

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY RUPEES

INDIA NON JUDICIAL

असम ASSAM



11AA 724228

ANNEXURE -X
[CHAPTER V, PARA 5.13]

FORM 26

(See rule 4A)



MONI KUMAR SUBBA

Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for election to House of the People (name of the House) from 9-Tezpur parliamentary Constituency (name of the constituency)

PART-A

I, Moni Kumar Subba, son of Late Dhan Bahadur Subba aged 56 (Fifty Six) years, resident of village-Harmoti, P.O. Merbil, Dist.- Lakhimpur, Assam a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

1. I am a candidate set up by ~~NH~~.....(name of the political party)** am contesting as an **Independent candidate**.
2. My name is enrolled in 110-Naoboicha L.A.C, Assam (Name of the constituency and the state), at Serial No. 983 in part no. 49
3. My contact telephone number(s) is/are 09933300111, 09560809740 and my e-mail ID (if any) is Nil

[Signature]
21/3/14
NOTARY
Regd. No.- SNT- 4
Tezpur, Sonitpur

Contd. 2

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.	MONI KUMAR SUBBA	AASPS1484J	Upto F.Y.2012-13	Rs.23,86,197/-
2.	SMT. JYOTI SUBBA	AAAPL9581B	Upto F.Y.2012-13	Rs.4,430/-
3.	SMT. TILMAYA CHONG	AFQPC2283J	Upto F.Y.2012-13	Nil
4.	MS. MINU SUBBA	BITPS9872C	Upto F.Y.2012-13	Rs.2,60,468/-
5.	MS. ROSHNI SUBBA	DIOPS9852M	N.A.	Nil
6.	MASTER CHIRAG SUBBA	N.A.	N.A.	Nil

5. I am/ ~~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	i. Chandmari P.S. case no. 253/2010, Chandmari Police Station, Guwahati, Dist. Kamrup (Metro), Assam ii. Case no.RCAC 3/2010 A0004 CBI, ACU-III, New Delhi
b)	Section(s) of the concerned Act(s) and short description of the offence(s) for which charged.	i. The candidate was charged U/S 376 of IPC in Sessions Case No. 342(K)/2011 arising out of Chandmari P.S. case no. 253/2010 for the alleged offence of rape. ii. The candidate was charged U/S 420/468/471 of IPC in CR Case No.288 c/2011 arising out of RCAC 3/2010 A0004 for the alleged offence of cheating, forgery for the purpose of cheating and using as genuine alleged forged document which is known to be forged.
c)	Name of the court, case no. and date of order taking cognizance:	1. The Chandmari P.S. case no. 253/2010 was registered as Session case no. 342(K)/2011 and cognizance was taken on 03/01/2012 by the court of Additional Session Judge no. 2, Kamrup, Guwahati, now it is pending in the Court of Additional Sessions Judge no-4, Kamrup, Guwahati



[Signature]
21/3/14
NOTARY
Regd. No. - SNT-4
Tezpur, Sonitpur

MONI KUMAR SUBBA

		2. The RCAC 3/2010 A0004 was registered as CR Case No.288 C/2011 in the Court of the Special Judicial Magistrate 1 st Class, Kamrup, Guwahati and the cognizance of the case was taken on 27-01-2011
d)	Court(s) which framed the charge(s)	1. Additional Session Judge no. 2, Kamrup, Guwahati, 2. Special Judicial Magistrate 1 st Class Kamrup, Guwahati
e)	Date(s) on which the charge(s) was/were framed	1. The charge(s) in Sessions Case No.342(K)/2011 was framed on 03/01/2012 2. The charge(s) in CR Case No.288c/2012 was framed on 02/04/2013
f)	Whether all or any of the proceedings(s) have been stayed by any court(s) of competent jurisdiction	The proceeding in CR Case No.288c/2012 has been stayed by the Hon'ble Gauhati High Court in Crl. Petition No. 524/2013 on 15-07-2013 which is still pending.

(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(i) 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

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.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information: Nil

In the following cases, I have been convicted and sentenced to imprisonment by a court of law: Nil

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) of 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

NOTARY
Regd. No.- SNT-4
Tezpur, Sonitpur

Contd. 4..

MONI KUMAR SUBBA



Page 4.

