

03- VATAKARA

Mustaffa Komeri, Independent.

**ABSTRACT STATEMENT OF
ELECTION EXPENSES**

ABSTRACT STATEMENT OF ELECTION EXPENSES		
PART - I		
I	Name of the Candidate	Sh./Smt./ Km.
II	Number and name of Constituency	Muhammed Musthafa - P.P.
III	Name of State/Union Territory	Kerala
IV	Nature of Election (Please mention whether General Election to State Assembly / Lok Sabha / Bye- election)	Lok Sabha
V	Date of declaration of result	25-3-2019
VI	Name and Address of the Election Agent	Abdul Jaleel . K
VII	If candidate is set up by a political party, Please mention the name of the political party	SDPI
VIII	Whether the party is a recognised political party	Yes/No

Date: 19/6/2019

Place: Kozhikkode

Signature of the Candidate

Name: Muhammed Musthafa

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)	193700	-	-	193,700
	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)	-	-	-	-
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)	211201	-	-	2,11,201
III	Campaign, through print and electronic media including cable network, bulk SMS or internet and Social media (Enclose as per Schedule-4)	-	-	-	-
IV	Expenditure on campaign vehicle(s), used by candidate(Enclose as per schedule-5)	243449	206253	-	4,49,702
V	Expenses of campaign workers / agents (Enclose as per Schedule -6)	62087	-	-	62,087
VI	Any other campaign expenditure <i>No immediate advertisement charge</i>	25000 972	-	-	25,972
VII	Expenses incurred on publishing of declaration regarding criminal cases(Enclose as per schedule-10)*	-	-	-	-
	Grand Total	736409	206253	-	942662

27

4

[Signature]

4

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)	-
II	Lump sum amount received from the party (ies) in cash or cheque etc. (Enclose as per Schedule-8)	739500
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)	739500
	Total	739500

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RAJU P. AUGUSTINE
ADVOCATE & NOTARY
 6/1944, EDAKKAD PO., CALICUT-5
 KERALA, S. INDIA



PART-IV
FORM OF AFFIDAVIT

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

Affidavit of Shri/Smt./Ms. MUHAMMED MUSTHAFA P.P. (S/o, W/o, D/o)

MOIDEEN I, MUHAMMED MUSTHAFA P.P. son/wife/daughter of

MOIDEEN, VELUTHOATH THAZHAM aged 37 years.

r/o VADAKARA (KOZHICKODE) 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 HPC
from HPC VADAKARA 03 Parliamentary/Assembly
constituency, the result of which was declared on 23-5-2019

(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 2-04-2019
(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



Solemnly affirmed/sworn by He deponent at Kozhikkode on this 18th
day of 2019 before me. (18/6/19)



RAJU P. AUGUSTINE
ADVOCATE & NOTARY
61944, EDAKKAD P.O., CALICUT-5
KERALA, S. INDIA

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



Muhammed musthafa

Notarial Register Particulars
Sl. No. 205 Vol. 1 Page No. 108
Reg. No. 9921

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 Accourts 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.

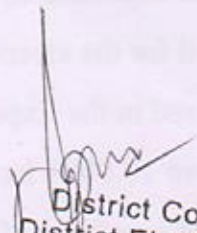
16. Total expenditure shown in the Expenditure Register is less than Shadow Observation Register as detailed below:-

Period covered under Inspection :From 2/4/19 to 9/4/19

Sl No	Item of Expenditure	Amount as per SOR	Amount shown by Candidate	Difference	Remarks
		145178	93017.50	52160.50	
	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 at2AM/PM


District Collector &
District Election Officer
Kozhikode
DISTRICT ELECTION OFFICER
KOZHIKODE

To
Sri. Mustafa Kammeri
(Candidate)
Name of Political Party: SPPI

Mustafa Kommer (SDPI)

From,

Kunhamad.V
Election Agent
Musthafa Kommer.
SDPI

12/4/19

To,

DEO Kozhikkode

Sir,

മുഖ്യ: 11/4/19 ന് ലഭിച്ച ഹോളിഡിനുള്ള മറുപടി.

ഒരു മുഖ്യ ഹോളിഡിൻ ഇലക്ഷൻ ടിംഗ് അക്ട്
സൂചിപ്പിക്കുന്നതിൽ താഴെ പറയുന്ന വിവരങ്ങൾ വന്നതായി
സൂചിപ്പിച്ചിരുന്നു.

