

B - Valerone

Santhosh Kumar
Kadavur

ABSTRACT STATEMENT OF ELECTION EXPENSES

ABSTRACT STATEMENT OF ELECTION EXPENSES		
PART - I		
I	Name of the Candidate	Sh./Smt./Kmr. <u>SANTHOSH KUMAR</u>
II	Number and name of Constituency	<u>03 VATAKARA</u>
III	Name of State/Union Territory	<u>KERALA</u>
IV	Nature of Election (Please mention whether General Election to State Assembly / Lok Sabha / Bye- election)	<u>Lok Sabha .</u>
V	Date of declaration of result	<u>23.05-2019</u>
VI	Name and Address of the Election Agent	<u>Adv. Ranjith Sreedhar Palarli (Hous), Metoor. P.O. Koyi. Mandal</u>
VII	If candidate is set up by a political party, Please mention the name of the political party	<u>No</u>
VIII	Whether the party is a recognised political party	Yes/No <u>NA .</u>

Date: 21.6.019Place: KOZHIKODE

Signature of the Candidate

Name: Santhosh Kumar


PART-II : ABSTRACT OF STATEMENT OF ELECTION EXPENDITURE OF CANDIDATE

S. No.	Particulars	Amt. Incurred / Auth. by Candidate/ Election agent (in Rs.)	Amt. Incurred/ authorized by Pol. Party (in Rs.)	Amt. Incurred / authorized by others (in Rs.)	Total Election expenditure (3)+(4)+(5)
1	2	3	4	5	6
I	Expenses in public meeting, rally, procession etc.:- I, a : Expenses in public meeting, rally, procession etc. (ie: other than the ones with Star Campaigners of the Political party (Enclose as per Schedule-1)	NIL	-	-	-
	I, b : Expenditure in public meeting rally, procession etc. with the Star Campaigner(s) (ie: other than those for general party propaganda) (Enclose as per Schedule-2)	NIL	-	-	-
II	Campaign materials other than those used in the public meeting, rally, procession etc. mentioned in S.No. I above(Enclose as per Schedule-3)	NIL	-	-	-
III	Campaign, through print and electronic media including cable network, bulk SMS or internet and Social media (Enclose as per Schedule-4)	NIL	-	-	-
IV	Expenditure on campaign vehicle(s), used by candidate(Enclose as per schedule-5)	NIL	-	-	-
V	Expenses of campaign workers / agents (Enclose as per Schedule -6)	NIL	-	-	-
VI	Any other campaign expenditure	25000	-	-	25000
VII	Expenses incurred on publishing of declaration regarding criminal cases(Enclose as per schedule-10)*	NIL	NIL	NIL	NIL
	Grand Total	25000	NIL	NIL	(NIL) 25000



PART-III: ABSTRACT OF SOURCE OF FUNDS RAISED BY CANDIDATE

Sl. No.	Particulars	Amount (in Rs.)
1	2	3
I	Amount of own fund used for the election campaign (Enclose as per Schedule-7)	25000
II	Lump sum amount received from the party (ies) in cash or cheque etc. (Enclose as per Schedule-8)	NIL
III	Lump sum amount received from any person/company/firm/associations/ body of persons etc. as loan, gift or donation etc. (Enclose as per Schedule-9)	NIL
	Total	25000.



Kollam District
 Kollam District
 Kollam District
 Kollam District
 Kollam District

PART-IV
FORM OF AFFIDAVIT

Before the District Election Officer KOZHIKODE (District, State/Union Territory)

Affidavit of Shri/Smt./Ms. SANTHOSH KUMAR (S/o, W/o, D/o)
Krishnan Nair I, SANTHOSH KUMAR son/wife/daughter of
Krishnan Nair aged 52 years.
r/o Pavuvayal Jyothi Nivas do hereby solemnly and sincerely state and declare as under:—

(1) That I was a contesting candidate at the general election/~~bye~~ election to the House of the People/
~~Legislative Assembly~~ of 03 VATAKARA Parliamentary/Assembly
constituency, the result of which was declared on 23.05.2019

(2) That I/my election agent kept a separate and correct account of all expenditure incurred/authorised by
me/my election agent in connection with the above election between 01.04.2019
(the date on which I was nominated) and the date of declaration of the result thereof, both days inclusive.

