

**Return of Assets and Liabilities on First Appointment or as on the 1<sup>st</sup> August, 2014\***  
**(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013)**

1. Name of the Public servant in full (in block letters) .....RAJENDRA KUMAR DEV .....
2. (a) Present public position held (Designation, name and address of organization) .....Dy. G.M. (Mine) ..... MOIL Limited, Katol Road, Nagpur .....
- (b) Service to which belongs (if applicable) ..... N.A.....

**Declaration:**

I hereby declare that the return enclosed namely, Forms I to IV are complete, true and correct to the best of my knowledge and belief, in respect of information due to be furnished by me under the provisions of section 44 of the Lokpal and Lokayuktas Act, 2013.

Date:..05/04/2016...

*Rajendrader*  
Signature.....

\*In case of first appointment please indicate date of appointment.

Note 1. This return shall contain particulars of all assets and liabilities of the public servant either in his/her own name or in the name of any other person. The return should include details in respect of assets/ liabilities of spouse and dependent children as provided in Section 44 (2) of the Lokpal and Lokayuktas Act, 2013.

(Section 44(2): A public servant shall, within a period of thirty days from the date on which he makes and subscribes an oath or affirmation to enter upon his office, furnish to the competent authority the information relating to –

- (a) the assets of which he, his spouse and his dependent children are, jointly or severally, owners or beneficiaries;
- (b) his liabilities and that of his spouse and his dependent children.)

Note 2. If a public servant is a member of Hindu Undivided Family with co-parcenary rights in the properties of the family either as a 'Karta' or as a member, he should indicate in the return in Form No. III the value of his share in such property and where it is not possible to indicate the exact value of such share, its approximate value. Suitable explanatory notes may be added wherever necessary.

Note 3. "dependent children" means sons and daughters who have no separate means of earning and are wholly dependent on the public servant for their livelihood. (*Explanation below Section 44(3) of Lokpal and Lokayuktas Act, 2013*)

FORM No. I

**Details of Public Servant, his/ her spouse and dependent children**

Sl. No.		Name	Public Position held, if any	Whether return being filed by him/ her, separately
1.	Self	Rajendra Kumar Dev	Dy.G.M.(Mines)	Yes
2.	Spouse	Riya Dev	Teacher at Govt. HSS School, Nagpur	Yes
3.	Dependent-1	Abhay Dev (SON)	NO	NA
4.	Dependent-2	-	-	-
5.*	Dependent-3	-	-	-
6.	Dependent-4	-	-	-

\* Add more rows, if necessary.

Date:.. 05/04/2016...

Signature.....  
*Rajendradev*

FORM No. II

**Statement of movable property on first appointment or as on the 1<sup>st</sup> August, 2014**

(Use separate sheets for self, spouse and each dependent child)

Name of public servant/~~spouse/dependent child~~: Rajendra Kumar Dev

S. No.	Description	Amount	Remarks, if any
(i)*	<b>Cash and bank balance :</b>		
	Cash in hand	5000.00	
	State Bank of India, Chhaoni Branch, Nagpur (Saving A/C)	40000.00	
	Union Bank of India, Katol Road Branch (Saving A/C)	100000.00	
	Syndicate Bank, Kamptee Road, Nagpur (Saving A/C)	150000.00	
(ii)**	<b>Insurance (premium paid) :</b>		
	LIC- Jeevan Anand, 10 lakhs date of purchase 12.05.2008, per annum	51500.00	
	LIC- Money Back 5 Lakhs date of purchase 25.10.2009 , per annum	26876.00	
	<b>Fixed/ Recurring Deposit(s) :</b>		
	FDRs –SBI, Chhaoni branch, Date of deposit -12/02/2014, Term-5 years	100000.00	
	FDRs –UBI, Katol Road branch, Date of deposit :15/03/2014, Term-2 years	50000.00	
	RD Post Office, Tirodi M.P. w.e.f. 01.09.2012 (500 per month for 5years)	30000.00	
	RD Post Office, Tirodi M.P. w.e.f. 01.09.2013(1000/- per month for 5years)	60000.00	
	<b>Shares/ Bonds :</b>		
	MOIL Ltd., 527 units, Market Value as on cutoff date	158100.00	
	GOL Ltd., 80 units, Market Value as on cutoff date	5600.00	
	NHAI, Purchase date 04.02.2011, Market Value as on cutoff date	24000.00	
	<b>Mutual Fund(s) :</b>		
	HDFC Growth Fund, date of purchase 01.01.2014, 2000/- per month(SIP)	40000.00	
	ICICI Prudential Fund, date of purchase 01.01.2013, 2000/- per month	54000.00	
	<b>Pension Scheme/ Provident Fund :</b>		
	SSPF / EPF, Date of commencement: 08.04.1989	120000.00	
	PPF-Place of open, Date of commencement: 01.07.1994	50000.00	
	New Pension Scheme	Nil	
	<b>Other investments, if any :</b>		
	NSS: Plan-6 years, Date of purchase: 03.11.2009	40000.00	
	Postal Saving, Date of opening 24.05.2009	35000.00	
	Credit Society MOIL Nagpur	100000.00	

