

Mrs. HARSIMRAT KAUR BADAL

**DECLARATION OF ASSETS & LIABILITIES BY MEMBERS OF LOK
SABHA STATEMENT AS AT 31ST MARCH, 2018**

A. ASSETS AND LIABILITIES OF MEMBER:

<u>S.NO.</u>	<u>Description</u>	
1.	Name of Member	HARSIMRAT KAUR BADAL
2.	Husband's Name	S. SUKHBIR SINGH BADAL
3.	Permanent Address	VPO BADAL, TEHSIL MALOUT, DISTRICT SRI MUKTSAR SAHIB, PUNJAB
4.	Delhi Address	# 12, SAFDARJUNG ROAD, DELHI-110011

I. Details of Immovable Property :

<u>S.NO.</u>	<u>Description</u>	
1.	Name of State, District, Sub-division and village in which property is situated	Village Rania, District Sirsa, Haryana
2.	Details of Property a) House and Buildings and their present value b) Lands and their present value	NIL Agricultural Land Measuring 246 K 06M, Village Rania, District Sirsa, Haryana valued at Rs 4,09,47,375.
3.	Whether held as owner or beneficiary	Owner
4.	Whether held jointly or severally. If property held jointly with another person share of property held.	severally
5.	If not held in member's own name, state in whose name held and his/her relationship with the member	Nil
6.	How acquired (whether by purchase, lease, mortgage, inheritance gift or otherwise with date of acquisition and name of person from whom acquired)	During the year, 153 K 12M land was acquired through gift from S. Satyajeet Singh Majithia, S. Gurmehar Singh Majithia & S. Vikramjeet Singh vide gift deed dated 11/10/2017 & 21/12/2017. Further, Smt Harsimrat Kaur Badal gifted 162K 18 M to her daughter Gurleen Kaur vide gift deed dated 20/09/2017 & 31/10/2017.

7.	Any other relevant information which the member may like to mention.	Nil
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II. DETAILS OF MOVABLE ASSETS :

S. No.	Description		
1.	Description of property (i.e. car/motorcycle/jewellery/investment in banks/ stock market/companies/financial institutions/insurance policies etc)	<u>Car/Motorcycles</u>	NIL
		<u>Jewellery</u>	Rs.7,03,40,068 /-
		<u>Investments in Banks</u>	
		• <u>Punjab National Bank, New Delhi, A/c No.0160000100198394</u>	Rs. 48,260.38/-
		• <u>HDFC Bank, New Delhi, A/c No. 13581930000977</u>	Rs. 1,73,193.01/-
		• <u>State Bank of India, A/c No. 30781922228</u>	Rs. 1,53,664.25/-
		• <u>H.S.B.C. Bank, New Delhi A/c No. 053361549006</u>	Rs 1,47,254.00/-
		<u>Stocks (At Cost)</u>	
		<u>(a) Shares in non listed Companies</u>	
		• <u>Equity shares 448823 in Orbit Resorts Ltd. @ Rs. 100/- each including Premium out of which 439378 equity shares gifted by spouse S.Sukhbir Singh Badal during the f.year 2014-15 valuing Rs.11,92,81,800/-</u>	Rs.12,02,26,300/-
• <u>Equity shares in Metro Eco Green Resort Ltd. 56180 shares @ Rs. 100/- each</u>	Rs. 56,18,000/-		
• <u>Equity Shares- Sanjh Foundation</u>	Rs. 25,000/-		
<u>(b) Shares in listed Companies</u>			
• <u>Investment account with Share Khan Ltd. (A/c No. 195987)</u>	Rs. 7,21,472/-		
<u>(c) Shares in Dabwali Transport Co..Ltd</u>	Rs. 100/-		
<u>Insurance policies</u>			
<u>PNB Met life Insurance</u>	Rs. 3,00,000/-		
<u>Loans and Advances</u>			
• <u>S. Sukhbir Singh</u>	Rs. 3,79,22,869/-		
• <u>Share Khan Ltd.</u>	Rs. 2,74,936/-		
• <u>Satyajit Singh Majithia</u>	Rs 5,00,000/-		
• <u>Advance for Magnolia Flat (DLF)</u>	Rs. 40,00,000/-		
• <u>NDMC (Security Deposit)</u>	Rs. 26,800/-		
<u>Other Assets</u>			
• <u>Paintings</u>	Rs. 3,40,000/-		
2.	Make Model (and also registration No. in case of vehicles) where necessary	N.A.	

