

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 3Name 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	Ghulam Raza	
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	07/06/2014	
8.	Whether account lodged by the candidate	Yes	
(a)	is in the prescribed format(Yes or No)		
(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		

	Item of the expenditure	Date	Page no. Shadow Observation register	Mention amount as per Shadow Observation/ folder of evidence	As per the account submitted by the candidate	Amount under stated by the candidate
Total						
11.	Did the candidate produce his register of election Expenditure for inspection by the Observer/RO (Yes/No) 3 times during campaign period			Yes		
(a)						
(b)	Was any discrepancy pointed out to the candidate at the time of inspection of register by the observer? If yes mention the discrepancy.			No		
(c)	Was a notice pertaining to any discrepancy in expenditure given to the candidate by the RO? Please mention date and nature of discrepancy.			No		
(d)	Did the candidate give any reply to the notice? (Please annex copy of the notice and explanation received)			--		
12	Whether the DEO agrees that the expenses are correctly reported by the candidate (Yes or No)			Yes		
13	Lump sum amount given to the candidate in cash or cheque by the political party as mentioned in part-III of the Abstract Statement. Also mention name of the party.			No		
14	Lump sum amount given to the candidate in cash or cheque by any other person/entity. Also mention name of the party.			(Rs.956000) Enclosed as per schedule 9		
15	Was there any incident of distribution of money, food or other items in the constituency by the candidate or his agents or his party functionaries or any other person related to the candidate? Please mention date and name of the person.			No		
SEAL: District Election Officer (Deputy Commissioner) Kargil Date: 13-6-2014				 Signature (Name of the DEO)		

Schedule-9

Details of Lump sum amount received from any person/company/firm/associations/body of person etc. as loan, gift or donation etc.

S.No	Name & address	Date	Cash	DD/Cheque No.etc. With detail of drawee bank	Mention whether loan, gift or donation etc.	Total Amount in Rs.	Remarks
1	M.Abass Karari Barso Kargil	20/04/2014	4000	0	Donation	4000	
2	Mohd Ali Akchamal Kargil	20/04/2014	1000	0	Donation	1000	
3	Mohd Issa Bagh-e-Khumini Kargil	20/04/2014	5000	0	Donation	5000	
4	Mohd Hussain Pashkum Kargil	20/04/2014	5000	0	Donation	5000	
5	Issa Ali Pashkum	20/04/2014	5000	0	Donation	5000	
6	Feroz Kacho Pashkum Kargil	21/04/2014	5000	0	Donation	5000	
7	Murad Ali Skambo Kargil	21/04/2014	5000	0	Donation	5000	
8	Mohd Hanifa Baroo Kargil	22/04/2014	5000	0	Donation	5000	
9	Zakir Hussain Pashkum Kargil	22/04/2014	5000	0	Donation	5000	
10	Mohamamad Baqir Pashkum Kargil	23/04/2014	5000	0	Donation	5000	
11	Mohammad Hassan Baroo Kargil	23/04/2014	5000	0	Donation	5000	
12	Mohammad Hassan Kaksar Kargil	24/04/2014	3000	0	Donation	3000	
13	Mohammad Baqir Kharool	25/04/2014	5000	0	Donation	5000	
14	Mohammad Sadiq Minji Kargil	26/04/2014	6000	0	Donation	6000	
15	Mohammad Baqir Kharool	26/04/2014	19000	0	Donation	19000	
16	Liyaqat Ali Akchamal Kargil	25/04/2014	20000	Deposited in JK Bank Kargil	Donation	20000	
17	Akhone Hassan Badgam Kargil	27/04/2014	3000	0	Donation	3000	
18	Mohd Hussain GM Pore Kargil	27/04/2014	20000	0	Donation	20000	
19	Akbar Ali Parkachik Kargil	27/04/2014	30000	0	Donation	30000	
20	Sheikh Jalil Parkachik Kargil	27/04/2014	10000	0	Donation	10000	
21	Mohammad Ali Taisuru Kargil	28/04/2014	50000	0	Donation	50000	

22	Nazir Ahmed Sangrah Kargil	28/04/2014	20000	0	Donation	20000	
23	Haji Abass Kanoor Kargil	30/04/2014	7000	0	Donation	7000	
24	M.Murtaza Baroo Kargil	30/04/2014	10000	0	Donation	10000	
25	Haji Rasool Baroo Kargil	30/04/2014	5000	0	Donation	5000	
26	Haji Fida Pashkum Kargil	02/05/2014	150000	0	Donation	150000	
27	Mohammad Tariq Drass	02/05/2014	50000	0	Donation	50000	
28	Haji Jaffar Gund Kargil	02/05/2014	50000	0	Donation	50000	
29	Mohammad Ali Suru Kargil	02/05/2014	70000	0	Donation	70000	
30	Mohammad Hussain Goma Kargil	02/05/2014	30000	0	Donation	30000	
31	Akbar Khan Chiktan Kargil	02/05/2014	50000	0	Donation	50000	
32	Haji Barkat Ali Soth Kargil	02/05/2014	60000	0	Donation	60000	
33	Muslim Farooona Kargil	02/05/2014	8000	0	Donation	8000	
34	Mohammad Ali Thaksgangrong Kgl	08/05/2014	150000	0	Donation	150000	
35	Mohd Javid Lotsum Kargil	09/05/2014	50000	0	Donation	50000	
36	Aman Ali Chiktan Kargil	10/05/2014	50000	0	Donation	50000	
Total			976000	0		976000	


