

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

Name of Officer (in full): SUNITA SANGHI
 And the service to which the officer belongs: INDIAN ECONOMIC SERVICE
 Cadre (in case of IAS officers):
 Present Post Held: ADVISER
 Present Pay: Rs.1,99,100 + Allowances

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Name of District, Sub Division, Taluk & Village or City in which property is situated (full location & postal address)	Name & Details of Property, Housing, Lands and Other Buildings	Cost of construction/Acquirement (and year when purchased) including of land in case of house	Present Value	If not in own name, state in whose name held & his/her relationship to the Govt. Servant	How acquired, whether by purchase, lease **, mortgage, inheritance, gift or otherwise with date of acquisition & name with details of person(s) from whom acquired.	Annual Income from property	Remark
New Delhi	Flat No.36, IES Officers Coop. Society (DWARKA)	Paid about Rs.9 Lakhs	-	Jointly with Husband	Membership of Society	Rs.1.80 Lakhs	
Shinla	Kiran Apartment Vikas Nagar	Paid About Rs.12 Lakh	-	Jointly with Son	Purchased	NIL	
New Chandigarh	OMAXE Project	Rs.84,89,714/- My share is 30% of the total cost. Have paid so far Rs.18,04,121	-	Jointly with Son & Husband	OMAXE Project	Under construction	

Signature: S. Sanghi
 Name: SUNITA SANGHI
 Designation: ADVISER
 Date: 27.01.2017

Note: Please read the notes overleaf before filling up the form.

**Form for giving prior intimation under Rule 18 (2) for transaction in respect
of immovable property
(G.I. Dept. of Per. & Trg. O&M No. 11013/11/85-Ests.(A), dated the 23rd June, 1986)**

1	Name and designation of the Government servant	: Sunita Sanghi, Advisor, NITI AAYOG
2	Scale of pay and present pay	: HAG Rs. 67,000-79,000, Now revised fixed in level 15 pay matrix.Rs.1,99,100/- Present pay Rs.1,99,100/-
3	Purpose of application – prior intimation of transaction.	: Payment of Rs.3,31,221 and Rs.3,00,000 as installment of flat in “The Lake” M/s.Omaxe Project(New Chandigarh) Mullanpur, Punjab,Annex.1.
4	Whether property is being acquired or disposed of	: Payment of installment of the Flat acquired jointly with wife Sunita Sanghi and son Nitish sanghi (NRI) from OMAXE (New Chandigarh),Mullanpur, Punjab.
5	Probable date of acquisition/ disposal of property.	: Flat under construction.
6	Mode of acquisition/ disposal	:
7	(a) Full details about location, viz., Municipal No., Street/ Village/ Taluk/ District and State in which situated	: OMAXE (New Chandigarh) Mullanpur,Punjab
	(b) Description of the property, in the case of cultivable land, dry or irrigated land	: N/A
	(c) Whether freehold or leasehold	: N/A
	(d) Whether the applicant's interest in the property is in full or part (in case of partial interest, the extent of such interest must be indicated)	: N/A
	(e) In case the transaction is not exclusively in the name of the Government servant, particulars of ownership and share of each member	: N/A
8	Sale/ purchase price of the property	: Cost of my Share 30% in Flat Rs.25,46,912/- (Total cost of flat Rs. 84,89,714/-). Annexure-III
9	In case of acquisition, source or sources from which financed/proposed to be financed	: Proposed to be financed as under Personal saving Rs.18,04,121/- (a) Personal saving (b) Other sources giving details Loan from LIC HFC Rs.7,42,791/-
10	In case of disposal of property, was requisite sanction / intimation	: N/A

Account Statement for the period 06/08/2016 to 01/09/2016

Account Number 00000020020172750
 Branch PBB NEW DELHI
 Address D-2/165, KAKA NAGAR NEW DELHI 110003-NW Delhi
 Account Name Mr. ANIL KUMAR SANGHI
 MOD Balance 18,419.00
 Interest Rate(% p.a.) 4.0

CIF No. 85377396513
 IFS Code SBIN004041
 MICR Code 110002205
 Nomination Registered Yes
 Balance as on 06/08/2016 1,91,034.31

