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Statement of Immovable Property Return

(As on 31-01-2018)

Name of Officer (in full) and service to which the officer belongs:

Swati Pandey [IPoS-1997]

Year ending: 2017-18 (01-01-2017 to 31-12-2017)

1. Present Post: Director of Administration, Films Division

2. Present Pay: Rs. 157600/- (Basic) [Pay Band - Level 14] (744200-218200)

Name of District, Sub Division, Taluk, Village in which property is situated	Name & detail of property		Present value *	if not in own name state in whose name held & his/her relationship to the Govt. servant	How acquired whether purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition & name with details of persons from whom acquired	Annual income from the property	Remarks
	Housing & other building	Land					
1	2	3	4	5	6	7	8
1) Ghat No. 388, Village Bhawade	—	Housing site [Area: 00H/0R]	Not known	Self	Purchased from Mr. Vinay Kumar Keshar Prasad, Manta Hsg. Soc. Ltd., Vadgaonsheri, Pune-411 014.	- NA -	
2) Mumbai	Flat No. A/603, DLH ORCHID, Satyam Shivam Sundaram [Area: 750 Carpet]	—	Approx. Rs. 1.95 Cr. (Market value) Purchase price Rs. 2.01 Cr. (app.)	Self	Mr. Vinod Kumar V. Naik, B-602, Aster CHS, IC Colony Cross road No. 4, Borivali West, Mumbai-400103.	Rent - Rs. 60,000 per month	

Signature: [Signature]
 Name: Swati Pandey
 Designation: Director of Administration
 Date: 31st Jan, 2018

Notes

- *in case where it is not possible to assess the value accurately, the approximate value in relation to present condition may be indicated.
- **includes short-term lease also.
- The declaration form is required to be filled in and submitted by every member of Class I and II services under relevant provision of Conduct Rules and the first appointment to the service and thereafter, at the interval of every twelve months, giving particulars of all immovable property owned, acquired or inherited by him or held by him on lease or mortgage, either in his own name or in the name of any member of his family or in the name of any other person dependent on Government servant.
- The wording "No change or No addition or us in previous year" may be avoided and all details filled up.
- AIS officers are requested to fill the form in duplicate.

Form for giving prior intimation or seeking previous sanction under Rule 18(2) of the CSS (Conduct) Rules, 1964 for transaction in respect of immovable Property.

1. Name and Designation : Swati Pandey
2. Scale of Pay and Present Pay : Rs 1,57,600/-
3. Purpose of application sanction for transaction / prior intimation of transaction : Prior intimation of transaction
4. Whether property is being acquired or disposed off : Acquired
5. Probable date of acquisition / disposal of property : September 2017
6. Mode of acquisition / disposal : NEFT / CHEQUE
7. (a) Full detail about location viz., attached : COPY ENCLOSED
Municipal no., Street, Village, Taluk, District & State in which situated
- (b) Description of the property in the case of cultivable land, dry or irrigated land : N.A.
- (c) Whether freehold or leasehold : Freehold
- (d) Whether the applicant's interest in the property is full or part (in case of partial interest, the extent of such interest must be indicated) : Full
- (e) In case the transaction is not exclusively in the name of the Govt. servant, particulars of ownership & share of each member : N.A.
8. Sale / Purchase price of the property (Market value in case of gifts) : Approx. Rs. 1.95 cr. (Market value)
Purchase price Rs. 2.01 cr. (approx.)
9. In case of acquisition sources from finance which financed / proposed to be financed
- (a) Personal Savings : AXIS Bank Loan (Rs 50L)
Loan from Mother (Rs. 30L)
- (b) Other sources giving details : Personal Savings and Returns from Capital Gain Accounts (Remaining Amount)

10. In the case of disposal of property was requisite sanction / intimation obtained / given for its acquisition (A copy of the sanction / acknowledgement should be attached)

N.A.

11. (a) Name and address of the party with whom transaction is proposed to be made

Mr. Vinod Kumar V. Nair,
B-602, Aster CHS, IC Colony,
Cross Rd. No. 4, Borivali (W),
Mumbai - 400 103.
N.A.

(b) Is the party related to the applicant? If so, state the relationship

N.A.

(c) Did the applicant have any dealings with the party in his official capacity at any time, or is the applicant likely to have any dealing with him in the near future?

(d) How was the transaction arranged? (Whether through any statutory body or a private agency through advertisement or through friend and relatives. Full particulars to be given)

Direct

12. In case of acquisition by gift, whether Sanction is also required under Rule 13 Of the CCS (Conduct) Rules, 1964

N.A.

13. Any other relevant fact which the applicant may like to mention


NO

DECLARATION

I, Swati Pandey..... hereby declare that the particulars given above are true. I request that I may be given permission to acquire / dispose off property as described above from / to the party whose name is mentioned in item 11 above.

(OR)
I, hereby intimate the proposed acquisition / disposal off property by me as detailed above. I declare that the particulars given above are true.

Station : Mumbai

Signature : 

Date : 29.08.2018

Designation : Director of Administration

Note : 1. In the above form, different portions may be used according to requirement.

2. Where previous sanction is asked for, the applicant should be submitted at least 30 days before the proposed date of the transaction.