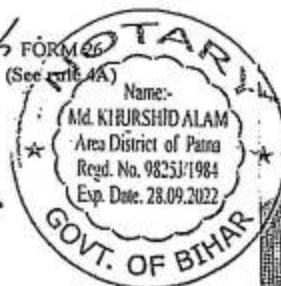




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Dr. A. Amarendra Dhari Singh
Who is identified by E. Hussain
Advocate Patna
designated by the

12.3.2020
MD. KHURSHID ALAM
NOTARY, PATNA



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH
NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION
TO COUNCIL OF STATES (NAME OF THE HOUSE) FROM ASSEMBLY
MEMBERS OF BIHAR CONSTITUENCY (NAME OF THE CONSTITUENCY)

PART-A

76
12.3.2020
I, AMARENDRA DHARI SINGH ** son/daughter/wife
of P D SINHA.....Aged 60..
years, resident of D-285, BLOCK-D, DEFENCE COLONY, NEW DELHI-110024, NCT OF DELHI (mention full postal address), a candidate at the above
election, do hereby solemnly affirm and state on oath as under :-

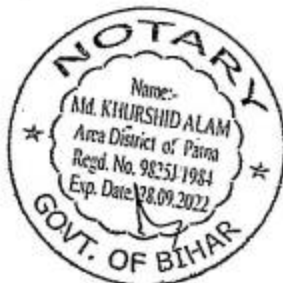
(1) I am a candidate set up by RASTRIYA JANATA DAL
(** name of the political party)/** am-contesting-as-an-Independent-candidate.
(**strike out whichever is not applicable)

(2) My name is enrolled in Kasturba Nagar Assembly Constituency, New Delhi (Name of the constituency and the State), at Serial No 706 in Part No 72

(3) My contact telephone number (s) is/are 98100-32743 and my
e-mail id (if any) is amarendradsingh@hotmail.com and my social media
account(s) (if any) is/are

- (i) Facebook - Amarendra Singh
(ii) Whats app - 98100-32743
(iii).....Twitter.....- @Amarendra2014

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(4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return.

S.NO	NAME	PAN	The Financial Year for which the last Income Tax return has been filed	Total Income shown in Income Tax Return (in Rupees) for the last five Financial Years completed (as on 31st March)
1	Amarendra Dhari Singh	AAOP50345Q	2018-2019	(i) 741,159,118.00
			2017-2018	(ii) 675,589,342.00
			2016-2017	(iii) 672,386,965.00
			2015-2016	(iv) 53,845,616.00
			2014-2015	(v) 440,559,808.00
2	Spouse (Unmarried)	Not Applicable	2018-2019	(i) Not Applicable
			2017-2018	(ii) Not Applicable
			2016-2017	(iii) Not Applicable
			2015-2016	(iv) Not Applicable
			2014-2015	(v) Not Applicable
3	HUF (if Candidate is Karta/Coparcener)	Not Applicable	2018-2019	(i) Not Applicable
			2017-2018	(ii) Not Applicable
			2016-2017	(iii) Not Applicable
			2015-2016	(iv) Not Applicable
			2014-2015	(v) Not Applicable
4	Dependent 1	Not Applicable	2018-2019	(i) Not Applicable
			2017-2018	(ii) Not Applicable
			2016-2017	(iii) Not Applicable
			2015-2016	(iv) Not Applicable
			2014-2015	(v) Not Applicable



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5	Dependent 2	Not Applicable	2018-2019	(i)	Not Applicable
			2017-2018	(ii)	Not Applicable
			2016-2017	(iii)	Not Applicable
			2015-2016	(iv)	Not Applicable
			2014-2015	(v)	Not Applicable
6	Dependent 3	Not Applicable	2018-2019	(i)	Not Applicable
			2017-2018	(ii)	Not Applicable
			2016-2017	(iii)	Not Applicable
			2015-2016	(iv)	Not Applicable
			2014-2015	(v)	Not Applicable

Note: It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly stated "No PAN allotted"

(5) Pending criminal cases

(i) I declare that there is no pending criminal case against me. (Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below)

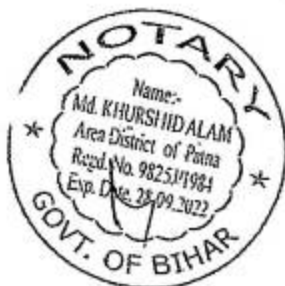
OR

(ii) The following criminal cases are pending against me: NOT APPLICABLE

(If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)

Table

(a)	FIR no. with name and address of Police Station Concerned	Not applicable	Not applicable	Not applicable
-----	-----------------------------------------------------------	----------------	----------------	----------------



