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Req-118

To,
The District Judge,
Moradabad

4
No. 16831 /IV- 314 /Admin (A)/ Dated: 22-10-2010

Sub: Regarding Submission of statement relating to movable and immovable property of Sri. Anil Kr. Agarwal, Addl. District and Sessions Judge, Moradabad.

Sir,

I am directed to refer to the Court's Circular letter no.16/IV-h-16/ Admin A, dated 13.05.2004 and to say that from the perusal of the personal file of Sri Anil Kr. Agarwal, A.D.J. Moradabad it has been found that he has not submitted the property statement due at the time of entering the Judicial Service ~~and~~ for the financial year to the Court as desired vide aforesaid Court's Circular letter dated 13.05.2004.

I am, therefore, to request you kindly to ask Sri Agarwal to submit the property statement due at the time of entering the Judicial Service ^{also} ~~and~~ for the financial year to the Court at the earliest so that necessary action taken in the matter.

Yours Faithfully

B. B. B.
12/10/2010
Joint Registrar(M)

J.R.(M)
may issue?
DA
2.10.10
Sumit
08-10-10
B
Shohu
SR

SP 7247
1256
18-9-10
Santlal
24-9-10
Encl (16)

24-9-10

17985

Anil Kumar Agrawal,
Addl. District & Sessions Judge,
Court No.11,
Moradabad.

24-9-10

IV 2141

3
3/27/10
8
6-10-10

Through;

The Hon`ble District & Sessions Judge,
Moradabad.

To,

The Hon`ble Registrar General,
High Court of Judicature at
Allahabad.

Reg-118

Sub:- Property Statements for the Financial years 2005-2006, 2006-2007,
2007-2008, 2008-2009 and 2009 and 2010.

in compliance of;

16/1328
So Admi. H/A
C.L. No. 1681/IV-H-16(Admin.) dated 13.5.2004,
&

G.L. No.13748/IV-h-16/Admin (A-4), dated 28.8.2010.

J.R(M)
22-09-10

In compliance of THE HON`BLE COURT C.L. No. 1681/IV-H-16
(Admin.) dated 13.5.2004, I have to submit herewith my property statements
for the financial years 2005-2006, 2006-2007, 2007-2008, 2008-2009 and
2009-2010.

Submitted with utmost regards,

J.R(M)
whp

[Signature]

13 SEP 2010

Yours faithfully,

[Signature]
(Anil Kumar Agrawal)
Addl. District & Sessions Judge,
Court No.11, Moradabad.
13.9.2010.

Encls: As above.

MORADABAD JUDGESHIP

No. 2249 /2010 (Admin.): Mod.: Dated 13/9/10

Forwarded to the Registrar General, Hon`ble High Court of Judicature at Allahabad.

