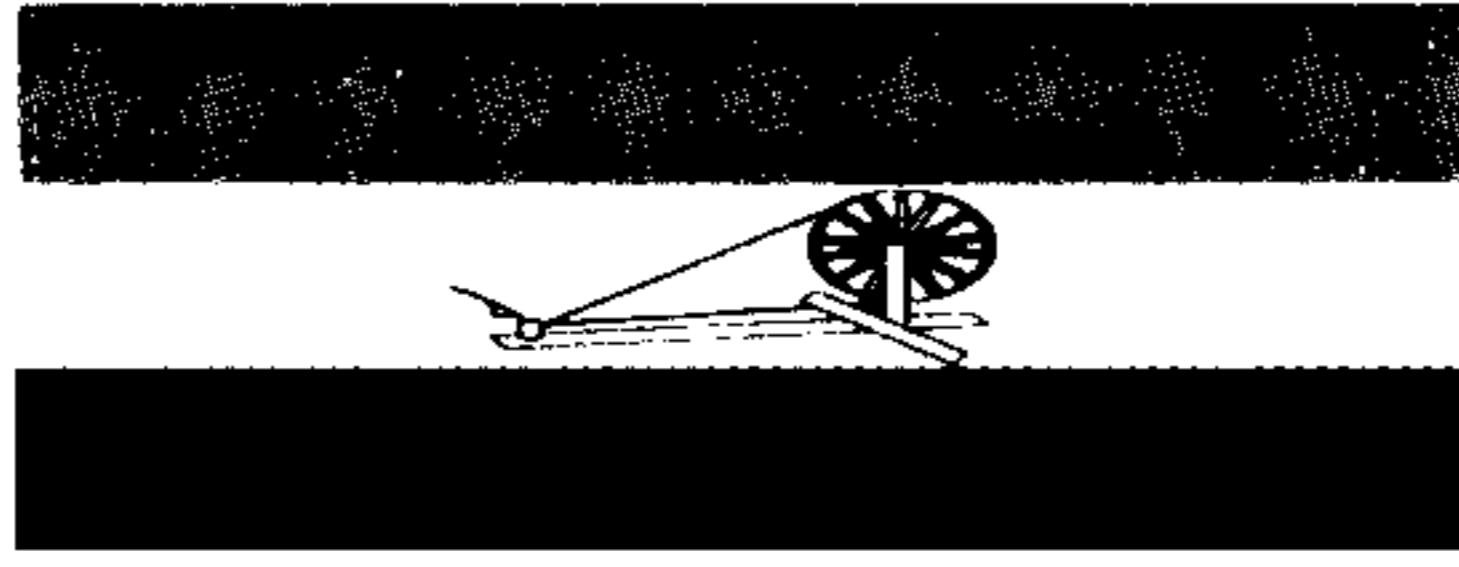


# UNITED CONGRESS PARTY

Reg. Add.: Apna Lokshahi Darbar, 2nd Floor,  
Sukumar Corner, 127 J. P. Road, Dawood Baug Lane,  
Andheri (West), Mumbai - 400058. Maharashtra, INDIA.



www.unitedcongressparty.org  
• Ph/Fax: 022 - 26770035

409/33  
14/01/2019  
**Date. 10/01/2019**

To  
The: Secretary and Deputy Chief election officer  
Attn: Mr. Sirish Mohod  
Madam Cama Road, Hutatma Rajguru Chowk  
Mantralay, Mumbai 400032.

**Subject: With Reference to your letter dated 30<sup>th</sup> August 2018, Reference number 2018/P.K.665/18/33.**

We would like to state that total donations received during the year ended 31/3/2018 was Rs. 1,24,484.00 (Rupees, One Lakh Twenty Four Thousand Four Hundred Eighty Four only) The same have been filed with Income Tax Department.

The said donations received are from citizens of India and party volunteers.

Total Expenditure done during the year ended as at 31/3/2018 was Rs. 1,07,855.00 (Rupees One Lakh Seven Thousand Eight Hundred Fifty Five only) The Balance of Rs. 16,629 (Rupees Sixteen Thousand Six Hundred Twenty Nine only) left out of the donations received after expenditure is being transferred to the general reserve of the Party.



