# DECLARATION OF ASSETS AND LIABILTIES BY MEMBER OF COUNCIL OF MINISTER FORM-I

#### A. ASSETS AND LIABILITIES OF MEMBER

1	Name of Member	Anurag Singh Thakur		
2	Father's Name	Shri Prem Kumar Dhumal		
3	Permanent Address	Village and Post Office Samirpur, Tehsil Bamsan at Tauni Devi, District Hamirpur, H.P.		
4	Delhi Address	22, Akbar Road, New Delhi-110 011		
5	Party Affiliation	Bharatiya Janata Party (BJP)		
6	Date of Election	19th May, 2019		
7	Date of taking oath/ Making affirmation in the House	17 <sup>th</sup> June, 2019		

#### I. Details of Immovable assets:

(Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated 2. Each land or building or apartment should be mentioned separately in format)

		(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)
Sr. No.	Description	Name of the State, District, Subdivision and Village in which property situated	House and Buildings and their present Value	Lands and their present value	Whether held as owner or beneficiary	Whether held jointly or severally. If property held jointly with another person share of property held	If not held in member's own name state in whose name held and his/her relations hip with member	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	Any other relevant information which the member may like to mention
1.	Land 4 Bighas 10 Biswas	Land at Kullu (Fatti Tandi Kothi) Trilokpur- (Khasra No. 1396/262), Khata Khatuni no. 107/112 in Tehsil Kullu, Distt. Kullu, HP	NA	Rs.70,62,764/-	Owner	Self	NA	Purchased on 20.08.2008 through registered sale deed for a consideration of Rs. 2,51,400/- from Shri Gautam Nayyer S/o of Shri Ram Kishan R/o Red Road, Hoshiarpur, Punjab	Latest market value provided by Local Revenue Officer
2.	Land 2 Bighas 18 Biswas	Land at Kullu (Fatti and Koti Kais) Khasra No. 6680 in Tehsil Kullu, Distt. Kullu, HP	NA	Rs.1,36,06,920/-	Owner	Self	NA	Purchased on 30.03.2007 through registered sale deed for a consideration of Rs. 6,58,750/-	Latest market value provided by Local Revenue Officer

3.	Land 2 Kanal 11 Marle	Land at Samirpur Khasra No. 566 Khewat No. 119, Khata Khatuni No. 127/132, 286/277 in Tehsil Tauni Devi, Distt. Hamirpur, H.P.	NA	Rs. 4,52,531/-	Owner	Self	NA	Purchase on 24.02.2010 through registered sale deed for a consideration of Rs. 26,267/- from Shri Kashmir Singh, Ramesh Kumar S/o Shri Durga Das R/o VPO Samirpur, Tehsil Tauni Devi, Distt. Hamirpur, H.P.	Latest market value provided by Local Revenue Officer
4.	Land 1/3 Share in 4 Kanal Marlas Total 1 Kanal 8 Marlas	1/3 Share of Land at Village Brahmani Khasra No. 5/4 & 12 Khata Khatuni no. 24 in Tehsil & Distt. Hamirpur, H.P.	NA	Rs. 11,49,960/-	Owner	Self	NA	Purchased on 31.07.2006 through registered sale deed for a consideration of Rs. 1,63,600/-	Latest market value provided by Local Revenue Officer
5.	Land 1/2 Share in 00- 05-92 ha (15.5 Marla Approx.)	Land at village Kajlot Khasra No. 350/351 Khata Khatuni No. 11/40, Tehsil Dharamshala, Distt. Kangra, H.P.	NA	Rs. 8,88,000/-	Owner	Self	NA	Purchased on 17.01.2008 alongwith Shri Arun Singh Dhumal brother in equal Share through registered sale deed for a consideration of Rs. 6,30,000/ My share is only half of it. Therefore the cost of Purchase is Rs. 3,15,000/-	Latest market value provided by Local Revenue Officer