Sanjiv
07-10-10

District Judge
District Judge
MORADABAD
13.9.10

2005-118

COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN

THE FINANCIAL YEAR

2005-2006 and 2006-2007

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|--|---------------------------------|---|---|--|---|---|---|--------|
| Name, designation, Initial date of joining the official service. | Name and age of family members. | Details of earning members in the family such as their son, profession, monthly, annual income. | Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No. date of purchase, value and source of the amount invested. | Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | Annual net income from salary and other sources, if any with details of deductions. | Remark |
| Anil Kumar Agrawal, Addl. District & Sessions Judge, Moradabad, Court No.11, Moradabad, joined on 13.6.2005. | Smt. Sudha Agrawal (Wife) | Smt. Sudha Agrawal (Wife) Advocate. Annual income in 2005-2006 Rs.1,38,297=00 In 2006-2007 Rs.1,57,608=00 | Held Movable Properties held since before joining the service :- Gold Articles :- 1. Gold Ring of worth Rs.5000=00 2. Gold Chain of worth Rs.6000=00 Others :- Furniture, type writer, Air Conditioner & stabilizer of worth Rs.25,382=00 Acquired 2005-2006 One second hand Wagon-R Maruti Car No. UP-80-X-0720 was purchased for Rs.2,17,000/- from Dr. Rakesh Tomar, 12/08, Church Road, Agra through Maruti authorized dealer "TRUE VALUE" Madhusudan Motors Pvt. Limited, B-5, Lawyers Colony, Agra on 19.2.2006 by taking loan no. LUAGR 00005868695 of Rs.1,80,000/- from I.C.I.C.I. Bank, Sanjay Place, Agra and Rs.38,000/- from my father in law Sri Shiv. | BANK ACCOUNTS: 1. Canara Bank, M.C. Road, Agra. A/C No. KKS800004582 Balance on 31.3.2006 Rs.1238=00 Balance on 31.3.2007 Rs.20,531=00 2. State Bank of India Balleshwar Colony Agra. A/C No. 8/31 Balance on 31.3.2006 Rs.256.71 Balance on 31.3.2007 Rs. Nil. | LIC POLICIES 1. Policy No.260852872 Sum Assured Rs.50,000/- Premium Rs.3260/- Yearly D.O.C. 28.6.1994 Period: 28.6.2014 2. Policy No.262766640 Sum Assured Rs.1,00,000/- Premium Rs.11,831/- yearly. D.O.C. 15.3.2003 Period : 15.3.2018 | Before joining service, loan of Rs.2,15,000/- was taken from I.C.I.C.I. Bank, Sanjay place, Agra on 23.2.2003 for purchase of plot no. HIC-148, Shastripuram, Agra from Agra Development Authority, Agra, the sale deed whereof was executed by Agra Development Authority, Agra in my favour on 25.3.2003 (before joining service), the details whereof are as under :- Installment amount = Rs.2278/- p.m. Total no. of installments =180 Period of repayment of Loan =180 months. Before joining service I & my mother, sisters & brother took loan of Rs.6,75,000/- from State Bank of India, Balleshwar Road, Agra on 26.3.2004 for additional constructions in property no.33-1/4, Balleshwar Road, Agra to let the same to said Bank. The said loan was disbursed in A/C No.10265041509 in the name of my mother Smt. Vijay Lata Agrawal. | 2005-2006 Gross Income : Rs.2,50,396=00 from salary Rental income Rs. 19,064=00. from 33-1/4, Radha Nagar, Balsh. Rd. Agra-282004. Interest etc. Rs. 5,385=00 Income from Rs. 38,425=00 Profession Total Rs. 3,13,270=00 Deduction: GIS Rs. 1080=00 LIC premium Rs. 16,877=00 PPF Rs.70,000=00 NSC Rs. 14,000=00 Accrued intt. Rs. 4,338=00 on NSC. House Loan Rs. 10,765=00 repayment Total Deductions Rs.1,17,060 Permissible Deductions Rs.1,00,000 | |

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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN Page-2

