## Annexure - 53 (CHAPTER XVIII, PARA-18.1)

CANDIDATE WISE SCRUTINY REPORT OF THE DEO ON LODGING OF ELECTION EXPENSES UNDER RULE 89 OF C.E. RULES, 1961 TO THE HOUSE OF PEOPLE OR STATE LEGISLATIVE ASSEMBLY

[In case of any discrepancy in the account submitted by the candidate and the Shadow Observation Register, copies of all the registers and evidences collected, should be sent along with this report]

| S.No.     | Description   | To be filled up by the DEO                     |  |  |  |
|-----------|---|--|--|--|--|
| 1.        | Name & address of the candidate   | SUSANTA KUMAR DA<br>Basali Sahi Puri           |  |  |  |
| 2.        | Political Party affiliation, if any   | Independent                                    |  |  |  |
| 3.        | No. and name of Assembly/Parliamentary Constituency   | 108 Bramhagin.                                 |  |  |  |
| 4.        | Name of the elected candidate   | Sanjay Kuma. Dan Burn                          |  |  |  |
| 5.        | Date of declaration of result   | 16.05.2014                                     |  |  |  |
| 6         | Last date prescribed for lodging Account  | 15-05-2014                                     |  |  |  |
| 7.        | Date of lodging of account by the candidate   | 16.06.2014                                     |  |  |  |
| 8.<br>(a) | Whether account lodged by the candidate is in the prescribed format (Yes or No)                             | Y97 .  |  |  |  |
| (b)       | Defects noticed in the format by the DEO  | Tick rows Brief note on details of the defects |  |  |  |
| (i)       | Abstract statement (Part I to IV and schedules 1 to 9) not filled up/not duly                               |  |  |  |  |
| (ii)      | Duly sworn in Affidavit of the candidate not filed  |  |  |  |  |
| (iii)     | Register of day to day accounts along with bank register and cash register not duly signed by the candidate |  |  |  |  |

| S.No. | Description  |      |   |   | To be filled up by the DEO |   |  |  |  |
|-------|--|------|---|---|----------------------------|---|--|--|--|
| (iv)  | Vouchers in respect of items of election expenditure not submitted/not signed by the candidate or his election agent   |      |   |   |                            |   |  |  |  |
| (v)   | Self Certified copy of the Statement of Bank account for election expenses not submitted   |      |   |   | (                          |   |  |  |  |
| (vi)  | All receipts for election expenses not deposited in the aforesaid bank a/c and all payments except petty expenses not made by cheque.                            |      |   |   |                            | -   |  |  |  |
| 9.    | Grand Total of all election expenses by the candidate as mentioned in <i>Part-II</i> of the Abstract Statement, filed by the candidate.                          |      |   |   |                            | £ 36550/ =                                    |  |  |  |
| 10(a) | Whether the items of expenses reported by the candidate correspond with the expenses shown in the Shadow Observation Register and Folder of Evidence (Yes or No) |      |   |   |                            | Yes   |  |  |  |
| (b)   | If No, then, please fill up the details where expenditure has been understated / not mentioned at all by the candidate   |      |   |   | <i>≯</i> / <i>A</i> .      |   |  |  |  |
|       | Items of expenditur  | Date | Page No. of<br>Shadow<br>Observatio<br>n register | Menti<br>amount a<br>the Shad<br>Observa<br>Register/<br>of evide | dow<br>tion<br>folder      | As per the account submitted by the candidate | Amount<br>under<br>stated by<br>the<br>Candidate |  |  |
|       |  |      | 9   |   |                            |   |  |  |  |
|       |  |      |   | -   |                            |   |  |  |  |
|       |  |      |   |   |                            |   |  |  |  |
|       | Total  |      |   |   |                            |   |  |  |  |

| S.No.      | Description  | To be filled up by the DEO  |  |  |
|------------|--|---|--|--|
| 11.<br>(a) | Did the candidate produce his Register of<br>Election Expenditure for inspection by th<br>Observer/RO ( Yes or No ) 3 times durin<br>campaign period   | e 7 es  |  |  |
| (b)        | Was any discrepancy pointed out to the candidate at the time of inspection of register by the Observer. If Yes, mention the discrepancy?   | 1) Bank of a Carroge had refler<br>3) Bill 1 (VB, not froduced          |  |  |
| (c)        | Was a notice pertaining to any discrepancy in expenditure given to the candidate by the RO. ? Please mention date and nature of discrepancy.   | 2r. m 448 dr 84. 14 of R  |  |  |
| (d)        | Did the candidate give any reply to the notice? (Please Annex copy of the notice and explanation received).  | Sina captial  |  |  |
| 12.        | Whether the DEO agrees that the expenses are correctly reported by the candidate (Yes or No)   |   |  |  |
| 13.        | Lump sum amount given to the candidate in Cash or Cheque by Political Party as mentioned in Part-III of the Abstract Statement Also mention name of the party.   | F 34554 +   |  |  |
| 14.        | Lump sum amount given to the candidate<br>in Cash or Cheque by any other<br>person/entity. Also mention name of the  | - Not   |  |  |
| 15.        | Was there any incident of distribution of money, food or other items in the constituency by the candidate or his agents or his party functionaries or any other person related to the candidate? Please mention date and name of person. | Not   |  |  |
|            | SEAL:  |   |  |  |
|            | Date:  | District Election Officer Signatured COLLECTOR, PURI. (Name of the DEO) |  |  |

## Note for item No. 10 (b):

1. Please mention details of particular events where expenditure is under reported vis-à-vis the

Shadow Observation Register.

2. If practicable, please attach separate annexure indicating item wise break up of expenditure Comments, if any, by the Expenditure Observer\*-

|       | A 14 1                               |
|-------|--------------------------------------|
|       | I agree with above report            |
|       |                                      |
|       | Ale: She                             |
| Date: | 19.6.14 Signature of the Expenditure |
| 16    | Observer                             |

| Forwarded | t the Elecotion | Commission of | India by the CEO -    |            |         | - |
|-----------|-----------------|---------------|-----------------------|------------|---------|---|
| Date:     |                 |               |                       |            |         |   |
|           |                 |               |                       | 10.<br>42. | ***     |   |
|           |                 | Signat        | ure of the Chief Elec | toral Off  | icer ** |   |

<sup>\*</sup> If the Expenditure Observer has some more facts that have not been covered in the  $D\bar{E}O$ 's report, he may annex separate note to that effect.

<sup>\*\*</sup> If the CEO feels like giving additional comments, he or she may forward the comments separately.