

ABSTRACT STATEMENT OF ELECTION EXPENSES

PART - I

I	Name of the Candidate	✓ Sh./Smt./Km. Sonam Tshering Venchungpa
II	Number and name of Constituency	24- Martam Rumtek
III	Name of State/Union Territory	Sikkim
IV	Nature of Election (Please mention whether General Election to State Assembly / Lok Sabha / Bye-election)	Bie-election
V	Date of declaration of result	24 th October 2019
VI	Name and Address of the Election Agent	Padam Lal Sharma
VII	If candidate is set up by a political party, Please mention the name of the political party	Bharatiya Janata Party
VIII	Whether the party is a recognised political party	✓ Yes/No

Date: 20/11/19
Place: GANGTOK

S.T. Venchungpa
Signature of the Candidate

Name:

PART-II : ABSTRACT OF STATEMENT OF ELECTION EXPENDITURE OF CANDIDATE

S. No.	Particulars	Amt. Incurred / Auth. by Candidate/ Election agent (in Rs.)	Amt. Incurred/ authorized by Pol. Party (in Rs.)	Amt. Incurred / authorized by others (in Rs.)	Total Election expenditure (3)+(4)+(5)
1	2	3	4	5	6
I	Expenses in public meeting, rally, procession etc.:- I. a : Expenses in public meeting, rally, procession etc. (ie: other than the ones with Star Campaigners of the Political party (Enclose as per Schedule-1)	5,25,022	—	—	5,25,022
	I. b : Expenditure in public meeting rally, procession etc. with the Star Campaigner(s) (ie: other than those for general party propaganda) (Enclose as per Schedule-2)	—	3,27,083	—	3,27,083
II	Campaign materials other than those used in the public meeting, rally, procession etc. mentioned in S.No. I above(Enclose as per Schedule-3)	—	10,022	—	10,022
III	Campaign, through print and electronic media including cable network, bulk SMS or internet and Social media (Enclose as per Schedule-4)	—	—	—	—
IV	Expenditure on campaign vehicle(s), used by candidate(Enclose as per schedule-5)	1,96,875	—	—	1,96,875
V	Expenses of campaign workers / agents (Enclose as per Schedule -6)	1,13,922	—	—	1,13,922
VI	Any other campaign expenditure	5,000	—	—	5,000
VII	Grand Total	8,40,819	3,37,105	—	11,77,924

PART III : ABSTRACT OF SOURCE OF FUNDS RAISED BY CANDIDATE

S No	Particulars	Amount (in Rs.)
1	2	3
I	Amount of own fund used for the election campaign (Enclose as per Schedule - 7)	75,000
II	Lump sum amount received from the party (ies) in cash or cheque etc. (Enclose as per Schedule -8)	10,00,000
III	Lump sum amount received from any person/ company/ firm/ associations / body of persons etc. as loan, gift or donation etc. (Enclose as per Schedule -9)	1,00,000
	Total	11,75,000

✓ S.T. Vanchunpa

FORM OF AFFIDAVIT

Before the District Election Officer (District, State/Union Territory)

Affidavit of Shri/Smt/Ms Sonam Tshering Venchongpa

(S/o, W/o, D/o) Karma Tshering Bhutia

I Sonam Tshering Venchongpa ✓ son/wife/daughter of Karma Tshering Bhutia ✓
aged 46 years, r/o Beng Phegyong Tirkutam do hereby solemnly and sincerely state and declare as under :-

