

Reminder

To,

The District Judge,

Raebareli.

106 No. 12355 / IV-3630 / Admin (A) / Dated 17-9-2015

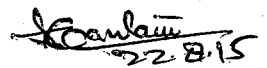
Subject- Submission of statement relating to movable and immovable property of Smt. Shubhi Gupta, Civil Judge (Tr. Div.), Dalmau at Raebareli.

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 Smt. Shubhi Gupta, Civil Judge (Tr. Div.), Dalmau at Raebareli, it has been found that he has not submitted the property statement of the financial years 2009-10, 2010-11, 2011-12 and 2012-13 as yet, whereas it was to be submitted in financial year 2011-12 and 2013-14 respectively.

I, am therefore to request you that Smt. Shubhi Gupta, may kindly be asked to furnish the movable and immovable property statement of the financial years 2009-10, 2010-11, 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.

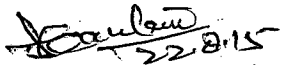
Yours faithfully



Deputy Registrar

107 No. 12356 / IV-3630 / Admin (A) / Date 17-9-2015

Copy forwarded to Smt. Shubhi Gupta, Civil Judge (Tr. Div.), Dalmau at Raebareli for information and necessary action.



Deputy Registrar

D.R.(M)

May issue?

21.08.2015
R.O.

22.08.15
S.O.

For
29/10/10

30/10/10

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30-10-10
Encl. (57)

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Request-118

21,330

IV/3630

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From:

The District Judge,
Mainpuri.

To,

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

Letter No. 1621 /I- 2010

Dated: October, 20 2010

(57) (588)
Sir
Sri Adve H/A

Subject: Details of sending property statements to the Hon'ble Courts.

With reference to Hon'ble Courts C.L. No. 1318/IV-h-16 (A-4) dated 28.08.2010 and in continuation of this office letter No 1468/I dated September 20, 2010, on the above subject, I have the honour to submit that some officer, who had not submitted their details of sending property statements, have now submitted their details which is as follows:

20/10
JR (M)
30/10/10
(57)

JRC(M)

with
57 pages

1. Smt. Alka Srivasta
Addl. Distt. Judge
Court No.-4, Mainpuri

Property Statement submitted for the year 2006-07, 2007-08, 2008-09 & 2009-10

2. Sri Ram Kishore IV
Addl. C.J.M., Court No.-1

Property statements already submitted vide this office letter No.1468/I Dated 20.09.2010. (2006-07, 2007-08, 2008-09, 2009-10)

3. Sri Udai Veer Ssingh,
Judicial Magistrate
Court No-1, Mainpuri.

Property statements submitted for the Year 2006-07, 2007-08, 2008-09 & 2009-10

As per
11-2-11

V

- 4.Smt Subhi Gupta,
Addl. Civil Judge(Jr.Div)
Court No.-1, Mainpuri. Submitted her property statement for the Ist time being newly appointed. (Date of Joining ie. 25.04.2009)
- 5.Sri Gyanendra Rao,
Civil Judge, (Jr, Div) Property statement submitted for the year 2006-07,2007-08, 2008-09 & 2009-10
- 6.Sri Mohd Iliyas,
Addl. Civil Judge(Jr,Div)
Court No.-3, Mainpuri Property statement submitted for the for the financial Year 2006-07,2007-08 & 2008-09
- 7.Sri Raj Kumar Sirohi
Addl. Civil Judge (Jr,Div)
Court No.-4, Mainpuri Property Statement submitted Ist time being newly appointed (Dated of joining i.e. 30.04.2010)

Despite of my repeated orders, ^{not v} The following officers have ~~yet not been~~ submitted their property statements.