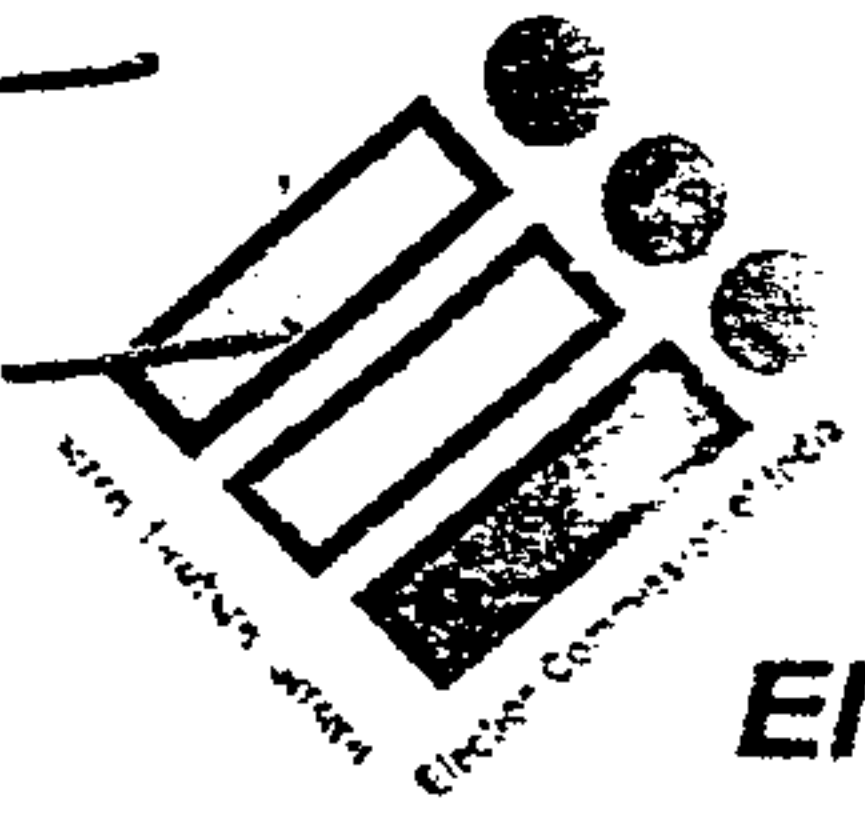
*Sanjay Khanna*  
10.01.19  
UNITED CONGRESS PARTY

**Thanking you  
Yours Truly**

*Sanjay Khanna*

**Sanjay Khanna  
(National General Secretary)**

*Sanjay Khanna*  
10/01/19  
2019 15/01/19  
D. B. K. A. S. O.  
D. B. K. A. S. O.



भारत निर्वाचन आयोग  
Election Commission of India

निर्वाचन सदन  
NIRVACHAN SADAN  
अशोक रोड, नई दिल्ली - 110 001  
ASHOKA ROAD, NEW DELHI - 110 001

फा.सं. 56/94/2015/रा.दल अनु.1

दिनांक: 8 मार्च, 2016

सेवा में,

अध्यक्ष,  
युनाईटेड कांग्रेस पार्टी,  
201/202, द्वितीय तल,  
सुकुमार कॉर्नर, 127- जे.पी. रोड,  
दाऊद बाग लेन, अंधेरी (पश्चिम),  
मुंबई,  
महाराष्ट्र- 400058

विषय: "युनाईटेड कांग्रेस पार्टी"- लोक प्रतिनिधित्व अधिनियम, 1951 की धारा 29क के अधीन राजनैतिक दल के रूप में पंजीकरण के संबंध में।

महोदय,

मुझे, यह कहने का निदेश हुआ है कि भारत निर्वाचन आयोग ने "युनाईटेड कांग्रेस पार्टी" का राजनैतिक दल के रूप में पंजीकरण करने के लिए आपके दिनांक 20.05.2015 के आवेदन और उक्त आवेदन-पत्र में विवरण/प्रकथन के समर्थन में प्रस्तुत कागजातों और दल के प्रतिनिधि/प्रतिनिधियों द्वारा उक्त आवेदन के संबंध में दिनांक 28.01.2016 को आयोग के समक्ष दी गई प्रस्तुतियों पर विचार करने के बाद तथा यह ध्यान में रख कर कि समाचार पत्रों में आवेदक द्वारा प्रकाशित पब्लिक नोटिस के जवाब में उक्त नाम से पार्टी के पंजीकरण पर किसी भी व्यक्ति के द्वारा कोई आपत्ति दर्ज नहीं की गई है, लोक प्रतिनिधित्व अधिनियम, 1951 की धारा 29क के अधीन "युनाईटेड कांग्रेस पार्टी" को दिनांक 19.02.2016 से राजनैतिक दल के रूप में पंजीकृत कर लिया है।

2. आपके दल की पंजीकरण संख्या 56/94/2015-16/रा0द0अनु0-1 है।  
3. लोक प्रतिनिधित्व अधिनियम, 1951 की धारा 29क की उपधारा (9) में यथा उपबंधित दल अपने नाम, मुख्यालय, पदाधिकारी, पते या अन्य किसी तात्त्विक मामले में, यदि कोई हो तो, किसी प्रकार के परिवर्तन की सूचना आयोग को शीघ्र देगा। इस प्रकार के परिवर्तन की सूचना निम्नलिखित दस्तावेजों के साथ भेजी जाएगी:-

