

I. 07 25/10/2015

Affidavit to be Furnished by the candidate alongwith Nomination Paper

Before the Returning Officer

For election to Bihar Vidhan Sabha (Name of the House)

From 18. Madhubani Assembly Constituency (Name of the Constituency)

I Shivjee Rai son/dad/daughter/wife of Late Sita Ram Rai
Aged 53 years, resident of Village East-Normin, P.S. - Rajapur East Champaran (Bihar)
(mention full postal address), a candidate in 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 Janta Dal United (name of the political party) / am contesting as an Independent candidate.

(2) Details of PAN and status of filing of Income tax return :

Sl. No.	Names	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	<u>APEPR4388H</u>	<u>NIL</u>	<u>NIL</u>
2.	Spouse-	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
3.	Dependent 1	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
4.	Dependent 2	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
5.	Dependent 3	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

(3) The following case(s) is/ are pending against me in which cognizance has been taken by the court:-

Sl. No.	Offence	Description
(a)	The details of cases where the court has taken cognizance, Sections of the Act and description of the offence for which cognizance taken :	① SHRI ADB Dubay - J.M. Ict Sec - Fr N - 827/10 U/S 149, 426, 435, 511, 379 IPC. ② SHRI JAVED AHAM SEC Fr N - 1256/10 U/S - 147, 323, 326, 337, 353, 304, 447, 504 IPC. ③ FTC III Fr N - 652/06 U/S 147/149/447/341/352/323/330/335/332/307/353/150/IPC 25, 36, 27, 36 Arms Act. ④ FTC Ict SFr N - 650/06 U/S 302, 347 PC. ⑤ 6th AAT ST Fr N - 584/97 U/S - 147/148/149/325/324/307/379/427/109 IPC. ⑥ FTC IV Fr N - 259/88 U/S 147/148/149/302/201/507/824/326/452/380 IPC & 27 Arms Act. ⑦ ADB Dubay Fr N - 846/10 U/S 147, 148/149, 323, 504 IPC & 132, 135, 136 (L-XI) RP Act.
(b)	Name of the court, Case No. and Date of order taking cognizance :	
(c)	Details of Appeal (s) / Application(s) for revision (if any) filed against the above order(s) :	<u>NA</u>

4. Cases in which I have been convicted by a court of law (other those referred to in Form 26):

(a)	The details of cases, Sections of the Act and description of the offence for which convicted :	<u>NA</u>
(b)	Name of the Court(s), Case No. and Date(s) of order(s) :	<u>NA</u>

That I give hereinafter 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
2. 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
3. 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.
4. 'Dependent', here means a person, substantially dependent on the income of the candidate.
5. Details including amount is to be given separately in respect of each investment)

S. No.	Description	Self	Spouse Kanti Devi	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	50,000/-	15000/-	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	① SBI Madhubani - 30000/- ② SBI Patna - 50000/- ③ Bank of India Patna - 20000/-	NIL	NIL	NIL	NIL
(iii)	Details of investment in Bonds, Debentures/shares and units in companies/Mutual Funds and others and the amount.	Bond - 250,000/-	NIL	NIL	NIL	NIL
(iv)	Details of investment in NSS, Postal Savings, Insurance Policies and investment in any Financial Instrument in Post office or Insurance Company and the amount	LIC - 500000/- (4/4/2018)	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)	① Scorpio - BRSF - 2865 - (2009) ② ARB5H-5565-2011 1000000/- (2011)	NIL	NIL	NIL	NIL
(vii)	Jewelry, bullion and valuable thing (give details of weight and value)	Gold - 30 gram 90,000/- (2018)	Gold - 30 gram 90,000/- Silver - 15000/-	NIL	NIL	NIL

Any other assets such as value of Claims/interest	274835				
	50,000/-				
Gross Total value	35,78,000/-	120,000/-	NIL	NIL	NIL

3. Details of Immovable assets:

- (Note: 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. No	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural Land					
	Location(s)	26 RGS	1 1/2 RGS	NIL	NIL	NIL
	Survey number(s)					
	Area (Total measurement in acres)			-	-	-
	Whether inherited property (Yes or NO)	yes		-	-	-
	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	4000000/-	300000/-	-	-	-
(ii)	Non-Agricultural Land					
	Location(s)					
	Survey number(s)					
	Area (Total measurement in sq. ft.)	5 RGS (approx) 1 RGS (approx)		-	-	-
	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	10,00000/-		-	-	-
(iii)	Commercial Buildings					
	(including apartments)					
	-Location(s)	Muzaffarpur		-	-	-
	-Survey number(s)					
	Built up Area (Total measurement in sq. ft.)	2200 (sq-ft)		-	-	-