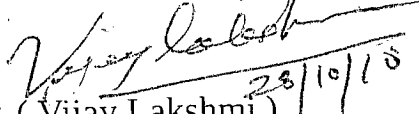
1. Sri Liaqat Ali, Addl. Distt. & Sess. Judge, Court No.-1,
2. Sri Chandra Pal Singh, Addl. Distt. & sess. Judge, Court No-6
3. Sri Lallu Singh, Addl. Distt. & Sess. Judge, (F.T.C.) Court No.-1,
4. Sri Mohd. Rizwanul Haq, C.J.M., Mainpuri.
5. Sri Shamim Ahmad Ansari, Addl. Civkl Judge(Jr.Div.) Court No-5,

Submitted for kind perusal of the Hon'ble Court.

With regards,

Encl:As Abaove.

Yours faithfully,


(Vijay Lakshmi) 28/10/15

District Judge,

Mainpuri

from,

Shubhi Gupta
Addl Civil Judge (J/D)
Court No- 1.
Mainpuri.

To,

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

Through

Hon'ble District Judge,
Mainpuri

Sub:-

Submission of immovable and movable properties statement in compliance of Hon'ble Court's letter No. G.L. 13748/IV-h-16/Admn (A-4) dated 28.08.10

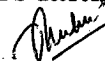
Sir,

In compliance of Hon'ble Court's letter No. G.L. 13748/IV-h-16/Admn. (A-4) dated 28.08.10, I am to enclose herewith the properties statement as mentioned in the subject noted above for kind perusal of the Hon'ble High Court. In this connection it is submitted that I have Joined my service on 25.04.09 as Additional Civil Judge, Junior Division, Mainpuri, Court No, - 1 at Mainpuri and all the immovable and movable properties shown in my statements, which I own, have been donated, gifted to me, by my family members, relatives and close friends of my husband and my parents, prior to my joining in service.

It is also submitted that so many house hold goods have also been gifted to me at the occasion of my marriage held in the year 1996.

With regards.

Yours faithfully



(Shubhi Gupta)

Addl. Civil Judge (J/D)
Court No. -1,
Mainpuri.

12905/118

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTY HELD BY ME AT THE TIME OF ENTERING IN SERVICE

1	2	3	4	5	6	7	8	9
Name and Designation of Judicial Service	Name and age of family members	Details of earning members in the family such as their names & profession & monthly/annual income	Details of moveable properties acquired held by me (exceeding Rs. One month basic payor Rs. 10,000/-) i.e. its value, source of the amount, date & 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 joining and source of the amount.	Details of FDR/KVP/PPV and share unit other investment etc. alongwith account numbers	Details of loan advances etc. taken with amount & number of instalments, name of the Bank institution etc.	Gross Income from salary and other sources, if any with details of deductions.	Remarks
<p>Smt. Shubhi Gupta, Addl. Civil Judge Junior Division Court No. - 1 joined on 25-04-09</p>	<p>1. Mr. H. Gupta aged about 40 years (Husband) 2. Lavanya Gupta aged about 11 years. (daughter)</p>	<p>Myself and my husband Mr. H. Gupta whose monthly income is Rs. 35,000/- per month serving in B.C.L. Service (secure premises Ltd.) as Regional Head (U.P. East)</p>	<p>Gold ornaments (stridhan) Gold weight is 600 gm approx value Rs. Ten lakh silver 1400 gm value Rs. 42,000/- having before joining in service and since the year of my marriage held in the year 1996. Gold to my husband as ring, chain & bracelet about 75 grams value Rs. 1,20,000/- One Ford Car values Rs. 4.5 Lakhs in the name of my husband. One Samsung colour T.V. value Rs. 20,000/- One Air Conditioner value Rs. 20,000/- One refrigerator value Rs. 12,000/- One water purifier value Rs. 16,000/- One P.C. Value Rs. 40,000/- One inverter including 2 batteries value Rs. 20,000/- Other house hold goods value Rs. 25,000/- Approx.</p>	<p>NIL</p>	<p>M.I.S. of 3 lakh each, shared by me and my husband A.C. No-2601806 Dt.4.6.08 1416570 dt.29.5.08 2601805 dt. 29.5.06 Share of Allahabad Bank, No of shares ₹00 value of each Rs. 10/- I.D. No. 20466159 dt. Two K.V.P. amounting of Rs. 10,000/- each jointly in the name of myself and my husband account No. 33CD483424 dt. 19.5.04 & No. 33CD 480423 dt. 19.5.04 F.D.Rs. Allahbad Bank in the joint name of my self and my husband no. 378391 and 162361 dt. 17.11.08, No. 162426 dt. 17.11.08 No. 162426 dt. 21.11.08, No. 162360 dt. 17.11.08, No. 378390 dt. 5.3.08 (Amount of all above F.D.R.s Rs. 1,85,458/-) One joint F.D.R. in the name of myself and my daughter Lavanya No. 378389 dt. 5.3.08 of amount ₹ 30,592/- P.P.F. A.C. No. 70627 started on 18.7.06 amount standing Rs. 10,500/- before my joining.</p>	<p>NIL</p>	<p>NIL</p>	<p>All the information furnished in this statement are before joining of my service. Before joining this service I was attending the legal matters out of court of law and my approximate income was Rs. 1,68,000/- per annum.</p>


