

गोवा GOA

Date 10/2/16

176

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A 6185

Name of LORRAINE DIAS

Address

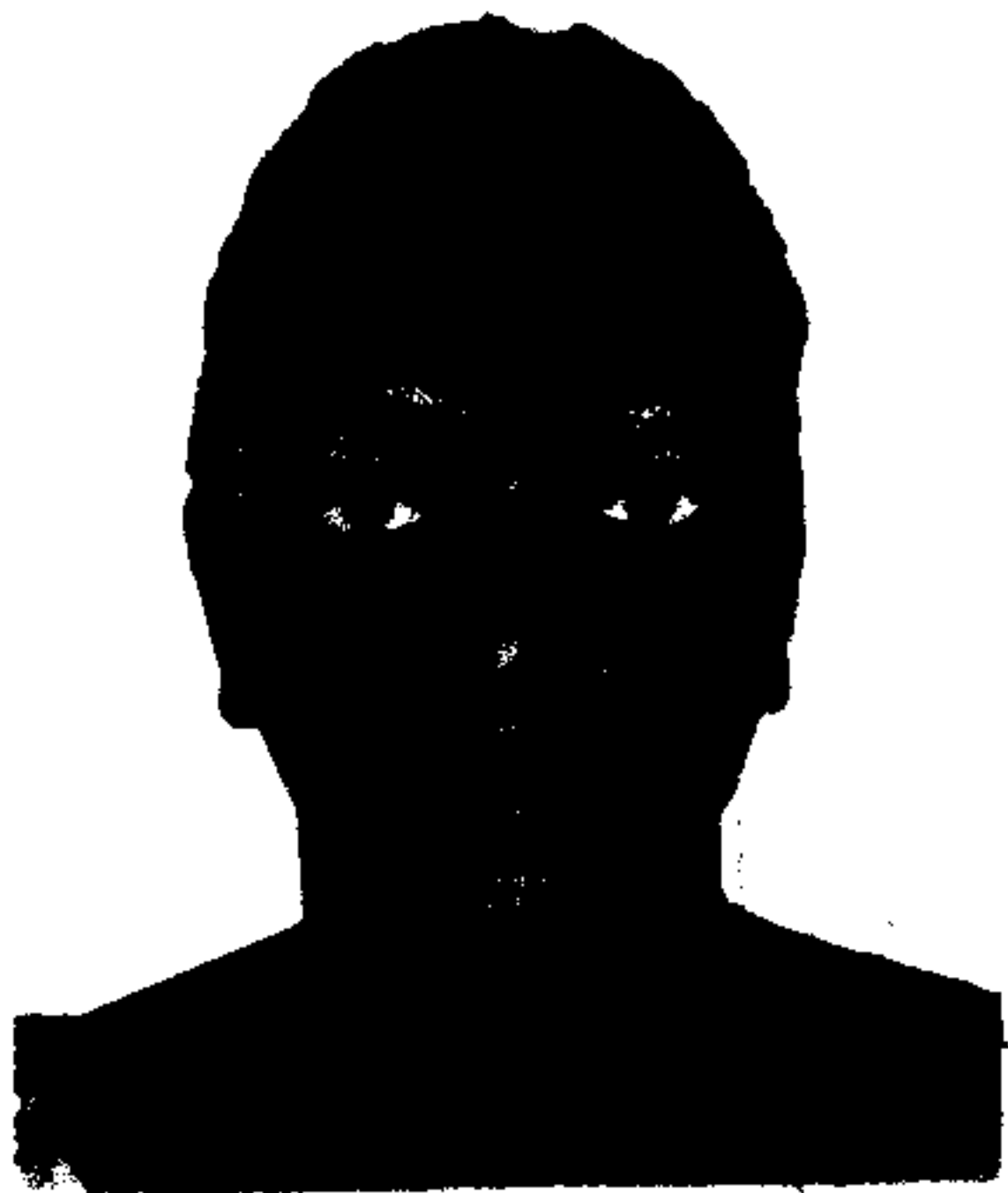
Profession

Signature

Signature of Vendor

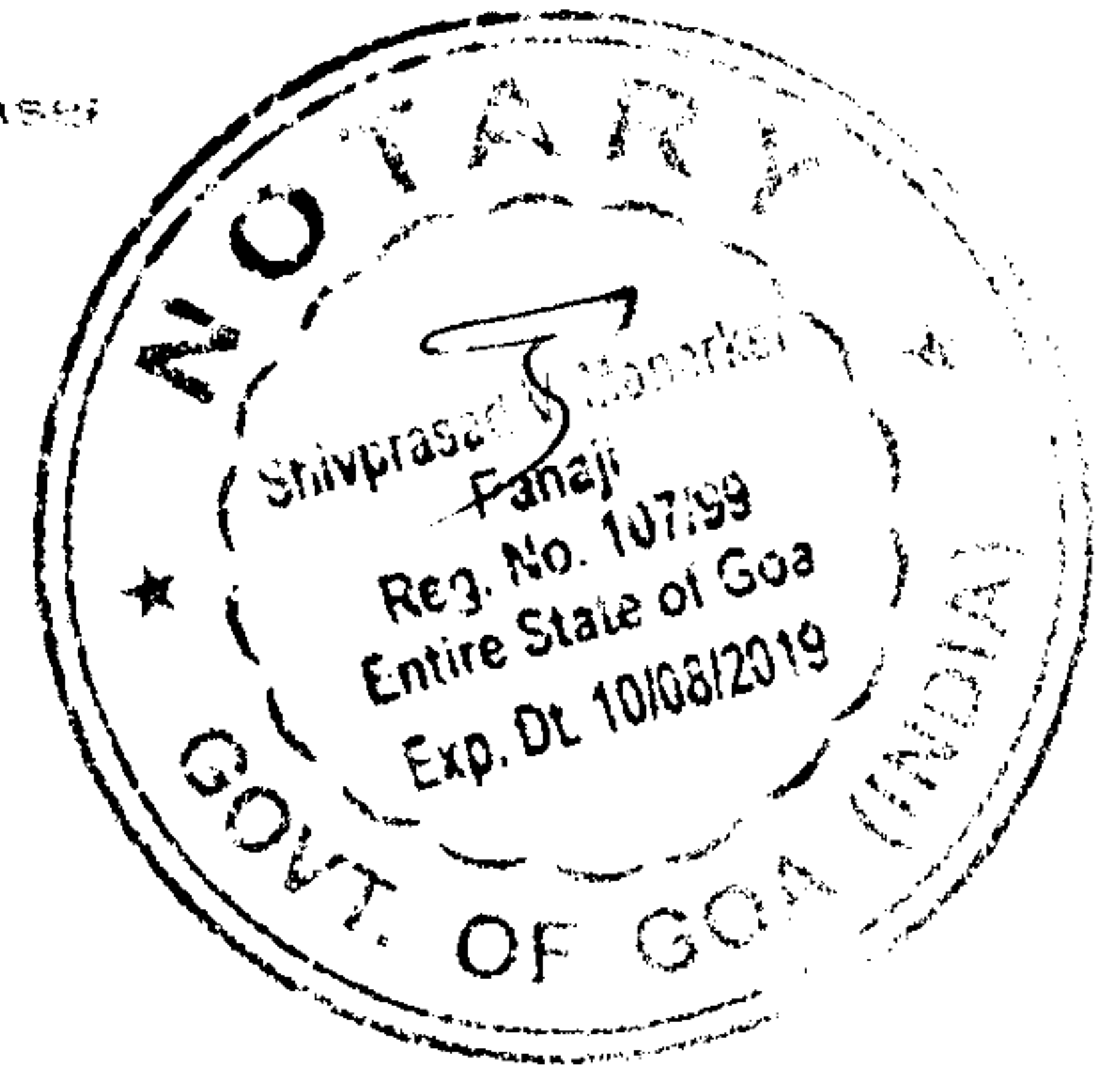
[Handwritten Signature]

Signature of Purchaser



Signature of Vendor

[Faint signature]



GOA STATE ELECTION COMMISSION

COROPORATION OF THE CITY OF PANAJI ELECTIONS
FORM XXVI

[See Sub-rule (2) of rule 12]

Affidavit to be filed by the candidate alongwith nomination
paper before the returning officer for election to ward No.26 of
Corporation Of the City of Panaji.

AFFIDAVIT

I, **MRS LORRAINE S. DIAS**, wife of **CRISTOVAM FURTADO**, 36 years, resident of **I 423, 31st January Road, Cortim, Panjim Goa**, a candidate of the above election, do solemnly affirm and state on oath as under:-

1. My name is enrolled at serial number **221** of voter's list OF Ward No. **26** of **Municipal Corporation of the City of Panaji**.

2. My Contact telephone number is **9850456454** and my email id is **lorraine0827@hotmail.com**

3} Details of Permanent Account number (PAN) and status of filing of Income Tax return:-

Sr. No.	NAME	PAN	The financial year for which last Income-Tax return has been filed	Total income shown in Income Tax return (in rupees)
	Self	AYKPD-5568L	NIL	
	Spouse	AAEPF0427E	2015-2016	Rs 2901940/-
3	Dependent- 1	NIL	NIL	NIL

4.} I am / am not accused of any offence(s) punishable with imprisonment for two years or more in a pending case (s) in which a charge (s) has/ have been framed by the Court(s) of competent jurisdiction. **NO**

If the deponent is accused of any such offence (s) he shall furnish the following: **NO**

- i. The following case (s) is / are pending against me in which charges have been framed by the court for an offence punishable with imprisonment for two years or more: **N.A**
 - a) 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**
 - c) Name of the Court, Case No, and date of order taking cognizance: **N.A**
 - d) Court (s) which framed the charge(s): **N.A**
 - e) Date(s) on which the charge (s) was / were framed: **N.A**
 - f) Whether all or any of the proceedings (s) have been stayed by any Court(s) of competent jurisdiction: **N.A**

ii. The following case(s) is / are pending against me in which cognizance has been taken by the Court: N.A

(The details of all pending cases in which cognizance have been taken by the Court, irrespective of the quantum of punishment or framing of charges should be mentioned): N.A

a) Name of the Court, Case No and date of order taking cognizance: N.A

b) The details of cases where the court has taken cognizance, Section (s) of the Act (s) and description: N.A

c) Details of Appeal(s)/ Application (s) for revision (if any) filed against the above order (s): N.A

5. I have been/ have not been convicted of any offence(s) and sentenced to imprisonment for one year or more: NO

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

In the following case, I have been convicted and sentenced to imprisonment by a Court of Law: N.A

