

APPENDIX- I
[Rule3(1)]

Return of Assets and Liabilities on First Appointment or as on the 31st March, 2017
(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013.)

1. Name of the Public servant in full (in block letters) **SURENDRAJEET SINGH AHLUWALIA**
2. (a) Present public position held.....**Minister of State, Drinking Water & Sanitation, Government of India**

(b) Service to which belongs..... (if applicable)

Declaration:

I hereby declare that the return enclosed namely, Forms I to IV are complete, true and correct to the best of my knowledge and belief, in respect to information due to be furnished by me under the provisions of section 44 of the Lokpal and Lokayuktas Act, 2013.

Date..... 24/11/2017

Signature..

*Incase of first appointment please indicate date of appointment.

Note1. This return shall contain particulars of all assets and liabilities of the public servant either in his/her own name or in the name of any other person. The return should include details in respect of assets/liabilities of spouse and dependent children as provided in Section 44(2) of the Lokpal and Lokayuktas Act, 2013.

(Section 44(2) : A public servant shall, within a period of thirty days from the date on which he makes and subscribes an oath or affirmation to enter upon his office, furnish to the competent authority the information relating to—

- (a) The assets of which he, his spouse and his dependent children are, jointly or severally, owners or beneficiaries;
- (b) His liabilities and that of his spouse and his dependent children.)

Note2. If a public servant is a member of Hindu Undivided Family with co-parcenary rights in the properties of the family either as a 'Karta' or as a member, he should indicate in the return in Form No. III the value of his share in such property and where it is not possible to indicate the exact value of such share, its approximate value. Suitable explanatory notes may be added wherever necessary.

Note3:—"dependent children" means sons and daughters who have no separate means of Earning and are wholly dependent on the public servant for their livelihood.

(Explanation below Section 44 (3) of Lokpal and Lokayuktas Act, 2013)

APPENDIX-II
[Rule 3(1)]

FORM No.I

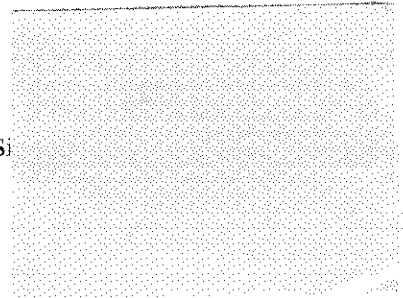
Details of Public Servant, his/her spouse and dependent children

SL No.		Name	Public Position held, if any	Whether return Being filed by him/her, separately
1	Self	SURENDRAJEET SINGH AHLUWLAIA	YES	YES
2	Spouse	MONICA KAUR AHLUWALIA	NO	YES
3	Dependent-1	-	-	-
4	Dependent - 2	-	-	-
5.*	Dependent - 3	-	-	-

- Add more rows,if necessary.

Date 24/11/2017

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"FORM No.II

Statement of movable property on first appointment or as on the 31st March, 2017

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: SURENDRAJEET SINGH AHLUWALIA

S. No	Description	Remarks, if any
(i)*	Cash and bank balance:	50,53,824
(ii)**	Insurance (premium paid):	NIL
	Fixed /Recurring Deposit(s):	4,18,509
	Shares / Bonds:	31,88,500
	Mutual Fund(s):	97,377
	Pension Scheme / Provident Fund	NIL
	Other investments, if any:	NIL
(iii)	Personal loans / advance given To any person or entity Including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	13,50,000
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid): Ambassador Car – 2003 -DL8CP8888, Skoda Yeti – 2011 - DL3CAL8888 & Toyota Innova Car – 2016 – DL 8CBD 8888	37,49,252
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. In respect of gold and precious stones ; plus or minus 100 gms. In respect of silver).]	
	Gold: (0.185 Kg)	5,18,000
	Silver:	
	Precious metals and precious stones:	
	Composite items: (indicate approximate value)***	
(vi)	Any other assets [Give details of movables sets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others (3 Guns)	94,500
	TOTAL	1,44,69,962

[Indicate the details of an asset, only if the total current value of any particular asset in Any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.

Date... 24/11/2017

Signature

• Details of deposits in the foreign Bank (s) to be given separately.

**Investments above Rs.2 lakhs to be reported individually. Investments below Rs.2 lakh

***Value indicated in the first returned not be revised in subsequent returns as long as
items had been disposed of, during the relevant year.";

no existing

FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2017...