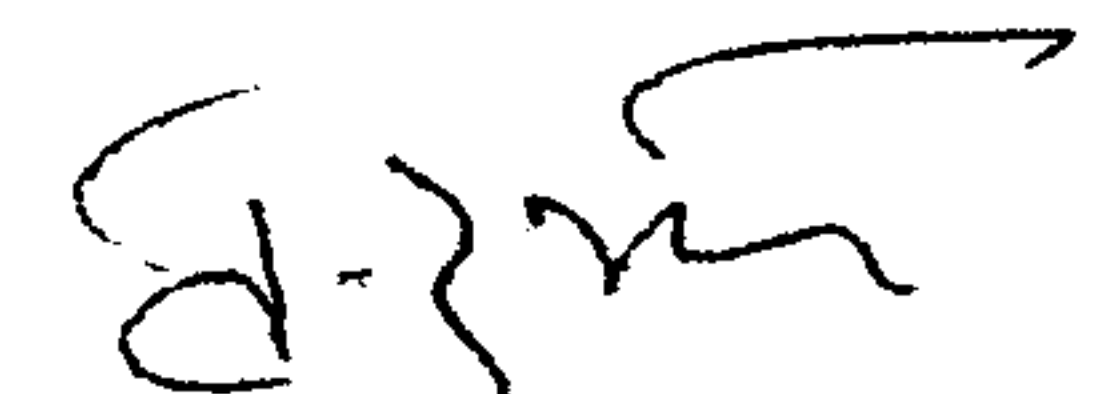
- (i) दल के संविधान में निर्धारित सक्षम समिति द्वारा पारित किए गए संकल्प तथा उस बैठक का सम्पूर्ण कार्यवृत्त जिसमें ऐसे परिवर्तन/संशोधन का निर्णय लिया गया है, कि एक प्रमाणित प्रति।
- (ii) उपरोक्त बैठक में उपस्थित पदाधिकारियों के नाम की सूची।
- (iii) उपरोक्त बैठक में उपस्थिति रजिस्टर का उद्धरण (extract) जिसमें भाग लेने वाले सदस्यों के हस्ताक्षर हों, की एक प्रमाणित प्रति।

4. यह भी उल्लेखनीय है कि यह पंजीकरण दल को किसी अन्य चिन्ह को आरक्षित करने का अधिकार नहीं देता है। निर्वाचन प्रतीक (आरक्षण और आबंटन) आदेश, 1968 के पैरा 12 के अधीन निर्वाचन में दल द्वारा विधिवत रूप से खड़े किए गये अभ्यर्थी, मुक्त प्रतीकों के आबंटन में निर्दलीय अभ्यर्थियों के ऊपर वरियता का लाभ पाने के पात्र होंगे। तथापि, प्रतीक आदेश के पैरा 10 ख के प्रावधानों के अधीन लोक सभा या राज्य की विधान सभा के साधारण निर्वाचन में कम से कम 5% सीटों से चुनाव लड़ने वाले पंजीकृत गैर-मान्यता प्राप्त राजनैतिक दलों द्वारा खड़े किए गये अभ्यर्थियों को मुक्त प्रतीकों की सूची में से एक ही प्रतीक आबंटित किया जाएगा, बशर्ते कि पार्टी उक्त पैरा 10 ख में उल्लिखित प्रत्येक शर्त को पूरा करती हो।

5. लोक प्रतिनिधित्व अधिनियम, 1951 की धारा 29ख और 29ग के प्रावधानों के अन्तर्गत (राजनैतिक दलों को अंशदान से संबंधित), दल को एक वित्तीय वर्ष में ₹0 20,000/- से अधिक प्राप्त संदान/अंशदान के बारे में निर्वाचनों का संचालन नियम, 1961 में संलग्न प्रारूप 24क में एक रिपोर्ट आयोग में प्रस्तुत करना आवश्यक है। ऐसी रिपोर्ट में दल की स्थायी खाता संख्या (PAN) का विवरण देना होता है। अतः आपको यह सलाह दी जाती है कि आप अपने दल का स्थायी खाता संख्या (PAN) प्राप्त कर आयोग को उसका विवरण दल के पंजीकरण से छः माह के भीतर सूचित कर दें।

