

Serial number of the candidate in Summary report of the DEO: - 2


Name of the State: - Daman & Diu

District: - Daman & Diu

Election: - General Election to Lok Sabha-2019

DEO's SCRUTINY REPORT ON ELECTION EXPENSES OF THE CANDIDATE UNDER RULE 89 OF C.E. RULES, 1961		
S.No.	Description	To be filled up by the DEO
1.	Name & address of the Candidate	Lalubhai Babubhai Patel 206-G, Sabri Kutir, Dungari Falia, Kachigam, Nani Daman - 396210
2.	Political Party affiliation, if any	Bhartiya Janta Party
3.	No. & Name of Assembly/ parliamentary constituency	1 – Daman & Diu Parliamentary Constituency
4.	Name of the elected candidate	Lalubhai Babubhai Patel
5.	Date of declaration of result	23.05.2019
6.	Date of Account Reconciliation Meeting	18.06.2019
7.	(i) Whether the candidate or his agent had been informed about the date of Account Reconciliation Meeting in writing	(i) Yes/No
	(ii) Whether he or his agent has attended the meeting	(ii) Yes/No
8.	Whether all the defects reconciled by the candidate after Account Reconciliation Meeting (Yes or No). (If Not, defects that could not be reconciled be shown in Column No. 19)	Yes/No
9.	Last date prescribed for lodging Account	22.06.2019
10.	Whether the candidate has lodged the account	Yes/No
11.	If the candidate has lodged the account, date of lodging of account by the candidate: (i) Original Account (ii) Revised account after the Account Reconciliation Meeting	
12.	Whether account lodged in time	Yes/No
12 A.	If not lodged in time, period of delay	--- days
13.	If account not lodged or not lodged in time, whether DEO called for explanation from the candidate. If not, reason thereof.	N.A.
14.	Explanation, if any, given by the candidate	N.A.
14 A.	Comments of the DEO on the explanation if any, of the candidate	
15.	Grand Total of all election expenses reported by the candidate in Part-II of the Abstract Statement.	Rs. 26,04,508/-
16.	Whether in the DEO's opinion, the account of the election expenses of the candidate has been lodged in the manner required by the R. P. Act, 1951 and C.E. Rules, 1961	Yes/ No

17.	If No, then please mention the following defects with details				N.A.	
	(i)	Whether Election Expenditure Register comprising of Day to Day Account Register, Cash Register, Bank Register, Abstract Statement has been lodged			Yes/No	
	(ii)	Whether duly sworn in affidavit has been submitted by candidate			Yes/No	
	(iii)	Whether requisite vouchers in respect of items of election expenditure submitted			Yes/No	
	(iv)	Whether separate Bank Account opened for election			Yes/No	
	(v)	Whether all expenditure (except petty expenditure) routed through bank account			Yes/No	
18.	(i) Whether the DEO had issued a notice to the candidate for rectifying the defect				Yes/No	
	(ii) Whether the candidate rectified the defect				Yes/No	
	(iii) Comments of the DEO on the above, i.e. whether the defect was rectified or not.					
19.	Whether the items of election expenses reported by the candidate correspond with the expenses shown in the Shadow Observation Register and Folder of Evidence. If No, then mention the following :				Yes/No	
	Items of expenditure	Date	Page No. of Shadow Observation Register	Mention amount as per the Shadow Observation Register/folder of evidence	Amount as per the account submitted by the candidate	Amount understated by the candidate
	i					
	ii, iii			N.A.		
TOTAL						
20.	Did the candidate produce his Register of Accounting Election Expenditure for inspection by the Observer/RO/Authorized persons 3 times during campaign period				Yes/No	
21.	If DEO does not agree with the facts mentioned against Row No. 19 referred to above, give the following details :-				N.A.	
	(i)	Were the defects noticed by DEO brought to the notice of the candidate during campaign period or during the Account Reconciliation Meeting			N.A.	
	(ii)	If yes, then annex copies of all the notices issued relating to discrepancies with English translation (if it is in regional language) and mention the date of notice			N.A.	

	(iii) Did the candidate give any reply to the notice?	N.A.
	(iv) If yes, please Annex copies of such explanation received, (with English translation of the same, if it is in regional language) and mention date of reply	N.A.
	(v) DEO's comments/observations on the candidate's explanation	N.A.
22.	Whether the DEO agrees that the expenses are correctly reported by the candidate. (Should be similar to Column no. 8 of Summary Report of DEO) Date : - /06/2019	Yes/No  (Sandeep Kumar Singh) District Election Officer, Daman

23. Comments, if any, by the Expenditure Observer*:-

Date: - 25/06/2019


Signature of the Expenditure Observer

(Ajay D. Kulkarni) IRS
Expenditure Observer

Daman & Diu
Parliamentary Constituency

* If the expenditure Observer has some more facts that have not been covered in the DEO's report, he may annex separate note to that effect.

** The DEO scrutiny report is to be compiled by the CEO and forwarded to the Commission. If the CEO feel like giving additional comments, he or she may forward the comments separately.