

DECLARATION OF ASSETS AND LIABILITIES BY MEMBERS OF LOK SABHA

FORM I

A. ASSETS AND LIABILITIES OF MEMBER

- | | | |
|----|--|---|
| 1. | Name of the Member
(in block letters) | DR. M. VEERAPPA MOILY |
| 2. | Father's/Husband's Name | THAMMAYYA MOILY |
| 3. | Permanent Address | "KAUSTUBHA" NO.1, R.T. NAGAR,
BANGALORE – 560032
NO. 1, MLA LAYOUT, GANGANAGAR,
BANGALORE – 560032 |
| 4. | Delhi Address | No.3, Tughlak Lane, New Delhi – 110011 |
| 5. | Party affiliation | Indian National Congress (INC) |
| 6. | Date of election | 16.05.2009 |
| 7. | Date of taking oath/making
affirmation in the House | 22 nd May, 2009 |

1. Details of immovable property

- | | | |
|-----|--|-----------------|
| (1) | Name of the State, District, Sub-division
And village in which property is situated. | Given in Part B |
| (2) | Details of property | |
| | (a) House and buildings and their
Present value | -do- |
| | (b) Lands and their present value | -do- |
| (3) | Whether held as owner or beneficiary | -do- |
| (4) | Whether held jointly or severally, if
Property held jointly with another person
share of property held | -do- |
| (5) | If not held in member's own name, state
in whose name held and his/her
relationship with the member | -do- |

- (6) How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired) Given in Part B
- (7) Any other relevant information the member may like to mention

II. Details of movable property

- (1) Description of the property (i.e. car/motorcycle/jewellery/ investments in banks/stock markets/ companies/financial institutions/ insurance policies etc.) Motor Vehicle – Opel Astra Car, Investment in Banks and household items.
- (2) Make, model (and also registration Car No. in case of vehicles) where necessary Make-2003, Model - Opel Astra No.KA-04-MG-8118
- (3) Mode of acquisition (purchase/gift/mortgage/lease or otherwise) By purchase
- (4) Purchase price/cost of the property **Rs.13,25,407.70**
- | | |
|-------------------------------------|--------------------------|
| [Household goods- | Rs. 23,000.00 |
| Cash | - Rs. 27,000.00 |
| Cost of Vehicle | - Rs. 2,30,156.00 |
| Canara Bank,
New Delhi | - Rs.1,65,473.00 |
| Canara Bank,
Bangalore
Punjab | - Rs.3,54,077.57 |
| National Bank,
Bangalore | - Rs.2,17,980.77 |
| HDFC Bank,
Bangalore | - Rs.2,66,720.36 |
| Vijaya Bank | - <u>Rs. 41,000.00]</u> |
| Total: | - <u>Rs.13,25,407.70</u> |
- (4) In case of purchase, source or sources from which financed

- | | | |
|-----|------------------|------------------|
| (a) | personal savings | Personal savings |
| (b) | other sources | Nil |
- (5) Any other relevant information which the member may like to furnish

III. Details of Liabilities of the member to public Financial Institutions/Central Government and State Government

- | | | |
|-----|---|--|
| (1) | Details of loans raised from Banks/
Companies/Financial Institutions/Central/
State Governments | |
| (2) | Amount of loans raised in each case | Outstanding loan amount
raised in the the name of Mrs.
Malathi V. Moily, Wife* |
| | *Car loan from ICICI Bank in respect
of Vehicle No.KA04-ME-1386
(Maruti Alto) | Rs. 4,811.00 |
| | *Car Loan from HDFC Bank in respect
of Vehicle No.KA04-MF-6723
(Honda Accord) | Rs. 4,35,806.00 |
| | *Agricultural Loan from PLD Bank
in respect of agricultural land at
Kanchagaranahalli | <u>Rs. 1,51,914.00</u> |
| | Total: | <u>Rs. 5,92,531.00</u> |
| (3) | The period for which these loans were
raised in each case | |

B. INFORMATION REGARDING IMMOVABLE AND MOVABLE PROPERTIES HELD BY MEMBERS SPOUSE

- | | | |
|----|---|---|
| 1. | Name of the Member's spouse
(in block letters) | MRS. MALATHI V. MOILY |
| 2. | Father's/Husband's name | DR. M. VEERAPPA MOILY |
| 3. | Permanent Address | "Kaustubha" No.1, R.T. Nagar,
Bangalore - 560032 |
| 4. | Delhi Address | 3, Tughlak Lane, New Delhi –
110011 |

