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Details of Assets & Liabilities of Sushil Kumar Modi, Dy. Chief Minister, Bihar

A. DETAILS OF MOVABLE ASSETS (As on 30-11-2010)
[Assets in joint name including the extent of joint ownership will also have to be given]

S.No.	Description	Self	Spouse(s) Name(s) Wife:J.S.Modi	Dependent-1 Name Son:Utkarsh Tathagat	Dependent-2 Name Son: Akshay Amritanshu	Dependent-3 Name
(I)	Cash (Approx)	25,600.00	9,400.00	6,500.00	5,500.00	-----
(II)	Deposits in Banks, Financial Institutions and Non Banking Financial Companies	1056507.85 Detail as per Annexure 'A'	1501161.51 Detail as per Annexure 'A'	645865.24 Detail as per Annexure 'A'	696871.41 Detail as per Annexure 'A'	-----
(III)	Bonds Debentures and shares in Companies	Shares Rs.105155 Tax sever Bond Rs. 77883.00	Rs.20700 Tax saver Rs. 10,000.00	Rs.1800 -----	Rs.1800 -----	-----
(IV)	Other financial Instruments, NSS, Postal Savings,LIC Policies etc.	NSC Rs.93000, 5 Life Policies Annual Premium of Rs.96000.00 (Approx)	NSC Rs.82000 4LIC Policies, Annual Prem. of Rs.53000.00 (Approx)	Post Office R/D Rs.222000.00	Post Office R/D Rs.222000.00	-----
(V)	Motor Vehicles (Details of makes etc.)	Swift Millenium-VXI No. BR01AS-8600 Value Rs.515178.00	-----	-----	-----	-----
(VI)	Jewellery (give details of weight and value) (@ 19,000.00)	152000 80 gm.	684000 360 gm.	85500 45 gm.	76000 40 gm.	-----
(VII)	Other assets, such as values of claims/ interests	Rs. 562894.00	-----	-----	-----	-----

Note: Value of bonds/ shares/ debentres as per the latest maket value in stock exchange in respect of listed companies and as per books in the case of none listed companies should be given.

*Dependent here means a person substantially dependent on the income of the condidate.



 J. S. Modi
 30-12-10

B. DETAILS OF IMMOVABLE ASSETS (As on 31-11-2010)

[Note: Properties in joint ownership including the extent of joint ownership will also have to be indicated]

S.No.	Description	Self	Spouse(s) Name(s) Wife: J.S.Modi	Dependent-1 Name Son: Utkarsh Tathagat	Dependent-2 Name Son: Akshay Amritanshu	Dependent-3 Name
(I)	Agricultural Land - Location(s) - Survey number(s) - Extent (Total measurement) - Current market value	-----	-----	-----	-----	-----
(II)	Non-Agricultural Land - Location(s) - Survey number(s) - Extent (Total measurement) - Current market value	-----	-----	-----	-----	-----
(III)	Buildings (commercial and residential) - Location(s) - Survey/door number(s) - Extent (Total measurement) - Current market value	-----	-----	-----	-----	-----
(IV)	Houses/Apartments, etc. - Location(s) - Survey/door number(s) - Extent (Total measurement) - Current market value	(i) Gaziabad (U.P) 1610 sqft. Joint ownership with wife. value Rs. 14,49,000.00 (Approx) (ii) Gautam Budh Nagar (U.P) 1825 Sft. Joint ownership with wife. Value. Rs. 36,70,000.00 (Approx)	-----	-----	-----	-----
(V)	Others (Such as interest in property)	-----	-----	-----	-----	-----

21-7-12

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(3) I give herein below the details of my liabilities/ over dues to Public Financial Institutions and government dues:-

[Note : Please give separate details for each item]

