

Mr. Krishan Pal, Minister of state (Social Justice & Empowerment) Government of India

Details of Assets (immovable, movable, bank balances, etc.)

of Self and spouse\* (as on 31-03-2020)

A. Detail of Movable Assets:

\* There are no dependents

SI No.	Description	Self	Spouse
1	Cash	420409	4471
2	Deposits in Banks Financial Institutions And Non-Banking Financial Companies	(AS PER ANNEXURE -1) 2048405	28439
	<b>CCR/FDR's in</b>		
	(Punjab National Bank)	534214	376385
3	Bonds, Debentures and shares in Companies	1,20,00,000	53,00,000
4	Other Financial instruments NSS. Postal Savings LIC, Policies, PPF etc.,	43321	-
5	Motor Vehicles (details of make, etc)	-	-
6	Jewellery (give details Of weight and value)	300000	4,50,000
7	Other assets, such as Values of Claims/interets	(AS PER ANNEXURE - 2) 184801870	(AS PER ANNEXURE -8) 12139170

**B. Details of Immovable Assets**

SI No.	Description	Self	Spouse
1	<b>Agricultural Land</b> Location Survey numbers(s) Extent( Total measurement Current Market value	(AS PER ANNEXURE – 3)   92590919	(AS PER ANNEXURE –9)   29167750
2	<b>Non-Agricultural Land</b> Location Survey numbers(s) Extent( Total measurement Current Market value	(AS PER ANNEXURE – 4)   8907858	-
3	<b>Buildings</b> (Commercial and residential)  Area (Measurement) Built-up Area (total Measurement in Sq. Ft.) Current Market value	(AS PER ANNEXURE –5)   23989000	(AS PER ANNEXURE – 10)   23989000
4	<b>Houses/Apartments etc.,</b> Location Survey/door numbers(s) Extent (Total Measurement) Current market value	(AS PER ANNEXURE – 6)   23043585	(AS PER ANNEXURE – 11)   2,04,53,610.00
5	<b>Others</b> (such as interest in property)	-	-

**Details of liabilities/overdues to public financial institutions and Government dues of Self and Spouse:-**

SI No.	Description	Name and address of Banks/ Fin. Institutions	Amount outstanding
(a)	(i) Loans from Banks	Punjab National bank	9348693
	(ii) Loans from financial Institutions	-	-
	(iii) Government dues—	-	-
	(a) to Depts. Dealing with Govt. accommodation	-	-
	(b) to Depts. dealing with supply of water	-	-
	(c) to Depts. Dealing with Supply of electricity	-	-
	(d) to Depts. Dealing with Telephones	-	-
	(e) to Depts. Dealing with Govt. transport	-	-
	(f) Other dues, if any	<b>(AS PER ANNEXURE – 7)</b> 29187336	<b>(AS PER ANNEXURE – 7)</b> 11292203
(b)	(i) Income tax including Surcharge (Also indicate the assessment year upto which Income Tax Return filed. Give also Permanent Account Number (PAN)	Payable NIL Return filed up to AY 2019-20  PAN NO:- ADEPP0599C	Payable NIL Return filed up to AY 2018-19  PAN NO:- AANPD8344B
	(ii) Wealth Tax	Payable NIL	Payable NIL
	(iii) Sales Tax	Payable NIL	Payable NIL
	(iv) Property Tax	Payable NIL	Payable NIL

**Annexure-1**

<b>Deposits in Bank &amp; Financial Institutions</b>	
<b>Particulars</b>	<b>Amount</b>
Punjab National Bank	29557
State Bank Of India	2018848
<b>Total</b>	<b>2048405</b>

**Annexure-2**

**OTHER ASSETS OF MR. KRISHAN PAL SINGH**

<b>Particulars</b>	<b>Amount</b>
<b>Rent Recievable</b>	<b>593192.00</b>
Amolik A Edu Llp (Loan)	2200800.00
Amolik Buildcon LLP	2000000.00
AMOLIK HOUSING LOAN A/C	4500000.00
AMOLIK INFRASTRUCTURE (P) LTD.	7500000.00
AMOLIK RESIDENCY LLP(LOAN)	52009000.00
Anil C/o Harbir	10000000.00
BHARAT PAL SINGH	3500000.00
Computer	22800.00
DEVENDER CHAUDHRY	5090380.25
DPS-98	2100000.00
Hans Raj Educational and Cultural Socceity (Loan)	1762000.00
HANS RAJ SOCIETY	100000.00
HITESH	51954301.21
LOAN TO JINDAL	250000.00
NIRMALA DEVI	7154162.50
RAKESH MRS.	15629379.75
Revolver	80000.00
Rifle	38000.00
Salary Receivable From Ministry	150220.00
SULEKHA	13167634.50
Varun Chauhan	5000000.00
<b>TOTAL</b>	<b>184801870</b>