1. Details of immovable property

- | | | |
|-------|---|---|
| (1) | Name of State, District, Sub-division and village in which property is situated | Karnataka, Marpadi Village, Moodabidri, Karkala, & Kanchugaranahalli, Ramanagar Distt. |
| (2) | Details of property | |
| (a) | House and buildings and their present value | Residential site with Building at No.1, RT Nagar, Bangalore - 560032 |
| | | <u>Rs.2,09,45,000.00</u> |
| (b) | Lands and their present value | |
| (i) | <u>Agricultural Land</u> | <u>Present value of Land</u> |
| | 5-1/2 Acres in Marpadi Village, Moodabidri | Rs.10,00,000.00 |
| (ii) | 3.60 Acres in Kukkundur Village | Rs.15,85,000.00 |
| (iii) | 17.27 Acres at Kanchugaranahalli | Rs.14,67,950.00 |
| (3) | Whether held as owner or beneficiary | Owner beneficiary |
| (4) | Whether held jointly or severally.
If property held jointly with member, share of property held | Severally |
| (5) | If not held in spouse's own name, State in whose name held and his/her relations with the spouse | N.A. |
| (6) | How acquired
(whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired) | (i) Received under "WILL" from her mother-in-law.
(ii) By purchase after selling a house at Karkala
(iii) By purchase – by taking an Agricultural Loan from PLD Bank by Mrs. Malathi V. Moily, Wife |
| (7) | Any other relevant information which the member may like to mention | |

II. Details of movable property

- | | | |
|-----|---|--|
| (1) | Description of property
(i.e. car/motorcycle/jewellery/
investments in banks/stock
markets/companies/financial institutions/
insurance policies etc.) | One Car (Maruti Alto), one Car
(Honda Accord), jewellery,
house hold items & investments
in banks |
| (2) | Make, model (and also registration
No. in case of vehicles) where
Necessary | No.KA04-ME-1386 (Maruti Alto)
No.KA04-MF-6723 (Honda Accord) |
| (3) | Mode of acquisition
(purchase / gift / mortgage / lease or
otherwise) | By Purchase by taking
loan from ICICI Bank
& HDFC Bank |
| (4) | Purchase price of the property/
Total cost of movable property | <u>Rs 43,55,698.42]*</u> |
| | *[Cash - Rs. 31,000.00
Canara Bank,
Bangalore - Rs. 78,281.78
Punjab National
Bank, Bangalore - Rs. 57,499.68
Vijaya Bank - Rs. 9,51,863.50
HDFC, Bangalore - Rs. 2,49,103.46
Honda Accord - Rs. 14,50,950.00
Gold 50 Tolas - Rs. 7,95,000.00
House hold goods - Rs. 75,000.00
Shares – Mahim
Wires Private Ltd. - Rs. 3,17,000.00
TV, Fridge,
Antiques, DVD, - Rs. 2,50,000.00
Air Conditioners,
Washing Machine - <u>Rs. 1,00,000.00</u>
Total: - <u>Rs 43,55,698.42]</u> | |
| (5) | In case of purchase, source or sources
from which financed | |
| | i. personal savings | Personal savings & loans |
| | ii. other sources | i. Car Loan from ICICI Bank in
respect of Vehicle No.KA 04-
<u>ME 1386 (Maruti Alto).</u>
ii. Car Loan from HDFC in |

- | | |
|---|-----------|
| (6) Whether held as owner or beneficiary | Owner |
| (7) Whether held jointly or severally | Severally |
| (8) Any other relevant information which the member may like to furnish | |

C. INFORMATION REGARDING IMMOVABLE AND MOVABLE PROPERTIES HELD BY MEMBER'S DEPENDENT CHILDREN

- | | |
|---|------|
| 1. Name of the member's dependent children (in block letters) | N.A. |
| 2. Father's/Husband's name | N.A. |
| 3. Permanent Address | N.A. |
| 4. Delhi Address | |

1. Details of improvable property

- | | |
|---|------|
| (1) Name of the State, District, Sub-division and village in which property is situated | N.A. |
| (2) Details of property | |
| (a) House and buildings and their present value | N.A. |
| (b) Lands and their present value | N.A. |
| (3) Whether held as owner or beneficiary | N.A. |
| (4) Whether held jointly or severally. If property held jointly with member, share of property held. | N.A. |
| (5) If not held in child's own name, state in whose name held and his/her relationship with the child | N.A. |
| (6) How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from | N.A. |

whom acquired).

- (6) Any other relevant information which the Member may like to mention N.A.

II. Details of movable property

- (1) Description of property (i.e. car / motorcycle / jewellery / investments in banks / stock markets / companies / financial institutions / insurance policies etc.) N.A.
- (2) Make, model (and also registration No. in case of vehicles) where necessary N.A.
- (3) Mode of acquisition (purchase gift / mortgage lease or otherwise) N.A.
- (4) Purchase price of the property N.A.
- (5) In case of purchase, source or sources from which financed N.A.
- (a) personal savings
- (b) other sources
- (6) Whether held as owner or beneficiary N.A.
- (7) Whether held jointly or severally N.A.
- (8) Any other relevant information which the member may like to furnish N.A.

DECLARATION

I, Dr. M. Veerappa Moily hereby declare that the information given above is true and correct to the best of my knowledge and belief.

In the event of any change in the information given above, I undertake to intimate the Speaker as provided under the rules.

Date: 26.08.2010