
Press Release

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Lok Sabha Elections, 2019

Jammu & Kashmir Phase I Elections 2019

Analysis of Criminal Background, Financial, Education, Gender and other Details of Candidates

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To report any electoral violations and malpractices during elections download the Election Watch Reporter (Android App)

https://play.google.com/store/apps/details?id=com.webrosoft.election_watch_reporter

Data in this Kit is presented in good faith, with an intention to inform voters. Candidates' affidavits obtained from the ECI website (www.eci.nic.in) with nomination papers is the source of this analysis. Website:-www.adrindia.org, www.myneta.info,

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Summary and Highlights

The Jammu & Kashmir Election Watch and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of **all 33** candidates, who are contesting in the **Jammu and Baramulla constituency in the Jammu & Kashmir Phase I Elections**.

Criminal Background

- **Candidate with Criminal Cases:** Out of **33** candidates analyzed, **one independent** candidate namely **Shahzad Shabnam** from **Jammu** constituency has declared criminal cases against himself.

S.No.	Candidate Information	Brief Details of IPCs
1	Name:Shazad Shabnam State:JAMMU & KASHMIRConstituency:JAMMU Party: IND Total Cases:1 Serious IPC:0 Other IPC:4 Cases (Pending) 1. IPC Sections - 323, 336, 427, 34, Other Details - ,Case No. - , Court - 22 of State & Sessions Court Poonch , FIR No. - 19/2018 Police Station Mandi, Charges Framed - Yes, Date Charges Framed - 07 Jan 2019 , Appeal Filed - No Cases (Convicted)-----No Cases-----	1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Act endangering life or personal safety of others (IPC Section-336) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)

Table: Candidate with declared criminal cases

Criteria for serious criminal cases

1. Offence for which maximum punishment is of 5 years or more.
2. If an offence is non-bailable
3. If it is an electoral offence (for eg. IPC 171E or bribery)
4. Offence related to loss to exchequer
5. Offences that are assault, murder, kidnap, rape related
6. Offences that are mentioned in Representation of the People Act (Section 8)
7. Offences under Prevention of Corruption Act
8. Crimes against women.

Financial Background

- **Crorepati Candidate:** Out of the **33** candidates, **18(55%)** candidates are crorepatis.
- **Party Wise Crorepati Candidates:** Among the major parties, **2(100%)** candidates from **BJP**, **2 (100%)** candidates from **INC**, **1 (100%)** candidate from **J&K National Conference**, **1(100%)** candidate from **SHS** and **1(100%)** candidate from **BSP** are crorepatis.

Party Name	Number of Candidates Analyzed	No. of Crorepatis	Percentage of Crorepati Candidates
Independent	16	6	38%
INC	2	2	100%
BJP	2	2	100%
JAMMU & KASHMIR PEOPLES DEMOCRATIC PARTY	1	1	100%
HINDUSTHAN NIRMAN DAL	1	1	100%
SHS	1	1	100%
JAMMU & KASHMIR NATIONAL CONFERENCE	1	1	100%
DOGRA SWABHIMAN SANGATHAN PARTY	1	1	100%
JAMMU & KASHMIR PEOPLE CONFERENCE	1	1	100%
BSP	1	1	100%
NAVARANG CONGRESS PARTY	1	1	100%
OTHER	5	0	0.00%
Total	33	18	55%

- **Average assets:** The average of assets per candidate contesting in the Jammu & Kashmir in Lok Sabha Phase I Elections is **Rs. 4.32 crores**.
- **Party wise average assets:** Among major parties, the average assets per candidate for **2 INC** candidates is **Rs. 3.60 crores**, **2 BJP** candidates is **Rs 3.39 crores**, **2 J&K National Panthers Party** candidates have average assets of **Rs 1.49 lakhs**, and **16 independent** candidates have average assets worth **Rs 2.22 crores**.