Date: 05/04/2016

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(iii)	<b>Personal loans/ advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount</b> (exceeding two months basic pay or Rupees one lakh, as the case may be) :		
	Name of Debtor: Shri. P. K. Maan, Date of payment: 01.08.2013, Amount :200000, Interest rate: 13.5%	170000.00	
	Advance for purchase of land, Modern Associates, Phul Chowk, Godhani, Nagpur	600000.00	
(iv)	<b>Motor Vehicles</b> (Details of Make, registration number, year of purchase and amount paid):		
	Car: Hundai-i10 MH31 CU 489, Date of purchase 10.02.2013	5.6 lakhs (Pur. Val.)	
	Bike: Bajaj Discover MH31 WS 2458, Date of purchase 05.03.2011	60000.00 (Pur. Val.)	
	Scooter: Honda Activa MH31 GJ 7815, Date of purchase 07.04.2012	55000.00 (Pur. Val.)	
(v)	<b>Jewellery:</b> [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver)]		
	Gold :	450 gms.	
	Silver :	1 kg.	
	Precious metals and precious stones :	100 gms.	
	Composite items : (indicate approximate value)***	Nil	
(vi)	<b>Any other assets</b> [Give details of movable assets not covered in (i) to (v) above]		
	(a) Furniture: Modular Kitchen	150000.00	
	(b) Fixtures:	Nil	
	(c) Antiques: Odd & unique item, like as Collection of Coins	120000.00	
	(d) Paintings: Painting of Swami Vivekananda, purchase from Shri K.S.Rao at Nagpur.	120000.00	
	(e) Electronic equipments: T.V. LED 72", Date of purchase 11.04.2014 Camera Nikon SLR, Date of purchase on 11.04.2013	1.2 Lakhs 1.8 Lakhs	
	(f) Others: Live Stock, Pets (Dogs) etc. Honda Keyboard (Synthesizer) Date of purchase 20.01.2014	150000.00 200000.00	
	[Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months basic pay or Rs. 1.00 lakh, as the case may be.]		

Date:..\_05/04/2016...

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\* Details of deposits in the foreign Bank(s) to be given separately.

\*\* Investments above Rs. 2 lakhs to be reported individually. Investments below Rs. 2 lakhs may be reported together.

\*\*\* Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year.

FORM No. II

**Statement of movable property on first appointment or as on the 1<sup>st</sup> August, 2014**

(Use separate sheets for self, spouse and each dependent child)

Name of public servant/spouse/dependent child: \_\_\_ Riya Dev \_\_\_\_\_

S. No.	Description	Amount	Remarks, if any
(i)*	<b>Cash and bank balance :</b>		
	Cash in hand	4000.00	
	State Bank of India, Chhaoni Branch, Nagpur (Saving A/C)	50000.00	
	Union Bank of India, Katol Road Branch (Saving A/C)	75000.00	
	Syndicate Bank, Kamptee Road, Nagpur (Saving A/C)	40000.00	
(ii)**	<b>Insurance (premium paid) :</b>		
		NIL	
		NIL	
	<b>Fixed/ Recurring Deposit(s) :</b>		
	FDRs –SBI, Chhoani branch, Date of deposit -12/02/2014, Term-5 years	50000.00	
	FDRs –UBI, Katol Road branch, Date of deposit :15/03/2014, Term-2 years	100000.00	
	RD Post Office, Tirodi M.P. w.e.f. 01.09.2012 (500 per month for 5years)	30000.00	
	RD Post Office, Tirodi M.P. w.e.f. 01.09.2013(1000/- per month for 5years)	50000.00	
	<b>Shares/ Bonds :</b>		
	GOL Ltd., 10 units, Market Value as on cutoff date	20000.00	
	<b>Mutual Fund(s) :</b>		
	ICICI Prudential Fund, date of purchase 11.11.2013, 2000/- per month	10000.00	
	<b>Pension Scheme/ Provident Fund :</b>		
	SSPF / EPF, Date of commencement: 08.04.1989	Nil	
	PPF-Place of open, Date of commencement: 01.07.1994	50000.00	
	New Pension Scheme	Nil	
	<b>Other investments, if any :</b>		
	NSS: Plan-6 years, Date of purchase: 10.10.2011	10000.00	

