



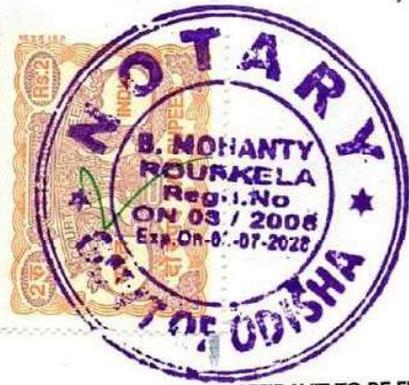
ଓଡ଼ିଶା ओडिशा ODISHA BEFORE SRI B. MOHANTY, NOTARY

68AA 897464

BEFORE THE NOTARY PUBLIC, ROURKELA  
AFFIDAVIT

FORM 26

(See rule 4A)



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO THE ODISHA STATE LEGISLATIVE ASSEMBLY (NAME OF THE HOUSE) FROM 12- ROURKELA ASSEMBLY CONSTITUENCY (NAME OF THE CONSTITUENCY)

PART-A

I, Dilip Kumar Ray, \*\*son/daughter/wife of Late Hrusikesh Ray, aged 71 years, resident of Hrushikesh Bhawan, Daily Market, P.S. Plant Site, PO- Rourkela, PIN-769001 (mention full postal address), a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

*Dilip Kumar Ray*  
28/04/2024  
**B. Mohanty**  
NOTARY ROURKELA  
Regd. No. 03/2008  
GOVT OF ODISHA  
EXP ON-03/07/2028

*Dilip Kumar Ray*

*16/4-04*

(1) I am a candidate set up by BHARATIYA JANATA PARTY (\*\*name of the political party)\*\*am contesting as an independent candidate.

(\*\*strike out whichever is not applicable)

(2) My name is enrolled in **12-Rourkela Assembly Constituency, Odisha State** (Name of the Constituency and the State), at **Serial No. 393 in Part No. 154 – Daily Market - 5.**

(3) My contact telephone number(s) is/are **+91 9777490099** and my e-mail id (if any) is **ray@mayfairhotels.com** and my social media account(s), (if any) is/are

Facebook : <https://www.facebook.com/DilipRayOdisha?mibextid=ZbWKwL>

Instagram : <https://www.instagram.com/dilip.ray?igsh=cGZhN2ZzZTVvaHhm>

Twitter : <https://x.com/Dilip Ray Odisha>

(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 31st March)
1	Self- Dilip Kumar Ray	AAWPR0334C	2022-23	(i) 67,76,681
			2021-22	(ii) 68,08,296
			2020-21	(iii) 83,03,650
			2019-20	(iv) 2,11,54,588
			2018-19	(v) 2,38,22,390
2	Spouse- Smt. Pooja Ray	AIFPR2768B	2022-23	(i) 2,19,14,424
			2021-22	(ii) 1,78,38,600
			2020-21	(iii) 72,47,900
			2019-20	(iv) 37,59,359
			2018-19	(v) 41,07,838
3	HUF (If Candidate is Karta/Coparcener) H.K. Ray & Sons (HUF)	AABHH1917A	2022-23	(i) 12,61,185
			2021-22	(ii) 12,60,000
			2020-21	(iii) 12,60,000
				(iv) 12,60,000



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**B. Mohanty**  
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			2019-20	(v)	6,30,000
			2018-19		
4	Dependent -1 Rishee Ray	NO PAN ALLOTTED	NOT APPLICABLE	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
5	Dependent -2	NOT APPLICABLE	NOT APPLICABLE	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE
6	Dependent -3	NOT APPLICABLE	NOT APPLICABLE	(i)	NOT APPLICABLE
				(ii)	NOT APPLICABLE
				(iii)	NOT APPLICABLE
				(iv)	NOT APPLICABLE
				(v)	NOT APPLICABLE



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

(i) I declare that there is no pending criminal case against me.

(Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below)

OR

(ii) The following criminal cases are pending against me: ✓

(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)