6.	Land 1 Kanal 9 Marlas	Plot at Village Saprod, Tehsil Phagwara, distt. Kapurthala Khata No. 28/30, Khasra no. 30/17/2(3-14) 13 (10-4), Tehsil Jalandhar, Distt. Jalandhar, Punjab	NA	Rs.58,00,000/-	Owner	Self	NA	Purchased on 08.03.2001 through registered sale deed for a consideration of Rs.5,43,947.36/-	As per latest evaluation done by A.S. Planners Architect & Designer, Jalandhar
7.	Land 13.04 Marla	Plot at village Paragpur, distt. Jalandhar Khasra No. 234/229/228, Tehsil Jalandhar, Distt. Jalandhar, Punjab	NA	Rs.13,04,000/-	Owner	Self	NA	Purchased on 24.03.2006 through registered sale deed for a consideration of Rs. 2,72,750/-	As per latest evaluation done by A.S. Planners Architect & Designer, Jalandhar
8.	Land 5 Kanal 2 Marla & Residential house	Residential House at Village Paragpur Jalandhar (PB) Khasra No. 248 (8-0), 256 (8-5) 247 (8-0) 253 (5-11) (5 rooms complete single story set) Tehsil Jalandhar, Distt. Jalandhar, Punjab	NA	Rs.1,42,30,000/-	Owner	Self	NA	Purchased on 09.11.2004 through registered sale deed for a consideration of Rs. 12,16,350/-	As per latest evaluation done by A.S. Planners Architect & Designer, Jalandhar

### II. Details of movable property (as on August, 2021)

Sr. No	Description	Anurag Singh Thakur (Self)	Anurag Singh Thakur (HUF)
(i)	Cash in hand	Rs. 1,50,000/-	Rs. 20,000/-
(ii)	Details of deposit in Bank accounts(FD Rs. Term Deposits and all other types of deposits including saving accounts) Deposit with Financial Institutions, Non-Banking Financial Companies and Cooperative Societies and the amount in each such deposit.	1. Saving A/c in SBI IDC Jalandhar (10085128916) Rs.8,73,070.68/- 2. Saving A/c in SBI Parliament House New Delhi (30396195493) Rs.5,65,010.72/- 3. Saving A/c ICICI Jalandhar (008201511214) Rs. 4,36,331.68/-	1. HUF A/c no. 50200021111866 at HDFC, Janpath New Delhi Rs. 3,44,846.00/-
		<b>4.</b> Saving A/c HDFC Janpath, New Delhi (50100180098607) Rs. 22,51,665.10/-	
		5. A/c in The Jammu & Kashmir Bank Ltd., Kullu, HP (0164010100001281) Rs.2,59,980/-	
		6. EPF A/c no. PN/17743/4 - Rs. 2,66,682/- 7. TDR A/c in SBI IDC Jalandhar (10085177271) of Rs. 7,99,082.00/-	
(iii)	Details of investment in Bonds, debentures/shares and units in companies/ mutual funds and others and the amount.	<ol> <li>Deposits in Sant Valves Pvt. Ltd., Jalandhar Rs. 15,39,959/-</li> <li>Shareholding in Jaiaditya</li> </ol>	
		Holdings Pvt. Lt. Rs. 90,000/-  3. Investment in shares through Demat A/c no. JHA 494-Rs. 12,15,312/-  4. Shareholding in Sant Online Systems Pvt. Ltd. Rs. 1,50,000/-	
		of HDFC Bank, Janpath, New Delhi of Rs. 50,05,223/- (Customer ID 71470205)	

(iv) Details of investment in NSS, postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount.

Surrender Value of Insurance Policies Rs. 36,44,467/-

Detail of Policies:-

Policy No. 01023549 Company ICICI Surr. Value: Rs. 1,33,210/-

Policy No. 131213080 Company LIC Surr. Value Rs. 48,102/-

Policy No. 131724636 Company LIC Surr. Value Rs. 1,56,363/-

Policy No. 132023687 Company LIC Surr. Value Rs. 2,88,659/-

Policy No. 803969948 Company Max Life Surr. Value Rs. 3,57,829/-

Policy No. 103161279 Company Max Life Surr. Value Rs. Term Plan (Zero Value)

Policy No. 103164026 Company Max Life Surr. Value Rs.5,34,724/-

Policy No. 755193208 Company Max Life Surr. Value Rs. 7,23,920/-

Policy No. 20627305 Company PNB Metlife India Insurance Co. Ltd. Surr. Value: Rs. 1,53,000/-

Policy No. 20627336 Company PNB Metlife India Insurance Co. Ltd. Surr. Value: Rs. 1,53,000/-