Signature

ABSTRACT STATEMENT OF ELECTION EXPENSES

PART-I

Name of Candidate : Ghulam Raza
 Number and name of Constituency : 4-Ladakh
 Name of State/Union Territory : J&K
 Nature of Election : _____
 By-Election/General Election : _____
 Date of declaration of result : 16-05-2014
 Name and Address of the Election Agent : Nasir Hussain Munghi

PART-II

- I. Were you a candidate set up by a Political Party ? : Yes/No ✓
 II. If yes, name of the party : NA
 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.	18300/-			18300/-
2. Campaign materials like, handbills, posters, video and audio cassettes, loud speakers etc.	61515/-			61515/-
3. Campaign through electronic/print media (including cable network)				-
4. Vehicles used and POL expenditure on such vehicles	795250/-			795250/-
5. Erection of gates, arches, cutouts, banners, etc.	128656/-	-	-	128656/-
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	-	-	-	-
9. Other Misc. Expenses	3158/-			3158/-
Grand Total				1006879/-

29

25

Sum grant received, if any, from –

Political party	
Any other association/body (with its name and address)	
Any individual (with name and address)	976000/- Schedule-9 enclosed.

DETAILS OF EXPENDITURE ON VEHICLES USED

[illegible]

Grand total of Column 6 : Rs. 795250/-

1. Copy of the order containing list of all vehicles for which permit issued by the Returning Officer to be enclosed.
2. All vehicles used for Public Meetings/Rallies/Processions shall also be included in the above table.
3. If the vehicles owned by the candidate/his relative/agent are used for election purpose, notional cost of hire of all such vehicles except one used by the candidate for his personal use, shall be included in total amount of expenditure in the above table.

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)

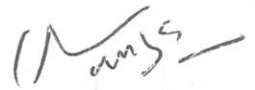
Number of public meetings/rallies/processions.

Total expenditure : Rs. _____

of ic ng/ es	2	3	4				5	6	7
	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			
4/14			Erecting Pandal & Picture			3000/-	3000/-		
1/		DMK/JC-Permission/Elec/2014 27/4/2014	Arches & Barricading			—	—		
1/		DMK/JC/Permission/Elec/2014 27/4/14	Hiring furniture			300/-	300/-		
5/1		DMK/JC-Permission/Elec/2014 27/4/14	Hiring Louds speakers & Microphones			1500/-	1500/-		
3/4		DMK/JC/Permission/Elec/2014 27/4/14	Posters			16225/-	16225/-		
4/		DMK/JC/Permission/Elec/2014 27/4/14	Banners			72200/-	72200/-		

			Cut-outs			—	—		
			Digital Board			—	—		
			Illumination items like Serial Lights, etc.			—	—		
			Power connection charges paid/ payable to EB etc.			—	—		
			Rent for venue			—	—		
			Other Miscellaneous Expenses	—	—	—	—		
			Total			106725/	106725/		

Date: 3/6/14


Signature of the candidate



AK 225597

Before the District Election Officer Kargil (District, State/Union Territory)
Affidavit of Shri/Smt/Ms. Sh. Raza S/o/W/o/D/o G.H. Hussain
I G.H. Raza Son/ Wife/ daughter of G.H. Hussain aged 50 years
R/o Khandi Kargil do hereby solemnly and sincerely state and declare as under:-

1. That I was contesting candidate at the general election/bye-election to the House of the People/ Legislative Assembly of From 4 Ladakh Parliamentary/Assembly Constituency, the result of which was declared on 16-5-2014
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 individuals supporting me, in connection with the election, and nothing has been concealed or withheld/ suppressed there from (other than the expenses on travel Leaders covered by Explanations 1 and 2 under Section 77 (1) of the Representation of the People Act, 1951).
- (C) That the Abstract Statement of Election Expenses annexed as Annexure II to the said account also includes all expenditure incurred or authorized by me election agent, the political party which sponsored me, other associations/ body or persons and other individuals supporting me, in connection with the election.
- (D) That the statement in the foregoing paragraphs (1) to (5) are true to the best of my knowledge and belief, that nothing is false and nothing material has been concealed.

Deponent.

Solemnly affirmed/ sworn by at this day of 2014 before me.

Identified by:

Sh. Raza
G.H. Hussain
Khandi Kargil

Deponent.

26/10
Sh. Raza S/o G.H. Hussain
Khandi Kargil
26/10/2014