- (1) That I was a contesting candidate at the general election/bye election to the House of the People / Legislative Assembly of Sikkim from 24 Martam Rumtek Parliamentary/ Assembly constituency, the result of which was declared on 24th Oct 2019
- (2) That I/my election agent kept a separate and correct account of all expenditure incurred/ authorised by me /my election agent in connection with the above election between (the date on which I was nominated) and the date of declaration of the result thereof, both days inclusive.
- (3) That the said account was maintained in the Register furnished by the Returning Officer for the purpose and the said Register itself is annexed hereto with the supporting vouchers/bills mentioned in the said account.
- (4) That the account of my election expenditure as annexed hereto includes all items of election expenditure incurred or authorised by me or by my election agent, the political party which sponsored me, other associations / body of persons and other individuals supporting me, in connection with the election, and nothing has been concealed or withheld/suppressed therefrom (other than the expense on travel of leaders' covered by Explanations 1 and 2 under section 77 (1) of the Representation of the People Act, 1951).
- (5) That the Abstract Statement of Election Expenses annexed as Annexure II to the said account also includes all expenditure incurred or authorised by me, my election agent, the political party which sponsored me, other associations / body of persons and other individuals supporting me, in connection with the election.
- (6) That the statements in the foregoing paragraphs (1) to (5) are true to the best of my knowledge and belief, that nothing is false and nothing material has been concealed.

S.T. Venchongpa
Deponent

Solemnly affirmed/sworn by Sonam Tshering Venchongpa at Gangtok 22/11 this day of 2019
before me.

Ms. Devi Maya Regmi
Oath Commissioner (Rangpo)
High Court of Sikkim.
Vide Notification No. 29/HCS/21/9/18

(Signature and seal of the Attesting authority, i.e. Magistrate of the first Class or Oath



GOVERNMENT OF SIKKIM
OFFICE OF THE DISTRICT ELECTION OFFICER, EAST
DISTRICT ADMINISTRATIVE CENTRE, SICHEY
GANGTOK- SIKKIM- 737101

Visit us @ <https://eastsikkim.nic.in>.
Phone- 03592(284444) (O)

E.mail:- dceast-sk@nic.in
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No: 30/DEO (E)/2019

Dated: 20/10/2019

To

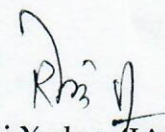
Shri Sonam Tshering Venchungpa,
Bharatiya Janata Party,
24-Martam Rumtek Assembly Constituency,

NOTICE

Register of election expenditure maintained by you has been verified and noticed that till 18/10/2019, total expenditure as per Shadow Observation Register is Rs. 11,18,952/- (Rupees eleven lakhs eighteen thousand nine hundred fifty two) only whereas the total expenditure till the same date as per your register is Rs. 7,91,869/- (Rupees seven lakhs ninety one thousand eight hundred sixty nine) only. In this way, you have declared expenditure short by an amount of Rs.3,27,083/- (Rupees three lakhs twenty seven thousand eighty three)only. The agent you have deputed has been confronted with the above discrepancies.

Therefore, you are directed to produce all details with proper justification before undersigned on 22/10/2019 at 11 .00 AM, failing which appropriate action will be initiated against you.




Raj Yadav, (IAS)
DEO-CUM-DISTRICT MAGISTRATE,

Copy to:
The Observer for Expenditure Monitoring

DISTRICT ELECTION OFFICER
EAST DISTRICT
GANGTOK

To,

The Returning Officer
East Sikkim
Gangtok

22nd October 2019

Subject: Notice regarding all details with proper justification. Vide No 388/DEO(E) 2019.

Sir,

Most respectfully, I the undersigned beg to state that the difference of ₹ 3,27,083/- was not reflected in the expenditure register maintained by my election expenditure Agent, but marked in the Sadow observation bears the fact that the expenditure comes under the jurisdiction of star expenditure campaign which is separately maintained by the Bharatiya Janata Party treasurer G.D Agarwal. As a matter of fact this expenditure involves the star campaigner expenditure who visited Sikkim on 17th October 2019 for election and press conference at Tashi Delak Hotel where the two BJP candidates were invited by S.K.M. party president, which is entered at page 18.

