

STATEMENT OF IMMOVABLE PROPERTY RETURN

Name of Officer (in full) and service to which the officer belongs: **Satyen Lama-Indian Economic Service-** Year ending: 2014 As on (01-01-2015)

1. Present Post: **Joint Director**

2. Present Pay: Rs. **31560/=00 including Grade Pay Rupees 7600/=00**

Name of District, Sub-Division, Taluk and village in which property is situated.	Name and details of property	*Present Value	If not in own name state in whose name held and his/her relationship to the Government Servant.	How acquired whether by purchases, lease**, mortgage inheritance, gift, or otherwise, with date of acquisition and name with details of person/ persons from whom acquired	Annual income from the property	Remarks
	House and other Buildings	Land-NIL				
Darjeeling District, Siliguri, Dagapur, Pathar Ghat Gram Panchayat, Darjeeling, West Bengal	Residential Flat jointly owned with mother	Rupees 22 lakhs(approximatel y)		Partly Self-Financed by personal savings, partly by housing loan from SBI and partly financed by parents(mother)	NIL	Purchased jointly with mother and financed by house loan from SBI, partly by personal savings and partly by mother.

Signature: Satyen Lama
 Name: SATYEN LAMA
 Designation: Joint Director
 Date: 28 January 2015

Inapplicable clause to be struck out.

- 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 services under relevant provisions 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 members of his family or in the name of any other person dependent on Government servant.
- The wording 'No Change or No addition or as in previous year' may be avoided and all details filled up.
- AIS officers are requested to fill the form in duplicate.

1st August, 2014

Return of Assets and Liabilities on First Appointment or as on the 31st March, 20.....*
(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013.)

1. Name of the Public servant in full..... SATYEN LAMA
(in block letters)
- 2.(a) Present public position held
(Designation, name and address
of organisation) Joint Director, FSDC Secretariat
Ministry of Finance, Department of Economic Affairs
North Block, New Delhi - 110001
- (b) Service to which belongs
(if applicable) Indian Economic Service

Declaration:

I hereby declare that the return enclosed namely, Forms I to IV are complete, true and correct to the best of my knowledge and belief, in respect of information due to be furnished by me under the provisions of section 44 of the Lokpal and Lokayuktas Act, 2013.

Date..... 12.4.16

Signature..... 

* In case of first appointment please indicate date of appointment.

Note 1. This return shall contain particulars of all assets and liabilities of the public servant either in his/her own name or in the name of any other person. The return should include details in respect of assets/ liabilities of spouse and dependent children as provided in Section 44 (2) of the Lokpal and Lokayuktas Act, 2013.

(Section 44(2): A public servant shall, within a period of thirty days from the date on which he makes and subscribes an oath or affirmation to enter upon his office, furnish to the competent authority the information relating to—

- (a) the assets of which he, his spouse and his dependent children are, jointly or severally, owners or beneficiaries;
- (b) his liabilities and that of his spouse and his dependent children.)

Note 2. If a public servant is a member of Hindu Undivided Family with co-parcenary rights in the properties of the family either as a 'Karta' or as a member, he should indicate in the return in Form No. III the value of his share in such property and where it is not possible to indicate the exact value of such share, its approximate value. Suitable explanatory notes may be added wherever necessary.

Note 3:— "dependent children" means sons and daughters who have no separate means of earning and are wholly dependent on the public servant for their livelihood. (Explanation below Section 44(3) of Lokpal and Lokayuktas Act, 2013)


FORM No. I

Details of Public Servant, his/ her spouse and dependent children

SL No.		Name	Public Position held, if any	Whether return being filed by him/her, separately
1	Self	Satyendra	Joint Director	Yes
2	Spouse	Manina Chhetri	NIL	No
3	Dependent-1	Divyanshu	NIL	No
4	Dependent-2	Shreyanshu	NIL	No
5.*	Dependent-3			

* Add more rows, if necessary.

Date: 12.4.16

Signature: 

Statement of movable property on first appointment or as on the 31st March, 20...

