



मेघालय MEGHALAYA

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AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONG WITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR THE ELECTION TO MEGHALAYA LEGISLATIVE ASSEMBLY FROM 17 - NORTH SHILLONG (ST) ASSEMBLY CONSTITUENCY.

BEFORE THE MAGISTRATE FIRST CLASS AT SHILLONG

AFFIDAVIT

PART-A

I, Smti. **ROSHAN WARJRI**, wife of (L) Korbar Singh, aged about 63 years, resident of Mawkhar Main Road, Shillong - 793001, East Khasi Hills District, Meghalaya, do hereby solemnly affirm and state on oath as under:

1. I am a candidate set up by Indian National Congress.
2. My name is enrolled in 17 – North Shillong (ST) Assembly Constituency - Meghalaya, at Serial No. 692 in Part No. 22.
3. My contact telephone numbers are 9436311857, (0364) 2590531 and my e-mail ID is roshanwarjri@gmail.com
4. Details of Permanent Account Number (PAN) and status of filing of Income Tax return:

Sl. No.	Names	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	ABOPW6051E	Not Applicable	Not Applicable
2.	Spouse	NIL	Not Applicable	Not Applicable





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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 Police Station/District/State.	NIL
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	NIL
(c)	Name of the Court, Case No. and date of order taken cognizance.	NIL
(d)	Court(s) which framed the charge(s)	NIL
(e)	Date(s) on which the charge(s) was/were framed	NIL
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction.	NIL

- (ii) The following case(s) is/are pending against me in which cognizance has been taken by the court [other than the cases mentioned in item (1) above]:-

(a)	Name of the Court, Case No. and date of order taking cognizance:	NIL
(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	NIL
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	NIL





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6. I 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 the court of law:

(a)	The details of cases, Section(s) of the concerned Act(s) and description of the offence(s) for which convicted	NIL
(b)	Name of the Court(s), Case No. and date(s) or order(s)	NIL
(c)	Punishment imposed	NIL
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	NIL

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

**A. Detail 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 75 A of the Representation of the People Act, 1951.





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

Sl. No.	Description	Self	Spouse
(i)	Cash in hand.	Rs. 45,000.00	Not Applicable
(ii)	Details of deposit in Bank Account (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.	<p>1) Meghalaya Co-operative Apex Bank Ltd., Shillong Branch, Shillong, Saving Bank Account, Account No. 351807, Amount (as on 31/01/2013) Rs. 3,09,533.89.</p> <p>2) Meghalaya Co-operative Apex Bank Ltd., Mawkhar Branch, Shillong, Saving Bank Account, Account No. SB-112, Amount (as on 31/01/2013) Rs. 10,26,450.00.</p> <p>3) State Bank of India, Burra Bazaar Branch, Shillong, Saving Bank Account, Account No. 10238927768, Amount (as on 31/12/2012) Rs. 26,450.41.</p> <p>4) HDFC Bank Ltd., Mawkhar Branch, Shillong Saving Bank Account No. 23301000004982. Amount (as on 02/02/2013) Rs. 70,000.00.</p> <p>5) Double Benefit Deposit Receipt with Meghalaya Co-operative Apex Bank</p>	Not Applicable

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		<p>Ltd., Shillong Branch, Shillong, Account No. 36/383, Dated 24/08/2012, Deposited Amount Rs. 1,00,000.00</p> <p>6) Double Benefit Deposit Receipt with Meghalaya Co-operative Apex Bank Ltd., Shillong Branch, Shillong, Account No. 36/1541, Dated 09/08/2012, Deposited Amount Rs. 7,00,000.00</p> <p>7) Double Benefit Deposit Receipt with Meghalaya Co-operative Apex Bank Ltd., Makhar Branch, Shillong, Account No. 6157, Dated 05/07/2011, Deposited Amount Rs. 2,00,000.00</p>	
(iii)	<p>Details of investment in Bonds, debentures /shares and units in companies/Mutual funds and others and the amount.</p>	<p>1) Unit Trust of India, Mutual Fund, Scheme Name: OPDP-UTI- Opportunities Fund-Dividend Plan, Folio No.560240074975, Units: 40598.971 Market Value (as on 01/02/2013) Rs. 6,14,100.00.</p> <p>2) Meghalaya Co-operative Apex Bank Ltd., 10 (Ten) Shares @ Rs. 50/- numbered 403104-403113. Value (as on 14.05.1993) Rs. 500.00</p> <p>3) Meghalaya Co-operative Apex Bank Ltd., 10 (Ten) Shares @ Rs. 50/- as on 22.10.2003 Rs. 500.00.</p>	Not Applicable





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(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.	1) Bajaj Allianz Life Insurance Company Ltd., Policy No. 0093323175, Proposal Date: 07/06/2008, Premium paid dated 30/09/2010 Rs. 50,000.00	Not Applicable
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.	NIL	Not Applicable
(vi)	Motor Vehicles/ Aircrafts /Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)	NIL	Not Applicable
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	40 Tolas or 466.52 Gms. of Gold (Inherited) worth Rs. 16,00,000/- 30 Tolas or 349.89 Gms. of Silver (Inherited) worth Rs. 21,660/-	Not Applicable
(viii)	Any other assets such as value of claims/interest	NIL	Not Applicable
(ix)	Gross Total Value	Rs. 47,64,194.30	Not Applicable

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**B. Detail of Immovable assets:**

Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note: 2. Each and or building or apartment should be mentioned separately in this format.