Data in this Kit is presented in good faith, with an intention to inform voters. Candidates' affidavits obtained from the ECI website (www.eci.nic.in) with nomination papers is the source of this analysis. Website:-www.adrindia.org, www.myneta.info,

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
IND	16	Rs 2,22,49,070 ~ 2 Crore+
INC	2	Rs 3,60,24,722 ~ 3 Crore+
BJP	2	Rs 3,39,00,901 ~ 3 Crore+
Jammu & Kashmir National Panthers Party	2	Rs 1,49,500 ~ 1 Lacs+
Jammu & Kashmir National Conference	1	Rs 59,74,34,000 ~ 59 Crore+
Jammu & Kashmir People Conference	1	Rs 17,68,68,487 ~ 17 Crore+
Navarang Congress Party	1	Rs 4,54,00,000 ~ 4 Crore+
BSP	1	Rs 3,60,10,000 ~ 3 Crore+
Dogra Swabhimman Sangathan Party	1	Rs 2,03,55,810 ~ 2 Crore+
Hindusthan Nirman Dal	1	Rs 1,84,10,778 ~ 1 Crore+
Jammu & Kashmir Peoples Democratic Party	1	Rs 1,65,56,983 ~ 1 Crore+
SHS	1	Rs 1,18,07,830 ~ 1 Crore+
Independent Peoples Party	1	Rs 37,68,800 ~ 37 Lacs+
AIFB	1	Rs 22,07,000 ~ 22 Lacs+
Jammu & Kashmir Pir Panjal Awami Party	1	Rs 9,30,000 ~ 9 Lacs+
All Parties	33	Rs 4,32,08,638 4 Crore+

Table: Party wise average assets of candidates

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- **Candidates with Declared liabilities:** There are 15 candidates who have declared their liabilities details. The details of these candidates are given below:

S.No.	Name	State	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Jugal Kishore	JAMMU & KASHMIR	JAMMU	BJP	5,64,81,801 5 Crore+	35,00,40,219 35 Crore+	Y
2	Shazad Shabnam	JAMMU & KASHMIR	JAMMU	IND	5,40,14,426 5 Crore+	2,50,00,000 2 Crore+	Y
3	Rajiv Chuni	JAMMU & KASHMIR	JAMMU	IND	3,81,11,801 3 Crore+	70,62,479 70 Lacs+	Y
4	Raman Bhalla	JAMMU & KASHMIR	JAMMU	INC	5,92,72,009 5 Crore+	68,05,874 68 Lacs+	Y
5	Syed Najeeb Shah Naqvi	JAMMU & KASHMIR	BARAMULLA	IND	1,00,50,737 1 Crore+	67,86,855 67 Lacs+	Y
6	Engineer Rashid	JAMMU & KASHMIR	BARAMULLA	IND	80,00,000 80 Lacs+	60,00,000 60 Lacs+	Y
7	Bahadur	JAMMU & KASHMIR	JAMMU	IND	44,66,781 44 Lacs+	45,00,000 45 Lacs+	Y
8	Gursagar Singh	JAMMU & KASHMIR	JAMMU	Navarang Congress Party	4,54,00,000 4 Crore+	35,30,000 35 Lacs+	Y
9	Ajay Kumar	JAMMU & KASHMIR	JAMMU	IND	17,92,79,000 17 Crore+	33,54,000 33 Lacs+	Y
10	Lal Singh	JAMMU & KASHMIR	JAMMU	Dogra Swabhimani Sangathan Party	2,03,55,810 2 Crore+	19,50,000 19 Lacs+	Y
11	Manish Sahni	JAMMU & KASHMIR	JAMMU	SHS	1,18,07,830 1 Crore+	12,90,000 12 Lacs+	Y
12	Raja Aijaz Ali	JAMMU & KASHMIR	BARAMULLA	Jammu & Kashmir People Conference	17,68,68,487 17 Crore+	8,48,606 8 Lacs+	Y
13	Abdul Qayoom Wani	JAMMU & KASHMIR	BARAMULLA	Jammu & Kashmir Peoples Democratic Party	1,65,56,983 1 Crore+	4,73,600 4 Lacs+	Y
14	Tarseem Lal Khullar	JAMMU & KASHMIR	JAMMU	IND	2,27,27,379 2 Crore+	3,98,639 3 Lacs+	Y
15	Mohammad Akbar Lone	JAMMU & KASHMIR	BARAMULLA	Jammu & Kashmir National Conference	59,74,34,000 59 Crore+	1,04,935 1 Lacs+	Y

