

खन्म असम ASSAM

14AA 156838





(See rule-4A)

Affidavit to be filed by the Candidate along with nomination paper before the geturning officer for election to the Legislative Assembly of Assam (name of the House) from L.A. 9 Silchar Constituency (Name of the Constituency).

PART-A

- I, SRI DILIP KUMAR PAUL, S/o LATE SACHINDRA KUMAR PAUL, aged about 60 years, resident of Moulavi Road, Ambicapatty, P.O & P.S-Silchar, Dist.-Cachar, Assam, Pin Code No.- 788004, a candidate at the above election, do hereby solemnly affirm and state on oath as under :-
- I am a candidate set up by Bharatiya Janata Party.
- My name is enrolled in L.A. 9 Silchar, Assam (Name of the Constituency and the state) at SI. No. 125 in Part No. 116.
- My contact telephone Number(s) is/are 09854020066 and my e-mail id is arama.dilip@gmail.com and my social media accounts (if any) is "Dilip Kumar Paul" in Facebook
- Details of Permanent Account-Number (PAN) and Status of filing of Income Tax keturn.







SL. No.	Names	PAN	The financial year for which the last Income Tax return has	Total income shown in Income-Tax return (in Rs.)
1.	Self	AEYPP1579D	Assessment Year - 2015-16	6,32,220.00
2.	Spouse	AMGPP3470P	Not Assessable	N/A
3	Dependent-1	NIL	N/A	N/A
4.	Dependent-2	NIL	N/A	N/A
5.	Dependent-3	NIL	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 :-

(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 Policy Station	N/A
(b)	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/are pending against me in which cognizance has been taken by the Court (other then the cases mentioned in item (i) above:-

Α.	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) /Applicant(s) for revision (if any) filed against the above order(s)	N/A

(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 8 of the Representation of the People Act, 1951 (43 of 1951)] 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:

	The details of cases, Section(s) of the concerned Act(s) and description of the offence(s) for which convicted.	N/A
(p)	Name of the Court(s), Case No. and date(s) of order(s):	N/A
(c)	Punishment imposed	The same of the sa
	Whether any appeal was/has been filed against the conviction	N/A
	order. If so, details and the present status of the Appeal :	N/A



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(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 Debentures 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 75A of the Representation of the People Act, 1951.

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

SL. No.	Description	Self	Spouse	Depend ent-1	Depend ent-2	Depen dent-3
(i)	Cash in hand	Rs. 5,42,390.00	Rs. 1,90,560.00	N/A	N/A	N/A
(ii)	Details of deposit 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. U CO Bank, G.C. College Branch, Silchur S.B A/C No. 00800100011036 Rs. 1.13,612.89 2. The Assam CoOp. Apex Bank Ltd. Silchur Branch, S.B A/C No. 104201/7594 Rs. 9,388.00 3. State Bonk of India, New Silchur Branch, S.B A/C No. 20244297211 Rs. 2,21,021.50 4. U CO Bank, G.C. College Branch, Silchur S.B A/C No. 19270110048078 Rs. 5,000/-	1, UCO Bank, G.C. College Branch, Silchar S.B. A/C No. 00800100011874 Rs 2,85,823.00 2. The Assam CoOp, Apex Bank Ltd. Silchar Branch, Small Deposit A/C No. 104119/320 Rs1,34,500.00	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





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(ix)	Details of investment in NSS. Postal Saving, Insurance Policies and investment in any Financial instruments in Post Office or Insurance Company and the amount.	Please see Additional Sheet No.1	Please see Additional Sheet No.1	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.	Please see Additional Sheet No.1	NAT.		N/A	N/A
(vī)	Motor Vehicles /Aircrafts/ Yachts/Ships (Details of Make, registration number etc. year of purchase and amount	Maruti Alto 800, vide Regn. NoAS-11J- 2028 Year of Purchase- 2014 Amount-Rs. 3,56,894.00	Nil	N/A	N/A	N/A
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Please see Additional Sheet No.1	Please see Additional Sheet No.1	N/A	N/A	N/A
(viii)	Any other assets such as value of claims /interest.	Nil	Nil	N/A	N/A	N/A
(ix)	Gross Total Value	Rs. 35,19,184.39	Rs.21,86,637.60	N/A	N/A	N/A

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.

