



939 12/1/22 MS-1-111  
SL. NO. 111  
Name Dinesh Prasad Pandey  
At Rajpur  
Ps Rajpur  
Nayagadh  
S.V. Registrar License 240-111

Dinesh Prasad Pandey



ADAM HANUM HANUM  
NOTARY Govt. of Odisha  
Notary Public

**DILLIP KUMAR NANDA**  
**NOTARY, Govt. of Odisha**  
**Ranpur Dist-Nayagarh**



**(4) Details of Permanent Account Number (PAN) and status of filing of Income tax return:**

Sl. No.	Names	PAN	The financial year for which the last Income-tax return has been filed	Total income shown in Income Tax Return (in Rupees) for the last five Financial Years completed (as on 31 <sup>st</sup> March)
1.	Self	YES	NIL	(i) - N/A - (ii) (iii) (iv) (v)
2.	Spouse	NO PAN	NIL	(i) - N/A - (ii) (iii) (iv) (v)
3.	HUF (If Candidate is Karta/Coparcener)	NO	NIL	(i) N/A (ii) (iii) (iv) (v)
4.	Dependent 1	NO	NIL	(i) N/A (ii) (iii) (iv) (v)

Dinesh Dasgupta  
 Attested by  
 Dinesh Dasgupta



BILLIP KUMAR NANDA  
NOTARY, Govt. of Odisha  
Ranpur Dist-Nayagarh



5.	Dependent 2			(i)	
	NO	NO	N/A	(ii)	
				(iii)	
				(iv)	
				(v)	
6.	Dependent 3...			(i)	N/A
	NO	NO	N/A	(ii)	
				(iii)	
				(iv)	
				(v)	

Note: It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly stated "No PAN allotted".

**(5) Pending criminal cases**

N/A

(i) I declare that there is no pending criminal case against me. N/A  
(Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below) N/A

OR

(ii) The following criminal cases are pending against me: N/A

(If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below) N/A

Table

Index

(a)	FIR No. with name and address of Police Station concerned			
	N/A	N/A	N/A	N/A

Dinesh Kumar for N/A

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NOTARY, Govt. of Odisha  
Ranpur Dist-Nayagarh



	Case No. with Name of the Court	NIL	NIL	
(c)	Section(s) of concerned Acts/Codes involved (give no. of the Section, e.g. Section..... of IPC, etc.).	NIL	NIL	
(d)	Brief description of offence	NIL	NIL	NIL
(e)	Whether charges have been framed (mention YES or NO)	NIL	NIL	NIL
(f)	If answer against (e) above is YES, then give the date on which charges were framed	NIL	NIL	NIL
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	NIL	NIL	NIL

**(6) Cases of conviction**

(i) I declare that I have not been convicted for any criminal offence.  
(Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below)

N/A

OR

(ii) I have been convicted for the offences mentioned below:

(If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below)

N/A

**Table**

(a)	Case No.			
(b)	Name of the Court	NIL	NIL	NIL
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section..... of IPC, etc.).	NIL	NIL	NIL

Direct Entry - Passed  
Appointed 19/12/2018



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**Ranpur Dist-Nayagarh**



(d)	Brief description of offence for which convicted	NIL	NIL	NIL
(e)	Dates of orders of conviction	NIL	NIL	NIL
(f)	Punishment imposed(indicate period of imprisonment awarded and/or quantum of the fine imposed)	NIL	NIL	NIL
(g)	Whether any Appeal has been filed against conviction order (Mention YES or No) Repeat the above sequence in respect of each separate case of conviction.	NIL	NIL	NIL
(h)	If answer to (g) above is YES, give details and present status of appeal	NIL	NIL	NIL
(i)	Discharged /acquitted in the cases(s) Section of the Act and description of the offence	NIL	NIL	NIL
(j)	The Court Which had taken cognizance	NIL	NIL	NIL
(k)	Case No	NIL	NIL	NIL
(l)	Details of Appeal/application for revision etc. if any filed against above order taking cognizance	NIL	NIL	NIL
(m)	Cases(s) is/ are pending against me which cognizance has been taken by Court Section Act and Description of the offence for which cognizance	NIL	NIL	NIL
(n)	The Court Which had taken cognizance	NIL	NIL	NIL
(o)	Case No	NIL	NIL	NIL

Direct Passes Portals  
 Attached my  
 Signature

**DILLIP KUMAR NANDA**  
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**Ranpur Dist-Nayagarh**



(p)	Details of Appeal/application for revision etc. if any filed against above order taking cognizance	Nil	Nil
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1. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
2. Additional sheet may be added if required.