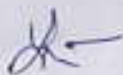
(3) That the said account was maintained in the Register furnished by the Returning Officer for the
purpose and the said Register itself is annexed hereto with the supporting vouchers/bills mentioned in the
said account.

(4) That the account of my election expenditure as annexed hereto includes all items of election
expenditure incurred or authorised by me or by my election agent, the political party which sponsored me, other
associations/body of persons and other individuals supporting me, in connection with the election, and nothing has
been concealed or withheld/suppressed therefrom [other than the expense on travel of leaders covered by
Explanations 1 and 2 under section 77 (1) of the Representation of the People Act, 1951].

(5) That the Abstract Statement of Election Expenses annexed as Annexure II to the said account also
includes all expenditure incurred or authorised by me, my election agent, the political party which sponsored me,
other associations/body of persons and other individuals supporting me, in connection with the election.

(6) That the statements in the foregoing paragraphs (1) to (5) are true to the best of my knowledge and
belief, that nothing is false and nothing material has been concealed.

Deponent

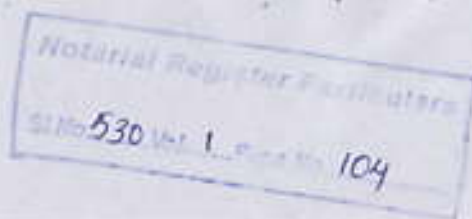
Santhosh Kumar 

Solemnly affirmed/sworn by Mr. Santhosh Kumar at Kozhikode this 19th
June day of 2019 before me.




SATHEESH KUMAR M.
ADVOCATE & NOTARY
Friends Complex, Old Police Station Road
Koyilandy, Kozhikode District
Kerala State, India-673 820
Ph: +91 9961733132

(Signature and Seal of the Attesting Authority
i.e. Magistrate of the First Class or
Oath Commissioner or Notary Public)



Sanjiv Kumar (Independent)

NOTICE

(Notice to be issued by DEO/RO within 24 Hrs. of the date of inspection)

8

Please take Notice that as result of Inspection of Candidates Accounts Statement (Annexure E1) with reference to Shadow Observation Register (Annexure B11) there is under Statement of Expenditure as per the Inspection conducted on04.2019, as detailed below:-

Defects Noticed

1. Register of Accounts and Statements NOT produced for inspection
2. Part I – Register of Day to Day Accounts Incomplete.
3. Part II – Cash Register Incomplete
4. Part III – Bank Register Incomplete
5. Suppression of expenditure/understatement noticed (separate notice to be issued)
6. All cash received not deposited in bank
7. Expenditure incurred for the election campaign though the payment was made before nomination not entered in the Expenditure Register
8. All transactions above 10,000/- have not been made through cheque
9. Name and Address of providers of cash/cheque/RTGS not shown
10. Updated bank passbook not produced
11. All bills/vouchers not produced
12. Paid News appeared – Expenditure not shown in Expenditure Register. (Separate notice to be issued)
13. Printed materials used (posters, pamphlets, flex) violating Rule 127 A of RP Act 1951.
14. Expenses for public meeting/vehicle (permission taken) not appeared in the ER.
15. Incidents of bribery (Distribution of Dress, gift, cash, etc.) reported.

16

16. Total expenditure shown in the Expenditure Register is less than Shadow Observation Register as detailed below:-

Period covered under Inspection :From..... to

Sl No	Item of Expenditure	Amount as per SOR	Amount shown by Candidate	Difference	Remarks
	TOTAL				

Therefore, You are called up on to furnish your explanation with in **48 Hours** for the above defects and the difference in expenditure for the inspected period up to/04/19 of Rs...../- (Rupees.....)

NIL

Signed this on 17.04-2019 at 11 AM/PM

DISTRICT ELECTION OFFICER
District Collector &
KOZHIKODE District Election Officer
Kozhikode

To Sri. Santhosh Kumar (Independent)
(Candidate)
Name of Political Party:

Adv. Sudhakoran (CP-M)

To. Referring officer.
03. Vada Kura.

