

03- VATAKARA

C.O.T. NAZEER, Independent.

ABSTRACT STATEMENT OF ELECTION EXPENSES

ABSTRACT STATEMENT OF ELECTION EXPENSES		
PART - I		
I	Name of the Candidate	Sh./Smt./ Km. C.O.T NAZEER
II	Number and name of Constituency	03- YATAKARA
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	23.5.2019
VI	Name and Address of the Election Agent	MOHD. NOURIF CH. NAZAR Near Community Hall, Vakkampad, Thabassery
VII	If candidate is set up by a political party, Please mention the name of the political party	Independent
VIII	Whether the party is a recognised political party	Yes/No

Date: 19/6/2019

Place: 19/6/2019

Signature of the Candidate

Name: C.O.T. NAZEER

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)			✓ 8850	✓ 8850
	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)	✓ 133925			✓ 133925
III	Campaign, through print and electronic media including cable network, bulk SMS or internet and Social media (Enclose as per Schedule-4)	✓ 80750			✓ 80750
IV	Expenditure on campaign vehicle(s), used by candidate(Enclose as per schedule-5)	✓ 25135			✓ 25135
V	Expenses of campaign workers / agents (Enclose as per Schedule -6)	✓ 9480			✓ 9480
VI	Any other campaign expenditure	25000			✓ 25000
VII	Expenses incurred on publishing of declaration regarding criminal cases(Enclose as per schedule-10)*	13510		13510	13510
	Grand Total	274290 287800		22360 8850	296650

1
Ans 7

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)	280000 274290
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)	
	Total	280000 274290



PART-IV
FORM OF AFFIDAVIT

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

Affidavit of Shri/Smt./Ms. COT NAZEER (S/o, W/o, Dia)
T.M. SAVAN son/wife/daughter of
T.M. SAVAN aged 37 years.
r/o HASARA MANZIL 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 VATAKARA-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 COT NAZEER at Thalassery this
day of 20.1.9 before me.




N. P. VIJIT VIJOO
ADVOCATE & DIST. NOTARY
(Regd. No. 10015 (Govt. of India))
(Signature and Seal of the Attesting Authority
in the Magistrate of the First Class or
Oath Commissioner or Notary Public)

Notarial Register	
Particulars	
Sl. No.	<u>104/2019</u>
Page No.	<u>73</u>
Book No.	<u>2</u>

ACKNOWLEDGEMENT FORM

To

THE RETURNING OFFICER,

.....
.....
.....

Sir,

I acknowledge receipt of your letter No.
dated along with its enclosures containing, among other documents, a Register
bearing Serial No. for maintaining of my accounts of election expenses.

2. I have noted the requirements of law for maintenance of account of election expenses and lodging of true
copy of that account with the District Election Officer/Returning Officer.

Yours faithfully,



(Signature of Candidate with date)

*Strike off whichever is inapplicable.

ACKNOWLEDGEMENT

(To be filled up by Office)

The account of the election expenses in respect of
(Constituency) result of which was declared on (Date) has been filed by him/on his
behalf on (Date) and has been received by me today the
(Date) of (Month) (Year).

District Electoral Officer

District

Office Seal.

VAT 111
C.O.T. Nigbar
copy received

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 22.04.2019, as detailed below:-

Defects Noticed

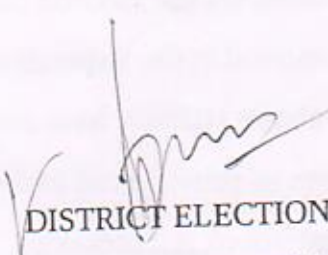
1. Register of Accounts and Statements NOT produced for inspection
2. Part I – Register of Day to Day Accounts Incomplete.
3. Part II – Cash Register Incomplete
4. Part III – Bank Register Incomplete
5. Suppression of expenditure/understatement noticed (separate notice to be issued)
6. All cash received 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.
16. Total expenditure shown in the Expenditure Register is less than Shadow Observation Register as detailed below:-

Period covered under Inspection : From 17/4/19 to 20/4/19

Sl No	Item of Expenditure	Amount as per SOR	Amount shown by Candidate	Difference	Remarks
1		42650	219390		No understatement noticed.
	TOTAL	42650	219390		

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 19-04-2019 at 3 AM/PM


DISTRICT ELECTION OFFICER
KOZHIKODE District Collector &
District Election Officer
Kozhikode

To
Sri C.O.T. Nazareth
(Candidate)
Name of Political Party: IND

Received

Mohammed Shulaib

From ,

Mohammed Shuhail

Additional Agent on Expenditure
of C.O.T. Naseer

To ,

DEO

Kozhikode

സർ ,

സി.ഒ.ടി. നസീർ ~~എന്ന~~ സർക്കുലർ പ്രകാരം ഫണ്ടാർക്കി-
- ഖാദി കമ്പൗണ്ടിംഗിൽ 10000 രൂപകളിൽ ചെക്ക്
നൽകാതെ ക്യാഷ് ആയി നൽകിയതിൽ കൂടി ചോദ്യം
അറിയിച്ചാൽ കൊണ്ടാണ് ചെയ്തത്. ഇത്തരം
രീതിയി കൂടി നെറ്റ് പറ്റിയെന്ന് ഉറപ്പു നൽകും.

മുൻ

Mohammed Shuhail

Shuhail

C.O.T MAZAR

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.				
6	Posters, hand bills, pamphlets, Banners, Cut-outs, hoardings				
7	Beverages like tea, Water, cold drink, juice etc.		NIL		
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 <i>Attorney's fee</i>	8850			8850
	Total	8850			8850



✓

✓

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		— NIL —				
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	Recording Announcement	4000	4000			
2	Fuel	1500	1500			
3	Printing	6000	6000			
4	T.Shirt	10000	10000			
5	Notice	8925	8925			
6	Box & Speakers	103500	103500			
7						
8						
Total		133925	133925			

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	PRESS MEETING 18/04/19	DRESS CLUB THALASSERY		750	750		
2	VOICE CALL	NOZAK TRADING CO-OPERATION COCHIN SEAKRA		30000	30000		
3	Social media	RED SHADOWS MEDIA		50000	50000		
4	MARKETING & Videos	PRODUCTION					
5							
6							
7							
8							
Total				80750	80750	✓	

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	KL-58-T-4040					18000	18000		
2	KL-58-G-3878					5875	5875		
3	KL-11-H-2323					1260	1260		
4									
Total						25135	25135		

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					9480	9480		

@ 09/04/19 workers food - 800
 @ 10/04/19 workers food - 510
 13/04/19 workers food - 1200
 18/04/19 workers food - 1600
 19/04/19 workers food - 470
 22/04/19 workers food - 1718
 22/04/19 workers food - 3182

9480

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	02/04/19	25000		25000	Nomination Fee
2	30/3/19	30000		30000	
3	16/4/19	5000		5000	
4	28/4/19	20000		20000	
5					
6					
7					
8					
Total		28000 25000		28000 25000	

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						

[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							

— NIL —



donation

remarks

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	Kerala Pramanam	19/4/19	4000	44 News	20/4/19	300	Cash
2	"	20.4.19	4000	Alta	21.4.19	300	Cash
3	"	21/4/19	4510	"	22.4.19	400	Cash
Total			12510			1000	

✓

Note :

1. In Schedule 5:-

(a) copy of the order containing list of all vehicles for which permit issued by the Returning Officer to be enclosed.

(b) 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.

2. 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.

3. 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.

4. 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