THE FINANCIAL YEAR

2005-2006 and 2006-2007

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|--|---------------------------------|---|--|---|---|---|--|---------|
| Name, designation, Initial date of joining the official service. | Name and age of family members. | Details of earning members in the family such as their son, profession, monthly, annual income. | Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No. date of purchase, value and source of the amount invested. | Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | Annual net income from salary and other sources, if any with details of deductions. | Remarks |
| | | | <p>Shankar Sharma, 152, Manas Nagar, Agra through Cheque No.525390 dt.17.2.2006 drawn on his account no.936 of Canara Bank, 6 Rishi Marg, Sabet Colony, Agra.</p> <p>2006-2007 None.</p> | <p>3. Jammu Garmin Bank Civil Lines, Agra. A/C No.677 Balance on 31.3.2006 Rs.2478=00 Thereafter this account has been closed.</p> <p>4. I.C.I.C.I. Bank, Sanjay Place, Agra. A/C No.628701016279 Balance on 31.2006 Rs.6333=00 Balance on 31.3.2007 Rs.36541=00</p> <p>5. Canara Bank, Civil Lines, Kanpur Nagar. A/C No.12700 Balance on 20.3.2007 Rs.11,024=00</p> | <p>N.S.C.</p> <p>1. NSC No. 6/N5/45DD 683349 Dated 31.3.2006 upto 31.3.2010 For Rs.5,000/-</p> <p>2. NSC No. 58EE 913730 Dated 31.3.2006 upto 31.3.2010 For Rs.10,000/-</p> <p>3. NSC No. 6 N5/57EE 273089 Dated 8.3.2007 Upto 8.3.2012 For Rs.10,000/-</p> | <p>Loan of Rs.1,80,000 was taken from I.C.I.C.I. Bank, Sanjay place, Agra and loan of Rs.38,000/- was taken from my father-in-law Sri Shiv Shankar Sharma, 152 Manas Nagar, Agra through Cheque No.525390 dt.17.2.2006 drawn on his account no.936 of Canara Bank, 6 Rishi Marg, Sabet Colony, Agra for purchasing Maruti Wagon-R Car No. U.P.-80-X-0720 on 19.2.2006 for Rs.2,17,000/- from Dr. Rajesh Tomar, 12/08, Church Road, Agra through Authorized Maruti Dealer "TRUE VALUE" Madhusudan Motors Pvt. Ltd., B-5, Lawyers Colony, Agra. I.C.I.C.I. Bank loan</p> <p>Loan amount : Rs. 1,80,000=00 Mode of payment : Monthly No. of installments : Rs.4800/- Loan has been paid from savings of my salary, interest and rental income.</p> | <p>2006-2007</p> <p>Gross Income : Rs.4,10,212=00 from salary</p> <p>Rental income Rs. 19,710=00 from 33-1/4, Radha Nagar, Balh, Rd. Agra-282004.</p> <p>Interest etc. Rs. 10,797=00</p> <p>Total Rs. 4,40,719=00</p> <p>Deduction :</p> <p>GIS Rs. 1440=00</p> <p>LIC premium Rs. 15,091=00</p> <p>PPF Rs.70,000=00</p> <p>NSC Rs.10,000=00</p> <p>Accrued intt. Rs. 1,142=00 on NSC.</p> <p>Total Deductions Rs. 97,673=00</p> | |

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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/Held BY THE OFFICER IN Page-3

THE FINANCIAL YEAR

2005-2006 and 2006-2007


| 1 Name, designation, initial date of joining the official service. | 2 Name and age of family members. | 3 Details of earning members in the family such as their son, profession, monthly, annual income. | 4 Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | 5 Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | 6 Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No, date of purchase, value and source of the amount invested. | 7 Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | 8 Annual net income from salary and other sources, if any with details of deductions. | 9 Remarks |
|---|--------------------------------------|--|---|---|---|---|--|--------------|
| | | | | <p>The account No.12700 of Canara Bank Civil Lines, Kanpur Nagar was closed on 20.3.2007.</p> <p>6. Punjab National Bank, Civil Lines, Kanpur Nagar. A/C No.2324000400174113 Balance on 31.3.2006 Rs.19,596=00 Balance on 31.3.2007 Rs.6,667=00</p> | <p>FDR A sum of Rs.13,253=00 was deposited in F.D.R. no.SD/A/79/583804 on 29.12.2004 effective date whereof is 16.6.2003 of State Bank of India, Balleshwar Colony, Branch, Agra, for a period of 36 months i.e. upto 16.6.2006, the maturity value was Rs.15846=00.</p> <p>This FDR of Rs.15,846/- was renewed for a period of 367 days i.e. upto 16.6.2009 on 7.8.2006, the effective date was 16.6.2006 and value is Rs.19,228/-. Thereafter it has not been renewed as yet.</p> | | | |

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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN THE FINANCIAL YEAR 2005-2006 and 2006-2007

| 1 Name, designation, Initial date of joining the official service. | 2 Name and age of family members. | 3 Details of earning members in the family such as their son, profession, monthly, annual income. | 4 Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | 5 Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | 6 Details of PPF, FDR, IVP and shares, units and other investments etc. along with A/C No. date of purchase, value and source of the amount invested. | 7 Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | 8 Annual net income from salary and other sources, if any with details of deductions. | 9 Remark |
|---|--------------------------------------|--|---|---|---|---|--|-------------|
| | | | | | <p align="center">PPF ACCOUNT</p> <p>PPF A/C No.3/06 Punjab National Bank, Civil Lines, Kanpur Nagar. Date of opening 11.3.2006</p> <p>Balance on 31.3.2006 Rs.70,000=00 Balance on 31.3.2007 Rs.1,40,000=00</p> | | | |