MOMI KUMAR SUBBA

7. 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 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/shares/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 75A of the Representation of the People Act, 1951.

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

S. No.	Description	Self	Spouse (s) Name (s)	Spouse (s) Name (s)	Dependent - 1	Dependent - 2	Dependent - 3
		Moni Kumar Subba	Jyoti Subba	Tilmaya Chong	Minu Subba	Chirag Subba	Roshini Subba
(1)	Cash in hand (Rs.)	2,013,486.00	49,096.00	245,982.00	34,200.00	NIL	NIL
(2)	Details of Deposits in Banks accounts (FDRs, Term Deposit and all other types of deposits including saving accounts), Deposits with Financial Institutions and Non-Banking Financial Companies and cooperative societies and the amount in each such deposit	<p>- State Bank of India Parliament House, Sansad Marg N Delhi (C/A No. 01190505330)</p> <p>Rs. 109,973.00</p> <p>- State Bank of India (Connaught Place, New Delhi) (C/A No. 56139005103)</p> <p>Rs. 46,000.00</p> <p>- Bank of Maharashtra (South Extension-I, New Delhi) (S/A No. 6201000971)</p> <p>Rs. 23,650.00</p> <p>- State Bank of India (Sikpukur, Guwahati (EVN 66) P.O. Sikpukur (Guwahati) A/c No. 20183945115)</p> <p>Rs. 10,000.00</p> <p>TOTAL (Rs.) 189,632.00</p>	<p>- State Bank of India (Connaught Place, New Delhi) (C/A No. 56139006114)</p> <p>Rs. 16,304.00</p> <p>- Allahabad Bank, (Acharya, Aurobindo Marg New Delhi) (S/A No. 2020760272-9)</p> <p>Rs. 28,668.00</p> <p>- ICICI Bank (New Delhi) (S/A No. 663801047067)</p> <p>Rs. 18,711.00</p> <p>TOTAL (Rs.) 63,683.00</p>	NIL	<p>- State Bank of India (Connaught Place, New Delhi) (S/A No. 10008230266)</p> <p>Rs. 12,942.00</p> <p>- Axis Bank (Defence Colony, New Delhi) (S. B. A/c No. 910010034407234)</p> <p>Rs. 33,764.00</p> <p>TOTAL (Rs.) 46,706.00</p>	<p>- State Bank of India (Connaught Place, New Delhi) (S/A No. 10008230200)</p> <p>Rs. 3,131.00</p> <p>TOTAL (Rs.) 3,131.00</p>	<p>- State Bank of India (Connaught Place, New Delhi) (S/A No. 10038230197)</p> <p>Rs. 3,363.00</p> <p>TOTAL (Rs.) 3,363.00</p>
(3)	Details of investment in Bonds, Debentures/ Shares in Companies/Mutual funds and others and the amount	<p>1. Shares in Subba Microsystem Ltd. (of Rs. 10/- each) Rs. 4,00,00,000/-</p> <p>SEI Mutual Fund Rs. 1000000/-</p> <p>UTI Mutual Fund Rs. 500000/-</p> <p>TOTAL (Rs.) 41,50,00,00</p>	<p>1. Shares in Dragon Fisheries Ltd. (of Rs. 10/- each) Rs. 5,60,000/-</p> <p>2. Shares in Subba Microsystem Ltd. (of Rs. 10/- each) Rs. 15,01,000/-</p> <p>3. Shares in NV Distilleries & Breweries (North East) Pvt. Ltd. (of Rs. 250/- each) Rs. 14,50,000/-</p> <p>TOTAL (Rs.) Rs. 3511000/-</p>	<p>1. Shares in Subba Microsystem Ltd. (of Rs. 10/- each) Rs. 50,01,000/-</p> <p>2. Shares in MSC Technologies Ltd. (of Rs. 10/- each) Rs. 4,90,00,000/-</p> <p>3. Shares in NV Distilleries & Breweries (North East) Pvt. Ltd. (of Rs. 250/- each) Rs. 50,00,000/-</p> <p>TOTAL (Rs.) Rs. 48,001,000</p>	<p>1. Shares in Subba Microsystem Ltd. (of Rs. 10/-) Rs. 75,00,000/-</p> <p>2. Shares in Sai Ram Syal Hydro Power Pvt. Ltd (of Rs. 100/-) Rs. 4,51,06,500/-</p> <p>3. Shares in NV Distilleries & Breweries (North East) Pvt. Ltd. (of Rs. 10/- each) Rs. 50,000/-</p> <p>4. Shares in Subba Power Ltd (of Rs. 10/- each) Rs. 225000/-</p> <p>TOTAL (Rs.) 52,881,500.00</p>	<p>Shares in Subba Microsystem Ltd. (of Rs. 10/-) Rs. 38,80,88,620/-</p> <p>2. Shares in MSC Technologies Ltd. (of Rs. 10/- each) Rs. 10,08,00,000/-</p> <p>TOTAL (Rs.) 488,888,620.00</p>	<p>Shares in Subba Microsystem Ltd. (of Rs. 10/-) Rs. 3,65,00,000/-</p> <p>2. Shares in MSC Technologies Ltd. (of Rs. 10/- each) Rs. 5,00,00,000/-</p> <p>TOTAL (Rs.) 85,50,00,00</p>

