



मेघालय MEGHALAYA

058091



Affidavit to be furnished by the Candidate before the Returning Officer to the State Legislative Assembly, (43-Williamnagar (ST) Legislative Assembly Constituency)

BEFORE THE MAGISTRATE FIRST CLASS AT SHILLONG

AFFIDAVIT

I SMTI. DEBORAH C. MARAK, D/o (L) BIDAN MARAK, aged about 48 years resident of Warimagiri, Williamnagar, East Garo 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 Indian National Congress (INC).
2. My name is enrolled in 43- Williamnagar (ST) Legislative Assembly Constituency, at Serial No. 423 in Part No 24.
3. My contact telephone number(s) is - +91 98630 21736
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	ASHPM9374Q	Since I and my children belong to Garo Scheduled Tribe, we are exempt from payment of Income Tax under Section 10 (26) of the Income Tax Act. Hence we are not required to file Income Tax returns	
2.	Spouse Name M. P. Singhania	AHSP57258R	AY 2012-2013	Rs. 68,888/-
3.	Dependent-1 Name Ms. Meghna C. Marak	BBFPM1167D	As mention by myself above	
4.	Dependent-2 Mr. Ruchir C. Marak	Not Applicable		

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मेघालया MEGHALAYA



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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	NOT APPLICABLE
(b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged	NOT APPLICABLE
(c)	Name of the Court, Case No. and date of order taken cognizance.	NOT APPLICABLE
(d)	Court(s) which framed the charge(s)	NOT APPLICABLE
(e)	Date(s) on which the charge(s) was/were framed	NOT APPLICABLE
(f)	Whether all or any of the proceedings(s) have been stayed by any Court(s) of competent jurisdiction.	NOT APPLICABLE

(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:	NOT APPLICABLE
(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	NOT APPLICABLE
(c)	Details of Appeal(s)/Application(s) for revision (if any) filed against the above order(s)	NOT APPLICABLE

6. 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.

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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	NOT APPLICABLE
(b)	Name of the Court(s), Case No. and date(s) or order(s)	NOT APPLICABLE
(c)	Punishment imposed	NOT APPLICABLE
(d)	Whether any appeal was/has been filed against the conviction order. If so, details and the present status of the appeal:	NOT APPLICABLE

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.

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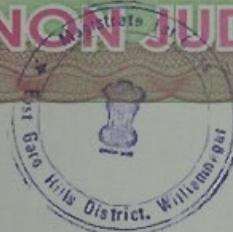
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Sl. No.	Description	Self	Spouse Mr. M. P. Singhania	Dependent-1 Ms. Meghna C. Marak	Dependent-2 Mr. Ruchir C. Marak
(i)	Cash in hand.	Rs. 1.0 Lakh	Rs. 1.0 Lakh	Rs. 50,000/-	NIL
(ii)	Details of deposit in Bank Account (FDRs, Term Deposits and all other 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. State Bank of India, Shillong as on 25/1/13 Rs. 2,31,648/- 2. Bank of India, Shillong as on 25/1/13 Rs. 58,261/- 3. HDFC bank, Shillong as on 27/1/13 Rs. 9,612/- 4. ICICI Bank, Shillong as on 31/12/12 Rs. 7,996/- 5. Vijaya Bank, Shillong as on 25/1/13 Rs. 4,738/- 6. Standard Chartered Bank, Guwahati as on 31/12/12 Rs. 26,156/- 7. State Bank of India, Williamnagar as on 31/12/12 Rs. 3,18,068/- 8. Meghalaya Cooperative Bank, Williamnagar as on 31/12/12 Rs. 74,693/- 9. Allahabad Bank, Shillong as on 30/1/13 Rs. 4,338/-	1. Stat Bank of India, Shillong as on 31/12/12 Rs. 5,142/-	1. State Bank of India, Williamnagar as on 31/12/12 Rs. 14,904/- 2. Bank of India, Shillong as on 25/1/13 Rs. 2,611/- 3. State Bank of India, Shillong as on 25/1/13 Rs. 1,34,691/- 4. HDFC Bank, Shillong as on 27/1/13 Rs. 11,516/- 5. ICICI Bank Shillong as on 31/12/12 Rs. 4,528/-	1. State Bank of India, Williamnagar as on 31/12/12 Rs. 3,570/- 2. Bank of India, Shillong as on 25/1/13 Rs. 5,999/-