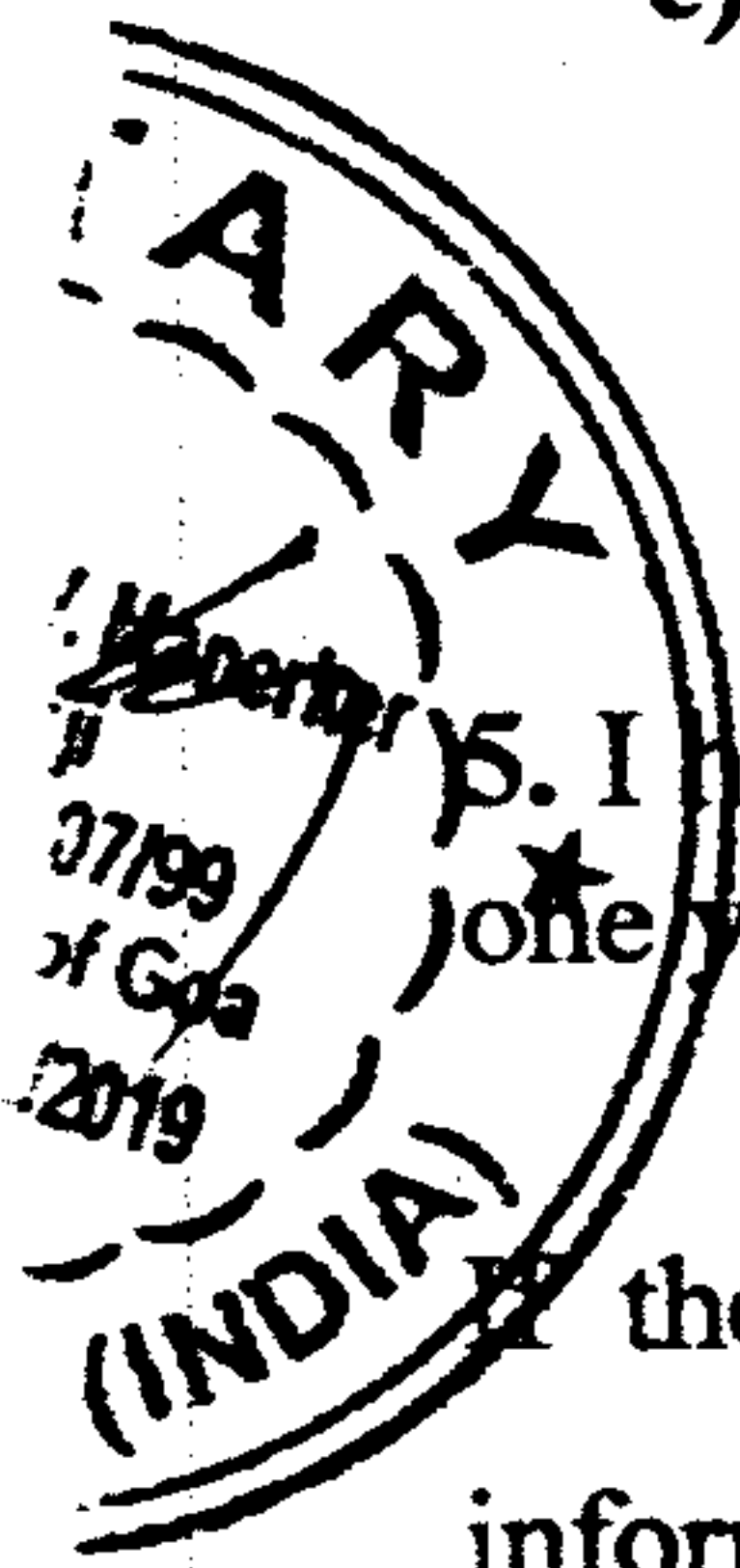
a) The details of cases, section(s) of the concerned Act(s) and description of the offence(s) for which convicted: N.A

