

Reminder

To,

The District Judge,
Kanpur Nagar

57

No. 12045 / IV-3588 / Admin (A) / Dated 10-09-2015

Subject- Submission of statement relating to movable and immovable property of Sushri
Poornima Pathak, Metropolitan Magistrate, Kanpur Nagar.

Sir,

I have to refer to Court's circular letter no. 16/IV-h-16 dated 13-05-2004 on the above subject, and to say that from the perusal of misc. file of Sushri Poornima Pathak, Metropolitan Magistrate, Kanpur Nagar..... it has been found that he has not submitted the property statement of the financial years 2011-12 and 2012-13..... as yet, whereas it was to be submitted in financial year..... 2013-14.....

I, am therefore to request you that Sushri Poornima Pathak may kindly be asked to furnish the movable and immovable property statement of the financial years 2011-12 and 2012-13..... after filling up each column of the statement and also mentioning details of his savings A/C in bank, post office etc with account number, the amount in balance in the account as on end of the financial years, details of PPF, FDR, NSC, the date and source of the amount invested by him or any member of his family, details of income and deductions against GRF/ CPF, GIS, Income Tax etc. relating to movable property statement, to the Court at an early date **stating reasons for not submitting the same with due time, for taking necessary action in the matter.**

Yours faithfully

[Signature]
15.8.15

Deputy Registrar

58

No. 12045-A/IV-3588 / Admin (A) / Date 10-09-2015

Nagar

Copy forwarded to Sushri Poornima Pathak, Metropolitan Magistrate, Kanpur
for information and necessary action.

[Signature]
15.8.15
Deputy Registrar

D.R. (M)

may issue?

[Signature]
14.08.2015

R.O.
[Signature]
14.08.15
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29-10-12
Encl-5

29/10/12

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request-118

20/3588
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From,

Km. Poornima Pathak
Civil Judge (Jr.Div.), Dalmau
Court No. 18, Rae Bareli

9/11/12
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2-11-12

10.11.12

Secy by 18-A-5-0924/14

To,

The Deputy Registrar
Hon'ble High Court of Judicature at,
Allahabad.

Through: The District Judge
Rae Bareli.

No.

Dated: 29/10/2012

Subject : **Submission of immoveable property statement at the time of entering into Judicial Service and moveable and immoveable property statement for the financial year 2010-2011.**

Sir,

With reference to Hon'ble Court's endorsement letter No. 275/IV-3588/Admin.A, dated 06.01.2012 on the above noted subject, I have the honour to submit immoveable property statement at the time of entering into Judicial Services for the financial year 2009-2010 and moveable and immoveable property for the financial year 2010-2011, as desired by Hon'ble Court.

OS
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SO. Adm H/A

D.R.M
29-10-12

It is, therefore, requested that the same may kindly be placed before Hon'ble Court for its kind perusal.

With regards.

Yours faithfully,

Poornima Pathak
9/10/2012

(Km. Poornima Pathak)
Civil Judge (Jr.Div.), Dalmau
Court No. 18, Rae Bareli.

Enclosures : As above.

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J.R.M
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17 OCT 2012

See Attached
08/11/12

request-118

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2009-2010 (BEFORE JOINING/AT THE TIME OF ENTERING JUDICIAL SERVICES) BY SUSRI POORNIMA PATHAK, CIVIL JUDGE (JR.DIV.) DALMAU, COURT NO. 18,RAE BARELI

Name	Appointment	Village/ Pargana and District	Area in Acers	Revenue assessed	Estimated Value	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remark
1	2	3	4	5	6	7	8	9	10
Sushri Poornima Pathak	Civil Judge (Jr.Div.) Dalmau, Court No. 18, Rae Bareli Date of joining 21.04.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place : Rae Bareli

Dated : 9.10.2012

Poornima Pathak
9/10/2012
(Poornima Pathak)
Civil Judge (Jr.Div.), Dalmau, Court No. 18
Rae Bareli

request-118

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2009-2010 (AFTER JOINING) BY
SUSRI POORNIMA PATHAK, CIVIL JUDGE (JR.DIV.) DALMAU, COURT NO. 18, RAE BARELI

Name	Appointment	Village/ Pargana and District	Area in Acers	Revenue assessed	Estimated Value	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remark
1	2	3	4	5	6	7	8	9	10
Sushri Poornima Pathak	Civil Judge (Jr.Div.) Dalmau, Court No. 18, Rae Bareli Date of joining 21.04.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place : Rae Bareli

