

R.D. Marc, Margao
Litconce No. 8

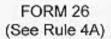
Reg. No.: 7286 FR
MARGAO-GOA

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OF INC.

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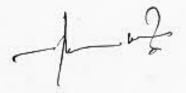




Affidavit to be filed by the candidate alongwith nomination paper before the returning officer for election to. Lok Sabha. (name of the House) from . Mormugao. Constituency. (Name of the Constituency)

- I, DIAS JAWAHAR alias DIAS LEONARDO JAWAHAR as well as JAWAHAR LEONARDO DIAS also known as JAWAHAR EMERCIANO DIAS alias DIAS JAWAHAR LEONARDO as well as DIAS LEONARDO EMERCIANO JAWAHAR son of late Dr. Emerciano Leonardo Dias, aged 58 years, resident of H. no. 65, Dr. Dias Compound, Martires Dias Road, Aquem Alto, Margao, South Goa, Goa, a candidate of the above election, do solemnly affirm and state on oath as under:
- 1. I am a candidate set up by . Goemcarancho Otrec Asro (Name of the political party)
- My name is enrolled in Margo Constituency, State of Goa(Name of the constituency and the State), at Serial no. 338 in Part no. 11
- My contact telephone number is <u>9657489069</u> and my e mail id is , social media accounts (if any) are <u>N.A..</u>
- Details of permanent Pan Account Number (PAN) and status of filing Income Tax Return:

| SI. No. | Names | PAN | The financial year for which last income tax return has been filed | Total income shown in income tax return(in rupees) |
|---------|----------------|------------|--|---|
| 1. | Self | AGVPD8490J | 2013 -14 | 3,56,539/- |
| 2. | Spouse | N.A. | N.A. | N.A. |
| 3. | Dependent I | N.A. | N.A. | N.A. |
| 4. | Dependent 2 | N.A. | N.A. | N.A. |
| 5. | Dependent 3 | N.A. | N.A. | N.A. |



5. I am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case(s) in which charge(s) have been framed by the court(s) of competent jurisdiction.

If the deponent is accused of any such offence(s) he shall furnish the following information:

(i)The following case(s) is pending against me in which charges have been framed by the Court for an offence punishable with imprisonment for two years or more:-

| а | Case/First Information report no./nos. together with complete details of concerned Police Station / District/State | N.A. |
|---|--|------|
| b | Section (s) of the concerned Act(s) and short description of the offence(s) for which charged | N.A. |
| С | Name of the Court, case no. and date of order taking cognizance | N.A. |
| d | Court which framed the charge(s) | N.A. |
| е | Date(s) on which the charges was framed | N.A. |
| f | Whether all or any of the proceeding(s) have been stayed by any Court(s) of | N.A. |

(ii) The following case(s) is pending against me in which cognizance has been taken by the court (other than the cases mentioned in item(i) above:-

competent jurisdiction

| а | Name of the Court, Case no. and date of Order taking cognizance | JMFC, 105/OA/NI/2013/C, about June '13 towards the fabrication of the above criminal case a criminal case has been filed before JMFC, 263/13/C |
|---|---|--|
| b | The details of cases where the court has taken cognizance, section(s) of the Act(s) and description of the offence(s) for which cognizance taken | A fabricated case under section 138 of an alleged amount —— Towards the said above case has been filed a case for fraud and fabricating false evidence with forgery documents has been filed against Cleafato Coutinho and six others under sections 24, 25, 29, 35, 36, 43, 107, 192, 193, 194, 196, 200, 208, 209, 463, 464, 469, 470, 471, 499 read with section 34 of IPC. |
| С | Details of appeal(s)/application(s) for revision(if any) filed against the above order | N. A. |







6. I have not been convicted of an offence(s) [other then any offence(s) referred to in sub section (1) or sub section (2), or covered in sub section (3), of section 8 of Representation of the People Act 1951 (43 of 1951)] and sentenced for imprisonment for one year or more.