Karabi
21/3/14
NOTARY
Regd. No. SNT-4
Tezpur, Sonitpur



MONI KUMAR SU BBA

(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	Premium Amount(PNB Met Life) Rs.2,02,431/- Policy Amount(SA) Rs.20,00,000/-	Premium Amount (LIC) Rs.37,28,742/- Policy Amount (SA) Rs.45,00,000/- Premium Amount(LIC) Rs.1,36,740/- Policy Amount (SA) Rs.8,00,000/-	NIL	PPF A/c No. 3417 with SBI, C.P. N.Delhi Rs. 138554/- Premium Amount(LIC) Rs.4810550/- Policy Amount Rs.60,00,000 00/-	Premium Amount (LIC) Rs.31,58,250/- Policy Amount Rs.50,00,000/- Premium Amount (LIC) Rs.24,36,125/- Policy Amount Rs.25,00,000/-	PPF A/c No. 3418 with SBI, C.P. N.Delhi Rs. 138554/- Premium Amount(LIC) Rs.4810550/- Policy Amount Rs.60,00,000/-
(v)	Personal loans/advance given to any person or entity including firm company, trust etc. and other receivables from debtors and the amount	Rs.53,11,75,860/-	Rs.23,82,44,423/-	Rs.2,08,61,208/-	Rs.31378000/-	NIL	NIL
(vi)	Motor Vehicles/ Aircrafts/Yachts/Ships (Details of make, registration no. etc year of purchase and amount	-Toyota Lexus Car (DL-1CF-444) Rs.4,00,000/-	nil	NIL	NIL	NIL	NIL
	TOTAL	Rs. 4,00,000/-	NIL	NIL	NIL	NIL	NIL
(vii)	Jewellery, bullion and valuable things (give details of weight and value)	127.46 gms Rs.1,54,36,077/- (Gold & Diamond mixed Jewellery Approx.)	3999.17 gms Rs.17789034/- (Gold & Diamond mixed Jewellery Approx.)	1230 gms Rs.38,90,000 (Gold Jewellery Approx.)	Nil	Nil	Nil
(viii)	Any Others assets such as values of claims / interests	Investment in Sidem Subba Associates Rs. 450000/- -Iampong Ply Rs. 90000/- -Everest Mach Rs. 300600/-	NIL	NIL	Nil	Nil	Nil
(ix)	TOTAL	Rs. 840600/-	NIL	NIL	Nil	Nil	Nil
	Gross Total Value (Rs.)	581,758,085.00	263,527,718.00	72,796,190.00	89,088,610.00	494,486,126.00	91,252,467.00

K. Karasi
21/3/14
NOTARY
Regd. No.- SNT-4
Tezpur, Sonitpur



B. Details of immovable assets.

Note: 1- Properties in joint ownership indicating the extent of joint ownership will also have to be indicated
 Note: 2- Each land or building or apartment should be mentioned separately in this format