As regards the discrepancies noted by AEO in the maintenance of cash and bank register by the expenditure Agent. I express my deep regret with apology. I have personally supervised my expenditure agent and directed him to incorporate the understatement pointed by accounting. I assure your goodself that it will be corrected at your satisfaction. Further if any discrepancies noticed in the maintenance of accounts that will be rectified during reconciliation of account

Thanking you

24 Martam
Rumtek
BJP

Candidate

S. T. Venchunpa
22/10/2019

A.
to Party
(B)

SCHEDULE - 1

REGULATIONS, 1999, DETAILS OF ELECTIONS FUNDS AND EXPENDITURE OF CANDIDATE

Expenses in public meeting, rally, procession etc. (ie: other than those with Star Campaigners of the Political party)

Sl. No	Nature of Expenditure	Total Amount in Rs.	Source of Expenditure		
			Amount incurred / Auth. by Candidate / agent	Amount incurred / by Political Party with name	Amount Incurred by others
1	2	3	4	5	6
1	Vehicles for transporting visitors	2,94,000	—	—	—
2	Erecting Stage, Pandal & Furniture, Fixtures, poles etc.	55,700	—	—	—
3	Arches & Barricades etc.	—	—	—	—
4	Flowers / garlands	—	—	—	—
5	Hiring Loud speakers, Microphone, amplifiers, Comparers etc.	31,500	—	—	—
6	Posters, hand bills, pamphlets, Banners, Cut-outs, hoardings	5,822	—	—	—
7	Beverages like tea, Water, cold drink, juice etc.	1,38,000	—	—	—
8	Digital TV—boards display, Projector display, tickers boards, 3D display	—	—	—	—

S.T. Nandhappa

Expenses in public meeting, rally, procession etc. (ie: other than those with Star Campaigners of the Political party)

Sl. No	Nature of Expenditure	Total Amount in Rs.	Source of Expenditure		
			Amount incurred / Auth. by Candidate / agent	Amount incurred / by Political Party with name	Amount Incurred by others
1	2	3	4	5	6
9	Expenses on celebrities, payment to musicians, other artists remuneration etc.	—	—	—	—
10	Illumination items like serial lights, boards etc.	—	—	—	—
11	Expenses on transport, Helicopter/ aircraft / vehicles/ boats etc. charges (for self, celebrity or any other campaigner other than Star Campaigner)	—	—	—	—
12	Power consumption/ generator charges	—	—	—	—
13	Rent for venue	—	—	—	—
14	Guards & security charges	—	—	—	—
15	Boarding & lodging expenses of self, celebrity, party functionary or any other campaigner including Star Campaigner	—	—	—	—
16	Others expenses	—	—	—	—
TOTAL		5,25,022	—	—	—

S. T. Nandani

Expenditure in public meeting rally, procession etc. with the Star Campaigner(s) as apportioned to candidate (ie: other than those for general party propaganda)

Sl. No	Date and Venue	Name of the Star Campaigner(s) & Name of Party	Amount of Expenditure on public meeting rally, procession etc. with the Star Campaigner(s) apportioned to the candidate (As other than for general party propaganda) in Rs.			Remarks, if any
			Amount by Candidate/Agent	Amount by Political Party	Amount by Others	
1	2	3	4			5
1	17/10/19 Ranipool	Kiran Rijju (BSP)	—	3,27,083	—	
2	—	—	—	—	—	
3	—	—	—	—	—	
4	—	—	—	—	—	
5	—	—	—	—	—	
6	—	—	—	—	—	
7	—	—	—	—	—	
TOTAL			—	3,27,083	—	

Q.T. Mondal

SCHEDULE - 3

Details of expenditure on campaign materials, like handbills, pamphlets, posters, hoardings, banners, cut-outs, gates & arches, video and audio cassettes, CDs/ DVDs, Loud speakers, amplifiers, digital TV/ board display, 3 D display etc. For candidate's election campaign (ie: other than those covered in Schedule - 1 & 2)