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(iii)	Details of investment in Bonds, debentures /shares and units in companies/Mutual funds and others and the amount.	<p>A. <u>Birla Sun Life Insurance</u> Policy No. 000381605 Sum insured Rs. 1,00,000/- Unit Fund Value Rs. 4,45,492/-</p> <p>B. <u>IDBI Federal Life Insurance</u> Policy No. 4000356108 Sum Insured Rs. 5,00,000/- Share taken 8,074 nos. For Rs. 97,700/-</p>	<p>A. 40,300 Shares in Hotel Eldorado (P) Ltd. Worth Rs 40,30,000/-</p> <p>B. 10,000 shares in MDH Beverages Pvt. Ltd worth Rs. 2,10,000/-</p> <p>C. <u>IDBI Federal Life Insurance</u> Policy No. 4000241089 Sum Insured Rs. 1,10,000/- Shares taken 4,481Nos. for Rs. 49,000/-</p> <p>D. 54 Shares in NTPC worth Rs. 3,348/-</p> <p>E. 10 Shares in TCS worth Rs. 4,250/-</p>	<p><u>IDBI Federal Life Insurance</u> Policy No. 4000356104 Sum Insured Rs. 5,00,000/- Share taken 8,067 nos. For Rs. 97,700/-</p>	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.	<p>A. <u>LIC Policies:</u></p> <p>1. Policy No. 480401640 Sum assured Rs. 1,00,000/- surrender value as on 23/01/2013 Rs. 1,97,300/-</p> <p>2. Policy No. 481474494 Sum assured Rs. 2,00,000/- surrender value as on 23/01/2013 Rs. 1,82,628/-</p> <p>3. Policy No. 480756630 Sum assured Rs. 1,00,000/- Surrender value as on 23/01/2013 Rs. 1,86,324/-</p> <p>4. Policy No. 480757134</p>	<p>A. <u>LIC Policies</u></p> <p>1. Policy No. 483480568 Sum assured Rs. 1,00,000/- surrender value as on 23/01/2013 Rs. 2,99,356/-</p> <p>2. Policy No. 483482013 Sum assured Rs. 50,000/- Surrender value as on 23/01/2013 Rs1,53,298/-</p> <p>3. Policy No. 480397465 Sum assured Rs. 3,00,000/- surrender value as on</p>	<p>A. <u>LIC Policies</u></p> <p>1. Policy No. 480401305 Sum assured Rs. 2,00,000/- surrender as on 23/01/2013 Rs. 1,87,405/-</p> <p>2. Policy No. 481472690 Sum assured Rs. 1,00,000/- surrender value as on 23/01/2013 fully paid.</p> <p>3. Policy No. 481966235 Sum assured Rs. 1,00,000/- surrender value</p>	<p>A. <u>LIC Policies</u></p> <p>1. Policy No. 481607561 sum assured Rs. 2,00,000/- surrender value as on 23/01/2013 Rs. 2,07,717/-</p> <p>2. Policy No. 481966414 sum assured Rs. 2,00,000/- surrender value as on 23/01/2013 Rs. 1,83,607/-</p>

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		Sum assured Rs. 2,00,000/- Surrender value as on 23/01/2013 Rs. 3,55,768/- 5. Policy No. 483041198 Sum assured Rs. 10,00,000/- surrender value as on 23/01/2013 Rs. 10,32,125/-	23/01/2013 Rs. 4,58,321/- 4. Policy No. 480231499 Sum assure Rs. 1,00,000/- surrender value as on 23/01/2013 Rs. 56,872/- 5. Policy No. 481614313 Sum assured Rs. 1,25,000/- surrender value as on 23/01/2013 Rs. 88,220/-	as on 23/01/2013 Rs. 84,568/- 4. Policy No. 480757143 Sum assured Rs. 1,00,000/- surrender value as on 23/01/2013 Fully Paid.	
(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