b) Name of the Court (s), Case No and date(s) of Order (s): N.A

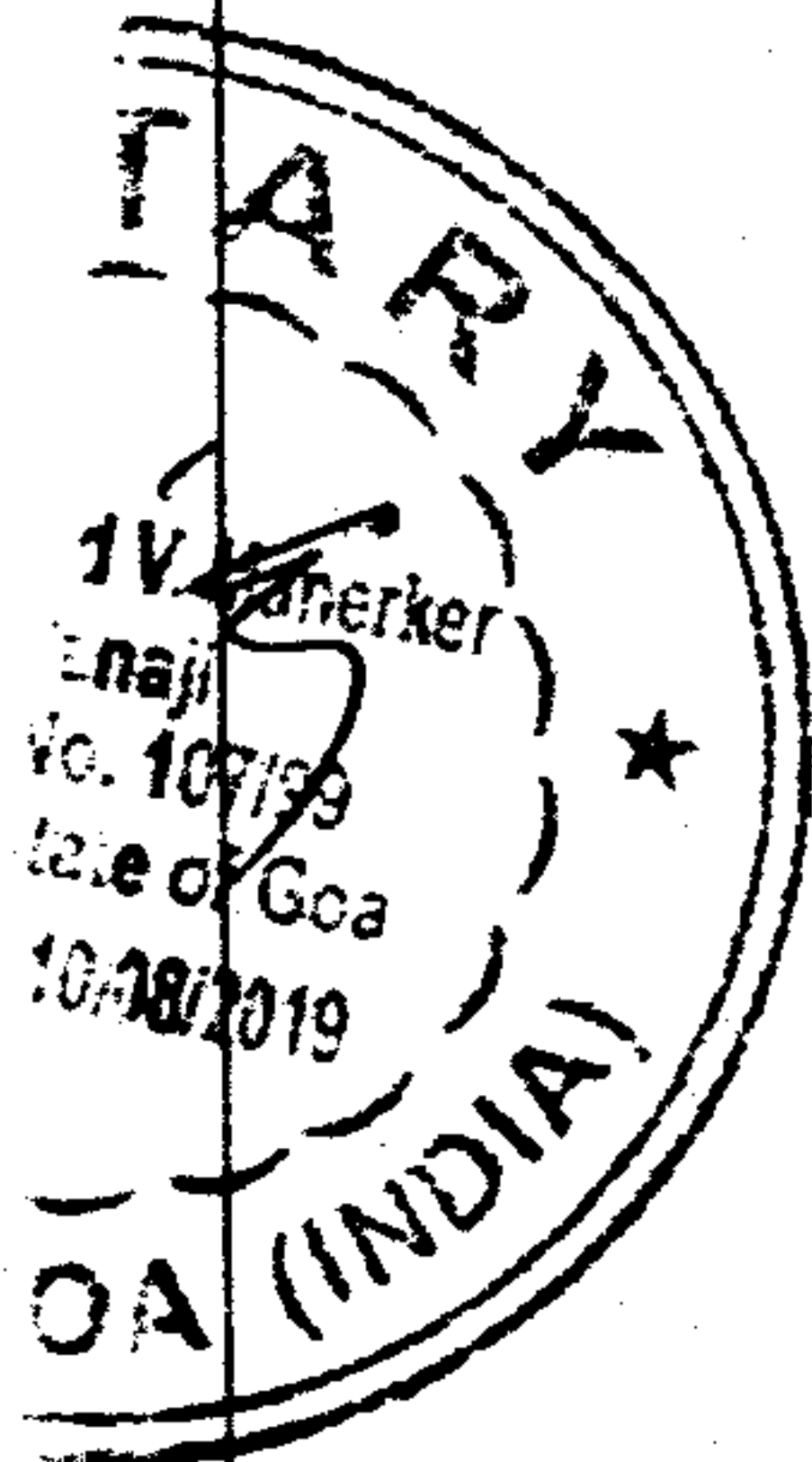
c) Punishment imposed: N.A

d) Whether any appeal was / has been filed against the conviction order. If so details and the present status of the appeal: N.A

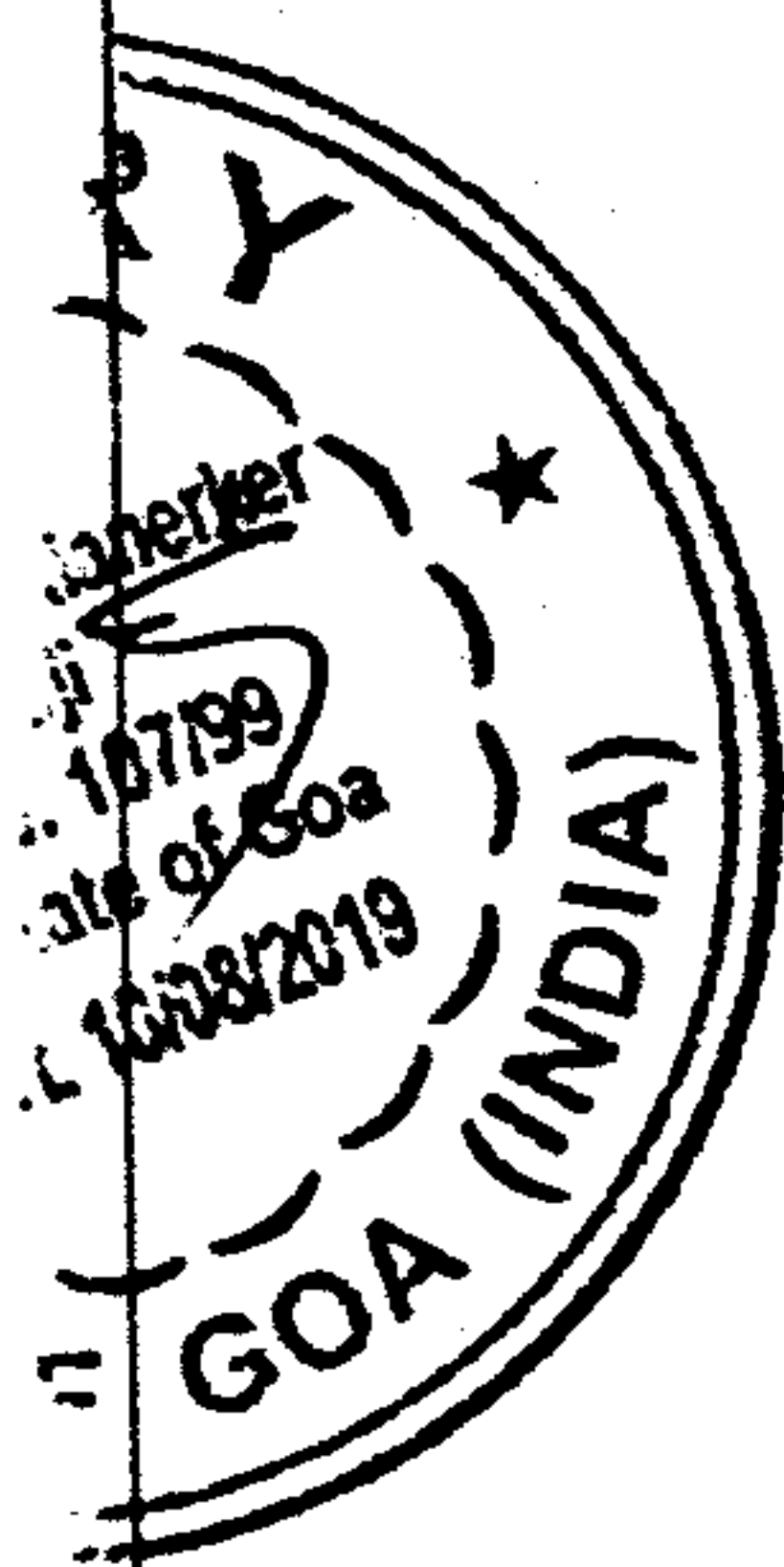
6} That I give herein below the details of the assets (movable and immovable, etc) of myself, my spouse and all dependents and all the liabilities:-