Dated : 9.10.2012

Poornima Pathak
9/10/2012
(Poornima Pathak)
Civil Judge (Jr.Div.), Dalmau, Court No. 18
Rae Bareli

request-98

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2010-2011 (AFTER JOINING) BY
SUSRI POORNIMA PATHAK, CIVIL JUDGE (JR.DIV.) DALMAU, COURT NO. 18, RAE BARELI

Name	Appointment	Village/ Pargana and District	Area in Acers	Revenue assessed	Estimated Value	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remark
1	2	3	4	5	6	7	8	9	10
Sushri Poornima Pathak	Civil Judge (Jr.Div.) Dalmau, Court No. 18, Rae Bareli Date of joining 21.04.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place : Rae Bareli

Dated : 9.10.2012

Poornima Pathak
9/10/2012
(Poornima Pathak)
Civil Judge (Jr.Div.), Dalmau, Court No. 18
Rae Bareli

Submission of complete statement of Movable Property held in the financial year 2010-2011 (after joining) by Susri Poornima Pathak, Civil Judge (Jr.Div.), Dalmau, Court No. 18, Rae Bareli

Name, designation, initial date of joining the judicial service	Name and age of family members	Details of earning members in the family such as their name, profession, monthly annual income etc.	Details of movable properties acquired/held in each Calendar year (exceeding Rupees 10000/-) 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 Accounts in Bank, Post Office etc. Amount in balance upto the calendar year and source of the amount	Details of PPF, FDR, NSC or NSS, KVP, IVP and shres unit and other investment etc. alongwith a/c No., date of purchase, value and source of the amount invested	Details of Loan advance etc. taken with its amount No. of instalments and the name of the Bank, institution etc.	Annual net income from salary and other sources, if any, with details of deduction.	Remarks
1	2	3	4	5	6	7	8	9
<p>Km. Poornima Pathak, Civil Judge (Jr.Div.) Dalmau, Court No. 18, Rae Bareli, joined service on 21.04.2009</p>	<p>1. Sri D.P.Pathak, (Father), 59 years</p> <p>2 Smt. Shobha Pathak, (Mother), 56 yers</p>	<p>1. Sri D.P. Pathak (Father), Addl. Registrar, Co-operative Deptt. Monthly income Rs 65000/-.</p>	<p>Movable Property purchased One New Car Hyundai i-10, Value Rs 428202/-</p> <p>Source of amount - For purchasing car. Taken loan of Rs 200000/- from Central Bank of India @ 10%, rate of interest and term loan to be repaid in the monthly instalment of Rs 9230/-</p> <p>. No. of Instalment - 24</p>	<p>1. Central Bank of India, Gomti Nagar, Lucknow. Saving Bank Account No. 178601746, Balance of Rs 73186/- on 01.04.2011.</p>	<p>1. Term Deposit Receipt of Central Bank of India, Lucknow</p>	<p>a) Loan taken for purchase of one new Car Hyundai i-10 (Value of Rs 4,28,202/-)</p> <p>b) Loan taken of Rs 2 lac @ 10% interest and term loan to be repaid in the monthly instalment of Rs 9230/-</p>	<p>Annual net income from salary Rs 5,54,135/-, Deduction Rs 23710/-.</p>	
	<p>3. Sri Vinay Pathak, (Brother), 27 years.</p> <p>4. Vineet Pathak, (Brother), 25 years.</p>	<p>2. Sri Vineet Pathak (Brother), Asstt. Manager. Telecom. MTNL. Mumbai. Monthly income Rs 40000/-</p>		<p>2. State Bank of India, Lucknow. Saving Bank Account No. 30752271007. Balance of Rs 1.42,827.91 on 01.04.2011</p>	<p>a) No. 088741, Maturity amount on 17.6.2011, Rs 67089/- b) No. 088742, Maturity amount on 17.6.2011. Rs 71098/-</p>	<p>c) No. of instalment - 24</p> <p>d) Name of the Bank, Institution - Central Bank of India, Gomti Nagar, Lucknow.</p>		

request-118

		Loan Account No. - 3071888999 The remaining amount of Rs 2,28,202/- paid from my own saving bank account No. 1786017467	3. Canara Bank, Rae Bareli, Saving Bank Account No. 5006, Balance of Rs 2,50,913.00 on 01.04.2011.	c) No. 089122, Maturity amount on 8.12.2010, Rs 67052/-d) No. 088740, maturity amount on 17.6.2011, Rs 69934/-			
		Date & Year of Purchase - 18.06.2010 Particulars of information furnished to the Court a) on 22.10.10 b) on 07.9.11		2. NSC worth Rs 34600/- 3. Rs one lac investment in SBI Mutual Fund			

Place : Rae Bareli

Dated : 9.10.2012

Poornima Pathak
9/10/2012
(Poornima Pathak)
Civil Judge (Jr.Div.) Dalmou, Court No. 18
Rae Bareli

request-118

From,
Maharani Din,
Deputy Registrar
High Court of Judicature at Allahabad

To,
The District Judge,
Rae Bareli.