3.	Mode of acquisition(purchase/gift mortgage lease or otherwise)	Part Jewellery Purchased And balance received by will from mother-in-law Smt. Surinder Kaur Shares gifted by S. Sukhbir Singh Badal, Spouse 439378 Nos in Orbit Resorts Limited (Cost Value Rs.11,92,81,800/-)
4.	Purchase Price of Property	As per Col. No 1 above
5.	In case of purchase, source or sources from which financed (a) Personal saving (b) Other sources	Personal Savings/ Income
6.	Any other relevant information which member may like to furnish	Nil

III. Detail of Liabilities of the member to public Financial Institutions/Central Government and State Government

S. No.	Description	
1.	Detail of loans raised from Banks/Companies/Financial Institutions/Central/State Governments.	NIL
2.	Amount of loans raised in each case	NIL
3.	The period for which these loans were raised in each case	

B. INFORMATION REGARDING IMMOVABLE AND MOVEABLE PROPERTIES HELD BY MEMBER'S SPOUSE:

<u>S.NO.</u>	<u>Description</u>	
1.	Name	S. SUKHBIR SINGH BADAL
2.	Father's Name	S. PARKASH SINGH BADAL
3.	Permanent Address	VPO BADAL, TEHSIL MALOUT, DISTRICT SRI MUKTSAR SAHIB, PUNJAB
4.	Delhi Address	# 12, SAFDARJUNG ROAD, DELHI-110029

I. Details of Immovable Property :

<u>S.NO.</u>	<u>Description</u>	
1.	Name of State, District, Sub-division and village in which property is situated	<p>Commercial building</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. (Lease to Punjab & Sind Bank) • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. (Leased for PetrolPump) • SCO NO. 54-55, Sector- 9-C, Chandigarh (20% share) • Commercial Shop in Minerva Complex, Ludhiana • Commercial Shop 135-185, Ranjit Nagar, Jalandhar • Commercial Shop B30-28/52, Sherpur Kalan, Ludhiana <p>Residential building</p> <ul style="list-style-type: none"> • House no. 256, Sector -9C, Chandigarh • Village Balasar, Tehsil Rania, District Sirsa, Haryana(Half Share) • Residential house at village Badal, Tehsil Lambi, Sri Muktsar Sahib <p>Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri

		<p>Muktsar Sahib, Punjab.</p> <ul style="list-style-type: none"> • Village Chak 14 SDS, Tehsil Sadul Shahr, Distrcit Sri Ganganagar, Rajasthan • Village Rania, District Sirsa, Haryana <p>Non Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. • Village Ropana, District Sri Muktsar Sahib
2.	<p>Details of Property</p> <p>a) House and Buildings and their present value</p> <p>b) Lands and their present value</p>	<p>a) Commercial building</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. Rs. 21,00,000/- • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. Rs. 18,00,000/- • SCO NO. 54-55, Sector- 9-C, Chandigarh (20% share) Rs. 2,44,29,814/- • Commercial Shop in Minerva Complex, Ludhiana Rs. 15,00,000/- • Commercial Shop 135-185, Ranjit Nagar, Jalandhar Rs. 1,69,50,000/- • Commercial Shop B30-28/52, Sherpur Kalan, Ludhaiana Rs. 2,10,08,805/- <p>Residential building</p> <ul style="list-style-type: none"> • House no. 256, Sector -9C, Chandigarh Rs. 22,57,11,066/- • Village Balasar, Tehsil Rania, District Sirsa, Haryana Rs. 1,33,89,813/- • Residential House at village Badal, Tehsil Lambi, Sri Muktsar Sahib Rs. 11,06,62,392/- <p>b) Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. Rs. 52,55,312/- • Village Chak 14 SDS, Tehsil Sadul Shahr, Distrcit Sri Ganganagar, Rajasthan Rs. 47,42,485/- • Village Rania, District Sirsa, Haryana Rs. 49,12,688/-

