

DECLARATION OF ASSETS AND LIABILITIES BY
MEMBER OF COUNCIL OF MINISTER

FORM-1

A. ASSETS AND LIABILITIES OF MEMBER		
1	Name of Member	Pankaj Chaudhary
2	Father's Name	Late Bhagwati Chaudhary
3	Permanent Address	Vill- Dhanewa Dhanei, Maharajganj (UP)
4	Delhi Address	
5	Party Affiliation	Bhartiya Janta Party
6	Date of Election	
7	Date of taking oath/Making affirmation in the House	7th July,2021

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 apartment should be mentioned separately in format)

Sr. NO	Description	Self
1. AGRICULTURAL LAND:		
(i)	Name of the State, District, Subdivision and Village in which property situated	Vill- Dadhwal,Badhni, Shohratgarh,Sddharth Ngar, UP
(ii)	Details of Property (a) House and Building and their present value (b) Land and their present value	Agricultural land Arazi no. 187, 194, Total Area 11Acre- Rs.2,67,00,000/-
(iii)	Whether held as owner or beneficiary	Owner
(iv)	whether held jointly or severally. If property held jointly with another person share of property held.	Severally
(v)	If not held in member's own name state in whose name held and his /her relationship with member	NA
(vi)	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	Received from relative under love and affection
(vii)	Any other relevant information which the member may like to mention	None

2.1 NON AGRICULTURAL LAND:

(i)	Name of the State, District, Subdivision and Village in which property situated	Mouza- Siktaur, Tappa- Haveli, Tehsil- Sadar, Gorakhpur, UP
(ii)	Details of Property (a) House and Building and their present value (b) Land and their present value	Land and Built up area -3600SFT.- Rs.1923000/-
(iii)	Whether held as owner or beneficiary	Owner
(iv)	whether held jointly or severally. If property held jointly with another person share of property held.	Jointly with family of brother Late Pradeep Kumar Chaudhary- 1/2 share
(v)	If not held in member's own name state in whose name held and his /her relationship with member	NA
(vi)	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	Purchased on 22-03-1999 from Rajesh Srivastava in Rs.65000/-
(vii)	Any other relevant information which the member may like to mention	None

2.2 NON AGRICULTURAL LAND:		
(i)	Name of the State, District, Subdivision and Village in which property situated	Sidharipur, Tehsil- Sadar, Gorakhpur
(ii)	Details of Property (a) House and Building and their present value (b) Land and their present value	Land bearing no. 11/1,13/2,18,19,20,31, Total Area 63220 sft. - Rs.8,81,32,000/-
(iii)	Whether held as owner or beneficiary	Owner
(iv)	whether held jointly or severally. If property held jointly with another person share of property held.	Jointly with family of brother Late Pradeep Kumar Chaudhary- 1/2 share
(v)	If not held in member`s own name state in whose name held and his /her relationship with member	NA
(vi)	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	Inherited
(vii)	Any other relevant information which the member may like to mention	None

3.1 RESIDENTIAL BUILDINGS:		
(i)	Name of the State, District, Subdivision and Village in which property situated	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No. - 247,248,249,253,254,255,256,135 and 131
(ii)	Details of Property (a) House and Building and their present value (b) Land and their present value	Land with built up area- 6330 Sft.- Rs.2,15,65,000/-
(iii)	Whether held as owner or beneficiary	Owner
(iv)	whether held jointly or severally. If property held jointly with another person share of property held.	Jointly with family of brother Late Pradeep Kumar Chaudhary- 1/2 share
(v)	If not held in member`s own name state in whose name held and his /her relationship with member	NA
(vi)	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	INHERITED
(vii)	Any other relevant information which the member may like to mention	None

3.2 RESIDENTIAL BUILDINGS:		
(i)	Name of the State, District, Subdivision and Village in which property situated	Village- Dhanewa Dhanei, Mharajganj, UP - Arazi no. 2272 and 2273
(ii)	Details of Property (a) House and Building and their present value (b) Land and their present value	Land with built up area- 80660 Sft.+4781.74 sft. - Rs.6,57,18,000/-
(iii)	Whether held as owner or beneficiary	Owner
(iv)	whether held jointly or severally. If property held jointly with another person share of property held.	Jointly with family of brother Late Pradeep Kumar Chaudhary- 1/2 share
(v)	If not held in member`s own name state in whose name held and his /her relationship with member	NA
(vi)	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	Purchased on 24-06-1996 in Rs.158570/-+ development cost Rs.2,05,000/-
(vii)	Any other relevant information which the member may like to mention	None

	Gross Total Value (1+2+3)	Rs.20,40,38,000/-
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II. Details of Movable property