Sl. No.	Nature of Expenses	Total Amount in Rs.	Sources of Expenditure			Remarks, if any
			Amount by candidate / agent	Amount by Political Party	Amount by others	
1	2	3	4	5	6	7
1	Flag	2100	—	2,100	—	
2	Khada	1,100	—	1,100	—	
3	Cap	1,000	—	1,000	—	
4	Pamphlets	2,000	—	2,000	—	
5	Flex Large	1,872	—	1,872	—	
5	Flex Small	1,950	—	1,950	—	
6	—	—	—	—	—	
TOTAL		10,022	—	10,022	—	—
S.F. Nandhinger						

Details of expenditure on campaign through print and electronic media including cable network, bulk SMS or Internet or social media, news items/TV/radio channel etc., including the paid news so decided by MCMC or voluntarily admitted by the candidate. The details should include the expenditure incurred on all such news items appearing in privately owned newspapers/TV/radio channels etc.

Sl. No.	Nature of medium (electronic / print) and duration	Name and address of media provider (print/electronic /SMS / voice/ cable TV, social media etc.)	Name and address of agency, reporter, stringer, company or any person to whom charges / commission etc. Paid / payable, if any	Total Amount in Rs. Col. (3) +(4)	Sources of Expenditure		
					Amount by candidate / agent	Amount by Political Party	Amount by others
1	2	3	4	5	6	7	8
1	—	—	—	—	—	—	—
2	—	—	—	—	—	—	—
3	—	—	—	—	—	—	—
4	—	—	—	—	—	—	—
5	—	—	—	—	—	—	—
6	—	—	—	—	—	—	—
TOTAL				—	—	—	—

S.T. Venkateshwar

SCHEDULE - 4A

Details of expenditure on campaign through print and electronic media including cable network, bulk SMS or Internet or social media, news items/TV/radio channel etc., including the paid news so decided by MCMC or voluntarily admitted by the candidate. The details should include the expenditure incurred on all such news items appearing in newspapers/TV/radio channels, owned by the candidate or by the political party sponsoring the candidate.

Sl. No.	Nature of medium (electronic / print) and duration	Name and address of media provider (print /electronic /SMS / voice/ cable TV, social media etc.)	Name and address of agency, reporter, stringer, company or any person to whom charges / commission etc. Paid/payable, If any	Total Amount in Rs. Col. (3) +(4)	Sources of Expenditure		
					Amount by candidate / agent	Amount by Political Party	Amount by others
1	2	3	4	5	6	7	8
1	—	—	—	—	—	—	—
2	—	—	—	—	—	—	—
3	—	—	—	—	—	—	—
4	—	—	—	—	—	—	—
5	—	—	—	—	—	—	—
6	—	—	—	—	—	—	—
TOTAL							
J. S. Vardhija				—	—	—	—

Details of expenditure on campaign vehicle (s) and poll expenditure on vehicle(s) for candidate's election campaign

Sl. No	Registration No. of Vehicle & Type of Vehicle	Hiring Charges of vehicle			No. of days for which used	Total Amount Incurred / auth. in Rs.	Source of Expenditure		
		Rate for Hiring of vehicle / maintenance	Fuel charges (If not covered under hiring)	Driver's charges (If not covered under hiring)			Amount by candidate / agent	Amount by Political Party	Amount by others
1	2	3a	3b	3c	4	5	6	7	8
1	SK0120181	2,625	—	—	25	65,625	65,625	—	—
2	SK01PB6668	2,625	—	—	25	65,625	65,625	—	—
3	SK01P6635	2,625	—	—	25	65,625	65,625	—	—
4	—	—	—	—	—	—	—	—	—
5	—	—	—	—	—	—	—	—	—
6	—	—	—	—	—	—	—	—	—
7	—	—	—	—	—	—	—	—	—
TOTAL		7,875	—	—	75	1,96,875	1,96,875	—	—

J.P. Vardhanyan

SCHEDULE - 6

Details of expenditure on Campaign workers / agents and on candidates' booths (kiosks) outside polling stations for distribution of voter's slips