SL No.	Description	Self	Spouse	Dependent-	Dependent-	Dependent-
(i)	Agricultural Land Location(s) Survey Number(s)	Nil	Nil	N/A	N/A	N/A
	Area (total measurement in acres)	Nil	Nil	N/A	N/A	N/A



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	Whether inherited Property (Yes or No)	NO	NO	N/A	N/A	N/A
	Date of purchase in case of self-acquired property	Nil	Nil	N/A	N/A	N/A
	Cost of Land (In case of purchase) at the time of purchase	Nil	Nil	N/A	N/A	N/A
	Any investment on the land by way of development, construction etc.	Nil	Nil	N/A	N/A	N/A
	Approximate current market value	Nil	Nil	N/A	N/A	N/A
(ii)	Non-Agricultural land: Location(s) Survey Number(s)	Purna Paul Road, Silchar Plot No. 36 Dag No. 6351	Nil	N/A	N/A	N/A
	Area (total measurement in sq.ft.)	1440	Nil	N/A	N/A	N/A
	Whether inherited Property (Yes or No)	No	Nil	N/A	N/A	N/A
	Date of purchase in case of self-acquired property	18/08/1977	Nil	N/A	N/A	N/A
	Cost of Land (In case of purchase) at the time of purchase	Rs. 7202.00	Nil	N/A	N/A	N/A
	Any investment on the land by way of development, construction etc.	Yes	Nil	N/A	N/A	N/A
	Approximate current market value	Rs.40 Lakhs	Nil	N/A	N/A	N/A
(iii)	Commercial buildings (including apartments) -Location(s)" -Survey number(s)	Purna Paul Road, Silchar Plot No.36 Dag No. 6351 Holding No. 04 Ward No. 10	Nil	N/A	N/A	N/A
	Area (total measurement in sq.fl.)	1440	Nil	N/A	N/A	N/A
	Built-up Area (total measurement in sq.ft.)	1014	Nil	N/A	N/A	N/A
	Whether inherited property (Yes or No)	No	Nil	N/A	N/A	N/A
	Date of purchase in case of self-acquired property	18/08/1977	Nil	N/A	N/A	N/A
	Cost of property (in case of purchase) at the time purchase	Rs. 7202.00	Nil	N/A	N/A	N/A
	Any investment on the property by way of development.	Rs.1,40,000/- in the year 1983	Nil	N/A	N/A	N/A



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	Approximate current market value	Rs. 6,00,000/-	Nil	N/A	N/A	N/A
(iv)	Residential Buildings (including apartments):- -Location(s)" -Survey number(s)	Nil	Nil	N/A	N/A	N/A
	Built-up Area (Total measurement in sq.ft.)	Nil	Nil	N/A	N/A	N/A
	Whether inherited property (Yes or No)	No	Nil	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 purchase	Nil	Nil	N/A	N/A	N/A
	Any investment on the land by way of development, Construction etc.	Nil	Nil	N/A	N/A	N/A
	Approximate current market value	Nil	Nil	N/A	N/A	N/A
v)	Others (such as interest in property)	Nil	Nil	N/A	N/A	N/A
vi)	Total of current market value of (i) to (v) above.	Rs. 46,00,000/-	N/A	N/A	N/A	N/A

(8) I give herein below the details of fiabilities/dues to public financial institutions and government:-(Note: Please give separate details of name of Bank, institution, entity or individuals and amount before each item).

