



NO. 2224
DATE: 29 MAR 2004

ANNEXURE-1

AFFIDAVIT TO BE FURNISHED BY CANDIDATE ALONGWITH NOMINATION PAPER

Before the Returning Officer

For election to ... LOK SABHA (name of the House)

From ... 06 GIRIDIH Constituency
(name of the constituency)

I Ravindra Kumar Pandey ... son/daughter/wife of Late Krishna Muzari Pandey
aged ... 45 ... years resident of vill- Dhori P.O. Phusro Bazar Distt- Bokaro
candidate of the above election, do hereby solemnly affirm and state on Oath as under
(Strike out which ever not applicable)

[1] The following case(s) is/are pending against me in which cognizance has been taken by the court.

- (i) Section of the Act and description of the offence for which cognizance taken
IPC 143, 147, 174, 341
- (ii) The court which has taken cognizance In the Court of Railway Magistrate Dhanbad
- (iii) Case No. : 32/98 GRP Gomoh
- (iv) Date of order of the court taking cognizance 31.10.1998

Details of appeal(s) / application(s) for revision, etc. if any filed against

above order taking cognizance Under Proceeding



(2) That I give hereinbelow the details of the Assets (Immovable, movable, Bank Balance etc) of myself , my spouse and dependence*

A. DETAILS OF MOVABLE ASSETS

(Assets in joint name including the extend of joint ownership will also have to be given)

Sl. No	Description	Self	Spouse(s) Name(s)	Dependent-1 Name	Dependent-2 Name	Dependent-3 Name
			Smt Laxmi Pandey(wife)			
i	Cash	403570	422320	No dependent	No dependent	No dependent
ii)	Deposits in Banks, financial institutions & non banking financial companies					
	Fixed deposit BOI, Phusro With interest upto 31/3/03	831830	808968			
	S.B.I Phusro(S/B A/c)	857	-----	do	do	do
	BOI , Phusro (S/B. A/c)	27961.62	43670.95			
	S.B.I Parliament-(S/B A/c)	138017.35	-----			
	UTI Bank(G.K-1) New Delhi (50% Share)	10699	-----			
	Oriental Bank of commerce New Delhi(S/B A/c)		18000(approx)			
	R.K. Pandey & Co.(Partner)	1924870				
	Vikas Transport Co.(Partner)	-----	1147848			
	Jitendra Chitra Mandir(Partner)	-----	323497			
iii)	Bonds, Debentures & shares In companies.	Market price As on 26/3/04	Market price As on 26/3/04	No Dependent	No Dependent	No Dependent
	Name of the share listed in					



	<u>stock exchange</u>					
	BOI Equity -400 share	22020	22020			
	UTI -92 -1000 share	15790	-----			
	UTI -92 500 share	-----	7895	No Dependent	No Dependent	No Dependent
	Boinanza 80 CCB	10000	10000			
	<u>Shares Private Companies</u>					
	R.K. Transport Private Ltd.	312000	300000			
	Patna Cold Storage Pvt Ltd.	214000	75000			
	K.M.M Hospital & Research Centre Pvt Ltd.	400000	400000			
IV	<u>Other financial instruments, NSS,Postal Savings, LIC etc</u>					
	NSC					
	Upto 31/3/03 with interest	213100	122755			
	Purchase this Financial year	200000	-----			
	<u>LIC (sum assured)</u>	4 Lakhs	2 Lakhs			
V	<u>Motor Vehicles (Details of make, etc.</u>					
	Tata make 1210 SE,Dumpers	4 nos.	2 nos.			
	Mahindra & Mahindra make(old Jeep)	1 no	-----			
	Toyota Qualis car	1 no	-----			
	Mahindra & Mahindra Make Bolero	1 no	-----			
VI	<u>Jewellery (give details of weight and value</u>					



	Gold Ornaments weight 961.800 gms	-----	600000 (approx)		
VII	Other Assets, such as values of claims/interests				
	<u>Advances</u>				
	Vikas Kumar Pandey	-----	120000		
	Vikram Pandey	30000	-----		
	Vivek Pandey	83000	-----		
	<u>Loans</u>				
	Patna Cold storage Pvt Ltd.	81000	-----		

Note : Value of bonds/shares/debentures as per the latest market value in stock exchange in respect of listed companies as per books in the case of non listed companies should be given

*Dependents herein a person substantially dependent on the income of the candidate.



