

BEFORE THE OATH COMMISIONER (JUDICIAL), AT MANIPUR



Affidavit to be filed by the candidate alongwith Nomination Paper before the returning officer for Election to MANIPUR LEGISLATIVE ASSEMBLY (name of the House) from 22-Wangoi Assembly Constituency (Name of the Constituency)

#### PART-A

l, **Khuraijam Loken Singh**, son of Khuraijam Yaima Singh, aged 49 years, resident of Yumnam Huidrom Makha Leikai, P.O. & P.S.- Wangoi, Imphal-West District, Manipur – 795009 (mention full postal address), a candidate at the above Election, do hereby solemnly affirm and state on oath as under

(1) I am a candidate set up by National People's Party (NPP).

- (2) My name is enrolled in 22 Wangoi, Assembly Constituency, Manipur. (Name of the constituency and the State), at Serial No. 55 in Part No. 37
- (3) My contact telephone number is <u>+91-8794410544</u> and my Email ID is <u>lkhuraijam@gmail.com</u> and my social media accounts(s) (if any) is/are

S. Yaima Singh Advocate Singjamei Sapam Leikai Cangaran Devi,
Oath Commissioner Jugicial

KR. Koken sint

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

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 Rupees) for the last five Financial Years completed (as on 31st March)
1.	Self: Khuraijam Loken Singh	BPAPS8010N	2018-19 2017-18 2016-17 2015-16 2014-15	Rs.7,89,421/- Rs.8,33,924/- Rs.7,41,483/- Rs.6,31,165/- Rs.8,36,710/-
2.	Spouse: Khuraijam(O) Nganbi Devi	CSOPD1801Q	-N.A-	Not Taxable
3.	HUF (If candidate is Karta/Coparcener)	-N.A-	-N.A-	Nil
4.	Dependent 1: Ranjana Khuraijam	FYTPK4526F	Nil	Nil
5.	Dependent 2: Khuraijam Sanjit Singh	KGTPS0650D	Nil	Nil
6.	Dependent 3:	-N.A-	-N.A-	Nil

#### (5) Pending criminal cases

(i) I declare that there is no pending criminal case against me. (Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below

(ii) The following case (s) is/are pending against me: <u>NOT APPLICABLE</u>

(If there are pending criminal case against the candidate, then this alternative and score off alternative (i) above, and give details of all pending case in the Table below)

#### **TABLE**

(a)	FIR No. with name and address of Police Station concerned.	N.A	N.A	N.A
(b)	Case No. with Name of the Court	N.A	N.A	N.A
(c)	Section(s) of concerned Acts/ Codes involved (give no. of the Section, e.g. Section of IPC,	N.A	N.A	N.A

S. Yalma Singh Advocate Singjamei Sapam Leikai Camparan Devi .
Camparan Devi .
Manipur
Manipur

Kt. Loken fire

	etc.)	E NYA	HIL	N/K
(d)	Brief description of offence	N.A	N.A	N.A
(e)	Whether charges have been framed (mention YES or NO)	N.A	N.A	N.A
(f)	If answer against € above is YES, then give the date on which charge were framed.	N.A	N.A	N.A
(g)	Whether any Appeal/ application for revision has been filed against the proceedings (Mention YES or NO)	N.A	N.A	N.A

(6) Cases of conviction

I declare that I have not been convicted for any criminal offence. (Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below)

#### OR

(ii) I have been convicted for the offences mention below: <u>NOT APPLICABLE</u>
(If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in Table below)

#### **TABLE**

(a)	Case No.	N.A	N.A	N.A
(b)	Name of the Court	N.A	N.A	N.A
(c)	Section of Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.).	N.A	N.A	N.A
(d)	Brief description of offense for which convicted	N.A	N.A	N.A
(e)	Dates of orders of conviction	N.A	N.A	N.A

S. Vaima Sm, r Advocate Singjamei Sapam Leikar Oath Commissioner Judicial)

Kl. Kokan Jul

	NEB JE OF CO.			
(f)	MANIPUR *	N.A	N.A	N.A
(g)	Whether any Appeal has been filed against conviction order (Mention YES or NO)	N.A	N.A	N.A
(h)	If answer to (g) above is YES, give details and present status of appeal	N.A	N.A	N.A

(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases against me and about all cases of conviction as given in paragraph (5) and (6).