Description	Self	Spouse	Dependent-	Dependent- 2	Dependent-
Loan or dues to bank/financial institutions(5) Name of the Bank or financial institution, Amount outstanding, Nature of Loan.	Nii	Nil	N/A	N/A	N/A
individuals/entity other than mentioned above	= Rs. 3,85,803.00 2. Ashutosh Paul	Nil	N/A	N/A	N/A
Any other liability	Nil	Nil	N/A	N/A	N/A
Grand total of Liabilities	Rs. 7,31,189.00	Nil	N/A	N/A	N/A
Government dues : Dues to department dealing with government accommodation	Nil	Nil	N/A	N/A	N/A
	Loan or dues to bank/financial institutions(s) Name of the Bank or financial institution, Amount outstanding. Nature of Loan. Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan. Any other liability Grand total of Liabilities Government dues: Dues to department dealing with government	Loan or dues to bank/financial institutions(s) Name of the Bank or financial institution, Amount outstanding. Nature of Loan. Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan. Any other liability Nil Grand total of Liabilities Rs. 7,31,189.00 Government dues: Dues to department dealing with government	Loan or dues to Nil Nil bank/financial institutions(s) Name of the Bank or financial institution, Amount outstanding. Nature of Loan. Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan. Any other liability Nil Nil Grand total of Liabilities Rs. 7,31,189.00 Nil Overnment dues: Dues to department dealing with government	Loan or dues to Nil Nil Nil N/A Loan or dues to Nil Nil Nil N/A bank/financial institutions(s) Name of the Bank or financial institution, Amount outstanding. Nature of Loan. Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan. Rs. 3,85,803.00 2. Ashutosh Paul = Rs. 2,00,386.00 3. Archana Paul = Rs. 1,45,000.00 (Private Loan) Any other liability Nil Nil N/A Government dues: Dues to department dealing with government	Loan or dues to bank/financial institutions(s) Name of the Bank or financial institution, Amount outstanding. Nature of Loan. Loan or dues to any other individuals/entity other than mentioned above Name(s) Amount outstanding, nature of loan. Any other liability Nil Nil N/A N/A Government dues: Dues to department dealing with government





	Dues to department dealing with supply of water	Nil	Nil	N/A	N/A	N/A
	Dues to department dealing with supply of electricity	Nil	Nil	N/A	N/A	N/A
	Dues to department dealing with supply of telephones/mobiles	Nil	Nil	N/A	N/A	N/A
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil	N/A	N/A	N/A
	Income Tax dues	Nil	Nil	N/A	N/A	N/A
	Wealth tax dues	Nil	Nil	N/A	N/A	N/A
	Service tax dues	Nil	Nil	N/A	N/A	N/A
	Municipal /Property Tax Dues	Nil	Nil	N/A	N/A	N/A
	Sale Tax dues	Nil	Nil	N/A	N/A	N/A
	Any other dues	Nil	Nil	N/A	N/A	N/A
iii)	Grand total of all Government dues	Nil	Nil	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 it is pending.	Nil	Nil	N/A	N/A	N/A

Details of profession or occupation:

(a) Self: Business.

(b) Spouse : Housewife.

(10) My educational qualification is as under: Bachelor of Commerce from Gurucharan College, Silehar Under Gauhati University in the year 1977

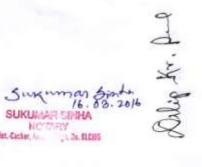
(Give details of highest School/University education mentioning the full form of the Certificate/diploma /degree Course, name of the School/College/University and the year in which the course was completed.)

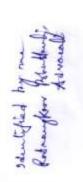
PART-B

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

1.	Name of the Candidates	SRI DILIP KUMAR PAUL
2.	Full Postal Address	Moulavi Road, Ambicapatty, P.O -Silchar 788004, P.S-Silchar, District- Cachar, Assam
3.	Number and name of the constituency and State	L.A-9, Silchar Constituency, Assam
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	Bharatiya Janata Party.