Table: Candidates with declared liabilities

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- **Candidates who have not declared their ITR* details:** There are 17 candidates who have not declared their ITR details. The details of these candidates are given below :

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given	Self Income
1	Er. Ghulam Mustafa Chowdhary	JAMMU & KASHMIR	JAMMU	IND	50,000	1,90,00,000	1,90,50,000 1 Crore+	Y	ITR not filed
2	Sushil Kumar	JAMMU & KASHMIR	JAMMU	Hindusthan Nirman Dal	13,10,778	1,71,00,000	1,84,10,778 1 Crore+	Y	ITR not filed
3	Haji Farooq Ahmad Mir	JAMMU & KASHMIR	BARAMULLA	INC	13,27,435	1,14,50,000	1,27,77,435 1 Crore+	N	ITR not filed
4	Mohd Maqbool War	JAMMU & KASHMIR	BARAMULLA	BJP	1,20,000	1,12,00,000	1,13,20,000 1 Crore+	Y	ITR not filed
5	Syed Najeeb Shah Naqvi	JAMMU & KASHMIR	BARAMULLA	IND	30,50,737	70,00,000	1,00,50,737 1 Crore+	Y	ITR not filed
6	Engineer Rashid	JAMMU & KASHMIR	BARAMULLA	IND	0	80,00,000	80,00,000 80 Lacs+	Y	ITR not filed
7	Subash Chander	JAMMU & KASHMIR	JAMMU	IND	4,80,000	70,00,000*	74,80,000 74 Lacs+	Y	ITR not filed
8	Satish Poonchi	JAMMU & KASHMIR	JAMMU	IND	4,44,000	50,00,000	54,44,000 54 Lacs+	Y	ITR not filed
9	Syed Aqib Hussain	JAMMU & KASHMIR	JAMMU	Independent Peoples Party	10,18,800	27,50,000	37,68,800 37 Lacs+	Y	ITR not filed
10	Javaid Ahmed	JAMMU & KASHMIR	JAMMU	AIFB	7,000*	22,00,000	22,07,000 22 Lacs+	Y	ITR not filed
11	Javid Ahmad Qureshi	JAMMU & KASHMIR	BARAMULLA	IND	11,70,000*	0	11,70,000 11 Lacs+	Y	ITR not filed
12	Mohd Younis	JAMMU & KASHMIR	JAMMU	Jammu & Kashmir Pir Panjal Awami Party	9,30,000	0	9,30,000 9 Lacs+	Y	ITR not filed
13	Sakander Ahmad Nourani	JAMMU & KASHMIR	JAMMU	IND	4,21,000	0	4,21,000 4 Lacs+	N	ITR not filed

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S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given	Self Income
14	Jahangir Khan	JAMMU & KASHMIR	BARAMULLA	Jammu & Kashmir National Panthers Party	2,15,000	0	2,15,000 2 Lacs+	N	ITR not filed
15	Perseen Singh	JAMMU & KASHMIR	JAMMU	IND	1,35,000	0	1,35,000 1 Lacs+	Y	ITR not filed
16	Syed Zeshan Haider	JAMMU & KASHMIR	JAMMU	IND	90,000	0	90,000 90 Thou+	Y	ITR not filed
17	Anil Singh	JAMMU & KASHMIR	JAMMU	IND	10,000	0	10,000 10 Thou+	Y	ITR not