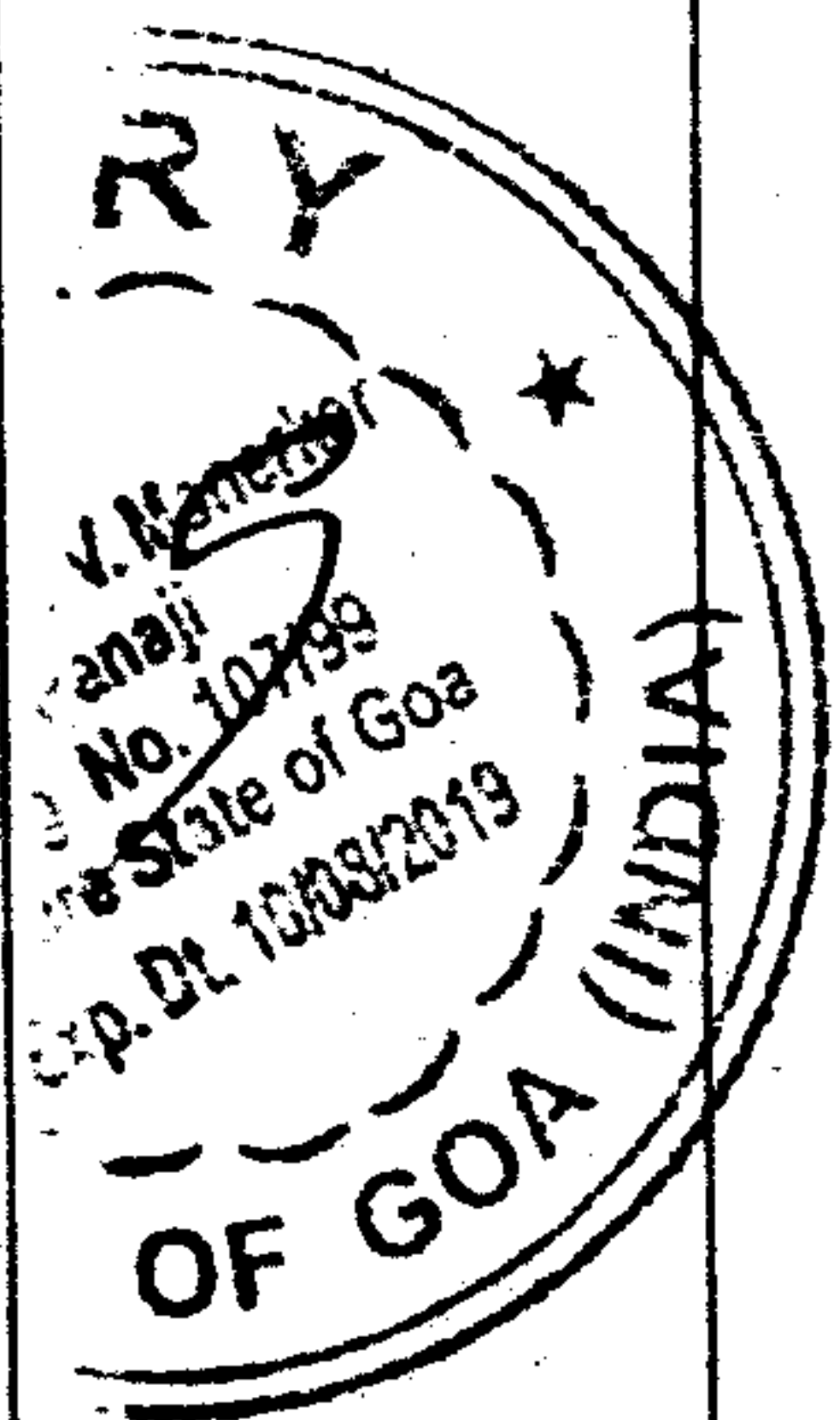
No	Description	Debit	Credit	Dependent
1.	Cash in hand	49,950/-	48,250/-	NIL
2	Cash in Bank including fixed Deposits and the deposits in Financial Institutions including the Post offices	<p>1} FD of Rs. 1,98,240.49 Cr of A/c id 102245110005104</p> <p>2}FD of Rs. 4,75,722.79cr of A/c Id 102245110005103</p> <p>3}FD of Rs. 1,66,087.84Cr of A/c Id 102245110005102</p> <p>4}FD of Rs. 1,65,942.22Cr of A/c Id 102245110005101</p> <p>5}FD of Rs. 3,60,381.12Cr of A/c Id 102245110002094</p> <p>6}FD of Rs. 3,59,813.56 Cr. Of A/c Id102245110001827</p> <p>7}FD of Rs. 5,38,388.99Cr of A/c Id 102245110001826</p> <p>All FD's done in</p>	<p>(1)Bank of India, Campal Br. a/c no. 102210100005832 Rs. 4217.97/-</p> <p>(2)Bank of India Campal Br. OD Acc- 102227110000054 Rs. 69,719/-</p> <p>(3) FD in Bank of India Campal Br. 102245110002080 Rs. 1,69,555.37/-</p> <p>(4) FD in Bank of India Campal Br. 102245110002120 Rs. 36,602.73/-</p> <p>(5) FD in Bank of India Campal Br. 102256110002854 Rs. 8,34,828.24/-</p> <p>(6) loan a/c in Bank of India Campal Br. 10226261000009 of Rs. Dr. 38,43,106/-</p> <p>(7) Current a/c in Bank of India Campal Br.</p>	<p>1}FD in Union Bank, Panaji Br. 324903030230559 due date 4/1/2021, maturity amt. Rs.1,60,085/-</p> <p>2)Savings in Union Bank, Panaji 324902010020967 Rs. 92,497/-</p> <p>3}S/B A/c in Bank of India, campal Br. 102210110004068 Rs. 58,481/-</p> <p>4}Account in State Bank of India, Campal Br. 32008828097 Rs. 26,706/-</p>

