



झारखण्ड JHARKHAND

B 764505

**Affidavit to be Furnished by candidate alongwith Nomination Paper
Before the Returning Officer**

**For election to Council of States (Rajya Sabha)
From the State of Jharkhand (Name of the Constituency)**

I, Pradeep Kumar Balmuchu, son/daughter/wife of Late Augustine Balmuchu aged 54 years, resident of H. No - 95/A, Village - Kharbandha, P.O. - Mohulisole, P.S. - Dhalbhumgarh, District - East Singhbhum, Jharkhand, a candidate at the above election, do hereby solemnly affirm and state on oath as under :-

(Strike out whichever not applicable)

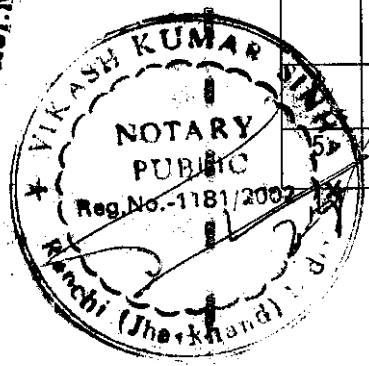
- (1). I am a candidate set up by Indian National Congress (name of the political party) / am contesting as an independent candidate.
- (2) **Details of PAN and status of filing of Income tax return :**

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	AEZPB7196P	A.Y. 2011-12	Rs. 8,45,451.00
2.	Spouse- Asha Balmuchu (Wife)	ADXPB8248H	A.Y. 2011-12	Rs. 2,88,394.00
3.	Dependent 1 Pixy Raina Balmuchu (Daughter)	ASQPB5940G	A.Y. 2011-12	Rs. 2,81,332.00
	Dependent 2 Cinderella Balmuchu (Daughter)	APMPB0262J	A.Y. 2011-12	Rs. 18,41,757.00
	Dependent 3	N. A.	N. A.	N. A.

Authorised under Notaries Act-1956 & Notaries Rules 1956 by Govt. of Jharkhand, Ranchi (India)

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Ref. No. 136 Date



(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, Section of the Act and description of the offence for which cognizance taken :	(i) 147/148/149/323/342/353/448/504/506 of IPC. Demonstration with Arms and creation of disturbance, assault to Government staff on duty. (ii) 188 of IPC. Violation of Election model code of conduct. (iii) 188 of IPC. Violation of Election model code of conduct. (iv) 174 A of the Railways Act, 1989. Stopping in regular movement of trains at Dhalbhumgarh.
(b)	Name of the court, Case No. and Date of order taking cognizance .	(i) S. D. J. M., Ghatsila, East Singhbhum, Musaboni P.S. Case No. 10/05 corresponding to G.R. Case No. 288/04 and 12/11/2009 (ii) Sri A. Kumar, 1 st Class, Judicial Magistrate, Ghatsila, East Singhbhum, G.R. 50/2005 and 09/11/2009 (iii) Sri A. Kumar, 1 st Class, Judicial Magistrate, Ghatsila, East Singhbhum, G.R. 54/2005 and 18/11/2009 (iv) N. A.
(c)	Details of Appeal (s) / Application(s) for revision (if any) filed against the above order(s) :	(i) N. A. (ii) N. A. (iii) N. A. (iv) N. A.

(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 :	N. A.
(b)	Name of the Court (s), Case No. and Date(s) of order (s) :	N. A.
(c)	Punishment imposed :	N. A.

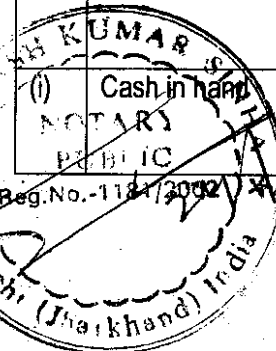
(5) That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:-

A. Details of movable assets:-

(Note:

- Assets in joint name indicating the extent of joint ownership will also have to be given
- 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
- Value of Bonds/Share/Debentures as per the current market value in Stock Exchange in respect of listed companies and as per book in case of non- listed companies should be given.
- Dependent, here means a person, substantially dependent on the income of the candidate.
- Details including amount is to be given separately in respect of each investment)

Sl. No.	Description	Self	Spouse Asha Balmuchu (Wife)	Dependent- 1 Pixy Raina Balmuchu (Daughter)	Dependent-2 Cinderella Balmuchu (Daughter)	Dependent-3
(i)	Cash in hand	Rs. 1,50,000.00	Rs. 40,000.00	Rs. 5,000.00	Rs. 10,000.00	N. A.