A & R L

(b)	Case No. with Name of the Court	Not applicable	Not applicable	Not applicable
(c)	Sections (s) of concerned Acts/Codes involved (give no. of the Section.....of IPC, etc.).	Not applicable	Not applicable	Not applicable
(d)	Brief description of offence	Not applicable	Not applicable	Not applicable
(e)	Whether charges have been framed (mention YES or NO)	Not applicable	Not applicable	Not applicable
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not applicable	Not applicable	Not applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	Not applicable	Not applicable	Not applicable

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(6) Cases of Conviction

- (i) I declare that I have not been convicted for any criminal offence. (Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE against alternative (ii) below)

OR

- (ii) I have been convicted for the offence mentioned below:
NOT APPLICABLE

(If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below)

Table

(a)	Case No.	Not applicable	Not applicable	Not applicable
(b)	Name of Court	Not applicable	Not applicable	Not applicable
(c)	Sections of Acts/Codes involved (give no. of the Section, e.g. Section..... of the IPC, etc.).	Not applicable	Not applicable	Not applicable
(d)	Brief description of offence for which convicted	Not applicable	Not applicable	Not applicable
(e)	Dates of orders of conviction	Not applicable	Not applicable	Not applicable
(f)	Punishment imposed	Not applicable	Not applicable	Not applicable
(g)	Whether any Appeal has been filed against conviction order (Mention YES	Not applicable	Not applicable	Not applicable



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	or No)			
(h)	If answer to (g) above is YES, give details and present status of appeal	Not applicable	Not applicable	Not applicable

(6A) I have given full and up-to-date information to my political party about all pending Criminal cases against me and about all cases of convicted as given in paragraphs (5) and (6).

[candidate to whom this Item is not applicable should clearly write **NOT APPLICABLE IN VIEW OR ENTRIES IN 5(I) and 6 (i), above]**

Note:

1. Details should be entered clearly and legibly in **BOLD** letters.
2. Details to be given separately for each case under different columns against each items.
3. Details should be given in reverse chronological order, i.e. the latest case to be mentioned first and backwards in the order of dates for other cases.
4. Additions sheet may be added if required.
5. Candidate is responsible for supplying all information in compliance of Hon'able Supreme Court's judgment in W.P.(C) No- 536 of 2011.

- (7) 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 : 1. Assets in joint name indicating the extent of joint ownership will also have to be given.

Note : 2. In case of deposit/Investment, the details including Serial-Number, Amount, date of deposit, the scheme. Name of the Bank/Institution and Branch are to be given.

Note : 3. Value of Bonds/Share 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. "Dependent" means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.



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Note : 5. Details including amount is to be given separately in respect of each investment

Note : 6. Details should include the interest in or ownership of offshore assets.

Explanation,- For the purpose of this Form, the expression "offshore assets" includes details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries':

S. No.	Description	Self Amarendra Dhari Singh	Spouse	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in Hand	17,05,000.00 App.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and amount in each such deposit	As per annexure - I 1,07,58,75,073.87	Not applicable	Not applicable	Not applicable	Not applicable
(iii)	Details of investment in Bonds, debentures/shares and units in companies/Mutual funds and others and the amount	As per Annexure II 14,48,62,238.42	Not applicable	Not applicable	Not applicable	Not applicable
(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	PPF- (Post Office) 54,28,608/- NSC - 25,522/-	Not applicable	Not applicable	Not applicable	Not applicable



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(v)	Personal loans/ advance given to any person or entity including firm, company, Trust etc., and other receivables from debtors and the amount	As per annexure III 65,57,74,887.44	Not applicable	Not applicable	Not applicable	Not applicable
(vi)	Motor Vehicles/ Aircrafts/ Yachts/ Ships (Details of Make, registration number etc. year of purchase and amount)	Car Toyota Corolla Altis Make-2010 year, Car no-HR-26BF-2326 Purchase Value-13,68,833/-	Not applicable	Not applicable	Not applicable	Not applicable
(vii)	Jewellery, bullion and valuable thing (s) (give details of weight and value)	Gold 43.20 Gram Value of Rs. 182,000/- App. Silver 5 KG Value -Rs. 2,25,000/- App.	Not applicable	Not applicable	Not applicable	Not applicable
(viii)	Any other assets such as value of claims/interest	House Hold Accessories of Rs. 2,50,000/- (App.)	Not applicable	Not applicable	Not applicable	Not applicable
(ix)	Gross Total value	1,88,56,97,162.73	NIL	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 in this format

Note: 3. Details should include the interest in or ownership of offshore assets.

