



মেঘালয়া MEGHALAYA



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SL / INSTRUMENT NO 10

Date 3.2.2018

Affidavit to be filed by the candidate along with nomination paper before the returning officer for the election to Meghalaya Legislative Assembly from 11 – Umsning (ST) Constituency

BEFORE THE NOTARY PUBLIC :: AT SHILLONG

AFFIDAVIT

I SHRI. THOMAS ROY MALLAI, S/o (L) Denis Roni Mallai, aged about 63 years permanent resident of Umsaw Nongkharai, Ri-Bhoi District, Meghalaya, a candidate at the above election, do hereby solemnly and state on oath as under:

1. I am a candidate set up by NPP (National People's Party).
2. My name is enrolled in 11 Umsning (ST), Meghalaya Legislative Assembly, at Serial No. 557 in Part No. 12.



3. My contact telephone number(s) is/are 9863444231 and my e-mail I.D (if any) is t.r.mallai@gmail.com and my social media account(s) (if any) is/are

- (i) Facebook Account -Thomas Roy Mallai
- (ii) Whatsapp No. - 9863444231

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	BAVPM5502M	NIL	NIL
2.	Spouse (Smti. Roleena Mawlong)	BAVPM5487R	NIL	NIL
3.	Dependent-1	NIL	NIL	NIL
4.	Dependent-2	NIL	NIL	NIL
5.	Dependent-3	NIL	NIL	NIL
6.	Dependent-4	NIL	NIL	NIL

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

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.

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

Sl. No.	Description	Self	Spouse	Dependent-1
(i)	Cash in hand.	Rs. 2,00,000/-	Rs.50,000/-	NIL
(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.	1) Indian Bank, Wathapbroo Shillong Saving Bank Account, Account No. 458858037, Amount: Rs. 18,60,788.70/- 2). Meghalaya Rural Bank, Umden Branch, Nongpoh, Saving Bank Account,	1) Indian Bank, Nongpoh, G.S. Road, Nongpoh Branch Saving Bank Account No. 591490432, Amount Rs. 6,31,200/- 2) Indian Bank, Wathapbroo Branch,	NIL



		Account No. 15033013320 Rs. 9,30,649.-	Shillong Saving Bank Account No. 458849907 Amount Rs. 2,21,348.48/-	
			3) State Bank of India, Nongpoh Branch, Nongpoh Ssaving Bank Account No. 30087554750 Amount Rs. 68,428/-	
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount.	NIL	NIL	NIL
(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.	NIL	NIL	NIL
(v)	Personal loans/advance given to any person or entity including firm,	NIL	NIL	NIL



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	company, Trust etc., and other receivables from debtors and the amount.			
(vi)	Motor Vehicles/ Aircrafts /Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)	1) Eco Sport, FORD India Ltd, ML 10- B – 2020, Year of purchase: 2014, Rs. 8,25,548/-	NIL	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	NIL	1(One) Tola of Gold of Rs. 40,000/-	NIL
(viii)	Any other assets such as value of claims/interest	NIL	NIL	NIL
(ix)	Gross Total Value	Rs. 38,16,985.70	Rs.9,70,976.48	NIL

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	Dependent-1
(i)	<u>Agriculture Land</u> 1. Location(s) Survey number(s)	Ka Pynthor Birskan, Umtngam Pyllun, Ri- Bhoi District	Ka Pynthor Birskan, Umtngam Pyllun, Ri-Bhoi District	NIL
	Area (total measurement in acres)	3.5 Acres (Owned jointly by self and spouse 50% each) out of 7.5 acres.	3.5 Acres (Owned jointly by self and spouse 50% each) out of 7.5 acres.	NIL
	Whether inherited property (Yes or No)	No	No	NIL



	Date of purchase in case of self-acquired property.	06.04.2015	06.04.2015	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs. 2,50,000 (owned jointly by self and spouse 50% each and total cost of purchase was Rs.5,00,000/-)	Rs. 2,50,000 (owned jointly by self and spouse 50% each and total cost of purchase was Rs.5,00,000/-)	NIL
	Any investment on the land by way of development, construction etc.	No	No	NIL
	Approximate current market value	Rs.5,00,000/- (Owned jointly by self and spouse 50% each and total approximate current market value is Rs. 10,000,00/-)	Rs.5,00,000/- (Owned jointly by self and spouse 50% each and total approximate current market value is Rs. 10,000,00/-)	NIL
	2. Location(s) Survey number(s)	Umshadei, Raid Nongtluh, Hima Myllem	Umshadei, Raid Nongtluh, Hima Myllem	NIL
	Area (total measurement in acres)	8.515 Acres (Owned jointly by self and spouse 50% each) out of 17.03 acres	8.515 Acres (Owned jointly by self and spouse 50% each) out of 17.03 acres	NIL
	Whether inherited property (Yes or No)	No	No	NIL
	Date of purchase in case of self-acquired property	10.07.2017	10.07.2017	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs. 7,50,000 (owned jointly by self and spouse 50% each and total cost of purchase was Rs.15,00,000/-)	Rs. 7,50,000 (owned jointly by self and spouse 50% each and total cost of purchase was Rs.15,00,000/-)	NIL
	Any investment on	No	No	NIL