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(vi)	Motor Vehicles/ Aircrafts /Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)	1) Accent 2003 ML05 D 0001, Rs. 7,51,285/- 2) Scorpio 2007 ML05 J 0009, Rs. 8,39,338/- 3) Bolero 2004 ML07 A 0001, Rs. 4,98,280/- 4) Gypsy 2007 ML07 A 0003 Rs. 5,10,807/- 5) Fortuner 2012 ML05 F 0001, Rs. 20,74,657/- 6) Gypsy 2012 ML05 K 0011 Rs. 6,13,629/- 7) I20 2012 ML05 K 0001, Rs. 7,50,626/- 8) Polo 2011 ML 07 B 0001, Rs. 6,40,140/-	NIL	1) JCB 2012 ML07 C 0003 Rs. 22,82,766/- 2) Bolero 2012 ML05 J 0003 Rs. 6,08,500/- 3) Innova 2012 ML07 C 0001 Rs. 10,37,750/- 4) Alto 2012 ML05 K 0009 Rs. 3,25,493/- 5) Bolero 2012 ML05 K 0019 Rs. 6,45,219/- 6) Bolero Camper 2013 ML 07 C 0002 Rs. 5,78,942/-	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	185 Gms value at Rs. 4,90,000/-	NIL	49 Gms value at Rs. 1,30,000/-	NIL
(viii)	Any other assets such as value of claims/interest	NIL	Proprietor: Singhania Ptg Press Singhania Offset Press	Proprietor: 1. RAM Bonded Warehouse 2. DMB Bonded Warehouse 3. Marak Supply & Agencies	NIL
(ix)	Gross Total Value	RS. 1,05,01,609/-	Rs. 54,57,807/-	Rs. 63,96,593/-	Rs. 4,00,893/-

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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 Mr. M. P. Singhania	Dependent-1 Ms. Meghna C. Marak	Dependent-2 Mr. Ruchir C. Marak
(i)	Agriculture Land Location(s) Survey number(s)	1. Location: Chioigre, East Garo Hills Patta No - 27 P.P. No. 27 DG No. 53 Mouza No IV-56	Location: Bymihar, Ri Bhoi District Patta No. 42 Or. 248/7/1977 Issued By: KHADC	1. Location: Chioigre, East Garo Hills Patta No - 52 P.P. No. 11 DG No. 4 Mouza No. IV	NIL
	Area (total measurement in acres)	10 Bigha 0 Katha 12 Lessa	6 Acres	12 Bigha 3 Katha	NIL
	Date of purchase in case of self-acquired property	16 <sup>th</sup> May 1995	15 - 12 - 1971	12 <sup>th</sup> May 1999	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs. 1.0 Lakh	Rs. 9,600/-	Rs. 65,000/-	NIL
	Any investment on the land by way of development, construction etc.	YES Rs. 50,000/-	YES Rs. 5,00,000/-	NIL	NIL
	Approximate current market value	Rs. 6.7 Lakhs	Rs. 1.20 Crores	Rs. 6.3 Lakhs	NIL
(ii)	Non-Agricultural Land Location(s) Survey number(s)	NIL	NIL	NIL	NIL
	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 Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL

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	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL
(iii)	Commercial Buildings (including apartments)- Location(s) -Survey number(s)	1. RCC Building at Motinagar Shillong (Land on Govt. Lease)	NIL	NIL	NIL
	Area (total measurement in sq. ft.)	5270 Sq.ft	NIL	NIL	NIL
	Built-up Area (total measurement in sq. ft.)	24180 Sq.ft	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NO	NIL	NIL	NIL
	Date of purchase in case of self-acquired property	7-09-1993	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	Rs. 2.0 Lakhs	NIL	NIL	NIL
	Any investment on the property by way of development, construction etc.	Rs. 2.0 Crores	NIL	NIL	NIL
	Approximate current market value	Rs. 3.62 Crores	NIL	NIL	NIL
(iv)	Residential Buildings (including apartments)- Location(s) -Survey number(s)	1. RCC Building at Warimagir, Williamnagar	NIL	NIL	NIL
	Area (total measurement in sq. ft.)	43300 Sq. ft	NIL	NIL	NIL
	Built-up Area (total measurement in sq. ft.)	12000 Sq. ft	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NO	NIL	NIL	NIL

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Date of purchase in case of self-acquired property	My family has been possessing this land with consent of the then Nokma. Since about the year 1974. Later on Govt. acquired huge land including this land for the purpose of settling Williamsnagar Civil Sub Division. Now Govt. of Meghalaya has taken a Cabinet decision to settle this and such other land in occupation of ST on long term lease.	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.	Rs. 30,00,000/- Construction of RCC Building	NIL	NIL	NIL
Approximate current market value	Rs. 1.0 Crores	NIL	NIL	NIL
(v) Other (such as interest in property)	NIL	NIL	NIL	NIL
(vi) Total of current market value of (i) to (v) above	Rs. 4.73Crores	Rs. 1.20 Crore	Rs. 6.3 Lakhs	NIL