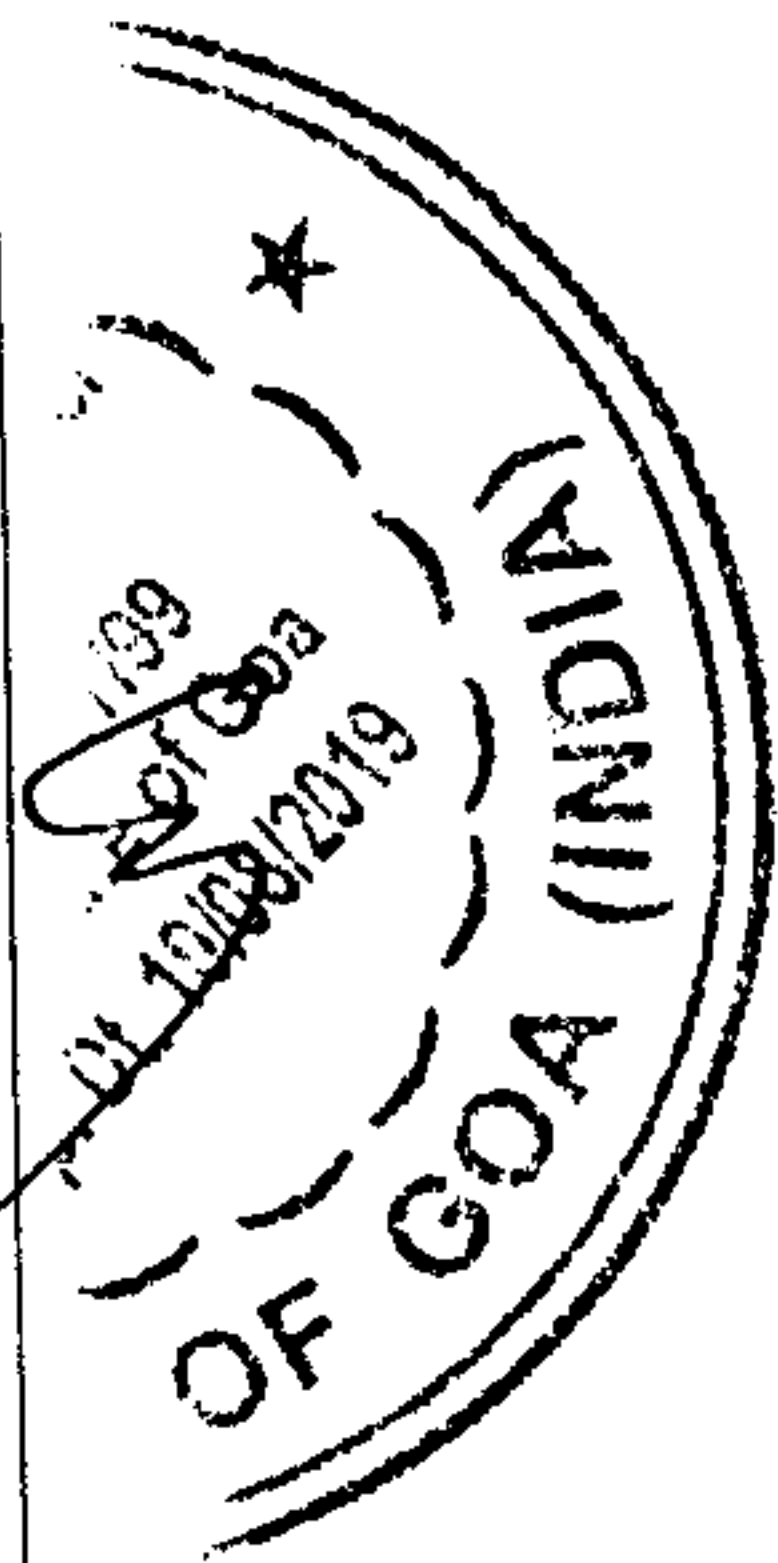


		<p>Bank Of India, Miramar Branch</p> <p>8} Saving Bank Account in Bank of India bearing account no. 7122 Certificate of Rs.86,616=63/-</p> <p>9} Account in HDFC Bank, Panaji Branch bearing account no. 50100045646377 having balance of Rs.31,95,129.02</p>	<p>102220110000189 Rs. 5,16,570.84/-</p> <p>(8) R.D. Acc in Bank of India Campal Br. 102244110001534 of Rs. 3,76, 397/- maturity (10/08/16)</p> <p>(9) C. A/c in Union Bank, Panaji Br. 324901010291798 Rs. 3,35069.64/-</p> <p>(10) Overdraft a/c in Union Bank, Panaji Br. 324904050000012 Rs. 51,84,771.50/-</p> <p>(11) Current a/c in Union Bank, Panaji Br. 324901010011116 Rs. 20,387.84/-</p> <p>12) Current a/c in Union Bank, Panaji Br. 324901010291798 Rs. 3,35,069.64/-</p>	
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			<p>(13)Cash Credit in Union Bank 324905010001255 Rs. 59,497.45/-</p> <p>(14)savings A/c in Union Bank, Panaji Branch 324902010021130 Rs. 12,880.46/-</p> <p>(15)R.D. A/c in Union Bank 324903800000801 Rs. 50,000/-</p>	
3	Motor Vehicles (4-wheelers and 2-wheelers)		<p>(1)Eicher Truck (Container)- GA-01-T-6145-Rs 5,00,000/-</p> <p>(2) Eicher Truck (Container)- GA-07-F-1663-Rs 5,00,000/-</p> <p>(3)Mahindra Pickup van-GA-01-T-9096 of Rs. 1,50,000/-</p> <p>(4)Tata Mobile pickup (Delivery van) GA-01-T-7604 of Rs.</p>	NIL