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: SATYEN LAMA

No	Description	Remarks, if any
*	Cash and bank balance: Cash Rs 10,000/- Bank Balance Rs 67811/-	Out of the accounts of father, mother and wife.
(i)**	Insurance (premium paid): Rs 69356/- (Cumulative value)	Sum of all those invested over time
	Fixed/Recurring Deposit(s): NIL	
	Shares/Bonds: Rs. 41830/- (Cumulative)	Sum of all those bought/invested over time
	Mutual Fund(s): Rs. 308868/- (Cumulative)	
	Pension Scheme/Provident Fund NPS Rs 794600 + PPF: Rs. 558400	
	Other investments, if any: NSI Rs 10,000/-	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	NIL
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	NIL
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	
	Gold: 50 grams	
	Silver: 10 grams	
	Precious metals and precious stones: NIL	
	Composite items: (indicate approximate value)*** Rupees 15,000/- only	
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	The monetary value of the items possessed by me in any of the asset heads mentioned from (a) to (f) is less than two months salary basic pay or one lakh.

Date 12.4.16

Signature

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of during the relevant year. ;

Statement of movable property on first appointment or as on the 31st March, 20...

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: MARINA CHETRI

No	Description	Remarks, if any
*	Cash and bank balance: Cash Rs 5000/- Bank Balance Rs 30,000/-	
(i)**	Insurance (premia paid): Rs 72,860/- Po: 123105700 Fixed /Recurring Deposit(s): Rs 55600 in R/D	Cumulative figures for 2 policies from 2003 + 2010 One R/D jointly held with my mother
	Shares/Bonds: NIL	
	Mutual Fund(s): NIL	
	Pension Scheme/Provident Fund NIL	
	Other investments, if any: Postel Savings Rs 12,600/- + NSC Rs 30,000/-	Cumulative (total being)
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	NIL
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	NIL
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).] Gold: Silver: Precious metals and precious stones: Composite items: (indicate approximate value)*** Rs 20,000/-	350 gm NIL NIL NIL
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	NIL

Date 12.4.16

Signature.....

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year."

Statement of movable property on first appointment or as on the 31st March, 20...

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: DIVYAM LAMA

No	Description	Remarks, if any
*	Cash and bank balance: <u>NIL</u>	
(i)**	Insurance (premia paid): <u>Rs. 2282600 Rs 76260</u>	Cumulative figures from 2004
	Fixed /Recurring Deposit(s): <u>Rs 42500 FDD (RD)</u>	Cumulative figures from beginning
	Shares/Bonds: <u>NIL</u>	
	Mutual Fund(s): <u>NIL</u>	
	Pension Scheme/Provident Fund: <u>NIL</u>	
	Other investments, if any: <u>NIL</u>	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	<u>NIL</u>
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	<u>NIL</u>
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	<u>NIL</u>
	Gold:	<u>NIL</u>
	Silver:	<u>NIL</u>
	Precious metals and precious stones:	<u>NIL</u>
	Composite items: (indicate approximate value)***	<u>NIL</u>
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	<u>NIL</u>

Date 12.4.16

Signature.....

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year.;

Statement of movable property on first appointment or as on the 31st March, 20...

(Use separate sheets for self, spouse and each dependent child.)

of public servant/spouse/dependent child: SHREYAM LAMA

No	Description	Remarks, if any
*	Cash and bank balance: NIL	
(i)**	Insurance (premia paid): ₹ 94566700	Cumulative figures from 2008
	Fixed /Recurring Deposit(s): ₹ 88,000 700 (R.D)	Cumulative figures from beginning
	Shares/Bonds: NIL	
	Mutual Fund(s): NIL	
	Pension Scheme/Provident Fund NIL	
	Other investments, if any: NIL	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	NIL
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	NIL
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	NIL
	Gold:	NIL
	Silver:	NIL
	Precious metals and precious stones:	NIL
	Composite items: (indicate approximate value)***	NIL
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	NIL

Date 12.4.16

Signature [Signature]

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year.;

1st August 2014

Statement of immovable property on first appointment or as on the 31st March, 20...
(e.g. Lands, House, Shops, Other Buildings, etc.)