Date: 05/04/2016

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(iii)	<b>Personal loans/ advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount</b> (exceeding two months basic pay or Rupees one lakh, as the case may be) :	Nil	
(iv)	<b>Motor Vehicles</b> (Details of Make, registration number, year of purchase and amount paid):		
	Scooter: Access (TVS) MH31 CD 1498, Date of purchase 15.05.2014	60000.00 (Pur. Val.)	
(v)	<b>Jewellery:</b> [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver)]		
	Gold :	110 gms.	
	Silver :	0.5 kg.	
	Precious metals and precious stones :	50 gms.	
	Composite items : (indicate approximate value)***	Nil	
(vi)	<b>Any other assets</b> [Give details of movable assets not covered in (i) to (v) above]		
	(a) Furniture: Modular Kitchen	Nil	
	(b) Fixtures:	Nil	
	(c) Antiques: Odd & unique item, like as Collection of Coins	Nil	
	(d) Paintings:	Nil	
	(e) Electronic equipments: Computer Set with home theater, Date of purchase on 12.05.2013	1.2 Lakhs	
	(f) Others:	Nil	
	[Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months basic pay or Rs. 1.00 lakh, as the case may be.]		

Date:.. 05/04/2016...

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\* Details of deposits in the foreign Bank(s) to be given separately.

\*\* Investments above Rs. 2 lakhs to be reported individually. Investments below Rs. 2 lakhs may be reported together.

\*\*\* Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year.

FORM No. II

**Statement of movable property on first appointment or as on the 1<sup>st</sup> August, 2014**

(Use separate sheets for self, spouse and each dependent child)

Name of ~~public servant~~/spouse/dependent child: \_\_\_ Abhay Dev \_\_\_\_\_

S. No.	Description	Amount	Remarks, if any
(i)*	<b>Cash and bank balance :</b>		
	Cash in hand	Nil	
	State Bank of India, Chhaoni Branch, Nagpur (Saving A/C)	10000.00	
	Union Bank of India, Katol Road Branch (Saving A/C)	15000.00	
	Syndicate Bank, Kamptee Road, Nagpur (Saving A/C)	5000.00	
(ii)**	<b>Insurance (premium paid) :</b>		
		Nil	
	<b>Fixed/ Recurring Deposit(s) :</b>		
	FDRs –SBI, Chhoani branch, Date of deposit -20/03/2014, Term-5 years	50000.00	
	FDRs –UBI, Katol Road branch, Date of deposit :15/04/2014, Term-2 years	100000.00	
	RD Post Office, Tirodi M.P. w.e.f. 01.09.2012 (500 per month for 5years)	30000.00	
	RD Post Office, Tirodi M.P. w.e.f. 01.09.2013(1000/- per month for 5years)	60000.00	
	<b>Shares/ Bonds :</b>		
		Nil	
	<b>Mutual Fund(s) :</b>		
		Nil	
	<b>Pension Scheme/ Provident Fund :</b>		
		Nil	
	<b>Other investments, if any :</b>		
	Postal Saving, Date of opening 14.03.2010	30000.00	

Date: 05/04/2016

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(iii)	<b>Personal loans/ advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount</b> (exceeding two months basic pay or Rupees one lakh, as the case may be) :		
		Nil	
(iv)	<b>Motor Vehicles</b> (Details of Make, registration number, year of purchase and amount paid):		
		Nil	
(v)	<b>Jewellery:</b> [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver)]		
	Gold :	Nil	
	Silver :	Nil	
	Precious metals and precious stones :	Nil	
	Composite items : (indicate approximate value)***	Nil	
(vi)	<b>Any other assets</b> [Give details of movable assets not covered in (i) to (v) above]		
	(a) Furniture:	Nil	
	(b) Fixtures:	Nil	
	(c) Antiques:	Nil	
	(d) Paintings:	Nil	
	(e) Electronic equipments:	Nil	
	(f) Others:	Nil	
	[Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months basic pay or Rs. 1.00 lakh, as the case may be.]		

Date:.. 05/04/2016...

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Signature.....

\* Details of deposits in the foreign Bank(s) to be given separately.