		<p>Non Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. Rs. 5,71,05,003/- • Village Ropana, District Sri Muktsar Sahib Rs. 20,00,000/-
3.	Whether held as owner or beneficiary	Owner
4.	Whether held jointly or severally. If property held jointly with another person share of property held.	<p>All held Severally except</p> <ul style="list-style-type: none"> • SCO NO. 54-55, Sector- 9-C, Chandigarh having 20% share • Half Share in Residential Building in Village Balasar, Tehsil Rania, Dist Sirsa
5.	If not held in member's own name, state in whose name held and his/her relationship with the member	N.A.
6.	<p>How acquired</p> <p>(whether by purchase, lease, mortgage, inheritance gift or otherwise with date of acquisition and name of person from whom acquired)</p>	<p>Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. Inherited • Village Chak 14 SDS, Tehsil Sadul Shahr, Distrcit Sri Ganganagar, Rajasthan Inherited • Village Rania, District Sirsa, Haryana- Purchased <p>Non Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. Inherited • Village Ropana, District Sri Muktsar Sahib Purchased <p>Commercial building</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. Inherited • Village Badal, Tehsil Lambi, District Sri Muktsar Sahib, Punjab. Inherited • SCO NO. 54-55, Sector- 9-C, Chandigarh (20% share) Partly Inherited • Commercial Shop in Minerva Complex, Ludhiana Inherited • Commercial Shop 135-185, Ranjit Nagar, Jalandhar Purchased • Commercial Property B30-28/52, Sherpur Kalan, Ludhiana Purchased

		Residential building <ul style="list-style-type: none"> House no. 256, Sector -9C, Chandigarh Inherited Village Balasar, Tehsil Rania, District Sirsa, Haryana Inherited Residential house at village Badal, Tehsil Lambi, Sri Muktsar Sahib Land Gifted
7.	Any other relevant information which the member may like to mention.	Nil

II. DETAILS OF MOVABLE ASSETS :

S.No.	Description	
1.	Description of property (i.e. car/motorcycle/jewellery/investment in banks/ stock market/companies/financial institutions/insurance policies etc)	
		<u>Car/Motorcycles /Tractors</u> Rs. 2,68,800/-
		<u>Jewellery</u> Rs. 9,00,000/-
		<u>Investments in Banks</u>
		<ul style="list-style-type: none"> HDFC Bank, Bhatinda (A/c No. 01872560004903) Rs. 82,458.25/- HDFC Bank, New Delhi (A/c No. 13582560000124) Rs. 1,69,875.31/- HDFC Bank, Bathinda (A/c No. 01871930005227) Rs. 1,42,070.98/- Corporation Bank, Chandigarh, (A/c No. 13475) Rs. 1,57,884.72/- Punjab and Sind Bank, Badal, A/c 3/1 Rs. 1,65,009.10/- State Bank of India, Chandigarh A/c 20020929697 Rs. 5,30,860.25/- State Bank of India, New Delhi, A/c 10115331905 Rs. 2,36,569.83/- HDFC Bathinda A/c 94690 Rs. 1,18,062.80/- State Bank of Patiala, Civil Lines, Bathinda Ac No. 55146912300 Rs. 1,34,850.50/-
		<u>Stock market</u>
		<u>(a) Shares in non listed Companies</u>
		<ul style="list-style-type: none"> Equity shares in Orbit Resorts Ltd. @ Rs. 100/- each and share premium Rs. 9,48,84,500/- Equity shares in Falcon Properties P. Ltd. @ Rs. 100/- each Rs. 62,57,700/- Equity shares in Dabwali Tpt. Co. Ltd. @ Rs. 10/- each and share premium Rs. 3,94,62,930/- Equity shares in Metro Eco Green Resort Ltd. @ Rs. 100/- each Rs. 37,13,574/- Shares Orbit Aviation Private Limited @ Rs. 10/- each Rs. 50,000/-

