

Mr. Krishan Pal, Minister of state (Power & Heavy Industries) Government of India

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

of Self and spouse* (as on 31-03-2021)

A. Detail of Movable Assets:

* There are no dependents

SI No.	Description	Self	Spouse
1	Cash	88159	6971
2	Deposits in Banks Financial Institutions And Non-Banking Financial Companies	(AS PER ANNEXURE –1) 3986968	 766
	CCR/FDR's in		
	(Punjab National Bank)	496750	329362
3	Bonds, Debentures and shares in Companies	1,20,00,000	5,310,000
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	450,000
7	Other assets, such as Values of Claims/interets	(AS PER ANNEXURE – 2) 140543214	(AS PER ANNEXURE –8) 13141855

B. Details of Immovable Assets

SI No.	Description	Self	Spouse
1	Agricultural Land Location Survey numbers(s) Extent(Total measurement Current Market value	(AS PER ANNEXURE – 3) 144566763	(AS PER ANNEXURE –9) 35240625
2	Non-Agricultural Land Location Survey numbers(s) Extent(Total measurement Current Market value	(AS PER ANNEXURE – 4) 9500702	-
3	Buildings (Commercial and residential) Area (Measurement) Built-up Area (total Measurement in Sq. Ft.) Current Market value	(AS PER ANNEXURE –5) 23215006	(AS PER ANNEXURE – 10) 49944585
4	Houses/Apartments etc., Location Survey/door numbers(s) Extent (Total Measurement) Current market value	(AS PER ANNEXURE – 6) 20939835	(AS PER ANNEXURE – 11) 4,670,275.00
5	Others (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	(AS PER ANNEXURE – 7) 8941976
	(ii) Loans from financial Institutions	-	-
	(iii) Government dues—	-	-
	(a) to Depts. Dealing with Govt. accommodation	HARYANA GOVERNMENT	200000
	(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	HARYANA GOVERNMENT	70000
	(f) Other dues, if any	(SELF-AS PER ANNEXURE – 7A) 53491043	(SPOUSE-AS PER ANNEXURE – 7A) 10685292
(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 2020-21 PAN NO:- ADEPP0599C	Payable NIL Return filed up to AY 2020-21 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

Deposits in Bank & Financial Institutions	
Particulars	Amount
Punjab National Bank	305907
Punjab National Bank	318
Punjab National Bank	150887
State Bank Of India	3529856
Total	3986968

Annexure-2**OTHER ASSETS OF MR. KRISHAN PAL**

Particulars	Amount
Rent Recievable	374300.00
Amolik A Edu Llp (Loan)	2265800.00
AMOLIK INFRASTRUCTURE (P) LTD.	14475000.00
AMOLIK RESIDENCY LLP(LOAN)	33959000.00
Anil C/o Harbir	10000000.00
Computer	22800.00
DEVENDER CHAUDHRY	2766192.00
DPS-98	2575000.00
Hans Raj Educational and Cultural Soceity (Loan)	1762000.00
HANS RAJ SOCIETY	100000.00
HITESH	41093642.00
LOAN TO JINDAL	250000.00
NIRMALA DEVI	5992947.00
RAKESH MRS.	12386117.00
Revolver	80000.00
Rifle	38000.00
SULEKHA	12395634.00
Siddarth	6782.00
TOTAL	140543214

