# DECLARATION OF ASSETS AND LIABILTIES BY MEMBER OF COUNCIL OF MINISTER

#### FORM-1

A. AS	SSETS AND LIABILTIES 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	
	Date of taking oath/Making affirmation in	
7	the House	12th August,2022

#### I. Details of immovable assets:

( Note :

- ${\bf 1.} \ {\bf Properties \ in \ joint \ ownership \ indicating \ the \ extent \ of \ joint \ ownership \ will \ also \ have \ to \ be \ indicated$
- 2. Each land or apartment should be mentioned separatecly in format )

Sr. NO	Description	Self
1. AGRIC	ULTURAL LAND:	
(i)	Name of the State, District, Subdivision and	Vill- Dadhwal, Badhni, Shohratgarh, Sddharth
	Village in which property situated	Ngar, UP
(ii)	Details of Property	
	(a) House and Building and their present	
	value	Agricultural land Arazi no. 187, 194, Total
	(b) Land and their present value	Area 11Acre- <b>Rs.2,67,00,000/-</b>
(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	<u>.</u>
	with member	NA
(vi)	How acquired (whether by purchase, lease,	
	mortgage, inheritance, gift or otherwise with	
	date of acquisition and name of person from	Received from relative under love and
	whom acquired)	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	Mouza- Siktaur, Tappa- Haveli, Tehsil-
	Village in which property situated	Sadar, Gorakhpur, UP
(ii)	Details of Property	
	(a) House and Building and their present	.8
	value *	Land and Built up area -3600SFT
	(b) Land and their present value	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	Jointly with family of brother Late Pradeep
		property held.	Kumar Chaudhary- 1/2 share
(v) If not held in member's own name state in		If not held in member's own name state in	
	whose name held and his /her relationship		
with member		with member	NA NA
	(vi)	How acquired (whether by purchase, lease,	
		mortgage, inheritance, gift or otherwise with	**
		date of acquisition and name of person from	Purchased on 22-03-1999 from Rajesh
		whom acquired)	Srivastava in Rs.65000/-
	(vii)	Any other relevant information which the	
		member may like to mention	None
2	.2 NON A	AGRICULTURAL LAND:	<u> </u>
<u> </u>	(i)	Name of the State, District, Subdivision and	<del></del>
	(.,	Village in which property situated	Sidharipur, Tehsil- Sadar, Gorakhpur
-	(ii)	Details of Property	
-	(11)	(a) House and Building and their present	* .
200		value	Land bearing no. 11/1,13/2,18,19,20,31,
		(b) Land and their present value	Total Area 63220 sft <b>Rs.8,81,32,000/-</b>
-	(iii)	Whether held as owner or beneficiary	Owner
$\vdash$	(iv)	whether held jointly or severally. If property	Owner
	(14)		Jointly with family of brother Late Pradeer
		held jointly with another person share of	
		property held.	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 NA
	(vi)	How acquired (whether by purchase, lease,	
		mortgage, inheritance, gift or otherwise with	*
		date of acquisition and name of person from	
L		whom acquired)	Inherited
	(vii)	Any other relevant information which the	
-		member may like to mention	None
3		member may like to mention ENTIAL BUILDINGS:	None
3	(i)		
3		ENTIAL BUILDINGS:	Shekhpur, Urdu Bazar, Gorakhpur Nagar
3		Name of the State, District, Subdivision and	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No
3	(i)	Name of the State, District, Subdivision and Village in which property situated	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No
3		Name of the State, District, Subdivision and Village in which property situated Details of Property	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No
3	(i)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13
3	(i)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present value	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13 Land with built up area- 6330 Sft
3	(i) (ii)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present value  (b) Land and their present value	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13 Land with built up area- 6330 Sft Rs.2,15,65,000/-
3	(i) (ii)	Name of the State, District, Subdivision and Village in which property situated Details of Property (a) House and Building and their present value (b) Land and their present value Whether held as owner or beneficiary	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13 Land with built up area- 6330 Sft
3	(i) (ii)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present value  (b) Land and their present value  Whether held as owner or beneficiary  whether held jointly or severally. If property	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13: Land with built up area- 6330 Sft Rs.2,15,65,000/- Owner
3	(i) (ii)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present value  (b) Land and their present value  Whether held as owner or beneficiary  whether held jointly or severally. If property held jointly with another person share of	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13  Land with built up area- 6330 Sft Rs.2,15,65,000/- Owner  Jointly with family of brother Late Pradeer
3	(ii) (iii) (iii) (iv)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present value  (b) Land 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.	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13 Land with built up area- 6330 Sft Rs.2,15,65,000/- Owner
3	(i) (ii)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present value  (b) Land 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	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13  Land with built up area- 6330 Sft Rs.2,15,65,000/- Owner  Jointly with family of brother Late Pradeer
3	(ii) (iii) (iii) (iv)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present value  (b) Land 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 relationship	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13 Land with built up area- 6330 Sft Rs.2,15,65,000/- Owner Jointly with family of brother Late Pradeer Kumar Chaudhary- 1/2 share
3	(ii) (iii) (iii) (iv)	Name of the State, District, Subdivision and Village in which property situated  Details of Property  (a) House and Building and their present value  (b) Land 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	Shekhpur, Urdu Bazar, Gorakhpur Nagar Nigam No 247,248,249,253,254,255,256,135 and 13:  Land with built up area- 6330 Sft Rs.2,15,65,000/- Owner  Jointly with family of brother Late Pradeer