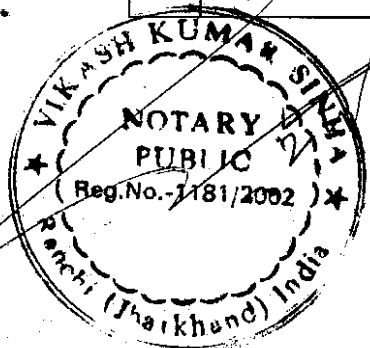


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(ii)	Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit	Rs. 21,62,399.14 As details in Annexure -I	Rs. 87,784.18 As details in Annexure -I	Rs. 34,519.20 As details in Annexure-I	Rs. 28,314.00 As details in Annexure-I	N. A.
(iii)	Details of investment in Bonds, Debentures/shares and units in companies/Mutual funds and others and the amount.	Rs. 704,353.00.00 As details in Annexure-II	Rs. 31,067.00 As details in Annexure-II	Rs. 9,777.00 As details in Annexure-II	Rs. 2,82,963.00 As details in Annexure-II	N. A.
(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	Rs. 2,32,842.00 As details in Annexure-III	Rs. 7,08,374.00 As details in Annexure-III	Rs. 1,09,947.00 As details in Annexure-III	Rs. 49,750.00 As details in Annexure-III	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.	Rs. 1,43,78,927.00 As details in Annexure-IV	Rs. 10,91,250.00 As details in Annexure-IV	NIL	Rs. 32,67,785.00 As details in Annexure-IV	N. A.
(vi)	Motor Vehicles/Aircrafts/ Yachts/Ships (details of Make, Registration No. etc, Year of Purchase and amount)	Rs. 1,75,000.00 As details in Annexure-V	NIL	NIL	Rs. 9,35,000.00 As details in Annexure-V	N. A.
(vii)	Jewelry bullion and valuable thing (give details of weight and value)	Wt. -20gm Value (Rs.) 60,000/- (Approx.)	Wt. -50 gm Value (Rs.) 1,50,000/- (Approx.)	Wt. -30gm Value (Rs.) 90,000/- (Approx.)	Wt. -30gm Value (Rs.) 90,000/- (Approx.)	N. A.
(viii)	Any other assets such as value of Claims/interest	Rs. 26,28,024.00 As details in Annexure-VI	Rs. 9,62,140.00. As on 31/03/2007, Dealership of HPCL retail outlet, Kokpara	Rs. 2,20,000.00 as on 31/03/2011, Proprietorship in M/S Pixy Transporters, Jamshedpur	Rs. 58,37,321.00 as on 31/03/2011, Partnership in M/S Ally Enterprises, Jamshedpur	N. A.
(ix)	Gross Total value	Rs. 2,04,91,545.14	Rs. 30,70,615.18	Rs. 4,69,243.20	Rs. 1,05,01,133.00	N. A.

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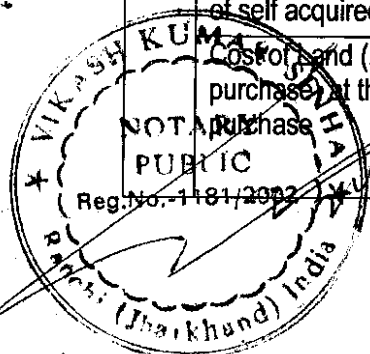
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B. Details of Immovable assets:-

[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.]

Sl. No.	Description	Self	Spouse Asha Balmuchu (Wife)	Dependent-1 Pixy Raina Balmuchu (Daughter)	Dependent-2 Cinderella Balmuchu (Daughter)	Dependent-3
(i)	Agricultural Land	NIL	NIL	NIL	NIL	N. A.
	Location(s) Survey number(s)					
	Area (Total measurement in acres)	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 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	N.A.	N.A.	N.A.	N.A.	N. A.
(ii)	Non-Agricultural Land	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	N. A.
	Location(s) Survey number(s)					
	Area (Total measurement in sq. ft.)	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	N. A.
	Whether inherited property (Yes or NO)	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	N. A.
	Date of purchase in case of self acquired property	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	N. A.
	Cost of Land (in case of purchase) at the time of purchase	Rs. 1,26,000.00 (Approx.) As per Annexure-VII attached	Rs. 5,00,000.00 (Approx.) As per Annexure-VII attached	Rs. 2,66,000.00 (Approx.) As per Annexure-VII attached	Rs. 9,00,000.00 (Approx.) As per Annexure-VII attached	N. A.