- 1- 10,000 ത്തിന് മുകളിലുള്ള ടിംഗ് വന്നതായി നൽകി.
- 2- SOR ലെ അനുമതിയുള്ള മത്സരാർത്ഥികളിൽ ടിംഗ്
രജിസ്ട്രിയിൽ 52160 രൂപയുടെ മൂല്യം.

അതായത് 1 പ്രകാരമുള്ളത് അപാതക ഭേദിക്
അപരത്തിച്ചിട്ടുണ്ടെന്നും അതായത് 2 ക്ക് പറഞ്ഞ
പരാമർശിച്ച ഇടങ്ങളിൽ ടിംഗ്. ടിംഗ് രജിസ്ട്രി-
യിൽ അവസാനിപ്പിച്ചതായും ഉടൻതന്നെ
അറിയിക്കുന്നു.

12/4/19
വടക്കൻ.

വിശ്വസ്തമായി,

Kunhamad.V
election Agent
Musthafa Kommer

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

Period covered under Inspection : From 10/4/19 to 15/4/2019

Sl No	Item of Expenditure	Amount as per SOR	Amount shown by Candidate	Difference	Remarks
1	Vehicle charge	218500	86000	132500	Understandably Exp.
	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 15/04/19 of Rs. 132500 /- (Rupees One lakh thirty two thousand only)

Signed this on 17.04-2019 atAM/PM


DISTRICT ELECTION OFFICER
District Collector &
KOZHIKOD
District Election Officer
Kozhikode

To Muslat Komeni
Sri.....
(Candidate)
Name of Political Party: SDP

Received
Kuramed
[Signature]

27.4x9

↑₀,
DEO Kozhikkode

මුද්‍රා: - 17/4/19 හි එව්වූ හොඳි බාහිර චිත්‍රයයි.

- 1- സ്വീകരിച്ച മൂലം പഞ്ചായത്ത് വാർഡിൽ നിൽക്കി വിചിത്രം.
- 2- പഞ്ചായത്തിന്റെ ഭരണകൂടം ലോകം മുഴുവൻ കാണിച്ചിട്ടില്ല.

ഈ നമ്പർ പ്രകാരമുള്ള അപാകത, ^{അറിയിപ്പ്} മേലിൽ അപാകത

കിട്ടി കമ്പം ഈ നമ്പർ 2 പ്രകാരമുള്ള മിഴി. ഇതിലൂടെ

കിട്ടി കമ്പം ഇതിനാൽ അറിയിക്കുന്നു.

Mustafa Kemal
Kurbanad. ~~Mustafa~~
election Agent
Mustafa Kemal
Sopri

III VAS
Mustafa Karaman
Representative

NOTICE

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

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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 *not maintained properly*
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
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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. *item wise classification of expenditure has to be done.*
16. Total expenditure shown in the Expenditure Register is less than Shadow Observation Register as detailed below:- *NIC*

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

Sl No	Item of Expenditure	Amount as per SOR	Amount shown by Candidate	Difference	Remarks
		331864	932175	-	
	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 22 04-2019 at AM/PM

DISTRICT ELECTION OFFICER

District Collector &
KOZHIKODE District Election Officer
Kozhikode

To
Sri. M. N. K. A. Kommu
(Candidate)
Name of Political Party:

(SDPI)

Received
Subramaniam
Jeyaraj

III - VAT - Reply
Mustafa Kommeri
SDPI

From,
Kunhammad.v
for Candidate
Mustafa Kommeri,
SDPI Vatakara

To,
SRO Kozhikode

സൂചന: 22/4/19 ന് ലഭിച്ച നോട്ടീഫിക്കേഷൻ മറുപടി.

Sir,

22/4/19 ന് ലഭിച്ച നോട്ടീഫിക്കേഷൻ കാരണം കാണിച്ച മിമിക്സ്
1. മിമിക്സ് മത്സരം ഉദ്യോഗാർത്ഥി പരിപാലിക്കപ്പെട്ടിട്ടുണ്ടെന്നും
2. അയച്ചിട്ടുള്ള പത്രികകൾക്ക് മുമ്പ് അനുപാദം വാങ്ങിയിട്ടുണ്ടെന്നും
കുറിപ്പിലുണ്ട്. നോട്ടീഫിക്കേഷൻ 1ാം നമ്പർ മിമിക്സ്
മത്സരം അടുത്ത ഏപ്രിൽ 20 നു നടത്താൻ
പരിപാലിക്കുന്നതെന്നും 2ാം നമ്പർ മിമിക്സ് മത്സരം
അതിനുശേഷം അറിയില്ലായിരുന്നെന്നും
കുറിപ്പിലുണ്ട്.