Date (Value Date)	Narration	Ref/Cheque No.	Debit	Credit	Balance
06-Aug-16	TRANSACTION CREDIT	SWEEP FROM 35975812914		3,07,034.31	3,07,034.31
06-Aug-16	TRANSACTION CREDIT	SWEEP FROM 0000319794404306		2,006.00	3,09,040.31
06-Aug-16	TRANSACTION CREDIT	SWEEP FROM 0000319794404306		32,134.00	3,41,174.31
06-Aug-16	TRANSACTION CREDIT	SWEEP FROM 0000319794404306		3,31,244.00	9,930.31
07-Aug-16	TRANSACTION CREDIT	SWEEP FROM 00003199647162094		2,009.00	11,939.31
07-Aug-16	TO TRANSACTION	INB ICICI Prudential MF SIP AUTO PAY-018118160807ANILKIB3220591TRANSACTION DIRECT-TO 31996	2,000.00		9,939.31
07-Aug-16	TO TRANSACTION	INB ICICI Prudential MF SIP AUTO PAY-016591160807ANILIB3220591TRANSACTION DIRECT-TO 319964	2,000.00		9,948.31
08-Aug-16	BULK POSTING	Dr. Lal Pathlabs Lmch CREDIT		49.00	9,997.31
08-Aug-16	TO TRANSACTION	INB BHARTI CELLULAR AIRTEL Payments	806.20		9,191.11
08-Aug-16	BY TRANSACTION	NEFT-HDFC00000001*N221160176950668*POULUMEE		20,200.00	29,391.11
10-Aug-16	ATM WDL	ATM CASH 3491 +KAMAL CINEMA BR DELHI		5,000.00	24,391.11
10-Aug-16	POS PRCH	ATM CASH 3491 +KAMAL CINEMA BR DELHI		6,496.00	17,895.11
10-Aug-16	POS PRCH	POS 018031 HT MEDIA LIMITED NEW DELH		3,000.00	14,895.11
11-Aug-16	TO TRANSACTION	NB Fund Paym to SSL for 90738584 E		12,058.00	26,953.11
11-Aug-16	ATM WDL	ATM CASH 9536 +SBI SAFDURJUNG ENCLANEW DELHI		20,000.00	6,953.11
12-Aug-16	TRANSACTION CREDIT	SWEEP FROM 00000000000000000000		9,045.00	15,998.11
19-Aug-16	BY TRANSACTION	INB -FT issued for or bal For 90738584		24,634.76	40,632.87
22-Aug-16	BY TRANSACTION	P16234564901 C081604640136 PAO NDMA New Delhi		912.00	41,544.87
22-Aug-16	TO TRANSACTION	NB Fund Paym to SSL for 90738584 E	3,000.00		38,544.87
25-Aug-16	TRANSACTION CREDIT	SWEEP FROM 35897757083		6,047.00	44,591.87
25-Aug-16	DEBIT	ECSDebitHDFC LTD EMI DEBITS0005080264404	17,271.00		27,320.87
26-Aug-16	TRANSACTION CREDIT	SWEEP FROM 35897757083		21,171.00	48,491.87
26-Aug-16	TRANSACTION CREDIT	SWEEP FROM 35749056362		9,164.00	57,655.87
26-Aug-16	ATM WDL	ATM CASH 9139 +SBP SAFDARJANG ENCLAN DELHI		30,000.00	27,655.87
30-Aug-16	BY TRANSACTION	P16235741578 C081605762704 PAO NDMA New Delhi		1,46,755.00	1,74,410.87

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ANNEX-1

31-Aug-16	BULK POSTING			
(31-Aug-2016)	C16235843866 C081605762732 PAO NDMA New Delhi		1,45,430.00	3,19,840.6
31-Aug-16	DEBIT SWEEP			
(31-Aug-2016)				
01-Sep-16	TRANSFER CREDIT			
(01-Sep-2016)	SWEEP FROM 00003197944044306	SWEEP TO 36053411934	2,82,000.00	37,840.87
01-Sep-16	TO TRANSFER			
(01-Sep-2016)	INB NEFT UTR NO: SBIN316245925447	SWEEP FROM 36053411934	2,75,000.00	3,12,840.87
01-Sep-16	TO TRANSFER			
(01-Sep-2016)	NB Fund Payin to SSL for 90738584 E	NEFT INB: IRA4256794	3,00,023.00	12,817.87
		IG0CQCRCV1 TRANSFER TO		
		30230175497	6,000.00	6,817.87

***This is a computer generated statement and does not require a signature*

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