

मेघालया। MEGHALAYA

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BEFORE THE MAGISTRATE :: FIRST CLASS :: AT SHILLONG

AFFIDAVIT



Before the Returning Officer for election to Meghalaya Legislative Assembly (name of the House) constituency From

26-SHELLA

I, Smt. GRACE MARY KHARPURI, daughter of Shri Emerald Warjri, aged 44 years, resident of Motinagar, Shillong-793002, East Khasi Hills District, candidate at the above election, do hereby solemnly affirm and state on oath as under:-

I am contesting as an Independent candidate.

No.685 in Part No. 6. May name is enrolled in 16-East Shillong Constituency, Meghalaya, at Serial

contact telephone number(s) is 9863028128 and my e-mail id (if any) is

Details of Permanent Account Number (PAN) and status of filing of Income Tax

SI. No.		Names	PAN	The financial year for which the last Income-Tax return has been filed	Total income shown in Income-Tax return (in Rs.)
1	Self	Grace Mary Kharpuri	BPUPK7418E	Not applicable (Tribal)	×
2	Spouse	Don Kupar Massar	ATIPM7951R	Not applicable (Tribal)	Х
3	Depende	ent-1 Ethan Kharpuri	Minor	X	х
4	Depende	ent-2 Ashley Kharpuri	Minor	×	X
5	Depende	ent-3 Tiara Nicole Kharpuri	Minor	X	X

- (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.
- (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.
- (7) That I give herein below the details of the assets (immovable, movable, bank balance, etc.) of myself my spouse and dependents\*:

## A. DETAILS OF MOVABLE ASSETS

(Assets in joint name indicating the extent of joint ownership will also have to be given)

SI. No	Description	Self	Spouse(s) Name(s) Don Kupar Massar	Dependent-1 Name Ashley Kharpuri (son)	Dependent- 2 Name Ethan Donnel Kharpuri (son)	Dependent- 3 etc. Name Tiara Nicole Kharpuri daughter)
(i)	Cash	Rs.75,000/-	Rs.1.00,000/-	NIL	NIL	NIL
(11)	Details of deposits in Bank accounts (FDRs Term Deposits and all other types of deposits, including savings accounts). Deposits with Financial Institutions. Non-Banking Financial Companies and Cooperative Societies and the amount in each such		a) Savings Bank Accounts. i)Rs.21.91.907.22/- In UCO Bank, Shillong Acc. No. 00890100019267. ii)Rs.3,58,298,98/i SBI, Pynursla. Acc. No. 11789998156. ii)Rs.10,53,558/- in SBI, Megh.	Rs.3,10,825/- In UCO Bank, Sh illong SB Acc. No. 00890100019273.	Rs.3.02.272.7/- In UCO Bank, Shillong SB Acc. No. 00890100019 272.	Rs.3.10.223/- in UCO Bank, Shillong SB Acc. No. 00890100196 037.

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	deposit	23730110003589 (Newly opened for election purpose) b) Fixed Deposits i)Rs.26.615/- in State Bank of India, Malki Term Deposit No. 30391412709 i)Rs.2,00,000/- in State Bank of India, Malki Term Deposit No. 3953758569	Sectt. Branch, Shillomg. Acc. No. 20038806789 iv)Rs.3,23,314.64 /- in ICICI Bank. Shillong Acc. No. 035201514642. v) -Rs12,86,552.80/- In UCO Bank, Shillong Acc. No. (current acc. /cash credit)) 00890500022362. vi) Rs.5,00.000/- in SBI, Pynursla A/C No.32799486560 (Newly opened for election purpose) b) Fixed Deposits i)Rs.2,50.000/- in State Bank of India, Pynursla Ierm Deposit Acc. No. 30921195466 ii)Rs.2,50.000/- in State Bank of India, Pynursla Ierm Deposit Acc. No. 30921192147 iii)Rs.5,00,000/- in State Bank of India, Pynursla Ierm Deposit Acc. No. 300921192147 iii)Rs.5,00,000/- in State Bank of India, Pynursla Ierm Deposit Acc. No. 30886983601			
(iii)	Details of investment in Bonds, Debentures / shares & units in companies / mutual funds & others and the amount	NIL	Equity share of 100 shares in UCO Bank. @ Rs. 74.60 each	NIL.	NIL	NIL
(iv)	Details of investment in NSS. Postal Saving. Insurance policies & investment m any Financial instruments in Post office or Insurance Company and the amount	NIL	NIL	NIL	NIL	NIL
(v)	Personal loans/ advance given to any person or entity including firm. company, Trust etc & other receivables	NIL	SE THE MAGISTRAT	NIL NIL	NIL	NIL

