

SUMMARY REPORT OF DEO FOR EACH CONSTITUENCY ON LODGING OF ELECTION EXPENSES ACCOUNTS BY CANDIDATES

- a) No. and name of assembly / Parliamentary constituency: 4-Ladakh
 c) State and Districts: Kargil, Jammu and Kashmir
 e) Last date of lodging accounts: 15/06/2014

- b) Total no. of contesting candidates: 4
 d) Date of declaration for results: 16/05/2014
 f) Name of elected candidate: Thupstan Chhewang

1	2	3	4	5	6	7	8	9	10	11
S.No	Name of the candidate and Party	Due date of lodging of Account	Date of lodging of accounts by the candidates	Whether lodged in the prescribed format (Yes/No)	Whether lodged in manner required by law (Yes/No)	Grand total of expenses incurred/ authorized by the candidate/ agent (as mentioned in Part-III of abstract statements)	Whether the DEO agrees with the amount shown by the candidates against all item of expenditure	Total Expenses incurred by the party (as reported in part-III of abstract statement)	Total Expenses incurred by officers/ entities (as reported in part-III of abstract statement)	Remarks of expenditure observer
1.	Thupstan Chhewang (BJP)	15/6/2014	--	--	--	--	--	--	--	--
2.	Tsering Samphel (INC)	Do	--	--	--	--	--	--	--	--
3.	Chulani Raza (Independent)	Do	07/06/2014	Yes	Yes	10,068.79	Yes	--	9,56,000	--
4.	Syed Mohd Kazim (Independent)	Do	13/06/2014	Yes	Yes	10,00,072	Yes	--	8,43,000	--
									See Schedule-9	

Comments of the Expenditure observer if any; _____

Signature of DEO
District Election Officer
(Deputy Commissioner)
Kargil

Date: _____

Signature of Expenditure Observer

To be forwarded to Election Commission of India through the Chief Electoral Officer of the concern state/UT

Serial number of the Candidate in Summary Report of the DEO 4

Name of the district: KARGIL

CANDIDTE WISE SCRUTINY REPORT OF THE DEO ON LODGING OF ELECTION EXPENSIS UNDER RULES 89 OF C.E. RULES, 1961 TO THE HOUSE OF PEOPLE OR STATE LEGISLATIVE ASSEMBLY

[In case of any discrepancy in the account submitted by the candidates and the Shadow Observation Register, copies of all the registers and the evidence collected should be sent along with this report]

S.No.	Description	To be filled up by the DEO	
1.	Name & Address of the candidates	Syed Mohd. Kazim	
2.	Political affiliation party, if any	Independent	
3.	No. And name of assembly/ parliamentary constituency	4-Ladakh Parliamentary	
4.	Name of the elected Candidate	Thupstan Chhewang	
5.	Date of declaration of result	16/05/2014	
6.	Last date prescribed for lodging Account	15/06/2014	
7.	Date of lodging of the account by the candidate	13/06/2014	
8.	Whether account lodged by the candidate is in the prescribed format(Yes or No)	Yes	
(a)			
(b)	Defects noticed in the format by the DEO	Tick Row	Brief note on details of the defects
(i)	Abstract statement (Part I to part VI) not filled up/ not duly signed		
(ii)	Duly sworn in Affidavit of the candidate not filed up/not duly signed		
(iii)	Register of day to day accounts along with bank register and cash register not duly signed by the candidate.		
(iv)	Vouchers in respect of items of election expenditure not submitted/ not signed by the candidate or his election agent		
(v)	Self certified copy of statement of bank account for election expenses not submitted		
(vi)	All receipts for election expenses not deposit in the aforesaid bank account and all payments except petty expenses not made by cheque.		
9.	Grand total of all election expenses by the candidate as mentioned in part-III of the Abstract Statement, filed by the candidate.		
10(a)	Whether the item of expenses reported by the candidate corresponds with the expenses shown in the shadow register and folder of Evidence (Yes or No)	Yes	
(b)	If No, the, please fill up the details where expenditure has been under stated/ not mentioned at all by the candidate		

[illegible]

Schedule 9

Detail of Lump Sum amount from any person / company/firm/ association/ body of person etc.as loan, gift or donation et.Enclose as per schedule 9