From
A.M. Arun Kumar.
Adv. K. Sadhakoran
Election Agent.
03. Vada Kura.
Mob: 8086602901

Mr,

ബിരുദപത്രം ഉൾപ്പെടെ എല്ലാ രേഖകളും കൈമാറിയതിന് ശേഷം
എന്നിവയെല്ലാം തിരിച്ചറിയുന്നതിനായി. Printing Material. used for the
3. തിരിച്ചറിയുന്നതിനായി എല്ലാ രേഖകളും കൈമാറിയതിന് ശേഷം
എന്നിവയെല്ലാം തിരിച്ചറിയുന്നതിനായി. തിരിച്ചറിയുന്നതിന് ശേഷം.

Kozhikode.
17.4.2019

From
Arun Kumar.
Agent. of.
Adv. K. Sadhakoran.
03 Vada Kura

Sankar Kumar Insepul

NOTICE

(Notice to be issued by DEO/RO within 24 Hrs. of the date of inspection)

Please take Notice that as result of Inspection of Candidates Accounts Statememts (Annexure E1) with reference to Shadow Observation Register (Annexure B11) there is under Statement of Expenditure as per the Inspection conducted on04.2019, as detailed below:-

Defects Noticed

1. Register of Accour.ts and Statements NOT produced for inspection
- ✓ 2. Part I – Register of Day to Day Accounts Incomplete.
- ✓ 3. Part II – Cash Register Incomplete
- ✓ 4. Part III – Bank Register Incomplete
5. Suppression of expenditure/understatement noticed (seperate notice to be issued)
6. All cash received not deposited in bank
7. Expenditure incurred for the election campaign though the payment was made before nomination not entered in the Expenditure Register
8. All transactions above 10,000/- have not been made through cheque
9. Name and Address of providers of cash/cheque/RTGS not shown
- ✓ 10. Updated bank passbook not produced
11. All bills/vouchers not produced
12. Paid News appeared – Expenditure not shown in Expenditure Register. (Seperate notice to be issued)
13. Printed materials used (posters, pamphlets, flex) violating Rule 127 A of RP Act 1951.
14. Expenses for public meeting/vehicle (permission taken) not appeared in the ER.
15. Incidents of bribery (Distribution of Dress, gift, cash, etc.) reported.
16. *The candidate has not maintained the Register of Expenditure "in the manner" prescribed.*
- ~~17. *Separate bank ac not opened for electioneering purpose.*~~
16. Total expenditure shown in the Expenditure Register is less than Shadow Observation Register as detailed below:-

ovif

*revised
Dm
Rajasthan
Agent*

Period covered under Inspection : From 4-4-19 to 8-4-19

Sl No	Item of Expenditure	Amount as per SOR	Amount shown by Candidate	Difference	Remarks
	TOTAL				

Therefore, You are called up on to furnish your explanation with in **48 Hours** for the above defects and the difference in expenditure for the inspected period up to/04/19 of Rs...../- (Rupees.....)

Signed this on 11.....04-2019 at 12:30 AM/PM


District Collector &
District Election Officer
Kozhikode

DISTRICT ELECTION OFFICER

KOZHIKODE

To Sankarsh Kumar
Sri.....
(Candidate) Independent
Name of Political Party: 03 Vatakkal

SANTHOSH KUMAR
PAVUNAYAL (Jothinivas)
KOLLAM. P.O.

Schedules- 1 to 10: Details of Elections Funds and Expenditure of Candidate

Schedule- 1					
Expenses in public meeting, rally, procession etc. (ie: other than those with Star Campaigners of the Political party)					
S. No	Nature of Expenditure	Total Amount in Rs.	Source of Expenditure		
			Amt. incurred / Auth. by Candidate / agent	Amt. incurred / by Pol. Party with name	Amt. incurred by others
1	2	3	4	5	6
1	Vehicles for transporting visitors	NIL	NA	NA	NA
2	Erecting Stage, Pandal & Furniture, Fixtures, poles etc.	NIL	NA	NA	NA
3	Arches & Barricades etc.	NIL	NA	NA	NA
4	Flowers/ garlands	NIL	NA	NA	NA
5	Hiring Loud speakers, Microphone, amplifiers, comparers etc.	NIL	NA	NA	NA
6	Posters, hand bills, pamphlets, Banners, Cut-outs, boardings	NIL	NA	NA	NA
7	Beverages like tea, Water, cold drink, juice etc.	NIL	NA	NA	NA
8	Digital TV -boards display, Projector display, tickers boards, 3D display	NIL	NA	NA	NA
9	Expenses on celebrities, payment to musicians, other artists remuneration etc.	NIL	NA	NA	NA
10	Illumination items like serial lights, boards etc.	NIL	NA	NA	NA
11	Expenses on transport, Helicopter/ aircraft / vehicles/ boats etc. charges (for self, celebrity or any other campaigner other than Star Campaigner)	NIL	NA	NA	NA
12	Power consumption/ generator charges	NIL	NA	NA	NA
13	Rent for venue	NIL	NA	NA	NA
14	Guards & security charges	NIL	NA	NA	NA
15	Boarding & lodging expenses of self, celebrity, party functionary or any other campaigner including Star Campaigner	NIL	NA	NA	NA
16	Others expenses	25000	25000	NIL	NIL
	Total	25000	25000	NIL	NIL

