

**DECLARATION OF ASSETS AND LIABILITIES
BY P. P. CHAUDHARY
MINISTER OF STATE FOR LAW AND JUSTICE AND ELECTRONIC & IT**

I. Statement of Assets & Liabilities as on 31.03.2017 of SHRI P. P. CHAUDHARY

1	Name	Sh. P. P. Chaudhary
2	Father's Name	Prabhu Ram Chaudhary
3	Permanent Address	6, Central School Scheme, Air Force, Ratanada, Jodhpur
4	Delhi Address	19, Trimurti Lane, New Delhi
5	Party Affiliation	Bhartiya Janta Party
6	Date of Election	16.05.2014
7	Date of taking Oath/Making Affirmation	05.07.2016

(i) Details of Immovable Property NIL

(ii) Details of Movable Property

Annexure -A	Details of Cash & Bank Balance (Including Bank FDR)
Annexure -B	Details of Vehicles Owned
Annexure- C	Details of Other Assets

(iii) Details of Liability to Public Financial Institutions/Central Government/State Government & Others

(a) Public Financial Institutions	Annexure- D
(b) Central Government	NIL
(c) State Government	NIL
(d) Others	Annexure – E

II. Statement of Assets & Liabilities as on 31.03.2017 of Smt. VEENA PANI CHAUDHARY

1	Name	Smt. VEENA PANI CHAUDHARY
2	Father's Name	Late Ganpati Singh
3	Permanent Address	6, Central School Scheme, Air Force, Ratanada, Jodhpur
4	Delhi Address	19, Trimurti Lane, New Delhi

(i) Details of Immovable Property

Annexure-F	Details of Agricultural Land
Annexure-G	Details of Residential Building

(ii) Details of Movable Property

Annexure -H	Details of Cash & Bank Balance (Including Bank FDR)
Annexure -I	Details of Jewellery, Bullion & Valuable Thing
Annexure- J	Details of Other Assets

(iii) Details of Liability to Public Financial Institutions/Central Government/State Government & Others

(a) Public Financial Institutions	NIL
(b) Central Government	NIL
(c) State Government	NIL
(d) Others	NIL

III. Statement of Assets & Liabilities as on 31.03.2017 of P. P. CHAUDHARY HUF

1	Name	P. P. CHAUDHARY HUF
2	Permanent Address	6, Central School Scheme, Air Force, Ratanada, Jodhpur
3	Delhi Address	19, Trimurti Lane, New Delhi

(i) Details of Immovable Property

Annexure-K	Details of Agricultural Land
Annexure-L	Details of Non-Agricultural Land
Annexure-M	Details of Residential Building

(ii) Details of Movable Property

Annexure -N	Details of Cash & Bank Balance (Including Bank FDR)
Annexure- O	Details of Other Assets

(iii) Details of Liability to Public Financial Institutions/Central Government/State Government & Others

(a) Public Financial Institutions	NIL
(b) Central Government	NIL
(c) State Government	NIL
(d) Others	Annexure- P

IV. Statement of Assets & Liabilities as on 31.03.2017 of Dependents Children of Sh. P. P. CHAUDHARY:
No Dependent Children

DECLARATION

I P. P. CHAUDHARY hereby declare that the information given above is true and correct to the best of my knowledge and belief.

Dated: 21-08-2017

HARY)

Note: P. P. Chaudhary consist of himself, Wife Veena Pani Chaudhary & his independent son Anirudh Chaudhary and Bheeshm Chaudhary.