**AGRICULTURE LAND OWNED BY MR. KRISHAN PAL**

**ANNEXURE-3**

LOCATION (S) SURVEY NO.(S)	AREA (TOTAL) MEASUREMENT IN ACRES)	WHETHER INHERITED PROPERTY(YES/NO)	DATE OF PURCHASE IN CASE OF SELF ACQUIRED PROPERTY	COST OF LAND (IN CASE OF PURCHASE) AT THE TIME OF PURCHASE	ANY INVESTMENT ON LAND BY WA Y OF DEVELOPMENT, CONSTRUCTION ETC.	Basis	APPROPRIATE CURRENT MARKET VALUE
AGWANPUR(FARIDABAD)	5K - 6M	YES	NA	NA	NA	56L/acre	3710000
AGWANPUR(FARIDABAD)	2K - 7M	YES	NA	NA	NA	56L/acre	1645000
NAWADA (FARIDABAD)	5K - 18.75M	YES	NA	NA	50625	85 L/acre	6308594
NAWADA (FARIDABAD)	5K - 19M	YES	NA	NA	434600	85 L/acre	6321875
NAWADA (FARIDABAD)	6K - 14 M	YES	NA	NA	488400	85 L/acre	7118750
TILPAT (FARIDABAD)	1K - 8.5M	YES	NA	NA	NA	70L/acre	1246875
JAMALPUR (MUZZAFARNAGAR)	306.75 (BISWANSI)	YES	NA	NA	33325	Same	189200
JAMALPUR (MUZZAFARNAGAR)	1642.5 (BISWANSI)	YES	NA	NA	22785	Same	1012875
NAWADA (FARIDABAD)	3K - 1.5M	NO	06-Aug-92	26157.5	130000	85 L/acre	3267188
NAWADA (LEASE RIGHT & OWNERSHIP))	4K - 0M	OWNERSHIP-YES	26-Aug-92	28300	145750	85 L/acre	4250000
TIGAON (FARIDABAD)	2K-2M	NA	05-Oct-05	90000	NA	85 L/acre	2231250
NACHALULI (FARIDABAD)	29K - 0M	NO	17-Oct-12	20904750	NA	85L/acre	30812500
Navada (Faridabad)	8K	NO	08-Jan-14	7500000	0	85L/acre	8500000
Navada (Faridabad)(1K17M)	18.5 M	No	25/07/2015	1031000	NA	85L/acre	982813
Land at Kheri	1K	NO	08-Jul-16	3660000	0	122.40 L/acre	1530000
Land at Kheri	8K - 16M	NO		12940000	0	122.40 L/acre	13464000
<b>TOTAL</b>				<b>46180207.5</b>	<b>1305485</b>		<b>92590919</b>

## NON-AGRICULTURE LAND OWNED BY MR.KRISHAN PAL

## ANNEXURE-4

LOCATION (S) SURVEY NO.(S)	AREA (TOTAL MEASUREMENT IN Sq Yard)	WHETHER INHERITED PROPERTY( YES/NO)	DATE OF PURCHASE IN CASE OF SELF ACQUIRED PROPERTY	COST OF LAND (IN CASE OF PURCHASE) AT THE TIME OF PURCHASE	ANY INVESTMENT ON LAND BY WA Y OF DEVELOPMENT, CONSTRUCTION ETC.	Basis	APPROPRIATE CURRENT MARKET VALUE
TIGAON (FARIDABAD)(1M)	30.25	YES	NA	NA	39225	8000/sq yard	242000
TIGAON (FARIDABAD)(2M)	60.55	YES	NA	NA	63105	8000/sq yard	484400
MEWLA (FARIDABAD)(4k-14M)	2843	YES	NA	NA	NA	30 L/acre	1762091
MEWLA (FARIDABAD)(9K-8M)	5687	YES	NA	NA	NA	30 L/acre	3636367
Land at Tigaon (6.5M)	196.625	NO	21-Mar-05	233200	0	8000/sq yard	1573000
TIGAON (FARIDABAD)	60.50	NO	31-Oct-06	75000	NA	8000/sq yard	484000
TIGAON (FARIDABAD)	90.75	NO	27-Dec-07	195000	NA	8000/sq yard	726000
<b>TOTAL</b>				<b>503200</b>	<b>102330</b>		<b>8907858</b>