[candidates to whom this item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above

#### Note:

- 1. Details should be entered clearly and legibly in BOLD letters.
- 2. Details to be given separately for each case under different columns against each item.
- Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
- 4. Additional sheet may be added if required.
- 5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's Judgment in W.P (C) No. 536 of 2011.
- (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/Share Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should begiven.

Note: 4. 'Dependent' means parents, son(s), daughter(s) of the candidate or spouse and anny other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

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

Note: 6. Details should include the interest in or ownership of offshore assets.

#### **Explanation:**

For the purpose of this Firm, the expression 'offshore assets' includes, details of all deposits or investment in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries;

S. Yama Singh Advocate Singjamei Sapam Leikai Oath Commissioner Judicial)
Manipur

Kx. Koken suit

Spouse

4,76,560.00

No.

Allahabad A/c

50041667984

on 30/09/2020

2) MRB Bank

9016050001137

Rs. 53,101.65

as on

No.9110100101630 28/09/2020

Rs. 83,960.00 as

HUF Depe Depe Depe ndent- ndent ndent-

-2

N.A

N.A

N.A

N.A

N.A

N.A

3

N.A

N.A

		/0	
		Rs. 25,570.65 as on	
		30/09/2020	
	9 -		
		4) Allahabad Bank	
	744		
		A/c. No.	
		21155126952 Rs.	
		38,444.00 as on	
		30/09/2020	
		#9  G  XXX	
		5) Axis Bank	
		Election A/c. No.	
		919010072893845	
		Rs. 2,50,000.00 as	
		on 16/10/2020	
R			
70.		6 )Axis Bank A/c.	
×		No.	
0		918020061804694	
2			
*		Rs. 20,40,822	
_		as on 12/10/2020	
K. Loken Nil		5 14DD D 1 4/	
		7) MRB Bank A/c	
	The state of the state of	No.	
1		9016010116329 Rs.	
	100	63,642.00	
		as on 28/09/2020	
		as on 20/07/2020	

S. Yair a Sinch Advocate Singjamei Sapam Leikai

8) SBI Bank A/c No. 31698508587 Rs. 40,679.11

> Gangaran Devi Oath Commissioner Judicial) Manipur

SI.

No.

(i)

(ii)

Description

Case in hand

including

Financial

Companies

Cooperative

such deposit

MAMPUR

Details of deposit in 1)BOB A/c No.

Term Deposits and all Rs. 31,576.95

Bank accounts (FDRs, 10160200000579

other types of deposits as on 28/09/2020

saving

Institutions, 10160100009093

and 24/09/2020

Non- Banking Financial Rs. 39,287.30 as on A/c No.

78

accounts), Deposits with 2) BOB A/c No.

societies

and the amount in each 3) Axis A/c.

3,85,000.00

1	K
	a Ken
,	2

	THOE OATH COMMISSIONER JUDIO	as on 25/09/2020		49	NJA	MA	ng
							2
(iii)	Details of investment in Bonds, Debentures/Shares and units in companies/Mutual funds and others and the amount.	N.A	N.A	N.A	N.A	N.A	N.A
(iv)	Details of investment in NSS, Postal Saving, Insurance policies and	Value) Policy No.492407437 Rs. 43,635.57 as on	N.A	N.A	N.A	N.A	N.A
		3 ) Bajaj Allianz Life Insurance Policy No. 0289200144 (Fund Value) Rs. 14,601.72 as on 13/10/2020. 4 ) India First Life Insurance Policy No.10012586 Rs. 1,66,757.85 as on 15/10/2020.					

