

## PART - I

## ABSTRACT STATEMENT OF ELECTION EXPENSES

I	Name of the Candidate	Shri/Smt./Kum. <b>M.K. RAGHAVAN</b>
II	Number and name of Constituency	<b>05 KOZHIKODE</b>
III	Name of State/Union Territory	<b>KERALA</b>
IV	Nature of Election (Please mention whether General Election to State Assembly/Lok Sabha/Bye-election)	<b>GENERAL ELECTION TO LOK SABHA</b>
V	Date of declaration of result	<b>16-5-2014</b>
VI	Name and Address of the Election Agent	<b>A. SIVADAS, ARANGIL RED CROSS ROAD KOZHIKODE 673001</b>
VII	If candidate is set up by a political party, please mention the name of the political party	<b>INDIAN NATIONAL CONGRESS</b>
VIII	Whether the party is a recognised political party	Yes/No

Date : **08-6-2014**  
**KOZHIKODE 20**

Place :

Signature of the Candidate

Name :

**M.K. RAGHAVAN**

1/3



## PART - II

## ABSTRACT OF STATEMENT OF ELECTION EXPENDITURE OF CANDIDATE

Sl. No.	Particulars	Amount incurred/ authorized by candidate/ election agent (in ₹)	Amount incurred/ authorized by pol. party (in ₹)	Amount incurred/ authorized by others (in ₹)	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. (i.e. other than the ones with Star Campaigners of the political party (Enclose as per Schedule-1)	44115			44115
	I(b) Expenditure in public meeting rally, procession etc. with the Star Campaigner(s) (i.e. other than those for general party propaganda) (Enclose as per Schedule-2)	152300			152300
II	Campaign materials other than those used in the public meeting, rally, procession etc. mentioned in Sl. No. I above (Enclose as per Schedule-3)	1808204			1808204
III	Campaign, through print and electronic media including cable network, bulk SMS or internet and social media (Enclose as per Schedule-4)	896103			896103
IV	Expenditure on campaign vehicle(s), used by candidate (Enclose as per Schedule-5)	1593050			1593050
V	Expenses of campaign workers/agents (Enclose as per Schedule-6)	685204			685204
VI	Any other campaign expenditure	60956			60956
	Grand Total	5239932			5239932

## PART - III

## ABSTRACT OF SOURCE OF FUNDS RAISED BY CANDIDATE

Sl. No.	Particulars	Amount (in ₹)
(1)	(2)	(3)
I	Amount of own fund used for the election campaign (Enclose as per Schedule-7)	0
II	Lump sum amount received from the party(ies) in cash or cheque etc. (Enclose as per Schedule-8)	5,00,000
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)	53,22,000
	Total	58,22,000

*M. K. Radhavan*  
M. K. Radhavan

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n/Wife/Daugh

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6) That th  
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Deponent

Solemnly

(Signat  
Notary



PART - IV

FORM OF AFFIDAVIT

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

Affidavit of Shri/Smt./Ms. M.K. RAGHAVAN

Do, W/o, D/o.

I

on/Wife/Daughter of M. KRISHNAN NAMBIAR aged 62 years,

"ASOKA" CIVIL STATION PO  
KOLHIKODE.

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 ..... from KOLHIKODE Parliamentary/Assembly Constituency, the result of which was declared on 16-05-2014

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 22-03-2014 (the date on which 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

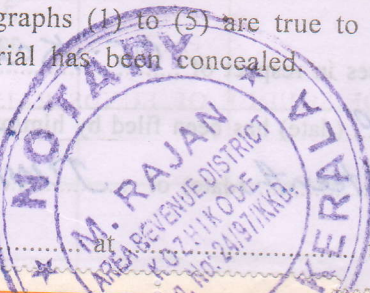
Deponent

2/3 M.R.

Solemnly affirmed/sworn by M.K. RAGHAVAN

at

this day of 201..... before me.



Registered as no. 150  
in 98 page of Notary  
Register.

8.6.14  
M. RAJAN  
Advocate & Notary  
Reg. No. 24/97/KKD  
Suk Shree, Calicut 1, Kerala  
Ph. 0495 2366401

(Signature)  
Notary Public





## ACKNOWLEDGEMENT FORM

To

THE RETURNING OFFICER,

05 KOZHIKODE HPC

Sir,

I acknowledge receipt of your letter No. .... dated .....  
enclosures containing, among other documents, a Register bearing Serial No. 11 ..... fo  
my accounts of election expenses.

2. I have noted the requirements of law for maintenance of account of election expenses and lodgi  
of that account with the District Election Officer/Returning Officer.

Yours faithfully,

(Signature of Candidate with da

22.3.14

\*Strike off whichever is inapplicable.

## ACKNOWLEDGEMENT

(To be filled up by Office)

The account of the election expenses in respect of 05 KOZHIKODE (HPC) (Constituency) re  
was declared on 16.05.2014 (date) has been filed by him/on his behalf on 13.06.2014 (date)  
been received by me today the Fifteenth (date) of JUNE (month) 2014

District : KOZHIKODE

(Office Seal)



*na. ma. co*  
District Electoral Officer  
District Collector &  
District Election Officer  
Kozhikode



**SCHEDULE 1 TO 9**

**DETAILS OF ELECTIONS FUNDS AND EXPENDITURE OF CANDIDATE**

**SCHEDULE : 1**

**Expenses in public meeting, rally, procession etc. (i.e. : other than those with Star Campaigners of the Political Party)**