6. यह भी सूचित किया जाता है कि किसी राजनैतिक दल का पंजीकरण करते समय आयोग राजनैतिक दलों के ध्वजों को अनुमोदित नहीं करता है और यदि दल का अपना ध्वज है तो यह उस दल की जिम्मेदारी होगी कि वह यह सुनिश्चित करे कि वह संप्रतीक और नाम (अनुचित प्रयोग निवारण) अधिनियम, 1950 या भारत के फ्लैग कोड अथवा इस विषय से संबंधित अन्य किसी सुसंगत विधि के उपबंधों का उल्लंघन न करे और यह भी कि उसका ध्वज किसी अन्य राजनैतिक दल के ध्वज का किसी भी प्रकार से अनुकरण न करे।

भवदीय,

  
(वरिन्दर कुमार)


सचिव

फा0 56/94/2015/रा.द.अनु-1

दिनांक: 8 मार्च, 2016

प्रतिलिपि:-

1. मुख्य निर्वाचन अधिकारी, महाराष्ट्र, मुंबई।
2. राज्य निर्वाचन आयुक्त, महाराष्ट्र, प्रथम तल, न्यू प्रशासनिक बिल्डिंग, हुतात्मा राजगुरु चौक, मैडम कामा रोड, मुंबई- 400032.
3. राजनैतिक दल अनुभाग-111
4. गार्ड फाईल।

  
(वरिन्दर कुमार)

सचिव



402, Shree Sai Sharan CHS Ltd., Kantilal Compound, Pump House, Andheri (E), Mumbai 400 093.  
Tel.: 022 28320774 / 022 28223226 | e-mail: hiteshhdamania@yahoo.com

**INDEPENDENT AUDITORS' REPORT**

**TO THE MEMBERS OF  
UNITED CONGRESS PARTY,**

**Report on the Financial Statements**

We have audited the accompanying financial statements of **UNITED CONGRESS PARTY** ("the Party"), which comprise the Balance Sheet as at 31<sup>st</sup> March, 2018 and the Income & Expenditure Account and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

**Management's Responsibility for the Financial Statements**

The Part's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Party in accordance with the accounting principles generally accepted in India, including the applicable Accounting Standards. This responsibility includes also includes maintenance of adequate accounting records for safeguarding of the assets of the Party and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent, and design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

**Auditors' Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Party's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Party's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### Qualified Opinion

In our opinion and to the best of our information and according to the explanations given to us; except for the possible effects of the matter described in the Basis of Qualified Opinion paragraph; the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India

- (a) in the case of the Balance Sheet, of the state of affairs of the Party as at 31<sup>st</sup> March, 2018 and
- (b) in the case of the Income and Expenditure Account, of the Loss of the Party for the year ended on that date.

### Report on Other Legal and Regulatory Requirements

Further, we report that:

- (a) We have sought and obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit;
- (b) In our opinion, proper books of account as required by law have been kept by the Party so far as it appears from our examination of those books;
- (c) In our opinion, the Balance Sheet and the Income and Expenditure Account and Cash Flow Statement dealt with by this report are in agreement with the books of account, and have been prepared on cash basis.
- (d) In our opinion and to the best of our information and according to the explanations given to us, the Balance Sheet, Income and Expenditure Account and Cash Flow statement are conformity with accounting standard generally accepted in India.