B. DETAILS OF IMMOVABLE ASSETS

[Note : Properties in joint ownership indicating the extent of joint ownership will also have to be indicated]

Sl. No	Description	Self	Spouse(s) Name(s) (Smt Laxmi Pandey)	Dependent-1 Name	Dependent-2 Name	Dependent-3 Name
I	<u>Agricultural Land</u>			No Dependent	No Dependent	No Dependent
a	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> <u>Current Market Value</u>	Tamsi, P.S-Kutumba Dist- Aurangabad 61,66,68,10,03,85,43,4148,92, 83,73,80,67 4.99 acres Rs. 3,00,000	Tamsi P.S-Kutumba Dist- Aurangabad 75,77,18,65 3.93 acres Rs. 3,00,000			
b	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> <u>Current Market Value</u>	Parsa P.S-Kutumba Dist- Aurangabad 46,123,136,163,56,167,77, 204,69,119,120,22,26,91,43,375 4.23 ½ acres Rs. 300,000	Parsa P.S-Kutumba Dist- Aurangabad 3,21,160,204,43,145,192 1.86 ¼ acres Rs. 100,000	do	do	do
c	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> <u>Current Market Value</u>	Bisunpur P.S-Kutumba Dist- Aurangabad 56,36,29 0.45 acres	Rasoiya P.S- Kutumba Dist- Aurangabad 17-14 1.08 acres	do	do	do



		Rs. 55,000	Rs. 100,000			
d	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> <u>Current Market Value</u>	Narshia, Deomore Dist –Aurangabad 45-1204,49-1203/1198 1.25 acres 2,50,000	Narshia, Deomore Dist –Aurangabad 49-1202,1198 1.07 acres 2,70,000	No Dependent	No Dependent	No Dependent
II	<u>Non Agricultural Land</u>	Nil	Nil			
III	<u>Building (Commercial and Residential)</u>					
a	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> <u>Current Market Value</u>	Laxmi Apartment, Frazor Road-Patna 1/8th share Circle No-6 Holding No 648/349-2A,549/349 2B Ward No-10 4 Khattas (5500 sq ft.) Rs. 12,00,000	Laxmi Apartment, Frazor Road-Patna 1/8th share Circle No-6 Holding No 648/349- 2A,549/349 2B Ward No-10 7 Khattas (5500 sq. ft) Rs. 12,00,000			
b	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u>	Commercial House Kankarbag –Patna 1/6th share Holding No-2303/925, 2304/926 ward No 11 Circle No-8A 7 Khattas ,10 Dhur	Commercial House Kankarbag –Patna 1/6th share Holding No- 2303/925, 2304/926 ward No 11 Circle No-8A 7 Khattas ,10 Dhur			



	<u>measurement</u> Current Market Value	5,00,000	5,00,000			
c	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> Current Market Value	House No E -64 Ground Floor Rear Side - G.K-1 New Delhi Plot No- E-64 551.5 sq. yards Rs. 10,00,000	House No E -64 Ground 2 nd floor front Side - G.K-1 New Delhi Plot No- E-64 551.5 sq. yards Rs. 10,00,000	No Dependent	No Dependent	No Dependent
d	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> Current Market Value	Bentic Chember No-212 2 nd floor 37 A ,Bentic Street -Kolkata-69 Holding No-94 613 sq.ft 6,13,000	House No- E-150 1 st floor front side G.K-2 -New Delhi Plot No-W-150 250 sq. yards 10,00,000			
e	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> Current Market Value	Gagan Apartment Flat No-505 Exhibition Road-Patna Part Holding No-722/401 Ward no-2,circle no-6 1056 sq. ft Rs3,00,000	Flat No-401, Aparna Apartment Exhibition Road, Patna (½ Share) Plot no-107&752 Holding 460,circle no-6 1560 sq.ft			