Sl. No.	Nature of Expenditure	Total Amount in ₹	Source of Expenditure		
			Amount incurred/ Authorised by Candi-date/agent	Amount incurred/ by Pol. Party with name	Amount incurred by others
(1)	(2)	(3)	(4)	(5)	(6)
1	Vehicles for transporting visitors				
2	Erecting Stage, Pandal & Furniture, Fixtures, poles etc.	20100	20100		
3	Arches & Barricades etc.				
4	Flowers/garlands				
5	Hiring Loud speakers, Microphone, amplifiers, comparers etc.	1750	1750		
6	Posters, hand bills, pamphlets, Banners, Cut-outs, hoardings				
7	Beverages like tea, water, cold drink, juice etc.				
8	Digital TV-boards display, Projector display, tickers boards, 3D display				
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	22265	22265		
16	Other expenses				
<b>Total</b>		<b>44115</b>	<b>44115</b>		



SCHEDULE : 2

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

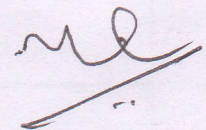
Sl. No.	Date and Venue	Name of the Star Campaigner(s) & Name of Party	Amount of Expenditure on public meeting rally, procession etc. with the Star Campaigner(s) apportioned to the candidate (As other than for general party propaganda) in ₹	Remarks
(1)	(2)	(3)	(4)	(5)
1		- Enclosed -		
2				
3				
4				
5				
6				
7				
8				
9				
10				
Total				



**SCHEDULE 2**

Expenditure in public meeting, rally, procession etc. with the Star Campaigners as apportioned to candidate

Sl No	Date and Venue	Name of the Star Campaigner and name of party	Amount of expenditure	Remarks
1	25-3-2014 Panniankara	Ramesh Chennithala Indian National Congress	3,500	
2	26-4-14	P.K.Kunhalikutty Indian Union Muslim League	1,200	
3	24-3-14 Poonoor	V M Sudheeran Indian National Congress	7,250	
4	27-3-14 Thoppayil	Ommenchandy Indian National Congress	400	
5	28-3-14 Chaliyam	P.K.Kunhalikutty Indian Union Muslim League	2,100	
6	28-3-14 Chaliyam	P.K.Kunhalikutty Indian Union Muslim League	8,500	
7	28-3-14 Kinaloor	M.K.Muneer Indian Union Muslim League	3,750	
8	29-3-14 Thamarassery	Ommenchandy Indian National Congress	6,050	
9	25-3-14 Poovattuparamba	V M Sudheeran Indian National Congress	6,000	
10	28-3-14 Kattangal	P.K.Kunhalikutty Indian Union Muslim League	4,250	
11	29-3-14 Kunnamangalam	Ommenchandy Indian National Congress	4,500	
12	31-3-14 Narikuni	A K Antony Indian National Congress	8,550	
13	1-4-14 Chelanoor	Aryadan Mohammed Indian National Congress	13,000	
14	31-3-14 Muthalakulam	A K Antony Indian National Congress	5,000	
15	31-3-14 Muthalakulam	A K Antony Indian National Congress	25,000	
16	31-3-14 Muthalakulam	A K Antony Indian National Congress	19,500	
17	2-4-14 Perumanna	K.Muraleedharan Indian National Congress	5,000	
18	31-3-14 Muthalakulam	A K Antony Indian National Congress	7,500	
19	6-4-14 Ulliyeri	Abdusamad Samadhani Indian Union Muslim League	5,250	
20	2-4-14 Parambil Bazaar	Thiruvanchoor Radhakrishnan Indian National Congress	16,000	
		Total	1,52,300	

  
M.K. RAGHAVAN



SCHEDULE : 3

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

Sl. No.	Nature of Expenses	Total amount in ₹	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						
2	Meeting	900	900			
3	Gate	6000	6000			
4						
5	Microphone	155920	155920			
6	lights	5375	5375			
7	white handbills posters-Boards	1548724	1548724			
8						
9						
10	Wall writing	91285	91285			
	Total	1808204	1808204			



**SCHEDULE : 4**

**Details of expenditure on campaign through print and electronic media including cable network or Internet or social media etc. for 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 ₹ Col. (3) + (4)	Sources of Expenditure	
					Amount by Candidate/ agent	Amount by Political Party
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1			Enclosed.			
2				009	009	
3				0000	0000	
4				4300		
5				059221	059221	
6				2582	2582	
7				455821	455821	
8						
9						
10				28219	28219	
<b>Total</b>				4058081	4058081	



**SCHEDULE 4**

Details of expenditure on campaign through print and electronic medial including cable network, bulk SMS Internet or social media etc for candidate

Sl No	Nature of medium (electronic/print and duration	Name and address of media provider/print electronic/SMS etc	Name and address of agency etc to whom charges paid	Total amount	Source of expenditure		
					Candidate/agent	Political party	By others
1	2	3	4	5	6	7	8
1	SMS		GreenAds Global Cochin	36518	36518		
2	Print	MalayalaManorama		62922	62922		
3	Electronic 3000 secs	RED FM		107866	107866		
4	Bulk SMS		GreenAds Global Cochin	142698	142698		
5	Print	Hindu	Kasturi & Sons Ltd Calicut 6	24000	24000		
6	Print	Mathrubhoomi		113603	113603		
7	Print	MalayalaManorama		134475	134475		
8	Print	News Kerala		6500	6500		
9	Print	Madhyamam		24246	24246		
10	Print	Indian Express		22413	22413		
11	Print	Chandrika		20000	20000		
12	Print	Kerala Kaumudi		17000	17000		
13	Print	Varthamanam		12500	12500		
14	Print	Kerala Bhooshanam		10000	10000		
15	Print	Pradeepam		8000	8000		
16	Print	Rashtra Deepika		34000	34000		
17	Print	Metro Vartha		12500	12500		
18	Print	Siraj		13000	13000		
19	Print	Mangalam		14262	14262		
20	Print	Veekashanam		40000	40000		
21	Print	Thejas		39600	39600		
				<b>896103</b>	<b>896103</b>		

