

### FORM 1

# (Claim For Prize Amount above Rs. 10,000/-) PLEASE FILL IN THE FORM IN ENGLISH ONLY AND IN CAPITAL LETTERS. PLEASE READ INSTRUCTIONS OVERLEAF BEFORE SUBMITTING THE FORM

To, The Director, Meghalaya State Lottery, Government of Meghalaya, Shillong, Meghalaya,		Paste Passport Size Photograph Here
SUB.: Claim application for Prize of	the Meghalaya State Lotteries.	
CLAIMENT DETAILS:		
Full Name of the Prize Winner (Beneficiar Address	·y)	
Father's / Spouse Name Contact No. (Compulsory) Email Id PAN Aadhar Number Bank Account Details: Name of the Prize Winner (Beneficiary) A/c No. IFSC Code No. Name of Bank, Branch Address Winning Ticket Details Name of Lottery Draw No. Date of Draw Winning Series & Ticket Numbers Rank of Prize Name of Retailer (Point of Sale) Retailer Code	Time:Ticket NoPrize Amount: Rs.	
	Signa	ture

#### ENCL:

- 1. Original Prize Winning Ticket.
- 2. Self attested Aadhar Photo Copy
- 3. Self Attested PAN card photo copy. In case of No PAN card please provide Declaration in Form No. 60 As Enclosed Annexure 1
- 4. Passport size photographs
- 5. Affidavit duly attested by Notary (On Rs. 20/- Stamp Paper.) as enclosed Annexure 2

# INSTRUCTIONS CLAIM FORM FOR PRIZE OF THE MEGHALAYA STATE LOTTERIES

- 1. Write your name address and signature on the back of the ticket. Complete the claim form as per the instructions provided. Indicate the prize amount legibly.
- 2. The winning ticket and claim form must be completed in the name of one individual or legal entity.
- 3. Prize amount up to Rupees Ten Thousand (10,000/-) shall be paid by the Retailer.
- 4. Prize amount above Rupees Ten Thousand (10,000/-) shall be paid by the Director State Lotteries, Government of Meghalaya subject to deduction of Income Tax payable on the prize amount. The prize amount shall be claimed by submitting a claim form along with 4 passport size photographs duly attested by a first class magistrate / notary. The claim needs to be sent to the Meghalaya Government directly by registered post at claimant's own risk. Payment will be made after deducting the tax as applicable on the date.
- 5. Prize will be given only on complete physical verification of the documents, tickets and proof of identity.
- 6. Incomplete forms shall be considered invalid.
- 7. Government of Meghalaya is not responsible for any non-delivery of mails, loss in transit or non-receipt of forms dispatched by the claimant.
- 8. The prize amount will be paid directly by the Government of Meghalaya and sent to the address mentioned in the claim form. Such payment will be subject to Tax deduction at source.
- 9. Government or Marketing Agents / Distributors is entitled to use the winner's name, photograph and other information for promotional and / or publicity purposes and the claimant agrees to the same without any further claim for payment.
- 10. Any dispute regarding the payment of prize shall be subject to exclusive jurisdiction of the courts in Meghalaya only.
- 11. Prize should be claimed within 30 days from its declaration
- 12. Government of Meghalaya may advise you to submit more information over and above mentioned in the claim form.
- 13. All the columns of the claim forms shown be filled in completely and correctly with the information for speedy disposal of the claim by the Department.

						Signat	ure	_
Received Rs.		-	-	Meghalaya only) to				_
No		of_		_Lottery, Dra	w No.			
held on								1
Name: Address: _			<u> </u>				evenue Stamp	

## Income-tax Rules, 1962

### FORM NO. 60

[See second proviso to rule 114B]

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

1	First Name																
	Middle Nam																
	Surname																
2	Date of Birth	/ In	ncor	porati	ion o	of de	clar	ant	Ι	)	D	M	M	Y	Y	Y	Y
3	Father's Nam	ne (	(in c	ase of	find	ivid	ual)		·								
	First Name																
	Middle Name	Э															
	Surname																
4	Flat/ Room N	lo.					5	Floor No.									
6	Name of pren	nis	es				7	Block Name/No	Э.								
8	Road/ Street/	La	nne				9	Area/ Locality									
10	Town/ City						11	District			12	Sta	te				
13	Pin code	14	Tel	ephoi	ne N	uml	er (	(with STD code)	1:	5	Mo	bile	Nu	ımb	er		
	Amount of tra			on (R	s.)												
	Date of transa								I		D		M		Y	Y	Y
18	transaction							number of perso									
19	Mode of tran	sac	etion					que, □ Card, □ I ansfer, □ Oth		:/E	3an	ker'	s C	heq	ue,		
20	Aadhaar Nun	nbe	er is					*									

21	1 If applied for PAN and it is not yet generated enter date of application and acknowledgement number DDDMMMYYYY							Y	
22 If PAN not applied, fill estimated total income (including income of spouse, mir child etc. as per section 64 of Income-tax Act, 1961) for the financial year in white above transaction is held									
	a Agricultural income (Rs.)								
	b Other than agricultural incom								
23	Details of document being produced in support of identify in Column 1 (Refer Instruction overleaf)	Document code	Document identification number		Name and address of authority issuing the document				
24	Details of document being produced in support of address in Columns 4 to 13 (Refer Instruction overleaf)	Document code	Document identification number			and ority do	y is		

