

🧦 From,

R.K.Malviya, Deputy Registrar (M), High Court of Judicature at Allahabad.

To,

The District Judge, Sultanpur.

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No. 10946

/ IV-3647 / Admin (A) / Dated

23-07-2016

Subject- Regarding Submission of statement relating to movable and immovable property of Sri Durgesh, Additional Chief Judicial Magistrate, Sultanpur.

Sir,

With reference to your endorsement no 1468 / I dated 19-05-2016 on the above subject, I have to say that Sri Durgesh, Additional Chief Judicial Magistrate, Sultanpur may kindly be asked to furnish the details of deductions i.e. NPS/ CPF, GIS, income tax etc. in column no. 8 of his movable property statements for the financial years 2013-14 & 2014-15 to the Court at an early date, so that further necessary action may be taken in the matter.

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No. 10947 /IV-3647/Admin (A) / Dated 23-07-2016

Copy forwarded for information and necessary action to Sri Durgesh, Additional Chief Judicial Magistrate, Sultanpur.

Neputy Registrar

Yours faithfully

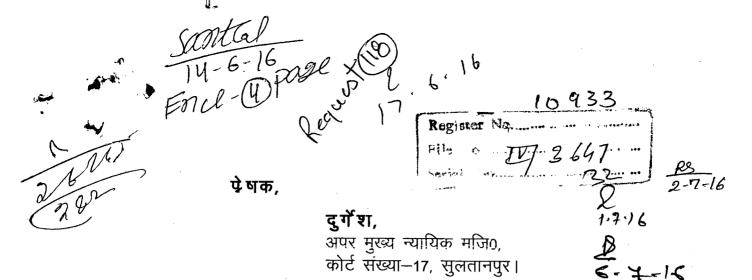
Deputy Registrar

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सेवा में,

महानिबन्धक, माननीय उच्च न्यायालय, इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश, सुलतानपुर।

वित्तीय वर्ष 2013-2014 एवं 2014-2015 में विषय-अर्जित चल एवं अचल सम्पत्ति का विवरण:-

महोदय.

ससम्मान निवेदन है कि वित्तीय वर्ष 2013-2014 एवं 2014-2015 में अर्जित चल व अचल सम्पत्तियों का विवरण इस पत्र के साथ संलग्न कर प्रेषित किया जा रहा है।

सादर।

संलग्नकः—उपरोक्तानुसार।

अपर मुख्य न्यायिक मजि0, कक्ष सं0-17, सुलतानपुर।

भवदीय.

OFFICE OF THE 

> DISTRICT JUDGE SULTANPUR 18-5-76

## SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2013-2014

| Name, Name and Designation & inital date of joining the judicial service | bers earning members in the family such as their name profession. |   | dinotal.   |                  | alongwith   |  |  | 1 |
|--|---|---|--|------------------|---|--|--|---|
| 1 2  | 3   | 4 | 5  | 6                |   | /  |  |   |
| Durgesh ACJM, Sultanpur  08-05-2009  3. Anushk Daught  4. Aditi, Daught  | yrs. members are dependant on me. s.                              |   | <ol> <li>Union Bank of India,<br/>Sultanpur Branch<br/>A/c no- 306202010902838<br/>Balance on 31-3-2014<br/>Rs. 1,94,156/-(Salary Account)</li> <li>S.B.I. Roberts Ganj Sonbhadra<br/>A/C No. 30855372803<br/>Balance on 31-3-2013<br/>Rs.4,786/-</li> </ol> | (Market Plus) of | - Premium<br>= 25,898/-<br>44541854<br>Value<br>e premium<br>nsurance<br>emium of | 2,50,000/- taken from SBI, Roberts Ganj, Sonbhadra, is being returned in 84 instalments of | Deduction U/S 80G-<br>Rs. 1,00,000/- NPS<br>Total Net Income |   |