		<u>(b) Shares in listed Companies</u> <ul style="list-style-type: none"> Investment account with Share Khan Ltd. (A/c No. 195987) 	Rs. 8,85,604/-
		<u>Insurance policies</u>	Nil
		<u>Loans and Advances</u> <ul style="list-style-type: none"> S. Gurmehar Singh Majithia Falcon Properties P. Ltd. (imprest) Share Khan Ltd. Bagh Enterprises Kone Elevator India(P) Ltd Raman Singh Solanki S.S. Construction Aura Home Assets Demand Draft Punjabi Co-op House Building Society S. Parkash Singh Badal 	Rs. 52,45,000/- Rs. 25,000/- Rs. 1,10,678/- Rs. 3,00,000/- Rs. 23,86,000/- Rs. 29,00,000/- Rs. 97,63,554/- Rs. 45,00,000/- Rs. 54,537/- Rs. 505,000/- Rs. 956,180/-
		<u>Other Assets</u> <ul style="list-style-type: none"> Capital in Metro Plaza Agriculture Implements, Drip system, Fencing, Water pipeline and animal shed Air Conditioners, Computers, Refrigerators, Paintings, Decoration pieces and watches Furniture-Balasar Furniture Badal Generator Set Recoverables Security-Electricity Solar Power Plant 	Rs. 51,407/- Rs. 29,70,910/- Rs. 42,86,161/- Rs. 10,31,816/- Rs. 1,66,18,855/- Rs. 22,50,000/- Rs. 908,441/- Rs. 3,38,680/- Rs. 26,95,000/-
2.	Make Model (and also registration No. in case of vehicles) where necessary	Tractor Massy, Model 2009, Registration no. PB-03U-9625 Tractor Massy, Model 2011, Registration no. PB-30H-4125	
3.	Mode of acquisition(purchase/gift mortgage lease or otherwise)	Tractors Purchased	
4.	Purchase Price of Property	<u>Car/Motorcycles</u> <u>Jewellery</u> <u>Stock market</u>	Rs. 2,68,800/- Rs. 9,00,000/-
		<u>(a) Shares in non listed Companies</u> <ul style="list-style-type: none"> Equity shares in Orbit Resorts Ltd. @ Rs. 100/- each and share premium Equity shares in Falcon Properties P. Ltd. 68047 @ Rs. 100/- each Equity shares in Dabwali Tpt. Co. Ltd. @ Rs. 10/- each and share premium 	Rs. 9,48,84,500/- Rs. 62,57,700/- Rs. 3,94,62,930/-

		<ul style="list-style-type: none"> • <u>Equity shares in Metro Eco Green Resort Ltd. @ Rs. 100/- each</u> • <u>Shares Orbit Aviation Private Limited @ Rs. 10/- each</u> 	Rs. 37,13,574/- Rs. 50,000/-
		(b) Shares in listed Companies <ul style="list-style-type: none"> • Investment account with Share Khan Ltd. (A/c No. 195987) 	Rs. 8,85,604/-
		Insurance policies	Nil
		Loans and Advances	
		<ul style="list-style-type: none"> • S. Gurmehar Singh Majithia • Falcon Properties P. Ltd. (imprest) • Share Khan Ltd. • Bagh Enterprises • Kone Elevator India(P) Ltd • Raman Singh Solanki • S.S. Construction • Aura Home Assets • Demand Draft • Punjabi Co-op House Building Society • S. Parkash Singh Badal 	Rs. 52,45,000/- Rs. 25,000/- Rs. 1,10,678/- Rs. 3,00,000/- Rs. 23,86,000/- Rs. 29,00,000/- Rs. 97,63,554/- Rs. 45,00,000/- Rs. 54,537/- Rs. 505,000/- Rs. 956,180/-
		Other Assets	
		<ul style="list-style-type: none"> • <u>Capital in Metro Plaza</u> • <u>Agriculture Implements, Drip system, Fencing, Water pipeline and animal shed</u> • <u>Air Conditioners, Computers, Refrigerators, Paintings, Decoration pieces and watches</u> • <u>Furniture-Balasar</u> • <u>Furniture Badal</u> • <u>Generator Set</u> • <u>Recoverables</u> • <u>Security-Electricity</u> • <u>Solar Power Plant</u> 	Rs. 51,407/- Rs. 29,70,910/- Rs. 42,86,161/- Rs. 10,31,816/- Rs. 1,66,18,855/- Rs. 22,50,000/- Rs. 908,441/- Rs. 3,38,680/- Rs. 26,95,000/-
5.	In case of purchase, source or sources from which financed (c) Personal saving (d) Other sources	Personal Savings/Income And Loans obtained from banks, Family members and India bull Housing Finance Ltd.	
6.	Whether held as owner or beneficiary	Owner	
7.	Whether held as Jointly or severely	Severely	
8.	Any other relevant information which member may like to furnish	Nil	