SUBBA

S. No.	Description	Self	Spouse (s) Name (s)	Spouse (s) Name (s)	Dependent - 1	Dependent - 2	Dependent - 3
		Moni Kumar Subba	Jyoti Subba	Tilmaya Chong	Minu Subba	Chirag Subba	Roshini Subba
(i)	Agricultural Land						
	(a) Location (s)	Village- Hadarpur, Teh. - Viren, Dist. Gurgaon (Harayana) Khowat No. 138			Village- Hadarpur, Teh. - Viren, Dist. Gurgaon (Harayana) Khowat No. 138	Village- Hadarpur, Teh. - Viren, Dist. Gurgaon (Harayana) Khowat No. 138	Village- Hadarpur, Teh. - Viren, Dist. Gurgaon (Harayana) Khowat No. 138
	Survey number(s)						
	Area (total measurement in acres)	15.5 acre			3.10 acre	4.6 acre	2.5 acre
	Wether inherited property(Yes or No)	No.			No.	No.	No.
	Date of purchase in case of self-acquired property	18.10.2000			18.10.2000	18.10.2000	18.10.2000
	Cost of land (in case of purchase) at the time of purchase (Rs.)	1,723,610.00			341,630.00	563,760.00	344,940.00
	Any investment on the land by way of development, construction etc.	Nil			Nil	Nil	Nil
	Approximate current market value (Rs.)	1,723,610.00	Nil	Nil	341,630.00	563,760.00	344,940.00
	(b) Location (s)	Subba Farm House 118, Village-SultanPur, Mehruak, Gurgaon Road New Delhi Khasra No. 179/2 to 183/1					
	Survey number(s)						
	Area (total measurement in acres)	2.5 acre					
	Wether inherited property(Yes or No)	No.					
	Date of purchase in case of self-acquired property	03.11.1988					
	Cost of land (in case of purchase) at the time of purchase (Rs.)	6,162,600.00					
	Any investment on the land by way of development, construction etc.	nil					
	Approximate current market value (Rs.)	1,250,000,000.00					
	(c) Location (s)	Village-Sultanpur Chhaterpur, Mehruak, Gurgaon Road New Delhi					
	Survey number(s)	Khasra No. 624 & 626					
	Area (total measurement in acres)	7 bigha 9 bowsa					
	Wether inherited property(Yes or No)	No.					
	Date of purchase in case of self-acquired property	24-05-90					
	Cost of land (in case of purchase) at the time of purchase (Rs.)	783,000.00					
	Any investment on the land by way of development, construction etc.	nil					
	Approximate current market value (Rs.)	5,000,000.00					
	(d) Location (s)	Village- Patiapukhuri Mauza-Bargaon Tezpur (Assam)					
	Survey number(s)	P.P.No. 98 Dag No. 70					
	Area (total measurement in acres)	16 B 2 K 10 L					
	Wether inherited property(Yes or No)	No.					
	Date of purchase in case of self-acquired property	06-08-06					

Karabi Bora Kakati
 21/3/14
 NOTARY
 Regd. No.- SNT- 4
 Tezpur, Sonitpur



BPA

	Cost of land (in case of purchase) at the time of purchase (Rs.)	104,600.00	nil	Nil	contd..	contd..	contd..
	Any investment on the land by way of development, construction etc.	nil					
	Approximate current market value (Rs.)	500,000.00					
	(e) Location (s)	Village- Arabari, Mauza-Bishwanath Chaurali, Dist- Sonitpur (Assam)					
	Survey number(s)	603/102 Dag No. 4					
	Area (total measurement in acres)	4 Bigha 6 Katha 15 Isa					
	Whether inherited property (Yes or No)	No.					
	Date of purchase in case of self-acquired property	11-10-06					
	Cost of land (in case of purchase) at the time of purchase (Rs.)	337,570.00					
	Any investment on the land by way of development, construction etc.	nil					
	Approximate current market value (Rs.)	500,000.00					
(ii)	Non- Agricultural land	nil	nil	nil	nil	nil	nil
	Location (s)						
	Survey number(s)						
	Area (total measurement in Sq. ft.)	nil	nil	nil	nil	nil	nil
	Whether inherited property (Yes or No)	nil	nil	nil	nil	nil	nil
	Date of purchase in case of self-acquired property	nil	nil	nil	nil	nil	nil
	Cost of land (in case of purchase) at the time of purchase (Rs.)	nil	nil	nil	nil	nil	nil
	Any investment on the land by way of development, construction etc.	nil	nil	nil	nil	nil	nil
	Approximate current market value (Rs.)	Nil	Nil	Nil	Nil	Nil	Nil
(iii)	Commercial Buildings (including apartments)						
	(a) Location (s)	267, Masjid Moth Uday Park (N. Delhi)					
	Survey number(s)	Khara No. 379					
	Area (Total measurement in sq. ft.)	155 sq. meter					
	Built-up area (total measurement in sq. ft.)	155 sq. meter					
	Whether inherited property (Yes or No)	No.					
	Date of purchase in case of self-acquired property	09.03.1994					
	Cost of property (in case of purchase) at the time of purchase (Rs.)	1,875,000.00					
	Any investment on the land by way of development, construction etc.	nil					
	Approximate current market value (Rs.)	20,000,000.00	Nil	Nil	Nil	Nil	Nil
	(b) Location (s)	87-A, Adhchini, Aurobindo Marg N. Delhi					
	Survey number(s)	Khara No. 160					
	Extent (Total measurement)	147 sq. meter					
	Built-up area (total measurement in sq. ft.)	147 sq. meter					
	Whether inherited property (Yes or No)	No.					