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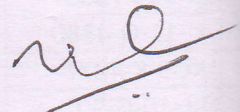
**SCHEDULE 5**

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

Sl No	Regn No of vehicle JEEP	Hiring charges of vehicle			No of days used	Total Amount	Source of expenditure		
		Hiring	Fuel	Driver's			Candidate	Party	Others
1	2	3a	3b	3c	4	5	6	7	8
1	KL-12-2835	3000 3600			7 10	21000 36000	21000 36000		
2	KL-11-H-2466	3000 3600			6 10	18000 36000	18000 36000		
3	KL-11-H-8182	3000 3600			18 6	54000 21600	54000 21600		
4	KL-10-8185	3000 3600			5 10	15000 36000	15000 36000		
5	KL-11-E-9635	1250 1450			6 5	7500 7250	7500 7250		
6	KL-10-N-4240	1250			12	15000	15000		
7	KL-11-2021	2500			5	12500	12500		
8	KL-10-J-2295	1250			11	13750	13750		
9	KL-11-J-7378	1250			5	12500	12500		
10	KL-56-B-6966	3300			16	52800	52800		
11	KL-11-B-4038	3000			16	48000	48000		
12	KL-10-F-3237	3000			10	30000	30000		
13	KL-10-G-1413	1300			16	20800	20800		
14	KL-18-C-6215	3000			16	48000	48000		
15	KL-10-G-1017	3000			16	48000	48000		
16	KL-08-F-8809	3000			16	48000	48000		
17	KL-11-AM-5190	3000			16	48000	48000		
18	kl-11-l-7555	1250			8	10000	10000		
19	kl-11-Q-4880	1250			8	10000	10000		
20	KL-9-K-4277	1250			8	10000	10000		
21	KL-10-G-90	1250			8	10000	10000		
22	KL-11-K-4519	2500			9	22500	22500		
23	KL-11-C-1720	2500			15	37500	37500		
24	KL-11-D-4733	3000			6	18000	18000		
25	KL-11-K-4519	2500			3	7500	7500		
26	KL-11-A-6768	2600			2	5200	5200		
27	KL-11-AQ-7655	2600			2	5200	5200		
28	KL-AA-B-3260	2500			2	5000	5000		
29	KL-5-D-2903	2500			2	5000	5000		
30	KL-10-G-52	2500			5	12500	12500		
31	KL-AA-E-2701	2600			2	5200	5200		
32	KL-11-P-319	2450			5	12250	12250		
33	KL-07-D-7803	1450			5	7250	7250		
34	KL-11-K-5335	1450			5	7250	7250		
35	KL-09-5960	1450			5	7250	7250		
36	KL-11-A-8596	1450			5	7250	7250		
37	KL-10-B-4891	2500			3	7500	7500		
38	KL-11-A-6768	2500			3	7500	7500		
39	KL-10-C-4003	3000			10	30000	30000		
40	KL-11-E-3130	3000			5	15000	15000		
41	KL-18-D-4449	3000			5	15000	15000		



42	KL-11-7-8834	3000			5	15000	15000		
43	KL-11-AQ-7655	2500			3	7500	7500		
44	KL-11-E-2701	2500			3	7500	7500		
45	KL-10-B-4891	2500			3	7500	7500		
46	KL-10-C-4003	2500			3	7500	7500		
47	KL-57-E-5501	1500			3	4500	4500		
48	KL-11-K-4519	2500			3	7500	7500		
49	KL-11-AK-1700	2500			3	7500	7500		
50	KL-11-F-6167	1450			5	7250	7250		
51	KL-11-F-6478	3600			6	21600	21600		
52	KL-11-G-600	3600			6	21600	21600		
53	KL-56-G-412	3600			5	18000	18000		
54	KL-56-C-1276	3600			6	21600	21600		
55	KL-56-B-3384	3600			6	21600	21600		
56	KL-11AD-1008	3600			6	21600	21600		
57	KL-12-4555	3600			5	18000	18000		
58	KL-01-P-4575	3600			6	21600	21600		
59	KL-11-E-6903	3600			12	36000	36000		
60	KL-11-AN-8989		20750	8400		29150	29150		
61	KL-11-2021	5500			4	22000	22000		
62	KL-11-J-7378	5500			4	22000	22000		
63	KL-10-S-6503	5500			2	11000	11000		
64	KL-11-A-3174	5500			2	11000	11000		
65	KL-11-B-6035	3125			8	25000	25000		
66	KL-11-C-5982	3000			6	36000	36000		
67	KL-02-D-3735	3000			6	36000	36000		
68	KL-11-B-6035	4500			12	54000	54000		
69	KL-11-H-8008	3000			12	36000	36000		
70	KL-09-B-5758	3000			12	36000	36000		
71	KL-10-M-1939	3000			12	36000	36000		
72	KL-11-H-4473	3000			12	36000	36000		
						1593050	1593050		