COMMERCIAL/ INDUSTRIAL LAND OWNED BY MR.KRISHAN PAL

ANNEXURE-5

COMMERICAL / INDUSTRIAL BUILDING (INCLUDING APPARTMENTS) LOCATION (S) SURVEY NO.(S)	BUILT UP AREA (TOTAL MEASUREMENT IN SQ. FT.)	AREA (TOTAL MEASUREMENT IN SQ.YARD)	WHETHER INHERITED PROPERTY( YES/NO)	DATE OF PURCHASE IN CASE OF SELF ACQUIRED PROPERTY	COST OF LAND (IN CASE OF PURCHASE) AT THE TIME OF PURCHASE	ANY INVESTMENT ON LAND BY WA Y OF DEVELOPMENT, CONSTRUCTION ETC.	Basis	APPROPRIATE CURRENT MARKET VALUE
14/3, Mewla Maharajpur Bank Building & Indl. Sheds	7900	1043	LAND - YES	NA	NA	2355006	23000/sq yard	23989000
						<b>2355006</b>		<b>23989000</b>



## Annexure-6

## RESIDENTIAL BUILDINGS HELD BY MR. KRISHAN PAL

RESIDENTIAL BUILDING (INCLUDING APPARTMENTS) LOCATION (S) SURVEY NO.(S)	AREA (TOTAL MEASUREMENT IN SQ. FT.)	BUILTUP AREA (IN SQ. FT.)	WHETHER INHERITED PROPERTY (YES/NO)	DATE OF PURCHASE IN CASE OF SELF ACQUIRED PROPERTY	COST OF LAND (IN CASE OF PURCHASE) AT THE TIME OF PURCHASE	ANY INVESTMENT ON LAND BY WA Y OF DEVELOPMENT, CONSTRUCTION ETC.	Basis (In Sq yard)	APPROPRIATE CURRENT MARKET VALUE
HOUSE NO:- 1146 SECTOR 28, FARIDABAD (1/2 SHARE)	3150	475	YES	NA	NA	52500	28250	4996250
HOUSE NO:- 1301 SECTOR 28, FARIDABAD (1/2 SHARE)	3150	475	YES	NA	NA	52500	28250	4996250
HOUSE NO:- 971 SECTOR 28, FARIDABAD (1/2 SHARE)	4860	730	YES	NA	NA	1355073	28250	8982573
HOUSE NO:- 1302 SECTOR 28, FARIDABAD (1/4 SHARE)	4860	7290	NO	31-Dec-87	19725	254762	28250	4068512
<b>Total</b>					<b>19725</b>	<b>1714835</b>		<b>23043585</b>

**ANNEXURE-7****OTHER DUES OF MR. KISHAN PAL SINGH**

CGST OUTPUT	15341.76
Ramesh Chand Agrawal	26603500.00
Rent Security From SAP Packing	32000.00
Security From Raksha Health	206250.00
SECURITY RCD FROM JOY HONDA	225000.00
SGST OUTPUT	15341.76
UTKARSH	1669902.50
Car Loan- Vidhan Sabha	100000
Home Loan- Vidhan Sabha	320000
Loan against Lease rental	3841900
<b>TOTAL</b>	<b>33029236</b>

**OTHER DUES OF NIRMALA DEVI**

Housing Loan	1664893
Loan Against Laase Rental	3841900
BALBIR F/o Rakesh Narbat	51000.00
CGST OUTPUT	37506.51
CHET SINGH ALIAS KRISHANPAL	6514647.00
LALITA W/o Azad Bir	200000.00
RAM EARTH MOVERS C/o Ratan RMC	500000.00
RATTAN SINGH	1200000.00
Rent Security From Everyday Fitness Gym	32500.00
RENT SECURITY FROM RAKSHA TPA	206250.00
Rent Security From Skyconnect	28000.00
SECURITY DEPOSIT PASSCO	212415.00
Security From Anil Bath	30000.00
Security From Anupam Sweets	63750.00
Security From Future Retail	144552.00
SECURITY FROM JOY HONDA	225000.00
SGST OUTPUT	37506.51
UTKARSH	1809076.00
<b>TOTAL</b>	<b>16798996</b>
<b><u>GRAND TOTAL</u></b>	<b>49828232</b>