Table

(a) FIR No. with name and address of Police Station concerned	Sambalpur Vigilance P.S. Case No. 30/2000 dated 23.05.2000, Sambalpur Vigilance Police Station, Sambalpur.	Cuttack Vigilance P.S. Case No. 53/1996, Vigilance Police Station, Cuttack	NOT APPLICABLE
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(b)	Case No. with Name of the Court	Sambalpur Vigilance GR Case No. 30/2000 (303/2016)  Special Judge, (Vigilance) Sambalpur (Now transferred to the Court of Special Judge Vigilance, Sundargarh vide CTR No.44/303 of 2007-16)	T.R. Case No. 14/66 of 2012/2007 Court of Special Judge, Special Court, Bhubaneswar	NOT APPLICABLE
(c)	Section(s) of concerned Acts/ Codes involved (give no. of the Section, e.g. Section .....of IPC, etc.).	Section 13(2) read with Section 13(1)(d) of the Prevention of Corruption Act, 1988 and Section 120-B of IPC and Section 21 of Orissa Timber & Other Forest Produce Transit Rules 1980.	Section 13(2) read with Section 13(1)(e) of the Prevention of Corruption Act, 1988.	NOT APPLICABLE
(d)	Brief description of offence	Allegation is made that one Anil Kumar Chatterjee while posted as Forest Range Officer, Kuanrunda, Forest Range in Sundergarh District, abusing his official position during 1992-93 had issued number of Timber Transit Permits in favour of different persons, including the deponent, without any supporting materials, thereby putting the Govt. to heavy loss.	For possession of assets disproportionate to his known sources of income.	NOT APPLICABLE
(e)	Whether charges have been framed (mention YES or NO)	NO	NO	NOT APPLICABLE
(f)	If answer against (e) above is YES, then give the date on which charges were framed	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(g)	Whether any Appeal/ Application for revision has been filed against the proceedings  (Mention YES or NO)	YES  While the above case was pending before Special Judge (Vigilance), Sambalpur, cognizance of offence has not been taken in absence of the sanction from the	YES  CRLMP No. 786/22 is pending before Hon'ble High Court of Orissa, challenging order dt. 26.02.2022 of the Ld. Special Judge, Special Court, Bhubaneswar	NOT APPLICABLE



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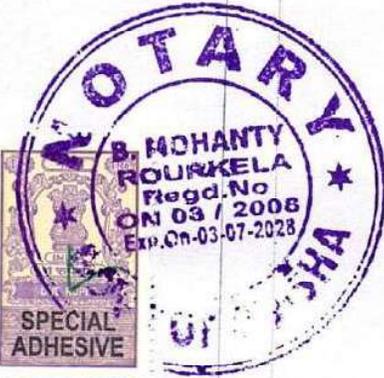
competent authority.

dismissing application discharge.

the for

The deponent filed an application vide Criminal Misc. Case No. 1895 of 2002 before the Hon'ble High Court of Orissa under Section 482 of the Code of Criminal Procedure, 1973 with a prayer to quash the above First Information Report dt. 23.05.2000.

Hon'ble High Court of Orissa vide its Judgement dt. 17.02.2010 passed in Criminal Misc. Case No. 1895 of 2002 while disposed of the case directed that, "As the petitioner has challenged only the F.I.R. and not the charge-sheet, I dispose of this CrI. Misc. Case with a direction that in the event sanction is received and the petitioner files an application before the Trial Court at the time of framing of charge to discharge him, the said application shall be allowed by the Trial Court."



(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)

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)

Table

(a)	Case No.	Case No.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
		CBI/291/2019, arising out of FIR No. RC No. 221/2014 of 0002 dated 07.01.2014, registered at CBI, New Delhi.			

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28/04/2024  
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(b)	Name of the Court	Shri Bharat Parashar, Ld. Special Judge, (PC Act) (CBI), Rouse Avenue Court Complex, New Delhi.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section .....of IPC, etc.).	Sections 120B/409/420 of IPC and Section 13(1)(c)/13(1)(d) of the Prevention of Corruption Act, 1988	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(d)	Brief description of offence for which convicted	Allocation of Brahmadaha Coal block located at Dist.- Giridih, Jharkhand to M/s Castron Technologies Ltd. by 14 <sup>th</sup> Screening Committee, Ministry of Coal, comprising representatives of various Ministries while the deponent was then Minister of State for Coal in the Union Government.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(e)	Dates of orders of conviction	06.10.2020	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(f)	Punishment imposed	3 Years Concurrent	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(g)	Whether any Appeal has been filed against conviction order (Mention YES or NO)	YES CRL.A.533/2020 pending before Hon'ble High Court of Delhi.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(h)	If answer to (g) above is YES, give details and present status of appeal	In CrI.M.A. 7631/2024 arising out of CRL.A.533/2020, the Hon'ble High Court of Delhi vide its order dt. 08.04.2024	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE



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**B. Mohanty**  
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		directed that the conviction of the deponent, recorded in judgement dated 06.10.2020, shall stand stayed/suspended during the pendency of present appeal.		
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(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

[Candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

Note:

1. Details should be entered clearly and legibly in BOLD letters.
2. Details to be given separately for each case under different columns against each item.
3. 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.
4. Additional sheet may be added if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgement in W.P (C) No. 536 of 2011.