S No	Name and address	Date	Cash	DD/Cheque No etc. with detail of drawee bank	Mention whether loan, gift of donation	Total amount in Rs.	Remarks
1	2	3	4	5	6	7	8
1	Mohd Ali	24-04-014	100000-00	Trf a/c no 15742	Domnation	100000-00	
	Haji Mohd Sarpanch Saliskote	5-05-014	40000-00	Deposit	-do-	40000-00	
3	Aga Qasim Shah sarpanch Saliskote	-do-	40000-00	-do-	-do-	40000-00	
4	Mohd Asgar Lambardar Saliksote	-do-	40000-00	-do-	-do-	40000-00	
5	Haji Abass Councilor Kargil	10-05-2014	20000-00	-do-	-do-	20000-00	
6	Hassan Aqchamal	-do-	10000-00	-do-	-do-	10000-00	
7	Haji Hanifa Councilor Baroo	-do-	15000-00	-do-	-do-	15000-00	
8	Liyaquat Waziri Nunumchey	-do-	15000-00	-do-	-do-	15000-00	
9	Haji Fayaz Gomma Kargil	-do-	15000-00	-do-	-do-	15000-00	
10	Haji Anayat Baghkhumainie	-do-	25000-00	-do-	-do-	25000-00	
11	Mohd Khan Soth	13-05-014	100000-00	Cheque No 532150	-do-	100000-00	
12	Haji Abdul Hussain Sangra	15-05-014	25000-00	Deposit	-do-	25000-00	
13	Haji Gh Hussain Sankoo	-do-	25000-00	-do-	-do-	25000-00	
14	Aji Anayat Ali Bagh Khumeini	-do-	100000-00	-do-	-do-	100000-00	
15	Haji Gh Mohd Tangole	-do-	100000-00	TRF A/C No SB 33987	-do-	100000-00	
16	Haji Abdul Hussain Sangrah	-do-	30000-00	Deposit	-do-	30000-00	
17	Haji Gh Hussain Sankoo	-do-	30000-00	-do-	-do-	30000-00	
18	Haji Anayat Ali Bagh Khumeini	-do-	30000-00	-do-	-do-	30000-00	
19	Haji Mohd Hussain Lankerchey	-do-	25000-00	-do-	-do-	25000-00	
20	Haji Ibrahim Parkachik	-do-	25000-00	-do-	-do-	25000-00	
21	Haji Ibrahim Sankoo	-do-	20000-00	-do-	-do-	20000-00	
22	Mohd Mohsin Suru	-do-	13000-00	-do-	-do-	13000-00	
	TOTAL=					8,43000-00	



Syed Mohd Kazim Masawi

ABSTRACT STATEMENT OF ELECTION EXPENSES

PART-I

Name of Candidate : Syed Mowad Karim Mosawi
 Number and name of Constituency : 4 Ladakh.
 Name of State/Union Territory : J&K.
 Nature of Election : MP (Member of Parliament)
 By-Election/General Election : _____
 Date of declaration of result : 16-05-2014.
 Name and Address of the Election Agent : Liyagat Waziri (Nunumchay)

PART-II

- I. Were you a candidate set up by a Political Party ? : Yes/No ☒
- II. If yes, name of the party : not
- III. Is the party a recognised Political Party ? : Yes/No ☒
- IV. If recognised political party, whether National/State Party : National/State Party
- V. Has your party incurred/authorised expenses in your election ? : Yes/No ☒
- VI. Any other association/body of persons/individual incurred/authorised expenses in your election ? : Yes/No
- VII. If yes, give its/his/their name(s) and complete address :
 (1)
 (2)
 (3)

PART-III

ABSTRACT STATEMENT OF EXPENDITURE ON ELECTION BY THE CANDIDATE/HIS ELECTION AGENT

Item of Expenditure	Expenditure incurred/ authorised by			Total Expenses incurred/ authorised (Total of Columns 2,3 & 4)
	Candidate/ his Election Agent	Political Party which set him up	Any other Association/ Body of Persons/ Individual	
1	2	3	4	5
	Rs.	Rs.	Rs.	Rs.
1. Public meetings, processions, etc.				
2. Campaign materials like, handbills, posters, video and audio cassettes, loud speakers etc.	144963			144963
3. Campaign through electronic/print media (including cable network)	6000			6000
4. Vehicles used and POL expenditure on such vehicles	658331			658331
5. Erection of gates, arches, cutouts, banners, etc.	86281			86281
6. Visits of "leaders" to the constituency {other than the expenditure on the travel of "Leaders" as defined in Explanation 2 under Section 77 (1) for propagating programme of the party}				
7. Visit of other party functionaries				
8. Expenses on Campaign workers	56860			56860
9. Other Misc. Expenses	47637			47637
Grand Total				1000872

Sig. of the Candidate

PART-V

DETAILS OF EXPENDITURE ON PUBLIC MEETINGS/RALLIES

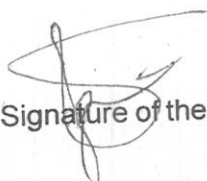
(Each Public meeting/Rally/Procession held by the candidate/his election agent/his political party/any other association/organization/body/any other individual on behalf of the candidate should be mentioned in this format)

Total Number of public meetings/rallies/processions. 06 Total expenditure : Rs. 1,28,550.00