	the land by way of development, construction etc.			
	Approximate current market value	Rs.12,50,000/- (Owned jointly by self and spouse 50% each and total approximate current market value is Rs. 25,000,00/-	Rs.12,50,000/- (Owned jointly by self and spouse 50% each and total approximate current market value is Rs. 25,000,00/-	NIL
	3. Location(s) Survey number(s)	Madan Thwei U Thong, Umtngam, Ri-Bhoi District	Iapngar, Ri-Bhoi District	NIL
	Area (total measurement in acres)	8 Acres	1.5 Acres	NIL
	Whether inherited property (Yes or No)	No	YES	NIL
	Date of purchase in case of self-acquired property	06.04.2013	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs. 4,00,000/-	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL
	Approximate current market value	Rs. 10,00,000/-	Rs. 20,00,000/-	NIL
	4. Location(s) Survey number(s)	NIL	Umsaw Nongkharai, Nongpoh, Ri-Bhoi District	NIL
	Area (total measurement in acres)	NIL	5.2 acres	NIL
	Whether inherited property (Yes or No)	NIL	No	NIL



	Date of purchase in case of self-acquired property	NIL	19.10.2011	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	Rs. 58,00,000/-	NIL
	Any investment on the land by way of development, construction etc.	NIL	No	NIL
	Approximate current market value	NIL	Rs. 1.2 Crore	NIL
(ii)	Non-Agricultural Land: 1. Location(s) Survey number(s)	Umden, Raid Nongtluh, Ri-Bhoi District.	Umden, Raid Nongtluh, Ri-Bhoi District.	
	Area (total measurement in sq. ft.)	3000 sq. ft. (Owned jointly by self and spouse 50% each) out of 6000 sq. ft.	3000 sq. ft. (Owned jointly by self and spouse 50% each) out of 6000 sq. ft.	
	Whether inherited property (Yes or No)	YES	YES	
	Date of purchase in case of self-acquired property	NIL	NIL	
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	
	Any investment on the land by way of development, construction etc.	NIL	NIL	
	Approximate current market value	Rs. 7,50,000/- (Owned jointly by self and spouse 50% each and total approximate current market value is Rs. 15,000,00/-)	Rs. 7,50,000/- (Owned jointly by self and spouse 50% each and total approximate current market value is Rs. 15,000,00/-)	
	2. Location(s) Survey number(s)	Lummausuntu, Nongpoh	Mawroh, Ri-Bhoi District.	



	Area (total measurement in sq. ft.)	5,22,720 sq. ft	3,630 sq. ft.	
	Whether inherited property (Yes or No)	No	No	
	Date of purchase in case of self-acquired property	20.06.2011	12.06.2010	
	Cost of Land (in case of purchase) at the time of purchase	Rs. 1,10,000/-	Rs. 50,000/-	
	Any investment on the land by way of development, construction etc.	NIL	NIL	
	Approximate current market value	Rs. 12,00,000/-	Rs. 12,00,000/-	
	3 .Location(s) Survey number(s)	Twah Sohkyrkhah Mawser, Myrdon Sirdarship, Hima Mylliem.	NIL	
	Area (total measurement in sq. ft.)	13,93,920 sq. ft.	NIL	
	Whether inherited property (Yes or No)	No	NIL	
	Date of purchase in case of self-acquired property	16.09.2010	NIL	
	Cost of Land (in case of purchase) at the time of purchase	Rs. 8,00,000/-	NIL	
	Any investment on the land by way of development, construction etc.	NIL	NIL	
	Approximate current market value	Rs. 15,00,000/-	NIL	



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(iii)	Commercial Buildings (including apartments)- Location(s) -Survey number(s)	NIL	NIL	
	Area (total measurement in sq. ft.)	NIL	NIL	
	Built-up Area (total measurement in sq. ft.)	NIL	NIL	
	Whether inherited property (Yes or No)	NIL	NIL	
	Date of purchase in case of self-acquired property	NIL	NIL	
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	
	Any investment on the property by way of development, construction etc.	NIL	NIL	
	Approximate current market value	NIL	NIL	
(iv)	Residential Buildings (including apartments): 1. Location(s) -Survey number(s)	NIL	Mawlai Kynton Massar	
	Area (total measurement in sq. ft.)	NIL	4418 sq. ft.	
	Built-up Area (total measurement in sq. ft.)	NIL	3,000 sq. ft	
	Whether inherited property (Yes or No)	No	No	