[Held by Public Servant, his/her spouse and dependent children]

Sl. No.	Description of property (Land/ House/ Flat/ Shop/ Industrial etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also its distinctive number, etc.)	Area of land (in case of land and buildings)	Nature of land in case of landed property	Extent of interest	If not in name of public servant, state in whose name held and his/her relationship, if any to the public servant	Date of acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person/persons from whom acquired (address and connection of the Government servant, if any, with the person/persons concerned) (Please see Note 1 below) and cost of acquisition.	Present value of the property (If exact value not known, approx value may be indicated)	Total annual income from the property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1	Residential Flat	Palhar Ghat G.P. Bagepur siliguri Dist. Darjeeling W. Bengal	Approx 1058 sq. ft.	—	—	Jointly held with mother		Partly self financed from personal saving	Rs 22 lakh approx	NIL	
								Partly by holding local bus SRTI area			
								Partly financed by parents			

Date: 12.4.16

Signature: 

Note (1) For purpose of Column 9, the term "lease" would mean a 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 dealings with the Government servant, such a lease should be shown in this Column irrespective of the term of the lease, whether it is short term or long term, and the periodicity of the payment of rent.

"FORM No. IV

1st August 2014.

Statement of Debts and Other Liabilities on first appointment or as on 31st March,
20.....

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/ liability and amount	Remarks
1	2	3	4	5
1)	Sakya dama (Self)	NIL	NIL	No debts and other liabilities owned to anyone.
2)	Manira Chhetri (Wife)	NIL	NIL	- do -
3)	Divyam dama (Son)	NIL	NIL	- do -
4)	Shreyam dama (Son)	NIL	NIL	- do -

Date 12.4.16

Signature.....

Note 1: Individual items of loans not exceeding two months basic pay (where applicable) and Rs. 1.00 lakh in other cases need not be included.

Note 2. The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central/State Government and from individuals."

Return of Assets and Liabilities on First Appointment or as on the 31st March, 2015.*
(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013.)

1. Name of the Public servant in full..... SATYEN LAMA
(in block letters)
- 2.(a) Present public position held Joint Director, FSDC Secretariat
(Designation, name and address Ministry of Finance, Department of Economic Affairs
of organisation) North Block, New Delhi - 110001
- (b) Service to which belongs Indian Economic Service.
(if applicable)

Declaration:

I hereby declare that the return enclosed namely, Forms I to IV are complete, true and correct to the best of my knowledge and belief, in respect of information due to be furnished by me under the provisions of section 44 of the Lokpal and Lokayuktas Act, 2013.

Date..... 12.4.16

Signature..... [Signature]

* In case of first appointment please indicate date of appointment.

Note 1. This return shall contain particulars of all assets and liabilities of the public servant either in his/her own name or in the name of any other person. The return should include details in respect of assets/ liabilities of spouse and dependent children as provided in Section 44 (2) of the Lokpal and Lokayuktas Act, 2013.

(Section 44(2): A public servant shall, within a period of thirty days from the date on which he makes and subscribes an oath or affirmation to enter upon his office, furnish to the competent authority the information relating to—

- (a) the assets of which he, his spouse and his dependent children are, jointly or severally, owners or beneficiaries;
- (b) his liabilities and that of his spouse and his dependent children.)

Note 2. If a public servant is a member of Hindu Undivided Family with co-parcenary rights in the properties of the family either as a 'Karta' or as a member, he should indicate in the return in Form No. III the value of his share in such property and where it is not possible to indicate the exact value of such share, its approximate value. Suitable explanatory notes may be added wherever necessary.

Note 3:— "dependent children" means sons and daughters who have no separate means of earning and are wholly dependent on the public servant for their livelihood. (Explanation below Section 44(3) of Lokpal and Lokayuktas Act, 2013)

FORM No. I

Details of Public Servant, his/ her spouse and dependent children

SL No.		Name	Public Position held, if any	Whether return being filed by him/her, separately
1	Self	Satyen Lama	Joint Director	Yes
2	Spouse	Marina Chhetri	NIL	No
3	Dependent-1	Divyam Lama	NIL	No
4	Dependent-2	Shreyam Lama	NIL	No
5.*	Dependent-3			

* Add more rows, if necessary.