(7) That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

**A. Details of movable assets :**

Note: 1. Assets in joint name indicating the extent of joint ownership will also have to be given.

Note: 2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of Bank/Institution and Branch are to be given.

Note: 3. Value of Bonds/Share Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.

Note: 4. 'Dependent' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

Note: 5. Details including amount is to be given separately in respect of each investment

Note: 6. Details should include the interest in or ownership.

**Explanation,- For the purpose of this Form, the expression "includes, details of all deposits or investments ;**

S. No.	Description	Self	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3
(i)	Cash in hand	Rs. 10,000/-	N/A	Nil	Nil	Nil	Nil

Dinesh Kumar Nanda  
Attended and  
Signed



**DILLIP KUMAR NANLA**  
**NOTARY, Govt. of Odisha**  
**Ranpur Dist-Nayagarh**



ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Post Office/Current Accounts, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit	SBI Saving A/c, Ranpur Balance Rs 5000/-	SBI Saving A/c, Ranpur Balance - Rs 15000	Nil	Nil	Nil	Nil
iii)	Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount.	Nil	Nil	Nil	Nil	Nil	Nil
iv)	Details of investment in NSS, Postal Saving, Insurance Policies and investment in any Financial instruments in Post office or Insurance Company and the amount	LIC 3 Lakhs	LIC 1 Lakh	Nil	Nil	Nil	Nil
v)	Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.	Grd. 2.5 Lakhs	Nil	Nil	Nil	Nil	Nil
vi)	Motor Vehicles such as Jeep, Cars Bus, Trucks Heavy Vehicles (Details of Make, registration number, etc. year of purchase and amount ) with approx. present market value according to you	CBZ Rs 30,000	Nil	Nil	Nil	Nil	Nil
vii)	Jewellery, Gold, Gold Ornaments Silver and Silver Ornaments valuable thing(s) (give details of weight and value) with approx. present market value according to you	20 gm 40 gm 11 Lakhs 2 Lakhs	Nil	Nil	Nil	Nil	Nil
viii)	Any other assets such as value of claims/interest	Nil	200 gm Silver Rs 8000	Nil	Nil	Nil	Nil
ix)	Gross Total value	-	9.68 Lakhs	Nil	Nil	Nil	Nil

Directly based from  
 Attached copy  
 Dated 10/10/2020



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Ranpur Dist-Nayagarh



**of Immovable assets:**

Note: 1. Properties in joint ownership indicating the extent of joint ownership will have to be indicated

Note: 2. Each land or building or apartment should be mentioned separately in this format

Note: 3. Details should include the interest in or ownership of assets.

Sl. No	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	<u>Agricultural Land</u>						
	Location(s) Survey number(s)	Baramunda	NIL	N/A	NIL	NIL	NIL
	Area (total measurement in acres)	40.49	NIL	75.0000	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NO	NIL	YES	NIL	NIL	NIL
	Date of purchase in case of self - acquired property	2009	NIL	N/A	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	Rs. 10 Lakhs	NIL	10 Lakhs	NIL	NIL	NIL
	Any Investment on the land by way of development, construction etc.	NIL	NIL	N/A	NIL	NIL	NIL
	Approximate Current market value	10 Lakhs	NIL	10 Lakhs	NIL	NIL	NIL
(ii)	<u>Non-Agricultural Land</u>						
	Location(s) Survey number(s)	NIL	NIL	Ranpur	NIL	NIL	NIL
	Area (total measurement in sq. ft.)	NIL	NIL	40.19 Dec	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NO	NIL	NIL	NIL
	Date of purchase in case of self - acquired property	NIL	NIL	2002	NIL	NIL	NIL
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	50 Lakhs	NIL	NIL	NIL