Policy No. 601772502 Company Max Life Surr. Value Rs. 10,95,660/-

(v)	Personal loans/ advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	Unsecured loan: 1. Rs. 61,30,025/- given to M/s Jaiaditya Holdings Pvt. Ltd. 2. Rs. 45,00,000/- given to M/s Quik Solutions	Unsecured loan of Rs. 10,00,000/- given to M/s Quik Solutions
(vi)	Motor Vehicles/ Aircraft/ Yachts/ Ships (Details of Make, registration number etc., year of Purchase and amount)	Nil	
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	1. Weight- 103.00 gms Value-Rs. 4,78,950/-	
		2. Pistol P No. 317775 by Walther Rs. 3,25,000/-3. Rifle No. –C-130400	
(viii)	Any other assets such as value of claims/interest	Nil	
(ix)	Any other relevant information which the member may like to furnish	NA	
(x)	Gross Total Value	Rs. 2,86,80,758.18/-	Rs. 13,64,846/-

#### III. <u>Details of Liabilities of the Member to Public Financial Institutions/Central Government</u> and State Government

Sr. No	Description	Self	
(i)	Details of loans raised from Banks/Companies/Financial Institutions/Central/State Governments	Nil	
(ii)	Amount of loans raised in each case (Only above case)	Nil	
(iii)	The period for which these loans were raised	Nil	
(iv)	Other Liabilities	Nil	

## B. INFORMATION REGARDING IMMOVABLE AND MOVABLE PROPERTIES HELD BY MEMBER'S SPOUSE

1	Name of Member's Spouse	Sheffali Thakur	
2	Father's Name	ame Shri Gulab Singh Thakur	
3	Permanent Address	Village and Post Office Samirpur, Tehsil Bamsan at Tauni Devi, District Hamirpur, H.P.	
4	Delhi Address	22, Akbar Road, New Delhi-110 011	

#### I. Details of Immovable assets:

(Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated 2. Each land or building or apartment should be mentioned separately in format)

		(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)
Sr. No.	Description	Name of the State, District, Subdivision and Village in which property situated	House and Building s and their present Value	Property  Lands and their present value	Whether held as owner or beneficiar	Whether held jointly or severally. If property held jointly with another person share of property held	If not held in member's own name state in whose name held and his/her relationshi p with member	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	Any other relevant informati on which the member may like to mention
1.	Land measuring of 11.78 Marla	Part of Land at Village Paragpur, Distt. Jalandhar 249,221,219 234,220,940/223, 237,238	NA	Rs. 11,78,000/-	Owner	NA	NA	Purchased on 02.08.2006 through registered sale deed for a consideration of Rs. 3,41,000/- from own Savings	As per latest evaluation done by A.S. Planners Architect & Designer, Jalandhar

#### II. Details of movable property (as on August, 2021)

Sr.	Description	Sheffali Thakur		
No		Spouse		
(i)	Cash in hand	Rs. 25,000/-		
(ii)	Details of deposit in Bank accounts(FD Rs. Term Deposits and all other types	1. Saving A/c in SBI Parliament Street, New Delhi (32186897985) Rs.17,82,468.72/-		
	of deposits including saving accounts) Deposit with Financial Institutions, Non-Banking Financial Companies and	<b>2.</b> Saving A/c (20144009374) at KCCB, Samirpur, HP Rs. 41,674.00/-		
	Co-operative Societies and the amount in each such deposit.	3. Saving A/c in HDFC, Janpath, New Delhi (50100180074975)-Rs. 1,60,991.16/-		
		<b>4.</b> TDR A/c in SBI Parliament Street, New Delhi (32200518891) of Rs. 20,000/-		
		5. PPF A/c in SBI Parliament Street, New Delhi (39231521024) Rs. 53,550/-		
(iii)	Details of investment in Bonds, debentures/shares and units in companies/ mutual funds and others and the amount.	Share Holding in Jaiaditya Holdings Pvt. Ltd. – Rs. 10,000/-		
(iv)	Details of investment in NSS, postal Saving, Insurance policies and investment in any Financial instruments	Surrender Value of Insurance Policies Rs. 5,83,702.23/-		
	in Post office or Insurance Company and the amount.	Detail of Policies:-		
		Policy No. C120074398 Company TATA AIA Surr. Value: Rs. 1,39,048.23/-		
		Policy No. 131724503 Company LIC Surr. Value: Rs. 87,706/-		
		Policy No. 103159125 Company MAX Life Surr. Value: Rs. 3,56,948/-		
(v)	Personal loans/ advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	Nil		
(vi)	Motor Vehicles/ Aircraft/ Yachts/ Ships (Details of Make, registration number etc., year of Purchase and amount)	Nil		
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	1. Weight- 690.00 gms and Stone 25.00 gms  Value - Rs. 32,23,500/-		