For HITESH H. DAMANIA & CO.  
(Chartered Accountants)  
Firm Reg. No. 134747W



*H. Damania*

(HITESH H. DAMANIA)  
Proprietor  
M.No.147429


MUMBAI : 15-06-2018

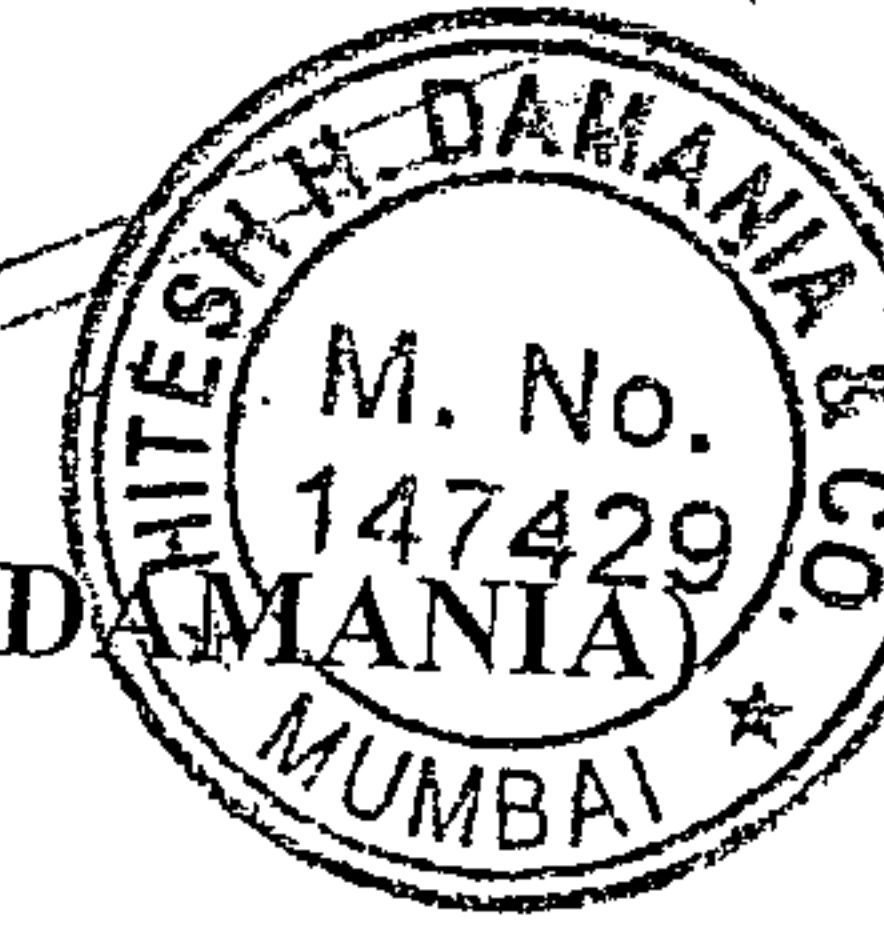
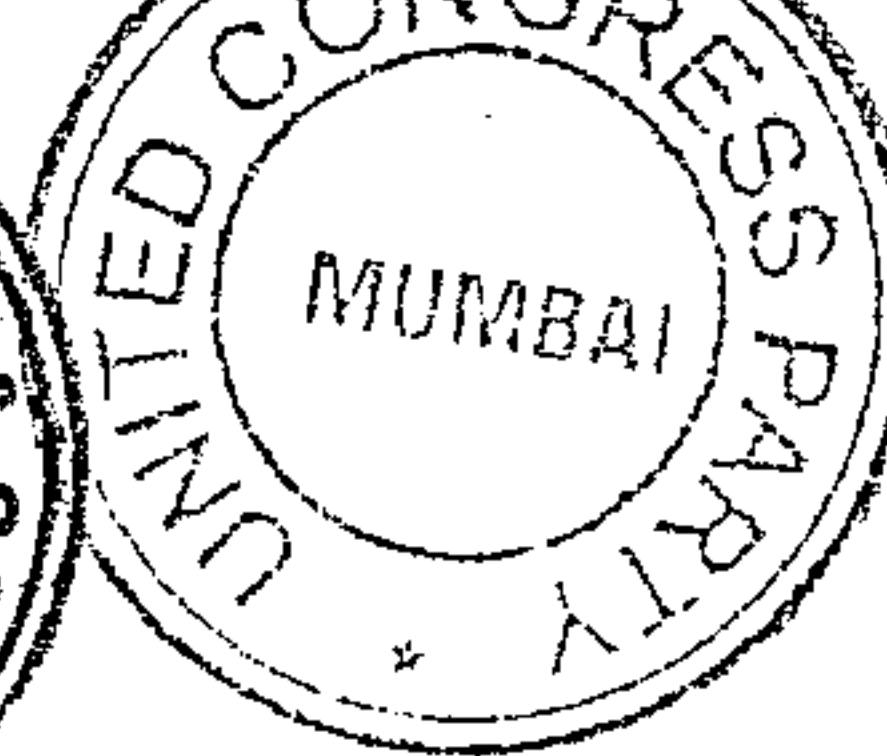
Balance Sheet as at 31st March, 2018

Particulars	Schedule	As at March 31,2018	As at March 31,2017
		Rs.	Rs.
<b>I. SOURCES OF FUNDS</b>			
CORPUS FUND	1	NIL	NIL
GENERAL FUND	2	76,264	59,635
EARMARKED FUNDS	3	NIL	NIL
RESERVES	4	NIL	NIL
LOANS/BORROWINGS			
Secured		NIL	NIL
Unsecured		NIL	NIL
CURRENT LIABILITIES & PROVISIONS		NIL	NIL
<b>TOTAL</b>		<b>76,264</b>	<b>59,635</b>
<b>II. APPLICATION OF FUNDS</b>			
FIXED ASSETS			
Tangible Assets		NIL	NIL
Intangible Assets		NIL	NIL
Capital Work-in-progress		NIL	NIL
INVESTMENTS			
Long Term		NIL	NIL
Current Investments		NIL	NIL
CURRENT ASSETS		NIL	NIL
LOANS, ADVANCES & DEPOSITS		NIL	NIL
CASH & BANK BALANCES		NIL	NIL
<b>TOTAL</b>	5	<b>76,264</b>	<b>59,635</b>
<b>Significant Accounting Policies</b>	6		
<b>Notes to Accounts</b>	7		


The accompanying notes are an integral part of these financial statements.  
As per our report of even date attached.