1	2	3	4				5	6	7
Date of Public meeting/Rallies	Address of Venue	Name of Authority from whom permission obtained	Expenditure on Public Meetings/Rallies/Processions				Amount incurred by candidate/Election Agent	Amount incurred by Political Party and name of the Party	Amount incurred by any other Association/Body/Individual and names of such persons
	Name of the Star Campaigner/Outside Dignitary (If any)	Reference No. and Date of permission	Description	Qty.	Rate per unit	Total Amount			
25/4/14	ISK To Salisat and Back to Hussain Park Kgl	DMK/Jc-Permission/Elec/2014 24/04/2014	Erecting Pandal & Pictures	-	-	-	-	-	-
24/4/14	Aq Charnal, Thumal Colony Road Show/ public meet	DMK/Jc-Permission/Elec/2014 23/4/14	Arches & Barricading	-	-	-	-	-	-
29/4/014	TSR Block Road Show/ Public meeting	DMK/Jc-Permission/Elec/2014 28/4/14	Hiring furniture	-	-	-	-	-	-
2/5/14	Soth Block Road Show/ Public meeting	DMK/Jc-Permission/Elec/2014 30/4/14	Hiring Louds speakers & Microphones	-	-	4700/-	4700.00	-	-
2/5/14	Doors Block Karbid to majan	DMK/Jc-Permission/Elec/2014 2/5/14	Posters	-	-	6350/-	6350.00	-	-
05/05/14	Jalca/Rally at Hussaini Park Kgl.	DMK/Jc-Permission/Elec/2014 2/5/14	Banners	-	-	47350/-	47350.00	-	-

			Cut-outs						
			Digital Board						
			Illumination items like Serial Lights, etc.						
			Power connection charges paid/ payable to EB etc.						
			Rent for venue						
			Other Miscellaneous Expenses			13000.	13000.-		
			Total			128550	128550.-		

Date: 12/06/014


Signature of the candidate

1	2	3	4	5	6	7	8	9	10	11	12
S.No.	Name of Leader	ARRIVAL DETAILS			DETAILS OF STAY		DEPARTURE DETAILS			Whether Expenditure on items (5), (7) and (10) incurred by candidate, political party or others specify	Expenditure if any on items (5), (7) and (10) by candidate
		Date of Arrival in Constituency	Mode of Travel	Expenditure on Fare paid (if known)	Duration of halt in constituency	Expenditure on local journeys	Date of departure from constituency	Mode of Travel	Expenditure on fare paid (if known)		
92.											
93.											
94.											
95.											
96.											
97.											
98.											
99.											
100.											
101.											
102.											
103.											
104.											
105.											
106.											
107.											
108.											
109.											
110.											
111.											
112.											
Total Expenditure :											

Place Sahis Kotla Kgl.Date 12/6/14.

Signature of Contesting Candidate

Name of Contesting Candidate Syed Mohd. Kasim Masani



Commis. Secy

BEFORE THE District Election Officer (District, State/Union

Territory) Affidavit of Shri/Smt/Ms Syed Mohd Kazim Mohd S/o, W/o, D/o

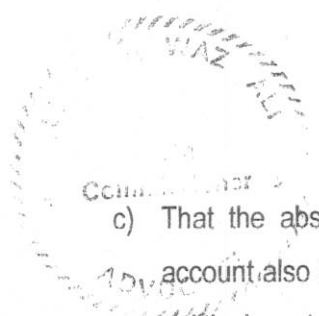
Syed Mohd Shukri

I Syed Mohd Kazim Mohd S/o, D/o, W/o Syed Mohd Shukri

aged 50 years, R/o Saliwhole Tehsil Jhelum Distt Kargil, do hereby solemnly affirm and declare on oath as under:-

1. That I was a contesting candidate at the general election/bye-election to the House of the people Legislative Assembly of From M, Ladakh, parliamentary/Assembly constituency, the result of which was declared on 16/05/2014.
2. That I/my election agent kept a separate and correct account of all expenditure incurred/authorized by me/my election agent in connection with the above election between (the date on which I was nominated) and the date of declaration of the result thereof both days inclusive.
 - a) That the said account was maintained in the register furnished by the returning officer for the purpose and the said Register itself is annexed hereto with the supporting vouchers/bills mentioned in the said account.
 - b) That the account of my election expenditure as annexed hereto includes all items of election expenditure incurred or authorized by me or by my election agent, the political party which sponsored me, other associations/body of persons and other individual supporting me, in connection with the election, and nothing has been concealed or withheld/suppressed there from (other than the expense on travel of leaders' covered by explanations 1 and 2 under Section 77 (1) of the Representation of the people Act, 1951).

Shah Nawaz Ali (Advocate)
Oath Commissioner Chamber No-3
Distt Court, Kargil Ladakh



- c) That the abstract statement of election expense annexed as annexure II to the said account also includes all expenditure incurred or authorized by me, my election agent, the political party which sponsored me, other associations/body of persons and other individuals supporting me, in connection with the election.
- d) That the statement in the foregoing paragraphs 1 and 5 are true to the best of my knowledge and belief, that nothing is false and nothing material has been concealed.

Verification: -

Deponent

Verified on 12/06/2024 at Kargil that the contents of this affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.

Identified by: -

Deponent

Mr. inw
Mohd Aslam
S/o Mirza
S/o Sulekhote

Statement of 12/06/2024
By: Mr. Teegun Muzam
S/o Sy. Mr. Shauk... R/o... Sulekhote
Who is identified by: Mohd Aslam

Shah Nawaz Ali (Advocate)
Oath Commissioner Chamber No-32
Distt Court, Kargil Ladakh

02.14