S. Yaıma Sını r Advocate Sıngjamei Sapam Leikai

Gangaran Devi Cangaran Devi Manipur

	WANIPUR *	Insurance Policy No. 877070722 Rs. 5,72,832.00 Total Premium paid as on 16/10/2020  6) HDFC Life Insurance Policy No. 12908650 Rs. 2,12,235.75 as on 09/10/2020	MPA	HA	N/A	191	M/A
(v)	Personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount.	N.A	N.A	N.A	N.A	N.A	N.A
(vi)	Motor Vehicles/ Aircrafts/Yachts/ Ships(Details of Make, registration number etc. year of purchase and amount)	MN01AA 0548	N.A	N.A	N.A	N.A	N.A
		MNO1AK8204(20 18) Rs. 18,50,602/-					
(vii)	Jewellery, bullion Valuable thing(s) (give details of weight and value)	Gold (150gm) Rs. 4,85,309/-	Gold(161gm) Rs. 5,10,652/-	N.A	NIL	NIL	NIL

Kh. Lokon pin

S. Yaima Singh Advocate Singjamei Sapam Leikai Oath Commissioner Judicial)

(viii)	Any other assets such as value of clamping st	NIL	NIL	N.A	NIL	NIL	NIL
IX	Gross Total Value	Rs. 1,10,58,060.90	Rs. 11,24,273.65	NIL	NIL	NIL .	NIL

#### 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 he mentioned separately in this format.

Note 3: Details should include the interest in or ownership of offshore assets.

SI. No.	Description	Self	Spouse	HUF	Depe ndent- 1	Dependent- 2	Depen dent- 3
(i)	Agricultural Land  Location(s) Survey number(s)	40-Khoijuman Khunou under patta No. 335/693 covered by C.S. Dag No. 1095/2305	N.A	N.A	N.A	N.A	N.A
	Area (total measurement in acres)	1.25 acres	N.A	N.A	N.A	N.A	N.A
	Whether inherited property(Yes or No)	No	N.A	N.A	N.A	N.A	N.A
	Date of purchase in case of self-acquired property		N.A	N.A	N.A	N.A	N.A
	Cost of Land (in case of purchase)at the time purchase	Rs. 1,00,00/-	N.A	N.A	N.A	N.A	N.A
	Any investment on the land by wayof development, construction etc.	N.A	NIL	N.A	NIL	NIL	NIL
	Approximate current market value	Rs. 1,20,000/-	N.A	N.A	N.A	N.A	N.A
(ii)	Non-Agricultural Land Location(s) Survey number(s)	85-Wangoi Top under Patta No. 360 (new) covered by C.S. Dag No.279	N.A	N.A	N.A	N.A	N.A
	Area (total measurement in Acres)	23958 sq. ft. (0.55 acres)	N.A	N.A	N.A	N.A	N.A

Kl. Loken lik

S. Yaima Singh Advocate Singjamei Sapam Leikai Camgaran Devi Oath Commissioner Judicial) Manipur

	THE COMMISSION TO	9					
	Whether inherited property (Year No)	NO	N.A	N.A	N.A	N.A	N.A
	hate of purchase in case of soft all are are of purchase in the soft all are are a property	27th Nov., 2015	N.A	N.A	N.A	N.A	N.A
	Cost of Land (in case of purchase) at the time of purchase	Rs. 4,50,000/-	N.A	N.A	N.A	N.A	N.A
	Any investment on the land by was of development, construction etc.	N.A	N.A	N.A	N.A	N.A	N.A
	Approximate current market value	6,00,000.00/-	N.A	N.A	N.A	N.A	N.A
(iii)	Commercial Buildings (including apartments) Location(s) Survey number(s)	N.A	N.A	N.A	N.A	N.A	N.A
	Area (total measurementin sq. ft.)	N.A	N.A	N.A	N.A	N.A	N.A
	Built up area measurement in sq. ft.)	N.A	N.A	N.A	N.A	N.A	N.A
	Whether inherited property (Yes or No)	N.A	N.A	N.A	N.A	N.A	N.A
	Date of purchase in case of self-acquired property		N.A	N.A	N.A	N.A	N.A
	Cost of property (in case of purchase) at the time of purchase		N.A	N.A	N.A	N.A	N.A
	Any investment development, construction etc.	N.A	N.A	N.A	N.A	N.A	N.A
	Approximate current market value	N.A	N.A	N.A	N.A	N.A	N.A
(iv)	Residential Buildings (including apartments) -Location(s) -Survey number(s)	1)Flat No. 402 on 4 <sup>th</sup> Floor Dwarka at New Delhi 2) 84- Laku Huidrom under Patta No. 707	N.A	N.A	N.A	N.A	N.A
	Area (total measurement in sq. ft.)	(new) covered by C.s Dag no. 490 IWT 1) 908.47 Sq. ft. (84.4 Sq. mtr.)		N.A	N.A	N.A	N.A