AGRICULTURE LAND OWNED BY MR. KRISHAN PAL

ANNEXURE-3

SR. NO.	LOCATION (S) SURVEY NO.(S)	AREA (TOTAL) MEASUREMENT IN M and K	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 WAY OF DEVELOPMENT, CONSTRUCTION ETC.	Basis	APPROPRIATE CURRENT MARKET VALUE
1	AGWANPUR(FARIDABAD)	5K - 6M	YES	NA	NA	NA	58L/acre	3842500
2	AGWANPUR(FARIDABAD)	2K - 7M	YES	NA	NA	NA	58L/acre	1703750
3	NAWADA (FARIDABAD)	5K - 18.75M	YES	NA	NA	50625	84 L/acre	6234375
4	NAWADA (FARIDABAD)	5K - 19M	YES	NA	NA	434600	84 L/acre	6247500
5	NAWADA (FARIDABAD)	6K - 14 M	YES	NA	NA	488400	84 L/acre	7035000
6	TILPAT (FARIDABAD)	1K - 8.5M	YES	NA	NA	NA	75L/acre	1335938
7	JAMALPUR (MUZZAFARNAGAR)	306.75 (BISWANSI)	YES	NA	NA	33325		189200
8	JAMALPUR (MUZZAFARNAGAR)	1642.5 (BISWANSI)	YES	NA	NA	22785		1012875
9	NAWADA (FARIDABAD)	3K - 1.5M	NO	6-Aug-92	26157.5	130000	84 L/acre	3228750
10	NAWADA (LEASE RIGHT & OWNERSHIP))	4K - 0M	OWNERSHIP-YES	26-Aug-92	28300	145750	84 L/acre	4200000
11	TIGAON (FARIDABAD)	2K-2M	NA	5-Oct-05	90000	NA	84 L/acre	2231250
12	NACHALULI (FARIDABAD)	29K - 0M	NO	17-Oct-12	20904750	NA	85L/acre	30812500
13	Navada (Faridabad)	8K	NO	8-Jan-14	7500000	0	84 L/acre	8400000
14	Navada (Faridabad)(1K17M)	18.5 M	No	25/07/2015	1031000	NA	84 L/acre	971250
15	Land at Kheri (80% of 2K)	1K 12M	NO	8-Jul-16	3000000	0	150 L/acre	3000000
16	Land at Kheri (25% of 35K 4M)	8K - 16M	NO	6-Mar-17	13865000	0	150 L/acre	16500000
17	Land at Bhupani (80% of10K 15M)	8K - 12M	NO	10-Oct-20	14740000	0	85L/acre	9137500
18	Land at Bhupani (0.675% of10K)	6K - 15M	NO	31-Oct-20	19526875	0	85L/acre	7171875
19	Kheri-84 (334/510% of 25K 10M)	16K - 14M	NO	24-Feb-21	42106169	0	150 L/acre	31312500
	TOTAL				122818251.5	1305485		144566763

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	8400/sq yard	254100
TIGAON (FARIDABAD)(2M)	60.50	YES	NA	NA	63105	8400/sq yard	508200
MEWLA (FARIDABAD)(4k-14M)	0.5875 acre	YES	NA	NA	NA	33 L/acre	1938750
MEWLA (FARIDABAD)(9K-8M)	1.175 acre	YES	NA	NA	NA	33 L/acre	3877500
Land at Tigaon (6.5M)	196.625	NO	21-Mar-05	233200	0	8400/sq yard	1651650
TIGAON (2M)	60.50	NO	31-Oct-06	75000	NA	8400/sq yard	508202
TIGAON (3M)	90.75	NO	27-Dec-07	195000	NA	8400/sq yard	762300
TOTAL				503200	102330		9500702

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 (In Sq yard)	APPROPRIATE CURRENT MARKET VALUE
14/3, Mewla Maharajpur Bank Building & Indl. Sheds	7900	1043	LAND - YES	NA	NA	2355006	20000	23215006
						2355006		23215006