If the deponent is convicted and punished as aforesaid, he shall furnish the following information:

In the following cases I have not been convicted and have not been sentenced to imprisonment by a court of law

| а | The details of cases, section(s) of the concerned Act(s) and description of the | N. A. |
|------|---|-------|
| -15. | offence(s) for which convicted | |
| b | Name of the Court(s), case no. and date(s) of Order(s): | N. A. |
| С | Punishment imposed | N. A. |
| d | Whether any appeal has been filed against the conviction order. If so, details and the present status of appeal | N. A. |

That I have given below the details of the assets (movable and immovable etc.) of myself, spouse and all dependents

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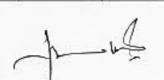
| S. no. | Description | Self | Spouse | Depen dent l | Depen dent 2 | Depen dent 3 |
|--------|--|---|--------|--------------------|-----------------|-----------------|
| (i) | Cash in hand | 32,30,000/ | N.A. | N.A. | N.A. | N.A. |
| (ii) | Details of Deposits in Bank Accounts (FDRs, Term Deposits and all other type of deposits including saving accounts), Deposits with Financial Institutions and non Banking Financial Companies and Co – operative Societies and the amount in each such deposit | 28740/ | N.A. | N.A. | N.A. | N.A. |
| (iii) | Details of investment in bonds, Debentures/ Shares and units in companies/mutu al funds and others and the amount | N.A. | N.A. | N.A. | N.A. | N.A. |
| (iv) | Other Financial Instruments, NSS, Postal Savings, LIC Policies, etc. | N. A. | N. A. | N. A. | N. A. | N. A. |
| (v) * | The second state of the se | GA – 08- K – 5694 SWIFT ijv 5,65,000/- | N.A. | N.A. | N.A. | N.A. |
| (vi) | Jewellery Give details of weight and value | FamilyGold Approx 65 Libras 3,00,000/ | N.A. | N.A. | N.A. | N.A. |
| (vii) | Other assets such as values of claims / interests | N.A. | N. A. | N. A. | N. A. | N. A. |

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- 5 (viii) N.A. N.A. N.A. (ix) 42,23,740/-. N.A. N.A. N.A. N.A. N.A. N.A.

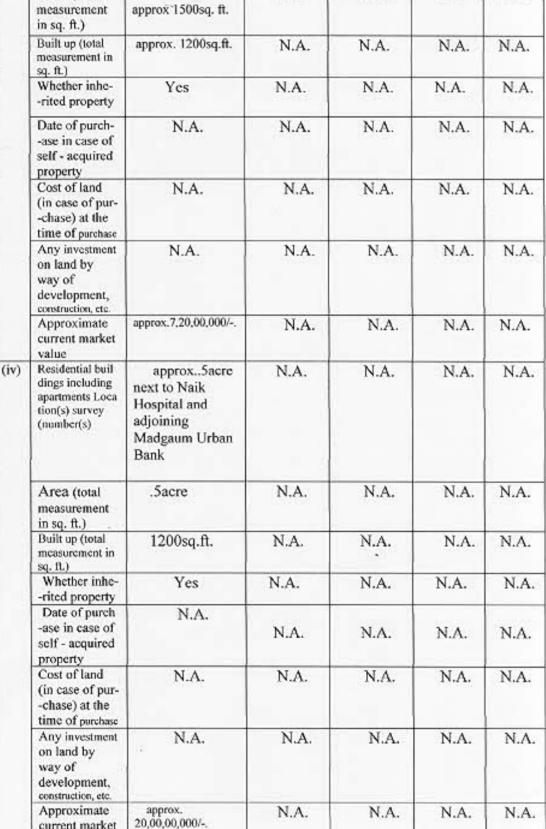
| _ | | _ | | 1 |
|---|---------|----|----------------------|---|
| R | Details | of | Imomovable assets: | |
| _ | Dollano | ~1 | miletiorable access. | |

| S. no. | Description | Self | Spouse | Dependent 1 – | Depende nt - 2 | Depen dent -3 |
|-----------|--|---|--------|------------------|-------------------|------------------|
| (i) | Agricultural Land Location(s) survey(num ber(s) | Ancestral property at Vanelim, Colva, Sernabatim, Orlim & Margao 73/3, 72/4, 71/19, 71/18, 58/7, 45/2, 3/7, 8/2, 39/2, 39/6, 47/11, 49/1, 53/9, 101/7 | N.A. | N.A. | N.A. | N.A. |
| | Area (total measurement in acres) | approx 12.5 acres | N.A. | N.A. | N.A. | N.A. |
| | Whether inhe- -rited property | Yes | N.A. | N.A. | N.A. | N.A. |
| | Date of purch- -ase in case of self - acquired property | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Cost of land (in case of pur- -chase) at the time of purchase | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Any investment on land by way of development, construction, etc. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Approximate current market value | approx. 29,00,00,000/ | N.A. | N.A. | N.A. | N.A. |
| (ii) | Non Agricul - - tural Land Location(s) sur vey(number(s) | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Area (total measurement in acres) | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Whether inhe- -rited property | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Date of purch -ase in case of self - acquired property | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Cost of land (in case of pur- -chase) at the time of purchase | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Any investment on land by way of development, construction, etc. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Approximate current market value | N.A. | N.A. | N.A. | N.A. | N.A. |





