



AP 995002

AFFIDAVIT TO BE FURNISHED BY THE CANDIDATE ALONG WITH NOMINATION PAPER

Before the Returning Officer

For election to J&K Legislative Assembly (Name of the House)

From 36 - Shopian Constituency (Name of the Constituency)

PART-A

I, SHEIKH. Mohammad Rafi S/o

Sheikh Mohd Mansoor aged 48 (Forty eight) years, resident of Kachdorra Tehsil Shopian Po vehil Shopian

(mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under :- (Strike out whichever is not applicable)

- 1) I am a candidate set up by J&K National Conference (name of the political party)/ am contesting as an Independent candidate.
- 2) My name is enrolled in 35-wachi (J&K) (name of the constituency and the State) at Serial No. 704 in Part No. 25/38/17
- 3) My contact telephone number (s) is/are 9419015327 and my email ID (if any) is mt and my social media accounts (if any) are mt
- 4) Details of Permanent Account Number(PAN) and Status of filing of Income Tax Return:



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S.No.	Name(s)	Permanent Account Number (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	BDOPR9376L	nil	nil
2	Spouse	nil	nil	nil
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:-





AU 125356

(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:	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 courts(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 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, Sections(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 (if any) filed against the above order(s) :	Nil

*[Handwritten signature]*





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(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 case(s), Section (s) of the concerned Act(s) and description of the offence (s) for which convicted	Not Applicable
B	Name of the court(s), case No. and Date(s) of order (s)	Not Applicable
C	Punishment imposed	Not Applicable
D	Whether any appeal was/has filed against the conviction order, if so, details and the present status of the appeal:	Not Applicable.

(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:

- Assets in joint name indicating the extent of joint ownership will also have to be given
- In case of deposit/ investment , the details including serial number , Amount , Date of Deposit, the scheme , name of bank/institution and branch are to be given
- Value of Bonds/ Share/ Debentures as per the current market value in stock exchange in respect of listed companies and as per books in case of non-listed companies should be given
- Dependent, here has the same meaning as assigned in Explanation (v) under section 75A of the Representation of the People Act, 1951.
- Details including amount is to be given separately in respect of each investment





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S.No	Description	Self	Spouse	Depen- dent-1	Depen- dent-2	Depen- dent-3
(i)	Cash in hand	Rs 30,000/-	Rs 5000/-	nil	nil	nil
(ii)	Details of Deposits 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	Amount of Rs. 2.00 lacs lying in JK Bank Kachhda under account no. SB/505 & Rs 4.50 lacs in account no. SB/1891 & 2.00 lacs under SB/27012 Savings	nil	nil	nil	nil
(iii)	Details of investment in Bonds, Debentures/ Shares and units in companies/Mutual Funds and others and the amount	nil	nil	nil	nil	nil
(iv)	Details of investment in NSS, Postal Savings, Insurance Policies and investment in any Financial Instruments in Post Office or Insurance Company and the amount	nil	nil	nil	nil	nil
(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	nil
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (details of Make, Registration No. etc, Year of Purchase and amount)	Maruti 800 car No. JK02X/0647 2005 Rs 1.94 lacs & Scorpio JK01T/0615 2012 11.50 lacs	nil	nil	nil	nil
(vii)	Jewellery, bullion and valuable thing(give details of weight and value)	nil	600 gms Gold worth 15.00 lacs	nil	nil	nil
(viii)	Any other assets such as value of Claims/interest	nil	nil	nil	nil	nil
(ix)	Gross Total Value	22.24 lacs	15.5 lacs	nil	nil	nil





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B. Details of immovable assets.

1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated
2. Each land or building or apartment should be mentioned separately in this format

S. N. o.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
	<u>Agricultural Land</u>					
	- Location(s)	Kachdoora Shopian	nil	nil	nil	nil
	- Survey number(s)	335	nil	nil	nil	nil
	- Area (Total measurement in Acres)	1st time of 55 Kanals	nil	nil	nil	nil
	- Whether inherited property (Yes or No)	Yes	nil	nil	nil	nil
	- Date of purchase in case of self acquired property	- nil -	nil	nil	nil	nil
	- Cost of land (in case of purchase) at the time of purchase	- nil -	nil	nil	nil	nil
	- Any investment on the land by way of development, construction etc.	nil	nil	nil	nil	nil
	- Approximate Current market value	30.00 lacs	nil	nil	nil	nil



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Non-Agricultural Land

- Location(s)	Kachidwara Shahin	nil	nil	nil	nil
- Survey number(s)	331, 333	nil	nil	nil	nil
- Area (Total measurement in Sq. ft.)	195860 Sq. ft.	nil	nil	nil	nil
- Whether inherited property (Yes or No)	Yes	nil	nil	nil	nil
- Date of purchase in case of self acquired property	nil	nil	nil	nil	nil
- Cost of Land (in case of purchase) at the time of purchase	nil	nil	nil	nil	nil
- Any investment on the land by way of development construction etc.	nil	nil	nil	nil	nil
- Approximate Current market value	36 crores	nil	nil	nil	nil
III Commercial Buildings (Including apartments)					
- Location(s)	nil	nil	nil	nil	nil
- Survey number(s)	nil	nil	nil	nil	nil
- Built up area (total measurement in sq. ft.)	nil	nil	nil	nil	nil
- Whether inherited property (Yes or No)	nil	nil	nil	nil	nil
- Date of purchase in case of self acquired property	nil	nil	nil	nil	nil
- Cost of property (in case of purchase) at the time of purchase	nil	nil	nil	nil	nil