Sr. no.	Description	Self Amarendra Dhari Singh	Spouse	HUF	Dependent -1	Dependent -2	Dependent -3
(i)	<u>Agricultural Land</u> Location(s) Survey number(s)	As per annexure IV	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Area (total measurement in acres)	As per annexure IV	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable



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Whether inherited property (yes or no)	As per annexure IV	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Date of purchase in case of self-acquired property	As per annexure IV	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Cost of Land (in case of purchase) at the time of purchase	As per annexure IV	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Any investment on the land by way of development, construction etc.	As per annexure IV	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Approximate current market value	As per annexure IV 10,60,80,000/-	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
(ii) <u>Non-Agricultural Land:</u> Location(s) Survey number(s)	As per annexure V	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Area (total measurement in sq. ft.)	As per annexure V	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Whether inherited property (Yes or No)	As per annexure V	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Date of purchase in case of self-acquired property	As per annexure V	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Cost of Land (in case of purchase) at the time of purchase	As per annexure V	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Any investment on the land by way of development, Constitution etc.	As per annexure V	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Approximate current market value	As per annexure V	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
(iii) <u>Commercial Buildings</u> (including apartments) Location(s) Survey number(s)	As per annexure VI	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable



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Area (total measurement in sq. ft.)	As per annexure VI	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Built up area (total measurement in sq. ft.)	As per annexure VI	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Whether inherited property (yes or No)	As per annexure VI	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Date of purchase in case of self-acquired property	As per annexure VI	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Cost of property (in case of purchase) at the time of purchase	As per annexure VI	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Any investment on the land by way of development, construction etc.	As per annexure VII	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Approximately current market value	As per annexure VI 3,10,00,000/-	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
(vi) <u>Residential Buildings</u> (including apartments) -Location(s) Survey number(s)	As per annexure VII	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Area (total measurement in sq. ft.)	As per annexure VII	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Built up area (total measurement in sq. ft.)	As per annexure VII	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Whether inherited property (yes or No)	As per annexure VII	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Date of purchase in case of self-acquired property	As per annexure VII	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Cost of property (in case of purchase) at the time of purchase	As per annexure VII	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Any investment on the land by way of development, construction etc.	As per annexure VII	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Approximately current market value	As per annexure VII 17,50,00,000/-	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable



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(v)	Others (such as interest in property)	As per annexure VIII 18,40,00,000/-	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
(vi)	Total of current market value of (i) to (v) above	49,60,80,000/-	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

(8) 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)

Sr. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
	Loan or dues to Bank/Financial Institution(s)	NIL	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
(i)	Name of bank or Financial Institution, Amount outstanding, nature of Loan						
	Loan or dues to any other individuals/entity other than mentioned above.	NIL	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Name(s), Amount outstanding, nature of Loan						
	Any other liabilities	Rs. 10,82,05,113.42	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Grand total of liabilities	Rs. 10,82,05,113.42	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable



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(ii) Government Dues: Dues to departments dealing with government accommodations	(A) Has the deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election?	YES/NO (Please tick the appropriate alternative)				
	(B) if answer to (A) above is YES, the following declaration may be furnished namely:- (i) The address of the Government accommodation:NOT APPLICABLE..... (ii) There s no dues payable in respect of above government accommodation, towards- 1. Rent; 2. electricity charges; 3. Water Charges; and 4. telephone charges as on 06.03.2022 (date) [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]. Note- "No Dues Certificate" from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above Government accommodation should be submitted.					
Nil	Nil	Nil				
(iii) Dues to department dealing with Government transport (including aircrafts and helicopters)	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

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		Self (Amarendra Dhari Singh)	Spouse	HUF	Depend ent-1	Depend ent-2	Depend ent-3
(iv)	Income Tax dues	NIL	Not applica ble	Not applica ble	Not applica ble	Not applica ble	Not applica ble
(v)	GST Dues	NIL	Not applica ble	Not applica ble	Not applica ble	Not applica ble	Not applica ble
(vi)	Municipal/Pr operty tax Dues	NIL	Not applica ble	Not applica ble	Not applica ble	Not applica ble	Not applica ble
(vii)	Any other Dues	NIL	Not applic able	Not applic able	Not applica ble	Not applica ble	Not applica ble
(viii)	Grand total of all Government Dues	NIL	Not applic able	Not applic able	Not applica ble	Not applica ble	Not applica ble
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	NIL	Not applic able	Not applic able	Not applica ble	Not applica ble	Not applica ble

(9) Details of profession or occupation :

- (a) Self Social Service & Business
(b) Spouse Not applicable

(9 A) Details of source(s) of income:

- (a) Self Business Income
(b) Spouse Not applicable
(c) Sources of income, if any, of dependents, ..Not Applicable.

(9B) Contracts with appropriate Government and nay public company or companies

- (a) Details of contract entered by the candidate.-
Not Applicable..
(b) details of contracts entered into by spouse.- Not Applicable.
(c) details of contracts entered into by dependents-
Not Applicable.
(d) details of contract entered into by Hindu Undivided Family
or trust in which the candidate or spouse or dependent have
interest...-Not Applicable.....



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(e) details of contract, interest into by Partnership Firms in which candidate or spouse or dependents are partners.....Not Applicable.....