Date. 12.4.16

Signature. 

FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2015

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: SATYEN LAMA

No	Description	Remarks, if any
*	Cash and bank balance: Cash Rs 10,000/- Bank Balance Rs 87475/-	Out of different a/c held on each is hold with
(i)**	Insurance (premium paid): Rs 294409/- (Cumulative value)	Sum of premium paid over time
	Fixed /Recurring Deposit(s): NIL	
	Shares/Bonds: Shares Rs 32135/- (Cumulative)	Including all previous/past purchase (Cumulative)
	Mutual Fund(s): Rs 315028/- (Cumulative)	Including all previous/past purchase (Cumulative)
	Pension Scheme/Provident Fund NPS: 886504 + PPF: Rs 67715/-	
	Other investments, if any: NSC Rs 10,000/-	
(ii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	NIL
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	NIL
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver.)	
	Gold: 50 Grams	
	Silver: 10 Grams	
	Precious metals and precious stones: NIL	
	Composite items: (indicate approximate value)*** Rs 15,000/- only	
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	The monetary value of the items in any of the assets heads mentioned from (a) to (f) is less than Rs 1 lakh and two months basic pay.

Date 12.4.16

Signature *[Signature]*

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year."

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"FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2015

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: MARINA CHHETRI

No	Description	Remarks, if any
*	Cash and bank balance: Cash Rs 5000000 Bank Balance Rs 100373700	
(i)**	Insurance (premia paid): Rs 13066000 Fixed /Recurring Deposit(s): Rs 111018000 (R/D)	Cumulative figures for 2 policies from beginning
	Shares/Bonds: NIL	
	Mutual Fund(s): NIL	
	Pension Scheme/Provident Fund NIL	
	Other investments, if any: Postal Savings Rs 15000000 + NSC Rs 20,000000	Postal Savings is cumulative
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	NIL
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	NIL
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).] Gold: 350gm Silver: NIL Precious metals and precious stones: NIL Composite items: (indicate approximate value)*** Rs 20,000 000	
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	NIL

Date 12.4.16

Signature [Signature]

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year."

"FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2015

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: ✓ DIVYAM LAMA

No	Description	Remarks, if any
*	Cash and bank balance: <u>NIL</u>	
(i)**	Insurance (premia paid): Rs 81885 <u>Rs 83886</u> 700 <u>700</u>	<u>Accumulative</u> <u>from 2004</u>
	Fixed /Recurring Deposit(s) : <u>Rs 60,000</u> 700 <u>(RD)</u>	<u>Accumulative</u> <u>figures from beginning</u>
	Shares/Bonds : <u>NIL</u>	
	Mutual Fund(s) : <u>NIL</u>	
	Pension Scheme/Provident Fund <u>NIL</u>	
	Other investments, if any : <u>NIL</u>	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	<u>NIL</u>
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	<u>NIL</u>
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	<u>NIL</u>
	Gold:	<u>NIL</u>
	Silver:	<u>NIL</u>
	Precious metals and precious stones:	<u>NIL</u>
	Composite items: (indicate approximate value)***	<u>NIL</u>
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	<u>NIL</u>

Date 12.4.16

Signature.....L.....

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year.;

"FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2015

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: SHREYAM LAMA

No	Description	Remarks, if any
*	Cash and bank balance: <u>NIL</u>	
(i)**	Insurance (premia paid): <u>Rs 110327 ₹ 00</u>	Cumulative figures from 2008 Cumulative figures
	Fixed/Recurring Deposit(s): <u>Rs 98500 ₹ 00</u>	
	Shares/Bonds: <u>NIL</u>	
	Mutual Fund(s): <u>NIL</u>	
	Pension Scheme/Provident Fund: <u>NIL</u>	
	Other investments, if any: <u>NIL</u>	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	<u>NIL</u>
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	<u>NIL</u>
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	<u>NIL</u>
	Gold:	<u>NIL</u>
	Silver:	<u>NIL</u>
	Precious metals and precious stones:	<u>NIL</u>
	Composite items: (indicate approximate value)***	<u>NIL</u>
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	<u>NIL</u>

Date 12.4.16

Signature [Signature]

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of, during the relevant year."