Annexure-6

RESIDENTIAL BUILDINGS HELD BY MR. KRISHAN PAL

RESIDENTIAL BUILDING (INCLUDING APARTMENTS) LOCATION (S) SURVEY NO.(S)	AREA (TOTAL MEASURE MENT IN SQ. FT.)	BUILTUP AREA (IN SQ. FT.)	WHETHER INHERITED PROPERTY(YES/NO)	DATE OF PURCHASE IN CASE OF SELF ACQUIRED	COST OF LAND (IN CASE OF PURCHASE) AT THE	ANY INVESTME NT ON LAND BY WA Y OF	Basis (In Sq yard)	APPROPRI ATE CURRENT MARKET VALUE
HOUSE NO:- 1146 SECTOR 28, FARIDABAD (1/2 SHARE)	3150	475	YES	NA	NA	52500	26000	4602500
HOUSE NO:- 1301 SECTOR 28, FARIDABAD (1/2 SHARE)	3150	475	YES	NA	NA	52500	26000	4602500
HOUSE NO:- 971 SECTOR 28, FARIDABAD (1/2 SHARE)	4860	730	YES	NA	NA	1355073	25000	8105073
HOUSE NO:- 1302 SECTOR 28, FARIDABAD (1/4 SHARE)	4860	7290	NO	31-Dec-87	19725	254762	25000	3629762
Total					19725	1714835		20939835

ANNEXURE-7**BANK BORROWINGS OF MR. KISHAN PAL**

PNB Loan against lease rental	3666771
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BANK BORROWINGS OF NIRMALA DEVI

Housing Loan from PNB	1608434
PNB Loan against lease rental	3666771
	8941976

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

GST Payable	34283.00
TDS Payable	294908.00
Ramesh Chand Agrawal	46603500.00
Rent Security Payable	385750.00
Sonam	200000.00
UTKARSH	1719902.00
Amolik Buildcon LLP	3752700.00
Varun Chauhan	500000.00
TOTAL	53491043

OTHER DUES OF NIRMALA DEVI

BALBIR F/o Rakesh Narbat	51000.00
GST Payable	82302.00
CHET SINGH ALIAS KRISHANPAL	5992947.00
LALITA W/o Azad Bir	200000.00
RAM EARTH MOVERS C/o Ratan RMC	500000.00
RATTAN SINGH	1200000.00
Rent Security Payable	849967.00
UTKARSH	1809076.00
TOTAL	10685292.00
<u>GRAND TOTAL</u>	64176335.00

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

Rent Recievable	1348918.00
AMOLIK INFRASTRUCTURE	708000.00
DEVENDER CHAUDHRY	742392.00
HANS RAJ SOCIETY	75000.00
HITESH	1375842.00
HOUSEHOLD GOODS	20000.00
Invetsment in Hansraj Edu & Cultural Soc	100000.00
RAKESH MRS.	2796108.00
SONAM	150000.00
SULEKHA	5825595.00
TOTAL	13141855

AGRICULTURE LAND OWNED BY Smt. NIRMALA DEVI

ANNEXURE-9

LOCATION (S) SURVEY NO.(S)	AREA (TOTAL) MEASUREMENT IN K and M)	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	84L/Acre	2100000
KHERIKALAN (54K-8M)	13K - 12M	NO	29-Jun-11	10510000	NA	150L/acre	25500000
KHERIKALAN (8K-3M)	4K - 1.5M	NO	6-Dec-11	3151000	NA	150L/acre	7640625
TOTAL				13861000			35240625

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 (In Sq yard)	APPROPRIATE CURRENT MARKET VALUE
14/3, Mewla Maharajpur Bank Building & Indl. Sheds	7900	1043	YES	NA	NA	135000.00	20000	20995000.00
PLOT -183/1, LINK ROAD, SECTOR-28 FARIDABAD (1/2 SHARE)	6500	907	NO	15-Oct-08	3,160,000.00	4,007,085.00	55000	28,949,585.00
TOTAL					3160000.00	4142085.00		49944585.00

7302085

RESIDENTIAL BUILDINGS OWNED BY SMT. NIRMALA DEVI

ANNEXURE-11

RESIDENTIAL BUILDING (INCLUDING APARTMENTS) 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	1,295,275.00	25000	4,670,275.00
TOTAL					19,725.00	1,295,275.00		4,670,275.00