Shubhi Gupta
Addl. Civil Judge (J.D)
Court No.-1 Mainpuri



Requies 118

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES HELD AT THE DATE OF JOINING AS PER C.L.NO. 19/IV-H16/ADMN(A)/DT.13.5.04

Name and Designation of the Officer	Appointment date	Village Paragana District in which property situated	Area in acres	Estimated value	Whether acquired or parted with	How acquired or parted with	Remarks
Smt. Shubhi Gupta, Civil Judge (Junior Div.) Court No. -1 Mainpuri	25.04.09	At Lucknow	112.50 Sq. Meter	1,89,000.00	This plot No.3/19 situated at VASTU KHAND Gomti Nagar Lucknow which was Purchased by mother from L.D.A. on 20.01.05 and donated to me through a will deed made on 19.02.05	7	8
			154.50 Sq. Meter	7,99,538.00	This plot No.2/201 is situated at VINAMRA KHAND, Gomti Nagar Lucknow Purchased on 12.06.06		


(Shubhi Gupta)
Addl. Civil Judge (J/D)
Court No.-1
Mainpuri

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Encl-101
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20-10-10

20.10.10 Reuast-118

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10/11/10
10/11

From,

The District Judge,
Mainpuri

340 To,
6-10-2010

The Registrar General
Hon'ble High Court of Judicature at
Allahabad

Letter No. 1468 /1-2010

Dated: September, 20, 2010

Subject:- Details of sending Property Statement to the Hon'ble Court

Sir,

With reference to the Hon'ble Court's C.L. No. 1378/IV-h-16/Admin.(A-4), dated: 28.08.10, requiring the details of sending Property Statement, I have the honour to enclose herewith the details of submission of the Property Statement by me to the Hon'ble Court, for the year 1999 to 2010.

I am enclosing herewith the Property Statement submitted by the following Officers:-

101 (548)
S.A. dha H/A

11/10
J.R. (M)
11-10-10

(S)

JRCM)

with enclosed 100 pages

0100 10080

1. Sri Ashok Kumar Saxena - Year 2004-2005 to 2009-2010
A.D.J., Court No. 1
(Transferred)
2. Sri M.P. Srivastava - Details submitted w.e.f. 2001 to 2009-10
Spl. Judge
(SC/ST, (P.A.) Act)
Property Statement from 2001 to 2009-10 enclosed
3. Sri Sanjeev Fauzdar - Already submitted vide letter No. 673/I
Spl. Judge (D.A.A.)
dated: May, 13, 2010 (copy enclosed)
4. Sri Brijender Singh - Details submitted w.e.f. 1998 to 2008-09
A.D.J. Court No. 6
(Property Statement 2009-10 enclosed)
5. Sri Mahendra Pal Singh - Details submitted w.e.f. 1998 to 15.09.2010
A.D.J./F.T.C. No. 2
(Property Statement 08-09 & 09-10 enclosed)
6. Sri Arun Kumar Mall - Details not given
Civil Judge (S.D.)
(Property Statement, years 2001, 2002, 2003, 2006-07 to 2009-10 submitted)
7. Sri Ram Kishore-IV - Details not given
A.C.J.M. Court No. 1
(Property Statement 06-07 & 07-08 enclosed)
8. Sri Netra Pal Singh - Property Statements for the years
J.M. Court No. 1
2006-07 to 2009-2010 enclosed

However the following Officers have submitted applications seeking time to submit the Property statements, which are enclosed herewith.