 (Anil Kumar Agrawal)
 Addl. Distt. & Sessions Judge,
 Court No.11,
 Moradabad

2017-18

COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN

THE FINANCIAL YEAR

2007-2008 and 2008-2009

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|---|----------------------------------|---|---|--|---|--|---|--------|
| Name, designation, Initial date of joining the official service. | Name and age of family members. | Details of earning members in the family such as their son, profession, monthly, annual income. | Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No. date of purchase, value and source of the amount invested. | Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | Annual net income from salary and other sources, if any with details of deductions. | Remark |
| <p>Anil Kumar Agrawal, Addl. District & Sessions Judge, Moradabad, Court No.11, Moradabad. Joined on 15.6.2005.</p> | <p>Smt. Sudha Agrawal (Wife)</p> | <p>Smt. Sudha Agrawal (Wife) Advocate. Annual income in 2007-2008 Rs.1,68,544=00 In 2008-2009 Rs.1,91,777=00</p> | <p>Held Movable Properties held since before joining the service :- Gold Articles :- 1.Gold Ring of worth Rs.5000=00 2.Gold Chain of worth Rs.6000=00 Others :- Furniture, type writer, Air Conditioner & stabilizer of worth Rs.25,382=00 Acquired. 2007-2008 None.</p> | <p>BANK ACCOUNTS: 1. Canara Bank, M.G. Road, Agr. A/C.No. KKSBO0004582 Balance on 31.3.2008 Rs.21,211=00 Balance on 31.3.2009 Rs.24,757=00 2. State Bank of India Balleshwar Colony Agr. A/C No. 8/31 Balance on 31.3.2008 Rs.4,000/- Balance on 31.3.2009 Rs.3132=00</p> | <p>LIC POLICIES 1. Policy No.260852872 Sum Assured Rs.50,000/- Premium Rs.3260/- Yearly D.O.C. 28.6.1994 Period: 28.6.2014 2. Policy No.262766640 Sum Assured Rs.1,00,000/- Premium Rs.11,831/- Yearly D.O.C. 15.3.2003 Period : 15.3.2018</p> | <p>No loan taken in these financial years.</p> | <p>2007-2008 Gross Income : Rs.4,88,330=00 from salary Rental income Rs. 19,672=00 from 33-1/4, Radha Nagar, Balh. Rd. Agr.-282004. Interest etc. Rs. 12087=00 Total Rs.5,20,089=00 Deduction :- GIS Rs. 1440=00 LIC premium Rs.29,945=00 PPF Rs.70,000=00 Accrued Intt. Rs. 2,052=00 on NSC. Total Deductions Rs.1,03,437 Permissible Deductions Rs.1,00,000</p> | |

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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN PAGE-2

THE FINANCIAL YEAR

2007-2008 and 2008-2009

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|--|---------------------------------|---|--|---|---|--|---|---------|
| Name, designation, initial date of joining the official service. | Name and age of family members. | Details of earning members in the family such as their son, profession, monthly, annual income. | Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | Details of PPF, FDR, VFD and shares, units and other investment; etc. along with A/C No. date of purchase, value and source of the amount invested. | Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | Annual net income from salary and other sources, if any with details of deductions. | Remarks |
| | | | <p>2008-2009</p> <p>1. Furniture of worth Rs.25,000/- purchased by amount received by Cheque No.671202 dated 11.4.2008 drawn A/C No.220-32819 of Syndicate Bank, Lawyer's Association Collectorate Compound, Kanpur Branch.</p> | <p>4. I.C.I.C.I. Bank, Sanjiv Place, Agra. A/C No.628701016279 Balance on 31.3.2008 Rs.5375=00 Balance on 31.3.2009 Rs.5450=00</p> | <p>LIC POLICIES (contd.)</p> <p>3. Policy No.264169239 Sum Assured Rs.2,00,000/- Premium Rs.14,854/- yearly. D.O.C. 28.4.2007 Period : 28.4.2022</p> | | <p>2008-2009</p> <p>Gross Income : Rs.5,39,480=00 from salary Rental Income Rs. 23,957=00 from 33-1/4, Radha Nagar, Balh. Rd. Agra-282004. Interest etc. Rs. 12,332=00 Total Rs. 5,75,769=00 Deduction : GIS Rs. 1440=00 LIC premium Rs.29,945=00 PPF Rs.70,000=00 Accrued intt. Rs. 2,316=00 on NSC. Total Deductions: Rs.1,03,701 Permissible Deductions Rs.1,00,000</p> | |
| | | | <p>5. Punjab National Bank, Civil Lines, Kanpur Nagar. A/C No.2324000400174113 Balance on 31.3.2008 Rs.91,954=00 Thereafter this account was transferred in Civil Lines, Moradabad Branch of Punjab National Bank. Balance on 31.3.2009 Rs.2,64,238=00</p> | <p>1. NSC No. 6/NS/45DD 633349 Dated 31.3.2006 upto 31.3.2010 For Rs.5,000/- 2. NSC No. 58EE 5:3730 Dated 31.3.2010 upto 31.3.2010 For Rs.10,000/- 3. NSC No. 6 NS/57EE 273089 Dated 8.3.2007 upto 8.3.2012 For Rs.10,000/-</p> | | | | |