<b>T</b> 7		•		
V	eri	tic	ati	on

I,		do hereby declare that what
is stated above is true	to the best of my knowledge and belie	ef. I further declare that I do
not have a Permanent	Account Number and my/ our estima	ated total income (including
income of spouse, min	nor child etc. as per section 64 of Incom	ne-tax Act, 1961) computed
	provisions of Income-tax Act, 1961 fo	_
the above transaction is	s held will be less than maximum amou	int not chargeable to tax.
Verified today, the	day of	_20
Place:	(Signat	ture of declarant)

#### Note:

- 1. Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable,
  - (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
- (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.

2. The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.

#### **Instruction:**

(1) Documents which can be produced in support of identity and address (not required if applied for PAN and item 20 is filled): -

Sl.		Nature of Document	Document Code	Proof of Identity	Proof of Address
A	For	Individuals and HUF			
	1.	AADHAR card	01	Yes	Yes
	2.	Bank/Post office passbook bearing photograph of the person	02	Yes	Yes
	3.	Elector's photo identity card	03	Yes	Yes
	4.	Ration/Public Distribution System card bearing photograph of the person	04	Yes	Yes
	5.	Driving License	05	Yes	Yes
	6.	Passport	06	Yes	Yes
	7.	Pensioner Photo card	07	Yes	Yes
	8.	National Rural Employment Guarantee Scheme (NREGS) Job card	08	Yes	Yes
	9.	Caste or Domicile certificate bearing photo of the person	09	Yes	Yes
	10.	Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gazetted Officer as per annexure A prescribed in Form 49A		Yes	Yes
	11.	Certificate from employer as per annexure B prescribed in Form 49A	11	Yes	Yes
	12.	Kisan passbook bearing photo	12	Yes	No
	13.	Arm's license	13	Yes	No
	14.	Central Government Health Scheme /Ex-servicemen Contributory Health Scheme card		Yes	No

	15.	Photo identity card issued by the government./ Public Sector Undertaking	15	Yes	No
	16.	Electricity bill (Not more than 3 months old)	16	No	Yes
	17.	Landline Telephone bill (Not more than 3 months old)	17	No	Yes
İ	18.	Water bill (Not more than 3 months old)	18	No	Yes
	19.	Consumer gas card/book or piped gas bill (Not more than 3 months old)	19	No	Yes
	20.	Bank Account Statement (Not more than 3 months old)	20	No	Yes
	21.	Credit Card statement (Not more than 3 months old)	21	No	Yes
	22.	Depository Account Statement (Not more than 3 months old)	22	No	Yes
	23.	Property registration document	23	No	Yes
	24.	Allotment letter of accommodation from Government	24	No	Yes
	25.	Passport of spouse bearing name of the person	25	No	Yes
	26.	Property tax payment receipt (Not more than one year old)	26	No	Yes
В	For	Association of persons (Trusts)			
	1 .	y of trust deed or copy of certificate of stration issued by Charity Commissioner	27	Yes	Yes
C	Bod	Association of persons (other than Trusts) or y of Individuals or Local authority or ficial Juridical Person)			
	Registre Comporing Dept	y of Agreement or copy of certificate of stration issued by Charity commissioner or istrar of Cooperative society or any other petent authority or any other document inating from any Central or State Government artment establishing identity and address of a person.		Yes	Yes

- (2) In case of a transaction in the name of a Minor, any of the above mentioned documents as proof of Identity and Address of any of parents/guardians of such minor shall be deemed to be the proof of identity and address for the minor declarant, and the declaration should be signed by the parent/guardian.
- (3) For HUF any document in the name of Karta of HUF is required.
- (4) In case the transaction is in the name of more than one person the total number of persons should be mentioned in Sl. No. 18 and the total amount of transaction is to be filled in Sl. No. 16.

In case the estimated total income in column 22b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 21 and furnish proof of submission of application.

#### Annexure - 2

# FORMAT OF AFFIDAVIT TO BE SUBMITTED BY WINNERS (DULY ATTESTED BY NOTARY PUBLIC) ALONG WITH RESPECTIVE CLAIM FORMS.

#### **AFFIDAVIT**

l	aged about	years, son / da	ughter of
Shri		resident	of
colem	nly affirm and declare as follows:	do	hereby
SUICIII	my arritin and decrare as follows.		
1.	That I am a bonafide citizen of India by birth.		
2.	That I am the Sole Owner of Prize Winning Ticket I	No	of
	Online/Paper Lottery of Draw 1	No	Dated
	of the (pri	ze rank) Prize	of Rs.
3.	That I will not claim the other prize or whatever I am	n not entitled to.	
4.	That I am the bonafide / genuine claimant of online/Paper lottery.	`the	_ Prize of
5.	That there are no other claimant / winner of the of draw dated online/Paper Lottery.		
6.	My Pan Number is		
7.	My Aadhar Number is		
8.	That the above facts are true to the best of my knowle	edge and belief.	
9.	Dated theday of	·	
		DE	PONENT
	ified, affirmed and signed before me at		