and amount)	1. Car Volkswagen, JK02AU0086, 2011 Rs 1362764/- 2. Motorcycle Bajaj Discover 125, JK02BE0401, 2013 Rs. 59000/- 3. XUV car, PB35Q3219, Rs 1346664/- 2012. 4. RIO car, JK02AW0086, 2012 Rs 729147/- 5. EON car, JK02BF4436, 2014, Rs. 315000/- 6. Motorcycle Hero Passion Pro, JK02AW7756, 2012 Rs 48800/- 7. Tata Sumo JK02BF4467, Rs 595000/-	NIL	NIL	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	NIL	80 grams Gold value Rs 2,00,000/-	NIL	NIL
(viii)	Any other assets such as value of claims/interest	NIL	NIL	NIL	NIL
(ix)	Gross Total Value	Rs 93,90,818.26	Rs 475910/-	Rs 202583/-	Rs 182000/-

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

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Sl. No.	Description	Self	Spouse	Dependent-1	Dependent-2
(1)	<u>Agricultural Land</u> Location(s) Survey Number(s)	Vill-Gunthal, Surankote K.NO 908	NIL	NIL	NIL
	Area (total measurement in acres)	60 Kanals ¼ Shares in Ancestral Property.	NIL	NIL	NIL
	Whether inherited property (Yes or No)	Yes	NIL	NIL	NIL
	Date of purchase in case of self acquired property	NIL	NIL	NIL	NIL
	Cost of land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	Rs 2 lakhs on construction of pacca house.	NIL	NIL	NIL
	Approximate current market value	Rs 22 lakhs	NIL	NIL	NIL
(ii)	<u>Non-Agricultural Land:</u> Location(s) Survey Number(s)	NIL	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of purchase in case of self acquired property	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL

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(iii)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	1. Shop no 73, at Iqbal Shopping Complex, Iqbal Park, Srinagar on lease basis. 2. Shop no 74, at Iqbal Shopping Complex, Iqbal Park, Srinagar on lease basis. 3. Shop no 75, at Iqbal Shopping Complex, Iqbal Park, Srinagar on lease basis. 4. Wakf Shop no 4 at Block A, Hajj House, Rail Head, Jammu on lease basis. 5. Wakf Hall-1 - 750 sq ft. at Residency Road, Jammu on lease basis. 6. Wakf Hall-2- 2466 sq ft. at Residency Road, Jammu on lease basis.	NIL	NIL	NIL
	Area (total measurement in sq.ft.)	1. Shop no 73- 230 Sq. ft. 2. Shop no 74- 230 Sq. ft. 3. Shop no 75- 230 Sq. ft. 4. Wakf Shop no 4 - 250.5 Sq ft. 5. Wakf Hall-1 - 750 sq ft. 6. Wakf Hall -2 - 2466 sq ft.	NIL	NIL	NIL
	Built-up Area (total measurement in sq.ft.)	1. Shop no 73- 230 Sq. ft. 2. Shop no 74- 230 Sq. ft. 3. Shop no 75- 230 Sq. ft. 4. Wakf Shop no 4 - 250.5 Sq ft. 5. Wakf Hall-1 - 750 sq ft. 6. Wakf Hall -2 - 2466 sq ft.	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NO	NIL	NIL	NIL
	Date of purchase in	1. Shop no 73-	NIL	NIL	NIL



	case of self acquired property	Feb 2001. 2. Shop no 74- May 2013, 3. Shop no 75- Feb 2001. 4. Wakf Shop no 4 - Feb 2009. 5. Wakf Hall-1 - March 2011. 6. Wakf Hall -2 - Oct 2014.			
	Cost of property (in case of purchase) at the time of purchase	1. Shop no 73- 3.21 lakh. 2. Shop no 74-11 lakh. 3. Shop no 75- 3.21 lakh 4. Wakf Shop no 4 -17.35 lakh. 5. Wakf Hall-1 - 8 lakh. 6. Wakf Hall -2 - 30 lakh.	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	1. Shop no 73- 50,000/-, 2. Shop no 74- 50,000/-, 3. Shop no 75- 50,000/-, 4. Wakf Shop no 4 -NIL . 5. Wakf Hall-1 - 2,00,000/-, 6. Wakf Hall -2 - NIL.	NIL	NIL	NIL
	Approximate current market value	1. Shop no 73-10 lakh. 2. Shop no 74- 11 lakh. 3. Shop no 75-10 lakh 4. Wakf Shop no 4 - 18 lakh. 5. Wakf Hall-1 - 11 lakh. 6. Wakf Hall -2 - 30 lakh.	NIL	NIL	NIL
(iv)	<u>Residential Buildings</u> (including apartments): -Location(s) -Survey Number(s)	1. House no 1309, Surankote K.No 1055. 2. House at Gulmarg Coloney, Bhatindi, Jammu K.No 225 Min.	NIL	NIL	NIL
	Area (Total)	1. 2250 Sq. ft.	NIL	NIL	NIL



