

Ch. Mohd. Gharibullah Mir Mohd. Ali Saral Tehsil Haveli District



Form 2D
(see Rule 4)

AG 029344

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here

Affidavit to be filed by the candidate alongwith nomination paper before the Returning Officer for election to LEGISLATIVE ASSEMBLY (name of the House) from 87 HAVELI constituency (Name of the constituency)

PART-A

I CHAUDHARY ABDUL GHANI son/daughter/wife of CHAUDHARY MIR MOHAMMAD Aged 48 years, resident of SARALVILLAGE PENCH HAVELI (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 set up by INDEPENDENT (**name of the political party)/ **am contesting as an Independent candidate.
(**strike out whichever is not applicable)

(2) My name is enrolled in 87 HAVELI (Name of the Constituency and the State), at Serial No. 543 in Part No. 97M

(3) My contact telephone Number(s) are 9596959477/9808612003 and my e-mail id (if any) is NIL and my social media accounts (if any) are NIL

(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)
1.	Self	<u>AMWPS473E</u>	<u>2012-2013</u>	<u>1629410</u>
2.	Spouse	<u>AB2104947K</u>	<u>N/A</u>	<u>N/A</u>
3.	Dependent-1	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
4.	Dependent-2	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
5.	Dependent-3.....	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

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/has been filed.



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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 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	N/A
(c)	Details of Appeal(s)/ Application(s) for revision (if any) filed against the above order(s)	N/A

- (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):	N/A
(c)	Punishment imposed	N/A
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the	N/A



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appeal:

- (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	51000	50000	N/A	N/A	N/A
(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 9.5 Lakhs 34x2 BANK CREATIVES BANK POONCH SAVING ACCOUNT NO: 14527 34x2 BANK M/N BANK POONCH 5 Lakhs	AK NO: 23245 34x2 BANK MAIN BRANCH POONCH 2 Lakhs	N/A	N/A	N/A
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	NIL	NIL	N/A	N/A	N/A
(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	NIL	NIL	N/A	N/A	N/A





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(ii)	<u>Non-Agricultural Land:</u>	NIL	NIL	N/A	N/A	N/A
	Location(s)					
	Survey Number(s)					
	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 Land (in case of purchase) at the time of purchase	N/A	N/A	N/A	N/A	N/A
	Any investment on the land 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
(iii)	<u>Commercial Buildings (including apartments):</u>	NIL	N/A	N/A	N/A	N/A
	-Location(s)					
	-Survey number(s)					
	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
(iv)	Approximate current market value	N/A	N/A	N/A	N/A	N/A
	<u>Residential Buildings (including apartments):</u>	HOUSE AT WINDY POONCH PLAT	NIL	N/A	N/A	N/A
	-Location(s)					
	-Survey Number(s)					





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Area (Total measurement in sq.ft.)	35460	N/A	N/A	N/A	N/A
Built up area (Total measurement in sq.ft.)	1600	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	2010	N/A	N/A	N/A	N/A
Cost of property (in case of purchase) at the time of purchase	10 Lakhs	N/A	N/A	N/A	N/A
Any investment on the land by way of development, construction etc.	HOUSE CONSTRUCTION 10 Lakhs	N/A	N/A	N/A	N/A
Approximate current market value	6.5 CRORE	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	6.5 CRORE	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(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	Self House 30 Lakhs Bh 30 Lakhs Vehicle loan 10 Lakhs 10 Lakhs Jio 40 Lakhs	Vehicle loan 10 Lakhs 10 Lakhs	NA	NA	NA
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	NIL	NIL	N/A	N/A	N/A
	Any other liability	NIL	NIL	N/A	N/A	N/A
	Grand Total of liabilities	88 Lakhs	10 Lakhs	N/A	N/A	N/A



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(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 telephones/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	NIL	N/A	N/A	N/A
	Wealth tax dues	NIL	NIL	N/A	N/A	N/A
	Service tax dues	NIL	NIL	N/A	N/A	N/A
	Municipal/ Property Tax dues	NIL	NIL	N/A	N/A	N/A
	Sales Tax dues	NIL	NIL	N/A	N/A	N/A
	Any other dues	NIL	NIL	N/A	N/A	N/A
(iii)	Grand total of all Government dues	NIL	NIL	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:-

- (a) Self Political Contractor
 (b) Spouse Govt. Employee (Teacher)

(10) My educational qualification is as under:

10+2 Govt. Boys HSS Poonch year 1982

(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.)



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PART-B

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

1.	Name of the candidate	Sh./Smt./Kum. CHAUDHARY ABUL GHANI		
2.	Full Postal address	VILLAGE SARAL POONCH (HAVELI)		
3.	Number and name of the constituency and State	87 HAVELI POONCH (J&K)		
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	AAADP6543E	2012-13	16294/0
	(b) Spouse	ABMDPA4941X	N/A	N/A
	(c) Dependents	NIL	N/A	N/A
8.	Details of Assets and Liabilities in Rupees			

	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
A.	Moveable Assets (Total value)	32.5 lacs	19.5 lacs	N/A	N/A	N/A
B.	Immovable Assets			N/A	N/A	N/A
I.	Purchase Price of self-acquired immovable property	90 lacs	NIL	N/A	N/A	N/A
II.	Development/ construction cost of immovable property after purchase (if applicable)	125 lacs	NIL	N/A	N/A	N/A
III.	Approximate current market	65 CROR	N/A	N/A	N/A	N/A



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		price of-					
		(a) self-acquired assets (Total Value)	310 lacs	NIL	N/A	N/A	N/A
		(b) inherited assets (Total Value)	215 lacs				
9.		Liabilities					
	(i)	Government dues (Total)	NIL	NIL	N/A	N/A	N/A
	(ii)	Loans from Bank, Financial Institutions and others (Total)	88 lacs	10 lacs	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 Educational qualification: (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.)	1972 Govt-HSS Poonch year 1982				

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 therefrom. I further declare that:-

- 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;
- 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 POONCH this the 12TH day of NOVEMBER 2014.

DEPONENT

Note: 1. Affidavit should be filed latest by 3.00 PM 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 "details of Bank accounts, assets and liabilities" to be furnished in the affidavit should invariably 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".



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Note:6. In pursuance of the judgement 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 filing of incomplete affidavit of candidates, the candidates are required to fill up all columns therein. No column can be left blank. At the time of filing of affidavit, RO has to check whether all columns of the affidavit filed with the nomination paper are filled up. If not, the RO shall give a reminder to the candidate to furnish information against blank columns. The Hon'ble Court has held that if there is no information to be furnished against any item, appropriate remarks such as 'Nil' or 'Not Applicable' or 'Not Known' as may be applicable shall be indicated in such column. They should not leave any column blank. If a candidate fails to fill the blanks even after reminder, the nomination paper will be liable to be rejected by the RO at the time of scrutiny of nomination papers."

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