

भारतीय गैर न्यायिक

बीस रुपये

रु.20

Rs.20

TWENTY  
RUPEES

INDIA NO



AA 528448

मेघालया MEGHALAYA

SL / INSTRUMENT NO 6

Date 06.02.2018

Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for the election to Meghalaya Legislative Assembly from 16 Shillong East (ST) constituency

BEFORE THE NOTARY PUBLIC:: AT SHILLONG

PART - A

I SHRI. NEIL ANTONIO WAR, S/o (L) Johnny G. Marbaniang, aged about 42 years permanent resident of 4 Don Bosco , Shillong -793003, East Khasi Hills 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 Bharatiya Janata Party.
2. My name is enrolled in 16 Shillong East (ST), at Serial No.9 in Part No. 34.
3. My contact telephone number(s) is/are +919774000707 and my e- mail I.D is neilantonio61@yahoo.com and my social media account(s) (if any) is NIL.



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	AAKPW8323J	NIL	NIL
2.	Spouse	IWUPS7122D	NIL	NIL
3.	Dependent-1 (Master Luke Gareth O.Neil Syngai)	NIL	NIL	NIL
4.	Dependent-2 (Miss. Daniella Bianca Syngai)	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	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 (Smt. Daphira Syngai )	Dependent (Smt. Graveth Luke Gareth O.Neil Syngai)	Dependent-1. Master	Dependent-2 (Miss. Daniella Bianca Syngai)
(i)	Cash in hand.	Rs. 7,00,000/-	Rs.300,000/-	NIL	NIL	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) Saving Bank**  
 Account No. 10031897838 ( S.B.I Malki Branch).  
 Amount Rs. 619 /-

**2)FDRs**  
 Account Nos. 10031897838 ( S.B.I Malki Branch).  
 Amount Rs. 11,99,207 /-

**3)FDRs**  
 Account Nos. 10031897838 ( S.B.I Malki Branch).  
 Amount Rs. 4,83,829 /-

**4)FDRs**  
 Account Nos. 10031897838 ( S.B.I Malki Branch).  
 Amount Rs. 1,47,206 /-

**5)FDRs**  
 Account Nos. 10031897838 ( S.B.I Malki Branch).  
 Amount Rs. 23,000 /-

**6)Saving**  
 Account Nos. 054819300052 93. (HDFC

**1)Saving Bank**  
 Account Nos. 42050001000106 36 (Punjab national bank Laitumkhrab Branch ) Amount Rs. 3,453/-

**2)Saving Bank**  
 Account Nos. 85810101002005 0 (Vijaya Bank Laitumkhrab Branch ) Amount Rs. 24,431.37 /-

**3)FDRs Account Nos.**  
 420500PU0003229. (Punjab national bank. Laitumkhrab Branch). Rs. 1,06,923.00

**1)Saving Bank**  
 Account Nos.05481 46000336 1 (HDFC Bank Police Bazar Branch ) Amount Rs. 55,768.06 /-

**1) Saving Bank**  
 Account Nos.501000 64869105 ( HDFC Bank Police Bazar Branch ) Amount Rs. 53155.39./-



		Police Bazar Branch) Amount Rs.0/-				
		7) Saving Bank Account Nos.850201010014591 (Vijaya Bank Laitumkhrah Branch ) Amount Rs. 21,014.24 /-				
		8). Saving Bank Account Nos.15001058563 (Meghalaya Rural Bank Police Bazar Branch ) Amount Rs. 3,40,481 /-				
(iii)	Details of investment in Bonds, debentures/ shares and units in companies/Mutual funds and others and the amount.	NIL	NIL	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.	1) Kotak Life Insurance , Kotak Assured Savings Plan UIN - 107N081V01. Policy Nos. 02909397. Assured Amount Rs. 1,616,482.00  2) Max Life	NIL	NIL	NIL	NIL



		Insurance Max Life Life Gain Plus 20 Participating Plan. Policy Nos. 874674500. Assured Amount Rs. 3,80,550.00				
		3)Max New York Life - Shiksha Plus (Indexed). Policy Nos. 702394974. Assured Amount Rs. 5,00,000 /-				
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.	NIL	NIL	NIL	NIL	
(vi)	Motor Vehicles/ Aircrafts /Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)	Renault Duster 4X4 RXZDCI. ML-05-N-0080. 2016. Rs. 13,97,999 /-	NIL	NIL	NIL	
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	4.030 gms, Rs. 11,000/-	NIL	NIL	NIL	
(viii)	Any other assets such as value of claims/interest	NIL	NIL	NIL	NIL	
(ix)	Gross Total Value	Rs.68,213,87.2 4 /-	Rs.4,34,807.37 /-	Rs. 55,768.06 /-	Rs. 53,155.39 /	

