

Declaration of Assets and Liabilities

Year : 31-12-2015

I, Shushil Kumar Modi son of Late Moti Lal Modi Aged 63 Years, Member of Bihar Legislative Council, Give herein below the details of the assets (immovable, movable, bank balance, 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, 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. Dependants 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	Dependant-1
(i)	Cash in Hand	Rs.32800	Rs.43500	
(ii)	Details of deposit in Bank accounts (FDR's Term Deposits and all other types of deposits including saving accounts) Deposits with Financial Institutions, Non Banking Financial Companies and Co-Operative Societies and the amount in each such deposit. (Including sale proceed received of flat at Vaishali, Gaziabad (U.P.))	Rs.4830698.30 As per Annexure 'A'	Rs.6333572.79 As per Annexure 'A'	

Note: My interest in Movable Assets in HUF are as under:

- | | | |
|---|--|---|
| 1 | Cash in Hand | Rs.16000/- |
| 2 | Saving Account:
SBI, Bihar Vidhan Mandal, Patna | Account No -
32240757571
Rs.10446/- |
| 3 | Interest in inherited immovable residential house in HUF at Rajendra Nagar, Patna- Half of 1st Floor | |
| 4 | Other Advances
(For Construction) | Rs.840170/- |



(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	Shares Rs.901016.60 Tax Saver Bond Rs.147883/-	Shares Rs.34535 Tax Saver Bond Rs.10000/-	
(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	NSC Rs.16000.00 Insurance Prem.: Rs.57470/-	Insurance Prem.: Rs.40196/-	
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	Nil	Loan: Rs.1893100/-	
(vi)	Motor Vehicles/ Aircrafts/Yachts/Ships(Details of Make, registration number etc. year of purchase and amount)	Swift Millenium- XVI, No -BR01A5- Rs.438871/- of 2008	Nil	
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	Gold 90gm. Rs.234000/- (Approx.)	Gold 450gm. Rs.1170000/- (Approx.)	
(viii)	Any other assets such as value of claims/interest	Rs.1860015.50	Rs.1757009.00	
(ix)	Gross Total Value	Rs.8518754.40	Rs.11281912.79	

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 in this format

Sl. No.	Description	Self	Spouse	Dependent-1
(i)	Agricultural Land Location(s) Survey number(s)	Nil	Nil	
	Area (total measurement in acres)			
	Whether inherited property (Yes or No)			

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	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)	Non-Agricultural Land:	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			
(iii)	Commercial Buildings (including apartments)	Nil	Nil	
	Locations(s)-Survey number(s)			
	Area(total measurement in sq. ft.)			
	Built-up Area (total measurement in sq. ft.)			
	Whether inherited property (Yes or No)			
	Date of purchase in case of self-acquired property			

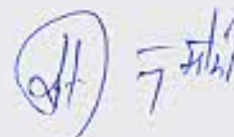
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	Cost of property (in case of purchase) at the time of purchase			
	Any investment on the property by way of development, construction etc.			
	Approximate current market value			
(iv)	Residential Buildings (including apartments):- Location(s)-Survey number(s)	Gautam Budh Nagar (U.P.)	Gautam Budh Nagar (U.P.)	
	Area (total measurement in sq. ft.)	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	04/08/2009	04/08/2009	
	Cost of property (in case of purchase) at the time of purchase	Rs.1835000	Rs.1835000	
	Any investment on the property by way of development, construction etc.	Nil	-----	
	Approximate current market value			
(v)	Others (such as interest in property)	N.A.	-----	
(vi)	Total of current market value of (i) to (v) above	Rs.1835000	Rs.1835000	

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

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 before each item)

 7/5/20

Sl. No.	Description	Self	Spouse	Dependent-1
(i)	Loan or dues to Bank/financial institution(s) Name of the Bank of financial institution, Amount outstanding, Nature of Loan	Nil	Nil	
	Loan or dues to any other individual/entity other than mentioned above Name(s), Amount outstanding, nature of loan	From Relation etc. Rs.2613100/-	Nil	
	Any other liability	Nil	Nil	
	Grand total of liabilities	Rs.2613100	Nil	
(ii)	Government dues: Dues to departments dealing with Government accommodation	Nil	Nil	
	Dues to department dealing with supply of water	Nil	Nil	
	Dues to department dealing with supply of electricity	Nil	Nil	
	Dues to department dealing with supply of telephone/mobiles	Nil	Nil	
	Dues to department dealing with Government transport (including aircrafts and helicopters)	Nil	Nil	
	Income tax dues	Nil	Nil	
	Wealth tax dues	Nil	Nil	
	Service tax dues	Nil	Nil	
	Municipal/Property Tax dues	Nil	Nil	
	Sales tax dues	Nil	Nil	
	Any other dues	Nil	Nil	
(iii)	Grand total of all Government dues	Nil	Nil	

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Personal Detail

PAN

:- AFKPM7800F

Gender

:- (M/F)

Date of Birth

:-

Home District

:- Patna

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

Signature-



Name-

Shushil Kumar Modi

Place: Patna

Date : 31-12-2016

Designation-

MLC

Please sign each page of the declaration. Asset declaration form must be in A4 size white paper with computer types (single side) in prescribed format.



Annexure-"A"

Details of Bank Accounts /Deposits:

Self : S.K.Modi

As On 31-12-2015

S.No.	Particulars	Amount
1	Balance with S.B.I. Secretariat Branch, Patna	654037.43
2	Balance with HDFC Bank, New Delhi	2741723.84
3	Balance with B.O.I.,Rajendra nagar, Patna	1384.43
4	F/D in S.B.I. Parliament House, New Delhi	58976.00
	Interest Accrued	5308.00
5	P.P.F. Account with S.B.I.	1353505.34
6	Balance with S.B.I. Parliament House, New Delhi	15763.26
	TOTAL : (Rs.)	4830698.30

Wife : Sm

S.No.	Particulars	Amount
1	Balance with Allahabad Bank,Patna University Branch, Patna	966213.94
2	Balance with S.B.I., Rajendra Nagar, Patna.	1179162.19
3	Balance with Allahabad Bank,Patna University Branch, Patna, A/c GPF	463724.00
4	P.P.F. Account with Post Office, Patna	1425154.00
5	F/D in SBI, Rajendra Nagar, Patna (Principle)	197894.00
	Interest Accrued	12400.00
6	F/D in SBI, New Delhi (Principle)	15000.00
	Interest Accrued	6250.00
7	F/D in SBI, Rajendra Nagar, Patna (Principle)	800000.00
	Interest Accrued	27894.00
8	F/D in SBI, Rajendra Nagar, Patna (Principle)	1000000.00
	Interest Accrued	14247.00
9	Balance with SBI, New Delhi	13910.76
10	ICICI Bank, Patna	211722.90
	TOTAL : (Rs.)	6333572.79

(S.K.) = 31/12/15