  
M. K. RAGHAVAN



SCHEDULE : 5

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

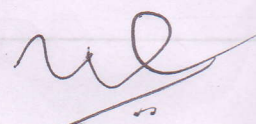
Sl. No.	Regn. No. of vehicle and type of vehicle	Hiring Charges of vehicle			No. of days for which used	Total amount incurred/ auth. in ₹	Source of Expenditure		
		Rate for Hiring of vehicle/ maintenance	Fuel charges (If not covered under hiring)	Driver's charges (If not covered under hiring)			Amount by candidate/ agent	Amount by political party	Amount by others
(1)	(2)	(3a)	(3b)	(3c)	(4)	(5)	(6)	(7)	(8)
1				Enclosed -					
2									
3									
4									
5									
6									
7									
8									
9									
10									
Total									



## SCHEDULE : 6

## Details of expenditure on campaign workers/agents

Sl. No.	Date and Venue	Expenses on campaign workers			Total amt. incurred/ auth. in ₹	Sources of Expenditure		
		Nature of Expenses	Qty.	No. of workers/ agents		Amount by candidate/ agent	Amount by political party	Amount by others
(1)	(2)	(3a)	(3b)	(3c)	(4)	(5)	(6)	(7)
1		Campaign workers honorarium/salary etc.						
2		Boarding			474170	474170		
3		Lodging			31500	31500		
4		Others						
		Costly			8200	8200		
5		Printing & Stationery			20898	20898		
		Telephone.			18805	18805		
6		Photograph.			41700	41700		
		Furniture			10800	10800		
7		Lighting charges			15150	15150		
		Metal seals.			21000	21000		
8		Postage.			4928	4928		
		Bank charges			178	178		
9		Security charges.			7800	7800		
		Voting machine.			30000	30000		
10		Notary fees			75	75		
Total					685204	685204		



M.K. PACHAVALI



SCHEDULE 9

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 ₹	Remarks
(1)	(2)	(3)	(4)	(5)	(6)
			<b>-NIL-</b>		
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
		<b>Total</b>			



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 ₹	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	INDIAN NATIONAL CONGRESS DUSK CONGRESS COMMITTEE KOLHAIKODE	20.5.14		500000/- 611695 / Calicut City Coop Bank	5,00,000	
2						
3						
4						
5						
6						
7						
8						
9						
10						
Total				500000	500000	



# SCHEDULE 9

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

Sl No	Name & Address	Date	Cash	DD/Cheque No. etc. with details of drawee bank	Mention whether loan, gift or donation etc	Total Income	Remarks
1	2	3	4	5	6	7	8
1	National Footpath Unthuvandi Pettikada Thozhilali Union	22-3-14	25,000		donation	25,000	
2	Aswathi Raghavan "Asoka" Kozhikode 20	26-3-14		2,50,000 Federal Bank	Loan	2,75,000	
3	Arjun Raghavan "Asoka" Kozhikode 20	26-3-14		2,00,000 Federal Bank	Loan	4,75,000	
4	C.K.Menon	27-3-14		5,00,000 SIB,476663	Donation	9,75,000	
5	V.K.Prasad Cherthala	31-3-14		25,000 SBT,308894	Donation	10,00,000	
6	Arangil Vasudevan Nadakavu, Calicut	31-3-14		2,000 SBI,758464	Donation	10,02,000	
7	K. Anandan Nair, Nadakavu, Calicut	2-4-14		2,00,000	Loan	12,02,000	
8	Sasidharan, Nadakavu, Calicut	3-4-14	4,00,000		Loan	16,02,000	
9	Malabar Institute of Medical Sciences, Calicut	4-4-14		2,00,000 DLXB,566	Donation	18,02,000	
10	Sathyanadhan, Civil Station, Kozhikode-20	5-4-14	5,00,000		Loan	23,02,000	
11	P.M.Abdurahiman Parambil Bazaar, Kozhikode	5-4-14	5,00,000		Loan	28,02,000	
12	Alikoya, Nadakavu, Kozhikode	5-4-14		25,000 ICI,4742	Donation	28,27,000	
13	Sameer, Kozhikode	7-4-14		25,000 SBT,324036	Donation	28,52,000	
14	P.V.Gangadharan, Azhchavattom, Kozhikode	7-4-14	5,00,000		Loan	33,52,000	
15	A.Sivadas, Arangil, Kozhikode-1	7-4-14	2,50,000		Loan	36,02,000	
16	Renuka.K Thiruhiday, Kozhikode-4	7-4-14	2,50,000		Loan	38,52,000	
17	K. Radhakrishnan, Bepore, Kozhikode	8-4-14	1,00,000		Loan	39,52,000	
18	Moideenkoya, Karaparamba, Kozhikode	8-4-14	2,00,000		Loan	41,52,000	
19	P.C.Babu, Chevayur, Kozhikode	8-4-14	2,00,000		Loan	43,52,000	
20	P.M.Abdurahiman Parambil Bazaar, Kozhikode	8-4-14	3,00,000		Loan	46,52,000	
21	Mohanam.N	8-4-14	15,000		Donation	46,67,000	
22	Sobha Projects & Trade P Ltd Kozhikode	11-4-14		2,00,000 COB,62190	Donation	48,67,000	
23	Peekey Steel Castings P Ltd Kozhikode	11-4-14		2,00,000 SBT,296102	Donation	50,67,000	
24	Savithri Menon, Kozhikode	11-4-14		5,000 VJB,499821	Donation	50,72,000	
25	Parrisons Roller Flour Mills Kozhikode	12-4-14		1,50,000	Donation	52,22,000	
26	General Electoral Trust,	21-4-14		1,00,000 HDFC,211	Donation	53,22,000	
27	District Congress Committee Kozhikode	20-5-14		5,00,000 611695	Donation	58,22,000	
	Total					58,22,000	