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Schedule- 2

Expenditure in public meeting rally, procession etc. with the Star Campaigner(s) as apportioned to candidate (ie: other than the for general party propaganda)

S. No	Date and Venue	Name of the Star Campaigner(s) & Name of Party	Amount of Expenditure on public meeting rally, procession etc. with the Star Campaigner(s) apportioned to the candidate (As other than for general party propaganda) in Rs.			Remarks, if any
1	2	3	4			5
			Source of Expenditure			
			Amount by Candidate/Agent	Amount by Political Party	Amount by Others	
1						
2						
3						
4						
5						
6						
7						
8						
Total						

Schedule-3

Details of expenditure on campaign materials, like handbills, pamphlets, posters, hoardings, banners, cut-outs, gates & arches, video and audio cassettes, CDs/ DVDs, Loud speakers, amplifiers, digital TV/ board display, 3 D display etc. for candidate's election campaign (ie: other than those covered in Schedule- 1 & 2)

S. No.	Nature of Expenses	Total Amount in Rs.	Sources of Expenditure			Remarks, if any
			Amt. By candidate / agent	Amt. By Pol. Party	Amt. By others	
1	2	3	4	5	6	7
1						
2						
3						
4						
5						
6						
7						
8						
Total						

Schedule- 4

Details of expenditure on campaign through print and electronic media including cable network, bulk SMS or Internet or social media, news items/TV/radio channel etc., including the paid news so decided by MCMC or voluntarily admitted by the candidate. The details should include the expenditure incurred on all such news items appearing in privately owned newspapers/TV/radio channels etc.

S. No	Nature of medium (electronic / print) and duration	Name and address of media provider (print /electronic /SMS / voice/ cable TV, social media etc.)	Name and address of agency, reporter, stringer, company or any person to whom charges / commission etc. paid/ payable, if any	Total Amount in Rs. Col. (3) +(4)	Sources of Expenditure		
					Amt. By candidate/ agent	Amt. By Pol. Party	Amt. By others
1	2	3	4	5	6	7	8
1	—	—	—	—	—	—	—
2							
3							
4							
5							
6							
7							
8							
Total							

Schedule-4A

Details of expenditure on campaign through print and electronic media including cable network, bulk SMS or Internet or social media, news items/TV/radio channel etc., including the paid news so decided by MCMC or voluntarily admitted by the candidate. The details should include the expenditure incurred on all such news items appearing in newspapers/TV/radio channels, owned by the candidate or by the political party sponsoring the candidate.

S. No	Nature of medium (electronic / print) and duration	Name and address of media provider (print /electronic /SMS / voice/ cable TV, social media etc.)	Name and address of agency, reporter, stringer, company or any person to whom charges / commission etc. paid/ payable, if any	Total Amount in Rs. Col. (3) +(4)	Sources of Expenditure		
					Amt. By candidate/ agent	Amt. By Pol. Party	Amt. By others
1	2	3	4	5	6	7	8
1	—	—	—	—	—	—	—
2							
3							
4							
Total							

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Schedule -5

Details of expenditure on campaign vehicle (s) and poll expenditure on vehicle(s) for candidate's election campaign

S. No	Regn. No. of Vehicle & Type of Vehicle	Hiring Charges of vehicle			No. of Days for which used	Total amt. incurred/ auth. in Rs.	Source of Expenditure		
		Rate for Hiring of vehicle / maintenance	Fuel charges (If not covered under hiring)	Driver's charges (If not covered under hiring)			Amt. By candidate/ agent	Amt. By Pol. Party	Amt. By others
1	2	3a	3b	3c	4	5	6	7	8
1	-	-	-	-	-	-	-	-	-
2	-	-	-	-	-	-	-	-	-
3	-	-	-	-	-	-	-	-	-
4	-	-	-	-	-	-	-	-	-
Total									