(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 the 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 of offshore assets.

Explanation.- For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries.

Sl. No.	Description	Self Dilip Kumar Ray	Spouse Smt. Pooja Ray	HUF H.K. Ray & Sons (HUF)	Dependent-1 Rishee Ray	Dependent-2	Dependent-3
(i)	Cash in hand	Rs.54,25,220 as on 31.03.2024	Rs.3,46,068 as on 31.03.2024	25,000 as on 31.03.2024	NIL	NOT APPLICABLE	NOT APPLICABLE

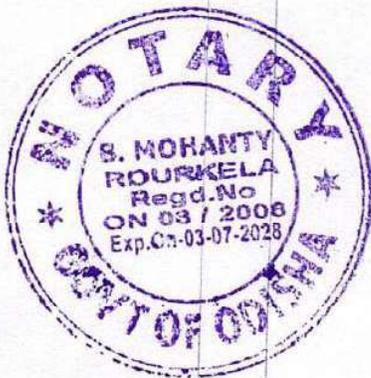


TG  
Adv.

*B. Mohanty*  
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EXP ON-03/07/2028

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(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit.	<p>1. Axis Bank, Main Branch, Satya Nagar, Bhubaneswar, A/c No. 024010100534 932, Amount Rs. 75,317, as on 31.03.2024.</p> <p>2. HDFC Bank, Unit-3, Janpath, Bhubaneswar, A/c No. 501000290823 70, Amount Rs. 3,45,000 as on 31.03.2024.</p> <p>3. Indian Bank, Mayfair Lagoon Branch, Bhubaneswar, A/c No. 20042573224, Amount Rs. 16,79,566 as on 31.03.2024.</p> <p>4. State Bank of India, Sansad Bhawan, New Delhi, A/c No. 10023830736, Amount Rs. 1,95,529 as on 31.03.2024.</p> <p>5. UCO Bank of India, Govt. Secretariat, Bhubaneswar, A/c No. 066401100410 48, Amount Rs. 2,80,247 as on 31.03.2024.</p> <p>6. FDR with Indian Bank, Mayfair Lagoon Branch, Bhubaneswar, A/c No. 07221454545, Amount Rs. 20,00,000 as on 31.03.2024.</p> <p>7. FDR with Indian Bank, Mayfair Lagoon Branch,</p>	<p>1. Axis Bank, Main Branch, Satya Nagar, Bhubaneswar, A/c No. 918010098844 271, Amount Rs. 12,59,657, as on 31.03.2024.</p> <p>2. HDFC Bank, Jaydev Vihar, Near Biju Pattnaik College, Bhubaneswar, A/c No. 501000290822 94, Amount Rs. 15,44,656, as on 31.03.2024.</p> <p>3. Indian Bank, Plot No.-159, Bapuji Nagar, Bhubaneswar, A/c No. 20042602123, Amount Rs. 175, as on 31.03.2024.</p> <p>4. Indian Bank, Mayfair Lagoon Branch, Bhubaneswar, A/c No. 20043822397, Amount Rs. 2,94,693, as on 31.03.2024.</p> <p>5. Indian Bank, 17, Parliament Street, New Delhi, A/c No. 50000861241, Amount Rs. 29, as on 31.03.2024.</p> <p>6. Indian Bank, Plot No.-3/1-B, Ground Floor, IRC Village, Bhubaneswar, A/c No. 50419978187, Amount Rs.</p>	Indian Bank, Mayfair Lagoon Branch, Bhubaneswar, A/c No. 50493615421, Amount Rs. 7,06,063, as on 31.03.2024.	NIL	NOT APPLICABLE	NOT APPLICABLE
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*TO  
MAY.*