"FORM No. IV

Statement of Debts and Other Liabilities on first appointment or as on 31st March, 20....

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/ liability and amount	Remarks
1	2	3	4	5
1.	Sahyen dama (Self)	NIL	NIL	Do not own any debt and liabilities to anyone
2.	Mavina Shhetri (Wife)	NIL	NIL	-do-
3.	Divyam dama (Son)	NIL	NIL	-do-
4.	Shreyam dama (Son)	NIL	NIL	-do-

Date 12.4.16

Signature [Signature]

Note 1: Individual items of loans not exceeding two months basic pay (where applicable) and Rs. 1.00 lakh in other cases need not be included.

Note 2: The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central/State Government and from individuals."

FORM NO. III

Statement of immovable property on first appointment or as on the 31st March, 2016.
(e.g. Lands, House, Shops, Other Buildings, etc.)

[Held by Public Servant, his/her spouse and dependent children]

Sl. No.	Description of property (Land/ House/ Flat/ Shop/ Industrial etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also its distinctive number, etc.)	Area of land (in case of land and buildings)	Nature of land in case of landed property	Extent of interest	If not in name of public servant, state in whose name held and his/her relationship, if any to the public servant	Date of acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person/persons from whom acquired (address and connection of the Government servant, if any, with the person/persons concerned) (Please see Note 1 below) and cost of acquisition.	Present value of the property (If exact value not known, approx value may be indicated)	Total annual income from the property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1	Residential Flat	Pather Ghat G. P. Durgapur Dist - Durgajy W. Bengal	Approx 1058 sq ft	-	-	Jointly owned with mother		Partly self financed from personal saving Partly by housing loan from SBI and Partly financed by parents	Rs 20 lakhs approx	NIL	

Date: 12.4.16

Signature: 

Note (1) For purpose of Column 9, the term "lease" would mean a 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 dealings with the Government servant, such a lease should be shown in this Column irrespective of the term of the lease, whether it is short term or long term, and the periodicity of the payment of rent.

“FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2016

(Use separate sheets for self, spouse and each dependent child.)

of public servant/spouse/dependent child: SHREYAM LAMA

No	Description	Remarks, if any
*	Cash and bank balance: <u>NIL</u>	
(i)**	Insurance (premia paid): <u>Rupees 126088</u>	<u>Cumulative figures from 2008</u>
	Fixed /Recurring Deposit(s): <u>Rupees 100 000 (Fixed Deposit)</u>	<u>Cumulative figures</u>
	Shares/Bonds: <u>NIL</u>	
	Mutual Fund(s): <u>NIL</u>	
	Pension Scheme/Provident Fund <u>NIL</u>	
	Other investments, if any: <u>NIL</u>	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	<u>NIL</u>
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	<u>NIL</u>
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	<u>NIL</u>
	Gold: <u>NIL</u>	<u>NIL</u>
	Silver: <u>NIL</u>	<u>NIL</u>
	Precious metals and precious stones: <u>NIL</u>	<u>NIL</u>
	Composite items: (indicate approximate value)*** <u>NIL</u>	<u>NIL</u>
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	<u>NIL</u>

Date 12.4.16

Signature [Signature]

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or an existing items had been disposed of during the relevant year.”;

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"FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2016

(Use separate sheets for self, spouse and each dependent child.)

of public servant/spouse/dependent child: DIVYAM LAMA

No	Description	Remarks, if any
*	Cash and bank balance: <u>NIL</u>	
(i)**	Insurance (premium paid): <u>Rupers 91512.00</u>	Cumulative figures from 2004 Cumulative figures from beginning
	Fixed /Recurring Deposit(s): <u>Rupers 90000.00</u>	
	Shares/Bonds: <u>NIL</u>	
	Mutual Fund(s): <u>NIL</u>	
	Pension Scheme/Provident Fund <u>NIL</u>	
	Other investments, if any: -	
(ii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	<u>NIL</u>
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	<u>NIL</u>
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	
	Gold: <u>NIL</u>	<u>NIL</u>
	Silver: <u>NIL</u>	<u>NIL</u>
	Precious metals and precious stones: <u>NIL</u>	<u>NIL</u>
	Composite items: (indicate approximate value)*** <u>NIL</u>	<u>NIL</u>
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	<u>NIL</u>

