

Declaration of Assets and Liabilities

I Sachchidanand Rai Son of Late Jaleshwar Rai Aged about 53 years, Member of Bihar Legislative Council from 08, Saran Local Authority give herein below the details of the assets (immovable, movable, bank balances, etc) of myself, my spouse and dependants:

A. Details of Movable Assets:

- Note: 1. Assets in joint name indicating the extent of joint ownership will also have to be given.
 Note: 2. In case of deposits/investments, the details including Serial Number, Amount, date of deposits, the Scheme, Name of the bank/Institution and Branch are to be given.
 Note: 3. Value of Bonds/Shares, Debentures as per current market Value in Stock Exchange in Respect of Listed Companies and as per books in case of non-Listed companies should be given.
 Note: 4. Dependents here has the same meaning assigned in Explanation (v) under Section 75 A of the Representation of Peoples Act, 1951.
 Note: 5. Details including amount is to be given separately in respect of each investment.

Sl.No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
I	Cash in hand	65,052	50,485	NA	NA	NA
II	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts).	(A) ICICI Bank, Baliganj Kolkata. A/C No. - 3401004035 Amount-41,012.00 as on 31/12/2015 (B) Punjab National Bank, B.R.B.B.Road Branch Kolkata. A/c No- 90000407256087. Amount-2881.75 As on 31/12/2015 (C) Kotak Mahindra Bank Ltd. Park street branch Kolkata A/C No-4411542074 Amount-24,478 as on 31/12/2015 (D) State Bank of India branch Patna	(A) Punjab National Bank BRBB Road, Branch Kolkata. A/c No- 009000010025592 Amount-84,317.53 as on-31/12/2015 (B) Kotak Mahindra Bank Ltd. Park Street branch Kolkata. A/C.No- 4511566260 Amount- 6,84,994.06 as on 31/12/2015 (C) Axis Bank Dalhousie Branch Kolkata A/c No- 911010044918882 Amount- 15221.86	NA	NA	NA

Sachchidanand Rai

		A/C No- 35233749568 Amount-3,74,427.00 as on 31/12/2015				
	Deposits with financial Institutions, Non-Banking financial companies and cooperative societies and the amount in each such deposits.	Nil	Nil	NA	NA	NA
III	Details of investment in Bonds, debentures/Shares and units in companies/mutual funds and others and the amount	(a)11250 share each of RS,10 in sun system and Technology Pvt. Limited. Amount – 1,12,500/- (b)20,00,000 share each of Rs 10/- in eden Realty ventures pvt. Ltd. Amount- 2,00,00,000/- (c) 8,000 share in Edea infracon pvt. Limited each of Rs, 10/- Amount-80,000/- (d)5,000 share in Sija infrastructure pvt. Ltd. Each of Rs, 10/- only Amount- 50,000/- (f) 5,000 share in Sweta Agro pvt. Limited each of R, 10/- only Amount- 50,000/- (g) 8,000 share in Eden Automobile service pvt. Limited each of Rs, 10/- only Amount 80,000/- (h) 5,000 share in Rai Rubenius energy solutions pvt. Limited. Each of Rs,	Eden Reality Ventures Pvt Limited, 1617392 shares each RS.10/- only Amount- 1,61,73,920/-	NA	NA	NA

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		10/- only, Amount - 50,000/-				
IV	Details of investment in NSS, Postal Saving, Insurance policies and investment in any financial instruments in Post Office or Insurance Company and the amount.	LIC-Policy No-433730875 Amount-2,00,000 PNB Metlife-Policy No- 00012118 Amount-5,00,000	LIC –Policy No-429034272 Amount-5,00,000	NA	NA	NA
V	Personal loans/advance given to any person or entity including firm, Company, Trust etc, and other receivables from debtors and the amount.	(a) Kaushal Sharma - 36,00,000/- (b) Sunil Kr. Rai- 2,50,000/- (c) other receivable from debtors - 15,74,808/-	(a)Real Housing Projects pvt.limited -10,00,000/- (b)Sachchidanand Rai-17,00,407/- (c) Eden Realty Ventures Pvt Ltd.- 52,00,000/-	NA	NA	NA
VI	Motor Vehicles/Aircrafts/Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount.)	Nil	Nil	NA	NA	NA
VII	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Gold-200 gm value- 5,50,000/-	Gold-300 gm. Value-8,00,000/- Diamond- 12,00,000	NA	NA	NA
VIII	Any other assets such as value of claims/interest.	Nil	NA	NA	NA	NA
IX	Gross Total Value	2,76,05,159.00/-	2,74,09,345.45/-	Nil	Nil	Nil

B. Details of Immovable Assets :

Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated

Note : 2. Each land or building or apartment should be mentioned separately this format

Sl. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Agricultural Land location(s) Survey number(s)	Bara Lauan 1550	Bara Lauan 1557,1555, 1563	NA	NA	NA
	Area (total measurement in acres)	3 Katha (0.12 Acre)	4 Katha (0.15 Acre)	NA	NA	NA