Table: Candidates who have not given ITR details

**Some candidates may be exempted from filing Income Tax Returns*

- **Undeclared PAN:** A total of 3 (9%) candidates have not declared their PAN details.
- **Income Details of Candidates:** There are only 16 candidates who have given their ITR details. Out of these, 16 candidates have given their 5 years of ITR details. The details of these candidates are given below:

S.No.	Name	Party Name	Constituency	State	Total Asset (Rs)	Self Source of Income	Spouse's Source of Income	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR in the last financial year (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR in the last financial year (Rs)
1	Ajay Kumar	IND	JAMMU	JAMMU & KASHMIR	17,92,79,000 17 Crore+	Rental Income And Professional Income From Legal Consultancy	Rental Income	2017-2018	75,55,430 75 Lacs+	22,07,670 22 Lacs+
2	Lal Singh	Dogra Swabhiman Sangathan Party	JAMMU	JAMMU & KASHMIR	2,03,55,810 2 Crore+	Pension	Pension	2018-2019	32,18,740 32 Lacs+	17,86,160 17 Lacs+

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S.No.	Name	Party Name	Constituency	State	Total Asset (Rs)	Self Source of Income	Spouse's Source of Income	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR in the last financial year (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR in the last financial year (Rs)
3	Raman Bhalla	INC	JAMMU	JAMMU & KASHMIR	5,92,72,009 5 Crore+	Rental income/Pension	Practitioner/Legal Advisor	2017-2018	18,66,308 18 Lacs+	8,69,175 8 Lacs+
4	Raja Aijaz Ali	Jammu & Kashmir People Conference	BARAMULLA	JAMMU & KASHMIR	17,68,68,487 17 Crore+	Pension	Pension and Agricultural income	2018-2019	16,77,444 16 Lacs+	9,93,480 9 Lacs+
5	Abdul Qayoom Wani	Jammu & Kashmir Peoples Democratic Party	BARAMULLA	JAMMU & KASHMIR	1,65,56,983 1 Crore+	Pensionary	Salary	2018-2019	15,07,878 15 Lacs+	7,07,078 7 Lacs+
6	Rajiv Chuni	IND	JAMMU	JAMMU & KASHMIR	3,81,11,801 3 Crore+	Busuness & Rental	Govt Salary	2018-2019	14,09,910 14 Lacs+	7,67,073 7 Lacs+
7	Jugal Kishore	BJP	JAMMU	JAMMU & KASHMIR	5,64,81,801 5 Crore+	Salary as MP, Income from Commercial load carrier (Tipper), Income from Rental Accomodation	Income from Business (Stone Crusher)	2018-2019	11,95,206 11 Lacs+	8,10,206 8 Lacs+
8	Manish Sahni	SHS	JAMMU	JAMMU & KASHMIR	1,18,07,830 1 Crore+	Business and Journalism	Govt. Job	2018-2019	9,62,638 9 Lacs+	4,68,143 4 Lacs+
9	Prof. Bhim Singh	Jammu & Kashmir National	JAMMU	JAMMU & KASHMIR	84,000 84 Thou+	From Legal Profession	From Legal Profession	2018-2019	8,82,390 8 Lacs+	8,82,390 8 Lacs+