1,50,000/-

(5)BMW 3200-
GA-07-E-7480 of
Rs. 25,00,000/-

(6) BMWX3-GA-
07-K-7480 of Rs.
50,00,000/-

(7) Activa 125
Scooter-GA-07-V-
7480 of Rs.
30,000/-

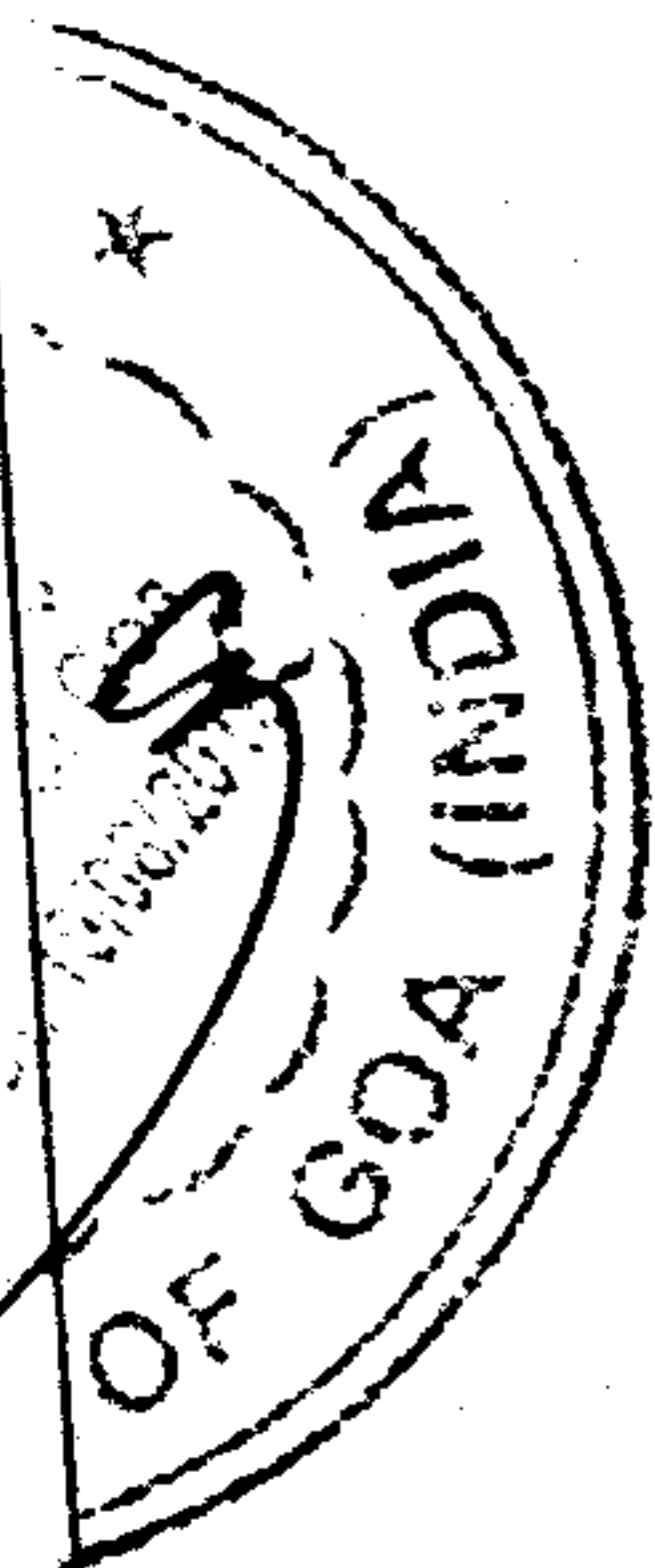
(8)White Genset
(Generator
van)Eicher LMV
fitted with
equipment-GA-01-
S-6038 of Rs.
5,00,000/-

(9)White
Swift(Maruti Swift
VDI-GA-07-C-
3429 of
Rs.1,50,000/-

(10)Red Swift-
GA-07-C-0028 of
Rs. 75,000/-

(11) (Swift) Maruti
Swift 2DI 1248CC
BS IV GA-07-E-

			9083 of Rs. 1.5 lakhs	
			(12) Verna Hyundai Motor car-GA-07-C-9425 of Rs. 2 lakhs	
			(13) Skoda-GA-03-H-4007 of Rs.1.5 lakhs	
4	Jewellery	Rs.12,60,000/- (458.18 gms)	Rs.4,30,000/- (156.36gms)	Rs.3,20,000/- (116.36gms)
5	House/ Building/ Flat/land, etc	H. no. 2B/S-4, Models status, Dona Paula-Goa of Rs. 75,00,000/-	(1) 3 bedroom apartment in Siddhivinayak and Asha building, Mala-Goa of Rs. 45,00,000/- (2) Fernando Bldg., Next to PDA, Fontainhas, Mala-Goa of Rs. 1,10,00,000/- (3) Flat no. 5/175/2 Blasco House, Mala-Goa of Rs. 25,00,000/- (4) Shop no. 1, Blasco House, Mala 403001 of Rs. 10,00,000/-	NIL