	measurement in sq.ft.)	2. 4500 Sq. ft.			
	Built up area (Total measurement in sq.ft.)	1. 3550 Sq. ft. 2. 4457 Sq. ft.	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NO	NIL	NIL	NIL
	Date of purchase in case of self acquired property	1. 1995 2. 2008	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	1. NIL as gifted. 2. 1.90 lakh.	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	1. 22.50 lakhs 2. 76 lakhs	NIL	NIL	NIL
	Approximate current market value	1. 35 lakhs. 2. 125 lakhs	NIL	NIL	NIL
(v)	Others (such as interest in property)	NIL	NIL	NIL	NIL
(vi)	Total of current market value of (i) to (v) above	Rs 2,72,00,000/-	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	Dependent-1	Dependent-2
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	<u>As per books of Accounts as on 30-10-2014</u> 1. JKB, Rail Head, Jammu a/c no SOD-04 Rs 6180712.44. 2. JKB, New University Campus, Jammu a/c no Rio Car Loan- 0386 Rs 117566.00. 3. JKB, Rail Head, Jammu a/c no Vento Car	nil	nil	nil

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		Loan-0124 Rs 368262.00. 4. JKB, Rail Head, Jammu a/c no XUV Car Loan-0155 Rs 474709.00. 5. JKB, Rail Head, Jammu EMI loan a/c no Udaan Printer- 0008 Rs 4729006.00. 5. JKB, Residency Road a/c no EON Car Loan-0439 Rs 232828.00. 6. Tata Sumo loan a/c no 0202 at JKB Rail Head, Jammu Rs 360199/-			
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	NIL	NIL	NIL	NIL
	Any other liability	NIL	NIL	NIL	NIL
	Grand Total of Liabilities	Rs 1,24,63,282.44	NIL	NIL	NIL
(ii)	Government dues: Dues to departments dealing with government accommodation	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL	NIL	NIL
	Dues to department dealing with supply of telephones/mobiles	NIL	NIL	NIL	NIL
	Dues to department dealing with government transport (including aircrafts	NIL	NIL	NIL	NIL



	And helicopters)					
	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.	Appeal with DC Sales Tax (Appeals) for the year 2007-08, 2008-09, 2009-10 amounting to Rs.18,01,817/- in Principal	NIL	NIL	NIL	NIL

(9) Details of profession or corruption :-

(a) Self BUSINESS

(b) Spouse Employed

(10) My educational qualification is as under:-

MASTER IN ARTS[SOCIOLOGY] FROM ALIGARH MUSLIM UNIVERSITY IN 1990.

PART-B

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

1	Name of the candidate	IQBAL HUSSAIN SHAH
2	Full Postal address	R/o Village GUNTHAL, Postal Address (Near Police station Surankote) P.O. Samote, Tehsil Surankote Pin 185121
3	Number and name of the constituency and state	85 Surankote, Assembly Constituency, J&K, enrollment at S.No. 718-DFP0339853 in part No. 85 Surankote [17]



4.	Name of the political party which set up the candidate (otherwise write 'Independent')		PEOPLES DEMOCRATIC PARTY (PDP)		
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 * * However, 03 nos of civil cases, as given at page no 2 and 3, are pending.		
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	AZHPS7492L	2012-13	Rs 45,93,850/-	
	(b) Spouse	ADBPG4404E	NIL	Rs 4,27,716/-	
	(c) Dependents	BOIPA2247G(Son), Daughter- NIL	NIL	NIL	
8.	Details of Assets and Liabilities in Rupees				
	Description	Self	Spouse	Dependent-1	Dependent-2
A.	Moveable Assets (Total value)	Rs 93,90,818.26	Rs 4,75,910/-	Rs 2,02,583/-	Rs 1,82,000/-
B.	Immovable Assets	Rs 2,72,00,000/-	NIL	NIL	NIL
I	Purchase Price of self-acquired immovable Property	Rs 74,67,000/-	NIL	NIL	NIL
II	Development/construction cost of immovable property after purchase (if applicable)	Rs 1,04,00,000/-	NIL	NIL	NIL
III	Approximate current market price of-	Rs 2,72,00,000/-	NIL	NIL	NIL
	(a) self-acquired assets (Total Value)	Rs 2,50,00,000/-	NIL	NIL	NIL
	(b) inherited assets (Total Value)	Rs 22,00,000/-			
9.	Liabilities		NIL	NIL	NIL
(i)	Government dues (Total)	NIL	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and	Rs 1,24,63,282.44	NIL	NIL	NIL