*Sabat*  
28/03/2024  
**B. Mohanty**  
NOTARY ROURKELA  
Regd.No. ON-03/2008  
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		<p>Bhubaneswar, A/c No. 07592116408, Amount Rs. 20,00,000 as on 31.03.2024.</p> <p>8. FDR with Andhra Bank stands in the name of my deceased mother late Kalyani Ray which have been seized by vigilance department in Cuttack Vigilance, P.S. Case No. 53/1996, Amount Rs. 9,55,543 as on 31.03.2024.</p> <p>9. Interest Accrued on above FDR, Amount Rs. 5,24,376 .</p>	<p>1,21,583, as on 31.03.2024.</p> <p>7. State Bank of Bikaner &amp; Jaipur, Sansad Bhawan, New Delhi, A/c No. 61159048539, Amount Rs. 9,86,249, as on 31.03.2024.</p> <p>8. Bank of America, PO Box-15284, Wilmington, DE 19850, A/c No. 325182284982, Amount Rs. 7,48,866 (USD \$ 9026.76) as on 31.03.2024.</p>				
(iii)	<p>Details of investment in Bonds, Debentures/ Shares and units in companies/ Mutual Funds and others and the amount.</p>	<p>1. 1,58,66,587 No. of Equity Shares of MAYFAIR Hotels &amp; Resorts Limited, Intrinsic Value, Rs. 238,00,86,622 as on 31.12.2023.</p> <p>2. 13,85,300 No. of Equity Shares of MAYFAIR Hotels &amp; Resorts (Sikkim) Pvt. Ltd., Intrinsic Value, Rs. 5,28,19,130 as on 31.12.2023.</p> <p>3. 400 No. of Equity Shares of Star Green</p>	<p>1. 1,000 No. of Equity Shares of MAYFAIR Hotels &amp; Resorts Limited, Intrinsic Value, Rs. 1,50,006 as on 31.12.2023.</p> <p>2. 200 No. of Equity Shares of Adani Ports and Special Economic Zone Limited, Market Value, Rs. 2,68,370 as on 31.03.2024.</p> <p>3. 600 No. of Equity Shares of Adani Power Limited., Market Value,</p>	Nil	NIL	NOT APPLICABLE	NOT APPLICABLE

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*B. Mohanty*  
**B. Mohanty**  
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Ventures Pvt. Ltd., Intrinsic Value, Rs. 4,000 as on 31.12.2023

Rs. 3,20,280 as on 31.03.2024.

4. 100 No. of Equity Shares of Ajanta Pharma Ltd., Market Value, Rs. 2,23,085 as on 31.03.2024.

5. 100 No. of Equity Shares of Asian Paints Limited., Market Value, Rs. 2,84,675 as on 31.03.2024.

6. 500 No. of Equity Shares of Avanti Feeds Limited, Market Value, Rs. 2,42,125 as on 31.03.2024.

7. 1000 No. of Equity Shares of Bhansali Engineering Polymers Ltd., Market Value, Rs. 89,350 as on 31.03.2024.

8. 50 No. of Equity Shares of Delhivery Ltd., Market Value, Rs. 22,278 as on 31.03.2024.

9. 150 No. of Equity Shares of HDFC Bank Limited,, Market Value, Rs. 2,17,185 as on 31.03.2024.

10. 200 No. of Equity Shares of ICICI Bank Limited, Market Value,



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28/04/2024  
**B. Mohanty**  
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Rs. 2,18,660  
as on  
31.03.2024.

11. 200 No. of  
Equity Shares  
of Indian  
Railway  
Catering &  
Tourism  
Corporation  
Ltd., Market  
Value, Rs.  
1,85,940 as  
on  
31.03.2024.

12. 800 No. of  
Equity Shares  
of Life  
Insurance  
Corporation  
of India,  
Market Value,  
Rs. 7,32,920  
as on  
31.03.2024.

13. 100 No. of  
Equity Shares  
of Mahindra  
& Mahindra  
Limited,  
Market Value,  
Rs. 1,92,135  
as on  
31.03.2024.

14. 50 No. of  
Equity Shares  
of One 97  
Communicati  
ons Paytm  
Ltd., Market  
Value, Rs.  
20,133 as on  
31.03.2024.

15. 495 No. of  
Equity Shares  
of Petronet  
LNG Ltd.,  
Market Value,  
Rs. 1,30,284  
as on  
31.03.2024.

16. 1000 No. of  
Equity Shares  
of State Bank  
of India,



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28/10/2024  
**B. Mohanty**  
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Market Value,  
Rs. 7,52,350  
as on  
31.03.2024.

17. 100 No. of  
Equity Shares  
of Tanla  
Platforms  
Limited.,  
Market Value,  
Rs. 81,970 as  
on  
31.03.2024.

18. 500 No. of  
Equity Shares  
of Tata  
Consumer  
Products Ltd.,  
Market Value,  
Rs. 5,48,100  
as on  
31.03.2024.

19. 50 No. of  
Equity Shares  
of Tata Elxsi  
Limited.,  
Market Value,  
Rs. 3,89,258  
as on  
31.03.2024.

20. 700 No. of  
Equity Shares  
of Tata  
Motors  
Limited.,  
Market Value,  
Rs. 6,94,960  
as on  
31.03.2024.

21. 1000 No. of  
Equity Shares  
of Tata Power  
Company Ltd.,  
Market Value,  
Rs. 3,94,200  
as on  
31.03.2024.