**OTHER ASSETS OF SMT. NIRMALA DEVI****ANNEXURE-8**

Rent Recievable	1330204
AMOLIK HOUSING P LTD	100000.00
AMOLIK INFRASTRUCTURE	228000.00
DEVENDER CHAUDHRY	577080.25
HANS RAJ SOCIETY	75000.00
HITESH	1633802.75
HOUSEHOLD GOODS	20000.00
Invetsment in Hansraj Edu & Cultural Soci	100000.00
RAKESH MRS.	2366815.75
SULEKHA	5708267.50
<b>TOTAL</b>	<b>12139170</b>

AGRICULTURE LAND OWNED BY Smt. NIRMALA DEVI

ANNEXURE-9

LOCATION (S) SURVEY NO.(S)	AREA (TOTAL) MEASUREMENT IN ACRES)	WHETHER INHERITED PROPERTY( YES/NO)	DATE OF PURCHASE IN CASE OF SELF ACQUIRED PROPERTY	COST OF LAND (IN CASE OF PURCHASE) AT THE TIME OF PURCHASE	ANY INVESTMENT ON LAND BY WA Y OF DEVELOPMENT, CONSTRUCTION ETC.	Basis	APPROPRIATE CURRENT MARKET VALUE
NAWADA (FARIDABAD)	2K - 0M	NO	15-Feb-07	200000	NA	85L/Acre	2125000
KHERIKALAN (54K-8M)	13K - 12M	NO	29-Jun-11	10510000	NA	122.40L/acre	20808000
KHERIKALAN (8K-3M)	4K - 1.5M	NO	06-Dec-11	3151000	NA	122.40L/acre	6234750
<b>TOTAL</b>				<b>13861000</b>			<b>29167750</b>

COMMERCIAL/ INDUSTRIAL LAND OWNED BY SMT. NIRMALA DEVI

ANNEXURE-10

COMMERICAL / INDUSTRIAL BUILDING (INCLUDING APPARTMENTS) LOCATION (S) SURVEY NO.(S)	BUILT UP AREA (TOTAL MEASUREMENT IN SQ FT)	AREA (TOTAL MEASUREMENT IN SQ.YARD)	WHETHER INHERITED PROPERTY( YES/NO)	DATE OF PURCHASE IN CASE OF SELF ACQUIRED PROPERTY	COST OF LAND (IN CASE OF PURCHASE) AT THE TIME OF PURCHASE	ANY INVESTMENT ON LAND BY WA Y OF DEVELOPMENT, CONSTRUCTION ETC.	Basis	APPROPRIATE CURRENT MARKET VALUE
14/3, Mewla Maharajpur Bank Building & Indl. Sheds	7900	1043	YES	NA	NA	135000	23000/sq yard	23989000
<b>TOTAL</b>						<b>135000</b>		<b>23989000</b>

## RESIDENTIAL BUILDINGS OWNED BY SMT. NIRMALA DEVI

## ANNEXURE-11

RESIDENTIAL BUILDING (INCLUDING APPARTMENTS) LOCATION (S) SURVEY NO.(S)	BUILT UP AREA (TOTAL MEASUREMENT IN SQ FT)	AREA (TOTAL MEASUREMENT IN SQ. FT.)	WHETHER INHERITED PROPERTY( YES/NO)	DATE OF PURCHASE IN CASE OF SELF ACQUIRED PROPERTY	COST OF LAND (IN CASE OF PURCHASE) AT THE TIME OF PURCHASE	ANY INVESTMENT ON LAND BY WA Y OF DEVELOPMENT, CONSTRUCTION ETC.	Basis (In Sq yard)	APPROPRIATE CURRENT MARKET VALUE
HOUSE NO:- 1302, SECTOR28, FARIDABAD(1/4 SHARE)	7290	4860	NO	31-Dec-87	19,725.00	12,95,275.00	28250	51,09,025.00
PLOT AT SECTOR:- 28 FARIDABAD (1/2 SHARE)	6500	8163	NO	15-Oct-08	31,60,000.00	40,07,085.00	25000	1,53,44,585.00
<b>TOTAL</b>					<b>31,79,725.00</b>	<b>53,02,360.00</b>		<b>2,04,53,610.00</b>