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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN PAGE-3

THE FINANCIAL YEAR

2007-2008 and 2008-2009

| 1 Name, designation, Initial date of joining the official service. | 2 Name and age of family members. | 3 Details of earning members in the family such as their son, profession, annual income. | 4 Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | 5 Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | 6 Details of PPF, FDR, V/P and shares, units and other investment, etc. along with A/C No. date of purchase, value and source of the amount invested. | 7 Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | 8 Annual net income from salary and other sources, if any with details of deductions. | 9 Remarks |
|---|--------------------------------------|---|---|---|---|---|--|--------------|
| | | | | | <p>FDR A sum of Rs.13,253=00 was deposited in F.D.R. no.5D/A/79/583604 on 29.12.2004 effective date whereof is 16.6.2003 of State Bank of India, Balleshwar Colony, Branch, Agra, for a period of 36 months; i.e. upto 16.6.2006, the maturity value was Rs.15846=00.</p> <p>This FDR of Rs.15,846/- was renewed for a period of 367 days i.e. upto 16.6.2009 on 7.8.2006, the effective date was 16.6.2006 and value is Rs.19,228/-. Thereafter it has not been renewed as yet.</p> | | | |

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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/Held BY THE OFFICER IN Page-4

THE FINANCIAL YEAR

2007-2008 and 2008-2009

| 1 Name, designation, Initial date of joining the official service. | 2 Name and age of family members. | 3 Details of earning members in the family such as their son, profession, monthly, annual income. | 4 Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | 5 Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | 6 Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No. date of purchase, value and source of the amount invested. | 7 Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | 8 Annual net income from salary and other sources, if any with details of deductions. | 9 Remarks |
|---|--------------------------------------|--|---|---|---|---|--|--------------|
| | | | | | <p>PPF ACCOUNT</p> <p>PPF A/C No.3/06 Punjab National Bank, Civil Lines, Kanpur Nagar. Date of opening 11.3.2006</p> <p>Balance on 31.3.2008 Rs.2,27,714=00</p> <p>Thereafter this PPF account was transferred to Punjab National Bank, Surya Nagar Branch, Agra and its New A/No. is 997 (Old A/C No.3/06).</p> <p>Balance on 31.3.2009 Rs.3,16,398=00</p> | | | |

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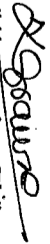
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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN Page-5

THE FINANCIAL YEAR

2007-2008 and 2008-2009

| 1 Name, designation, initial date of joining the official service. | 2 Name and age of family members. | 3 Details of earning members in the family such as their son, profession, monthly, annual income. | 4 Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | 5 Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | 6 Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No. date of purchase, value and source of the amount invested. | 7 Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | 8 Annual net income from salary and other sources, if any with details of deductions. | 9 Remarks |
|---|--------------------------------------|--|---|---|--|---|--|--------------|
| | | | | | <p>SHARES Purchased 16 shares of Reliance power of worth Rs.6880/- which were allotted by Reliance Power Limited on 01.2.1008.</p> | | | |