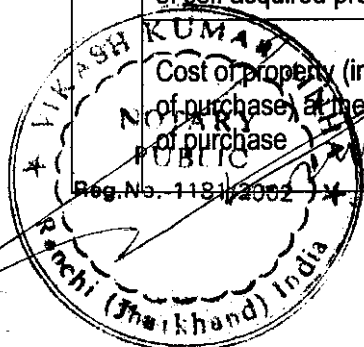
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	Any Investment on the land by way of development, construction etc.	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	As per Annexure-VII attached	N. A.
	Approximate Current market value	Rs. 2,87,000.00 (Approx.)As per Annexure-VII attached	Rs. 32,50,000.00 (Approx)As per Annexure-VII attached	Rs. 4,00,000.00 (Approx) As per Annexure-VII attached	Rs. 12,60,000.00 (Approx) As per Annexure-VII attached	N. A.
						N. A.
(iii)	Commercial Buildings (including apartments) -Location(s) -Survey number(s)	NIL	NIL	NIL	NIL	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 Building (including apartments,) -Location(s) -Survey number(s)	As per Annexure-VIII attached	NIL	NIL	NIL	N. A.
	Area (Total measurement in sq.ft.)	As per Annexure-VIII attached	N.A.	N.A.	N.A.	N. A.
	Built up Area (Total measurement in sq.ft.)	As per Annexure-VIII attached	N.A.	N.A.	N.A.	N. A.
	Whether inherited property (Yes or No)	As per Annexure-VIII attached	N.A.	N.A.	N.A.	N. A.
	Date of purchase in case of self acquired property	As per Annexure-VIII attached	N.A.	N.A.	N.A.	N. A.
	Cost of property (in case of purchase) at the time of purchase	Rs. 25,34,975.00 (Approx) As details in Annexure-VIII	N.A. N.A.	N.A.	N.A.	N. A.

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	Any Investment on the land by way of development, construction etc.	As per Annexure-VIII attached	N.A.	N.A.	N.A.	N.A.
	Approximate Current market value	Rs. 1,12,50,000.00 (Approx) As details in Annexure-VIII	N.A.	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. 1,15,37,000.00 (Approx)	Rs. 32,50,000.00 (Approx)	Rs. 4,00,000.00 (Approx)	Rs. 12,60,000.00 (Approx)	N.A.

(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) Asha Balmuchu	Dependent-1 Pixy Raina Balmuchu	Dependent-2 Cinderella Balmuchu	Dependent-3
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or FI Amount outstanding Nature of loan	Rs. 22,55,979.00 As Details in Annexure-IX	Rs. 7,02,530.00 As Details in Annexure-IX	NIL	Rs. 10,33,092.08 as on 24/03/2012 cash credit from Federal Bank Ltd, JSR bearing A/C No. 11975500003439	N.A.
	Loan or dues to any individuals/Entity other than mentioned in (i) above. Name(s) Amount outstanding Nature of loan	NIL	NIL	NIL	NIL	N.A.
	Any other liability	NIL	NIL	NIL	NIL	N.A.
	Grand total of liabilities		NIL	NIL	NIL	N.A.
(ii)	Government Dues: Dues to departments dealing with government accommodation	NIL	NIL	NIL	NIL	N.A.
	Dues to departments dealing with supply of water	NIL	NIL	NIL	NIL	N.A.

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Dues to departments dealing with supply of electricity	NIL	NIL	NIL	NIL	N. A.
Dues to departments dealing with supply of telephones/mobiles	NIL	NIL	NIL	NIL	N. A.
Dues to departments dealing with government transport (including aircraft and helicopters)	NIL	NIL	NIL	NIL	N. A.
Income Tax Dues	NIL	NIL	NIL	NIL	N. A.
Wealth Tax Dues	NIL	NIL	NIL	NIL	N. A.
Service Tax Dues	NIL	NIL	NIL	NIL	N. A.
Municipal / Property Tax Dues	NIL	NIL	NIL	NIL	N. A.
Sales Tax Dues	NIL	NIL	NIL	NIL	N. A.
Any other dues	NIL	NIL	NIL	NIL	N. A.
Grand Total of all Govt. dues	Rs. 22,55,979.00	Rs. 702,530.00	NIL	Rs. 10,33,092.08	N. A.

- (7) **Details of profession or occupation:**
 a. Self- Social Service and Business
 b. Spouse- Ex- employee of Tata Steel Ltd, Jamshedpur and Business
- (8) **My educational qualification is as under :**

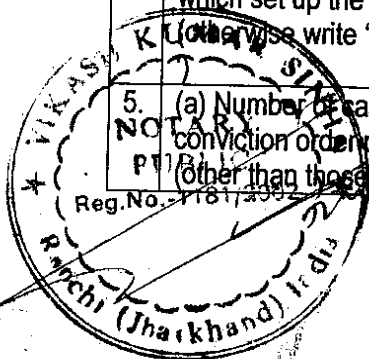
(Give details of highest School / University education with full form of the certificate/diploma/degree course)
 (Name of the School / College/ University and the year in which the course was completed.)