	<u>Extent (total measurement)</u> Current Market Value	420 sq. miters 6,00,000				
i	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> Current Market Value	Flat at Ranchi, Lower Burdwan Compound Ground floor Ranchi Ward no-8C , Holding No-1968/A 4 Khattas, 3 Chhatak Rs. 5,00,000	-----		No Dependent	No Dependent
j	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> Current Market Value	Flat No-2090 type B, Gayatri Lok Residential Scheme ,Hardwar 432 sq.ft Rs. 5,00,000	-----			
IV	House					
a	<u>Locations:</u> <u>Survey No.</u> <u>Extent (total measurement)</u> Current Market Value	House of Phusro Khata No-93, Plot No2076,2075,2074, Khata No-55,Plot No-2063 14 Decimal 1,00,000	-----			
b	<u>Locations:</u>	Land at Bhut Bangla				



	<u>Survey No.</u>	Khata No 55,131/453 Plot No-2043,2047,2040	-----			
	<u>Extent (total measurement)</u>	59 ¼ Decimal				
	<u>Current Market Value</u>	Rs. 1,00,000				
V	<u>Others</u>					
	Advance given for Allotment of plots	80,120				
a	. New Okhla Industrial Development Authority		-----			
b	DLF Delhi	2,50,000				



(3) I give hereinbelow the details of my Liabilities/ Overdues to public, financial institutions and Government dues :-

[Note : Please give separate details for each item]

Sl. No	Description	Name & Address of Bank/Financial institution(s)/ Department(s)	Amount out standing as on 31/03/2003
a.	<u>i) Loans from Banks</u>	City Bank –New Delhi	3,73,351/-
	ii) Loan from financial institutions Advances	R.K. Transport Pvt. Ltd. Others: Security against rent M/S Hotel Rajdoot	17,17,608/- 5,87,587/- 91,500/- 1,78,915
	<u>iii) Governments dues</u> (other than income tax and wealth tax) (No Due Certificate to be enclosed incase holding or having held only Public Office)	A separate revised sheet attached as per election commissions order	-----
b.	i) Income tax including surcharge [Also indicate the assessment year upto which income tax return filed. Give also permanent account number (PAN)]	Return for A/Y 2003-2004 filed PAN-ADZPP0386L	-----
	ii) Wealth tax [Also indicate the assessment year upto which wealth tax return filed]	Upto A/Y 1997-1998 return filed. Thereafter, there is no liabilities to submit the return	-----
	iii) Sales Tax [Only incase of proprietary business	Not applicable	-----
	iv) Property tax	Nil	Nil



**Revised Format of Item 3(a)(iii) of the affidavit prescribed vide
Election Commission's order No.3/ER/2003/JS-II,
Dated 27 March-2003**

Sl. No	Description	Name & Address	Amount Outstanding as on
iii)	<u>Government dues:-</u>		
	a. Dues to Departments dealing with Governments accommodation		Nil
	b. Dues to departments dealing with supply of water		Nil
	c. Dues to department dealing with supply of electricity		Nil
	d. Dues to Departments dealing with telephones		Nil
	e. Dues to Departments dealing with Government transport(including air crafts and Helicopters)		Nil
	f. Other dues if any		Nil



(4) My education qualification are as under:-

(GIVE DETAILS OF SCHOOL AND UNIVERSITY EDUCATION)

(Name of school / university and the year in which the course was completed should also be given)

B.A. K.B. College, Beramo Ranchi University year 1980

[Handwritten signature]

DEPONENT

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 materials has been concealed there from.

