

Mrs. HARSIMRAT KAUR BADAL

**DECLARATION OF ASSETS & LIABILITIES BY MEMBERS OF LOK
SABHA STATEMENT AS AT 31ST MARCH, 2019**

A. ASSETS AND LIABILITIES OF MEMBER:

S.NO.	Description	
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 :

A. Agriculture land :

S.NO.	Description	
1.	Name of State, District, Sub-division and village in which property is situated	Village Balasar, 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 166 K 08Marla, Village Rania, District Sirsa, Haryana valued at Rs 2,76,64,000/-
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.	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)	Gifted by father S. Satyajeet Singh Majithia, and brothers S. Gurmehar Singh Majithia & S. Bikramjeet Singh Majithia .

	member may like to mention.	
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<u>S.NO.</u>	<u>Description</u>	
1.	Name of State, District, Sub-division and village in which property is situated	Village Mohmmad Puria, Tehsil 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 47 K 02Marla, Village Mohmmad Puria, Tehsil Rania, District Sirsa, Haryana valued at Rs 78,30,000.00
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)	Gifted .
7	Any other relevant information which the member may like to mention.	Nil

B. Non Agriculture Land :

<u>S.NO.</u>	<u>Description</u>	
1.	Name of State, District, Sub-division and village in which property is situated	Village Balasar, District Sirsa, Haryana
2.	Details of Property a) House and Buildings and their present value b) Lands and their present value	NIL Non Agricultural Land given on rent to Orbit Resorts Ltd. For their solar electric plant Measuring 240 K 05Marla, Village Balasar District Sirsa, Haryana valued at Rs 12,35,48,562/-
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)	Gift received from brothers S. Gurmehar Singh Majithia & S. Bikramjeet Singh.
7	Any other relevant information which the member may like to mention.	Nil

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)	
	<u>Car/Motorcycles</u>	NIL
	<u>Jewellery</u>	Rs.7,03,40,068.00
	<u>Investments in Banks</u>	
	• <u>Punjab National Bank, New Delhi, A/c No.0160000100198394</u>	Rs. 49,899.58
	• <u>HDFC Bank, New Delhi, A/c No. 13581930000977</u>	Rs. 15,29,609.31
	• <u>State Bank of India, A/c No. 30781922228</u>	Rs. 7,88,898.25

		<ul style="list-style-type: none"> <u>H.S.B.C. Bank, New Delhi A/c No. 053361549006</u> 	Rs 2,01,429.83
		<u>Stocks (At Cost)</u> <u>(a)Shares in non listed Companies</u> <ul style="list-style-type: none"> <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> <u>Equity shares in Metro Eco Green Resort Ltd. 56180 shares @ Rs. 100/- each</u> <u>Equity Shares- Dabwali Tpt. Co. Ltd 10 share @Rs. 10 Each</u> <u>Investment in Badal Farm (31.12.2018)</u> <u>(b)Shares in listed Companies</u> <ul style="list-style-type: none"> <u>Investment account with Share Khan Ltd. (A/c No. 195987)</u> 	Rs.12,02,26,300.00 Rs. 56,18,000.00 Rs. 100.00 Rs. 21,92,634.00 Rs. 7,21,472.31
		<u>Insurance policies</u> PNB Met life Insurance	Rs. 3,00,000.00
		<u>Loans and Advances</u> <ul style="list-style-type: none"> S. Sukhbir Singh Share Khan Ltd. Satyajit Singh Majithia Advance for Magnolia Flat (DLF) NDMC (Security Deposit) 	Rs. 3,67,42,869.00 Rs. 2,74,004.00 Rs 5,00,000.00 Rs. 40,00,000.00 Rs. 26,800.00
		<u>Other Assets</u> <ul style="list-style-type: none"> <u>Paintings</u> <u>Weapon (One)</u> 	Rs. 3,40,000.00 Rs. 1,25,000.00
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.11,92,81,800.00)	
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 Malout, District Sri Muktsar Sahib, Punjab. (Lease to Punjab & Sind Bank) • Village Badal, Tehsil Malout, District Sri Muktsar Sahib, Punjab. (Leased for PetrolPump) • SCO NO. 54-55, Sector- 9-C, Chandigarh (20% share) • Commercial Shops 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 Malout, Sri Muktsar Sahib

		<p>Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Malout, District Sri Muktsar Sahib, Punjab. • Village Chak 14 SDS, Tehsil Sadul Shahr, District Sri Ganganagar, Rajasthan • Village Rania, District Sirsa, Haryana <p>Non Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Malout, 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 Malout, District Sri Muktsar Sahib, Punjab. Rs. 18,00,000.00 • Village Badal, Tehsil Malout, District Sri Muktsar Sahib, Punjab. Rs. 21,00,000.00 • SCO NO. 54-55, Sector- 9-C, Chandigarh (20% share) Rs. 3,14,65,857.00 • Commercial Shops in Minerva Complex, Ludhiana Rs. 15,00,000.00 • Commercial Shop 135-185, Ranjit Nagar, Jalandhar Rs. 2,65,97,498.00 • Commercial Shop B30-28/52, Sherpur Kalan, Ludhiana Rs. 2,52,10,566.00 <p>Residential building</p> <ul style="list-style-type: none"> • House no. 256, Sector -9C, Chandigarh Rs. 22,81,44,176.00 • Village Balasar, Tehsil Rania, District Sirsa, Haryana Rs. 2,75,17,062.00 • Residential House at village Badal, Tehsil Malout, Sri Muktsar Sahib Rs. 11,06,62,392.00 <p>b) Agriculture Land</p> <ul style="list-style-type: none"> • Village Badal, Tehsil Malout, District Sri Muktsar Sahib, Punjab. Rs. 47,29,781.00 • Village Chak 14 SDS, Tehsil Sadul Shahr,