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#### SUBMISSION OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2013-2014

| Name Appointment date              |   | Village, Prgana<br>& District | Area in acres | Revenue<br>Assessed | Estimated Value Rs. | Whether acquired or parted with | How acquired or parted with | From whom acquired | Remarks |
|------------------------------------|---|-------------------------------|---------------|---------------------|---------------------|---------------------------------|-----------------------------|--------------------|---------|
| 1                                  | 2 | 3                             | 4             | 5                   | 6                   | 7                               | 8                           | 9                  | 10      |
| Durgesh 08-05-2009 ACJM, Sultanpur |   | Nil                           | Nil           | Nil                 | Nil                 | Nil                             | Nil                         | Nil                | Nil     |
|                                    |   |                               |               |                     |                     |                                 |                             |                    |         |

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#### SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2014-2015

| Name, Designation & inital date of joining the judicial service | members in the family such as their name, profession, | acquired/ held in each financial year (exceeding rupees one month's basic pay) its value, sources of the amount, date and year of purchase with |   | other investments etc, alongwith  | with its amount,   | Gross income salary and sources, if any details of deduce     | y, with                              | arks 9 |
|---|---|---|---|---|--|---|--------------------------------------|--------|
| 1 2   | 3   | 4   | 5   | 6   | /  | 0   |                                      |        |
| 4. Aditi,   | yrs. members are dependant on me.                     | 1   | <ol> <li>Union Bank of India,<br/>Sultanpur Branch<br/>A/c no- 306202010902838<br/>Balance on 31-3-2015<br/>Rs. 10,48,644/-(Salary Account)</li> <li>S.B.I. Roberts Ganj Sonbhdra<br/>A/C No. 30855372803<br/>Balance on 31-3-2013<br/>Rs.15,249/-</li> </ol> | <ol> <li>LIC Policy no. 544546785         (Jeevan Chahaya)- Premium of Rs. 12949 X 2 = 25,898/-</li> <li>LIC Policy No. 544541854         (Market Plus) of Value 20,000/- One time premium</li> <li>ICICI Pru. GR. Insurance Plar - Annual Premium of Rs 24,800/-</li> <li>PPF A/C no. 32390865697         Annual payment 1,50,000/-</li> </ol> | from SBI, Roberts<br>Ganj, Sonbhadra,<br>is being returned in<br>84 instalments of | Rs. 10,49 Deduction U/9 Rs. 1,50,000/- Total Net 1 8,99,740/- | 9,143/-<br>S 80G-<br>- NPS<br>(ncome |        |



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### SUBMISSION OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2014-2015

| Name                    | Appointment date | Village, Prgana<br>& District | Area in acres | Revenue<br>Assessed | Estimated Value Rs. | Whether acquired or parted with | How acquired or parted with | From whom acquired | Remarks |
|-------------------------|------------------|-------------------------------|---------------|---------------------|---------------------|---------------------------------|-----------------------------|--------------------|---------|
| 1                       | 2                | 3                             | 4             | 5                   | 6                   | 7                               | 8                           | 9                  | 10      |
| Durgesh ACJM, Sultanpur | 08-05-2009       | Nil                           | Nil           | Nil                 | Nil                 | Nil '                           | Nil                         | Nil                | Nil     |
|                         |                  |                               |               |                     |                     |                                 |                             |                    |         |



प्रेषक. सिविल जज (जू०डि०) हापुड़ । सेवा में, महानिबन्धक, माननीय ंउच्च न्यायालय, इलाहाबाद। माननीय जनपद न्यायाधीश, गाजियाबाद। वित्तीय वर्ष 2011—2012 एवं 2012—2013 में अर्जित चल एवं अचल सम्पत्ति का विवरण:--16-4-14 महोदय. ससम्मान निवेदन है कि वित्तीय वर्ष 2011-2012 एवं 2012- 2013 में अर्जित चल व अचल सम्पत्तियों का विवरण इस पत्र के साथ संलग्न कर प्रेषित

किया जा रहा है।

सादर।

Endorsement No. 1250/N/Dt 4:4:14
Forwarded To A. T. o. A. C. T. o. S. C. S. C.