22. 2000 No. of  
Equity Shares  
of Tata Steel  
Limited ,  
Market Value,  
Rs. 3,11,700  
as on

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31.03.2024.

23. 100 No. of Equity Shares of Tata Consultancy Services Limited, Market Value, Rs. 3,87,630 as on 31.03.2024.

24. 100 No. of Equity Shares of Titan Company Limited, Market Value, Rs. 3,80,180 as on 31.03.2024.

25. 100 No. of Equity Shares of Venky's (India) Limited, Market Value, Rs. 1,53,925 as on 31.03.2024.

(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.	NSS bearing no. 19EEO17618, 19EEO17619, 19EEO17620, 19EEO17621, 19EEO17622, 19EEO17623, 19EEO17624, 19EEO17625, 19EEO17626, 19EEO17627 all are issued on 26.02.1998 of Rs. 20,150 each totaling to Rs. 2,01,500 stands in the name of my deceased mother late Kalyani Ray which have been seized by Vigilance department in Cuttack Vigilance P.S. case no. 53/1996	<p>1. SBI Life Insurance, Policy No. 2B340501904 total premium paid Rs. 30,00,000 upto 31.03.2024.</p> <p>2. Aditya Birla Sunlife Insurance Co., Policy No. 8951998 total premium paid Rs. 20,90,000 upto 31.03.2024.</p> <p>3. Max New York Life Insurance, Policy No. 116297011 total premium paid Rs. 10,00,000 upto 31.03.2024.</p> <p>4. Future Generalli Life Insurance, Policy No.</p>	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
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*1/1/24*

*B. Mohanty*  
*28/04/2024*  
**B. Mohanty**  
NOTARY ROURKELA  
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1464625	total premium paid	Rs. 23,39,624	upto 31.03.2024.
5. Future	Generalli Life Insurance, Policy No. 1424550	total premium paid	Rs. 3,25,181 upto 31.03.2024.
6. Future	Generalli Life Insurance, Policy No. 1681535	total premium paid	Rs. 8,14,784 upto 31.03.2024.
7. Future	Generalli Life Insurance, Policy No. 1741254	total premium paid	Rs. 6,22,500 upto 31.03.2024.
8. Future	Generalli Life Insurance, Policy No. 1407237	total premium paid	Rs. 5,99,594 upto 31.03.2024.
9. Future	Generalli Life Insurance, Policy No. 1515348	total premium paid	Rs. 11,78,465 upto 31.03.2024.
10.	Future Generalli Life Insurance, Policy No. 1571950	total premium paid	Rs. 15,45,156 upto 31.03.2024.
11.	Future Generalli Life Insurance, Policy No. 1786824	total premium paid	Rs. 2,09,000 upto 31.03.2024.

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(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.	1. Pooja Ray, address - 8B, Jaydev Vihar, Bhubaneswar - 751013, personal loan Rs. 1,99,82,385 as on 31.03.2024.	1. Rohit Punwani, address - ½ Allenby Road 7th Floor, Allenby Court Kolkata - 700020, personal loan Rs. 16,00,000 as on 31.03.2024.	Dilip Kumar Ray, Hrushikesh Bhawan, Daily Market, P.S. Plant Site, PO-Rourkela, PIN-769001, Rs. 40,00,000 as on 31.03.2024	NIL	NOT APPLICABLE	NOT APPLICABLE
		2. Bjorn Denise, address - Plot No. 767, Lane -3, Jaydev Vihar, Bhubaneswar - 751013, personal loan Rs. 15,00,720 as on 31.03.2024.	2. Dubai Hills Estate LLC- Hills Park, address - Dubai Hills Estate, DE Hills Park-14-1414, advance for purchase of Flat Rs. 2,25,39,109 as on 31.03.2024.				
		3. Ashta Ray, address - 3B, Kalyani, Unit-VIII, Bhubaneswar - 751008, personal loan Rs. 74,96,402 as on 31.03.2024.	3. MAYFAIR Hotels & Resorts Ltd.- address-8B, Jaydev Vihar, Bhubaneswar - 751013, rent receivable Rs. 1,08,000 as on 31.03.2024.				
		4. Sanjna Ray, address - Panposh Road, Rourkela - 769004, personal loan Rs. 29,05,945 as on 31.03.2024.	4. MAYFAIR Hotels & Resorts (Sikkim) Pvt. Ltd. - address - Lower Samudar Block, Ranipool, Gangtok, Sikkim - 737135, rent receivable Rs. 1,93,700 as on 31.03.2024.				
		5. Jayant Ray, address - Panposh Road, Rourkela - 769004, personal loan Rs. 1,18,79,410 as on 31.03.2024.					
		6. MAYFAIR Hotels & Resorts Ltd., address - 8B, Jaydev Vihar, Bhubaneswar - 751013, rent receivable Rs. 2,72,000 as on 31.03.2024.					
		7. Govt. of Odisha, Pension receivable Rs. 91,000 as on					