 (Anil Kumar Agrawal)
 Addl. Distt. & Sessions Judge,
 Court No.11,
 Moradabad

Req-118

COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN

THE FINANCIAL YEAR

2009-2010

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|--|---------------------------------|---|---|--|---|--|---|---------|
| Name, designation, initial date of joining the official service. | Name and age of family members. | Details of earning members in the family such as their son, profession, monthly, annual income. | Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No, date of purchase, value and source of the amount invested. | Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | Annual net income from salary and other sources, if any with details of deductions. | Remarks |
| Anil Kumar Agrawal, Addl. District & Sessions Judge, Moradabad, Court No.11, Moradabad, Joined on 13.6.2005. | Smt. Sudha Agrawal (Wife) | Smt. Sudha Agrawal (Wife) Advocate. Annual income in 2009-2010 Rs.2,04,980=00 | Held Movable Properties held since before joining the service :- Gold Articles :- 1. Gold Ring of worth Rs.5000=00 2. Gold Chain of worth Rs.6000=00 Others :- Furniture, type writer, Air Conditioner & stabilizer of worth Rs.25,382=00 | BANK ACCOUNTS: 1. Canara Bank, M.C. Road, Agr. A/C No. KKS5B00004582 Balance on 31.3.2010 Rs.37,738=00 2. State Bank of India Balleshwar Colony Agr. A/C No. 8/31 Balance on 31.3.2010 Rs.2818=00 | LIC POLICIES 1. Policy No.260852872 Sum Assured Rs.50,000/- Premium Rs.3260/- Yearly D.O.C. 28.6.1994 Period: 28.6.2014 2. Policy No.262766640 Sum Assured Rs.1,00,000/- Premium Rs.11,831/- yearly. D.O.C. 15.3.2003 Period : 15.3.2018 | No loan taken in this Financial year. | 2009-2010 Gross Income : Rs.5,51,341=00 from salary Rental income Rs. 29,214=00 from 33-1/4, Radha Nagar, Balh. Rd. Agra-282004. Interest etc. Rs. 16499=00 Total Rs.5,97,054=00 Deduction : GIS Rs. 1440=00 LIC premium Rs.29,945=00 PPF Rs.40,000=00 Accrued intt. Rs. 2,505=00 on NSC. Premium of Rs.30,000=00 I.C.I.C.I. Prudential. Total Deductions Rs.1,03,890 Permissible Deductions Rs.1,00,000 | |
| | | | Held (subsequent purchases) Purchased in 2005-2006 One second hand Wagon-R Maruti Car No. UP-80-X-0720 of worth Rs.2,17,000/- Purchased in 2008-2009 Furniture of worth Rs.25,000/- (Details given in property statements of preceding years.) 2009-2010 No movable property acquired. | | | | | |

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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN

THE FINANCIAL YEAR

2009-2010

PAGE NO.2

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | |
|--|---------------------------------|---|--|--|--|--|---|--------|--|
| Name, designation, Initial date of joining the official service. | Name and age of family members. | Details of earning members in the family such as their son, profession, monthly, annual income. | Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No, date of purchase, value and source of the amount invested. | Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | Annual net income from salary and other sources, if any with details of deductions. | Remark | |
| | | | | BANK ACCOUNTS: 1. Canara Bank, M. G. Road, Agr. A/C No. KK5B00004582 Balance on 31.2010 Rs.37,738=00 2. I.C.I.C.I. Bank, Sanjiv Place, Agr. A/C No.628701016279 Balance on 31.3.2010 Rs.5642=00 3. Punjab National Bank, Civil Lines, Moradabad, A/C No.2324000400174113 Balance on 31.3.2010 Rs.5,88,520=00 | LIC POLICIES (contd..) 3. Policy No.264169239 Sum Assured Rs.2,00,000/- Premium Rs.14,854/- yearly. D.O.C. 28.4.2007 Period : 28.4.2007 N.S.C. 1. NSC No. 6/NS/45DD 683349 Dated 31.3.2006 upto 31.3.2010 For Rs.5,000/- 2. NSC No. 58EE 913730 Dated 31.3.2006 upto 31.3.2010 For Rs.10,000/- 3. NSC No. 6 NS/57EE 273089 Dated 8.3.2007 Upto 8.3.2012 For Rs.10,000/- | | | | |