| S. no. | Description | Self | Spouse | Dependent 1 – | Depende nt - 2 | Depen dent -3 |
|-----------|--|---|--------|------------------|-------------------|------------------|
| (iii) | Commercial Buildings Location(s) survey(num ber(s) | Ancestral property at Panaji Behind Mary Immaculate School approx .12acre | N.A. | N.A. | N.A. | N.A. |
| | Area (total measurement in sq. ft.) | approx 1500sq. ft. | N.A. | N.A. | N.A. | N.A. |
| | Built up (total measurement in sq. ft.) | approx. 1200sq.ft. | N.A. | N.A. | N.A. | N.A. |
| | Whether inhe- -rited property | Yes | N.A. | N.A. | N.A. | N.A. |
| | Date of purch- ase in case of self - acquired property | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Cost of land (in case of pur- -chase) at the time of purchase | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Any investment N.A. on land by way of development, construction, etc. | | N.A. | N.A. | N.A. | N.A. |
| | Approximate current market value | approx.7,20,00,000/ | N.A. | N.A. | N.A. | N.A. |
| (iv) | Residential buil dings including apartments Loca tion(s) survey (number(s) | approx5acre next to Naik Hospital and adjoining Madgaum Urban Bank | N.A. | N.A. | N.A. | N.A. |
| | Area (total measurement in sq. ft.) | .5acre | N.A. | N.A. | N.A. | N.A. |
| | Built up (total measurement in sq. ft.) | ilt up (total 1200sq.ft. asurement in | | N.A. | N.A. | N.A. |
| | Whether inhe- rited property | Yes | N.A. | N.A. | N.A. | N.A. |
| | -ase in case of self - acquired property | self - acquired | | N.A. | N.A. | N.A. |
| | Cost of land N.A. (in case of purchase) at the time of purchase | | N.A. | N.A. | N.A. | N.A. |
| | Any investment on land by way of development, construction, etc. | Any investment N.A. on land by way of development, | | N.A. | N.A. | N.A. |
| | Approximate current market value | approx. 20,00,00,000/ | N.A. | N.A. | N.A. | N.A. |





8. I give herein below the details of liabilities /dues to public financial institutions and government :

| S. no | Description | Self | Spouse(s | Depen dent-1 | Depend ent- 2 | Dependent- |
|----------|--|--|----------|-----------------|------------------|------------|
| (i) | Loan or dues to bank/Financial Institution(s) Name of the Bank or financial Institution Amount outstanding, nature of loan | Rs.5,65,000/- HDFC Margo Rs. 4,84,000/- Car loan | N.A. | N.A. | N.A. | N.A. |
| | Loan or dues to any other individuals/ent ity other than mentioned above Name(s) Amount outstanding, nature of loan | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Any other liability | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Grand total of liabilities | Rs. 4,84,000/ | N.A. | N.A. | N.A. | N.A. |
| (ii) | Government dues; dues to departments dealing with government accommodation | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Dues to department dealing with supply of water | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Dues to department dealing with supply of electricity | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Dues to department dealing with supply of telephone/mobil es | N.A. | N.A. | N.A., | N.A. | N.A. |
| | Dues to department dealing with government transport (including aircrafts and helicopters) | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Income tax dues | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Wealth tax dues | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Service tax dues | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Municipal/proper ty tax dues | N.A. | N.A. | N.A. | N.A. | N.A. |



| | Sales Tax dues | N.A. | N.A. | N.A. | N.A. | N.A. |
|-------|---|------|------|------|------|------|
| | Any other dues | N.A. | N.A. | N.A. | N.A. | N.A. |
| (iii) | Grand total of all government dues | N.A. | N.A. | N.A. | N.A. | N.A. |
| (iv) | Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending | N.A. | N.A. | N.A. | N.A. | N.A. |



| 9. | Details of | of pro | fession | or | occup | ation |
|----|------------|--------|---------|------|-------|-------|
| - | | | | 0.77 | | |

| (a) self | | advocate | - | |
|-----------|-----|-----------|---|--|
| (b) spous | e . | housewife | | |