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S.No.	Name	Party Name	Constituency	State	Total Asset (Rs)	Self Source of Income	Spouse's Source of Income	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR in the last financial year (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR in the last financial year (Rs)
		Panthers Party								
10	Shazad Shabnam	IND	JAMMU	JAMMU & KASHMIR	5,40,14,426 5 Crore+	Business	Nil	2018-2019	7,26,858 7 Lacs+	7,26,858 7 Lacs+
11	Mohammad Akbar Lone	Jammu & Kashmir National Conference	BARAMULLA	JAMMU & KASHMIR	59,74,34,000 59 Crore+	Agriculture cum Horticulture (Rs. 1200000/-), Salary as MLA (Rs. 696000/-)	Nil	2018-2019	6,96,000 6 Lacs+	6,96,000 6 Lacs+
12	Badri Nath	BSP	JAMMU	JAMMU & KASHMIR	3,60,10,000 3 Crore+	Hotel and Lodge Sunny International	House Wife	2018-2019	4,98,500 4 Lacs+	4,98,500 4 Lacs+
13	Gursagar Singh	Navarang Congress Party	JAMMU	JAMMU & KASHMIR	4,54,00,000 4 Crore+	Business	Nil	2018-2019	4,95,000 4 Lacs+	4,95,000 4 Lacs+
14	Tarseem Lal Khullar	IND	JAMMU	JAMMU & KASHMIR	2,27,27,379 2 Crore+	Pension & Interest	No Income	2017-2018	4,68,623 4 Lacs+	4,68,623 4 Lacs+
15	Balwan Singh	IND	JAMMU	JAMMU & KASHMIR	55,35,000 55 Lacs+	Pension	Nil	Not Given	2,28,000 2 Lacs+	2,28,000 2 Lacs+
16	Bahadur	IND	JAMMU	JAMMU & KASHMIR	44,66,781 44 Lacs+	Business	Nil	2018-2019	1,77,958 1 Lacs+	1,77,958 1 Lacs+

Table: Income details of Candidates

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Other Background Details

- **Education details of candidates:** 16 (48%) candidates have declared their educational qualification to be between 8th and 12th, while 15(45%) candidates have declared having an educational qualification of **graduate or above**.

Education Group	Number of Candidates analyzed
8th Pass	4
10th Pass	8
12th Pass	4
Graduate	4
Graduate Professional	7
Post Graduate	4
Others	2
Total	33

Table: Analysis of candidates on the basis of education

- **Age details of candidates:** 17(52%) candidates have declared their age to be between 25 to 50 years while 16 (48%) candidates have declared their age to be between 51 to 70 years.

Age Group (In Years)	Number of Candidates Analyzed
25-30	5
31-40	5
41-50	7
51-60	10
61-70	4
71-80	2
Total	33

Table: Analysis of candidates on the basis of age groups

- **Gender details of candidates:** There are **no female candidate** in Jammu and Kashmir for Lok Sabha phase I elections.

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Asset Details of candidates

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Mohammad Akbar Lone	JAMMU & KASHMIR	BARAMULLA	Jammu & Kashmir National Conference	14,34,000	59,60,00,000	59,74,34,000 59 Crore+	Y
2	Ajay Kumar	JAMMU & KASHMIR	JAMMU	IND	9,51,49,000	8,41,30,000	17,92,79,000 17 Crore+	Y
3	Raja Aijaz Ali	JAMMU & KASHMIR	BARAMULLA	Jammu & Kashmir People Conference	1,90,69,487	15,77,99,000	17,68,68,487 17 Crore+	Y
4	Raman Bhalla	JAMMU & KASHMIR	JAMMU	INC	57,72,009	5,35,00,000	5,92,72,009 5 Crore+	Y
5	Jugal Kishore	JAMMU & KASHMIR	JAMMU	BJP	2,43,71,801	3,21,10,000	5,64,81,801 5 Crore+	Y
6	Shazad Shabnam	JAMMU & KASHMIR	JAMMU	IND	3,40,14,426	2,00,00,000	5,40,14,426 5 Crore+	Y
7	Gursagar Singh	JAMMU & KASHMIR	JAMMU	Navarang Congress Party	34,00,000	4,20,00,000	4,54,00,000 4 Crore+	Y
8	Rajiv Chuni	JAMMU & KASHMIR	JAMMU	IND	20,61,801	3,60,50,000	3,81,11,801 3 Crore+	Y
9	Badri Nath	JAMMU & KASHMIR	JAMMU	BSP	17,30,000	3,42,80,000	3,60,10,000 3 Crore+	Y
10	Tarseem Lal Khullar	JAMMU & KASHMIR	JAMMU	IND	17,27,379	2,10,00,000	2,27,27,379 2 Crore+	Y
11	Lal Singh	JAMMU & KASHMIR	JAMMU	Dogra Swabhimani Sangathan Party	83,55,810	1,20,00,000	2,03,55,810 2 Crore+	Y
12	Er. Ghulam Mustafa Chowdhary	JAMMU & KASHMIR	JAMMU	IND	50,000	1,90,00,000	1,90,50,000 1 Crore+	Y
13	Sushil Kumar	JAMMU & KASHMIR	JAMMU	Hindusthan Nirman Dal	13,10,778	1,71,00,000	1,84,10,778 1 Crore+	Y
14	Abdul Qayoom Wani	JAMMU & KASHMIR	BARAMULLA	Jammu & Kashmir Peoples Democratic Party	22,05,753	1,43,51,230	1,65,56,983 1 Crore+	Y
15	Haji Farooq Ahmad Mir	JAMMU & KASHMIR	BARAMULLA	INC	13,27,435	1,14,50,000	1,27,77,435 1 Crore+	N