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		NO					
		(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item(i) above-1]		Nil					
		Total Number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in subsubsections (1),(2) or (3) of section 8 of Representation of the People Act, 1951]		Nil					
7.			PAN of	Year of which last income Tax return filed		t Total	Total income shown		
		(a) Candidate	AEYPP1579D	Assessment Year 2015-16			Rs.6,32,220.00		
		(b) Spouse	AMGPP3470P	N/A			N/A		
		(c) Dependents	N/A	N/A			N/A		
8		Details of Assets and L	iabilities in Rupee	18.			77775		
		Description	Self	Spouse	Depen- dent-1	Depen- dent-2	Depen- dent-3	Depen- dent-4	
Α.		Moveable Assets (Total Value)	Rs. 35,19,184.39	Rs.21,86,637.60	N/A	N/A	N/A	N/A	
1		Immovable Asset			N/A	N/A	N/A	N/A	
	1	Purchase Price of Self-immovable property	Rs. 7,202.00	Nil	N/A	N/A	N/A	N/A	
	n	Development/Constru- ction cost of immovable property after purchase (if applicable)	Rs. 1,40,000.00	Nil	Nil	N/A	N/A	N/A	
	m	Approximate Current market price of-							
		(a)self-acquired	(a) Rs.	Nil	N/A	N/A	N/A	N/A	
		assets (Total Value) (b) inherited assets (Total Value)	46,00,000,00 (b) N/A	Nil	N/A	N/A	N/A	N/A	
,		Liabilities							
i.		Government dues (Total)	NiL	Nil	Nil	N/A	N/A	N/A	

ADDITIONAL SHEET NO.1

(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:

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.

Self	Spouse
 RELIANCE LIFE INSURANCE, POLICY NO 14753555= RS. 32,000.00 	 POST OFFICE TIME DEPOSITS G.C.COLLEGE BRANCH, SILCHAR A/C NO.3048924,
BIRLA SUNLIFE INSURANCE, POLICY NO	dtd.24/02/2014= Rs.40,000.00
002970418= RS.1,25,000.00	POST OFFICE TIME DEPOSITS, G.C. COLLEGE
POST OFFICE P.P.F A/C NO.669 DTD.03/06/2000+ RS. 3,42,138.00	BRANCH, SILCHAR A/C NO.3048923, DTD.18/02/2014=RS.25,000.00.
DTD.24/04/2012 = RS. 1,44,000.00	 POST OFFICE R.D. A/C NO.123272, DTD.11/06/2013=RS.87,000.00
5. L.I.C.I POLICY NO491948489, SUM ASSURED =RS.1,00,000.00	 I.C.IC.I PRUDENTIAL INSURANCE CO. POLICY NO04906086=RS.1,59,414.60
5. L.I.C.I POLICY NG491786367, SUM ASSURED =RS.50,000.00	 L1.C.I POLICY NO.490390724 SUN ASSURED *RS.1,00,000.00
7. L.I.C.I POLICY NO490307187, SUM ASSURED =RS.50,000.00	 POST OFFICE TIME DEPOSIT G.C.COLLEGE BRANCH SILCHAR A/C NO. 5149284 DT.
8. L.I.C.I POLICY NO491297994, SUM	29/12/14 AMOUNT RS. 1,45,000.00
ASSURED = RS.1,00,000.00	 N.S.C 6 NOS. TOTAL RS.40,000.00

V. Personal loans/advance given to any person or entity including firm, company, trust etc. and other receivables from debtors and the amount.

	Self	Spause
1.	SREE RAM BHANDAR, SILCHAR, ADVANCE = RS. 3, SO, 140.0	0
2.	UJJALA ENTERPRISES , SILCH ADVANCE= RS.3,68,690.00	AR, 1. DILIP KUMAR PAUL ADVANCE = RS. 1,45,000.00
3.	NABANITA PAUL, SILCH ADVANCE=RS.1,49,000.00	AR,
4.	ANINDITA DEY(PAUL), SILCH ADVANCE=RS.4,01,000.00	AR,