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**B. Mohanty**  
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		31.03.2024.					
(vi)	Motor Vehicles/ Aircrafts/Yachts/ Ships (Details of Make, registration number, etc. year of purchase and amount)	Nil	One Four wheeler bearing Regd. No. WB02 AN 8080, Make – Mercedes AMG GT A/C, Date of Purchase – 17.03.2023, Purchase price – Rs.1,92,99,939  Present Value – Rs. 1,92,99,939	Nil	NIL	NOT APPLICABLE	NOT APPLICABLE
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	1,55,81,424  (gold 2103.795 gms. and diamond 52.84 ct. and 8 kg. silver articles)	2,31,08,718  (gold 2887.538 gms. and diamond 278.39 ct.)	Nil	NIL	NOT APPLICABLE	NOT APPLICABLE
(viii)	Any other assets such as value of claims/interest	35,000  Revolver	Nil	Nil	NIL	NOT APPLICABLE	NOT APPLICABLE
(ix)	<b>Gross Total Value</b>	<b>2,50,63,36,336</b>	<b>9,32,67,446</b>	<b>7,31,063</b>	NIL	NIL	NIL



**Details of Immovable Assets :**

- Note: 1. Properties in joint ownership indicating the extent of joint ownership will also 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 offshore assets.

Sl. No.	Description	Self Dilip Kumar Ray	Spouse Smt. Pooja Ray	HUF H.K. Ray & Sons HUF	Dependent-1 Rishee Ray	Dependent-2	Dependent-3
(i)	<b>Agricultural Land</b>	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Location(s)						
	Survey number(s)						
	Area (total measurement in acres)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self- acquired property	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development,	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

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	construction etc.						
	Approximate current market value	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(ii)	<b>Non-Agricultural Land:</b>	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Location(s)						
	Survey number(s)						
	Area (total measurement in sq. ft.)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Cost of Land (in case of purchase) at the time of purchase	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(iii)	<b>Commercial Buildings</b> (including apartments)	NIL	Plot No. LR 501,502,503 Block No. F at City Center Ground Floor, Patharghata P.S. Matigara, Dist. Darjeeling West Bengal	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	-Location(s)						
	-Survey number(s)						
	Area (total measurement in sq. ft.)	NIL	NOT APPLICABLE	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Built-up Area (total measurement in sq. ft.)	NIL	6867 Sq. Ft	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Whether inherited property (Yes or No)	NIL	No	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Date of purchase in case of self-acquired property	NIL	23.01.2021	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Cost of property (in case of purchase) at the time of purchase	NIL	4,19,47,135	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Any Investment on the land by way of development, construction etc.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	NIL	5,00,00,000	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

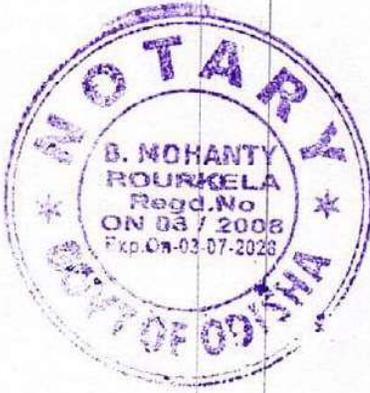


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(iv)	<b>Residential Buildings</b> (including apartments): -Locations(s) -Survey number(s)	1. Panposh Road Plot No. 228/ 762, 228/763, 228/764,320,22 8/331 Vill- Rourkela Town Unit-42, Rupatoli P.S. : Raghunath Palli Dist. Sundargarh.	Flat No. 25E, 25th floor, Tower No. III, Rosedel Garden Complex, Plot No. AAIII/BIK-3, Rajarahat, Dist. North 24 Parganas, West Bengal	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
		2. 3-B, Unit - VIII, Bhoinagar P. S. : Nayapalli, Bhubaneswar.					
		3. Flat : A-402, Block-A, Club Town, (4th Floor),Plot No.284, 285/ 848, Khatian No. 555, Mouza- Dabgram J.L No. 2, Sht. No.8, Pargana- Baikuntapur, P.S : Bhaktinagar, Dist. : Jalpaigudi					
		4. Flat at Plot No. K-117, Hauz Khas Enclave, New Delhi 3rd Floor, P.S. Hauz Khas, Dist. : MCD					
	Area (Total measurement in sq. ft.)	1. 21475 2. 14,175 3. NOT APPLICABLE 4. NOT APPLICABLE	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
Built up Area (Total measurement in sq. ft.)	1. 6,000 2. 8,485 3. 1,440 4. 2,505	3866 sq.ft.	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
Whether inherited property (Yes or No)	1. No 2. Yes 3. No 4. No	No	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	
Date of purchase in case of self- acquired property	1. 09.05.1990 & 30.06.1990 2. NOT	16.04.2015	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	