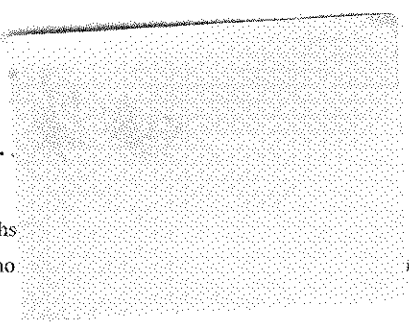
(Use separate sheets for self, spouse and each dependent child.)

Name of public servant / spouse / dependent child: MONICA KAUR AHLUWALIA

S. No	Description	Remarks, if any
(i)*	Cash and bank balance:	3,70,788
(ii)**	Insurance (premium paid):	NIL
	Fixed /Recurring Deposit(s):	3,18,509
	Shares / Bonds:	4,71,000
	Mutual Fund(s):	4,79,456
	Pension Scheme / Provident Fund	NIL
	Other investments, if any:	NIL
(iii)	Personal loans / advance given To any person or entity Including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	22,92,000
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	NIL
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. In respect of gold and precious stones, plus or minus 100 gms. In respect of silver).]	
	Gold: (1.242 Kg)	34,77,600
	Silver:	
	Precious metals and precious stones:	
	Composite items: (indicate approximate value)***	
(vi)	Any other assets[Give details of movables sets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others	

TOTAL**74,09,353/-**

[Indicate the details of an asset, only if the total current value of any particular asset in
Any particular category (e. g. furniture, fixtures, electronic equipments, etc.) exceeds two months
basic pay or Rs.1.00 lakh, as the case may be.]

Date 24/11/2017Signature. 

- Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs

*** Value indicated in the first returned not be revised in subsequent returns as long as no items had been disposed of, during the relevant year.";

existing

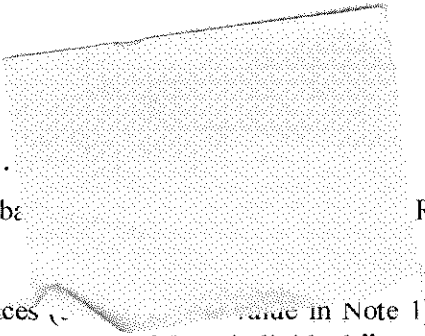
FORM No. IV

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/ Liability and amount	Remarks
1	2	3	4	5

Statement of Debts and Other Liabilities on first appointment or as on 31st March, 2017

1	Self	Axis Bank	Vehicle Loan Rs. 16,99,540/-
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Date 24/11/2017

Signature. 

Note 1: Individual items of loans not exceeding two months bearing interest less than 12% per annum or Rs. 1.00 lakh in other cases need not be included.

Rs. 1.00

Note 2: The statement should include various loans and advances (including those mentioned in Note 1) taken from banks, companies, financial institutions, Central/State Government and from individuals".

FORM NO. III

Statement of immovable property on first appointment or as on the
31st March, 2017 (e.g. Lands, House, Shops, Other Buildings, etc.)

Sl. No.	Description of property (Land /House / Flat /Shop / Industrial etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also its distinctive number, etc.)	Area of land (in case of land and buildings)	Nature of land in case of landed property	Extent of interest	If not in name of public servant, state in whose name held and his / her relationship, if any to the public servant	Date of acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person / persons from whom acquired (address and connection of the Government servant, if any, with the person / persons concerned) (Please see Note 1 below) and cost of acquisition.	Present Value of the property (If exact value not known, approximate value may be indicated)	Total annual income from the property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1.	Land	HUDA, Plot No. 22/46G, Gurgaon	420 Sq. mtrs	Residential	100%	Self	18 Nov, 2002	As allotted and acquired from HUDA, Govt of Haryana.	Rs.74,08,727 (As per HUDA)	NIL	NIL

[Held by Public Servant, his / her spouse and dependent children]

Date... 24/11/2017

Signature

Note (1) For purpose of Column 9, the term "lease" would mean a lease of immovable property from year to year or for any term exceeding one year reserving a yearly rent. Where, however, the lease of immovable property is obtained from a person having official dealings with the Government servant, such a lease should be shown in this Column irrespective of the term of the lease, whether it is short term or long term, and the periodicity of the payment of rent.