VI. Jewellery, bullion and valuable thing(s) (give details of weight and value)

Self	Spouse
 GOLD RING, WEIGHT=4.6 gms Rs.13,570.00 	 1 X BANGAL, WEIGHT=52 gms=Rs. 1,53,400.00 1 X BANGAL, WEIGHT=17 gms=Rs. 50,150.00
 GOLD RING, WEIGHT=5.2 gms Rs.15,340.00 	 1 x 8ANGAL, WEIGHT=19 gms=Rs.56,050.00 1 x NECKLESS, WEIGHT=64 gms=Rs.1,88,800.00
3. GEM (APARAJITA NEELA) =RS.16,000.00	 1X NECKLESS, WEIGHT=42 gms=Rs.1,23,900.00 1 X CHAIN, WEIGHT=16 gms=Rs.47,200.00
4. GEM (PANNA)=RS.13,500.00	7. 1 X CHAIN, WEIGHT=22 gms=Rs.64,900.00
5. SILVER RING, WEIGHT = 7 gms =Rs.500.00	8. 1 X AYASTHA, WEIGHT=14 gms=Rs.41,300.00 9. 6 X PAIRS EAR RING, WEIGHT=22 gms=Rs.64,900.00 10. 3 X RING, WEIGHT=13 gms=Rs.38,350.00 11. 1 X LOCKET, WEIGHT=6gms=Rs.17,700.00 12. 1 X BRACLET, WEIGHT=14 gms=Rs.41,300.00 13. 1 X DIAMOND EAR RING, = Rs.75,000.00 14. 1 X POLHAR, WEIGHT= 21 gms=Rs.61,950.00



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	ii.	Loans from Bank, Financial Institution and others (Total)	1.Gautam Paul=Rs. 3.85,803.00 2.Ashutosh Paul = Rs. 2.00,386.00 3.Archana Paul = Rs. 1.45,000.00 Total = 7.31,189.00	Nil	Nil	N/A	N/A	N/A
io		Liabilities that are under dispute						
	i.	Government dues (Total)	Nil	Nil	N/A	N/A	N/A	N/A
	ii	Loans from Bank, Financial Institutions and others (Total)	Nil	Nil	N/A	N/A	N/A	N/A
11		Highest educational qualification: (Give details of Highest school/University education mentioning the full form of the certificate / Diploma/Degree Course, name of the School/College/ University and the year in which the course was completed.)						
		B.Com. G. C Sile	College,	Gauhati Univ	ersity	1977	7	

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 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) 1, my spouse, or my dependents do not have any assets 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 Silchar, this the 16 th day of March, 2016

ldentified by me

Ratnaugkoor Bhattachy's

Advocate, Silchar

Sworn before me

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Notary Public, Silchar

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AFFIDAVIT

14AA 156871

Election to Legislative Assembly of Assam (Name of the House) from L.A. 9 Silchar Constituency.

I, SRI DILIP KUMAR PAUL, S/o LATE SACHINDRA KUMAR PAUL, aged about 60 years, resident of Moulavi Road, Ambicapatty, P.O & P.S-Silchar, Dist.-Cachar, Assam. Pin Code No.- 788004, a candidate at the above election, do hereby solemnly affirm and state on oath as under :-

That I have been allotted Govt. accommodation at Old MLA Hostel, Quarter No. 69, Dispur (mention the address of the accommodation) during the period of last 10 years prior to the date of notification of the current election, and there are no arrears of any dues to be paid towards rent for the accommodation or any arrears to the agencies providing electricity, water and telephone at the said accommodation as on 06/02/2016 (the date should be the last date of the 3rd month prior to the month in which the election is announced)

" No dues certificates" from the agencies concerned are attached hereto.

VERIFICATION

I, the deponent above named, do hereby verify and declare that the above statements are correct to the best of my knowledge, and no part of it is false.

Verified at Silchar on this the 16th day of March, 2016

Identified by me

rougkon thattery: Advocate, Silchar

Salip Kr And.

Sworn before me

Sukumary Simha Notary Public, Silchar 03. 2816

SUKUMAR SINHA

Diet.-Cacher, An.

Jo. SECUL