District Judge Ghaziabad

भवदीय. सिविल जज (जू०डि०) हापुड़।

I: DNO -1626



#### SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2011-2012

| Name, Designation            | Name and age of | Details of               | Details of movable                           | Details of Accounts in                    | Details of PPF, FDR, NSC or           | Details of loan, advance etc. | Gross income from      | Remarks      |
|------------------------------|-----------------|--------------------------|--|---|---------------------------------------|-------------------------------|------------------------|--------------|
| & initial date of            | Family Members  | earning                  | properties acquired/ held                    | Bank, Post Office etc.                    | KVP, IVP and shares, units            | taken with its amount,        | salary and other       | J. Communico |
| joining the judicial service |                 | members in               | in each financial year                       | Amount in balance                         | and other investments etc.            | number of instalments, Name   | sources, if any, with  |              |
| service                      |                 | the family such as their | (exceeding rupees one month's basic pay) its | upto the financial year and source of the | alongwith A/c No.                     | of the Bank, Institution etc. | details of deduction - |              |
| - Tag                        |                 | name,                    | value, sources of the                        | and source of the                         |                                       |                               |                        |              |
|                              | •               | profession,              | amount, date and year of                     | amount.                                   |                                       |                               |                        |              |
|                              | :               | monthly/ann              | purchase with particulars                    |   |                                       |                               |                        |              |
|                              |                 | ual income               | of information, if any,                      | •   |                                       |                               |                        |              |
| 1                            | 2               | etc.                     | furnished to the court.                      |   |                                       |                               |                        |              |
|                              | 2               | 3                        | 4 -  | 5   | 6                                     | 7                             | 8                      | 9            |
| Durgesh                      | 1. Neeshu       | Family                   | 1.Car I-10 UP-                               |   | J.LIC Policy no.                      | Car Loan of Rs.               | Gross Total            |              |
| Civil                        | pandey,         | members                  | 64L8823                                      | India, roberts                            | 544546785(jeevan                      | 2,50,000/- taken              | Income Rs              |              |
| Judge(J.D)                   | Wife,           | are                      | Above item is                                | Ganj, sonbhadra                           | Chahaya) –Premiim                     | from SBI, Roberts             | 5,71,490/-             |              |
| Hapur-                       | 33yrs.          | dependa                  | purchased by me                              | A/c no.                                   | of Rs. 12949 x2                       | Ganj, Sonbhadra, to           | Deductions             |              |
| Ghaziabad                    | 2. Arjun        | nt on me.                | &information                                 | 30855372803                               | =25898                                | be returned in 84             | -1,00,000/-            |              |
|                              | pandey,         |                          | has already been                             | Balance on                                | 2:LIC policy No.                      | instalments of                | NPS -52,080/-          |              |
| 08-05-2009                   | Son,7yr         |                          | sent to Hon'ble                              | 31.03.20112 Rs.                           | 544541854(Market                      | Rs.4003/- PM.                 |                        |              |
|                              | S.              |                          | High Court vide                              | 2,37,568 only.                            | Plus) of Value                        | (information                  | Total net              |              |
|                              | 3. Anushk       |                          | Letter no. 973/1                             | (Salery                                   | 20,000/                               | already furnished)            | Income                 |              |
|                              | a               |                          | dated 26.10.2009                             | Account)                                  | 3:ICICI Pru. GR.                      | ,                             | 4,71,490/-             |              |
|                              | pandey,         | · ·                      | 2. Besides above                             | 2. State Bank of                          | Insurance plan                        |                               | Income Tax             |              |
|                              | Daughte         |                          | nothing has been                             | India ,HEC                                |                                       |                               | paid - 30,025/-        |              |
|                              | r,5 yrs         |                          | purchased                                    | Sector -II                                | of Rs. 24,800/-                       |                               |                        | 1            |
|                              | 4. Aditi,da     |                          | exceedindg the                               | Ranchi A/c No.                            | , , , , , , , , , , , , , , , , , , , |                               |                        |              |
|                              | ughter,         |                          | value of one                                 | 30078821139 is                            |                                       |                               |                        |              |
|                              | 2yrs.           |                          | months basic                                 | not operational                           |                                       |                               |                        |              |
|                              |                 |                          | pay.   | and there is no                           |                                       |                               |                        |              |
|                              |                 | *                        |  | amount.                                   |                                       |                               |                        | . 1          |