Exam Passed	Name of School/ College	Board/University	Year of passing
Matriculation	KMPM, Jamshedpur	B. S. E. B. Patna	1973
B. Com	Karim City College, Jamshedpur	Ranchi University, Ranchi	1979
M. Com.	Co-operative College, Jamshedpur	Ranchi University, Ranchi	1982

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

1.	Name of the candidate	Sh./Smt./Kum. Pradeep Kumar Balmuchu
2.	Full postal address	H. No.-95/A, Village-Kharbandha, P.O.- Mohulisole, P.S.- Dhalbhumgarh, Dist-East Singhbhum, Jharkhand-832302
3.	Number and name of the constituency and state	Council of States (Rajya Sabha) from State of Jharkhand
4.	Name of the Political party which set up the candidate <i>Otherwise write 'Independent'</i>	Indian National Congress
5.	(a) Number of cases in which conviction order passed <i>(Other than those referred to</i>	NIL

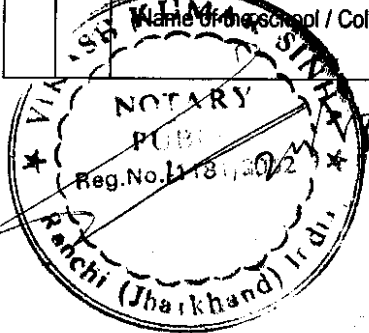
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Shri Anil Kumar

	in Form 26)					
	(b) Total number of Pending cases where the court (s) have taken cognizance	04				
6.	PAN of	Year for which last Income Tax Return filed	Total Income Shown			
	(a) Candidate	A.Y;- 2011-12, PAN:- AEZPB7196P	Rs. 8,45,451.000			
	(b) Spouse:	A.Y;- 2011-12, PAN:- ADXPB8248H	Rs. 2,88,394.00			
	(c) Dependents 1	A.Y;- 2011-12, PAN:- ASQPB5940G	Rs. 2,81,332.00			
	(d) Dependents 2	A.Y;- 2011-12, PAN:- APMPB0262J	Rs. 18,41,757.00			
7.	Details of Assets and Liabilities in rupees					
	Description	Self	Spouse Asha Balmuchu	Dependent -I Pixy Raina Balmuchu	Dependent-II Cinderella Balmuchu	Dependent-III
A.	Moveable Asset (Total value)	Rs. 2,04,19,545.14	Rs. 30,70,615.18	Rs. 4,69,243.20	Rs. 1,05,01,133.00	N.A.
B.	Immovable Asset					
	(i) Purchase Price Development Cost of Immovable Property (Total Value)	Rs. 26,60,975.00 (Approx)	Rs. 5,00,000.00 (Approx)	Rs. 2,66,000.00 (Approx)	Rs. 9,00,000.00 (Approx)	N.A.
	(ii) Approximate Current Market Price of Asset (Total Value)	Rs. 1,15,37,000.00 (Approx)	Rs. 32,50,000.00 (Approx)	Rs. 4,00,000.00(Aprox)	Rs. 12,60,000.00 (Approx)	N.A.
8.	Liabilities					
	(i) Government dues(Total)	NIL	NIL	NIL	NIL	N.A.
	(ii) Loans from Bank , Financial Institutions and others (Total)	Rs. 22,55,979.00	Rs. 7,02,530.00	NIL	Rs. 10,33,092.08	N.A.
9.	Highest educational qualification : (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.)					

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Exam Passed	Name of School/ College	Board/University	Year of passing
Matriculation	KMPM, Jamshedpur	B. S. E. B. Patna	1973
B. Com	Karim City College, Jamshedpur	Ranchi University, Ranchi	1979
M. Com.	Co-operative College, Jamshedpur	Ranchi University, Ranchi	1982

VERIFICATION

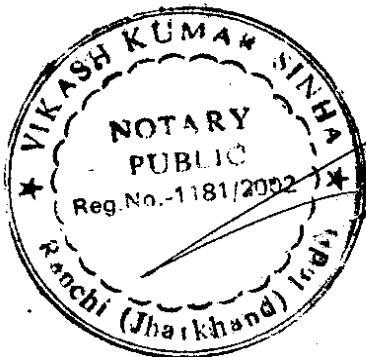
I, Pradeep Kumar Balmuchu, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief, no part of it is false and nothing material has been concealed there from. I further declare that:

(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 Ranchi this the 24th day of March' 2012.

12 4 MAR 2012



Pradeep Kumar Balmuchu
Pradeep Kumar Sinha
 NOTARY PUBLIC RANCHI

Pradeep Kumar Balmuchu

DEPONENT

Identified by

T.N. Mishra
Adv

(T.N. Mishra)

Signature Attested on
Identification of Lawyer