			(5)3 shops, J. F. Dias Apts., Next to Assis Godown, Behind church, St-Cruz-Goa. Of Rs. 15,00,000/-	
6	Load of dues to Bank Government and other Financial Institutions		Loan a/C No. 102261110000497 Rs.17,49,790.00/-	NIL

7} Details of profession or occupation:

a) Self: **HOUSEWIFE**

b) Spouse: **BUSINESS**

8} My educational qualification is as under:- **Graduated as Bachelor of Commerce, University of Mumbai, during academic year 27/12/2001.**

(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 in which the course was completed)

VERIFICATION

I, MRS LORRAINE S. DIAS, wife of CRISTOVAM FURTADO, 36 years, resident of E-423, 31st January Road, Cortim, Panjim Goa, 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 therefrom, I further declare that:-

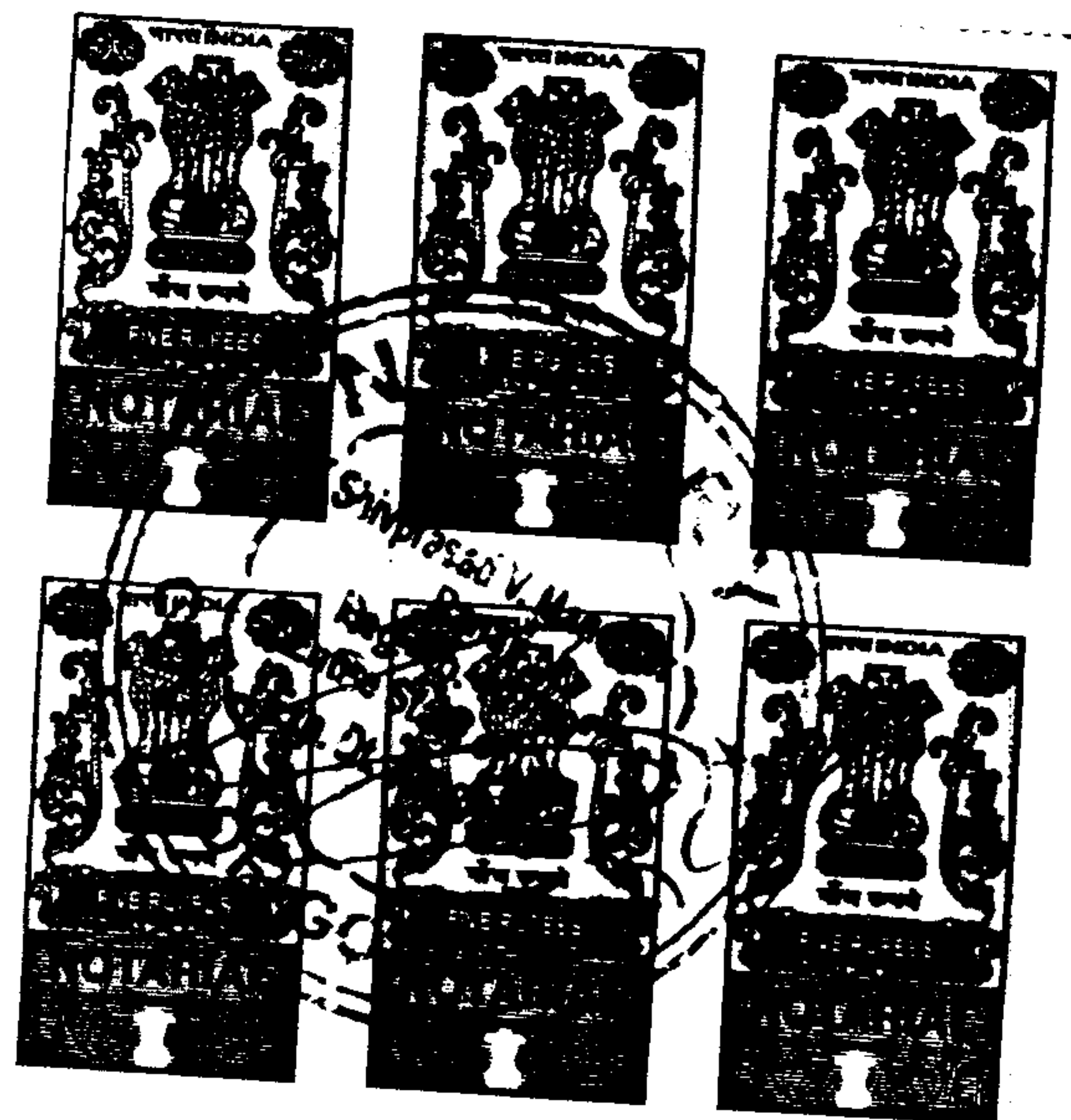
- a. There is no case of conviction or case pending against me, other than those mentioned in item (4) and (5).
- b. I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in item (6) above.

Verified at Panaji, Goa, on this 11th day of February, 2016.

Dias

IDENTIFIED BY

DEPONENT



SOLEMNLY AFFIRMED AND VERIFIED
BEFORE ME BY *Smt Lorraine Dias*
7/31 Jan *Road Pige Identity*
REG. No. *1219* DATED *11/2* by *F/Car*

[Signature]
SHIVPRASAD V. SANKER
NOTARY AT PANAJI
GOA STATE OF INDIA