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	Whether inherited property (yes or No)	No	No	NA	NA	NA
	Date of purchase in case of self-acquired property	8/02/2013	28/05/2015 08/06/2015 08/06/2015	NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	4,50,000/-	10,40,000/-	NA	NA	NA
	Any investment on the land by way of development, construction etc.	No	No	NA	NA	NA
	Approximate current market value	5,50,000/-	10,40,000/-	NA	NA	NA
(ii)	Non-Agricultural Land: Location(s) survey number(s)	NA	NA	NA	NA	NA
	Area (total measurement in sq.ft.)	NA	NA	NA	NA	NA
	Whether inherited property (yes or No)	NA	NA	NA	NA	NA
	Date of purchase in case of self-acquired property	NA	NA	NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase.	NA	NA	NA	NA	NA
	Any investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA
	Approximate current market value	NA	NA	NA	NA	NA
(iii)	Commercial buildings (including apartments) –location(s) Survey number(s)	Terhi ghat (Lauan kala) 2030	NA	NA	NA	NA
	Area (total measurement in sq.ft.)	810 sq.ft.	NA	NA	NA	NA
	Built-up Area (total measurement in sq. ft)	2000 sq. ft.	NA	NA	NA	NA
	Whether inherited property (Yes or No)	No	NA	NA	NA	NA

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	Date of purchase in case of self-acquired property	7/02/2001	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase.	25,000	NA	NA	NA	NA
	Any investment on the property by way of development, Construction etc.	4,00,000	NA	NA	NA	NA
	Approximate current market value	20,00,000	NA	NA	NA	NA
(iv)	Residential Buildings (including apartments):-	Nil	Kolkata Space Town VIP Road Kolkata	NA	NA	NA
	Area (total measurement in sq. ft.)	Nil	2060 sq.ft.	NA	NA	NA
	Built up area (total measurement in sq.ft.)	Nil	1772 sq.ft.	NA	NA	NA
	Whether inherited property (yes or No)	Nil	No	NA	NA	NA
	Date of purchase in case of self-acquired property	Nil	16/03/2013	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase.	Nil	40,00,000	NA	NA	NA
	Any investment on the land by way of development, construction etc.	Nil	No	NA	NA	NA
	Approximate current market value	Nil	2,00,00,000	NA	NA	NA
(v)	Others (such as interest in property)	Asset of 400 Crores in- (a) Eden Realty Ventures Pvt Ltd, Bonhooghly, Kolkata (b) Apollo Project E.	NA	NA	NA	NA

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		M. By pass, Kolkata, Jointly hold by the deponent, the spouse and two major sons				
(vi)	Total of current market value of (i) to (v) above	4,00,25,50,000/-	2,10,40,000/-	NA	NA	NA

I give herein below the details of liabilities/dues to public financial institutions and government :-

(Note : please give separate details of name of bank, institution, entity or individual and amount before each item)

Sl. No.	Description	Self	Spouse	Dependent-1	Dependent-2	Dependent-3
	Loan or dues to Bank/financial institution(s) Name of the Bank or financial institution, Amount outstanding Nature of Loan.	Nil	Nil	NA	NA	NA
i	Loan or dues to any Other individual/entity other than mentioned above Name(s), Amount outstanding, Nature of Loan	Sun System & Technology Pvt.Ltd-200,000 Eden Realty Ventures Pvt.Ltd-19,70,538 Eden Transport Pvt. Ltd-53,51,808 Eden Infrabuild Pvt.Ltd-1,38,400 Indu Rai-1,700,407	Advance taken against Flat at Space Town-70,00,000/-	NA	NA	NA

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		Joydeep Bharttacharya- 1,200,000 Rajesh Tapadia- 880,208 Ritesh Rai- 293,271 Akshay Prashar- 337,111 Ashok Mishra- 293,140 Shilesh Shukla- 3,048,339 Pankaj Kumar- 3,046,951 Prabhakar Singh-4,616,592				
	Any other liability	Nil	Nil	NA	NA	NA
	Grand total of Liabilities	2,30,76,765/-	70,00,000/-	NA	NA	NA
ii	Government dues : dues to departments dealing with government accommodation	Nil	Nil	NA	NA	NA
	Dues to department dealing with supply of water	Nil	Nil	NA	NA	NA
	Dues to department dealing with supply of electricity	Nil	Nil	NA	NA	NA
	Dues to department dealing with supply of telephones/mobiles	Nil	Nil	NA	NA	NA
	Dues to department dealing with government transport (including aircrafts and helicopters)	Nil	Nil	NA	NA	NA
	Income tax dues	Nil	Nil	NA	NA	NA

11/01/2019 (M)

		by Bihar State Road, Transport corporation for an amount of Rupees- 1,20,89,234/- which has been Challenged in CWJC No- 24203/2013				
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Personal Detail

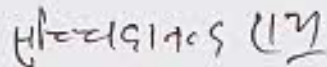
PAN : ADJPR3638K

Gender : Male

Date of Birth : 15.07.1963

Home District :

I hereby declare that the above details are true to the best of my knowledge and belief.

Signature - 

Name - SACHCHIDANAND RAI

Designation- Member, Bihar Bidhan Parishad

Place: Patna
Date: 23.02.2016