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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN

THE FINANCIAL YEAR

2009-2010

PAGE NO.3

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|--|---------------------------------|---|--|--|---|--|---|--------|
| Name, designation, initial date of joining the official service. | Name and age of family members. | Details of earning members in the family such as their son, profession, monthly, annual income. | Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | Details of PPF, FDR, I/P and shares, units and other investments etc. along with A/C No, date of purchase, value and source of the amount invested. | Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | Annual net income from salary and other sources, if any with details of deductions. | Remark |
| | | | | | <p>F.D.R A sum of Rs.13,253=00 was deposited in F.D.R. no.5D/A/79/583804 on 29.12.2004 effective date whereof is 16.6.2003 of State Bank of India, Balleshwar Colony, Branch, Agra, for a period of 36 months i.e. upto 16.6.2006, the maturity value was Rs.15846=00.</p> <p>This FDR of Rs.15,846/- was renewed for a period of 367 days i.e. upto 16.6.2009 on 7.8.2006, the effective date was 16.6.2006 and value is Rs.19,228/-. Thereafter it has not been renewed as yet.</p> | | | |

[Signature]


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COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/Held BY THE OFFICER IN

THE FINANCIAL YEAR

2009-2010

| 1 Name, designation, initial date of joining the official service. | 2 Name and age of family members. | 3 Details of earning members in the family such as their son, profession, monthly, annual income. | 4 Details of movable properties acquired/held in each calendar year (exceeding Rs.10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the Court. | 5 Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount. | 6 Details of PPF, FDR, VFD and shares, units and other investments etc. along with A/C No. date of purchase, value and source of the amount invested. | 7 Details of loan advances etc. taken, with its amount, number of installments, name of the bank, institution etc. | 8 Annual net income from salary and other sources, if any with details of deductions. | 9 Remarks |
|---|--------------------------------------|--|---|---|---|---|--|--------------|
| | | | | | <p>PPF ACCOUNT</p> <p>PPF A/C No.3/06 (New No.597) Punjab National Bank, Surja Nagar Branch, Agra. Date of opening 11.3.2006</p> <p>Balance on 31.3.2010 Rs.3,81,977-00/27,74=00</p> <p>SHARES</p> <p>Purchased 16 shares of Reliance power of worth Rs.6880/- which were allotted by Reliance Power Limited on 01.2.1008.</p> <p>I.C.I.C.I. PRUDENTIAL INSURANCE POLICY.</p> <p>Purchased I.C.I.C.I. prudential life insurance policy and paid first premium of Rs.30,000/- by Cheque No.206135 drawn on my Savings Bank A/C No.2324000400174113 of Punjab National Bank, Moradabad.</p> | | | |


(Anil Kumar Agrawal)
Addl. Distt. & Sessions Judge,
Court No.11,
Moradabad

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COMPLETE STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN

THE FINANCIAL YEAR

2005-2006 and 2006-2007

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|--|-------------------|---|---------------------------------------|----------------------------------|---|----------------------------------|--|---|---------|
| Name | Appointment | Village, Pargana & District. | Area in acres. | Revenue assessed. | Estimated Value. | Whether acquired or parted with. | How acquired or parted with. | From whom acquired or to whom parted with. | Remark. |
| Anil Kumar Agrawal, Addl. District & Sessions Judge, Moradabad, Court No.11, Moradabad. | 13-6-2005. | 1. H.No.33-1/4, Radha Nagar, Balleshwar Road, Agra-282 004. 2. Plot No.HIG-A-148, Shashtripuram, Agra. | 733.75 Sq. Mts. 16258 Sq. Mts. | Residential. Residential. | Rs.75 Lacs approx. Rs.1,44,850=00 at the time of purchase. | Acquired. Acquired. | Acquired 1/7 share by Succession. Purchased before joining service. | Acquired 1/7 share in this property by way of succession after death of my father Sri R.S. Agrawal on 26.11.1973. Purchased vide registered sale deed dated 25.3.2003 from Agra Development Authority, Agra. | |