		<p>District Sri Ganganagar, Rajasthan Rs. 2,29,078.00</p> <ul style="list-style-type: none"> Village Rania, District Sirsa, Haryana Rs. 92,80,087.00 <p>Non Agriculture Land</p> <ul style="list-style-type: none"> Village Badal, Tehsil Malout, District Sri Muktsar Sahib, Punjab. Rs. 5,64,54,840.00 Village Ropana, District Sri Muktsar Sahib Rs. 20,00,000.00
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 Malout, District Sri Muktsar Sahib, Punjab. Inherited Village Chak 14 SDS, Tehsil Sadul Shahr, District Sri Ganganagar, Rajasthan Inherited Village Rania, District Sirsa, Haryana- Purchased <p>Non Agriculture Land</p> <ul style="list-style-type: none"> Village Badal, Tehsil Malout, 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 Malouti, District Sri Muktsar Sahib, Punjab. Inherited Village Badal, Tehsil Malout, District Sri Muktsar Sahib, Punjab. Inherited SCO NO. 54-55, Sector- 9-C, Chandigarh (20% share) Partly Inherited Commercial Shops in Minerva Complex,

		<p>Ludhiana Inherited</p> <ul style="list-style-type: none"> Commercial Shop 135-185, Ranjit Nagar, Jalandhar Purchased Commercial Property B30-28/52, Sherpur Kalan, Ludhiana Purchased <p>Residential building</p> <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 Malout, Sri Muksar 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)	
		Tractors Rs. 2,38,800.00
		Jewellery Rs. 9,00,000.00
		<u>Investments in Banks</u>
		<ul style="list-style-type: none"> HDFC Bank, Bhatinda (A/c No. 01872560004903) Rs. 43,247.75 HDFC Bank, New Delhi (A/c No. 13582560000124) Rs. 43,333.25 HDFC Bank, Bathinda (A/c No. 01871930005227) Rs. 1,47,108.98 Corporation Bank, Chandigarh, (A/c No. 13475) Rs. 3,88,674.72 Punjab and Sind Bank, Badal, A/c 3/1 Rs. 3,69,247.10 State Bank of India, Chandigarh A/c 20020929697 Rs. 9,53,568.75 State Bank of India, New Delhi, A/c 10115331905 Rs. 2,44,958.83 HDFC Bathinda A/c 94690 Rs. 1,22,249.80 Punjab & Sind Bank, Chandigarh-3141 Rs. 11,442.54 State Bank of India, Civil Lines, Bathinda Ac No. 55146912300 Rs. 86,615.20 Cheque in Hand Rs. 50,000.00
		<u>Stock market</u>
		(a) Shares in non listed Companies

		<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. @ Rs. 100/- each Equity shares in Dabwali Tpt. Co. Ltd. @ Rs. 10/- each and share premium Equity shares in Metro Eco Green Resort Ltd. @ Rs. 100/- each Equity shares in Lavana Retreats (P) Ltd. 	<p>Rs. 9,48,84,500.00</p> <p>Rs. 68,04,700.00</p> <p>Rs. 3,94,62,930.00</p> <p>Rs. 37,14,574.00</p> <p>Rs. 1,00,00,000.00</p>
		<p>(b) Shares in listed Companies</p> <ul style="list-style-type: none"> Investment account with Share Khan Ltd. (A/c No. 195987) 	<p>Rs. 8,85,604.65</p>
		<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 Various Patty Contractors Parkash Singh Badal 	<p>Rs. 52,45,000.00</p> <p>Rs. 25,000.00</p> <p>Rs. 1,10,206.00</p> <p>Rs. 3,00,000.00</p> <p>Rs. 23,86,000.00</p> <p>Rs. 23,24,247.00</p> <p>Rs. 97,63,554.00</p> <p>Rs. 70,00,000.00</p> <p>Rs. 1,44,931.62</p> <p>Rs. 21,06,179.76</p>
		<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 & Solar Plant Furniture-Balasar & Badal Generator Set <u>Rent Recoverable</u> <u>Security-Electricity</u> <u>Horses</u> <u>Weapons (3 nos)</u> 	<p>Rs. 51,407.10</p> <p>Rs. 25,32,910.20</p> <p>Rs. 69,81,161.00</p> <p>Rs. 1,76,50,671.34</p> <p>Rs. 22,50,000.00.</p> <p>Rs. 36,33,977.00</p> <p>Rs. 3,38,680.00</p> <p>Rs. 95,82,192.06</p> <p>Rs. 4,00,000.00</p>
2.	Make Model (and also registration No. in case of vehicles) where necessary	<p>Tractor, Model 1999, Registration no. PB-30B-3525</p> <p>Tractor, Model 2011, Registration no. PB-30H-4125</p>	
3.	Mode of acquisition(purchase/gift mortgage lease or otherwise)	Tractors Purchased	