CASTRICT COURSES

		**				
	/om debtors & the amount					
	Motor Vehicles/ Aircrafts/ Yachts/Ships (Details of Make, Registration number etc. year of purchase and amount)	Maruti Alto 800 ML05 G 4615 2009 Model Cost. 2,50,000/- Mahindra Scorpio ML05 G 2115 2009- Model Cost. 1000000/-	Mahindra Scorpio ML05 H 8115 2011- Model Cost-1000000/- New Mahindra Scorpio 2013- Model (Registration No. not yet Received) Cost. 1090000/-	NIL	NIL	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give 1 details of weight and value)	1 Gold Necklace -4 tolas 3 Gold rings - 1/4 tola each 1 gold bangle - 2 tolas Total Value = Rs.2.30,000/-	NIL	NIL	NIL	NIL
(viii)	Any other assets, such as values of claims/interests	NIL	NIL	NIL	NIL	NIL
(ix)	Gross Total Value	Rs.39,58,566,04/-	Rs.64.27,986.04/-	Rs.3,10,825/-	Rs.3.02.272.7/-	Rs.3,10,223/-

## B. DETAILS OF IMMOVABLE ASSETS

SI. No	Description	Self	Spouse(s) Name(s) Don Kupar Massar	Dependent-1 Name Ashley Kharpuri (son)	Dependent-2 Name Ethan Donnel Kharpuri (son)	Dependent-3 etc. Name Tiara Nicole Kharpuri daughter)
(i)	Agricultural Land - Location (s) - Survey number(s)	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in acres)	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL
	Date of Purchase in case of self- acquired property	NIL	NIL ALE VI	ONE THE A PARTY OF THE PARTY OF	NIL	NIL

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1	Cost of Land (in case of purchase)at the\ time of purchase	NIL	NIL	NIL	NIL	NIL
	Any invest- ment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL
(ii)	Non Agricultural Land: - Location (s) - Survey number(s)	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in Sq. ft.)	NIL	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL
	Date of Purchase in case of self- acquired property	NIL	NIL	NIL	NIL	NIL
	Cost of Land (in case of purchase)at the time of purchase	NIL	NIL	NIL	NIL	NIL
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL
(iii)	Commercial Buildings (including aparlments) - Location (s) - Survey number(s)	NIL	NIL	NIL	NIL	NIL
	Area (total measurement in Sq. ff.)	NIL	NIL J.	STATE MAGISTRATA	NIL NIL	NIL