(Anil Kumar Agrawal)
Addl. Distt. & Sessions Judge,
Court No.11,
Moradabad

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COMPLETE STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/Held BY THE OFFICER IN

THE FINANCIAL YEAR

2007-2008 and 2008-2009

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|--|-------------------|---|---|--|---|---|--|---|----------|
| Name | Appointment | Village, Pargana & District. | Area in acres. | Revenue assessed. | Estimated Value. | Whether acquired or parted with. | How acquired or parted with. | From whom acquired or to whom parted with. | Remarks. |
| Anil Kumar Agrawal, Addl. District & Sessions Judge, Moradabad, Court No.11, Moradabad. | 13.6.2005. | 1. H.No.33-1/4, Radha Nagar, Balkeshwar Road, Agra-282 004. 2. Plot No.HIG-A-148, Shastripuram, Agra. 3. Plot No.10, Pitarn Vihar, Tajganj Ward, Agra. | 733.75 Sq. Mts. 162.58 Sq. Mts. 104.05 Sq. Mts. | Residential. Residential. Residential. | Rs.75 Lacs approx. Rs.1,44,850=00 at the time of purchase. Rs.1,07,000/- at the time of purchase. | Acquired. Acquired. Acquired. | Acquired 1/7 share by Succession. Purchased by registered sale deed before joining service. Purchased by registered sale deed. | Acquired 1/7 share in this property by way of succession after death of my father Sri R.S. Agrawal on 26.11.1973. Purchased vide registered sale deed dated 25.3.2003 from Agra Development Authority, Agra before joining service. Purchased vide registered sale deed dated 20.6.2008 from Om Sai Sahdanti Avos Samiti Limited, Agra having regd. No.2991 for Rs.1,07,000/- A sum of Rs.1,00,000/- was paid by Cheque No.031393 dt.20.6.2008 drawn on my SB/AC No.2324000400174113 of Punjab National Bank, Kanpur Nagar & Rs.7,000/- was paid in cash. Information given to the Hon'ble High Court vide letter dt.13.9.2010. | |

(Anil Kumar Agrawal)
Addl. Distt. & Sessions Judge,
Court No.11,
Moradabad

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COMPLETE STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD BY THE OFFICER IN

THE FINANCIAL YEAR

2009-2010

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|---|-------------------|---|--|--|--|---|---|---|----------|
| Name | Appointment | Village, Pargana & District. | Area in acres. | Revenue assessed. | Estimated Value. | Whether acquired or parted with. | How acquired or parted with. | From whom acquired or to whom parted with. | Remarks. |
| Anil Kumar Agrawal, Addl. District & Sessions Judge, Moradabad, Court No.11, Moradabad | 13.6.2005. | 1. H.No.33-1/4, Rachha Nagar, Balkeshwar Road, Agr. -282 004. 2. Plot No.HIG-A-148, Shastripuram, Agr. 3. Plot No.10, Pitarn Vihar, Tajganj Ward, Agr. | 733.75 Sq. Mts. 16258 Sq. Mts. 104.05 Sq. Mts. | Residential. Residential. Residential. | Rs.75 Lacs approx. Rs.144,850-00 at the time of purchase. Rs.1,07,000/- at the time of purchase. | Acquired. Acquired. Acquired. | Acquired 1/7 share by Succession. Discontinued by registered sale deed before joining service. Purchased by registered sale deed. | Acquired 1/7 share in this property by way of succession after death of my father Sri R.S. Agrawal on 26.11.1973. Purchased vide registered sale deed dated 25.3.2003 from Agr Development Authority, Agr before joining service. Purchased vide registered sale deed dated 20.6.2008 from Om Sai Sahchrai Avas Samiti Limited, Agr having regd. No.2991 for Rs.1,07,000/- A sum of Rs.1,00,000/- was paid by Cheque No.031393 dt.20.6.2008 drawn on my SB/Ac. No.2324000400174113 of Punjab National Bank, Kanpur Nagar & Rs.7,000/- was paid in cash. Information given to the Hon'ble High Court vide letter dt.13.9.2010. | |

(Signature)
(Anil Kumar Agrawal)
 Addl. Distt. & Sessions Judge,
 Court No.11,
 Moradabad