മിമിക്സ് മത്സരം,

22/4/19
അഭ്യർത്ഥകൻ

Kunhammad v
for Candidate
Mustafa Kommeri
SDPI Vatakara.

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	—			
2	Erecting Stage, Pandal & Furniture, Fixtures, poles etc.	39900	39900		
3	Arches & Barricades etc.	—			
4	Flowers/ garlands	—			
5	Hiring Loud speakers, Microphone, amplifiers, comparers etc.	99900	99900		
6	Posters, hand bills, pamphlets, Banners, Cut-outs, boardings	—			
7	Beverages like tea, Water, cold drink, juice etc.	8500	8500		
8	Digital TV -boards display, Projector display, tickers boards, 3D display	—			
9	Expenses on celebrities, payment to musicians, other artists remuneration etc.	12500	12500		
10	Illumination items like serial lights, boards etc.	—			
11	Expenses on transport, Helicopter/ aircraft / vehicles/ boats etc. charges (for self, celebrity or any other campaigner other than Star Campaigner)	—			
12	Power consumption/ generator charges	18000	18000		
13	Rent for venue	—			
14	Guards & security charges	—			
15	Boarding & lodging expenses of self, celebrity, party functionary or any other campaigner including Star Campaigner	—			
16	Others expenses	14900	14900		
	Total	193700	193700		

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[Signature]

Schedule-2

Expenditure in public meeting rally, procession etc. with the Star Campaigner(s) as apportioned to candidate (ie: other than those 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	Flex	97665	97665			
2	Poster	88000	88000			
3	CD's	2165	2165			
4	Hand bills	8000	8000			
5	Campaign Materials	15371	15371			
6						
7						
8						
Total		211201	211201			

7

[Signature]

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							

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	Candidate	40000				40000	40000		
2	Elect Agent	60000				60000	60000		
3	Announcement	349702				349702	143449	206253	
4						449702	243449	206253	
Total		449702							

Schedule- 6

Details of expenditure on Campaign workers / agents and on candidates' booths (kiosks) outside polling stations for distribution 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	400	75	30000	30000		
2		Campaign workers honorarium/ salary etc.	500	12	6000	6000		
3		Boarding	-	-	-	-		
4		Lodging	-	-	-	-		
5		Others	-	-	26087	26087		
Total					62087	62087		

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[Signature]

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					
2					
3					
4					
5					
6					
7					
8					
Total					

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	SOPi Kanchi mandalams	20/11/19	5000			
	SOPi Kanchi mandalams	28/12/19	75000			
2	SOPi Uthukottai mandalams	30/12/19	50000			
	SOPi Thiruvananthapuram mandalams	1/1/20	58000			
3	SOPi Kollam mandalams	18/1/19	30000			
	SOPi Kollam mandalams	18/1/19	48000			
4	SOPi Perambalur mandalams	20/1/19	100000			
	SOPi Kollam mandalams	20/1/19	50000			
5	SOPi Vattavada mandalams	22/1/19	49000			
	SOPi Kollam mandalams	22/1/19	48000			
6	SOPi Kollam mandalams	22/1/19	46000			
	SOPi Thiruvananthapuram mandalams	22/1/19	38000			
7	SOPi Kollam mandalams	22/1/19	48000			
	SOPi Kollam mandalams	22/1/19	33500			
8	SOPi Kollam mandalams	22/1/19	34000			
	SOPi Perambalur mandalams	22/1/19	30000			
Total			739500			

[Handwritten signature]

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							



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

1	KL 10H-9100	RF		
2	KL 68V 8179			
3	¹¹¹ KL 111 7047			
4	KL 11L 198			
5	KL 11A 9117 KL 11A 9117			
6	KL 56-155			
7	KL 11 298			
8	KL 56 2817			
9	KL 18P 7542			
10	KL 60D 3135			
11	KL 58D 9101			
12	KL 11K 2556			
13	KL 10J 2412			
14	KL 13AC 4609			

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