*M.K. RAGHMAN*



# 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 ₹	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	- ENCLOSED -						
2							
3							
4							
5							
6							
7							
8							
9							
10							
Total							

*M. K. RASHAVAN*

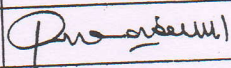
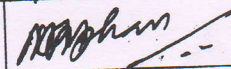

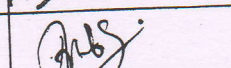
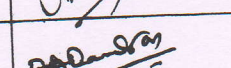
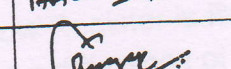
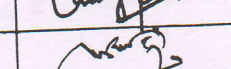


of expenses incurred by the candidate

of Inspection: 01.04.2014

Name of the Candidate: **Shri.M.K.RAGHAVAN (INC)**

Period covered by inspection: **From 18.03.2014 to 29.03.2014**

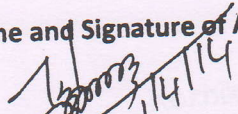
SI No	Name of the Ass.Segment	Exp. As per Shadow regr.	Name of AEO S/Shri.	Signature of AEO
1	025 - BALUSSERY	1,11,505	C.H.RAJEEVAN	
2	026 - ELATHUR	2,31,873	MOHANAN.N.M	
3	027 - KOZHIKODE NORTH	2,63,039	NANDA KISHORE.K	
4	028 - KOZHIKODE SOUTH	2,63,771	V.P.PRABHAKARAN	
5	029 - BEYPORE	3,07,221	RAMACHANDRAN.A.A	
6	030 - KUNNAMANGALAM	2,90,714	JAYAPAL.P	
7	031 - KODUVALLY	1,52,639	VIJAYAN.M.T	
TOTAL		16,20,764		

Total Expenditure as per Shadow Register : **16,20,764**


Total Expenditure as per Candidates Register : **10,07,439**

Difference : **6,13,325**

Name and Signature of AEO(Hq)

  
(P.P.Viswanathan)  
AEO(Hq)

Name and Signature of the Chief Accounts Officer of( Hq)

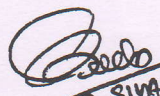
  
(Rajalatha.M)  
Chief Accounting Officer (Hq)

Comments of the Exp. Observer

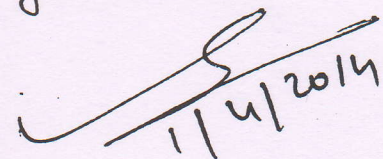
*Notice to be issued reg. difference & reply obtained.*

Noted

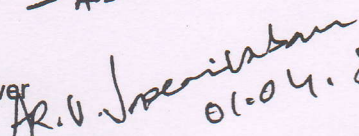
Signature of Agent Candidate

  
A. SIVADAS

Signature of Nodal Officer (Exp.)

  
11/4/2014

Signature of Exp. Observer

  
R.V. Jeyaraj  
01.04.2014



From

A. Sivadas,  
Expenditure Agent of Sri..M.K.Raghavan  
Candidate to 05 Kozhikode HP  
"Arangil"  
Kozhikode 673001

To

The District Election Officer  
Kozhikode

Madam,

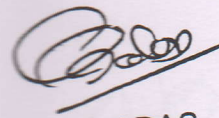
Ref: Notice dated 1-4-2014

As per the notice the total expenditure as per Shadow Register is Rs. 16,20,764 and that as per our register is Rs. 10,07,439/- There is a difference of Rs. 6,13,325/-

It is submitted that your team might have calculated the cost of posters, boards, flexes etc. used by us in the valuation of expenditure. But, we could not show expenditure in almost items since non receipt of Invoices from the parties who supplied the posters, boards, flexes etc. Hence the difference, Madam

We will include the expenditure on receipt of invoices from the suppliers,

Yours faithfully



A.SIVADAS

Kozhikode-20  
01-4-2014



# GENERAL ELECTIONS 2014

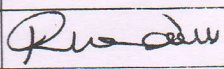
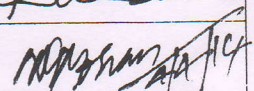

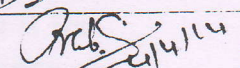
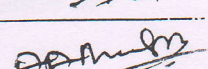
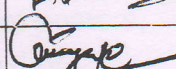
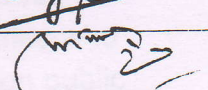
Kozhikode Lok Sabha Constituency (05)

Statement of expenses incurred by the candidate

Date of inspection: 04.04.2014

Name of the Candidate: Shri.M.K.RAGHAVAN (INC)

Period covered by inspection: From 18.03.2014 to 01.04.2014

Sl No	Name of the Ass.Segment	Exp. As per Shadow regr.	Name of AEO S/Shri.	Signature of AEO
1	025 - BALUSSERY	1,49,961	C.H.RAJEEVAN	
2	026 - ELATHUR	3,08,453	MOHANAN.N.M	
3	027 - KOZHIKODE NORTH	4,17,292	NANDA KISHORE.K	
4	028 - KOZHIKODE SOUTH	4,21,007	V.P.PRABHAKARAN	
	029 - BEYPORE	4,06,034	RAMACHANDRAN.A.A	
6	030 - KUNNAMANGALAM	4,19,437	JAYAPAL.P	
7	031 - KODUVALLY	2,25,690	VIJAYAN.M.T	
TOTAL		23,47,874		
(+)Rs 29422 due to the difference in the rate of Flux etc which is fixed latter and not included in the LAC stt., to be included upto 29.3.2014		29,422		
G.TOTAL		23,77,296		

Total Expenditure as per Shadow Register : ₹ 23,77,296

Total Expenditure as per Candidates Register : ₹ 14,10,364

Difference : ₹ 9,66,932

Name and Signature of AEO(Hq)

(P.P.Viswanathan)  
AEO(Hq)

Name and Signature of the Chief Accounts Officer of (Hq)

(Rajalatha.M)  
Chief Accounting Officer (Hq)

Comments of the Exp. Observer

Difference to be explained by candidate

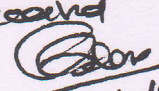
Noted ( Copy Received)

Signature of Candidate/Agent

Signature of Nodal Officer (Exp.)

