

**DECLARATION OF ASSETS & LIABILITIES BY SUSHIL KUMAR MODI, MLC, BIHAR**

14/01/2015

*Sushil Modi*  
*14.1.15*

I, **SUSHIL KUMAR MODI** son of Late Motilal Modi aged 62 years, resident of Road No. 8A, Rajendra Nagar, Patna - 800016 (Bihar) give hereinbelow the details of the assets (immovable, movable, bank balance, etc.) of myself & my spouse.

**(1) Details of PAN and status of filing of Income tax return :**

Sl. No.	Names	Permanent Account Number (PAN)	The financial year for which the last Income-tax return has been filed	Total income shown in Income Tax Return (in Rupees)
1	Self	AFKPM7800F	2013-14	Rs.344494/-
2	Spouse-	AGZPM6580G	2013-14	Rs.1144041/-
3	Dependent 1			
4	Dependent 2			
5	Dependent 3 .....			

**(2) That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:**

**A. Details of movable assets:**

(Note:

- Assets in joint name indicating the extent of joint ownership will also have to be given
- In case of deposit/Investment, the details including Serial Number, Amount, Date of Deposit, the Scheme, Name of Bank/ Institution and Branch are to be given
- Value of Bonds/Share/Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.
- Dependent', here means a person, substantially dependent on the income of the candidate.
- Details including amount is to be given separately in respect of each investment)

S. No.	Description	Self	Spouse- (Smt. J. S. Modi)	Dependent - 1
(i)	Cash in hand	Rs. 43,500.00	Rs. 38,000.00	
(ii)	Details of Deposit in Bank account (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institution, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit	Rs. 17,91,439.44 As per Annexure - "A"	Rs. 33,22,530.59 As per Annexure - "A"	
(iii)	Details of investment in Bonds, Debenture/shares and units in companies/Mutual Funds and others and the amount.	Shares Rs. 5,05,811.00 Tax sever Bond Rs. 47,883.00	Shares Rs. 38,035.00 Tax sever Bond 10,000.00	Rs.

**Note: My Interest in Movable assests in HUF are as under**

**Cash In Hand** 14000.00

**Saving Account**

SBI, Bihar Vidhan Mandal, Patna A/c No.32240757571  
Balance Rs.10041.00

Interest in inherited immovable residential house in HUF  
at Rajendra Nagar, Patna- half of 1st Floor.

Other Advances Rs. 840170.00  
(For Construction)

*(Signature)*  
*14-01-2015*

(iv)	Details of investment in NSS, Postal Savings, Insurance Policies and investment in any Financial Instrument in Post office or Insurance Company and the amount	NSC Rs.41,000.00 2 Life Policies Annual Premium of Rs. 57,470.00 (Approx) As per Annexure - "B"	NSC Rs. 30,000.00 2 Life Policies Annual Premium of Rs. 40,196.00 (Approx) As per Annexure - "B"	
(v)	Personal loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	-----	-----	
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (details of Make, Registration No. etc, Year of Purchase and amount)	Swift Millenium-VXI No. BR01AS-8600 Value Rs. 4,38,871.00	-----	
(vii)	Jewelry, bullion and valuable thing (give details of weight and value)	90 gm. Rs. 2,70,000 (Approx)	450 gm. Rs. 13,50,000.00 (Approx)	
(viii)	Any other assets such as value of Claims/interest	Rs. 1,16,099.00 As per Annexure - "B"	-----	
(ix)	<b>Gross Total value (In Rs.)</b>	<b>3312073.44</b>	<b>4828761.59</b>	

**B. Details of Immovable assets :**

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

2. Each land or building or apartment should be mentioned separately in this format.)

S. No.	Description	Self	Spouse	Dependent - 1
(i)	<b><u>Agricultural Land</u></b>	Nil	Nil	
	Location(s)			
	Survey number(s)			
	Area (Total measurement in acres)			
	Whether inherited property (Yes or NO)			
	Date of purchase in case of self acquired property			
	Cost of Land (in case of purchase) at the time of purchase			
	Any Investment on the land by way of development, construction etc. Approximate Current market value			
(ii)	<b><u>Non-Agricultural Land</u></b>	Nil	Nil	
	Location(s)			
	Survey number(s)			
	Area (Total measurement in sq. ft.)			
	Whether inherited property (Yes or NO)			
	Date of purchase in case of self acquired property			
	Cost of Land (in case of purchase) at the time of purchase			
	Any Investment on the land by way of development, construction etc. Approximate Current market value			

9/7/15  
14-01-2015


(iii)	<b>Commercial Building</b> (including apartments) -Location(s) -Survey number(s)	Nil	Nil		
	Built up Area (Total measurement in sq. ft.)				
	Whether inherited property (Yes or NO)				
	Date of purchase in case of self acquired property				
	Cost of property (in case of purchase) at the time of purchase				
	Any Investment on the property by way of development, construction etc.				
	Approximate Current market value				
	(iv)	<b>Residential Building</b> (including apartments) -Location(s)	(i) Vaishali, Gaziabad (U.P.)  (ii) Gautam Budh Nagar (U.P.)	(i) Gautam Budh Nagar (U.P.)	
		-Survey number(s)			
Area (Total measurement in sq. ft.)		(i) 1610 Sqft. (ii) 1825 Sft. Joint Ownership with wife.	-----		
Built up Area (Total measurement in sq. ft.)		As Above	-----		
Whether inherited property (Yes or NO)		No.	-----		
Date of purchase in case of self acquired property		(i) 31.09.2002 (ii) 04.08.2009	(i) 04.08.2009		
Cost of property (in case of purchase) at the time of purchase		(i) Rs.14,49,000.00 (ii) Rs.18,35,000.00	(i) Rs.18,35,000/-		
Any Investment on the land by way of development, construction etc.		Nil	-----		
(v)	<b>Other</b> (such as interest in property)	N.A.	-----		
(vi)	<b>Total of Current Market Value of (i) to (v) above (In Rs.) (taken purchase value)</b>	<b>3284000.00</b>	<b>1835000.00</b>		

Note : Also my HUF interest in 1/3rd share as co-owner in inherited house property at 8A, Rajendra Nagar, Patna - 16.

(3) 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 for each item)

S. No.	Description	Self	Spouse(s)	Dependent - 1
(i)	<b>Loans or dues to Bank/Financial Institution(s)</b> Name of Bank or FI Amount outstanding Nature of loan	NIL	NIL	
	<b>Loan or dues to any individuals/ Entity other than mentioned in (i) above.</b> Name(s) Amount outstanding Nature of loan	From Relation etc. Rs.25,29,000.00 As per Annexure - "B"	NIL	
	<b>Any other liability</b>	NIL	NIL	
	<b>Grand total of liabilities</b>	Rs.25,29,000/-	NIL	


  
 7/12/15  
 14-01-2015

