STATEMENT OF IMMOVABLE PROPERTY RETURN FOR THE YEAR 2016 (AS ON 01.01.2017)

Service: -

INDIAN CORPORATE LAW SERVICE

Name of Officer (in full):-

Mr. SUDHIR PHAYE

Designation: - Deputy Registrar of Companies

Date of birth: - 30/03/1968

Ministry/Department/Office: - MINISTRY OF CORPORATE AFFAIRS

Grade Pay: - ₹ ---/-

Present Pay: - ₹ 78,500/-

OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT, DADRA & NAGAR HAVELI, AHMEDABAD

details of property – housing, lands and other	acquirement including land in case of house and year when purchased		state in whose name held & his/her relationship with the Govt. servant	purchase, lease**, mortgage, inheritance, gift or otherwise, with date of acquisition and name with details of persons from whom acquired	income from the property	
101	(3)	(4)	(5)	(6)	(7)	(8)
Ancestral Residential House	Not Known, Gifted to my wife & her 2 siblings together by her grandmother in the year 2013.	Approximately ₹ 17,00,000/- for 1/3 portion of total value.	Owned by my wife Smt. Shail Phaye & her 2 Siblings.	Gifted on 31.12.2013 by her grandmother Smt. Kashibai Bahekar, Balaghat .	NIL	Intimation has been taken on record vide Ministry's OM No.C-29011/31/2010-Vig. Dt.11.12.2014
Exotica Row House under Ramdaspeth Pipri Project.	₹ 14,00,000/-	Approximately ₹ 16,00,000/	In Own Name	By Mortgage. Home Loan ₹ 11,00,000/- taken from SBI, Nagpur & ₹ 2,45,000/- withdrawal from GPF. Sale deed executed on 09.12.2016.	NIL	Intimation has been taken on record vide Ministry's OM No.C-29011/31/2010-Vig. Dt. 27.12.2010
	property – housing, lands and other buildings (2) Ancestral Residential House Exotica Row House under Ramdaspeth	property – housing, lands and other buildings (2) (3) Ancestral Residential House State	property – housing, lands and other buildings (2) Ancestral Residential House Exotica Row House under Ramdaspeth including land in case of house and year when purchased (3) (4) Approximately ₹ 17,00,000/- for 1/3 portion of total value. * 14,00,000/- Approximately ₹ 16,00,000/	property – housing, lands and other buildings (2) Ancestral Residential House Exotica Row House under Ramdaspeth Including land in case of house and year when purchased (3) (4) (4) (5) Approximately for 1/3 portion of total value. Approximately for 1/3 portion of total value. Approximately ₹ 14,00,000/- Approximately ₹ 16,00,000/- Approximately ₹ 16,00,000/- Approximately ₹ 16,00,000/- In Own Name	Property	Property

INV-2 JAN 2017

Signature:

(SUDHIR PHAYE)

Date:

02/01/2017

NOTES:

1. * In case where it is not possible to assess the value accurately the approximate value in relation to present conditions 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 Class II (Group A and Group B) services under Rule 15(3) of the Central Civil Services (Conduct) Rules, 1955, {now Rule 18(1) of the CCS (Conduct) Rules, 1964} on 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 members of his family or in the name of any other person dependent on Government servant.

4. The wording "no change" or "no addition" or "as in the previous year" should be avoided and full details provided.