Karabi Bora Kakati
 21/3/14
 NOTARY
 Regd. No.- SNT-4
 Tezpur, Sonitpur



SUBBA

Date of purchase in case of self-acquired property	21.06.1993					
Cost of property (in case of purchase) at the time of purchase (Rs.)	1,870,000.00					
Any investment on the land by way of development, construction etc.	nil	nil	nil	nil	nil	nil
Approximate current market value (Rs.)	25,000,000.00					
(iv) Residential Building (including Apartments, etc.						
(a) Location (s)	Subhachani Road Chaliha Nagar, Mouza-Tinsukia Ward No-9, P.P.No.324, Dag No. 111					
Survey number(s)						
Area (Total measurement in sq. ft.)	9622.25 Sq.Ft.					
Built-up area (total measurement in sq.ft.)	9622.25 Sq.Ft.					
Wether inherited property(Yes or No)	No.					
Date of purchase in case of self-acquired property	Mar-88					
Cost of property (in case of purchase) (Rs.)	152,000.00					
Any investment on the land by way of development, construction etc.	nil					
Approximate current market value (Rs.)	550,000.00	Nil	Nil	Nil	Nil	Nil
(b) Location (s)	Plot No. 81/297, Ward No.-83, P.O.Bhakti Nagar, Distt.-Jalpaiguri, Siliguri (W.B)					
Survey number(s)	Khatian No. 282/3 & 282/5					
Extent (Total measurement)	110 kathas					
Wether inherited property(Yes or No)	No.					
Date of purchase in case of self-acquired property	17.06.2005					
Cost of property (in case of purchase) (Rs.)	5,182,512.00					
Any investment on the land by way of development, construction etc.	nil					
Approximate current market value (Rs.)	91,100,000.00					
(d) Location (s)	Plot No. 81/297, Ward No.-83, P.O.Bhakti Nagar, Distt.-Jalpaiguri, Siliguri (W.B)					
Survey number(s)	Khatian No. 282/3 & 282/5					
Extent (Total measurement)	5 kathas 7 Chhaaks					
Wether inherited property(Yes or No)	10.03.1999					
Date of purchase in case of self-acquired property	No.					
Cost of property (in case of purchase) (Rs.)	2,412,016.00					
Any investment on the land by way of development, construction etc.	nil					
Approximate current market value (Rs.)	4,000,000.00					