S.No.	Description	Name and address of bank/ Financial institutions(s)/ Departments	Amount out standing as on 30.11.2010
(a)	(i) Loans from Banks		
	(ii) Loans from Financial Institutions/others	ICICI Home Finace. Co. Ltd., New Delhi. (Home Loan Jointly with wife) From Relations etc.	Rs. 29,50,654.00 Rs. 10,70,440.00
	(iii) Government dues (other than income tax and wealth tax) (No due certificate to be enclosed in case holding or having held any public office)	Govt. of Bihar, Patna (Vehicle Loan) -----	Rs.2,50,000.00 -----
(b)	(i) Income Tax including surcharge [Also indicate the assessments year up to which Income Tax Return filed. Give also permanent Account Number (PAN)]	PAN : AFKPM7800F Return Filed up to Asstt. Year - 2010-11	-----
	(ii) Wealth Tax [Also indicate the Asstt. Year up to which Wealth Tax Return filed].	-----	-----
	(iii) Sales Tax [Only in case of proprietary business]	-----	-----
	(iv) Property Tax	-----	-----

(4) My educational qualification are as under:-
(GIVE DETAILS OF SCHOOL AND UNIVERSITY EDUCATION)
(Name of school/ University and the year in which the course was completed should also be given)

[Handwritten signature]

DEPONENT

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, no part of it is false and nothing material has been concealed there from.

Verified at PATNA this 30th day of Dec-12

[Handwritten signature]

DEPONENT

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Details of Bank Accounts / Deposits:

Self : S.K.Modi

As On 30-11-2010

S.No.	Particulars	Amount
1	Balance with S.B.I. Secretariat Branch, Patna	76510.05
2	Balance with HDFC Bank, New Delhi	20770.45
3	Balance with B.O.I., Rajendra nagar, Patna	2321.31
4	F/D in Can Fin Home Ltd. (Principle)	100000.00
	Interest Accrued	5000.00
5	F/D in Can Fin Home Ltd. (Principle)	50000.00
	Interest Accrued	14260.00
6	F/D in Can Fin Home Ltd. (Principle)	94074.00
	Interest Accrued	26830.00
7	P.P.F. Account with S.B.I.	614068.34
8	Balance with S.B.I. Parliament House, New Delhi	52673.70
	TOTAL : (Rs.)	1056507.85

Wife : Smt. J.S.Modi

S.No.	Particulars	Amount
1	Balance with Allahabad Bank, Patna University Branch, Patna	665438.00
2	Balance with S.B.I., Rajendra Nagar, Patna	1819.91
3	P.P.F. Account with Post Office, Patna	543700.00
4	F/D in Can Fin Home Ltd. (Principle)	104713.00
	Interest Accrued	7199.00
5	F/D in Can Fin Home Ltd. (Principle)	100000.00
	Interest Accrued	28520.00
6	ICICI Bank, Patna	49771.00
	TOTAL : (Rs.)	1501161.51

Son: Uttkarsh Tathagal

S.No.	Particulars	Amount
1	Balance with B.O.I. Rajendra Nagar, Patna	79269.04
2	Balance with Syndicate Bank, Patna	28915.54
3	P.P.F. Account with S.B.I., Patna	334573.10
4	F/D in S.B.I., Patna (Principle)	154836.00
5	F/D in B.O.I., Patna (Principle)	11000.00
	Interest Accrued	3309.00
6	F/D in B.O.I., Patna (Principle)	24567.00
	Interest Accrued	7390.00
7	S.B.I. Rajendra Nagar, Patna	2005.56
	TOTAL : (Rs.)	645865.24

Son: Akshay Anritanshu

S.No.	Particulars	Amount
1	Balance with B.O.I. Rajendra Nagar, Patna	104777.35
2	Fixed Deposits with Bank of India (Principle)	11000.00
	Interest Accrued	3310.00
3	Fixed Deposits with Bank of India (Principle)	20000.00
	Interest Accrued	6017.00
4	P.P.F. Account with S.B.I., Patna	274233.06
5	Fixed Deposits with Bank of India (Principle)	48584.00
	Interest Accrued	3076.00
6	S.B.I. Rajendra Nagar, Patna	4709.00
7	F/D in S.B.I. Rajendra Nagar, Patna (Principle)	221165.00
	TOTAL : (Rs.)	696871.41

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