

2992
2-12-14

Mohd Iqbal S/o Farman Ali R/o Dodaj (Topa) Teh. Darhal Dist



FORM 2D
(See rule 4)

AR



Affidavit to be filed by the candidate along with nomination paper before the returning officer for election to J&K Legislative Assembly (Name of the House) from 82-Darhal constituency (Name of the Constituency)

PART-A

I, Mohd Iqbal Malik son of Shri Farman Ali aged 67 years, resident of Dodaj (Topa) Darhal a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

- (1) I am a candidate set up by Indian National Congress.
- (2) My name is enrolled in 82-Darhal Assembly Constituency at Serial No 749 in Part No 240
- (3) My contact telephone number (s) are 9419195757, 9906395757 and my email ID is iffi7999@gmail.com and my social media accounts are Facebook:- iffi7999@gmail.com
- (4) Details of Permanent Account Number (PAN) and status of filling 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 rupees)
1	Self	ACMPM6817F	N/A	N/A
2	Spouse	N/A	N/A	N/A
3	Dependent - 1...	N/A	N/A	N/A
4	Dependent - 2...	N/A	N/A	N/A
5	Dependent - 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 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:-

Iqbal

Attached



AR 570453

(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	N/A
	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 pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (i) above]:- N/A

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

If the deponent is convicted and punished as aforesaid, he shall furnish the following information: N/A

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/A
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 appeal:	N/A

Attached



AR 570464

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 debenture 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 75 A of the Representation of the People Act 1951

Note 5: Details including amount is to be given separately in respect of each investment.

S. No.	Description	Self	Spouse	Depend ent-1	Depend ent-2	Depend ent-3
I	Cash in Hand	18000/-	10,000/-	N/A	N/A	N/A
II	Details of deposit in Bank Account (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.	a) Rs. 5,000,00/- (Five Lacs) deposited as FDR in J&K Bank Darhal vide Receipt No 5433054,5433053,5433052,5433051,5433050 b) Saving Bank deposit of Rs 460296/- in Account No 0220401000001261 at Rail Head Complex Jammu c) Saving Bank deposit of Rs 18413/- in J&K Bank Darhal A/C No. 0556040100000293 d) Election Account maintained at J&K Bank Rakiban(Darhal) Amounting Rs 11,010,00/- vide A/C No 0557040100012835.	a)Rs 1,000,00 deposited as FDR in J&K Bank Darhal Vide Receipt No 5433048 b) Saving Bank deposit of Rs. 1,40,284/- in J&K Bank Darhal vide A/C No 05560401000001476	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	N/A	N/A	N/A	N/A	N/A

Attached



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	N/A	N/A	AR 570463 N/A	N/A	N/A
V	Personal loans/advance given to any person or entity including firm, company, Trust etc and other receivables from debtors and the amount	N/A	N/A	N/A	N/A	N/A
VI	Motor vehicles/ Aircrafts/Yachts/ Ships (details of make, registration number etc year of purchase and the amount	N/A	N/A	N/A	N/A	N/A
VII	Jewellery, bullion and valuable thing (s) (give details of weight and value)	N/A	Gold 15 Tola Value 4.50 Lacs	N/A	N/A	N/A
VIII	Any other assets such as value of claims/interest	N/A	N/A	N/A	N/A	N/A
IX	Gross Total value	= Rs. 20,79,709/-	= Rs. 6,90,284/-	N/A	N/A	N/A



AR 570462

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.

S. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
1	Agricultural Land: location (s) survey number (s)	1/3 share in ancestral agricultural land at Chowkian & Dodaj (Darhal) falling under Khasra No. 993,994,1883,1887,1889,1911,2060,2066,2142 & 407	Thanamandi Khasra No. 390	N/A	N/A	N/A
	Area (total measurement in acres)	10 Kanal 06 Marlas	5 Kanal 17 Marlas	N/A	N/A	N/A
	Whether inherited property (yes or no)	Yes	Yes	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	= Rs. 30,000,00/-	=Rs. 10,000,00/-	N/A	N/A	N/A

Attached



AR 570461

II	Non-Agricultural land: location (s) survey Number (s) Area (total measurement in Sq.ft.) Whether inherited property (Yes or No) Date of purchase in case of self-acquired property Cost of land (in case of purchase) at the time of purchase Any investment on the land by way of development, construction etc. Approximate current market value	N/A	N/A	N/A	N/A	N/A
III	Commercial buildings (including apartments), 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
	Approximate current market value	N/A	N/A	N/A	N/A	N/A
IV	Residential buildings (including apartments), location (s) -Survey number (s)	Darhal Falling Under Khasra No 302/8	Rajouri Falling Under Khasra No 502 min, Jammu Khasra No 331	N/A	N/A	N/A
	Area (total measurement in sq.ft)	1088 sq.ft	17000 sq.ft at Jammu 4900 sq.ft at Rajouri	N/A	N/A	N/A
	Built up area (total measurement in sq.ft.)	1088 sq.ft	5400 sq.ft at Jammu 2720 sq.ft at Rajouri.	N/A	N/A	N/A
	Whether inherited property (yes or No)	Yes	Yes	N/A	N/A	N/A