Date 12.4.16

Signature [Signature]

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of during the relevant year.;

"FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2016

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: MARINA CHHTRI

No	Description	Remarks, if any
*	Cash and bank balance: Cash Rs Bank Balance Rs	
(i)**	Insurance (premium paid): Rs - 132215	Cumulative figures from beginning
	Fixed/Recurring Deposit(s): RD FD → Rs 2 lakhs / RD → Rs 67,800	Cumulative figures from beginning + One RD held jointly with my mother
	Shares/Bonds: NIL	
	Mutual Fund(s): NIL	
	Pension Scheme/Provident Fund: NIL	
	Other investments, if any: Postal saving Rs 2.18 lakh matured on 2-3-16 + NSC Rs 30,000/-	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	NIL
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	NIL
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	
	Gold: 350 gm	350 gm
	Silver: NIL	NIL
	Precious metals and precious stones: NIL	NIL
	Composite items: (indicate approximate value)*** Rs 20,000/-	
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	NIL

Date 12.4.16

Signature [Signature]

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of during the relevant year."

"FORM No. II

Statement of movable property on first appointment or as on the 31st March, 2016

(Use separate sheets for self, spouse and each dependent child.)

Name of public servant/spouse/dependent child: SATYEN LAMA

No	Description	Remarks, if any
*	Cash and bank balance: Cash Rs 7,000/- Bank Balance: 842047	Out of the accounts from which the sum is arrived, one each is held jointly with father, mother and wife.
(i)**	Insurance (premium paid): 819479 (Cumulative value)	Sum of premium paid over the
	Fixed/Recurring Deposit(s): Rupees; 4 lakhs	Cumulative
	Shares/Bonds: Rupees: 42,325/- (Cumulative)	Inclusive of all
	Mutual Fund(s): Rupees: 320228/- (Cumulative)	Cumulative which is
	Pension Scheme/Provident Fund NPS: Rs 3 lakhs approx PPF: Rs 380551	
	Other investments, if any: NSC Rs 10,000/-	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	NIL
(iv)	Motor Vehicles (Details of Make, registration number, year of purchase and amount paid):	NIL
(v)	Jewellery [Give details of approximate weight (plus or minus 10 gms. in respect of gold and precious stones; plus or minus 100 gms. in respect of silver).]	
	Gold: 50 grams	
	Silver: 10 grams	
	Precious metals and precious stones: NIL	
	Composite items: (indicate approximate value)*** Rupees 15,000/- only	
(vi)	Any other assets [Give details of movable assets not covered in (i) to (v) above] (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipments (f) Others [Indicate the details of an asset, only if the total current value of any particular asset in any particular category (e.g. furniture, fixtures, electronic equipments, etc.) exceeds two months' basic pay or Rs. 1.00 lakh, as the case may be.]	The monetary value of the items in any of the assets heads mentioned from (a) to (f) is less than Rs 1 lakh and also less than two months basic pay.

Date 12.4.16

Signature

* Details of deposits in the foreign Bank(s) to be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs.2 lakhs may be reported together.

*** Value indicated in the first return need not be revised in subsequent returns as long as no new composite item had been acquired or no existing items had been disposed of during the relevant year."

FORM No. I

Details of Public Servant, his/ her spouse and dependent children

Sl No.		Name	Public Position held, if any	Whether return being filed by him/her, separately
1	Self	Satyam Lama	Joint Director	Yes
2	Spouse	Manina Chhetri	NIL	No
3	Dependent-1	Divyam Lama	NIL	No
4	Dependent-2	Shreyam Lama	NIL	No
5.*	Dependent-3			

* Add more rows, if necessary.

Date: 12.4.16

Signature: _____

Return of Assets and Liabilities on First Appointment or as on the 31st March, 2016.*
(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013.)