SHILLONG SHILLS SHILLONG COUNTY

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	suilt-up Area (total measurement	NIL	NIL	NIL	NIL	NIL
	In sq. ft.) Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NIL
	Date of Purchase in case of self- acquired property	NIL	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NIL
	Any invest ment on the property by way of development,	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL
(v)	Residential Buildings (including aparlments) - Location (s) - Survey number(s)	A)Land and house at Upper New Colony, Laitumkhrah. Shillong. Area: 5333 Sq.ft. (Jointly registered in the names of Don Massar and Grace Mary Kharpuri).	A)-Land &house at Nongmynsong , Dong Kadiang, Shillong. Area:6470 Sq.ft. B)Land/house at Upper New Colony, Laitumkhrah. Shillong. Area:5333 Sq.ft. (Jointly owned by Don Massar and Grace Mary Kharpuri).	A)Land situated Lawjynriew, Nongthymmai., Shillong Area:3475 Sq.ft. B)Land and house at Upper New Colony, Shillong (Jointly registered in the names of Ashley Kharpuri, Ethan Donnel Kharpuri and Tiara Nicole Kharpuri Area:1800 Sq.ft.	A) Land situated Lawjynriew, Nongthymmai,, Shillong Area: 3475 Sq.ft. B) Land and house at Upper New Colony. Shillong (Jointly registered in the names of Ashley Kharpuri, Ethan Donnel Kharpuri and Tiara Nicole Kharpuri Area: 1800 Sq.ft.	-Land and house at Upper New Colony, Shillong (Jointly registered in the names of Ashley Kharpuri, Ethan Donnel Kharpuri and Tiara Nicole Kharpuri Area: 1800 Sq.ft.
	Built-up Area (total measurement in sq. ft.)	A)6,500sq.ft.	A)39,000 Sq. ft. B)6,500 sq. ft.	A)6,800 sq.ft. B)2,500 sq.ft.	A)6,800 sq.ft. B)2,500 sq.ft.	2.500 sq.ft.
	Whether inherited property (Yes or No)	No	No	Yes (Acquired through and areas	Yes (Acquired through parents	Yes (Acquired through parents

SHILLONG SHILLONG COUNCY

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	Date of Purchase in case of self- acquired property	A) 18/2/2009	A)21/7/2010 & 13/10/2011 B)18/2/2009	A)08/04/2009 (Purchased through mother) B)04/10/2010 (Purchased through father)	A)08/04/2009 (Purchased through mother) B)04/10/2010 (Purchased through father)	04/10/2010 (Purchased through father)
	Cost of property (in case of purchase) at the time of purchase	A)Rs.1800000 (Half share = Rs.900000/-)	A) Rs.3,95,200/- & Rs.9,18,000/- B)Rs.18,00,000/ (Half share = Rs.900000/-)	A)Rs.2241375/- B)Rs.500000/- (1/3 share = Rs.166000/-	A)Rs.2241375/- B)Rs.500000/- (1/3 share = Rs.166000/-	Rs.500000/- (1/3 share = Rs.166000/-
	Any investment on the land by way of development, construction etc.	Yes, Construction of residential building.	Yes. Construction of residential building.	Yes. Construction of residential building.	Yes. Construction of residential building.	Yes. Construction of residential building.
	Approximate current market value	Rs.15000000/- (Half share= Rs.7500000/-	A)Rs.20000000/ - B)Rs.15000000/ - (Half share= Rs.7500000/-	A)Rs.60,00,000/- B)Rs.30,00,000/- (1/3 share = Rs.1000000/-)	A)Rs.60.00,000/- B)Rs.30,00.000/- (1/3 share = Rs.1000000/-)	Rs.3000000/- (1/3 share = Rs.1000000/-)
(v)	Others (Such as interest in property)	NIL	ABIGAIL Service Station, Mawblei, Upper Nongthymmai	NIL	NIL	NIL
(vi)	Total of current market value of (i) to (v) above	Rs.7500000/-	Rs.2,80.00,000/-	Rs.7000000/-	Rs.7000000/-	Rs.1000000/-

## (8) I give herein below the details of my liabilities / dues to public financial institutions and government:-

SI. No.	Description	Self	Spouse	Dependent	Dependent-2	Dependent-3
1	Loan or dues to Bank/financial institution(s) Name of the Bankor financial institution, Amount outstanding, Nature of Loan	NIL	Rs. 1286552.80 /- UCO Bank, Shillong vide Credit/Cash Acc Na.008905002 2362	NIL	NIL	NIL
	Loan or dues to any Other individuals/entity other than mentioned above Name(s)	NIL	NIL SAME	ATT MILE	NIL	NIL