(f) details of contracts, interest into by private companies in which candidate or spouse or dependents have share.-
..Not Applicable...

(10) My educational qualification is as under :-

B.A. (Hons)

(Give details of highest School/University education mentioning the full form of the certificate/diploma/degree course, name of the School/College/University and the year in which the course was completed.)

Name of School/College	Name of Board/University	Degree	Year	Class
St. Michael High School Patna	Indian School Certificate	SR. Cambridge	1976	2 nd Division
Kirori Mal College,	Delhi University	B.A. (Hons)	1980	3 rd Division



PART-B

(11) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART-A :

1.	Name of the Candidate	Sh./Smt./Kum: Amarendra Dhari Singh				
2.	Full postal address	D-285, Block-D, Defence Colony, New Delhi - 110024				
3.	Number and name of the constituency and State	Kasturba Nagar Assembly, NCT of Delhi				
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	Rastriya Janata Dal				
5.	Total number of pending criminal cases	Not applicable				
6.	Total number of cases which convicted	Not applicable				
7.		PAN of	Year for which last income tax return filed	Total income shown		
	(a) Candidate	AAOPS0345Q	FY. 2018-2019	74,11,59,118.00		
	(b) Spouse	Not applicable	Not applicable	Not applicable		
	(c) HUF	Not applicable	Not applicable	Not applicable		
	(d) Dependents	Not applicable	Not applicable	Not applicable		
8.	Details of Assets and Liabilities (including assets) in Rupees					
	Description	Self	Spouse	Dependent-I	Dependent-II	Dependent-III
A.	Moveable Assets (Total value)	1,88,56,97,162.73	Not applicable	Not applicable	Not applicable	Not applicable
B.	Immovable Assets					
I.	Purchase Price of self-acquired immovable property	20,91,68,959	Not applicable	Not applicable	Not applicable	Not applicable
II.	Development/construction cost of immovable property after purchase (if applicable)	1,76,42,375	Not applicable	Not applicable	Not applicable	Not applicable



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II	Approximate					
I.	Current market price-	49,60,80,000	Not applicable	Not applicable	Not applicable	Not applicable
	(a) Self-acquired assets (total value)	/-				
	(b) Inherited assets (total value)	NIL				
9. Liabilities						
(i)	Government dues (Total)	Nil	Not applicable	Not applicable	Not applicable	Not applicable
(ii)	Loans from Banks, Financial Institutions and others (Total)	Rs. 10,82,05,113.42	Not applicable	Not applicable	Not applicable	Not applicable
10. Liabilities that are under dispute						
(i)	Government dues (Total)	Nil	Not applicable	Not applicable	Not applicable	Not applicable
(ii)	Loans from Banks, Financial Institutions and others (Total)	Nil	Not applicable	Not applicable	Not applicable	Not applicable
11. Highest education qualification: B.A. (Hons)						
(Give details of highest school/University education mentioning the full form of the certificate/diploma/degree course, name of the School/College/University and the year which the course was completed.)						



Aditya

VERIFICATION

I, the deponent above named do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed there from. I further declare that:-

- (a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above;
- (b) I my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of part A and items 8, 9 and 10 of Part B above.

Verified at Patna this the 12th day of March 2020

Adhy L
DEPONENT

Note : 1. Affidavit should be filed latest by 3.00 PM on the last day of filling nominations.

Note : 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

Note : 3. All column should be filled up and no column to be left blank. if there is no information to furnish in respect of any item, either "Nil" or "Not applicable". as the case may be, should be mentioned,

Note : 4. The Affidavit should be either typed or written legibly and neatly."

Note: 5. Each page of the Affidavit should be signed by the deponent and the affidavit should bear on each page the stamp of the notary or Oath commissioner or magistrate before whom the Affidavit is sworn.

Adhy L

I identify the Deponent/Executant,
who has Signed/Put L. I. I. in my
presence.