Sl. No	Description	Self	Spouse
(i)	<b>Agriculture Land</b>	NIL	Not Applicable
	1. Location(s) Survey number(s)		
	Area (total measurement in sq.ft)	NIL	Not Applicable
	Whether inherited property (Yes or No)	NIL	Not Applicable
	Date of purchase in case of self-acquired property	NIL	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	NIL	Not Applicable
	Any investment on the land by way of development, construction etc.	NIL	Not Applicable
	Approximate current market value	NIL	Not Applicable





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	2. Location(s) Survey number(s)	NIL	Not Applicable
	Area (total measurement in Sq.ft)	NIL	Not Applicable
	Whether inherited property (Yes or No)	NIL	Not Applicable
	Date of purchase in case of self-acquired property	NIL	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	NIL	Not Applicable
	Any investment on the land by way of development, construction etc.	NIL	Not Applicable
	Approximate current market value	NIL	Not Applicable
(ii)	<b>Non-Agricultural Land:</b> 1. Location(s) Survey number(s)	Mawkasiang, Shillong-793018, East Khasi Hills District, Meghalaya	Not Applicable
	Area (total measurement in acres)	44389 Sq. Ft.	Not Applicable
	Whether inherited property (Yes or No)	No	Not Applicable
	Date of purchase in case of self-acquired property	30/11/2004	Not Applicable





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Cost of Land (in case of purchase) at the time of purchase	Rs. 4,43,890.00	Not Applicable
Any investment on the land by way of development, construction etc.	NIL	Not Applicable
Approximate current market value	Rs. 53,00,000.00	Not Applicable
2. Location(s) Survey number(s)	Langkyrding, Mawpat, Shillong-793012, East Khasi Hills District	Not Applicable
Area (total measurement in sq. ft.)	37146 Sq. Ft.	Not Applicable
Whether inherited property (Yes or No)	No	Not Applicable
Date of purchase in case of self-acquired property	11/10/1991	Not Applicable
Cost of Land (in case of purchase) at the time of purchase	Rs. 3,85,752.00	Not Applicable
Any investment on the land by way of development, construction etc.	NIL	Not Applicable
Approximate current market value	Rs. 4,08,60,600.00	Not Applicable

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	3. Location(s) Survey number(s)	Nongmali, Mawlai, Shillong - 793008, East Khasi Hills District, Meghalaya	Not Applicable
	Area (total measurement in sq. ft.)	6000 Sq. Ft.	Not Applicable
	Whether inherited property (Yes or No)	Yes	Not Applicable
	Date of purchase in case of self-acquired property	Not Applicable	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase	Not Applicable	Not Applicable
	Any investment on the land by way of development, construction etc.	NIL	Not Applicable
	Approximate current market value	Rs. 90,00,000.00	Not Applicable
(iii)	<b>Commercial Buildings</b> (including apartments)- Location(s) -Survey number(s)	Lachumiere, Shillong - 793001, East Khasi Hills District, Meghalaya	Not Applicable
	Area (total measurement in sq. ft.)	2800 Sq. Ft.	Not Applicable
	Built-up Area (total measurement in sq. ft.)	1200 Sq. Ft.	Not Applicable
	Whether inherited property (Yes or No)	NO	Not Applicable

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	Date of purchase in case of self-acquired property	12/08/1985	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	Rs. 85,000.00	Not Applicable
	Any investment on the property by way of development, construction etc.	NIL	Not Applicable
	Approximate current market value	Rs. 84,00,000.00	Not Applicable
(iv)	<b>Residential Buildings</b> (including apartments): Location(s) -Survey number(s)	Mawkhar Main Road, Shillong - 793001, East Khasi Hills District, Meghalaya	Not Applicable
	Area (total measurement in sq. ft.)	3700 Sq. Ft.	Not Applicable
	Built-up Area (total measurement in sq. ft.)	3000 Sq. Ft.	Not Applicable
	Whether inherited property (Yes or No)	Yes	Not Applicable
	Date of purchase in case of self-acquired property	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	Not Applicable	Not Applicable