	Whether inherited property (Yes or NO)	Yes				
	Date of purchase in case of self acquired property					
	Cost of property (in case of purchase) at the time of purchase					
	Any Investment on the property by way of development, construction etc.					
	Approximate Current market value	700000/- (47.75%)				
(iv)	Residential Buildings (including apartments,) -Location(s) - Survey number(s)	Koniman	Madhuban			
	Area (Total measurement in sq. ft.)	2000 (59-16)	1760 (59-14)	NIL	NIL	NIL
	Built up Area (Total measurement in sq. ft.)					
	Whether inherited property (Yes or NO)					
	Date of purchase in case of self acquired property					
	Cost of property (in case of purchase) at the time of purchase					
	Any Investment on the land by way of development, construction etc.					
	Approximate Current market value	10,00,000/-	20,00,000/-	NIL	NIL	NIL
(v)	Others (such as interest in property)					
(vi)	Total of Current Market Value of (i) to (v) above	67,00,000/-	50,00,000/-	NIL	NIL	NIL

(6) 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)	Loan or dues to Bank/Financial Institution(s) Name of Bank or FI Amount outstanding Nature of loan	① UBG Bank Tefra Vehicle Loan - 80000/- ② SBI Biharradhan Sahiba Patna Vehicle Loan - 80000/-	NIL	NIL	NIL	NIL
	Loan or dues to any individuals/ Entity other than mentioned in (i) above. Name(s) Amount outstanding Nature of loan	NIL	NIL	NIL	NIL	NIL

	Any other liability					
	Grand total of liabilities	16,00000/-				
(ii)	Government Dues:					
	Dues to departments dealing with government accommodation	NIL				
	Dues to departments dealing with supply of water	NIL				
	Dues to departments dealing with supply of electricity	NIL				
	Dues to departments dealing with supply of telephones/mobiles	NIL				
	Dues to departments dealing with government transport (including aircrafts and helicopters)	NIL				
	Income Tax Dues	NIL				
	Wealth Tax Dues	NIL				
	Service Tax Dues	NIL				
	Municipal/Property Tax Dues	NIL				
	Sales Tax Dues	NIL				
	Any other dues	NIL				
	Grand total of all Govt. dues	NIL				

(7) Details of profession or occupation:

- a. Self... *Social work & Agriculture*
b. Spouse... *Social work*

(8) My educational qualification is as under: 1. Matric - 1974 High school Balakothi, BSEB Patna.
2. Intermediate - 1977 RDS College Muzaffarpur, Bihar University Muzaffarpur, 3. BSC - 1980 RDS College Muzaffarpur
Bihar University Muzaffarpur, 4. B Tech - 1990 Indian Engineering College Motihari.
(Give details of highest 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.)

(9). ABSTRACT OF THE DETAILS GIVEN IN (1) TO (8) ABOVE:

1.	Name of the candidate	Sh./Smt./Kum. <i>Shivjee Rai</i>
2.	Full postal address	<i>Vellan-Past-Noraman, Po-Katepur Dist- East Champaran (Bihar)</i>
3.	Number and Name of the constituency and state	<i>18 Madhuban Assembly constituency of Bihar</i>
3.	Name of the Political party which set up the candidate (otherwise write 'Independent')	<i>Janta Dal United</i>
4.	(a) Number of cases in which conviction order passed (other than those referred to in Form 26)	<i>01 (order passed)</i>

(c) Total number of Pending cases where the court (s) have taken cognizance		07 cases (Under process)				
5.	PAN of	Year for which last Income Tax Return filed		Total Income shown		
(a) Candidate						
(b) Spouse:						
(c) Dependents						
6.	Details of Assets and Liabilities in rupees					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-III
A.	Moveable Asset (Total value)	35,70,000/-	120,000/-			
B.	Immovable Asset	67,00,000/-	50,00,000/-			
(i)	Purchase Price and Development Cost of Immovable Property (Total Value)					
(ii)	Approximate Current Market Price of Asset (Total Value)					
7.	Liabilities					
	(i) Government dues (Total)	80,00,000/-				
	(ii) Loans from Bank, Financial Institutions and others (Total)	80,00,000/-				
8.	Highest educational qualification: B. Tech Indian Engineering College Motihari. (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.)					

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, 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 3 and 4 above;
(b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 5 and 6 above.

Verified at, My Concern, this the 04th day of January, 2012.

12/1/12
6/01/2012

DEPONENT

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- Note: 1. Affidavit should be filed latest by 3.00 PM on the last date of filing nominations.
2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.
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
4. The affidavit should be either typed or written legibly and neatly.