Elussain
Advocate
12.3.2020

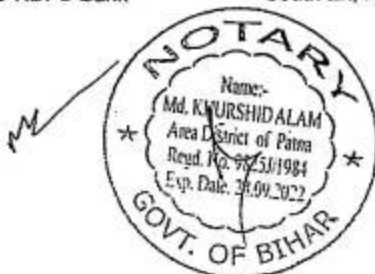


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Annexure-I

Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit

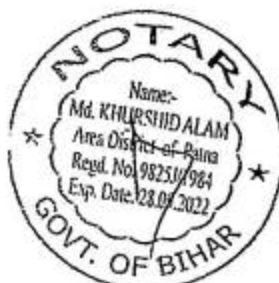
S. No	Bank/Institutions	Branch	scheme	Date of Issue	FDR No./A/c No	Amount
1	Andhra Bank	R K Puram, New Delhi	Saving		A/C No- 048110100064379	13,986,803.38
2	CITI Bank Ltd.	South Ex, New Delhi	Saving		A/C No- 5667059227	5,433,251.00
3	HDFC Bank	South Ex, New Delhi	Saving		A/C No- 50100093505068	1,814,297.13
4	Kotak Mahindra Bank	South Ex, New Delhi	Saving		A/C No- 4312266185	14,311,067.00
5	Standard Chartered Bank	South Ex, New Delhi	Saving		A/C No- 52810425870	621,770.12
6	Deutsche Bank	K G Marg, New Delhi	Saving		A/C No- 400033901790019	859,435.38
7	ICICI Bank Ltd.	Defence Colony, N Delhi	Saving		A/C No- 630001500540	1,528,449.86
8	Andhra Bank	R K Puram, New Delhi	FDR	04/04/2015	48120100116539	19,975,000.00
9	Andhra Bank	R K Puram, New Delhi	FDR	19/02/2015	48120100112719	10,000,000.00
10	Andhra Bank	R K Puram, New Delhi	FDR	06/04/2015	48120100116627	10,000,000.00
11	Andhra Bank	R K Puram, New Delhi	FDR	06/04/2015	48120100116636	10,000,000.00
12	Andhra Bank	R K Puram, New Delhi	FDR	06/04/2015	48120100116663	16,545,000.00
13	Andhra Bank	R K Puram, New Delhi	FDR	20/04/2015	48120100117811	10,000,000.00
14	Andhra Bank	R K Puram, New Delhi	FDR	21/04/2015	48120100117981	10,000,000.00
15	Andhra Bank	R K Puram, New Delhi	FDR	24/04/2015	48120100118245	10,000,000.00
16	Andhra Bank	R K Puram, New Delhi	FDR	20/02/2019	48120100254608	9,000,000.00
17	Andhra Bank	R K Puram, New Delhi	FDR	20/02/2019	48120100254592	9,000,000.00
18	Andhra Bank	R K Puram, New Delhi	FDR	20/02/2019	48120100254583	9,000,000.00
19	Andhra Bank	R K Puram, New Delhi	FDR	20/02/2019	48120100254574	9,000,000.00
20	Andhra Bank	R K Puram, New Delhi	FDR	20/02/2019	48120100254626	9,000,000.00
21	Andhra Bank	R K Puram, New Delhi	FDR	20/02/2019	48120100254617	9,000,000.00
22	Andhra Bank	R K Puram, New Delhi	FDR	16/04/2019	48120100261592	50,000,000.00
23	Andhra Bank	R K Puram, New Delhi	FDR	28/03/2019	48120100258367	9,950,000.00
24	Andhra Bank	R K Puram, New Delhi	FDR	26/03/2019	48120100258516	9,950,000.00
25	Andhra Bank	R K Puram, New Delhi	FDR	26/03/2019	48120100257456	9,950,000.00
26	Andhra Bank	R K Puram, New Delhi	FDR	29/03/2019	48120100258914	9,950,000.00
27	Andhra Bank	R K Puram, New Delhi	FDR	27/06/2019	48120100269187	140,000,000.00
28	Andhra Bank	R K Puram, New Delhi	FDR	16/11/2019	48120100285185	19,500,000.00
29	Andhra Bank	R K Puram, New Delhi	FDR	16/11/2019	48120100285176	19,500,000.00
30	Andhra Bank	R K Puram, New Delhi	FDR	22/11/2019	48120100285909	19,900,000.00
31	Andhra Bank	R K Puram, New Delhi	FDR	22/11/2019	48120100285918	19,900,000.00
32	Andhra Bank	R K Puram, New Delhi	FDR	22/11/2019	48120100285893	19,900,000.00
33	Andhra Bank	R K Puram, New Delhi	FDR	22/11/2019	48120100285936	19,900,000.00
34	Andhra Bank	R K Puram, New Delhi	FDR	22/11/2019	48120100285927	19,900,000.00
35	Andhra Bank	R K Puram, New Delhi	FDR	22/11/2019	48120100285963	19,900,000.00
36	Andhra Bank	R K Puram, New Delhi	FDR	22/11/2019	48120100285954	19,900,000.00
37	Andhra Bank	R K Puram, New Delhi	FDR	22/11/2019	48120100285945	19,900,000.00
38	Andhra Bank	R K Puram, New Delhi	FDR	27/11/2019	48120100286342	15,000,000.00
39	HDFC Bank	South Ex, New Delhi	FDR	26/02/2019	50300237717480	44,000,000.00