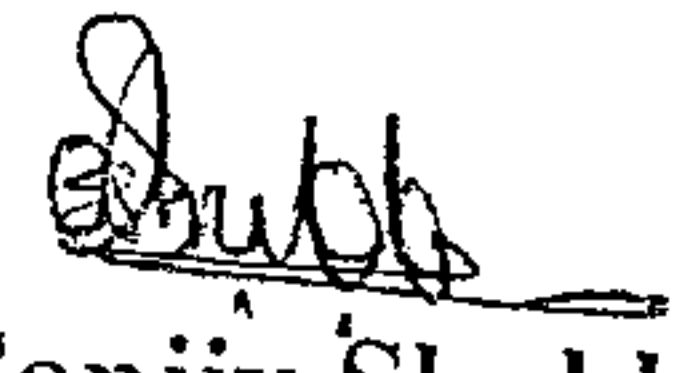
For HITESH H. DAMANIA & CO.  
(Chartered Accountants)  
Firm Reg. No.134747W

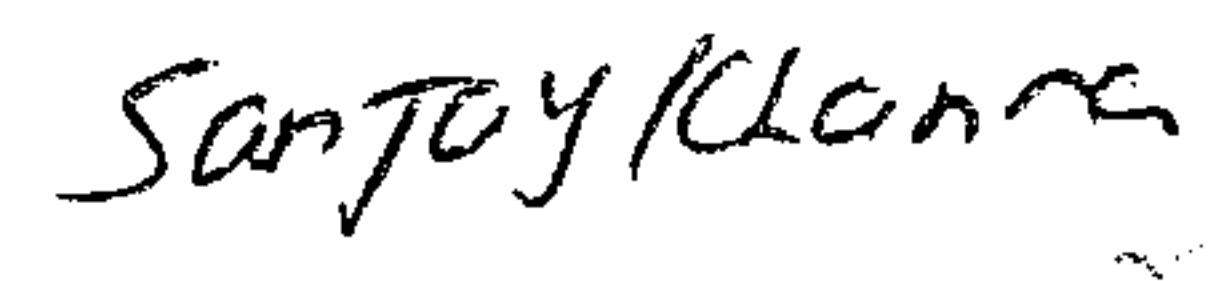
  
(HITESH H. DAMANIA)  
Proprietor  
M.No. 147479

For UNITED CONGRESS PARTY





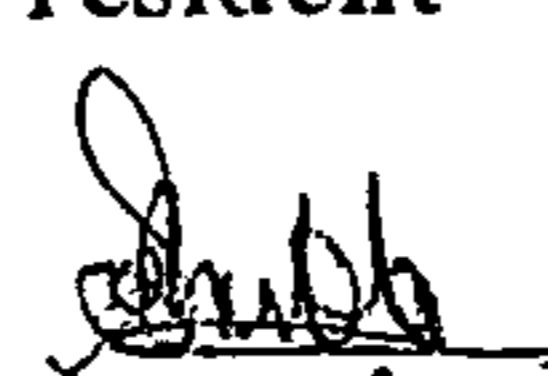
  
Sunil B. Shukla  
President

  
Sanjiv Shukla  
Treasurer

  
Sanjay Khanna  
Secretary

Place : MUMBAI  
Date : 15-06-2018

Place : MUMBAI  
Date : 15-06-2018

INCOME & EXPENDITURE ACCOUNT FOR THE PERIOD ENDED 31st March, 2018			
Particulars	Schedule	As at March 31,2018	As at March 31,2017
		Rs.	Rs.
<b>I. INCOME</b>			
FEE & SUBSCRIPTIONS		NIL	NIL
GRANTS / DONATIONS/ CONTRIBUTIONS		1,24,484	89,245
COLLECTION BY ISSUING COUPONS/SALE OF PUBLICATIONS		NIL	NIL
OTHER INCOME		NIL	NIL
<b>TOTAL - A</b>		<b>1,24,484</b>	<b>89,245</b>
<b>II. EXPENDITURE</b>			
ELECTION EXPENDITURE		NIL	NIL
EMPLOYEE COSTS		NIL	NIL
ADMINISTRATIVE AND GENERAL EXPENSES		NIL	NIL
FINANCE COSTS DEPRECIATION & AMORTISATION EXPENSES		NIL	NIL
OTHER EXPENSES	8	1,07,855	44,145
<b>TOTAL - B</b>		<b>1,07,855</b>	<b>44,145</b>
Balance being excess of Income over Expenditure (A-B)		16,629	45,100
Transfers to/from reserves		NIL	NIL
Balance Being Surplus (Deficit) Carried to General Fund		16,629	45,100
Significant Accounting Policies and	6		
Notes to Accounts	7		
<p>The accompanying notes are an integral part of these financial statements. As per our report of even date attached.</p>			
<p>For HITESH H. DAMANIA &amp; CO. (Chartered Accountants) Firm Reg. No.134747W</p>    <p>(HITESH H. DAMANIA) Proprietor M.No. 147479</p>		<p>For UNITED CONGRESS PARTY</p>  <p>Sunil B. Shukla President</p>  <p>Sanjiv Shukla Treasurer</p>	
<p>Place : MUMBAI Date : 15-06-2018</p>		<p>Place : MUMBAI Date : 15-06-2018</p>	