Schedule- 6

Details of expenditure on Campaign workers / agents and on candidates' booths (kiosks) outside polling stations for distribution of voter's slips

S. No	Date and Venue	Expenses on Campaign workers			Total amt. incurred/ auth. In Rs.	Sources of Expenditure		
		Nature of Expenses	Rate	No. of workers/ agents No. of kiosks		Amt. By candidate/ agent	Amt. By Pol. Party	Amt. By others
1	2	3a	3b	3c	4	5	6	7
1	-	Candidates' booths (kiosks) set up for distribution of voter's slips	-	-	-	-	-	-
2		Campaign workers honorarium/ salary etc.						
3		Boarding						
4		Lodging						
5		Others						
Total								

Santhosh Kumar

Schedule- 7

Details of Amount of own fund used for the election campaign

S. No.	Date	Cash	DD/ Cheque no. etc. with details of drawee bank	Total Amount in Rs.	Remarks
1	2	3	4	5	6
1	04-04-2019	28000	-	28000	-
2	-	-	-	-	-
3	-	2500/-	-	2500/-	-
4	-	-	-	-	-
5	-	-	-	-	-
6	-	-	-	-	-
7	-	-	-	-	-
8	-	-	-	-	-
Total		30000 28000 2500/-		30000 28000 2500/-	

Schedule- 8

Details of Lump sum amount received from the party (ies) in cash or cheque or DD or by Account Transfer

S. No.	Name of the Political Party	Date	Cash	DD/ Cheque no. etc. with details of drawee bank	Total Amount in Rs.	Remarks, if any
1	2	3	4	5	6	7
1	-	-	-	-	-	-
2	-	-	-	-	-	-
3	-	-	-	-	-	-
4	-	-	-	-	-	-
5	-	-	-	-	-	-
6	-	-	-	-	-	-
7	-	-	-	-	-	-
8	-	-	-	-	-	-
Total						

Santhosh Kumar

Schedule- 9

Details of Lump sum amount received from any person/company/firm/associations/body of persons etc. as loan, gift or donation etc.

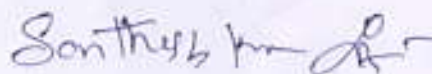
S. No.	Name and address	Date	Cash	DD/ Cheque no. etc. with details of drawee bank	Mention whether loan, gift or donation etc.	Total Amount in Rs.	Remarks
1	2	3	4	5	6	7	8
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							
	Total						

Santhosh Kumar

Schedule- 10*

Details of Expenditure incurred on publishing criminal antecedents, if any in News Paper and TV Channel

S. No.	News Paper			Televisions			Mode of payment (Electronic / Cheque / DD / Cash) (Pl. specify)
	Name of News Paper	Date of Publishing	Expenses that may have been incurred (in RS)	Name of Channel	Date & Time of insertion / telecast	Expenses that may have been incurred (in RS)	
1	2	3	4	5	6	7	8
1	—	—	—	—	—	—	—
2							
3							
Total							



Note :

- In Schedule 5:-
 - copy of the order containing list of all vehicles for which permit issued by the Returning Officer to be enclosed.
 - If the vehicle is owned by the candidate/his relative/agent are used for election purpose, notional cost of hire of all such vehicles, except one vehicle if owned and used by the candidate, notional cost of fuel and drivers salary for such vehicle, shall be included in total amount of expenditure in the above table.
- In all schedules if any expenditure on goods and services, provided by the Political Party; or provided by any person/ company/ firm /associations/ body of persons etc. on behalf of the candidate, then the notional market value of such goods or services are to be indicated, in respective columns.
- In Part -III, the Lump-sum amount of fund received from the political party or others or the candidate's own funds, should be mentioned date wise. In all such cases such amounts are required to be first deposited in the bank account of the candidate, opened for election expenses.
- Each page of the Abstract Statement should be signed by the candidate

*- In pursuance of Hon'ble Supreme Court Judgement dated 25-09-2018 in WP(C) No.536 of 2011