Annexure-A: Details of Cash & Bank Balance (Including Bank FDR)

(a) Details of Bank Account

Bank Name	Branch	Type of Account	Account No.	Balance
SBI	High Court, Jodhpur	Saving Account	10827467030	623607.77
SBI	Parliament House, New Delhi	Saving Account	33852135285	405639.00

(b) Details of Bank FDR : NIL

(c) Details of Cash Balance: Rs. 218649.00/-

Annexure-B: Details of Vehicle Owned

Particulars	Vehicle No.	Purchase Date	Purchase Cost	Value as on 31.03.2017
Mercedes Benz	HR26-BG-6565	13.12.2010	4088028.00	1677839.00
Santro Car	RJ19-CA-9191	30.12.2007	326702.00	82346.00
Toyota Corolla	RJ19-2C-9292	23.08.2004	1018300.00	136926.00
Toyota Fortuner	HR26-BR-3838	20.03.2012	2283538.00	1175323.00
Innova Car	HR26-CQ-8383	16.07.2015	1708158.00	1451934.00

Annexure-C: Details of Other Assets

Loans & Advances	
- Angad Singh	500000.00
- Arif Mohammed Khan	1000000.00
Office Equipments	143457.00
SBI PPF A/c No. 36606416755	150000.00
Security	15000.00
TDS Receivable (FY. 2016-17)	48550.00
LIC (Policy No. 103032757)	361844.00

Annexure-D: Details of Loans from Public Financial Institutions

SBI Credit Car (9009)	0.39
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Annexure-E: Details of Other Liabilities

Toyota Financial Services India Ltd.	478491.00
Harjeet Singh	500000.00
P. P. Chaudhary HUF	1515898.00
Veena Pani Chaudhary	2211462.00

Annexure-F: Details of Agricultural Land

Agricultural Land Location(s) Survey number(s)	1) Pal Road, Khasara No. 47 2) 27, CWB Survey 167/43, Bikampur
Person from whom Purchased	1) Chunni & Vidhya Devi 2) State Govt. Allotment
Area (total measurement in acres)	1) 10.36 2) 13.64
Whether inherited property (Yes or No)	1) NO 2) NO
Date of purchase in case of self-acquired property	1) 23.07.93 2) 02.03.90
Cost of Land (in case of purchase) at the time of purchase	1) 280500 2) 126100
Any investment on the land by way of development, construction etc.	1) 200000 2) 50000
Approximate current market value	1) 100000000 2) 750000

Annexure-G: Details of Residential Building

Residential Buildings : (including apartments): - Location(s) - Survey number(s)	H. No.146, NMC, Shanker Chowk, NH-8, Gurgaon
Person from whom Purchased	Brij Raj Singh
Area (total measurement in sq.ft.)	2147
Built up Area (total measurement in sq.ft.)	1500
Whether inherited property (Yes or No)	NO
Date of purchase in case of self-acquired property	06.02.11
Cost of property (in case of purchase) at the time of purchase	2500000
Any investment on the land by way of development, construction etc.	NIL
Approximate current market value	14316000
Other (such as interest in property)	NIL

Annexure-H: Details of Cash & Bank Balance (Including Bank FDR)

(a) Details of Bank Account

Bank Name	Branch	Type of Account	Account No.	Balance
SBI	High Court, Jodhpur	Saving Account	10827483392	503165.07
Maharashtra Bank	Gurgaon	Saving Account	20005138945	9510.00
PNB Bank	Air Force, Jodhpur	Saving Account	4146000100050483	50035.42

(b) Details of Bank FDR :

Bank Name	Branch	FDR No.	Bal as on 31.03.2016
SBI	High Court, Jodhpur	34818247824	1844888.00
SBI	High Court, Jodhpur	34836422169	921399.00
PNB	Air Force, Jodhpur	4146000FP0000823	56133.00

(c) Details of Cash Balance: Rs. 8612.75/-

Annexure-I: Details of Jewellery, Bullion & Other Valuable Things

Particulars	Weight	Rate	Amount (Market Value as on 31.03.2016)
Gold Ornament	285.67 Gms	2852.70/-	814931.00
Silver Utensils	1 Kg	41717/-	41717.00

Annexure-J: Details of Other Assets

Loans & Advances		
- Prem Prakash Chaudhary		2211462.00
- Prem Prakash Chaudhary HUF		2041000.00
- Anirudh Choudhary		1000000.00
Receivables		
- Earnest Money Panchkulla		275250.00
- Girdhari		1175000.00
- Anda Ram		375000.00
Investment		
- PPF		150000.00
Current Assets		
TDS Receivable Ay 2016-17		21035.00
TDS Receivable Ay 2017-18		19299.00
LIC (Policy No. 103031972)		278586.00