*Sanjay Khanna*  
Sanjay Khanna  
Secretary

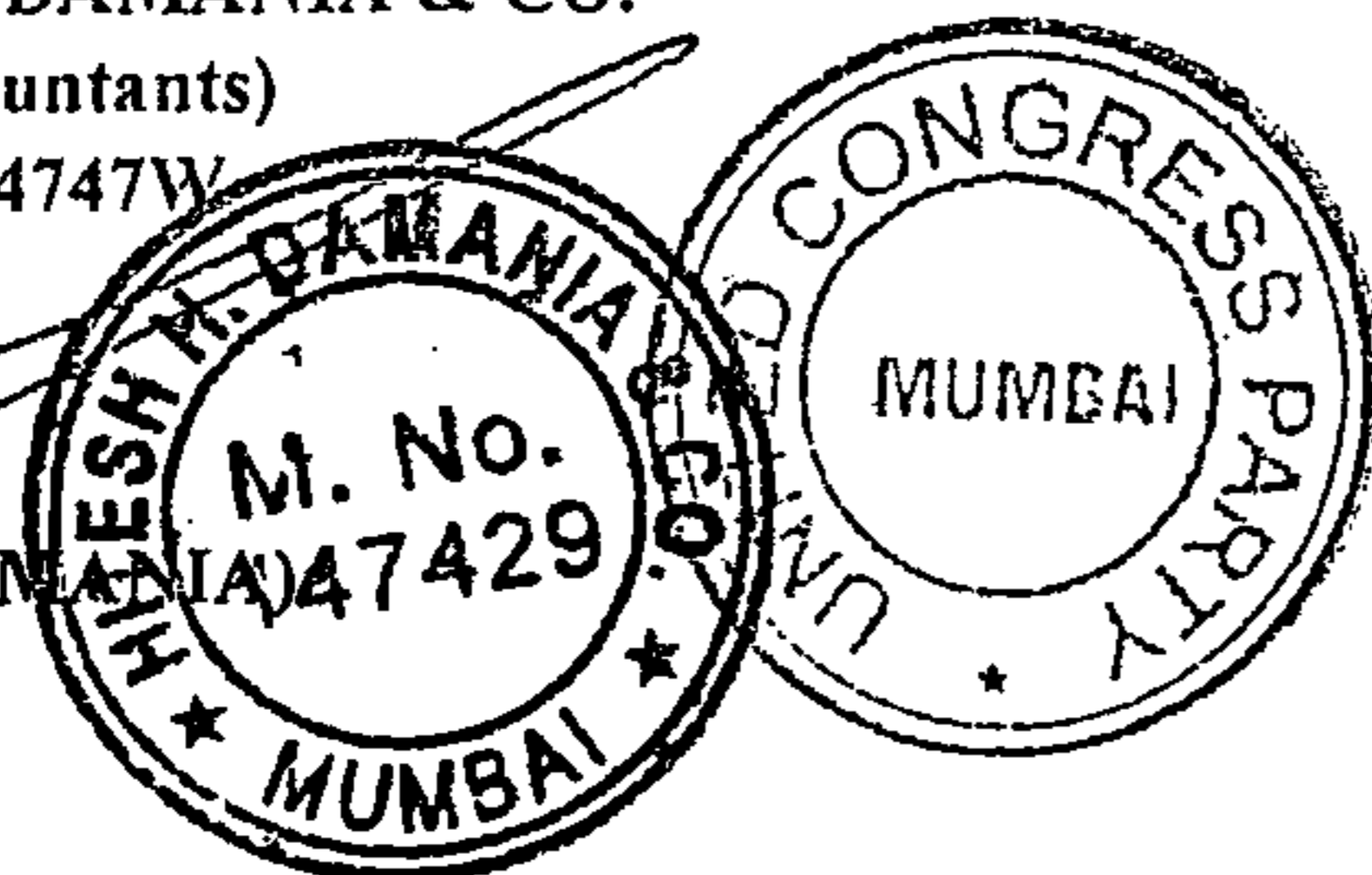
## CASH FLOW STATEMENT FOR THE YEAR DNEED 31ST MARCH, 2018

