

03 Valalekka  
Aluva Ananth

# **ABSTRACT STATEMENT OF ELECTION EXPENSES**

ABSTRACT STATEMENT OF ELECTION EXPENSES		
PART - I		
I	Name of the Candidate	Sh./Smt./ Km. <u>ALUVA ANEESH</u>
II	Number and name of Constituency	<u>03- Vadakkara.</u>
III	Name of State/Union Territory	<u>Parliamentary</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>23/05/19</u>
VI	Name and Address of the Election Agent	<u>Ayisha Nusrath NK</u>
VII	If candidate is set up by a political party, Please mention the name of the political party	<u>IND</u>
VIII	Whether the party is a recognised political party	<u>Yes/No</u>

Date: 22/06/19Place: KOZHIKODE

Signature of the Candidate

Name: ALUVA ANEESH

**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)	3000		3000	3000
	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)	555	-	-	555
III	Campaign, through print and electronic media including cable network, bulk SMS or internet and Social media (Enclose as per Schedule-4)	555	-	-	555
IV	Expenditure on campaign vehicle(s), used by candidate (Enclose as per schedule-5)	25000	-	-	25000
V	Expenses of campaign workers / agents (Enclose as per Schedule -6)	25000			25000
VI	Any other campaign expenditure	25118	-	-	25118
VII	Expenses incurred on publishing of declaration regarding criminal cases (Enclose as per schedule-10)*	-			-
	Grand Total	50673		3000	53673

Akshay Anandh 



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

<i>M. No</i>	<i>Particulars</i>	<i>Amount (in Rs.)</i>
1	2	3
I	Amount of own fund used for the election campaign (Enclose as per Schedule-7)	✓ 50673 54000
II	Lump sum amount received from the party (ies) in cash or cheque etc. (Enclose as per Schedule-8)	—
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)	—
	<b>Total</b>	✓ 54000/- 50673

*Ahura Anesh*

Signed before me at my  
Office at Coimbatore on 10/11/2019

**ATTESTED**

120

**STATE NOTARY**  
(Govt. of Kerala)  
NOTARY OFFICE  
10/11/2019  
10/11/2019

**PART-IV  
FORM OF AFFIDAVIT**

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

Affidavit of Shri/Smt. ALUVA ANEESH (S/o, W/o, D/o)  
ANANDAN I ALUVA ANEESH son/wife/daughter of  
ANANDAN aged 39 years  
 do PILAKUNNOYIL, KAVILUMPARA, KOLHIKODE 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 Indian Parliament  
 from 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 2.4.2019  
 (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 incurred or authorised by  
 associations/body of persons and  
 been concealed or with-  
 Explanations I and "annexed hereto includes all items of election  
 the political party which sponsored me, other  
 connection with the election, and nothing has  
 expense on travel of leaders covered by  
 People Act, 1951].

(5) Annexure II to the said account also  
 political party which sponsored me,  
 connection with the election.

the best of my knowledge and

V	
VI	Any other case
VII	Expenses incurred on publishing regarding criminal cases (Enclose as 10)*
	Grand Total

Aluva Aneesh

STATE NOTARY  
 ADVOCATE  
 B.M. MOHAMMED BASHIR  
 B.A., LL.B.  
 WHOLE STATE OF KERALA  
 INDIA  
 Reg. No: 58/97/KKD  
 Exp: 22/11/2020





**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 Statement (Annexure E1) with reference to Shadow Observation Register (Annexure B11) there is under Statement of Expenditure as per the Inspection conducted on .....04.2019, 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.

*Security Deposit of Rs 25,000/- is not seen routed through his Bank A/c*


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
1	Security Deposit	25000	25000	Nil	
	TOTAL	25000	25000	Nil	

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 12.9.19 of Rs...../- (Rupees.....)

Signed this on 12.10.2019 at .....AM/PM

  
District Collector &  
District Election Officer  
Kozhikode  
KOZHIKODE

To  
Sri. Aluva Anesh  
(Candidate)  
Name of Political Party: INDEPENDENT

Notice Received  




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Signed this on 12.04-2019 at 12.10 AM/PM

  
District Collector &  
District Election Officer  
Kozhikode

KOZHIKODE

To  
Sri. Sri. Aluva Anesh  
(Candidate)  
Name of Political Party: INDEPENDENT

Reply - Aluva Aneesh (Ind)

From

Aluva Aneesh (Candidate)  
03- Vadakara Parliament  
Vadakara

To: Model office (Election)  
Calicut

Sir,

കിരണാഭ്യർത്ഥന സമയത്ത് സെക്യൂരിറ്റി  
ഡയറക്ടർ ചുമതല അർപ്പണത്തിന് പറ്റി ചിട്ടയില്ലാത്ത  
- നിർദ്ദേശങ്ങൾ. നിങ്ങൾ അയച്ച കോർഡിനേറ്റ്  
20-11.

അറിയിപ്പ് അനുസരിച്ച് അയക്കുന്ന സ.ഡി.യുടെ  
ഭാഗികമായി അത് - നിങ്ങളുടെ അടുത്തുള്ള ഉദ്യോഗസ്ഥ.  
സമർപ്പിക്കാം.

- നിന്ന് അയച്ച സെക്യൂരിറ്റി  
സംബന്ധിച്ച്  
അയക്കുന്നു.



## 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.				
3	Arches & Barricades etc.				
4	Flowers/ garlands				
5	Hiring Loud speakers, Microphone, amplifiers, comparers etc.	3000			3000
6	Posters, hand bills, pamphlets, Banners, Cut-outs, hoardings				
7	Beverages like tea, Water, cold drink, juice etc.				
8	Digital TV -boards display, Projector display, tickers boards, 3D display				
9	Expenses on celebrities, payment to musicians, other artists remuneration etc.				
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				
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				
	Total	3000			3000

Alara Anesh





### 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						

Alura Anesh A

### 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	Vehicle Permit	555	555			
2						
3						
4						
5						
6						
7						
8						
Total		555	555			

Alura Anesh A

**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							

*Alura Anesh*

**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							

*Alura Anesh*

# **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	
1	2	3a	3b	3c	4	5	6	7	8
1	KL181-	2500	-	-	10	25000	25000		
2	5358								
3									
4									
Total						25000	25000		

Alura Anandh

# **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.						
2		Campaign workers honorarium/ salary etc.		Nil				
3		Boarding						
4		Lodging						
5		Others						
Total								

Alura Anandh



# 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	24/19	25000		25000	
2					
3	30 <sup>8</sup> /19	3000		3000	
4	31 <sup>3</sup> /19	28000		28000	
5					
6					
7					
8					
Total				54000/-	

Aneesh P.K. Alwa Aneesh

# 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						

Alwa Aneesh

**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						

Alwa Anesh P  
A

**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						

*Alma Anceesh*

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