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	Amount outstanding, nature of loan					
	Any other liability	NIL	NIL	NIL	NIL	NIL
	Grand total of liabilities	NIL	NIL	NIL	NIL	NIL
li	Government dues: Dues to departments dealing with government accommodation	NIL	NIL	NIL	NIL	NIL
	Dues to departments dealing with supply of water	NIL	NIL	NIL	NIL	NIL
	Dues to departments dealing with supply of electricity	NIL	NIL	NIL	NIL	NIL
	Dues to departments dealing with supply of telephones/mobile	NIL	NIL	NIL	NIL	NIL
	Dues to departments dealing with government transport (including aircrafts and helicopters)	NIL	NIL	NIL	NIL	NIL
	Income tax dues	NIL	NIL	NIL	NIL	NIL
	Wealth tax dues	NIL	NIL	NIL	NIL	NIL
	Service tax dues	NIL	NIL	NIL	NIL	NIL
	Municipal/Property Tax dues	NIL	NIL	NIL	NIL	NIL
	Sales Tax dues	NIL	NIL	NIL	NIL -	NIL
	Any other dues	NIL	NIL	NIL	NIL	NIL
Tii.	Grand total of all government dues	NIL	NIL	NIL	NIL	NIL
Iv	Whether any other liability are in dispute, if so, mention the amount involved, and the authority before which it is pending	NIL	NIL	NIL	NIL	NIL

(9) Details of Profession or occupation: MDC
a. Self ... Business (Currently sitting of Nongshken Constituency)
b. Spouse ... Business (Currently: MLA of Nongshken Constituency)

(10) My educational qualification is as under:-

Pre-University (Arts) from North Eastern Hill University, Shillong Lady Kene College, Shillong. Year of passing = 1988.

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

SI. No.	Name of the Candidates			Smt. GRACE MARY KHARPURI				
1.	Full postal address		11193	Motinagar, Shillong -793003, East Khasi Hills District, Shillong.				
2.	Number and name of the Constituency and State			25-Shella, Meghalaya				
3.	Name of the political p the candidate (otherw 'independent')	발생님들의 가게 되면 되었습니다 보고 되는 사람들이 되었다면 하다.	o Ir	ndepende	ent			
4	where char framed by offences pu	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]		en	NIL				
5	Total Number of cases In which convicted and sentenced to imprisonment for one year or more [except for offences referred to in subsections (1), (2) or (3) of section 8 of Representation of the People Act, 1951]				NIL			
6		PAN of	- 1	ear for wi	hich last income filed	Total Incon	ne shown	
	(a) Candidate	BPUPK7418	BE		X		X	
	(b) Spouse	ATIPM7951	R		X		Χ	
	(C) Dependents	×			Χ	1	X	
7	Details of Asset and	iabilities in Rup	ees					
	Description	Self	Spous		Dependent-1	Dependent-	Dependent -3	
A	Moveable Asset	Rs.3958566.04	Rs 8/2/	TE 167 =	Rs.3-10,825/-	Rs.3,02,272.7/-	Rs.3,10,223/-	