Kh. lokou Lin

Advocate Singjamei Sapam Leikai

Oath Commissioner Judicials

06	2) 16117.2 Sq. ft. (0.37 acres)	N.A	NA	KA	MA	AC.A
Built up area measurement in sq. ft	8 1275.06 Sq.ft.	N.A	N.A	N.A	N.A	N.A
Whether shedredpull property (Yes or No)	No	N.A	N.A	N.A	N.A	N.A
	1) 12 <sup>th</sup> February, 2013 2) 17 <sup>th</sup> March, 2009	N.A	N.A	N.A	N.A	N.A
Cost of property (in case of purchase)at the purchase	1) Rs. 79,50,000/- 2) Rs. 5,80,000/-	N.A	N.A	N.A	N.A	N.A
Any investment on the land by wayof development, construction etc.	(2) Rs. 68,69,000/-	N.A	N.A	N.A	N.A	N.A
Approximate current market value	1)Rs. 1,00,00,000/- 2) Rs. 1,46,02,400/-	N.A	N.A	N.A	N.A	N.A
Others (such as interest in property)	N.A	N.A	N.A	N.A	N.A	N.A
Total of current market value of (i) to (v) above	Rs. 2,53,22,400/-	N.A	N.A	N.A	N.A	N.A

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

(Note: please give separate details of name of bank, institution, entity or individual

and amount before each item.)

S. No	Description	Self	Spouse	HUF	Depe ndent- 1	Depend ent- 2	Deper dent-
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank or financial institution, Amount outstanding, Nature of Loan  1) Mortgage Loan from Axis Bank A. No. PHR012600673566  2) Axis Bank Bank A No. ALR014002868413 (Tata Hexa)  3) Axis Bank Bank		NIL	N.A	NIL	NIL	NIL

Singjamei Sapam Leikali

	10	NIPUR *	MA	N/A	NA	MA	N/A	
	Loan or dues to any other individuals/entity other than mentioned above Name(s), Amount outstanding, nature of loan	N.A	N.A	N.A	N.A	N.A	N.A	
	Any other liability	NIL	NIL	N.A	NIL	NIL	NIL	
	Grand total of liabilities	Rs. 47,46,949/-	NIL	N.A	NIL	NIL	1000	
	(a) rent; (b) electricity charges; (c) water charges; and (d) telephone charges as on						NIL YES/NC (PI. tick the appropriate alternative)	
(iii)	Dues to department dealing with government transport (including aircrafts and helicopters)	accommodation should b	NIL	N.A	NIL	NIL	NIL	
iv)	Income tax dues	NIL	NIL	N.A	NIL	NIL	NIL	
	vome wa dues							

R. Kokan wi

S. Yarma Sınç r Advocate Sıngjamei Sapam Leikai Oath Commissioner Judicial)
Manipur

(vi)	Municipal/Property Particular dues	जयन अ	NIL	N.A	NIL	NIL	NIL
(vii)	Any other dues	NIL	NIL	N.A	NIL	NIL	NIL
viii	Grand total of Government dues	NIL	NIL	N.A	NIL	NIL	NIL
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is.	NIL	NIL	N.A	NIL	NIL	NIL

#### (9) Details of profession or occupation:

- (a) Self SOCIAL WORKER
- (b) Spouse HOUSEWIFE

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

- (a) Self:- Contract Works
- (b) Spouse:- NIL
- (c) Source of income, if any, of dependents:- NIL

#### (9B) Contracts with appropriate Government and any public company or companies

- (a) Details of contracts entered by the candidate :- N.A.
- (b) Details of contracts entered into by spouse :- N.A.
- (c) Details of contracts entered into by dependents: N.A.
- (d) Details of contracts entered into by Hindu Unindividual Family or Trust in which the candidate or spouse or dependents have interest:- N.A.
- (e) Details of contracts entered into by Partnership Firm in which the candidate or spouse or dependents are partners:- N.A.
- (f) Details of contracts entered into by Private Companies in which the candidate or spouse or dependents have shares: - N.A.

