Updated declaration of Assets in the form of real estate or investments as per the Full Court resolution dated 26<sup>th</sup> July, 1997 and re-iterated on 8th July, 2008.

- A. Name of Judge: JUSTICE SURESH KAIT
- B. Spouse
- C. Name(s) of Dependent Family Members and relationship:
  - C.1 Dependant No.1:- MOTHER
  - C.2 Dependant No.2: SON
  - C-3 Dependant No.3: SON

#### A. Details of the Hon'ble Judge

1. Real Estate (immoveable property):

| <b>\$</b> / | Description  | Remarks   |
|-------------|--|---|
| S.No.       |  |   |
| a)          | Two(2) DDA MIG Flats, North Delhi                                  | Acquired before<br>Appointment                            |
| b)          | 1/8 <sup>th</sup> Share in two ancestral houses at native Village. |   |
| c)          | One(1) HIG Society Flat, North Delhi                               | Acquired before<br>Appointment (owned as<br>Karta of HUF) |

2. Investments

2.1 Shares - NIL

2.2 Mutual Funds - NIL

2.3 Deposits & other Financial Investments:

| S.No.    | Description               | Amount                                 | Remarks                      |
|----------|---------------------------|--|------------------------------|
| a)       | Fixed Deposit             | Rs. 6,25,000/-                         | Acquired from rental         |
|          | *<br>*                    |  | income in the name of HUF.   |
| b)       | LIC – Policy with Annual  | · · ·                                  |                              |
|          | premium of Rs.9,861/      | SA -Rs.3,00,000                        | Both acquired before         |
|          |                           |  | Appointment.                 |
|          | Policy with Annual        | SA -Rs.1,50,000                        |                              |
|          | premium of Rs.17536/      | ······································ |                              |
| c)       | PPF                       | Rs.8,48,419/-                          | As on 27.10.2014             |
| d)       | GPF                       | Rs. 2,44,960/                          | As on 27.10.2014             |
| e)       | Judge's (saving bank      | Rs. 4,84,605/-                         | As on 27.10.2014             |
|          | account)                  |  |                              |
| f)       | Judge's (HUF bank         | Rs. 36,119/-                           | As on 27.10.2014             |
| <u> </u> | accounts)                 |  | 4 07 10 0014                 |
| g)       | Joint account with spouse | Rs.1,64,957/-                          | As on 27.10.2014             |
| h)       | IDFC Infrastructure       | Rs. 20,000/-                           | Purchased in February,       |
|          | Bonds                     | )                                      | 2012                         |
| i)       | Deposited with the Jaypee | Rs.1,36,75,842/-                       | Deposited on different dates |
|          | Greens, Sector-128, Noida |  | from August, 2014 to         |

Asset Declaration Form of Justice Suresh Kait

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| for allotment o    | f two  | October,     | 2014  | out   | of         |
|--------------------|--------|--------------|-------|-------|------------|
| Apartments in join | t name | housing      | loan, | (     | <b>JPF</b> |
| with spouse.       |        | withdrawal   | and   | perse | onal       |
|                    |        | savings etc. |       |       |            |

i,

## 3. Car/SUV registered in the name of the Hon'ble Judge:

| S.No. | Description - mod | Remarks |      |             |        |
|-------|-------------------|---------|------|-------------|--------|
| 1     | TATA SAFARI       | DICOR-  | Base | Purchased   | before |
|       | Model - 2008:     |         |      | elevation   | out of |
|       |                   |         |      | personal sa | wings. |

# B. Details of the spouse of the Hon'ble Judge

# 1. Real Estate (immoveable property)

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|   | S.No. | Description | n         |     |     |        |       | Remarks                 |
|---|-------|-------------|-----------|-----|-----|--------|-------|-------------------------|
|   | a)    | Basement    | measuring | 100 | sq. | Yards, | South | Acquired jointly with   |
| 3 | 9     | Delhi       |           |     |     | \$     |       | spouse before           |
|   |       |             |           |     |     |        |       | appointment. However,   |
|   |       |             |           |     |     |        |       | spouse has relinquished |
|   |       |             |           |     |     |        |       | his joint, equal and    |
|   |       |             |           |     |     |        |       | undivided share.        |

