

**Ministry of Corporate Affairs  
(Vigilance Section)  
Property Return for the year 2011  
(As on 01.01.2011)**

- 1. Name of the Officer : **N.K. BHOLA**
- 2. Service in which Officer belongs : Indian Corporate Law Service
- 3. Present post held : Addl Director (Company Law), SFIO
- 4. Present Pay : Rs. 54,770/-  
(Rs. 37,400 - 67,000 + 8,700/-)
- 5. Office : Serious Fraud Investigation Office,  
New Delhi

**Property details:-**

- 6. Description of the property :
- 7. Precise location (full address) :
- 8. Area of land in case of landed property :
- 9. Nature of land (state whether residential/agricultural etc) :
- 10. Extent of interest :
- 11. If not in own name, state in whose name and relationship with Government servant :
- 12. Date of acquisition :
- 13. How acquired? (whether by purchase, lease, mortgage, inheritance, gift or otherwise. Name, address, connection with Govt servant and other details of person from whom acquired etc be given) :
- 14. Value of the property (see Note below) :

As per Annexure-'A'

- 15. Particulars of sanction of prescribed authority, if any : Min. Letter No. C-29011/30/2001/  
Vig. dated 13/07/2004

- 16. Total annual income from the property : Rs. 31750/- (own share) in 1/0 Flat No. F-1/6C Hari Nagar, N Delhi received/receivable in 2010-11
- 17. Any other details

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**(N.K. BHOLA)**  
Addl Director (CL), SFIO.

Date 27/01/2011  
Place: New Delhi

25/vig  
27/1/2011

ANNEXURE-'A' REFERRED TO IN PROPERTY RETURN OF SHRI N.K. BHOLA, ADDL. DIRECTOR (CL)  
FOR THE YEAR 2011 (AS ON 01.01.2011)

| Description of the property | Precise location (full address) | Area of land in case of landed property | Nature of land (residential/Agricultural etc) | Extent of interest | If not in own name, state in whose name and relationship with Govt servant | Date of acquisition | How acquired? (Whether by purchase, lease, mortgage, inheritance, gift or otherwise. Name, address, connection with Govt servant and other details of person from whom acquired etc be given) | Value of property |
|-----------------------------|---------------------------------|---|---|--------------------|--|---------------------|---|-------------------|
| 1) House                    | F-4, Alfa-II Greater Noida      | 100 Sq.m.                               | Residential                                   | Ownership          | Own name   | July, 1992          | Land purchased from Greater Noida Authority & house constructed/completed in 2002.  | 5.85              |
| 2) House                    | F-3, Alfa-II Greater Noida      | -do-                                    | -do-  | -do-               | Wife's name  | April, 2002         | Through will of her father  | 5.80              |
| 3) Flat                     | F.1/6C, Hari Nagar, New Delhi   | Hand hand flat                          | -do-  | -do-               | Own name jointly with wife   | Feb, 1995           | Purchased from Ms. Vibha & Mr. D.B. Khandelwal  | 4.70              |
| 4) Residential Plot         | I-86, Sagarpur (W), New Delhi   | 80+13.33 Sq.Yds.                        | -do-  | -do-               | Own name 80 Sq.Yds. & 40 Sq.Yds, Jointly with my two brothers              | May, 1997           | Through will of my father   | 1.30              |

Note: 1) Property at SE No.4 held off during 2010-11 and proceeds thereof utilized to part finance the purchase of another property. The intimation dt. 30.11.2010 about this is pending in Ministry for being taken on record.

ii) Present market value of above property not ascertained.

Addl Director (CL), SPIO.

(N.K. BHOLA)

27/1/2011