**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 (Smt. Graveth Daphira Syngai )	Dependent-1. Master Luke Gareth O.Neil Syngai	Dependent-2 (Miss. Daniella Bianca Syngai)
(i)	<b>Agriculture Land</b> Location(s) Survey number(s)	Umsohpai, Raid Marwet,	NIL	NIL	NIL
	Area (total measurement in acres)	134.987 Acres	NIL	NIL	NIL
	Whether inherited property (Yes or No)	No	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	Lease Land from Syiem of Hima Mylliem, Syiem of Mylliem, Mylliem Syiemship	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Not Applicable	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	Rs.1,00,00,000/-	NIL	NIL	NIL
(ii)	<b>Non-Agricultural Land:</b> Location(s) Survey number(s)	Madan Saiseij	1) Mawkasiang	NIL	NIL
	Area (total measurement in sq. ft.)	37,600 Sq.Ft	6,497 sq.ft	NIL	NIL
	Whether inherited property (Yes or No)	No	No	NIL	NIL
	Date of purchase in case of self-acquired property	10.03.2012	07.01.2012	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs. 11,28,000/-	Rs. 8,77,095.00	NIL	NIL
	Any investment on the land by way of development,	NIL	NIL	NIL	NIL



	construction etc.			NIL	NIL
	Approximate current market value	Rs. 15,00,000 /-	Rs. 1,00,00,00/-	NIL	NIL
2.	Location(s) Survey number(s)	NIL	2) Mawkasiang	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	3385 Sq. Ft	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	10.11.2011	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	Rs. 3,38,500.00	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	Rs. 50,00,00/-	NIL	NIL
3.	Location(s) Survey number(s)	NIL	3) Mawkasiang	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	3,112 Sq.Ft	NIL	NIL
	Whether inherited property (Yes or No)	NIL	No	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	07.01.2012	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	Rs. 3,73,440.00	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	Rs. 5,00,000/-	NIL	NIL
4.	Location(s) Survey number(s)	NIL	4) Mawkasiang	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	7,044 Sq. Ft	NIL	NIL
	Whether inherited property (Yes or No)	NIL	No	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	12.01.2012	NIL	NIL





	Cost of Land (in case of purchase) at the time of purchase	NIL	Rs. 7,74,840.00	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	Rs. 8,50,000.00	NIL	NIL
5.	Location(s) Survey number(s)	NIL	5) Mawkasiang	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	6,110 sq.Ft	NIL	NIL
	Whether inherited property (Yes or No)	NIL	No	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	12.01.2012	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	Rs. 7,63,750.00	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	Rs. 8,50,000.00	NIL	NIL
6.	Location(s) Survey number(s)	NIL	6) Mawdiangdian g	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	9,450 Sq.Ft	NIL	NIL
	Whether inherited property (Yes or No)	NIL	No	NIL	NIL
	Date of purchase in case of self-acquired property	NIL	21.03.2013	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	Rs.14,17,500.00	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	Rs. Rs.16,50,000 /-	NIL	NIL
(iii)	<b>Commercial Buildings</b> (including	NIL	NIL	NIL	NIL

	apartment(s)- Location(s) -Survey number(s)				
	Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL
	Built-up Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of purchase in case of self- acquired property	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL
(iv)	<b>Residential Buildings</b> (including apartments): 1. Location(s) -Survey number(s)	NIL	NIL	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL
	Built-up Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL
	Date of purchase in case of self- acquired property	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL
v	Others (such as interest in property)	NIL	NIL	NIL	NIL
vi	Total of current market value of (i) to (v) above	Rs. 1,15,00,000 /-	Rs. 53,50,000 /-	NIL	NIL



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 (Smt. Daphira Syngai)	(Smt. Graveth)	Dependent-1. Master Luke Gareth O.Neil Syngai	Dependent-2 (Miss. Daniella Bianca Syngai)
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial Institution, Amount outstanding, Nature of Loan	NIL	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	NIL
	Any other liability	NIL	NIL		NIL	NIL
	Grand total of liabilities	NIL	NIL		NIL	NIL
(ii)	Government dues: Dues to departments dealing with government accommodation	NIL	NIL		NIL	NIL
	Dues to department dealing with supply of water	NIL	NIL		NIL	NIL
	Dues to department dealing with supply of electricity	NIL	NIL		NIL	NIL
	Dues to department dealing with supply of telephones/mobiles	NIL	NIL		NIL	NIL
	Dues to department dealing with government transport	NIL	NIL		NIL	NIL



	(including aircrafts and helicopters)				
	Income tax dues.	NIL	NIL	NIL	NIL
	Wealth tax dues	NIL	NIL	NIL	NIL
	Service tax dues	NIL	NIL	NIL	NIL
	Municipal/Property Tax dues	NIL	NIL	NIL	NIL
	Sales Tax dues	NIL	NIL	NIL	NIL
	Any other dues	NIL	NIL	NIL	NIL
(iii)	Grand total of all Government dues	NIL	NIL	NIL	NIL
(iv)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending	NIL	NIL	NIL	NIL

9. Details of profession or occupation:

- (a) Self: Social Worker / Public Representative (M.D.C)  
(b) Spouse: School Teacher

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

- (a) Self: Salary  
(b). Spouse: Salary

10. My educational qualification is as under: B.Com (Passed), St. Anthony's College North Eastern Hills University, 1998 (Roll NO. 96/300).

