

MINISTRY OF CORPORATE AFFAIRS
(Vigilance Section)

PROPERTY RETURN FOR THE YEAR 2012
(as on 01.01.2012)

1. Name of the officer VINEET RAI
2. Service to which officer belongs INDIAN CORPORATE LAW SERVICE
3. Present post held ASSISTANT DIRECTOR
4. Present pay PB-3, 15600 - 39100 + GP - 5400
5. Office

Property details: -

6. Description of the property
7. Precise location (full address) HOUSE NO- H-115, BLOCK H, SECTOR-41, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201301
8. Area of land in case of landed property 100 metre square
9. Nature of land (state whether RESIDENTIAL residential/agricultural etc.)
10. Extent of interest 100% Vineet Rai
11. If not in own name, state in whose name and relationship with Govt. servant.
12. Date of acquisition 29-04-2011
13. How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise, name address, connection with Govt. servants and other details of person from whom acquired etc. be given) (See note below)
House purchased through my bank account. However, the entire amount has been gifted through demand drafts and account transfer from my mother's account, who is a professional and a regular income tax assessee. Purchased from V.K. Kapoor and Heena Kapoor and no official connection with me.
14. Value of the property (See note below) ₹ 39,95,000
15. Particulars of sanction of prescribed authority; if any. N.A.
16. Total annual income from the property. N.A.
17. Any other details N.A.

Vineet Rai
(Signature)

Date: 30/12/2012
Place: New Delhi

Note:

For the purpose of col. 13, the term ' Lease' should mean lease of immovable property from year to year or for any term exceeding one year or reserving a yearly rent. Where, however, the lease of immovable property is obtained from a person having official dealing with the Government servant, such a lease should be shown in this column irrespective of whether the term of lease is short or long, and periodicity of payment of rent.

In col. 14 should be shown -

- (a) Whether the property has been acquired by purchase, mortgage or lease, the price of premium paid for such acquisition;
- (b) Where it has been acquired by lease, the total annual rent thereof also; and
- (c) Where the acquisition is by inheritance, gift or exchange, the approximate value of the property so acquired;

Full details of property acquired should be given in the Annual Property Return for each year even if there is no change in the details of property acquired and as shown in previous years' Annual Property Return.