[Signature]
NOTARY
 Regd. No.- SNT- 4
 Tezpur, Sonitpur



D. S. B. B. A.

(e) Location (s)	Sahar Guwahati, Block No.-7, Mouza - Ulubari, Kamrup, Assam	nil	Nil	Nil	Nil	Nil
Survey number(s)	K.P. Patla, No. 175, Dag No. 708					
Extent (Total measurement)	2 kathas 14 lachas					
Whether inherited property (Yes or No)	No.					
Date of purchase in case of self-acquired property	30.05.1988					
Cost of property (in case of purchase) (Rs.)	324,291.00					
Any investment on the land by way of development, construction etc.	nil					
Approximate current market value (Rs.)	3,000,000.00					
(f) Location (s)	Plot No. 33, Sheet No-7, Ward No.-24, 9, Heritage Road Darjiling (W.B.) Khatyan No. 1198					
Survey number(s)						
Extent (Total measurement)	7 Poles					
Whether inherited property (Yes or No)	No.					
Date of purchase in case of self-acquired property	09.07.1996					
Cost of property (in case of purchase) (Rs.)	935,000.00					
Any investment on the land by way of development, construction etc.						
Approximate current market value (Rs.)	2,000,000.00					
(h) Location (s)	Holding No. (New) 9, 10, 11 Ward No. 8 Darjiling Municipality, Darjiling Khasan No. 963 (Old), 4061 (New)					
Survey number(s)						
Extent (Total measurement)	2.81 acres					
Whether inherited property (Yes or No)	No.					
Date of purchase in case of self-acquired property	20.12.2005					
Cost of property (in case of purchase) (Rs.)	13,966,485.00					
Any investment on the land by way of development, construction etc.						
Approximate current market value (Rs.)	60,000,000.00					
(v) Others (Such as interest in property)	Nil	Nil	Nil	Nil	Nil	Nil
(v i) Total of current market value of (i) to (v) above (Rs.)	1,463,373,610.00	Nil	Nil	341,630.00	563,760.00	344,940.00

K. K. Saha
21/3/14
NOTARY
Regd. No.- SNT-4
Tezpur, Sonitpur



(B) I give hereinbelow 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 before each item]

S.No.	Description	Self	Spouse (s) Name (s)	Spouse (s) Name (s)	Dependent - 1	Dependent - 2	Dependent - 3
		Moni Kumar Subba	Jyoti Subba	Tilmaya Chong	Minu Subba	Chirag Subba	Roshini Subba
(i)	Loan or dues to bank /financial institution(s) name of the bank or financial institution. Amount outstanding nature of loan Name of Bank or financial institution	Nil	Life Insurance corporation of india	NIL	Life Insurance corporation of india	Life Insurance corporation of india	Life Insurance corporation of india
	Amount outstanding (Rs.) nature of loan		5,500,000.00 personal loan		2,000,000.00 personal loan	5,000,000.00 personal loan	2,000,000.00 personal loan
	Loan or dues to any other individual /entity other than mentioned above Name(s) Amount outstanding, nature of loan	nil	nil	nil	nil	nil	nil
	Any other liability (Rs.)	603,417,226.00	96,172,863.00	41,469,373.00	80,296,700.00	480,028,830.00	84,855,140.00
	Grand total of liabilities (Rs.)	603,417,226.00	101,672,863.00	41,469,373.00	82,296,700.00	485,028,830.00	86,855,140.00
(ii)	Government dues :						
	(a) dues to departments dealing with government accomodation	Nil	Nil	Nil	Nil	Nil	Nil
	(b) dues to departments dealing with supply of water	Nil	Nil	Nil	Nil	Nil	Nil
	(c) dues to department dealing with supply of electricity	Nil	Nil	Nil	Nil	Nil	Nil
	(d) dues to departments dealing with supply of telephones/mobiles	Nil	Nil	Nil	Nil	Nil	Nil
	(e) dues to departments dealing government transport (including aircrafts and helicopters)	Nil	Nil	Nil	Nil	Nil	Nil
	Income tax dues	Nil	Nil	Nil	Nil	Nil	Nil
	Wealth tax dues	Nil	Nil	Nil	Nil	Nil	Nil
	service tax dues	Nil	Nil	Nil	Nil	Nil	Nil
	Municipal /property tax dues	Nil	Nil	Nil	Nil	Nil	Nil
	Sales tax dues	Nil	Nil	Nil	Nil	Nil	Nil
	Any other dues	Nil	Nil	Nil	Nil	Nil	Nil
(iii)	Grand total of all Government dues	Nil	Nil	Nil	Nil	Nil	Nil
(iv)	Wether any other liabilite are in dispute, if so, mention the amount involved and the authority before which it is pending	Nil	Nil	Nil	Nil	Nil	Nil

(B) Details of profession or occupation

- a) Self Business
 b) Spouse Business

(10) My educational qualifications is as under:-

[GIVE DETAILS OF HIGHEST SCHOOL AND UNIVERSITY EDUCATION, MENTIONING THE FULL FORM OF THE CERTIFICATE /DIPLOMA/DEGREE COURSE, NAME OF THE SCHOOL/COLLAGE/UNIVERSITY AND THE YEAR IN WHICH THE COURSE WAS COMPLETED]

I, completed the Middle School Course from Gandhi Vidyalaya (previously known as Parvati Vidyalay), Bordubi, P.O. Huklijan, Dist. Tinsukia, (Assam) in the year 1972.