Dinesh Kumar Das  
Affidavit on 10/11/2013

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**Ranpur Dist-Nayagarh**

	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NIL
	Approximate current market value	NIL	NIL	NIL	NIL	NIL
(iii)	<b>Commercial Buildings</b> (including apartments) -Location(s) -Survey number(s)	Ranpur	NIL	Ranpur	NIL	NIL
	Area (total measurement in sq. ft.)	4000	NIL	NIL	NIL	NIL
	Built-up Area (total measurement in sq.ft.)	2000	NIL	NIL	NIL	NIL
	Whether inherited property (Yes or No)	NO	NIL	NIL	NIL	NIL
	Date of purchase in case of self - acquired property	2008	NIL	NIL	NIL	NIL
	Cost of property (in case of purchase) at the time of purchase	36000	NIL	NIL	NIL	NIL
	Any Investment on the property by way of development, construction etc.		NIL	NIL	NIL	NIL
	Approximate current market value	50000	NIL	NIL	NIL	NIL
(iv)	<b>Residential Buildings</b> (including apartments): -Location (s) -Survey number(s)	NIL	NIL	Moozga Ranpur	NIL	NIL
	Area (Total measurement in sq. ft)	NIL	NIL	4019 Sq	NIL	NIL
	Built up Area (Total measurement in sq. ft.)	NIL	NIL	2500 Sq	NIL	NIL
	Whether inherited property (Yes or No)	NIL	NIL	NO	NIL	NIL
	Date of purchase in case of self - acquired property	NIL	NIL	1998	NIL	NIL



*Dinesh Ranjany Ranse*  
*Attended by*



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	Cost of property (in case of purchase) at the time of purchase	Nil	Nil	29 Lakhs	Nil	Nil	Nil
	Any Investment on the land by way of development, construction etc.	Nil	Nil	15 Lakhs	Nil	Nil	Nil
	Approximate current market value	Nil	Nil	35 Lakhs	Nil	Nil	Nil
(v)	Others (such as interest in property)	Nil	Nil	N/A	Nil	Nil	Nil
(vi)	Total of current market value of (i) to (v) above	Nil	Nil	35 Lakhs	Nil	Nil	Nil

(9) Give herein below the details of liabilities/dues to public financial institutions and government:-

(Note: Please give separate details of name of bank, institution, entity or individual and amount before each item)

S. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	<b>Loan or dues to Bank/Financial Institution(s)</b>  Name of Bank or Financial Institution, Amount outstanding, Nature of loan	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Loan or dues to any other individuals/ entity other than mentioned above.</b>  Name(s), Amount outstanding, nature of loan	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Any other liability</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Grand total of liabilities</b>	Nil	Nil	Nil	Nil	Nil	Nil

*Dinesh Babar for Affected party*

**DILLIP KUMAR NANDA**  
**NOTARY, Govt. of Odisha**  
**Rampur Dist-Nayagarh**

**(10) Details of profession or occupation:**

- (a) Self..... *Business*  
(b) Spouse..... *House wife*

**(10A) Details of source(s) of income:**

- (a) Self..... *Tutorial*  
(b) Spouse..... *Hand work*

(C) Source of income, if any, of dependents..... *N/A*

**(10B) Contracts with appropriate Government and any public company or companies**

(a) details of contracts entered by the candidate..... *N/A*

(b) details of contracts entered into by spouse..... *N/A*

(c) details of contracts entered into by dependents..... *N/A*

(d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest..... *N/A*

(e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners..... *N/A*

(f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share..... *N/A*

**(11). My educational qualification is as under:**

*B.A (Naba Chaudhury)*  
*Defence College Kenduapada*

(Give details of highest School / University education mentioning the full form of the certificate/ diploma/ degree course, name of the School /College/ University and the year in which the course was completed.)

**VERIFICATION**

I, the deponent, above named, 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 there from. 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, 9 above.

Verified at *Rampur* this the *6th* day of *March 2022*

Witnesses:

1.

2.

*Attested by*  
*Gentle*

*Dinakar Prasad Panda*

**DEPONENT**



11

**CERTIFICATE**

The deponent having been identified Sri..... advocate being present before me on *6/3/22* at *11 am/pm* states on oath that the contents of this affidavit are true to the best of his/her knowledge and belief