(Durgesh) DB of 12
Civil Judge(J.D)
Hapur-Ghaziabad

#### STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE FINANCIAL YEAR 2011-2012

| Name 💉   | Appointm ent date | Village, Pargana & District | Area in acres | Revenue<br>Assessed | Estimated value Rs. | Whether acquired or parted with | How acquired or parted with | From whom acquired | Remarks |
|--|-------------------|-----------------------------|---------------|---------------------|---------------------|---------------------------------|-----------------------------|--------------------|---------|
| 1  | 2                 | 3                           | 4             | 5                   | 6                   | 7                               | 8                           | 9                  | 10      |
| Durgesh<br>Civil Judge(J.D)<br>Hapur-<br>Ghaziabad | 08/05/09          |                             |               |                     |                     |                                 |                             |                    |         |
|  |                   | ·                           |               |                     |                     |                                 |                             |                    |         |
| ·  | <i>;</i>          | Nil                         | Nil           | Nil                 | Nil                 | Nil                             | Nil                         | Nil                | Nil     |
|  | . *               |                             |               |                     |                     |                                 |                             |                    |         |
|  |                   |                             |               |                     |                     |                                 |                             |                    |         |
|  |                   |                             |               |                     |                     |                                 |                             |                    |         |
|  |                   |                             |               |                     |                     | ,                               |                             |                    |         |
|  |                   |                             |               |                     |                     |                                 |                             |                    |         |
| <br>L  |                   |                             |               |                     |                     |                                 |                             |                    |         |