**PART-B**

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

Sl. No.	Name of the candidate	Shri Neil Antonio War
1.	Full postal address	4 Don Bosco. Shillong -793003. East Khasi Hills District. Meghalaya
2.	Number and name of the constituency and State	16 Shillong East Assembly Constituency, Meghalaya
3.	Name of the political party which set up the candidate (otherwise write 'Independent')	Bharatiya Janata party.
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 [except for offences referred to in sub-sections (1), (2) or (3) of section 8 of Representation of the People Act, 1951].	NIL



6.	PAN of		Year for which last income Tax return filed	Total income shown	
	(a) Candidate	AAKPW832KJ	NIL	NIL	
	(b) Spouse	IWUPS7122D	NIL	NIL	
	(c) Dependents	NIL	NIL	NIL	
8.	Details of Assets and Liabilities in Rupees				
	Description	Self	spouse	Dependent-1. Master Luke Gareth O.Neil Syngai	Dependent-2 (Miss. Daniella Bianca Syngai)
A.	Moveable Assets (Total Value)	Rs.68,21 3,87.24 /-	Rs.4,34,807. 37 /-	Rs. 55,768.06 /-	Rs. 53,155.39. /-
B.	Immovable Assets				
	I. Purchase Price of self-acquired immovable property	Rs. 11,28,00 0/-	Rs. 45,45,08 5 /-	NIL	NIL
	II Development/construction cost of immovable property after purchase (if applicable)	NIL	NIL	NIL	NIL
	II Approximate Current market price of -				
	(a) self-acquired assets (Total Value)	Rs. 1,15,000, 00/-	Rs. 53,50,00 0 /-	NIL	NIL
	(b) inherited assets (Total Value)	NIL	NIL	NIL	NIL
9.	Liabilities				
	(i) Government dues (Total)	NIL	NIL	NIL	NIL
	(i) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL
10	Liabilities that are under disputes				
	(i) Government dues (Total)	NIL	NIL	NIL	NIL
	(i) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL



### 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 6<sup>th</sup> day of February 2018.

  
**DEPONENT**

Solemnly affirmed and declared before me by the above named deponent who is identified by Shri. **W. JYRWA ADVOCATE**, Shillong on this 6<sup>th</sup> day of February 2018.

Identified by:

  
**(W. Jyrwa)**  
Advocate.

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



भारतीय गैर न्यायिक

दस  
रुपये  
₹.10



TEN  
RUPEES  
Rs.10

INDIA NON JUDICIAL

मेघालय MEGHALAYA

03AA 132928

BEFORE NOTARY PUBLIC AT SHILLONG

ADDITIONAL AFFIDAVIT

Election to **MEGHALAYA LEGISLATIVE ASSEMBLY** from 16-Shillong East (ST) Constituency.

I Shri. Neil Antonio War, son of (Late) Johny G.Marbaniang aged 42 years, resident of 4 Don Bosco, Shillong-793003, East Khasi Hills District, Meghalaya a candidate at the above election, do hereby solemnly affirm and state on oath as follows:-

- (ii) I have been allotted Govt. accommodation at Garikhana Shillong during the period of 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 of any arrears to the agencies providing electricity, water and telephone at the said accommodation as on 10<sup>th</sup> October, 2017.
- (iii) "No dues certificate" from the agencies concerned are attached hereto.



SL / INSTRUMENT NO 7

Date 06.02.2018

भारतीय गैर न्यायिक

दस  
रुपये

रु.10



TEN  
RUPEES

Rs.10

INDIA NON JUDICIAL

मेघालय MEGHALAYA

03AA 132929

VERIFICATION

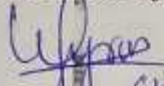
I, the deponent abovenamed, do hereby verify and declare that the above statements are correct to the best of my knowledge, and no part of it is false.

Verified at Shillong this the 6<sup>th</sup> day February of 2018.

  
DEPONENT

Solemnly affirmed and declared before me by the above named deponent who is identified by Mr. W. Jyrwa, Advocate, Shillong on this 6<sup>th</sup> day of February, 2018.

Identified by:

  
Advocate. (W. Jyrwa)



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