Signature of Exp. Observer

Kindly furnish the explanation for the difference for ₹ 9,66,932/ immediately.

Copy received  
  
4.4.14  
A. Srinivas

DISTRICT ELECTION OFFICER



A. Sivadas,  
Expenditure Agent of Sri..M.K.Raghavan  
Candidate to 05 Kozhikode HP  
"Arangil"  
Kozhikode 673001

To

The District Election Officer  
Kozhikode

Madam,

Ref: Notice dated 4-4-2014

As per the notice the total expenditure as per Shadow Register is Rs. 23,77,296/- and that as per our register is Rs. 14,10,364/- There is a difference of Rs. 9,66,932/-

It is submitted that your team might have calculated the cost of posters, boards, flexes etc. used by us in the valuation of expenditure. But, we could not show expenditure in almost items since non receipt of Invoices from the parties who supplied the posters, boards, flexes etc. As such the complete expenditure on public meeting is also not calculated since non receipt of vouchers from the concerned Conveners. Hence the difference, Madam

We will include the expenditure on receipt of invoices from the suppliers,

Yours faithfully



A.SIVADAS

Kozhikode-20  
04-4-2014



# GENERAL ELECTIONS 2014

(2)

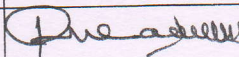
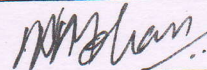

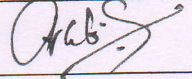
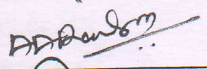
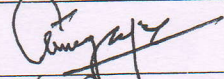

## Kozhikode Lok Sabha Constituency (05)

Statement of expenses incurred by the candidate

Date of Inspection: 09.04.2014

Name of the Candidate: **Shri.M.K.RAGHAVAN (INC)**

Period covered by inspection: From 18.03.2014 to 06.04.2014

Sl No	Name of the Ass.Segment	Exp. As per Shadow regr.	Name of AEO S/Shri.	Signature of AEO
1	025 - BALUSSERY	2,35,531	C.H.RAJEEVAN	
2	026 - ELATHUR	6,15,471	MOHANAN.N.M	
3	027 - KOZHIKODE NORTH	6,78,684	NANDA KISHORE.K	
4	028 - KOZHIKODE SOUTH	6,11,547	V.P.PRABHAKARAN	
5	029 - BEYPORE	5,24,983	RAMACHANDRAN.A.A	
6	030 - KUNNAMANGALAM	7,06,785	JAYAPAL.P	
7	031 - KODUVALLY	3,41,733	VIJAYAN.M.T	
TOTAL		₹ 37,14,734		

Total Expenditure as per Shadow Register ₹ 37,14,734

Total Expenditure as per Candidates Register ₹ 21,79,304

Difference ₹ 15,35,430

Signature of the Chief Accounts Officer of (Hqrs): 

Signature of AEO(Hq) : 

Comments of the Exp. Observer

of Rs. 15,35,430/-

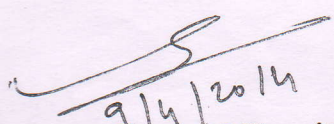
Noted (Copy Received)

Signature of Candidate/Agent

Signature of Exp. Observer

Kindly furnish the explanation for the difference for ₹ 15,35,430/- immediately.

  
 AEO (KODUVALLY)  
 9/4/13  
 M. T. VIJAYAN

  
 Signature of Nodal Officer (Exp.)  
 9/4/2014

DISTRICT ELECTION OFFICER



From

A. Sivadas,  
Expenditure Agent of Sri..M.K.Raghavan  
Candidate to 05 Kozhikode HP  
"Arangil"  
Kozhikode 673001

To

The District Election Officer  
Kozhikode

Madam,

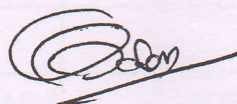
Ref: Notice dated 9-4-2014

As per the notice the total expenditure as per Shadow Register is Rs. 37,14,734/- and that as per our register is Rs. 21,79,304/- There is a difference of Rs. 15,35,430/-

It is submitted that your team might have calculated the cost of campaign materials such as posters, boards, flexes etc. used by us in the valuation of expenditure. But, we could not show expenditure in almost items since non receipt of Invoices from the parties who supplied the posters, boards, flexes etc. As such the complete expenditure on public meeting is also not calculated since non receipt of vouchers from the concerned Conveners. Hence the difference, Madam