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	Any investment on the land by way of development, construction etc.	NIL	Not Applicable
	Approximate current market value	Rs. 2,00,00,000.00	Not Applicable
	2. Location(s) -Survey number(s)	Mawroh, Mawlai, Shillong -793008, East Khasi Hills District, Meghalaya	Not Applicable
	Area (total measurement in sq. ft.)	73600 Sq. Ft.	Not Applicable
	Built-up Area (total measurement in sq. ft.)	4000 Sq. Ft.	Not Applicable
	Whether inherited property (Yes or No)	Yes	Not Applicable
	Date of purchase in case of self-acquired property	Not Applicable	Not Applicable
	Cost of property (in case of purchase) at the time of purchase	Not Applicable	Not Applicable
	Any investment on the land by way of development, construction etc.	Rs. 15,00,000.00	Not Applicable
	Approximate current market value	Rs. 11,00,00,000.00	Not Applicable
(v)	Other (such as interest in property)	NIL	Not Applicable
(vi)	Total of current market value of (i) to (v) above	Rs. 19,35,60,600.00	Not Applicable

SEAL OF THE MEGHALAYA GOVT.





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

Sl. No	Description	Self	Spouse
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	NIL	Not Applicable
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	NIL	Not Applicable
	Any other liability	NIL	Not Applicable
	Grand total of liabilities	NIL	Not Applicable
(ii)	Government dues: Dues to departments Dealing with government accommodation	NIL	Not Applicable
	Dues to department dealing with supply of water	NIL	Not Applicable
	Dues to department dealing with supply of electricity	NIL	Not Applicable
	Dues to department dealing with supply of telephones/mobiles	NIL	Not Applicable





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	Dues to department dealing with government transport (including aircrafts and helicopters)	NIL	Not Applicable
	Income tax dues.	NIL	Not Applicable
	Wealth tax dues	NIL	Not Applicable
	Service tax dues	NIL	Not Applicable
	Municipal/Property Tax dues	NIL	Not Applicable
	Sales Tax dues	NIL	Not Applicable
	Any other dues	NIL	Not Applicable
(iii)	Grand total of all Government dues	NIL	Not Applicable
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	NIL	Not Applicable

9. Details of profession or occupation:

(a) Self: Social Service.

(b) Spouse: Not Applicable.

10. My educational qualification is as under:

Bachelor of Arts (Distinction),  
Lady Keane College,  
Gauhati University, 1967.







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PART-B

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

1	Name of the candidate	Smti. ROSHAN WARJRI
2.	Full postal address	Mawkhar Main Road, Shillong – 793001, East Khasi Hills District, Meghalaya.
3.	Number and name of the constituency and State	17 – North Shillong (ST) Assembly Constituency
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	Indian National Congress
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	Nil
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above	Nil





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6.	Total number of cases in which convicted and sentenced to imprisonment for one year or more [except for offences referred to in sub-sections (1), (2) or (3) of section 8 of Representation of the People Act, 1951].		Nil	
7.		PAN of	Year for which last income Tax return filed	Total income shown
	(a) Candidate	ABOPW6051E	Not Applicable	Not Applicable
	(b) Spouse	Not Applicable	Not Applicable	Not Applicable
	(c) Dependent/s	Not Applicable	Not Applicable	Not Applicable
8.	Details of Assets and Liabilities in Rupees			
	Description	Self	Spouse	Dependent/s
A.	Moveable Assets (Total Value)	Rs. 47,64,194.30	Not Applicable	Not Applicable
B.	Immovable Assets			
	I. Purchase Price of self-acquired immovable property	Rs. 9,14,642.00	Not Applicable	Not Applicable





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	II.	Development/const ruction cost of immovable property after purchase (if applicable)	Not Applicable	Not Applicable	Not Applicable
	III.	Approximate Current market price of -			
		(a) self-acquired assets (Total Value)	Rs. 5,45,60,600.00	Not Applicable	Not Applicable
		(b) inherited assets (Total Value)	Rs. 13,90,00,000.00	Not Applicable	Not Applicable
9.		Liabilities			
	(i)	Government dues (Total)	NIL	Not Applicable	Not Applicable
	(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	Not Applicable	Not Applicable





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10.		Liabilities that are under disputes			
	(i)	Government dues (Total)	NIL	Not Applicable	Not Applicable
	(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	Not Applicable	Not Applicable
11.	Highest educational Qualification: Bachelor of Arts (Distinction) (1967) Lady Keane College Gauhati University				







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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) I, 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 Shillong on this the 4<sup>th</sup> day of February 2013

DEPONENT

Solemnly affirmed and declared before me by the above named deponent who is identified by Mr. P. Nongbri, Advocate on this the 4<sup>th</sup> day of February 2013.

Identified by:

Advocate.



MAGISTRATE

Subordinate District Court  
Shillong, Meghalaya