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urchase Price of self- cquired immovable roperty  evelopment/ onstruction cost of nmovable property fter purchase (if pplicable)	Rs.7500000/- A)Rs.1800000 (Half share = Rs.900000/-)	Rs.2,80,00,000/  A) Rs.3,95,200/- & Rs.9,18,000/- B)Rs.18,00,000/ - (Half share = Rs.900000/-) Rs.25286800/	Rs.7000000/- A)Rs.2241375 B)Rs.50000/- (1/3 share = Rs.166000/-	Rs.7000000/- A)Rs.2241375 B)Rs.500000/- (1/3 share = Rs.166000/-	Rs.1000000/- Rs.500000/- (1/3 share = Rs.166000/-
evelopment/ onstruction cost of nmovable property (if pplicable)	(Half share = Rs.900000/-)	Rs.3,95,200/- & Rs.9,18,000/- B)Rs.18,00,000/ - (Half share = Rs.900000/-)	B)Rs.500000/- (1/3 share = Rs.166000/-	B)Rs,500000/- (1/3 share =	(1/3 share =
onstruction cost of nmovable property fter purchase (if pplicable)	Rs.66,000/-	The state of the s	A1Rs 37 58 0007		
			B)Rs.1000000/-	A)Rs.3758000 B)Rs.1000000/	Rs.1000000/-
pproximate current narket price of-	Rs.15000000/- (Half share= Rs.7500000/-	A) Rs.20000000/ B) Rs.15000000/- (Half share= Rs.7500000/-	A) Rs.60,00,000/- B)Rs.30,00,000/ (1/3 share = Rs.1000000/-)	A) Rs.60,00,000/- B)Rs.3000000/ (1/3 share = Rs.1000000/-)	Rs.3000000/- (1/3 share = Rs.1000000/-
a) Self-acquired ssets (total Value) b) Inherited assets otal value)	Rs.15000000/- (Half share= Rs.7500000/-	A)Rs.20000000/ B)Rs.15000000/ - (Half share= Rs.7500000/-	A) Rs.60,00,000/- B)Rs.30,00,000/ (1/3 share =	A) Rs.60,00,000/- B)Rs.3000000/ (1/3 share = Rs.1000000/-)	Rs.3000000/- (1/3 share = Rs.1000000/-
ities			J. 1000000 / 1	10.1000000)	
Government dues (Total)	NIL	NIL	NIL	NIL	NIL
oans from bank, nancial Institutions nd others (Total)	NIL	Rs.1286552.80/	NIL	NIL	NIL
ities that are under disp	oute				
Government dues (Total)	NIL	NIL	NIL	NIL .	NIL
oans from bank, nancial Institutions nd others (Total)	NIL	NIL	NIL	NIL	NIL
Pre-University (Ar	ts)from North	car of paring	- 1000		
	ssets (total Value)  Inherited assets otal value)  ties  Government dues  Total)  cans from bank, nancial Institutions and others (Total)  ties that are under disp  Government dues  Total)  cans from bank, nancial Institutions and others (Total)  cans from bank, nancial Institutions and others (Total)  ghest educational que Pre-University (Ar	a) Self-acquired Rs.15000000/- ssets (total Value) (Half share= Rs.7500000/- b) Inherited assets otal value)  ties  Government dues NIL Total)  cans from bank, nancial Institutions and others (Total) NIL  ties that are under dispute  Government dues Total)  cans from bank, nancial Institutions and others (Total)  cans from bank, nancial Institutions and others (Total)  cans from bank, nancial Institutions and others (Total)  ghest educational qualification : Pre-University (Arts) from North	Rs.15000000/- (Half share= Rs.7500000/- A)Rs.20000000/- ssets (total Value)   Rs.7500000/- A)Rs.20000000/- (Half share= Rs.7500000/- C)   Inherited assets otal value)   Rs.7500000/- Rs.	Rs.15000000/-   (1/3 share = Rs.1000000/-   (Half share= Rs.7500000/- Rs.7500000/- Rs.7500000/- A)Rs.200000000/   (Half share= Rs.7500000/- Rs.7500000/- (Half share= Rs.7500000/- (Half share= Rs.7500000/- (Half share= Rs.7500000/- Rs.750	Rs.15000000/-   (Half share= Rs.1000000/-)   Rs.1000000/-)   Rs.1000000/-)   Rs.1000000/-)   Rs.15000000/-   Rs.15000000/-

## 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 item 5 and 6 of Part A and B above.
- (b)1, 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 items 8,9 and 10 of Part B above.

Verified at Shillong this the 1st day of February 2013.

DEPONENT

Solemnly affirmed and declared before me by the abovenamed Deponent who is identified by M. Diengdoh, Advocate, this the 1st day of February, 2013 at Shillong.

Identified by:

Advocate

MAGISTRATE FIRST CLASS
AT SHILLONG

And Shill Council Con

Road Mills, Editions