4.	Purchase Price of Property	<u>Tractors</u>	Rs. 2,38,000.00
		<u>Jewellery</u>	Rs. 9,00,000.00
		<u>Stock market</u>	
		<u>(a) Shares in non listed Companies</u>	
		• Equity shares in Orbit Resorts Ltd. @ Rs. 100/- each and share premium	Rs.9,48,84,500.00
		• Equity shares in Falcon Properties P. Ltd. @ Rs. 100/- each	Rs. 62,57,700.00
		• Equity shares in Dabwali Tpt. Co. Ltd. @ Rs. 10/- each and share premium	Rs.3,94,62,930.00
		• Equity shares in Metro Eco Green Resort Ltd. @ Rs. 100/- each	Rs. 37,14,574.00
		• Equity shares in Lavana Retreats (P) Ltd.	Rs.1,00,00,000.00
		<u>(b) Shares in listed Companies</u>	
• Investment account with Share Khan Ltd. (A/c No. 195987)	Rs. 88,56,04.65		
<u>Insurance policies</u>	Nil		
<u>Loans and Advances</u>			
• S. Gurmehar Singh Majithia	Rs. 52,45,000.00		
• Falcon Properties P. Ltd. (imprest)	Rs. 25,000.00		
• Share Khan Ltd.	Rs. 1,10,206.00		
• Bagh Enterprises	Rs. 3,00,000.00		
• Kone Elevator India(P) Ltd	Rs. 23,86,000.00		
• Raman Singh Solanki	Rs. 23,24,247.00		
• S.S. Construction	Rs. 97,63,554.00		
• Aura Home Assets	Rs. 70,00,000.00		
• Various Patty Contractors	Rs. 1,44,931.62		
• Parkash Singh Badal	Rs. 21,06,179.76		
<u>Other Assets</u>			
• Capital in Metro Plaza	Rs. 51,407.10		
• Agriculture Implements, Drip system, Fencing, Water pipeline and animal shed	Rs. 25,32,910.20		
• Air Conditioners, Computers, Refrigerators, Paintings, Decoration pieces and watches & Solar Plant	Rs. 69,81,161.00		
• Furniture-Balasar & Badal	Rs.1,76,50,671.34		
• Generator Set	Rs. 22,50,000.00.		
• <u>Rent Recoverable</u>	Rs. 36,33,977.00		
• <u>Security-Electricity</u>	Rs. 3,38,680.00		
• <u>Horses</u>	Rs. 95,82,192.06		
• <u>Weapons (3 nos)</u>	Rs. 4,00,000.00		
5.	In case of purchase, source or sources from which financed (c) Personal saving	Personal Savings/Income And	

	(d) Other sources	Loans obtained from banks, Family members and Indiabulls 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"> • Indiabulls Housing Finance Corporation Limited • HDFC Bank • Smt. Harsimrat Kaur Badal • S. Sukhbir Singh Badal HUF <p>OTHER PAYABLES</p> <ul style="list-style-type: none"> • G Next Media P Ltd • Security against Chandigarh Kothi • Securities-Indo Canadian Pvt Ltd) • Security IRIS • Badal Farm • Retention money • Payable Building Material Suppliers • Tax Dues
2.	Amount of loans raised in each case	<p>LOANS</p> <ul style="list-style-type: none"> • Indiabulls Housing Finance Corporation Limited Rs 9,97,17,526.29 • Indiabulls Housing Finance Corporation Limited Rs 1,99,62,037.43 • Indiabulls Housing Finance Corporation Limited Rs 4,34,99,361.89 • HDFC Agri Limit Rs. 3,25,71,004.00 • Smt. Harsimrat Kaur Rs. 3,67,42,869.00 • S. Sukhbir Singh Badal HUF Rs. 16,78,01,000.00 <p>OTHER PAYABLES</p>

		<ul style="list-style-type: none"> • G. Next Media P Ltd. Rs. 30,00,000.00 • Security against Chandigarh Kothi Rs. 18,00,000.00 • Securities-Indo Canadian Pvt Ltd Rs. 80,00,000.00 • Security IRIS – Rs 92,000.00 • Badal Farm Rs. 2,49,77,633.00 • Retention Money Rs. 37,500 • Payable Building Material Sup. Rs 10,28,282.50 • Taxes Payable Rs. 690,654.00
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	<ul style="list-style-type: none"> HDFC Bank, Khan Market, New Delhi (A/c No. 13581000024764) Rs 51,840.60/-

	banks/ stock market/companies/financial institutions/insurance policies etc)	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