		2. Pistol P No. 642588 by FN Browning (Belgium) Rs. 2,50,000/-
(viii)	Any other assets such as value of claims/interest	Nil
(ix)	Any other relevant information which the member may like to furnish	Nil
(x)	Gross Total Value	Rs. 61,50,886.11/-

## III. <u>Details of Liabilities of the Member to Public Financial Institutions/Central Government and State Government</u>

Sr. No	Description	Spouse
(i)	Details of loans raised from	Nil
	Banks/Companies/Financial	200 00 00
	Institutions/Central/State Governments	
(ii)	Amount of loans raised in each case	Nil
(iii)	The period for which these loans were raised	Nil
(iv)	Other Liabilities	Nil

### C. INFORMATION REGARDING IMMOVABLE AND MOVABLE PROPERTIES HELD BY MEMBER'S DEPENDENT CHILDREN

1	Name of Member	<ol> <li>Jaiaditya Singh (Dependent-I)</li> <li>Udaiveer Singh (Dependent-II)</li> </ol>	
2	Father's Name	Shri Anurag Singh Thakur	
3	Permanent Address	Village and Post Office Samirpur, Tehsil Bamsan at Tauni Devi, District Hamirpur, H.P.	
4	Delhi Address	22, Akbar Road, New Delhi-110 011	

#### I. Details of Immovable assets:

(Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated

2. Each land or building or apartment should be mentioned separately in format)

Sr.	Description	Dependent Children
No		
(i)	Name of the State, District, Subdivision and Village in	Nil
	which property situated	11
(ii)	Details of Property	Nil
	(a) House and Buildings and their present value	
	(b) Lands and their present value	
(iii)	Whether held as owner or beneficiary	Nil

(iv)	Whether held jointly or severally. If property held jointly	Nil
	with another person share of property held.	
(v)	If not held in member's own name state in whose name held	Nil
	and his/her relationship with member	
(vi)	How acquired (whether by purchase, lease, mortgage,	Nil
	inheritance, gift or otherwise with date of acquisition and	
	name of person from whom acquired)	
(vii)	Any other relevant information which the member may like	Nil
	to mention	

#### II. Details of movable property

Sr. No	Description	Jaiaditya Singh Dependent Children-I	Udaiveer Singh Dependent Children- II
(i)	Cash in hand	Nil	Nil
(ii)	Details of deposit in Bank accounts(FD Rs. Term Deposits and all other types of deposits including saving accounts) Deposit with Financial Institutions, Non-Banking Financial Companies and Cooperative Societies and the amount in each such deposit.	1. Saving A/c in SBI IDC Jalandhar (10085169623) Rs. 1,15,186.75/-	Nil
(iii)	Details of investment in Bonds, debentures/shares and units in companies/ mutual funds and others and the amount.	Nil	Nil
(iv)	Details of investment in NSS, postal Saving, Insurance policies and investment in any Financial instruments in Post office or Insurance Company and the amount.	Nil	Nil
(v)	Personal loans/ advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	Nil	Nil
(vi)	Motor Vehicles/ Aircraft/ Yachts/ Ships (Details of Make, registration number etc., year of Purchase and amount)	Nil	Nil

(vii)	Jewellery, bullion and valuable	Nil	Nil
	thing(s) (give details of weight		
	and value)		
(viii)	Any other assets such as value of	Nil	Nil
	claims/interest		
(ix)	Any other relevant information	Nil	Nil
	which the member may like to		1
	furnish		,
(x)	Gross Total Value	Rs. 1,15,186.75/-	Nil

#### III. <u>Details of Liabilities of the Member to Public Financial Institutions/Central Government</u> and State Government

Sr.	Description	Dependent Children
No	Details of leave wised from	NT*I
(i)	Details of loans raised from	Nil
	Banks/Companies/Financial	
	Institutions/Central/State Governments	
(ii)	Amount of loans raised in each case	Nil
(iii)	The period for which these loans were raised	Nil
(iv)	Other Liabilities	Nil

#### **EXTRACT**

	Self	HUF	Spouse	Dependent (Children)
Immovable Assets	Rs. 4,44,94,175.00/-	Nil	Rs. 11,78,000.00/-	Nil
Movable Assets	Rs. 2,86,80,758.18/-	Rs. 13,64,846.00/-	Rs. 61,50,886.11/-	Rs. 1,15,186.75/-
Total	Rs. 7,31,74,933.18/-	Rs.13,64,846.00/-	Rs. 73,28,886.11/-	Rs. 1,15,186.75/-
Grand Total of Assets:- 8,19,83,852.04/-				