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	Date of purchase in case of self-acquired property	NIL	19.05.1981	
	Cost of property (in case of purchase) at the time of purchase	NIL	Rs. 17,672/-	
	Any investment on the land by way of development, construction etc.	NIL	Residential Building Amount Rs. 20,00,000/-	
	Approximate current market value	NIL	Rs. 40,00,000/-	
	2. Location(s) -Survey number(s)	NIL	Lumthurieh, Pahamsyiem, Ri- Bhoi District, Nongpoh	
	Area (total measurement in sq. ft.)	NIL	11,000 sq. ft.	
	Built-up Area (total measurement in sq. ft.)	NIL	5000 sq. ft.	
	Whether inherited property (Yes or No)	No	No	
	Date of purchase in case of self-acquired property	NIL	28.06.2008	
	Cost of property (in case of purchase) at the time of purchase	NIL	Rs. 1,20,000/-	
	Any investment on the land by way of development, construction etc.	NIL	Residential Building Amount Rs. 2,00,000/-	
	Approximate current market value	NIL	Rs. 7,00,000/-	
	Others (such as interest in property)	NIL	NIL	
	Total of current market value of (i) to (v) above	Rs. 54,50,000/-	Rs. 1,96,50,000/-	



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)

SI. No	Description	Self	Spouse	Dependent-1
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	NIL	NIL	NIL
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	NIL	NIL	NIL
	Any other liability	NIL	NIL	NIL
	Grand total of liabilities	NIL	NIL	NIL
(ii)	Government dues: Dues to departments dealing with government accommodation	NIL	NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL	NIL
	Dues to department dealing with supply of telephones/mobiles	NIL	NIL	NIL
	Dues to department dealing with government transport (including aircrafts and helicopters	NIL	NIL	NIL
	Income tax dues.	NIL	NIL	NIL
	Wealth tax dues	NIL	NIL	NIL
	Service tax dues	NIL	NIL	NIL
	Municipal/Property Tax dues	NIL	NIL	NIL
	Sales Tax dues	NIL	NIL	NIL
	Any other dues	NIL	NIL	NIL
(iii)	Grand total of all Government dues	NIL	NIL	NIL
(iv)	Whether any other liabilities	NIL	NIL	NIL



	are in dispute, if so, mention the amount involved and the authority before which it is pending			
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9. Details of profession or occupation:

- (a) Self: Social Service
 (b) Spouse: Retired Government Servant

(9 A). Details of source (s) of income:

- (a) Self: Social Service.
 (b). Spouse: Pension.

10. My educational qualification is as under: B. Com 2nd Year, Shillong College, Shillong, batch of 1974.

PART-B

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

Sl. No	Name of the candidate	Shri. Thomas Roy Mallai
1.	Full postal address	Umsaw Nongkharai, Ri-Bhoi District, P.O-Nongpoh
2.	Number and name of the constituency and State	11 Umsning (ST) Assembly Constituency, Meghalaya
3.	Name of the political party which set up the candidate (otherwise write 'Independent')	National People's Party (NPP).
4.	(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 1	Nil
5.	Total number of cases in which convicted and sentenced to imprisonment for one year or more	Nil



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	[except for offences referred to in sub-sections (1), (2) or (3) of section 8 of Representation of the People Act, 1951].			
6.		PAN of	Year for which last income Tax return filed	Total income shown
	(a) Candidate	BAVPM5502M	NIL	NIL
	(b) Spouse	BAVPM5487R	NIL	NIL
	(c) Dependents	NIL	NIL	NIL
8.	Details of Assets and Liabilities in Rupees			
	Description	Self	Spouse	Dependent-1
A.	Moveable Assets (Total Value)	Rs. 38,16,985.70/	Rs.9,70,976.48/-	NIL
B.	Immovable Assets			
I.	Purchase Price of self-acquired immovable property	Rs.23,10,000/-	Rs.69,87,672/-	NIL
II.	Development/construction cost of immovable property after purchase (if applicable)	NIL	Rs. 22,00,000	NIL
III.	Approximate Current market price of -	Rs. 62,00,000	Rs. 2,24,00,000	NIL
	(a) self-acquired assets (Total Value)	Rs.54,50,000/	Rs.1,96,50,000/-	NIL
	(b) Inherited assets (Total Value)	Rs. 7,50,000/-	Rs. 27,50,000	
9.	Liabilities			
(i)	Government dues (Total)	NIL	NIL	NIL
(ii)	Loans from Bank, Financial	NIL	NIL	NIL

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	Institutions and others (Total)			
10	Liabilities that are under disputes	NIL	NIL	NIL
(i)	Government dues (Total)	NIL	NIL	NIL
(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL
11	Highest educational qualification:			
	B. Com 2 nd Year from Shillong College, Shillong/NEHU, batch of 1974.			

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 this the 3rd day of February 2018.

DEPONENT

Solemnly affirmed and declared before me by the above named deponent who is identified by Ms. Kerphidalin Warjri, Advocate, Shillong on this 3rd day of February 2018.

Identified by:

Advocate.



NOTARY PUBLIC, SHILLONG
MELARIKA LYNGWA
NOTARY
East Khasi Hills District
Government of Meghalaya