III. Detail of Liabilities of the member to public Financial Institutions/Central Government and State Government

S.No	Description	
1.	Detail of loans raised from Banks/Companies/Financial Institutions/Central/State Governments.	<p>LOANS</p> <ul style="list-style-type: none"> • Punjab and Sind Bank, Chandigarh • Indiabulls Housing Finance Corporation Limited • HDFC Bank • Smt. Harsimrat Kaur • S. Sukhbir Singh Badal HUF <p>OTHER PAYABLES</p> <ul style="list-style-type: none"> • Advance against sale of property • Security against Chandigarh Kothi • Securities-Indo Canadian Pvt Ltd • S. Parkash Singh Badal (Smt. Surinder Kaur) • Payable Building Material Suppliers • Badal Farm
2.	Amount of loans raised in each case	<p>LOANS</p> <ul style="list-style-type: none"> • Punjab and Sind Bank, Chandigarh Rs. 9,99,23,349/- • Indiabulls Housing Finance Corporation Limited Rs 1,87,46,320/- • Indiabulls Housing Finance Corporation Limited Rs 52,27,450/- • Indiabulls Housing Finance Corporation Limited Rs 1,82,49,785/- • HDFC Agri Limit Rs. 3,28,47,336/- • Smt. Harsimrat Kaur Rs. 3,79,22,869 /- • S. Sukhbir Singh Badal HUF Rs. 16,33,00,000/- <p>OTHER PAYABLES</p> <ul style="list-style-type: none"> • G. Next Media P Ltd. Rs. 30,00,000/- • Security against Chandigarh Kothi Rs. 18,00,000/- • Securities-Indo Canadian Pvt Ltd Rs. 80,00,000/- • Badal Farm Rs. 2,49,77,633/- • Retention Money Rs. 37,500/- • GST Payable Rs. 6,31,982/-
3.	The period for which these loans were raised in each case	

C. INFORMATION REGARDING IMMOVABLE AND MOVEABLE PROPERTIES HELD BY MEMBER'S DEPENDENT CHILDREN:

<u>S.NO.</u>	<u>Description</u>	
1.	Name of Son	ANANTVEER SINGH
2.	Father's Name	S. SUKHBIR SINGH BADAL
3.	Permanent Address	VPO BADAL, TEHSIL MALOUT, DISTRICT SRI MUKTSAR SAHIB, PUNJAB
4.	Delhi Address	# 12, SAFDARJUNG ROAD, DELHI-110029

I. Details of Immovable Property : NIL

<u>S.NO.</u>	<u>Description</u>	
1.	Name of State, District, Sub-division and village in which property is situated	Nil
2.	Details of Property a) House and Buildings and their present value b) Lands and their present value	Nil
3.	Whether held as owner or beneficiary	Nil
4.	Whether held jointly or severally. If property held jointly with another person share of property held.	Nil
5.	If not held in member's own name, state in whose name held and his/her relationship with the member	Nil
6.	How acquired (whether by purchase, lease, mortgage, inheritance gift or otherwise with date of acquisition and name of person from whom acquired)	Nil
7.	Any other relevant information which the member may like to mention.	

II. DETAILS OF MOVABLE ASSETS :

<u>S. No.</u>	<u>Description</u>	
1.	Description of property (i.e. car/motorcycle/jewellery/investment in banks/ stock market/companies/financial institutions/insurance policies etc)	<ul style="list-style-type: none"> HDFC Bank, Khan Market, New Delhi (A/c No. 13581000024764) Rs 50,064.60/- NIL

2.	Make Model (and also registration No. in case of vehicles) where necessary	NA
3.	Mode of acquisition(purchase/gift mortgage lease or otherwise)	NA
4.	Purchase Price of Property	NIL
5.	In case of purchase, source or sources from which financed (e) Personal saving (f) Other sources	NA
6.	Any other relevant information which member may like to furnish	NA

III. Detail of Liabilities of the member to public Financial Institutions/Central Government and State Government

S. No.	Description	
1.	Detail of loans raised from Banks/Companies/Financial Institutions/Central/State Governments.	NIL
2.	Amount of loans raised in each case	NIL
3.	The period for which these loans were raised in each case	NA

DECLARATION

I HARSIMRAT KAUR BADAL hereby declare that the information given above is true and correct to the best of my knowledge and belief.

In the event of any change in the information given above, I undertake to intimate the speaker as provided under the rules.

Yours Faithfully

Date

(Harsimrat Kaur Badal)