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40	HDFC Bank	South Ex, New Delhi	FDR	15/11/2018	*50300291751128	49,500,000.00
41	HDFC Bank	South Ex, New Delhi	FDR	15/11/2018	*50300291751944	31,300,000.00
42	HDFC Bank	South Ex, New Delhi	FDR	25/04/2019	*50300329291581	25,000,000.00
43	Deutsche Bank	K G Marg, New Delhi	FDR	05/04/2019	*670033901790019	10,000,000.00
44	Deutsche Bank	K G Marg, New Delhi	FDR	05/04/2019	*670033901790028	10,000,000.00
45	Deutsche Bank	K G Marg, New Delhi	FDR	05/04/2019	*670033901790037	10,000,000.00
46	Deutsche Bank	K G Marg, New Delhi	FDR	05/04/2019	*670033901790046	10,000,000.00
47	Deutsche Bank	K G Marg, New Delhi	FDR	05/04/2019	*670033901790055	10,000,000.00
48	Deutsche Bank	K G Marg, New Delhi	FDR	05/04/2019	*670033901790064	10,000,000.00
49	Deutsche Bank	K G Marg, New Delhi	FDR	05/04/2019	*670033901790073	10,000,000.00
50	Deutsche Bank	K G Marg, New Delhi	FDR	05/04/2019	*670033901790082	10,000,000.00
51	Deutsche Bank	K G Marg, New Delhi	FDR	15/05/2019	*670033901790091	30,000,000.00
52	Deutsche Bank	K G Marg, New Delhi	FDR	15/05/2019	*670033901790107	30,000,000.00
53	Deutsche Bank	K G Marg, New Delhi	FDR	15/05/2019	*670033901790125	30,000,000.00
54	Deutsche Bank	K G Marg, New Delhi	FDR	16/02/2020	*670033901790684	18,000,000.00
55	Deutsche Bank	K G Marg, New Delhi	FDR	16/02/2020	*670033901790675	18,000,000.00
56	Deutsche Bank	K G Marg, New Delhi	FDR	16/02/2020	FDR	18,000,000.00
57	Kotak Mahindra Bank	South Ex, New Delhi	FDR	01/10/2018	4712751476	10,100,000.00
58	Kotak Mahindra Bank	South Ex, New Delhi	FDR	01/10/2018	4712751490	10,100,000.00
59	ICICI Bank Ltd.	Defence Colony, N Delhi	FDR	19/11/2019	*6300013016497	15,000,000.00
60	ICICI Bank Ltd.	Defence Colony, N Delhi	FDR	19/11/2019	*6300013016498	15,000,000.00
61	Standard Chartered Bank	South Ex, New Delhi	FDR	21/11/2019	52838925878	9,900,000.00
62	Standard Chartered Bank	South Ex, New Delhi	FDR	21/11/2019	52838925967	9,900,000.00
						<u>1,075,875,073.87</u>

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Annexure-II

Details of Investment in Bonds, Debentures/Shares and units in Companies / Mutual Funds and others and the amount.

S. NO	NAME OF COMPANY	MARKET VALUE
1	BOND IN INDIAN COMPANIES	2,500,000.00
2	SR CITIZEN SAVING SCHEME	1,500,000.00
3	TATA CAPITAL HOUSING FINANCE LTD.	990,000.00
4	SHARES IN INDIAN COMPANIES	64,950,408.42
5	MUTUAL FUND IN INDIAN COMPANIES	74,921,830.00
	TOTAL	144,862,238.42

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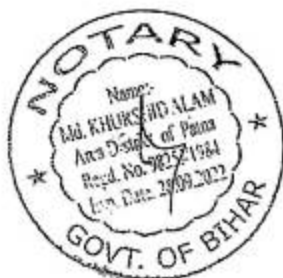


Annexure-III

Personal Loans/Advances given to any person or entity including firm, company, Trust etc, and other receivables from debtors and the amount

<u>NAME OF PARTIES</u>	<u>AMOUNT</u>
Advance for Suit Filing	800,000.00
Aman Singh	1,500,000.00
Ashima Jain	5,000,000.00
Avalon Media Entertainment Pvt. Ltd.	2,661,034.00
ASK Investments Managers Ltd	18,000,000.00
Deepak Natrajan	330,000.00
Devindra Mishra	300,000.00
Indian Entrepreneur Portfolio	13,529,850.00
Jyoti Portfolio Pvt. Ltd.	88,738.19
Kanishk Asthana	536,229.00
Karwar Rajawat	300,000.00
Manav Gupta	5,000,000.00
Manish Jain	5,000,000.00
Manoj Gupta	8,000,000.00
Manoj Kumar Singh	1,385,489.00
Meenu Gupta	5,000,000.00
Mukesh Kumar Gupta	7,000,000.00
Nakul Yadav	100,000,000.00
Nidhi Gupta	5,000,000.00
Parvinder Singh	300,000.00
Pawan Kumar Jain	14,500,000.00
Prabhakar	750,000.00
Probitas News Network Pvt. Ltd.	20,100,000.00
Rajinder Kumar	2,745,000.00
Ramayana Chitra	60,000,000.00
Ritu Jain	5,000,000.00
Satpal Jain	650,000.00
SA International	51,074,002.21
SA Impex	1,406,905.04
Savitri Gupta	5,000,000.00
Shaligram Buildres LLP	36,730,000.00
Sharad Jain	5,000,000.00
Shree Guru Kirpa Fashion	2,000,000.00
Suncity Hi Tech Projects Pvt Ltd.	106,052,640.00
Uday Singh	100,000,000.00
Vanita Shastri	65,000,000.00
Vineeta	35,000.00
	<u>655,774,887.44</u>