- 1. Name of the Public servant in full..... SATYEN LAMA
(in block letters)
- 2(a) Present public position held
(Designation, name and address
of organisation) Joint Director - FSDC Secretariat
Ministry of Finance, Department of Economic Affairs
North Block, New Delhi - 110001
- (b) Service to which belongs
(if applicable) Indian Economic Service

Declaration:

I hereby declare that the return enclosed namely, Forms I to IV are complete, true and correct to the best of my knowledge and belief, in respect of information due to be furnished by me under the provisions of section 44 of the Lokpal and Lokayuktas Act, 2013.

Date..... 12.4.16

Signature..... 

* In case of first appointment please indicate date of appointment.

Note 1. This return shall contain particulars of all assets and liabilities of the public servant either in his/her own name or in the name of any other person. The return should include details in respect of assets/ liabilities of spouse and dependent children as provided in Section 44 (2) of the Lokpal and Lokayuktas Act, 2013.

(Section 44(2): A public servant shall, within a period of thirty days from the date on which he makes and subscribes an oath or affirmation to enter upon his office, furnish to the competent authority the information relating to—

- (a) the assets of which he, his spouse and his dependent children are, jointly or severally, owners or beneficiaries;
- (b) his liabilities and that of his spouse and his dependent children.)

Note 2. If a public servant is a member of Hindu Undivided Family with co-parcenary rights in the properties of the family either as a 'Karta' or as a member, he should indicate in the return in Form No. III the value of his share in such property and where it is not possible to indicate the exact value of such share, its approximate value. Suitable explanatory notes may be added wherever necessary.

Note 3:— "dependent children" means sons and daughters who have no separate means of earning and are wholly dependent on the public servant for their livelihood. (Explanation below Section 44(3) of Lokpal and Lokayuktas Act, 2013)

"FORM No. IV

Statement of Debts and Other Liabilities on first appointment or as on 31st March, 2015
20.....

Sl. No.	Debtor (Self/ Spouse or dependent children)	Name and address of Creditor	Nature of debt/ liability and amount	Remarks
1	2	3	4	5
1.	Satyen dama (self)	NIL	NIL	Do not owe any debt + liabilities to anyone
2.	Marina Chhetri (wife)	NIL	NIL	- do -
3.	Divyam dama (son)	NIL	NIL	- do -
4.	Shreyam dama (son)	NIL	NIL	- do -

Date 12.4.16

Signature.....

Note 1: Individual items of loans not exceeding two months basic pay (where applicable) and Rs. 1.00 lakh in other cases need not be included.

Note 2. The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central/State Government and from individuals."

FORM NO. III

Statement of immovable property on first appointment or as on the 31st March, 2015
(e.g. Lands, House, Shops, Other Buildings, etc.)

[Held by Public Servant, his/her spouse and dependent children]

Sl. No.	Description of property (Land/ House/ Flat/ Shop/ Industrial etc.)	Precise location (Name of District, Division, Taluk and Village in which the property is situated and also its distinctive number, etc.)	Area of land (in case of land and buildings)	Nature of land in case of landed property	Extent of interest	If not in name of public servant, state in whose name held and his/her relationship, if any to the public servant	Date of acquisition	How acquired (whether by purchase, mortgage, lease, inheritance, gift or otherwise) and name with details of person/persons from whom acquired (address and connection of the Government servant, if any, with the person/persons concerned) (Please see Note 1 below) and cost of acquisition.	Present value of the property (If exact value not known, approx value may be indicated)	Total annual income from the property	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1.	Residential Flat	Pathar Ghat G.P. Daga pur Siliqwei Dist-Darjeeling W. Bengal	Approx 1058 sq ft	-	-	Jointly held with mother		Partly self financed from personal savings	Rs 22 lakhs approx	NIL	
								Partly by housing loan from SBI and			
								partly financed by parents			

Date: 12.4.16

Signature: 

Note (1) For purpose of Column 9, the term "lease" would mean a 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 dealings with the Government servant, such a lease should be shown in this Column irrespective of the term of the lease, whether it is short term or long term, and the periodicity of the payment of rent.