We will include the expenditure on receipt of invoices from the suppliers,

Yours faithfully



A.SIVADAS

Kozhikode-20  
09-4-2014



05 HPC / DRO / 2/2014

NOTICE

Dt 17.06.2014

**Analysis of the difference between shadow register and the expenditure register maintained by the candidate**

05 - KOZHIKODE HPC

Name of the Candidate		:Sri.M.K. Raghavan			
Date of Expenditure		From 18.03.2014 to 16.05.2014			
Sl No	Item of Expenditure Particulars	Amount as per SOR	Amount shown by Candidate	Difference	Remarks
I	Expenses in Public Meeting ,rally, procession etc 1.a: Expences in public meeting, rally, procession etc. (ie: other than the ones with star Campaigners of the Political party (enclose as per shedule -1)	592,691.00	44,115.00	548,576.00	Less appeared in candidate's Register
	1 b: Expenditure in public meeting rally, procession etc. with the star campaigner(s)(ie: other than those for general party propoganda) (Enclose as per shedule 2)	195,057.00	152,300.00	42,757.00	Less appeared in candidate's Register
II	Campaign Metirial other than those used in the Public Meeting, rally, procession etc. mentioned in Serial No. I above(Enclose as per Sh:3)	2,330,342.00	1,808,204.00	522,138.00	Less appeared in candidate's Register
III	Campaign , through print and electronic Media including Cable Network, Bulk SMS or Internet and Social Media(Enclose as per Sh:4)	896,103.00	896,103.00	0.00	As per Candidate's Register
IV	Expenditure on campaign Vehicle(S), used by candidate (Enclose as per shedule -5)	1,376,222.00	1,593,050.00	-216,828.00	Excess appeared in candidate's Register
V	Expenses of Campaign workers / agents (Enclose as per Shedule -6)	732,526.00	685,204.00	47,322.00	Less appeared in candidate's Register
VI	Any other campaign expenditure	71,126.00	60,956.00	10,170.00	Less appeared in candidate's Register
	Other Expenditure				
	<b>Grand total</b>	<b>61,94,067</b>	<b>52,39,932</b>	<b>9,54,135</b>	

Total Expenditure as per shadow 61,94,067

Total Expenditure as per Candidate's Regi 52,39,932

Differernce 9,54,135

Kindly furnish the explanation for the difference of Rs.9,54,135/- within 48 hours

17/6

*(Signature)*  
17-6-14

A. SIVADAS

Notice Received by Candidate/Agent

Reply received on  
17/6/14

DISTRICT ELECTION OFFICER

17/6/14  
CAO

District Collector &amp;

District Election Officer

Kozhikode



From

A. Sivas  
Expenditure Agent to M.K. Rajaram  
Arangal Kuppilode.

To

The District Election Officer  
Kuppilode

Nadamm,

Sub. Difference between Shadow register  
and the expenditure register  
explanation - submitted

Ref. Notice No. 05. HPC/DEO/2/2014/17.06.2014

The explanation on the queries raised  
in the ref cited is submitted

- 1) Expenses in other than Star campaigners - Difference  
Rs. 548576. - It is submitted that the furniture  
for public meeting such as chairs, table, mic set  
and are free by the local workers of the party.  
Also that the stages are set up by the party  
workers. Hence the difference
- 2) Expenses in Star Campaigners - The service of  
erection of stage, decorations, ~~and~~ expenses of  
microphone etc are met by the local  
party followers in certain areas. Hence the  
difference of Rs. 42757/2
- 3) Campaign materials - difference Rs. 522,138/-  
The expenses for rally, procession etc are  
met by the local area workers where these  
publicity were conducted. No amount were  
spent by the Candidate in certain localities.  
Hence the difference in assessment.
- 4) Campaign through print and electronic media  
No difference. No remarks. One payment  
made to Hindu daily as advertisement charges in cash  
exceeds Rs. 20000/- as they insisted cash payment.  
(PTO)

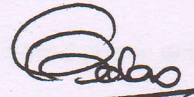


5) Expenditure in campaign vehicles -  
The difference is minus figure - no  
remarks.

6) Expenses of campaign workers / agents  
~~The~~ NO expenses were incurred to  
agents those who were voluntarily  
served the party in the election.  
Hence the difference of Rs. 47322/-.

7) Any other campaign expenditure.  
The ~~ex~~ difference is meagre and  
may be due to ~~misat~~ misclassification  
the explanation may please be  
accepted.

yours faithfully

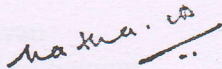


A. SIVASANKAR

9400467541

Kozhikode-20  
17.6.2014

Explanation accepted



District Collector &  
District Election Officer II  
Kozhikode



No.05 HPC/DEO/2/2014

Dated, 18.06.2014.

**NOTICE**

According to Rule 4.2 of the guidelines for the maintenance of Day to Day accounts of Election Expenses, all payments except petty payments upto 20,000/- during the entire election process are to be made only through cheques.

Deviation from this rule has been noticed in the part A & B of accounts of expenditure in respect of the candidate Sri. M.K. Raghavan

**Examples of Deviations:**

1. Cash paid to Sri. P.M. Suresh Babu on 09.04.2014 (Part B) – Rs. 4,51,350/-
2. Cash payment to Yasar Rahman - RS. 25,000/-
3. Cash Paid to Suresh Babu - Rs. 31,500/-
4. Cash Payment to Malayala Manorama - Rs. 1,34,475/-
5. Cash paid to Veekshanam - Rs. 40,000/-

Kindly furnish the explanation for the deviations noted above within 48 hours on receipt of this notice.

*ha. kua. ca*

District Collector & District Election Officer  
Kozhikode

To

Shri. M.K. Raghavan  
Hon. Member of Parliament,  
Kozhikode

Received *Nah ē*  
*Qaboo*  
18.6.2014



From

A. Sivadas  
Expenditure Agent to M.K. Rajgurun  
"Araupil"  
Red Cross Road Kuzhulude. 673001

To

The District Collector & District  
Election Officer, Kuzhulude

Sir,

Ref. Notice no. OS-HDC/DEO/2/2014/18.6.14

In reply to the notice the following facts  
are submitted.