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		APPLICABLE. 3. 15.06.2005 4. 09.05.2008					
	Cost of property (in case of purchase) at the time of purchase	1. 1,17,417 2. Nil 3. 15,37,537 4. 4,57,53,331	1,59,97,130	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Any investment on the land by way of development, construction etc.	1. 31,99,506 2. 16,50,136 3. NIL 4. NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Approximate current market value	1. 10,00,00,000 2. 20,00,00,000 3. 50,00,000 4. 15,00,00,000	300,00,000	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(v)	Others (such as interest in property)	Nil	Nil	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(vi)	Total of current market value of (i) to (v) above	45,50,00,000	8,00,00,000	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

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

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

Sl. No.	Description	Self Dilip Kumar Ray	Spouse Smt. Pooja Ray	HUF H.K. Ray & Sons HUF	Dependent-1 Rishee Ray	Dependent-2	Dependent-3
(i)	Loan or dues to Bank/ Financial Institution(s) Name of the Bank or Financial Institution, Amount outstanding, Nature of loan	NIL	Car Loan from Indian Bank, Nayapalli, Bhubaneswar (Loan Account No. 07456941697) as on 31.03.2024 Rs. 1,34,32,637	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Loan or dues to any other individuals/entity other than mentioned above. Name(s), Amount outstanding, nature of loan.	Personal loan from H.K.Ray & Sons (HUF), Panposh Road, Civil Township, Rourkela - 769004 Rs. 40,00,000 as on 31.03.2024.	1. Personal loan from Dilip Kumar Ray Hrushikesh Bhawan, Daily Market, Rourkela - 769001 Rs. 1,99,82,414 as on 31.03.2024. 2. Personal loan from Lingaraj	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

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			Commercials (P) Ltd. A-15, Ghanshyam Apartment, Jayadev Vihar Bhubaneswar- 751013, Rs. 15,50,000 as on 31.03.2024.				
			3. Security Deposit received from Jaivardhan Agarwal, Kurseong Rice Mill Compound, Burdwan Road, Siliguri - 734001 against commercial property let out at City Centre, Siligudi, Rs.21,90,400 as on 31.03.2024.				
	Any other liability (GST)	1,04,400	58,902	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	Grand total of liabilities	41,04,400	3,72,14,353	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

(ii) **Government Dues:**  
Dues to departments  
dealing with  
Government  
accommodation.

(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election?  
**YES/**  
 **NO**  
(Pl. tick the appropriate alternative)

(B) If answer to (A) above is YES, the following declaration may be furnished namely:- NOT APPLICABLE

(ii) There is no dues payable in respect of above Government accommodation, towards -  
(a) rent;  
(b) electricity charges;  
(c) water charges; and  
(d) telephone charges as on ----- (date)

[the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter].

Note - 'No Dues Certificate' from the agencies concerned in respect of

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		rent, electricity charges, water charges and telephone charges for the above <u>Government accommodation should be submitted.</u>					
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NIL					NIL
		Self Dilip Kumar Ray	Spouse Smt. Pooja Ray	HUF H.K. Ray & Sons HUF	Dependent-1 <sup>1</sup> Rishee Ray	Dependent-2	Dependent-3
(iv)	Income Tax dues	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(v)	GST Dues	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(vi)	Municipal/Property Tax dues	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(vii)	Any other dues	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(viii)	Grand total of all Government dues.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

(9) Details of profession or occupation:

- (a) Self ( Dilip Kumar Ray): Business, Social Service
- (b) Spouse (Smt. Pooja Ray) : Business

(9A) Details of source(s) of income:

- (a) Self ( Dilip Kumar Ray) : Pension from Govt. of Odisha and Central Govt. & Rental Income from Mayfair Hotels & Resorts Ltd. and bank interest.
- (b) Spouse (Smt. Pooja Ray) : Salary from Mayfair Hotels & Resorts Ltd. and Mayfair Hotels & Resorts (Sikkim) Pvt. Ltd., Rental Income from Mayfair Hotels & Resorts Ltd. and Sri Jaivardhan Agarwal and bank interest.