- 2. Investments :
- 2.1 Shares

### - NIL

2.2 Mutual Funds - NIL

### 2.3 Deposits & other Financial Investments:

| No     | The state of the s |   |   |
|--------|--|---|---|
| .1 10. | Description  | Amount  | Remarks   |
| )      | Deposited amount with  |   | Deposited on different dates  |
|        | the Police Officers  | Rs.36,56,000/-  | from the year 2005 to   |
|        | Multi-State Co-operative   |   | 24.11.2014.   |
|        | Housing Society Ltd. for   |   |   |
|        | allotment of a flat in   |   |   |
|        | Faridabad.   |   |   |
| )      | Deposited with the   | Rs.21,000/-   | Deposited on 30.04.2014 for   |
|        | Commonwealth   |   | membership of the Society.  |
|        | Multistate Co-operative  |   |   |
|        | Group Housing Society,   |   |   |
|        | New Delhi.   |   |   |
| ;)     | PLI with monthly   | Having face   | Purchased on : 30.07.05   |
|        | premium of Rs.2,175/-  | value of  |   |
|        |  | Rs. 5,00,000/-  | •   |
| l)     | PPF  | Rs.4,04,540   | As on 27.10.2014  |
| )      | IDFC Infrastructure  | Rs. 20,000/-  | Purchased in February, 2012   |
| -      | Bonds  |   |   |
| )      | Spouse's saving  | Rs. 4,76,365/-  | As on 27.10.2014  |
|        | accounts/current account   |   |   |
|        | in various banks.  |   |   |
|        |  |   |   |
|        |  |   |   |
|        | )<br>)   | thePoliceOfficersMulti-StateCo-operativeHousingSocietyLtd. forallotmentofaflatinFaridabad.)DepositedwiththeCommonwealthMultistateCo-operativeMultistateCo-operativeGroupHousingSociety,New Delhi.)PLIwithmonthlypremiumof Rs.2,175/-)PPF)IDFCInfrastructureBondsSpouse'ssavingaccounts/currentaccount | thePoliceOfficersRs.36,56,000/-Multi-State Co-operativeHousing Society Ltd. for<br>allotment of a flat in<br>Faridabad.Rs.21,000/-)Deposited with the<br>Commonwealth<br> |

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3. Car registered in the name of the spouse of the Hon'ble Judge:

| S.No. | Description – model –make   | Remarks           |
|-------|-----------------------------|-------------------|
| 1     | Hyundai - Verna VTVT SX (O) | Purchased on      |
|       | AT 1.6                      | 14.10.2014 out of |
|       | Model: 2011                 | personal savings. |

:No.

Other remarks

#### C. Details of the dependents of the Hon'ble Judge

#### C.1 Dependant No.1:- MOTHER

#### C.1.2 Real Estate (Immoveable Property):

| S.No.          | Description   | Remarks |
|----------------|---|---------|
| 1 <sup>.</sup> | 1/8 <sup>th</sup> Share in two ancestral houses at native |         |
|                | Village   |         |

C.1.3 Investments

C.1.4 Shares

- NIL

C.1.5 Mutual Funds – NIL

C.1.6 Deposits & other Financial Investments -

| S.No. | Description  | Amount | Remarks          |
|-------|--|--------|------------------|
| a)    | Joint saving account with<br>spouse of the Hon'ble<br>Judge. | -      | As on 27.10.2014 |

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Other remarks

:No.

#### C.2 Dependant No.2:-SON

C.2.1 Real Estate (immoveable property) - NIL

C.2.2 Investments:

C.2.3 Shares – NIL

C.2.4 Mutual Funds – NIL

C.2.5 Deposits & other Financial Investments:-

| S.No. | Description   | Amount        | Remarks                |
|-------|---|---------------|------------------------|
| a)    | LIC –<br>Policy with Annual premium of<br>Rs.5,174/-  |               | Year of purchase: 1999 |
| b)    | LIC –<br>Policy with Annual premium of<br>Rs.25,000/- | SA-2,75,000/- | Year of purchase: 2011 |

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| c) | PPF        |           |        | Rs. 62,891/- | As on 27.10.2014 |
|----|------------|-----------|--------|--------------|------------------|
| d) | Judge's    | Dependant | No.2's | 3,27,299/    | As on 27.10.2014 |
|    | saving acc | ounts.    |        |              |                  |
|    |            |           |        |              |                  |

:No.

Other remarks

## C.3 Dependant No.3:-SON

| C.3.1 Real Estate (immoveable property) | - NIL |  |
|---|-------|--|
| C.3.2 Investments:                      |       |  |
| C.3.3 Shares                            | – NIL |  |
| C.3.4 Mutual Funds                      | – NIL |  |

# C.3.5 Deposits & other Financial Investments

| S.No. | Description                     | Amount        | Remarks           |
|-------|---------------------------------|---------------|-------------------|
| a)    | LIC –                           | SA –          | Year of purchase: |
|       | Policy with Annual premium of   | Rs.1,00,000/- | 1999 <sup>°</sup> |
|       | Rs.5,174/-                      |               |                   |
| b)    | LIC –                           | SA-2,75,000/- | Year of purchase: |
|       | Policy with Annual premium of   |               | 2011              |
|       | Rs.25,000/-                     |               |                   |
| c)    | PPF                             | Rs. 62,891/-  | As on 27.10.2014  |
|       |                                 |               |                   |
| (t d) | Judge's Dependant No.3's saving | Rs.3,31,132/- | As on 27.10.2014  |
| (a.   | accounts.                       |               |                   |
|       |                                 |               |                   |
|       |                                 |               |                   |

Other remarks

:No.

(Suresh Kait, J.)

Date: 6th December, 2014