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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 Mr. M. P. Singhania	Dependent-1 Ms. Meghna C. Marak	Dependent-2 Mr. Ruchir C. Marak
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan	1. State Bank of India, Shillong Amount <u>Rs. 63,41,507/-</u> Nature of Loan: <u>Housing Loan</u> 2. State Bank of India, Shillong Amount <u>Rs. 12,04,903/-</u> Nature of Loan: <u>Car Loans</u> 3. Allahabad Bank, Shillong <u>Rs. 8,68,266/-</u> Nature of Loan: <u>Car Loan</u>	1. LIC, Shillong, <u>Rs. 1,68,318/-</u> Nature of Loan: <u>Investment</u>	2. State Bank of India, Shillong Amount <u>Rs. 26,72,000/-</u> Nature of Loan: <u>Car Loans</u> 3. SREI Equipment Finance Pvt. Ltd, Guwahati Amount <u>Rs. 14,72,000/-</u> Nature of Loan: <u>JCB Loan</u>	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	NIL	NIL	NIL	NIL

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	dealing with government accommodation				
	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 (including aircrafts and helicopters)	NIL	NIL	NIL	NIL
	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

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9. Details of profession or occupation:

(a) Self: SOCIAL SERVICE

(b) Spouse: BUSINESSMAN

10. My educational qualification is as under:

- i) Pre-University (ARTS) from Shillong College, NEHU in the year 1994
- ii) Bachelor of Arts (Appeared) – Shillong College, NEHU in the year 1996



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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. DEBORAH C. MARAK			
2	Full postal address	Warimageri, William Nagar, East Garo Hills, Meghalaya			
3	Number and name of the constituency and State	43 - Williamnagar(ST) Legislative Assembly Constituency			
4	Name of the political party which set up the candidate (otherwise write 'Independent')	Indian National Congress (INC)			
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	NOT APPLICABLE			
	(ii) Total number of pending cases where the court(s) have taken cognizance [other than the cases mentioned in item (i) above]	NOT APPLICABLE			
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].	NOT APPLICABLE			
7	PAN of	Year for which last income Tax return filed	Total income shown		
	(a) Candidate	ASHPM9374Q	Not Applicable	Not Applicable	
	(b) Spouse Shri. M. P. Singhania	AHSPS7258R	AY 2012-2013	Rs. 68,888/-	
	Dependent -1, Miss. Meghna C. Marak	BBFPM1167D	Not Applicable	Not Applicable	
8	Details of Assets and Liabilities in Rupees				
	Description	self	spouse	Dependent-1 Ms. Meghna C. Marak	Dependent-2 Mr. Ruchir C. Marak
A.	Moveable Assets (Total Value)	1,05,01,609/-	Rs. 54,47,807/-	Rs. 63,96,593/-	Rs. 4,400,893/-

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B.	Immovable Assets	Rs.4.73 Crores	Rs. 1.20 Crores	Rs. 6.3 Lakhs	NIL
I.	Purchase Price of self-acquired immovable property	Rs. 4,05,000/-	Rs. 9,600/-	Rs. 65,000/-	NIL
ii.	Development/construction cost of immovable property after purchase (if applicable)	Rs. 2,30,50,000/-	Rs. 5.0 Lakhs	NIL	NIL
iii.	Approximate Current market price of -				
	(a) self-acquired assets (Total Value)	Rs. 4.73 Crores	Rs. 1.20 Crores	Rs. 6.3 Lakhs	NIL
	(b) Inherited assets (Total Value)	NIL	NIL	NIL	NIL
9.	Liabilities				
	(i) Government dues (Total)	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and others (Total)	Rs. 84,14,676/-	Rs. 1,68,318/-	Rs. 41,44,000/-	NIL
10.	Liabilities that are under disputes				
	(i) Government dues (Total)	NIL	NIL	NIL	NIL
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL
11.	Highest educational qualification:				
	i. Pre-University from Shillong College, NEHU in the year 1992				
	ii. Bachelor of Arts(APPEARED) – Shillong College, NEHU in the year 1996				

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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 therefrom. 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 Williamnagar this the 4<sup>th</sup> day of February, 2013

*[Signature]*  
DEPONENT

Solemnly affirm before me by the Deponent

*[Signature]* 4/2/2013  
Magistrate First Class  
East Garo Hills, Williamnagar  
East Garo Hills District  
Williamnagar