(c) Source of income, if any, of dependents: NOT APPLICABLE

(9B) Contracts with appropriate Government and any public company or companies

- (a) details of contracts entered by the candidate - NIL
- (b) details of contracts entered into by spouse - NIL

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NOTARY ROURKELA  
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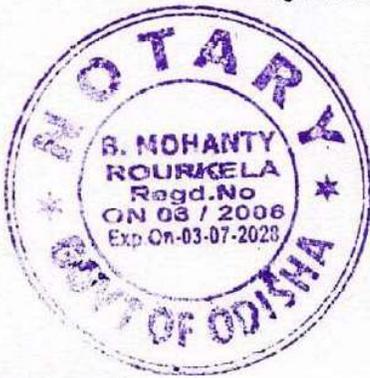
- (c) details of contracts entered into by dependents - NIL
- (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest - NIL
- (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners - NIL
- (f) Details of contracts, entered into by private companies in which candidate or spouse or dependents have share - NIL

(10) My educational qualification is as under:

Sl. No.	Name of the Institution & University	Certificate / Course	Year of Passing
1.	Raj Kumar College, Raipur	Matriculation	1969
2.	St. Joseph college, North Bengal University, Darjeeling	Graduation	1974
3.	JCC College of Law Kolkata, Calcutta University	LLB	1976

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(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).



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**PART - B**

(11). ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART - A :

1.	Name of the candidate	<b>DILIP KUMAR RAY</b>					
2.	Full postal address	Hrushikesh Bhawan, Daily Market, P.S.- Plant site, Rourkela, PIN- 769001, Odisha					
3.	Number and name of the constituency and State.	<u>12 – Rourkela, Odisha</u>					
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	<b>BHARATIYA JANATA PARTY</b>					
5.	Total number of pending criminal cases	<b>2</b>					
6.	Total number of cases in which convicted	<b>1</b>					
7.	PAN of	Year for which last Income Tax Return filed		Total income shown			
	(a) Candidate : Dilip Kumar Ray	AAWPR0334C	Financial Year : 2022-23	Rs. 67,76,681/-			
	(b) Spouse: Smt. Pooja Ray	AIFPR2768B	Financial Year : 2022-23	Rs. 2,19,14,424/-			
	(c) HUF H.K. Ray & Sons HUF	AABHH1917A	Financial Year : 2022-23	Rs. 12,61,185/-			
	(d) Dependent	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			
8.	Details of Assets and Liabilities (including offshore assets) in Rupees						
	Description	Self Dilip Kumar Ray	Spouse Smt. Pooja Ray	HUF H.K. Ray & sons	Dependent-I Rishee Ray	Dependent-II	Dependent-III
1	2	3	4	5	6	7	8
A.	Moveable Assets (Total value)	Rs. 2,50,63,36,336	Rs. 9,32,67,446	Rs. 7,31,063	NIL	NOT APPLICABLE	NOT APPLICABLE
B.	Immovable Assets				NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	I Purchase Price of self-acquired immovable property	Rs. 4,74,08,285	Rs. 5,79,44,265	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	II Development/construction cost of immovable property after purchase (if applicable).	Rs. 48,49,642	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE

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III	Approximate Current Market Price -						
	(a) Self-acquired assets (Total Value)	Rs. 25,50,00,000	Rs. 8,00,00,000	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	b) Inherited assets (Total Value)	Rs. 20,00,00,000	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
9.	<b>Liabilities</b>						
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	Rs. 41,04,400	Rs. 3,72,14,353	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
10.	<b>Liabilities that are under dispute :</b>						
	(i) Government dues (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
	(ii) Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NIL	NIL	NOT APPLICABLE	NOT APPLICABLE
11.	<b>Highest educational qualification:</b>						
		Sl. No.	Name of the Institution & University	Certificate / Course	Year of Passing		
		1.	Raj Kumar College Raipur	Matriculation	1969		
		2.	St. Joseph college, North Bengal University, Darjeeling	Graduation	1974		
		3.	JCC College of Law Kolkata , Calcutta University	LLB	1976		
	(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.)						

*TO A.S.V.*



*B. Mohanty*  
*28/04/2024*  
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**B. Mohanty**  
 NOTARY ROURKELA  
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**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 of Part A and items 8, 9 and 10 of Part B above.

Verified at Rourkela, on this the 28<sup>th</sup> day of April, 2024.

Identified by me

Rourkela

Date: 28.04.2024

ADVOCATE DEPONENT

**Pradeep Kumar Jena**

Advocate

O- 430/1996

- Note: 1 - Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.
- Note: 2 - Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.
- Note: 3 - All column should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.
- Note: 4 - The affidavit should be either typed or written legibly and neatly.
- Note: 5 - Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