Verified at 20 MAR 2004 day of 200 *[Handwritten signature]*
DEPONENT

DEPONENT *[Handwritten name]*
IS DULY IDENTIFIED BY SRI
[Handwritten name] ADVOCATE
BEFORE ME

[Handwritten signature]
29.03.04
R. N. GHOSH
NOTARY PUBLIC
BOKARO

[Handwritten signature]
29.3.04
ADV.

LOK SABHA SECRETARIAT

Telegrams : LOKSABHA, NEW DELHI
FAX : 23010756/23017167

PARLIAMENT HOUSE ANNEXE,
NEW DELHI - 110 001

No.: 104/XIII/MSA/LSS/2004

Dated: 24.2.2004

TO WHOM SO EVER IT MAY CONCERN

This is to certify that "No Dues" are outstanding against Shri Ravinder Kumar Pande, ex-MP, Lok Sabha, as per the information received from various Branches of Lok Sabha Secretariat and allied agencies like MTNL, NDMC and Estate Office as on 31.1.2004.

[Handwritten Signature]

ASSISTANT DIRECTOR/EXECUTIVE OFFICER

Executive Officer
Lok Sabha Secretariat
New Delhi.

[Handwritten Signature]

[Handwritten Initials]

2003

लोक सभा के अंतर्गत एव समाह्वय
कोषाध्यक्ष



ANNEXURE XIII C
(CHAPTER V, PARA 9.3)

2226
129 MAR 2004

FORM 26
(SEE RULE 4A)

Affidavit to be furnished by the candidate before the returning officer for election to LDK SABHA (name of the House) from 06, GIRIDIH Constituency (name of the constituency)

I, Ravinder Kumar Pandey, son/daughter/wife of Late Krishna Muzari Pandey aged about 45 years, resident of Vill- Dhor, P.O- Phusro Bazar Distt - Bokaro candidate at the above election, do hereby solemnly affirm/state on oath as under:-

1. 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.

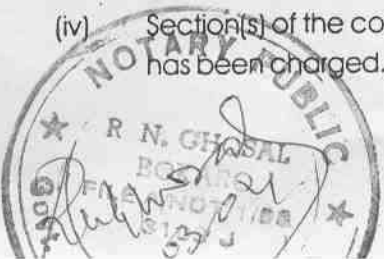
If the deponent is accused of any such offence(s) he shall furnish the following information:

- (i) Case/First information report No./Nos. 32/98
- (ii) Police station(s) GRP Gosroh District(s) Dhanbad State(s) Jharkhand
- (iii) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged. IPC 143, 147, 174, 341
- (iv) Court(s) which framed the charge(s) In the Court of Railway Magistrate, Dhanbad
- (v) Date(s) on which the charge(s) 31-10-1998
- (vi) Whether all or any of the proceeding(s) have been stayed by any court(s) of competent jurisdiction Under Proceeding

2. 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:

- (i) Case/First information report No./Nos. No.
- (ii) Court(s) which punished No.
- (iii) Police station(s) No. District(s) State(s)
- (iv) Section(s) of the concerned Act(s) and short description of the offence(s) for which the candidate has been charged. No.



(vi) Date(s) on which the sentence(s) was/were pronounced No.

(vii) Whether the sentence(s) has/have been stayed by any court(s) of competent jurisdiction No.

Place BOKARO

Date 29.3.2004

[Handwritten Signature]

Signature of Deponent

VERIFICATION

I, the above-named deponent, 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 therein.

Verified at 29 MAR 2004 this day of, 20.....

[Handwritten Signature]
Signature of deponent

Note: "The columns in this Form which are not applicable to the deponent may be struck off."



...
IS DULY IDENTIFIED BY SRI
[Handwritten Signature]
...
BEFORE ME
[Handwritten Signature]
29.03.04
R. N. GHOSAL
NOTARY PUBLIC
BOKARO
No. 1044/Not.1/92-2100

Identified By
[Handwritten Signature]
29.3.04
[Handwritten Signature]