Sl. No	Date and Venue	Expenses on Campaign workers			Total Amount Incurred / auth. in Rs.	Source of Expenditure		
		Nature of Expenses	Rate	No. of workers / agents No. of kiosks		Amount by candidate / agent	Amount by Political Party	Amount by others
1	2	3a	3b	3c	4	5	6	7
1		Candidates' booths (kiosks) set up for Distribution of voter's slips		—	—	—	—	—
2	5/10/2019 Martham	Campaign workers honorarium / salary etc.	500	2	1,000	1,000	—	—
3		Boarding	—	—	—	—	—	—
4		Lodging	—	—	—	—	—	—
5	21/10/2019	Others	1,12,922	—	1,12,922	1,12,922	—	—
6			—	—	—	—	—	—
Total		<i>J. N. Venkataswamy</i>	1,13,922		1,13,922	1,13,922	—	—

SCHEDULE - 7

Details of Amount of own fund used for the election campaign

Sl. No.	Date	Cash	DD/ Cheque no. etc. with details of drawee bank	Total Amount in Rs.	Remarks
1	2	3	4	5	6
1	27/09/2019	5,000	—	5,000	
2	7/10/2019	70,000	—	70,000	
3		—	—	—	
4		—	—	—	
5		—	—	—	
6		—	—	—	
7		—	—	—	
TOTAL		75,000	—	75,000	

S. S. Vandana

SCHEDULE - 8

Details of Lump sum amount received from the party (ies) in cash or cheque or DD or by Account Transfer

Sl. No.	Name of the Political Party	Date	Cash	DD/ Cheque no. Etc. with details of drawee bank	Total Amount in Rs.	Remarks, if any
1	2	3	4	5	6	7
1	Bharatiya Janata Party	5/10/2019		195740	5,00,000	
2	Bharatiya Janata Party	18/10/2019		820312	5,00,000	
3	—	—		—	—	
4	—	—		—	—	
5	—	—		—	—	
5	—	—		—	—	
7	—	—		—	—	
TOTAL					10,00,000	

S.F. Vardhanyan

SCHEDULE - 9

Details of Lump sum amount received from any person/company/firm/associations/body of persons etc. as loan, gift or donation etc.

Sl. No.	Name and address	Date	Cash	DD/ Cheque no. Etc. with details of drawee bank	Mention whether loan, gift or donation etc.	Total Amount in Rs.	Remarks
1	2	3	4	5	6	7	8
1	Kalsang Norbu Venchungpa Sang, Tirkotam	23/10/19	-	NEFT	Gift	1,00,000	
2	-	-	-	-	-	-	
3	-	-	-	-	-	-	
4	-	-	-	-	-	-	
5	-	-	-	-	-	-	
6	-	-	-	-	-	-	
Total		-	-	-	-	1,00,000	

D.T. Venchungpa

NOTE :

1. In Schedule 5:-

- (a) Copy of the order containing list of all vehicles for which permit issued by the Returning Officer to be enclosed.
- (b) If the vehicle is owned by the candidate/his relative/agent are used for election purpose, notional cost of hire of all such vehicles, except one vehicle if owned and used by the candidate, notional cost of fuel and drivers salary for such vehicle, shall be included in total amount of expenditure in the above table.
2. In all schedules if any expenditure on goods and services, provided by the Political Party; or provided by any person/ company/ firm /associations/ body of persons etc. on behalf of the candidate, then the notional market value of such goods or services are to be indicated, in respective columns.
3. In Part III, the Lump-sum amount of fund received from the political party or others or the candidate's own funds, should be mentioned date wise. In all such cases such amounts are required to be first deposited in the bank account of the candidate, opened for election expenses.
4. Each page of the Abstract Statement should be signed by the candidate

(Commission's letter no. 76/ECl/INST/FUNC/EEM/EEPS/2016/Vol. IX, dated 13th January, 2017)

Paid
RETURNING OFFICER
BYE-ELECTION 2019
EAST DISTRICT

S. T. Newland