① Cash paid to Mr. P.M. Suresh Babu. Rs. 451350/-

The payment to Adv. P.M. Suresh Babu, the Chief Agent of the candidate, was for the distribution among 3009 booth agents in 1003 booths @ Rs. 150/- It is submitted that on the eve of election date it was not practicable to distribute the amount @ Rs. 150/- to each agent situated in various parts of the constituency and obtain vouchers from each agent. Hence there was no other remedy but to handover the amount to the Chief Agent who arranged party men in 7 LACS.

② The payment to Mr. Yasar Rahman who had no bank accounts demanded the payment in cash. Hence we were forced to pay the amount in cash.

③ The amount payment made to Adv. P.M. Suresh Babu, the Chief Agent of Candidate for distribution among the Constituency Agents.

- Pro.



The payment were in connection with the advertisement charges. to Dairies. no cheque will be accepted by the Dairies for advertisement. on the previous day to the date of advertisement. The date of advertisement was on 8.4.14 and the payment was on 7.4.14. It may also be noted that the payment were made to reputable Dairies.

In the circumstances explained above it is respectfully submitted that we could not strictly adhere to the Rule 4.2 of the guidelines for the maintenance of accounts, which may please be excused, Madam.

Yours faithfully

Adu. A. Sivedas

Kozhikode 20  
19.6.2014

Adu. A. Sivedas

The reply received for deviating from the Guidelines is satisfactory.

na ma. 10/1

District Collector &  
District Election Officer  
Kozhikode



5237/2014

Dated:-20-06-2014

Notice

Sub:-Verification Accounts Election 2014-Sri.M.K .Raghavan.M.P-  
Discrepancies Noted-Reg.

Ref: The Accounts submitted by Your Election Expenditure Agent.

*(2) observations by E.O dt 20/6/14*

Sir,

With reference to the above you/agent are requested to attend for a hearing before the undersigned on 20/06/2014 at 4 PM on the following

- 1 As per the schedule 2 no expenditure was seen booked after 02-04-2014 except an expenditure of 5250/- on 06-04-2014.
- 2.No expenditure was booked in your accounts for the INC Meeting conducted on 7/04/2014.
- 3.On 27/03/2014 there was a public meeting attended and addressed by CM of Kerala for which Rs.400/- was booked as expenditure. This is too low.
- 4There were 6 public meetings organized by IUML a coalition partner in connection with the election but no expenditure was seen booked for the same except expenditure ranging from Rs.1200/-
- 5Expenditure booked in schedule 1 for public meetings rallies procession etc. is Rs.44115/- against the SOR figure of 666693.
- 6.The candidate agent has effected cash payment of Rs.451350/- while there was balance of 13.51 laks as on 05-04-2014 and 13.76laks as on 07-04-2014 plus a lot of payments has effected to dailies and other payment by cash as per the enclosed details
- 7 A cash payment of Rs.33500/- on 10-04-2014 was made to Sri Suresh Babu Election agent as remuneration to counting agents, but counting was on 16-05-2014. This could have been effected by cheque payment

*ha. ha. va*

THE DISTRICT ELECTION OFFICER &  
DISTRICT COLLECTOR KOZHIKODE

*FINAL NOTICE issued  
&  
reply received.*



From

A. Sivadas  
Expenditure Agent to M. K. Raghavan

To

The District Election Officer  
Kozhikode

Madam,

Ref. your notice no. E1/13237/2014  
dt. 20.6.14

The explanations called for are

submitted herewith

- ① NO expenses from 03.04.2014 to 05.4.2014 under this head.
- ② The expenses of INSC. meeting on 7.4.2014 Rs. 16000/- vide VR no. 210 (page 25) has already accounted.
- ③ The expenditure of Rs. 400/- incurred on 20.3.14 relates the printing of notices in connection with the public meeting of Oomen Chandi at Shoppayil Circle VR no. 50 in page 11 of expenditure register.
- ④ The expenditure incurred by the IOML for 6 public meetings are detailed below
- |   |         |    |      |
|---|---------|----|------|
| 1 | 26.4.14 | R. | 1200 |
| 2 | 28.3.14 | R. | 2100 |
| 3 | 28.3.14 | R  | 8500 |
| 4 | 28.3.14 | R  | 3750 |
| 5 | 28.3.14 | R  | 4250 |
| 6 | 06.4.14 | R  | 5250 |
- ⑤ Explanation to this query has already explained in my reply dated 17.6.2014 which may please be accepted

⑥

Pto



⑥ Explanation to this query has also been submitted on 17-6-2014, which may please be accepted, Madam.

⑦ Due to hectic schedule of election campaign withdrawal of cheque from Bank and disbursement of amount to various persons was predictably difficult. Hence we were forced to make the payment by cash. Hence the same may be condoned and noted for future guidance. In this connection it may please be noted that Rs. 31500/- was made on 15.5.14 as per UR-339 and not on 10.4.14 as noted by you in the notice. The expenditure submitted by me is true and correct. Which may please be accepted  
yours faithfully

P. S. S.

20.6.2014

Adv. A. Sivadas

Notices regarding the observation by the Expenditure Observer were issued to the candidate and a personal hearing was given thereon. The replies given by the candidate on various points have been duly considered in detail and they have been accepted.

Pro. K. S. S.  
District Collector &  
District Election Officer  
Kozhikode