¹⁹
No. 275 IV-3588 / Admin A, Dated : 06-1-2012

Subject: Submission of Property Statement of movable and immovable property by Km. Poornima Pathak, Judicial Magistrate, Rae Bareli.

Sir,

With reference to your letter no. 300/I-43-10 dated 4.3.11 on the above subject. I have to say that Km. Poornima Pathak, Judicial Magistrate, Rae Bareli may kindly be asked to send her immovable property statement at the time of entering into Judicial Service and movable and immovable property statement for the financial year 2010-11 to the Court at the earliest so that necessary action may be taken in the matter.

Yours Faithfully

Maharani Din
23.12.11

Deputy Registrar

²⁰
No. 276/IV- 3588 /Admin.(A):Dated:Allahabad: 06-1-2012

Copy forwarded for information and necessary action to Km. Poornima Pathak, Judicial Magistrate, Rae Bareli .

Maharani Din
23.12.11
Deputy Registrar(M)

D.R (M)
May 1 sent

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Savitri
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10-3-11

request-118

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W/ 3588
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17/3/11

From,

Km. Poornima Pathak
Judicial Magistrate,
Court No. 19, Raebareli.

To,

The Joint Registrar (M).
Hon'ble High Court of Judicature
at Allahabad.

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24-11-11

Through,

The District Judge,
Raebareli.

NO.

Dated...

Subject:

Submission of Property Statement for the
financial year 2009-2010 (before Joining)

Sir,

With reference to Hon'ble Court's endorsement letter no. 1702/
iv-3588/Admin(A), Dated 28-01-2011 on the above noted subject. I
have the honour to submit Property Statement for the financial year
2009-2010 (before Joining) as desired by Hon'ble Court.

It is therefore requested that the same may kindly be
placed before Hon'ble court for its kinds perusal.

With regards.

Your's faithfully.

Poornima Pathak
4/3/11
(Km. Poornima Pathak)
Judicial Magistrate,
Court No. 19, Raebareli.

1136
S.O. Adm H/A
JR (M)
10-03-11

Rae Bareilly Judgeship
No. 300/I-43-10 Date: 2-03-11

Forw. ded

District Judge
Raebareli
04/3/11

Enclosure: As above.

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JR (M)
amoyf

TOMAR 2011

Abstract
20-11-11

Request-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINICAL YEAR 2009-2010 (BEFORE JOINING)

Name designation initial date of joining of judicial service	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay 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 Accounts in Bank, Post Office etc. Amount in balance up to the financial year source of the amount	Details of PPF, FDR, NSC or KP, IVP and shares unit and other investments etc. along with A/C No.	Details of loan advance etc taken with its amount number of installment s name of the bank, institution etc	Gross income from salary and other sources, if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
KM POORNIMA PATHAK Judicial Magistrate-II Rae Bareli Joined Service on 21.4.2009	1. Sri D.P. Pathak (Father) 58yrs 2. Smt Shobha Pathak (Mother) 55yrs 3. Vinay Pathak (Brother) 25yrs 4. Vineet Pathak (Brother) 23yrs	1. Sri D.P. Pathak (Father) Joint Registrar Co- operative Deptt. Monthly Income Rs. 33859/- 2. Sri Vineet Pathak (Brother) Junior Telecom Officer Mahanagar Telecom Nigam Ltd. Monthly Income Rs. 30000/-	-	1. Central Bank of India Lucknow . Saving Bank Account No. 1786017467 Balance of Rs. 233788/- <i>Rs. 2,72,788.28</i>	Term Deposit Receipt of Central Bank of India Lucknow. 1- A/C No. 088740 amount of Rs. 61823/- 2- A/C No. 088741 amount of Rs 59308/- 3- A/C No. 088742 amount of Rs 62852/- 4- A/C No. 089122 amount of Rs 63541/-	-	-	-

Date- 4.3.2011
Place- Rae Bareli

Poornima Pathak
4/3/11
(POORNIMA PATHAK)
Judicial Magistrate-II
Rae Bareli.