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	- Any investment on the property by way of development, construction etc.	nil	nil	nil	nil	nil
	- Approximate Current market value	nil	nil	nil	nil	nil
IV	<b>Residential Buildings (Including apartments)</b>					
	- Location(s)	Kachdura, Shopian	nil	nil	nil	nil
	- Survey number(s)	- 74, 75,	nil	Nil	Nil	Nil
	- Area (Total Measurement in sq. ft.)	1/7th share out of 27200 Sq feet	nil	nil	nil	nil
	- Built up area (total measurement in sq. ft.)	2000 Sq feet	nil	nil	nil	nil
	- Whether inherited property ( Yes or No)	Yes	nil	nil	nil	nil
	- Date of purchase in case of self acquired property	- nil -	nil	nil	nil	nil
	- Cost of property (in case of purchase ) at the time of purchase	nil	nil	nil	nil	nil
	- Any investment on the land by way of development, construction etc.	Residential House	nil	nil	nil	nil
	- Approximate Current market value	68.00 lacs	nil	nil	nil	nil
V	<b>Others (such as interest in property)</b>	nil	nil	nil	nil	nil
VI	<b>Total of current market value of (i) to (v) above</b>	450.00 lacs	nil	nil	nil	nil

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(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 for each item)

S.No	Description	Self	Spouse(s)	Dependent-1	Dependent-2	Dependent-3
(i)	<u>Loan or dues to Bank/Financial Institutions(s)</u>					
	-Name of Bank or FI	HBA of Sultan Feroz Logarithmic Housing & Jk Bank Kuchaman	nil	nil	nil	nil
	-Amount outstanding	2.20 lacs & 5.50 lacs				
	-Nature of Loan	HBA & Car loan				
	Loan or dues to any individuals /Entity other than mentioned in (i) above.	nil	nil	nil	nil	nil
	Name (s)					
	Amount outstanding					
	Name of loan					
	Any other liability	nil	nil	nil	nil	nil
	Grand total of liabilities	7.70 lacs	nil	nil	nil	nil
(ii)	<u>Government Dues</u>					
	Dues to departments dealing with government accommodation	nil	nil	nil	nil	nil
	Dues to departments dealing with supply of water	nil	nil	nil	nil	nil
	Dues to departments dealing with supply of electricity	nil	nil	nil	nil	nil
	Dues to departments dealing with supply of telephones/mobiles	nil	nil	nil	nil	nil
	Dues to departments dealing with government transport (including aircrafts and helicopters)	nil	nil	nil	nil	nil

*[Handwritten signature]*



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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 Politics & Social Service

(b) Spouse House wife

10. My educational qualification is as under upto 15<sup>th</sup> class from Government

High School, Vehil, Shopian completed in 1977

(Give details of highest School/University education mentioning the full form of the certificate/diploma/degree course, name of the School/University and the year in which the course was completed.)

*[Handwritten signature]*





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PART-B

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

1	Name of the Candidate	SHEIKH MOHAMMAD RAFI				
2	Full postal address	KACHDOORA SHOPIAN				
3	Number and name of the constituency and State	36 - SHOPIAN				
4	Name of the Political Party which set up the candidate (Otherwise write, Independent)	J&K NATIONAL CONFERENCE				
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 been 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	BDDPR9376L	nil	nil		
	(b) Spouse:	nil	nil	nil		
	(c) Dependents	nil	nil	nil		
8	Details of Assets and Liabilities in rupees					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-III
A	Moveable Asset (Total Value)	13.44 lacs	nil	nil	nil	nil

*[Handwritten signature]*





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B		Immovable Asset					
	i	Rebates, price of self acquired Immovable Property	nil	nil	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:	nil	nil	nil	nil	nil
		(a) Self acquired assets (Total Value)	nil	nil	nil	nil	nil
		(b) Inherited assets (Total value)	450.00 lacs	nil	nil	nil	nil
9		Liabilities					
	(i)	Government dues (Total)	nil	nil	nil	nil	nil
	(ii)	Loans from Bank, Financial Institutions and others (Total)	17.70 lacs	nil	nil	nil	nil
10		Liabilities that are under dispute					
	(i)	Government dues (Total)	nil	nil	nil	nil	nil
	(ii)	Loans from Bank, Financial institutions and other (Total)	nil	nil	nil	nil	nil
11		<p>Highest educational qualification: upto 10th class from Government High School, Vehal, Shopian, completed in 1977.</p> <p>Give details of School/University education with full form of the certificate/diploma/degree course (name of the School/College/University and the year in which the course was completed.)</p>					





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**VERIFICATION**

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 Shopian this the 20<sup>th</sup> day of November 2014.

This document was presented today 24<sup>th</sup> Nov, 2014 by Sheikh Mohd Rafiq - Sheikh Mohd Mansoor to the undersigned in the station in favour of Returning Officer 36-Shopian. The deponent admits the execution which is identified by Adm. Juraid Shahi. Hence attested.

DEPONENT

IDENTIFYING WITNESS

EXECUTANT



S. M. Iqbal  
B.Sc, LLB (Alig)  
Notary Public  
Chief Judicial Magistrate  
Court Shopian

Juraid  
Shahi