\*\* Investments above Rs. 2 lakhs to be reported individually. Investments below Rs. 2 lakhs may be reported together.

\*\*\* Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year.



FORM No. III

**Statement of immovable property on first appointment or as on the 1<sup>st</sup> August, 2014**

(e.g. Lands, House, Shops, Other Buildings, etc.)

**[Held by Public Servant, his/her spouse and dependent children]**

Sl. No.	Description of property (Land/ House/ Flat/ Shop/ Industrial etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also its distinctive number, etc.)	Area of land (in case of land and buildings)	Nature of land in case of landed property	Extent of interest	If not in name of public servant, state in whose name held and his/her relationship, if any to the public servant	Date of acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person/persons from whom acquired (address and connection of the Government servant, if any, with the person/persons concerned) (Please see Note 1 below) and cost of acquisition	Present value of the property (If exact value not known, approx value may be indicated)	Total annual income from the property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1.	Duplex House	G-4./151, Jai Vighnaharta Society. Katol Road, Nagpur, 440013	1500 Sq.ft.	Residential	Full	NA	12.04.2008	Purchased From M/S Nirman Associated, Nagpur. Bank Loan: From SBI, Gobervahi (Rs.2.50 Lac) & own savings.(2.0 Lac)	Rs.50.0 Lakhs	NIL	-
2.	Flat	D-3, Arpana Appt., Dixit nagar, Nagpur	800 Sq. ft.	Residential	NIL	Wife-Riya Dev	05.03.2010	Purchased From M/S Trimurti Construction, Nagpur. SSPF Loan: (Rs.3.50 Lac) Credit Society Loan (1.50 Lac) & own savings.(2.00 Lac)	Rs. 12.00 Lakhs	Rs. 60000	-
3.	Plot	Khasra no. 112/23, Ram nagar, Nagpur	1500 Sq.ft.	Residential	50 %	50 % For Wife-Riya Dev	04.06.2000	Gift from Father Shri. A.R.Dev	Rs.75 lakhs	NIL	

Date: 05/04/2016

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4.	Agriculture Land	Khasra no.- 1023 Village- Munjara Tah.- Balaghat Distt.- Balaghat(MP)	3 acres	Non residential	NIL	50-50% for Rima Dev and Abhay Dev	18.03.2003	by inheritance	3 lakhs	NIL	-
5.	Flat	A-5, Bafna Appt., Vijay nagar, Nagpur	1000 Sq. ft.	Residential	NIL	Father-A.R. Dev	02.04.1982	Purchased From M/S Hudco Construction, Nagpur. SSPF Loan: (Rs.3.50 Lac) & own savings.(2.00 Lac)	Rs.50 Lakhs	NIL	Occupied by parents
6.	Commercial Place	Sadar Bazar, Shop No.10, Aakar Building, Nagpur	150 Sq. ft.	Non Residential	Full	Self	15.05.2012	Purchased From M/S Taj Associated, Nagpur. Bank Loan: From SBI, Nagpur (Rs.5.50 Lac) & own savings.(2.0 Lac)	7.5 Lakhs	1.20 Lakhs	-

Date:.. 05/04/2016..

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Signature .....

Note (1) For propose of Column 9, the term “lease” would mean lease of immovable property from year to year or for any term exceeding one year or receiving a yearly rent. Where, whoever, the lease of immovable property is obtained from a person having official dealings with the Government servant, such a lease should be shown in this Column irrespective of the term of the lease, whether it is short term or long term, and periodicity of the payment of the rent.

FORM No. IV

**Statement of Debts and Other Liabilities on first appointment or as on 1<sup>st</sup> August, 2014**

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/liability and amount	Remarks
1	2	3	4	5
1.	Self	SBI, Chhaoni Branch Nagpur	Home Loan 10.00 Lakhs	
2.	Self	Kishan Co-operative Bank, Godhani Branch Nagpur	Loan for land purchase 3.5 Lakhs	
3.	Self	Credit Society, MOIL Nagpur	Car Loan 1.50 lakhs	
4.	Self	SSPF MOIL Nagpur	Loan for flat purchase 2.0 lakhs	
5.	Self	LIC Sadar Nagpur	Loan for Camera Nikon SLR purchase 1.5 lakhs	
6.	Spouse	Vijay Enterprises Gandhibagh Nagpur	Television LED 72" 1.10 lakhs	

Date:.. 05/04/2016...

Signature.....  
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Note 1: Individual items of loans not exceeding two months basic pay (where applicable) and Rs. 1.00 lakh in other cases need not be included.

Note 2: The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central/State Government and from individuals.