- 10. My educational Qualifications are as under:
 - studied the course of SSCE at Loyola High School, Margao, Goa;
 - studied a four years degree course of Bachelor of Arts at S. P. Chowgule College through Bombay University;
 - studied three years degree course of Bachelor of Law at M. S.
 Salgaocar College of Law through Goa University;
 - (iv) studied two years course of Master in Law by correspondence through Pune University.

PART B
ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART A

| Name of the candidate | Adv. Jawahar Leonardo Dias |
|---|---|
| Full postal address | H. no. 65, H. no. 65, Dr. Dias Compound, Martires Dias Road, Aquem Alto, Margao, South Goa, Goa, |
| Number and name of the constituency and the state | 31, Margao Goa |
| Name of the political party which set up the candidate (otherwise write independent) | Goemcarancho Otrec Asro |
| total number of cases where charges have been framed by the court for the offences punishable with imprisonment for two years or more | N.A. |
| (ii) total number of pending cases where the court(s) have taken cognizance(other than cases mentioned in item number (i) above | 1/1 |
| (iii) total number of cases in which convicted and sentenced to imprisonment for one year or more(except for offences referred to in sub sections (1), (2) or (3) of section 8 of representative of people act 1951 where charges have been framed by the court for the offences punishable with imprisonment for two years or more | N.A. |

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| 7. | | PAN of | Year for which last income tax return filed | Total income shown | |
|----|----------------|--------|--|--------------------------|--|
| | (a) candidate | | 2013 - 14 | 3,56,539/ | |
| | (b) spouse | N.A. | N.A. | N.A. | |
| | (c) dependents | N.A. | N.A. | N.A. | |

8. Details of assets and liabilities in rupees

| | | description | self | spous e | Depe ndent 1 | Dep end ent 2 | Dep end ent 3 |
|-----|------|--|----------------------------|------------|--------------------|------------------------|------------------------|
| A | | Movable Assets (Total value) | about 42,23,74 0/ | N.A. | N.A. | NA. | N.A. |
| В | | Immovable assets | about 56,00,00,0 00/ | N.A. | N.A. | N.A | N.A. |
| | I | Purchased price of self acquired immovable property | N.A. | N.A. | N.A. | N.A | N.A. |
| | 11 | Development construction cost of immovable property after purchase (if applicable) | N.A. | N.A. | N.A. | N.A | N.A. |
| | Ш | Approximate current market price of | About 56,00,00, 000/ | N.A. | N.A. | N.A | N.A. |
| | | (a)self acquired assets (total value) (b)inherited assets (total value) | N.A. | N.A. | N.A. | N.A | N.A. |
| 9 | | Liabilities | 4,84,000/ | N.A. | N.A. | N.A | N.A. |
| | (i) | Government dues (total) | N.A. | N.A. | N.A. | N.A | N.A. |
| | (ii) | Loans from bank/financial Institutions and others (total) | 4,84,000/ | N.A. | N.A. | N.A | N.A. |
| 10. | | Liabilities that are | NA | NA | NA | NA | NA |

Liabilities that are N.A. N.A. N.A. N.A. N.A. under dispute



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| (1 |) Government dues | N.A. | N.A. | N.A. | N.A. | N.A. |
|----|--|-----------------|------|------|------|------|
| | i) Loans from bank, Financial Institutions and others (total) | about4,84.000/- | N.A. | N.A. | N.A. | N.A. |

 studied three years degree course of Bachelor of Law at M. S. Salgaocar College of Law through Goa University, 1999 studied two years course of Master in Law by correspondence through Pune University.2002

VERIFICATION

I, the deponent, abovenamed, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that:-

(a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above;

(b)I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A ands Items 8, 9 and 10 of Part B above.

Verified at . Margao ., this the . 26 . day of . March, 2014.

DEPONENT

ADV. THEATHER L. DIES

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EXECUTED BEFORE ME WHICH I ATTEST

> V.V. SUKHTHANKER NOTARY MARGAO-GOA

State of Goa (India)
Reg. No. 0ff88111