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	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 RESIDE	ENTIAL BUILDINGS:	
(i)	Name of the State, District, Subdivision and	Village- Dhanewa Dhanei, Mharajganj, UP -
	Village in which property situated	Arazi no. 2272 and 2273
(ii)	Details of Property	
	(a) House and Building and their present	
	value	Land with built up area- 80660 Sft.+4781.74
	(b) Land and their present value	sft <b>Rs.6,57,18,000/-</b>
(iii)	Whether held as owner or beneficiary	Owner
(iv)	whether held jointly or severally. If property	
	held jointly with another person share of	Jointly with family of brother Late Pradeep
	property held.	Kumar Chaudhary- 1/2 share
(v)	If not held in member's own name state in	
The same	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	Purchased on 24-06-1996 in Rs.158570/-+
	whom acquired)	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/-
L.,,	Gross rotal value (1+2+3)	KS.20,40,38,000/-

#### II. Details of Movable property

r. NO Description		Self		
(i)	Cash in hand			Rs.87,000/-
(ii)	Details of deposit in Bank accounts (FD Rs.			
	Term Deposits and all oth	er types of deposit		
	includong saving accounts) Deposit with			
	Financial Institutions, Non-Banking Financial			
	Companies and Co-operative Societies and			
	the amount in each such of	deposit.		
				Rs.21,25,100/-
· (iii)	Details of investment in B	onds,		
	debentures/share and uni	its in		
	companies/mutual funds	and other and the		
	amount		2	Rs.8,97,500/-
(iv)	Details of investment in N	SS, postal Saving,		
	insurance policies and inv	estment in any		
	Financial instruments in P	ost office or		
	Insurance Company and t	he amount		Rs. 30,000/-
(v)	Personal loans /advance g	iven to any parson		
	or entity including firm, Co	ompany, Trust etc.		
	and other receivables from	n debtors and the		
	amount.		5 4	Rs. 12,79,000/-
(vi)	Moter Vchicles/Aorcraft/\	achts/Ships (details	5	

	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.5,68,000/-
(viii)	Any other assets such as value of claims/interest- capital in firm, Arms and ammunition and personal effects	Rs.9,04,000/-
(ix)	Any other relevant information which the member may like to furnish	None
(x)	Gross Total Value (Movable assets)	Rs.58,90,600/-
· · · · · · · · · · · · · · · · · · ·	Gross Total Value (Immovable + Movable)	Rs.20,99,28,600/-

### 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:

- $1.\ Properties\ in\ joint\ ownership\ indicating\ the\ extent\ of\ joint\ ownership\ will\ also\ have\ to\ be$
- 2. Each land or apartment should be mentioned separatecly in format )

#### 1. COMMERCIAL BUILDING:

Sr. NO	Description	SPOUSE
(i)	Name of the State, District, Subdivision and	House NoC-123/267, Vijay Chouraha
	Village in which property situated	Purdilpur, Gorakhpur, UP
(ii)	Details of Property	
	(a) House and Building and their present	
	value	Land with built up area -4089 Sft Rs.
	(b) Land and their present value	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	Plat no 22 Plank E Caston 44 Naida UD
	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	
منسي يخفا	value	Residential house -total area 7206.65
	(b) Land and their present value	sft.built up area -4842 sft <b>Rs.7,14,82,600/-</b>
(iii)	M/h ath as hald as assumes as honoficians	Owner ( Shown in partnership firm Realiable
	Whether held as owner or beneficiary	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	Purchased on 09-03-2018 in Rs.
	whom acquired)	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.1,40,000/-
(ii)	Details of deposit in Bank acco	ounts (FD Rs.	
	Term Deposits and all other types of deposit		
	includong saving accounts) De	posit with	
¥	Financial Institutions, Non-Bar	nking Financial	
•	Companies and Co-operative	Societies and	
	the amount in each such depo	sit.	
			Rs.25,18,000/-
(iii)	Details of investment in Bonds	5,	
	debentures/share and units ir	ĺ	
	companies/mutual funds and	other and the	
	amount		Rs.1,13,500/-
(iv)	Details of investment in NSS,	oostal Saving,	,
	insurance policies and investn	nent in any	i va
	Financial instruments in Post of	office or	
	Insurance Company and the a	mount	NIL
(v)	Personal loans /advance giver	to any parson	
	or entity including firm, Comp	any, Trust etc.	
	and other receivables from de	btors and the	
1,11,20	amount.		Rs.2,38,000/-
(vi)	Moter Vchicles/Aorcraft/Yach	ts/Ships (details	
-	of make, registration number	etc , year of	
	Purchase and amount)		NIL
(vii)	Jewellery, bullion and valuable	e thing(s) (give	285 GRAMS GOLD- Rs.13,50,000/- and
	details of weigt and value)		1100Grams silver - Rs.64,000/-
(viii)	Any other assets such as value		
	claims/interest- capital in firm	s, personal	
	effects and Arms & Ammunition	on	
			Rs.99,43,000/-
(ix)	Any other relevant informatio	n which the	5
	member may like to furnish		None
(x)	Gross Total Value (II)		Rs.1,43,66,500/-
	Gross Total Value (Immovable	+ Movable)	Rs.13,18,49,100/-

## 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 Institutios/Central/State	8
	Governments	Rs.2,94,34,500/- (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.17,85,000/-

# C. INFORMATION REGARDING IMMOVABLE AND MOVABLE PROPERTIES HELD BY MEMBER'S DEPENDENT CHILDREN No dependent children that's why requisite format not given hereunder

#### **DECLARATION**

I, Pankaj Chaudhary hereby declare that the information given above is true and correct to the best of my knowledge and belief. In the event of any change in the information given above, I undertake to intimate the speaker as provided under the Rules.

Date:

Place:

( Pankaj Chaudhary)