Sr. NO	Description	Self
(i)	Cash in hand	Rs.60615/-
(ii)	Details of deposit in Bank accounts (FD Rs. Term Deposits and all other types of deposit including saving accounts) Deposit with Financial Institutions, Non-Banking Financial Companies and Co-operative Societies and the amount in each such deposit.	Rs.2701957/-
(iii)	Details of investment in Bonds, debentures/share and units in companies/mutual funds and other and the amount	Rs.927500/-
(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	
(v)	Personal loans /advance given to any parson or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	Rs. 1569956/-
(vi)	Moter Vchicles/Aorcraft/Yachts/Ships (details of make, registration number etc , year of Purchase and amount)	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give details of weigt and value)	120 GRAMS - Rs.575000/-
(viii)	Any other assets such as value of claims/interest- capital in firm, Arms and ammution and personal effects	Rs.1227903/-
(ix)	Any other relevant information which the member may like to furnish	None
(x)	Gross Total Value (Movable assets)	Rs.7062931/-
	Gross Total Value (Immovable + Movable)	Rs.21,11,00,931/-

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

Sr. NO	Description	Self
(i)	Details of loans raised from bank/companices /financial Institutios/Central/State Governments	NIL
(ii)	Amount of loans raised in each case	NA
(iii)	The period for which these loans were raised	NA
(iv)	Other Liabilities -Unsecured loan	Rs.775000/-

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

1	Name of Member's spouse	Smt. Bhagyashree Chaudhary
2	Father`s Name	Late Ram Kumar Chaudhary
3	Permanent Address	Vill- Dhanewa Dhanei, Maharajganj (UP)
4	Delhi Address	

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 apartment should be mentioned separately in format)

1. COMMERCIAL BUILDING:

Sr. NO	Description	SPOUSE
(i)	Name of the State, District, Subdivision and Village in which property situated	House No.-C-123/267, Vijay Chouraha, Purdilpur, Gorakhpur, UP
(ii)	Details of Property (a) House and Building and their present value (b) Land and their present value	Land with built up area -4089 Sft. - Rs. 4,60,00,000/-
(iii)	Whether held as owner or beneficiary	Owner
(iv)	whether held jointly or severally. If property held jointly with another person share of property held.	Severally
(v)	If not held in member`s own name state in whose name held and his /her relationship with member	NA
(vi)	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	Purchased on 16-04-1993 from Sri Shardendu Pandey -Rs. 413683/- and development cost Rs. 384818/-
(vii)	Any other relevant information which the member may like to mention	None

2. RESIDENTIAL BUILDING:

(i)	Name of the State, District, Subdivision and Village in which property situated	Plot no. 22, Block -F, Sector-44, Noida, UP
(ii)	Details of Property (a) House and Building and their present value (b) Land and their present value	Residential house -total area 7206.65 sft.built up area -4842 sft.- Rs.7,14,82,600/-
(iii)	Whether held as owner or beneficiary	Owner (Shown in partnership firm Realiabile Infrabuild)
(iv)	whether held jointly or severally. If property held jointly with another person share of property held.	Severally
(v)	If not held in member`s own name state in whose name held and his /her relationship with member	NA
(vi)	How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)	Purchased on 09-03-2018 in Rs. 7,14,82,600/-
(vii)	Any other relevant information which the member may like to mention	None
	Gross Total Value (1+2)	Rs.11,74,82,600/-

II. Details of Movable property

Sr. NO	Description	Spouse
(i)	Cash in hand	Rs.44810/-
(ii)	Details of deposit in Bank accounts (FD Rs. Term Deposits and all other types of deposit including saving accounts) Deposit with Financial Institutions, Non-Banking Financial Companies and Co-operative Societies and the amount in each such deposit.	Rs.3676113/-
(iii)	Details of investment in Bonds, debentures/share and units in companies/mutual funds and other and the amount	Rs.65500/-
(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
(v)	Personal loans /advance given to any parson or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	Rs.120000/-
(vi)	Moter Vchicles/Aorcraft/Yachts/Ships (details of make, registration number etc , year of Purchase and amount)	NIL
(vii)	Jewellery, bullion and valuable thing(s) (give details of weigt and value)	285 GRAMS GOLD- Rs.1355000/- and 1100Grams silver - Rs.45000/-
(viii)	Any other assets such as value of claims/interest- capital in firms, personal effects and Arms & Ammunition	Rs.8626748/-
(ix)	Any other relevant information which the member may like to furnish	None
(x)	Gross Total Value (II)	Rs.13933171/-
	Gross Total Value (Immovable + Movable)	Rs.13,14,15,771/-

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

Sr. NO	Description	Spouse
(i)	Details of loans raised from bank/companices /financial Instituos/Central/State Governments	Rs.3,52,97,500/- (shown in firm)
(ii)	Amount of loans raised in each case	Loan raised for house at Noida
(iii)	The period for which these loans were raised	5years
(iv)	Other Liabilities- unsecured loan	Rs.1567180/-

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

No dependent children that's why requisite format not given hereunder