(Durgesh) 03)04)13 Civil Judge(J.D) Hapur-Ghaziabad

#### SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2012-2013

| . 1 | Ni 1                      | r                      |                              | <u> </u>                                     |                        | ,                                |                                  |                            |               |
|-----|---------------------------|------------------------|------------------------------|--|------------------------|----------------------------------|----------------------------------|----------------------------|---------------|
| - 1 | ,<br>1000<br>1000<br>1000 | Name and age of Family | Details of                   | Details of movable                           | Details of Accounts in | Details of PPF, FDR, NSC or      | Details of loan, advance etc.    | Gross income from salary   | Remarks       |
|     | Designation &             | Members                | earning                      | properties acquired/ held in                 | Bank, Post Office etc. | KVP, IVP and shares, units and   | taken with its amount, number of | and other sources, if any, | Remarks       |
|     | initial date of           |                        | members - in                 | each financial year                          | Amount in balance upto | other investments etc. alongwith | instalments, Name of the Bank,   | with details of deduction  |               |
| ı   | judicial service          |                        | the family                   | (exceeding rupees one                        | the financial year and | A/c No.                          | Institution etc.                 | With details of deduction  |               |
|     | Judiciai service          |                        | such as their                | month's basic pay) its                       | source of the amount.  |                                  |                                  |                            |               |
| .   |                           |                        | name,                        | value, sources of the                        |                        |                                  |                                  |                            |               |
|     |                           |                        | profession,<br>monthly/annua | amount, date and year of                     |                        |                                  |                                  |                            |               |
| ٠   |                           |                        | l income etc.                | purchase with particulars of                 |                        |                                  |                                  | 2                          |               |
|     |                           | i.                     | i income etc.                | information, if any, furnished to the court. |                        |                                  |                                  |                            |               |
| t   | . 1                       | 3                      | 3                            | runnshed to the court.                       |                        |                                  |                                  |                            |               |
| -   | 7                         | 2                      |                              | 4  | 5                      | 6                                | 7                                | 8                          | 9             |
|     | Durgesh                   | 1. Neeshu              | Family                       | 1.Car I-10 UP-                               | 1-Union Bank of        | 1. LIC Policy no.                | Car Loan, of Rs.                 | Gross Total Income         |               |
| .   | Civil                     | pandey,Wife            | members                      | 64L8823                                      | India, Delhi-Garh      | 544546785(jeevan                 | 2,50,000/- taken from            | Rs. 6,12,952/-             |               |
| Í   | Judge(J.D)                | 33yrs.                 | are                          | Above item is                                | Road Hapur A/C         | Chahaya) -Premiim of             | SBI, Roberts Ganj,               | Deduction U/S              |               |
|     | Hapur-                    | 2. Arjun Pandey,       | dependant                    | purchased by me                              | No-                    | Rs. 12949 x2 =25,898/-           | Sonbhadra, is being              | 80G- Rs. 1,00,000/-        |               |
|     | Ghaziabad.                | Son, 7yrs.             | on me.                       | &information has                             | 306202010902838        | 2. LIC policy No.                | returned in 84                   | NPS- Not Deducted          |               |
| -   | Onaziaoua.                | 3. Anushka,            |                              | already been sent to                         |                        | 544541854(Market Plus)           | instalments of Rs.4003/-         | in that year               |               |
|     | 08-05-                    | daughter, 5yrs         | DA .                         | Hon'ble High Court                           | 2013 Rs. 2,97,476/-    | of Value 20,000/-                | PM.(information already          | GIS -2400                  |               |
| .   | **                        | 4. Aditi,              |                              | vide Letter no. 973/1                        | (Salary Account)       | 3. ICICI Pru. GR.                | furnished)                       | Total Net Income-          |               |
| .   | 2009                      | daughter,2yrs.         |                              | dated 26.10.2009                             |                        | Insurance planAnnual             |                                  | 5,12,952/-                 |               |
|     |                           |                        |                              | 2. Besides above                             | 2- S.B.I Roberts       | premium of Rs. 24,800/-          |                                  | Income Tax paid-           |               |
| ٠,  |                           |                        |                              | nothing has been                             |                        | 4. P P F A/C No.                 |                                  | 33,567/-                   | in an instant |
|     |                           |                        |                              | purchased                                    | No. 30855372803        | 32390865697 Annual               |                                  |                            |               |
|     |                           |                        |                              | exceeding the value                          | Balance on 31-3-       | Payment 1,00,000/-               |                                  |                            |               |
|     |                           |                        |                              | of one months basic                          | 2013 Rs. 6,067/-       |                                  |                                  |                            |               |
| L   |                           |                        |                              | pay.   |                        |                                  |                                  |                            |               |

(Durgesh)
Civil Judge(J.D)
Hapur-Ghaziabad

# STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE FINANCIAL YEAR 2012-2013

| Name /*  | Appointm ent date | Village, Pargana & District | Area in acres | Revenue<br>Assessed | Estimated<br>value<br>Rs. | Whether acquired or parted with | How acquired or parted with | From whom acquired | Remarks |
|--|-------------------|-----------------------------|---------------|---------------------|---------------------------|---------------------------------|-----------------------------|--------------------|---------|
| 1  | 2                 | 3                           | 4             | 5                   | 6                         | 7 -                             | 8                           | 9                  | 10      |
| Durgesh<br>Civil Judge(J.D)<br>Hapur-<br>Ghaziabad | 08/05/09          |                             |               |                     |                           |                                 |                             |                    |         |
|  |                   | Nil                         | ·Nil          | Nil                 | Nil                       | Nil                             | Nil                         | Nil                | Nil     |
|  |                   |                             |               |                     |                           | -                               |                             |                    |         |
|  |                   |                             |               | -                   |                           | <u>.</u>                        |                             | ·                  |         |
| ·  |                   |                             |               |                     |                           |                                 |                             |                    |         |
| · · · · · · · · · · · · · · · · · · ·              | ,                 |                             |               |                     | -                         |                                 |                             |                    |         |
|  |                   |                             |               |                     |                           |                                 |                             |                    |         |

(Durgesh) ex (Durg