1. Sri Mohd. Rizwanul Haq
Chief Judicial Magistrate
2. Sri Udai Vir Singh
J.M. Court No. 1

Arshad
19/11/10

S.O. (H)
pur up with Property Statement
as stated by the District Judge.
Arshad
22.1.11
24-1-11

3. Sri Gyanendra Rao
Civil Judge(J.D.)
4. Smt. Subhi Gupta
Addl. Civil Judge (J.D.)
Court No. 1
5. Sri Mahesh kumar
Addl. Civil Judge (J.D.)
Court No. 2
6. Sri Mohd. Ilyas
Addl. Civil Judge (J.D.)
Court No. 3
7. Sri Raj Kumar Sirohi
Addl. Civil Judge (J.D.)
Court No. 4
8. Sri Shamim Ahmad Ansari
Addl. Civil Judge (J.D.)
Court No. 5

Already submitted to Hon'ble Court.
Details — submitted

Besides this the following Officers have not submitted either the Property Statement or the application for time to submit the statement in compliance of Hon'ble Court's Circular, *despite my repeated orders..*

1. Sri Liaqat Ali (A.D.J. Court No. 1)
2. Smt. Alka Srivastava (A.D.J. Court No. 4)
(Took over Charge on 14.09.10 forenoon)
3. Sri Chandra Pal Singh (A.D.J. Court No. 6)
4. Sri Lallu Singh (A.D.J. /F.T.C. No. 1)

Submitted for kind perusal of the Hon'ble Court.

With regards,

Yours faithfully

Vijay Lakshmi
(Vijay Lakshmi) 20/9/10
District Judge,
Mainpuri

Encls.:- As above

प्रेषक,

श्री मती शुभी गुप्ता
अपर सिविल जज (अवर वर्ग), कोर्ट नं०-1
मैनपुरी ।

सेवा में,

माननीय जनपद न्यायाधीश
मैनपुरी ।

विषय- प्रोपर्टी स्टेटमेन्ट भेजे जाने हेतु समय दिये जाने के सम्बन्ध में-

महोदया,

विनम्रता पूर्वक निवेदन करना है कि माननीय महोदया ने माननीय उच्च न्यायालय इलाहाबाद के आदेश के अनुपालन में प्रोपर्टी स्टेटमेन्ट भेजने सम्बन्धी आदेश पारित किया है जिसमें आज दिनांक 15-09-10 को शॉय 4-00 बजे तक प्रोपर्टी स्टेटमेन्ट भेजे जाने हेतु निर्देशित किया गया है ।

महोदया मेरे द्वारा प्रोपर्टी स्टेटमेन्ट भेजे जाने के सम्बन्ध में बैंक की पास बुक में प्रविष्टिया एवं अन्य सम्बन्धित प्रपत्रों को प्राप्त करने हेतु पूर्ण प्रयास किया जा रहा है परन्तु सभी प्रपत्र उपलब्ध न होने के कारण प्रार्थी आज प्रोपर्टी स्टेटमेन्ट भेजने में असमर्थ है ।

अतः माननीय महोदया से अनुरोध है कि प्रार्थी को एक सप्ताह का समय दिये जाने हेतु आदेश पारित करने की कृपा करें ।

सादर



(शुभी गुप्ता)

दिनांक-15-09-10

अपर सिविल जज (अवर वर्ग), कोर्ट नं०-1
मैनपुरी ।