Attached



AR 570459

	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 land by way of development construction etc.	Yes	Yes	N/A	N/A	N/A
	Approximate current market value	6.00 Lacs.	80.00 Lacs.	N/A	N/A	N/A
V	Others (such as interest in property)	N/A	N/A	N/A	N/A	N/A
VI	Total of current market value of (i) to (v) above	36.00 Lacs	90.00 Lacs	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)

S. 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	N/A	N/A	N/A	N/A	N/A
	Loan or dues to any other individuals/entity other than mentioned above Name (s) amount outstanding, nature of loan	N/A	N/A	N/A	N/A	N/A



AR 570458

	Any other liability	N/A	N/A	N/A	N/A	N/A
	Grand total of liabilities	N/A	N/A	N/A	N/A	N/A
II	Government dues: dues to departments dealing with government accommodation	Nil	N/A	N/A	N/A	N/A
	Dues to department dealing with supply of water	Nil	N/A	N/A	N/A	N/A
	Dues to department dealing with supply of electricity	Nil	N/A	N/A	N/A	N/A
	Dues to department dealing with supply of telephones/mobiles	Nil	N/A	N/A	N/A	N/A
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	N/A	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 is pending	Nil	N/A	N/A	N/A	N/A



AR 570457

9. Details of profession or occupation

- (a) Self :- Organising secretary J&K Pradesh Congress Committee.
- (b) Spouse: House Wife

10) My education qualification is as under:-

Matric from J&K Board, in the year 1963.
 B. A from Govt. Degree College (Poonch) in the year 1967
 L.L.B from Aligarh Muslim University ,Aligarh (U.P) in the Year 1967-69

PART-B

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

1.	Name of the candidate	Shri. Mohd Iqbal Malik		
2.	Full postal address	R/O Dodaj (Topa) Tehsil Darhal District Rajouri.		
3.	Number and name of the constituency and State	82-Darhal (J&K)		
4.	Name of the political party which set up the candidate (otherwise write 'independent')	Indian National Congress		
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	ACMPM6817F	Nil	Nil
	(b) Spouse	N/A	N/A	N/A
	(c) Dependents	N/A	N/A	N/A

Attached



AR 570456

8 Details of Assets and Liabilities in Rupees							
	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3	Dependent-4
A	Movable Assets (total value)	= Rs. 20.80 Lacs	6.90 Lacs	N/A	N/A	N/A	N/A
B	Immovable Asset	= Rs. 36.00 Lacs.	90.00 Lacs	N/A	N/A	N/A	N/A
I	Purchase price of self-acquired immovable property	Nil	N/A	N/A	N/A	N/A	N/A
II	Development / construction cost of immovable property after purchase (if applicable)	Nil	N/A	N/A	N/A	N/A	N/A
III	Approximate current market price			N/A	N/A	N/A	N/A
	(a) Self-acquired assets (total value)	Nil	Nil				
	(b) inherited assets (total value)	= Rs. 36.00 Lacs	Rs 90.00 Lacs				
9 Liabilities							
i	Government dues (total)	N/A	N/A	N/A	N/A	N/A	N/A
ii	Loans from Bank, Financial Institutions and others (total)	Nil	N/A	N/A	N/A	N/A	N/A

Mohd Iqbal s/o Farman Ali s/o Doodig (Tops) Tel. Darul Dist Rajouri



12

10	Liabilities that are under dispute							AR 570465
i	Government dues (total)	Nil	N/A	N/A	N/A	N/A	N/A	
ii	Loans from Bank, Financial Institutions and others (total)	Nil	N/A	N/A	N/A	N/A	N/A	
11	Highest education qualification:							
	Matric from J&K Board, in the year 1963. B. A from Govt. Degree College (Poonch) in the year 1967 L.L.B from Aligarh Muslim University, Aligarh (U.P) in the Year 1967-69							

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:

- (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 Part 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 the Part B above.

Verified at Darhal on this the 2nd day of December 2014

I declare that the above statement has been declared in oath before me Tehsildar executive 1st class Darhal today on 02-12-2014

[Signature]
DEPONENT

Mohd Iqbal who is identified by

TANVEER AHMED
 s/o MOHD RASHID R/o Thanaing
 Tel. Darhal Dist Rajouri

Deponent
[Signature]

[Signature]
 Tehsildar Executive 1st Class
 Darhal

Witness
[Signature]