#### (10) My educational qualification is as under:-

### Pre University Arts in the 1989 from Mayai Lambi College, Yumnam Huidrom, Manipur (Manipur University)

(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.)

S. Yaima Sing r Advocate

Singjamei Sapam Leikai

Cangaran Devi Oath Commissioner Judicial) Manipur

Ki. Koken W.

# KK. Kokan bir

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

1.	1	ware of the candidat	e	Khuraijam Loken Singh						
2.	WANIPO		Hall Anton	Yumnam Huidrom Makha Leikai & P.S. Wangoi, Imphal West Distr Manipur. Pin Code – 795009.						
3.		Number and name of State	the constituency and							
4.		Name of the political candidate(otherwise	National People's Party (NPP).							
5.		Total number of pend	ing criminal	-N.A-						
6.	6. Total Number of cases		s in which convicted.	-N.A-						
7.			PAN of	Tax return in		inco	Total income shown			
		(a)Candidate	BPAPS8010N	BPAPS8010N 2018-19			Rs.7,89,421			
		(b)Spouse	CSOPD1801Q	-1	N.A-	5 1111	Not T	Taxable		
		(c) HUF	-N.A-		N.A-	9-13-17		N.A-		
		(d) Dependent-1	FYTPK4526F	-N.A-		-N.A-				
		(e)Dependent-2	KGTPS0650D		-N.AN.A-					
8.		Details of Assets and Liabilities (including offshore assets) in Rupees								
		Description	Self	Spouse	HUF	-	Depe ndent -II	Depe ndent -III		
A.		Moveable Assets (Total value)	Rs. 1,10,58,060.90	Rs. 11,24,273.65	NIL	NIL	NIL	NIL		
B.		Immovable Asset						N. T.		
	I.	Purchase Price of self- acquired immovable property	Rs. 93,80,000/-	NIL	NIL	NIL	NIL	NIL		
	II.	Development/ construction cost of immovable property after purchase(if applicable)	Rs. 68,69,000/-	NIL	NIL	NIL	NIL	NIL		
	III.	Approximate Current market price- (a) Self-acquired assets (Total Value) (b) Inherited assets (Total Value)		NIL	NIL	NIL	NIL	NIL		

Advocate . Singjame Leikar Oath Commissioner Judicial)

Manipur

9.		Lighnaldmiss						
	(i)	Overnment dues Total)	NIL	NIL	NIL	NIL	NIL .	NIL
	- 11	Loans from Bank, Financial Institutions and other (Total)		NIL	NIL	NIL	NIL	NIL
10.		Habilities that are un	nder dispute					
	(i)	(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:

Pre University Arts in the 1989 from Mayai Lambi College, Yumnam Huidrom, Manipur (Manipur University)

(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.)

#### VERIFICATION

I, the deponent above named do herby 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 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 Imphal this the 19 th day of Oak, 2e 20

DEPONENT

KK. Koken liel

Note 1. Affidavit should be filed latest by 3.00 PM on the last day of filling nominations.

Note 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the Class or before a Notary Public

Note 3. All columns should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note 4. The Affidavit should be either typed or written legibly and neatly.

Note 5: Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

Solomniy affirm before me en 19, 10, 2020

at 1: 26 of the court pramices,
by the Deponent who is identified
by Array Array
the deponent scene is understand
the Contents fully well on their
being read ever & explained to him

S. Yaıma Sınç r Advocate Sıngjamei Sapam Leikai Cath Commissioner Judicials

Manipur