Moni Kumar Subba
 NOTARY
 Regd. No.- SNT-4
 Tezpur, Sonitpur

MONI KUMAR SUBBA

PART-B

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



S.No.	Name of the candidate	Sh. Moni Kumar Subba					
1	Full postal address	Village- Harmoti, P.O.- Merial, Dist. -Lakhimpur, P.S. Laluk, Assam					
2	Number and name of the constituency and state	9-Tezpur parliamentary Constituency, Assam					
3	Name of the political party which set up the candidate (otherwise write independent)	Independent					
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	Two numbers of cases					
	(ii) Total number of pending cases where the court(s) have taken cognizance (other than the cases mentioned in item(i) above)	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	Moni Kumar Subba	AASPS1484J	upto F.Y.2012-13	Rs.23,86,197/-		
	b) Spouse 1.	Jyoti Subba	AAAPL9581B	upto F.Y.2012-13	Rs.4430/-		
	2.	Tilmaya Chong	AFQPC2283J	upto F.Y.2012-13	nil		
c) Dependents	1	Minu Subba	BITPS9872C	upto F.Y.2012-13	Rs.2,60,468/-		
	2	Chirag Subba	N.A.	NIL	NIL		
	3	Roshni Subba	DIOPS9852M	NIL	NIL		
7	Details of Assets and liabilities in Rupees						
	Description	Self	Spouse (s) Name (s)	Spouse (s) Name (s)	Dependent - 1	Dependent - 2	Dependent - 3
		Moni Kumar Subba	Jyoti Subba	Tilmaya Chong	Minu Subba	Chirag Subba	Roshini Subba
	A. Movable Assets (Total Value) (Rs.)	591,758,085.00	263,527,718.00	72,798,190.00	89,088,610.00	494,486,126.00	91,252,467.00
	B. Immovable Assets						
I.	Purchase price of self-acquired immovable property	35,808,684.00	nil	nil	341,630.00	563,760.00	344,940.00
II.	Development / Construction cost of immovable property after purchase (if applicable)	nil	nil	nil	nil	nil	nil
III.	Approximate Current market price of (Rs.)	1,463,373,610.00	nil	nil	341,630.00	563,760.00	344,940.00
a)	self-acquired assets (total value) Rs.	35,808,684.00	nil	nil	341,630.00	563,760.00	344,940.00
b)	inherited assets (Total Value)	nil	nil	nil	nil	nil	nil
9	Liabilities						
(i)	Government dues (Total)	Nil	Nil	Nil	Nil	Nil	Nil
(ii)	Loans from Bank, financial Institutions and others (Total) Rs.	603,417,226.00	101,672,863.00	41,469,373.00	82,296,700.00	485,028,830.00	86,855,140.00
10	Liabilities that are under dispute						
(i)	Government dues (Total)	nil	nil	nil	nil	nil	nil
(ii)	Loans from Bank, financial Institutions and others (Total)	nil	nil	nil	nil	nil	nil
11	Highest educational qualification: (Give details of highest school/university education mentioning the full form of the certificate/diploma/degree course, name of the school/college/university and the year in which the course was completed) I, completed the course of Middle School Course from Gandhi Vidyalaya (previously known as Parvati Vidyalay), Borddubi, P.O. Hukhjan, Dist. Tinsukia, (Assam) in the year 1972.						

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 :-

- 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;
- my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part-A and item 8, 9 and 10 of Part B above

Verified at... TEZPUR.....this the 21st day of March, 2014

MONI KUMAR SUBBA

DEPONENT

Identified by me

Tarun Bora
Adv.

Advocate

Solemnly affirmed before me by the Deponent being identified by Tarun Bora, Advocate, Guwahati.

Kh...
21/3/14
NOTARY Notary

Regd. No.- SNT-4
Tezpur, Sonitpur