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S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
16	Manish Sahni	JAMMU & KASHMIR	JAMMU	SHS	23,07,830	95,00,000	1,18,07,830 1 Crore+	Y
17	Mohd Maqbool War	JAMMU & KASHMIR	BARAMULLA	BJP	1,20,000	1,12,00,000	1,13,20,000 1 Crore+	Y
18	Syed Najeer Shah Naqvi	JAMMU & KASHMIR	BARAMULLA	IND	30,50,737	70,00,000	1,00,50,737 1 Crore+	Y
19	Engineer Rashid	JAMMU & KASHMIR	BARAMULLA	IND	0	80,00,000	80,00,000 80 Lacs+	Y
20	Subash Chander	JAMMU & KASHMIR	JAMMU	IND	4,80,000	70,00,000*	74,80,000 74 Lacs+	Y
21	Balwan Singh	JAMMU & KASHMIR	JAMMU	IND	25,000	55,10,000	55,35,000 55 Lacs+	Y
22	Satish Poonchi	JAMMU & KASHMIR	JAMMU	IND	4,44,000	50,00,000	54,44,000 54 Lacs+	Y
23	Bahadur	JAMMU & KASHMIR	JAMMU	IND	18,66,781*	26,00,000	44,66,781 44 Lacs+	Y
24	Syed Aqib Hussain	JAMMU & KASHMIR	JAMMU	Independent Peoples Party	10,18,800	27,50,000	37,68,800 37 Lacs+	Y
25	Javaid Ahmed	JAMMU & KASHMIR	JAMMU	AIFB	7,000*	22,00,000	22,07,000 22 Lacs+	Y
26	Javid Ahmad Qureshi	JAMMU & KASHMIR	BARAMULLA	IND	11,70,000*	0	11,70,000 11 Lacs+	Y
27	Mohd Younis	JAMMU & KASHMIR	JAMMU	Jammu & Kashmir Pir Panjal Awami Party	9,30,000	0	9,30,000 9 Lacs+	Y
28	Sakander Ahmad Nourani	JAMMU & KASHMIR	JAMMU	IND	4,21,000	0	4,21,000 4 Lacs+	N
29	Jahangir Khan	JAMMU & KASHMIR	BARAMULLA	Jammu & Kashmir National Panthers Party	2,15,000	0	2,15,000 2 Lacs+	N
30	Perseen Singh	JAMMU & KASHMIR	JAMMU	IND	1,35,000	0	1,35,000 1 Lacs+	Y
31	Syed Zeshan Haider	JAMMU & KASHMIR	JAMMU	IND	90,000	0	90,000 90 Thou+	Y

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32	Prof. Bhim Singh	JAMMU & KASHMIR	JAMMU	Jammu & Kashmir National Panthers Party	46,000	38,000	84,000 84 Thou+	Y
33	Anil Singh	JAMMU & KASHMIR	JAMMU	IND	10,000	0	10,000 10 Thou+	Y

Table: Asset Details of the candidates

* on assets value indicates that the candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

Contact Details

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