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ANNEXURE-IV

Detail of Agricultural Land

S. No.	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
1	Village Newai Dist. Tonk (Rajasthan)	Khasra No. 1660 (0-17) Share 14/17	0.4375	No	19.07.2000	19209.00	NIL	200000.00
2	Village Karala Delhi-110081	Mustil No. 28 Kila No. 1(4-12) Kila No. 2/1 (1-11) Kila No. 9/2(2-6) Kila No. 10(4-5) 12-14	2.645	No	06.03.2007	5046240.00	NIL	20000000.00
3	Village Karala Delhi-110081	Mustil No. 21, Kila No. 21 (4-16) Mustil No. 29 Kila No. 5/2 (1-4) Kila No. 6 (4-12) Kila No. 7/2 (1-4) 1/2 Share - 11-16	1.229	No	13.07.2007	2336435.00	NIL	8500000.00
4	Village Mohammadpur Mazri, Delhi-110081 (Joint property 20% Share)	Mustil No. 34 Kila No. 1 (4-9)	0.1854	No	04.04.2007	352452.00	NIL	1200000.00
5	Village Mohammadpur Mazri, Delhi-110081 (Joint Property 20% Share)	Mustil No. 28 Kila No. 22/2 (0-10) Mustil No. 34 Kila No. 2/1 (4-01)	0.1895	No	04.04.2007	365117.00	NIL	1200000.00
6	Village Mohammadpur Mazri, Delhi-110081	Mustil No. 32 Kila No. 4/2 (1-16) Kila No. 7 (3-08)	1.083	No	20.06.2007	2160000.00	NIL	7000000
7	Village Rasoolpur Delhi (Joint Property 20% Share)	Mustil No. 14 Kila No. 14 (200) Mustil No. 18 Kila No. 18(4-16) Mustil no. 22 Kila No. 1(4-19) Mustil No. 23 Kila No. 5/1 (1-11)	0.277	No	18.05.2007	777600.00	NIL	1800000.00
8	Village Bandwadi Tehsil Sohna, Dist. Gurgaon	Mustil no. 66 Kila No. 23/2 (0-13) Mustil No. 88 Kila No. 1 (8-0) Kila No. 2 (8-0) Kila No. 3/1 (6-8) OR 1/2 share of 23 Kanal 1 Marla	1.44375	No	12.03.2008	6887000.00	NIL	15000000.00



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9	Village pindwala Khurd, Najafgarh, Tehsil Kapashera, New Delhi Joint Property 50% Share	Mustil No. 37 Kila No. 15 Mustil (2-3) Kila No. 16 Mustil (4-16) Mustil No. 38 Kila No. 11 Mustil (1-18) 20 Mustil (4-6) Kila No. 6 Mustil (4-4) Kila No. 15 Mustil (2-13) Mustil No. 38 Kila No. 11 Mustil (2-8) 10 Mustil (3-18)	2.739	No	05.11.2014	15625738.00	NIL	22500000.00
10	Village Baktawar Delhi	Mustil No. 36 Kila No. 11/1/3 (3-1) Kila No. 11/4/2 (0-4) Kila No. 10/1-2 (1-2)	1.0729	No	03.03.2017	7383135.00	NIL	9500000.00
11	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	422, 423, 424, 670, 672, 673, 674, 682, 697, 698, 701 Village Hamiraka (Tijara) Distt. Alwar	2.8187	No	18.02.2008	948000.00	NIL	1500000.00
12	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	421, 699, 683, 681, 675, 422, 423, 424, 670, 672, 673, 674 682, 697, 698, 701	4.9912	No	27.02.2008	1682400.00	NIL	2800000.00
13	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	643, 654, 619, 652, 421, 699, 683, 422, 423, 424 670, 672, 673, 674, 682, 697, 698	6.6042	No	27.02.2008	2225850.00	NIL	3700000.00
14	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	619, 652, at Village Hamiraka	0.2687	No	26.03.2008	85600.00	NIL	135000.00
15	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	646, at Village Hamiraka	0.2677	No	04.07.2008	94330.00	NIL	135000.00
16	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	814, Village Hamiraka	0.8	No	01.09.2008	394029.00	NIL	400000.00
17	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	859, 862, 858, 650, 651, 660, 654, at Village Hamiraka	3.3467	No	20.11.2008	1169410.00	NIL	1700000.00
18	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	643, 654, at Village Hamiraka	0.2312	No	06.04.2009	109780.00	NIL	125000.00
19	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	643, 654, at Village Hamiraka	0.2312	No	07.01.2009	109780.00	NIL	125000.00
20	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	612, at Village Hamiraka	0.775	No	20.04.2009	376040.00	NIL	400000.00
21	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	606, 609	1.0312	No	27.04.2009	331520.00	NIL	550000.00
22	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	681, 612, 687 at Village	0.2395	No	28.08.2009	127480.00	NIL	135000.00