Particulars	For the period ended 31st March, 2018	For the period ended 31st March, 2017
<b>A. CASH FLOW FROM OPERATING ACTIVITIES:</b>		
Net Profit Before Tax	16,629	45,100
<b>Adjustments to reconcile profit before tax to cash provided by operating activities:</b>		
Depreciation & Amortisation expense	NIL	NIL
Financial Expenses	NIL	NIL
Interest Income	NIL	NIL
Dividend Income	NIL	NIL
(Profit) / Loss on sale of Tangible Fixed Assets	NIL	NIL
Proposed Dividend on Equity Shares	NIL	NIL
Tax on Dividend	NIL	NIL
Provision for Income tax for earlier years	NIL	NIL
<b>Operating Profit Before Working Capital Changes</b>	<b>16,629</b>	<b>45,100</b>
<b>Adjustments for changes in Working Capital</b>		
(Increase)/Decrease in Long Term Loans & Advances	NIL	NIL
(Increase)/Decrease in Short Term Loans & Advances	NIL	NIL
(Increase)/Decrease in Trade Receivables	NIL	NIL
(Increase)/Decrease in Inventories	NIL	NIL
Increase/(Decrease) in Trade Payable	NIL	NIL
Increase/(Decrease) Other Current Liabilities	NIL	NIL
Increase/(Decrease) Short-term Provisions	NIL	NIL
<b>Cash Generated from Operations</b>	<b>16,629</b>	<b>45,100</b>
Taxes Paid/ Provision for taxation	NIL	NIL
<b>Cash Flow from Operating Activities</b>	<b>16,629</b>	<b>45,100</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES:</b>		
Proceeds from sale of fixed assets	NIL	NIL
Purchase of Fixed assets	NIL	NIL
(Increase) / Decrease of fixed deposits	NIL	NIL
Dividend Income	NIL	NIL
Interest Income	NIL	NIL
<b>Cash flow from Investing Activities</b>	<b>NIL</b>	<b>NIL</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES:</b>		
Increase / (Decrease) of Short term Borrowings	NIL	NIL
Financial Expenses	NIL	NIL
General Fund Contribution	NIL	NIL
<b>Cash flow from Financing activities</b>	<b>NIL</b>	<b>NIL</b>
<b>D. NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)</b>	<b>16,629</b>	<b>45,100</b>
Cash & Cash Equivalents at the beginning of the period	59,635	14,535
Cash & Cash Equivalents at the End of the period	76,264	59,635

The accompanying notes are an integral part of these financial statements.  
As per our report of even date attached.

For HITESH H. DAMANIA & CO.  
(Chartered Accountants)  
Firm Reg. No.134747W

(HITESH H. DAMANIA)  
Proprietor  
M.No. 147479



For UNITED CONGRESS PARTY

Sunil B. Shukla  
President

Sanjiv Shukla  
Treasurer

Sanjay Khanna  
Secretary

Place : MUMBAI  
Date : 15-06-2018

Place : MUMBAI  
Date : 15-06-2018



SCHEDULE TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars	As at March	As at March
	31,2018	31,2017
	Rs.	Rs.
<b>SCHEDULE 1 - CORPUS FUND</b>		
Opening Balance	NIL	NIL
Add: Additions/(Deductions) during the year	NIL	NIL
Closing Balance	NIL	NIL
<b>SCHEDULE 2 - GENERAL FUND</b>		
Opening Balance	59,635	14,535
Add: Additions/(Deductions) during the year	NIL	NIL
Add: surplus/(deficit) of the income and expenditure account	16,629	45,100
Closing Balance	76,264	59,635
<b>SCHEDULE 3 - EARMARKED FUND</b>		
Seperate funds for		
(i) Specific Purpose	NIL	NIL
(ii) Specific Future Commitments	NIL	NIL
	NIL	NIL
<b>SCHEDULE 4 - RESERVES</b>		
Opening Balance	NIL	NIL
Add: Additions/(Deductions) during the year	NIL	NIL
Closing Balance	NIL	NIL
<b>SCHEDULE 5 - CASH &amp; BANK BALANCES</b>		
Cash-in-hand	75,342	58,713
Bank Balances	922	922
	76,264	59,635
<b>SCHEDULE 8 - OTHER EXPENSES</b>		
Bank Charges	NIL	178
Legal Expensese	NIL	NIL
Postage Expenses	4,900	NIL
Printing & Stationary	NIL	110
Refreshment Expenses	65,636	23,329
Registration Charges	NIL	10,000
Telephone Expenses	22,969	10,528
Travelling Expenses	14,350	NIL
<b>TOTAL</b>	<b>1,07,855</b>	<b>44,145</b>