Annexure-K: Details of Agricultural Land

Agricultural Land Location(s) Survey number(s)	1)5/6 Share in Pal Road, Khasara No. 48 2)Malkasni Survey 109/1-2-3-4 3)1/2 Share in Bhavi Mehedvadi, Khasara 4341
Person from whom Purchased	1) Jetha Ram & Others 2) Smt. Kishan Kanwar 3) Ancestral
Area (total measurement in acres)	1)18.47 2)5.36 3)0.7
Whether inherited property (Yes or No)	1)NO 2) NO 3)YES
Date of purchase in case of self-acquired property	1)21.10.94 2)29.05.88 3) NIL
Cost of Land (in case of purchase) at the time of purchase	1) 489675 2) 28405 3) NIL
Any investment on the land by way of development, construction etc.	1) 500000 2) NIL 3) NIL
Approximate current market value	1) 175000000 2)225000 3)45000

Annexure-L: Details of Non-Agricultural Land

Non-Agricultural Land :	1)1/2 SHARE IN BHAVI HOUSE,AGLECHA BAAS
Location(s)	2) ½ SHARE IN BHAVI PLOT,MALKOSNI ROAD
Survey number(s)	3) BHAVI BADA, NEAR SR. SEC. SCHOOL
Name of Person from whom Purchased	1) ANCESTORAL 2) ANCESTORAL 3) ANCESTORAL
Area (total measurement in sq. ft.)	1)1442 2)1249 3)5550
Whether inherited property (Yes or No)	1) YES 2) YES 3) YES
Date of purchase in case of self-acquired property	1)NIL 2)NIL 3)NIL
Cost of Land (in case of purchase) at the time of purchase	1) NIL 2)NIL 3)NIL
Any investment on the land by way of development, construction etc.	1) NIL 2)NIL 3)NIL
Approximate current market value	1)125000 2) 120000 3) 475000

Annexure-M: Details of Residential Building

Residential Buildings : (including apartments): - Location(s) - Survey number(s)	1)6, CENTRAL SCHOOL SCHEME, JODHPUR 2) PLOT NO. 701,SARSWATI KUNJ,WAZIRABAD, GURGAON
Name of Person from whom Purchased	1) Air Commander H. S. Poonia 2) Lokender Kumar Verma
Area (total measurement in sq.ft.)	1)10500 2)4518
Built up Area (total measurement in sq.ft.)	1)11000 2) 1500
Whether inherited property (Yes or No)	1)NO 2) NO
Date of purchase in case of self- acquired property	1)19.08. 87 2)05.11.04
Cost of property (in case of purchase) at the time of purchase	1)200180 2)1208250
Any investment on the land by way of development, construction etc.	1)6204000 2)500000
Approximate current market value	1)26500000 2) 12550000
Other (such as interest in property)	NIL

Annexure-N: Details of Cash & Bank Balance (Including Bank FDR)**(a) Details of Bank Account**

Bank Name	Branch	Type of Account	Account No.	Balance
SBI	High Court, Jodhpur	Saving Account	10827499528	389206.22

(b) Details of Bank FDR :

Bank Name	Branch	FDR No.	Bal as on 31.03.2016
SBI	High Court, Jodhpur	34818281526	3805087.00
SBI	High Court, Jodhpur	34836421868	921398.00
SBI	High Court, Jodhpur	36606621174	85351.00

(c) Details of Cash Balance: Rs. 4305.37/-

Annexure-O: Details of Other Assets

Loans & Advances	
- Prem Prakash Chaudhary	1515898.00
Receivables	
- Girdhari	1250000.00
- Anda Ram	100000.00
- Rajendra Kumar	130000.00
- TDS Receivable Ay. 2017-18	33007.00

Annexure-P: Details of Other Liabilities

Gurudip Singh	200000.00
Smt. Jamna Devi W/o Late Shri Mohan Lal	800000.00
Veena Pani Chaudhary	2041000.00