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23	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	686,696,688,824,826	1.1035	No	19.11.2009	654270.00	NIL	700000.00
24	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	818, 849, 838, 819, 840, 836, 881,813	1.5875	No	13.01.2010	955174.00	NIL	1100000.00
25	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint property 50% Share)	704/1344, 807	0.8625	No	07.01.2010	623380.00	NIL	700000.00
26	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint property 50 % Share)	705/1350	1.425	No	07.01.2010	845980.00	NIL	950000.00
27	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint nproperty 50% Share)	601, 602 and 603	0.5625	No	18.03.2010	331500.00	NIL	400000.00
28	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint property 50% Share)	702	1.9625	No	29.03.2010	1342658.00	NIL	1450000.00
29	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	658, 676, 667, 669	0.5627	No	20.04.2010	315200.00	NIL	350000.00
30	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan	819,	0.2375	No	11.05.2010	143280.00	NIL	150000.00
31	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint property 50 %)	566, 567, 564, 565	0.7228	No	06.08.2010	426430.00	NIL	475000.00
32	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint property 50 % Share)	936, 1337	0.3125	No	19.08.2010	143990.00	NIL	180000.00
33	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint property 50% Share)	933, 934	0.625	No	19.08.2010	278150.00	NIL	350000.00
34	Village Hamiraka, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint property 50% Share)	684,686	0.1633	No	11.10.2010	113805.00	NIL	135000
35	Village Amir Nagar, Tehsil Tizara, Dist. Alwar, Rajasthan	915	0.4625	No	18.03.2010	161425.00	NIL	225000
36	Village kharakda, Tehsil Tizara, Dist. Alwar, Rajasthan (Joint property 50% Share)	374	0.65	No	19.08.2010	262650.00	NIL	310000
						55,205,037.00		106,080,000.00



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ANNEXURE-V

Detail of Non Agricultural Land

S. No.	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
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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ANNEXURE-VI

Detail of Commercial Buildings (Including Apartments)

S. No.	Location (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	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
1	Unit No 301 & 302, B wing, Aditya Heritage, Om Nagar off pipe line road, Andheri East, Mumbai-400099	26, Hissa No 20, CTS No 174, Unit No 301 & 302	815	815	No	11.05.2011	5,881,430.00	Nil	6,500,000.00
2	Unit No 305 & 306, A wing, Aditya Heritage, Om Nagar off pipe line road, Andheri East, Mumbai-400099	26, Hissa No 20, CTS No 174, Unit No 305 & 306	815	815	No	11.05.2011	5,881,430.00	Nil	6,500,000.00
3	DLF Place, Saket, New Delhi	Flat No. 602, 6th Floor	1300	1300	No	07.05.2010	12,840,695.00	Nil	18,000,000.00
							24,603,555.00		31,000,000.00

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ANNEXURE-VII

Detail of Residential Buildings (including Apartments)

S. No.	Location (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	Cost of property (In case of purchase) at the time of purchase	Any Investment on the land by way of development, construction etc.	Approximate current market value
1	Malviya Nagar, New Delhi	H-18/10, Ground Floor	900	750	No	21.06.2010	1,384,000.00	NIL	3,000,000.00
2	DLF, Qutab Enclave, Gurgaon, Haryana	23, Road No, Shahtoot Marg, Gurgaon	9203	8750	No	25.05.2010	57,031,000.00	NIL	100,000,000.00
3	DLF, Phase-I, Gurgaon, Haryana	F-4/18, DLF Phase- I, Gurgaon	5500	5500	No	06.04.1997	2,570,260.00	NIL	20,000,000.00
4	Near Akshardham Temple, Delhi	Tower 24-07-01, Commonwealth Place, Delhi- 110092	2446.19	2446.19	No	10.11.2017	51,360,100.00	NIL	52,000,000.00

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175,000,000.00

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ANNEXURE-VIII

Detail of Residential Buildings (including Apartments)

S. No.	Location (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	Cost of property (in case of purchase) at the time of purchase	Any investment on the land by way of development, construction etc.	Approximate current market value
1	Defence Colony-92 % Share	D-285, Defence Colony, New Delhi-110024	325 Sq. Yard	10000, Sq. Ft.	No	02.07.2002 AND 09.02.2005	17,015,000.00	17,642,375.00	184,000,000.00

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