

Request  
18

Registered Post

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

To,  
The District Judge,  
Sultanpur.

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 <sup>full</sup> the details of deductions i.e. NPS/ CPF, GIS, income tax etc. <sup>as per</sup> 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.

Yours faithfully  
*[Signature]*  
15/07/16  
Deputy Registrar.

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.

*[Signature]*  
15/07/16  
Deputy Registrar

02 (M)  
May issue?  
AK for endorsement  
13.7.2016  
AK-Jain  
14.07.16  
S.O.  
*[Signature]*  
15/07/16  
2 (M)

Santal  
14-6-16  
Encl-(4) page

Request 118  
17.6.16

10933  
Register No. ....  
File No. IV-2647...  
Serial No. 132...

RS  
2-7-16

प्रेषक,

दुर्गेश,  
अपर मुख्य न्यायिक मजि०,  
कोर्ट संख्या-17, सुलतानपुर।

2  
1-7-16

8  
6-4-16

सेवा में,

महानिबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,  
सुलतानपुर।

विषय- वित्तीय वर्ष 2013-2014 एवं 2014-2015 में 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।

संलग्नक:-उपरोक्तानुसार।

भवदीय,

(दुर्गेश) 16

अपर मुख्य न्यायिक मजि०,  
कक्ष सं०-17, सुलतानपुर।

JUN 2014

OFFICE OF THE  
DISTRICT JUDGE, SULTANPUR  
No. 1468/1 Dated 19.5.16  
FORWARDED.

DISTRICT JUDGE  
SULTANPUR  
18-5-16

Mr. Anil  
08-07-14

So. Adm. H/A

D.R.(m)  
13-6-16

*Request (118)*  
**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2013-2014**

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 financial year (exceeding rupees one month's basic pay) its value, sources 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 financial year and source of the amount.	Detail. of PPF, FDR, NSC or KVP, IVP and shares, units and other investments etc, alongwith A/c No.	Details of loan, advance etc, taken with its amount, number of instalments, Name of Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
Durgesh ACJM, Sultanpur 08-05-2009	1. Neeshu Pandey, Wife 34 yrs. 2. Arjun Pandey, Son, 8yrs. 3. Anushka, Daughter, 6yrs 4. Aditi, Daughter, 3yrs	Family members are dependant on me.	1. Car I-10 UP-64 L 8823 Above item is purchased by me & information has already been sent to Hon'ble High Court vide Letter no. 973/1 dated 26.10.2009  2. Besides above nothing has been purchased exceeding the value of one month's basic pay.	1. Union Bank of India, Sultanpur Branch A/c no- 306202010902838 Balance on 31-3-2014 Rs. 1,94,156/- (Salary Account)  2. S.B.I. Roberts Ganj Sonbhadra A/C No. 30855372803 Balance on 31-3-2013 Rs.4,786/-	1. LIC Policy no. 544546785 (Jeevan Chahaya)- Premium of Rs. 12949 X 2 = 25,898/- 2. LIC Policy No. 544541854 (Market Plus) of Value 20,000/- one time premium 3. ICICI Pru. GR. Insurance Plan - Annual Premium of Rs 24,800/- 4. PPF A/C no. 32390865697 Annual payment 1,50,000/-	Car Loan of Rs. 2,50,000/- taken from SBI, Roberts Ganj, Sonbhadra, is being returned in 84 instalments of Rs. 4003/- P.M. (information already furnished)	Gross Total Income Rs. 7,85,998/- Deduction U/S 80G- Rs. 1,00,000/- NPS Total Net Income 6,86,000/- Income Tax paid- 69,300/-	

*DV*

Request  
118

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

Name	Appointment date	Village, Prgana & District	Area in acres	Revenue 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



Request  
118

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

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 financial year (exceeding rupees one month's basic pay) its value, sources 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 financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments etc, alongwith A/c No.	Details of loan, advance etc, taken with its amount, number of instalments, Name of Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
Durgesh ACJM, Sultanpur 08-05-2009	1. Neeshu Pandey, Wife 35 yrs. 2. Arjun Pandey, Son, 9yrs. 3. Anushka, Daughter, 7yrs 4. Aditi, Daughter, 4yrs	Family members are dependant on me.	1. Car I-10 UP-64 L 8823 Above item is prchased by me & information has already been sent to Hon'ble High Court vide Letter no. 973/1 dated 26.10.2009 2. Besides above nothing has been purchased exceeding the value of one months basic pay.	1. Union Bank of India, Sultanpur Branch A/c no- 306202010902838 Balance on 31-3-2015 Rs. 10,48,644/- (Salary Account) 2. S.B.I. Roberts Ganj Sonbhdra A/C No. 30855372803 Balance on 31-3-2013 Rs.15,249/-	1. LIC Policy no. 544546785 (Jeevan Chahaya)- Premium of Rs. 12949 X 2 = 25,898/- 2. LIC Policy No. 544541854 (Market Plus) of Value 20,000/- One time premium 3. ICICI Pru. GR. Insurance Plan - Annual Premium of Rs 24,800/- 4. PPF A/C no. 32390865697 Annual payment 1,50,000/-	Car Loan of Rs. 2,50,000/- taken from SBI, Roberts Ganj, Sonbhadra, is being returned in 84 instalments of Rs. 4003/- P.M. (information already furnished)	Gross Total Income Rs. 10,49,143/- Deduction U/S 80G- Rs. 1,50,000/- NPS Total Net Income 8,99,740/- Income Tax paid- 1,07,973/-	

Request  
(118)

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

Name	Appointment date	Village, Prgana & District	Area in acres	Revenue 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



sb4703  
15-4-14

Santlal  
16-4-14  
Encl-4 page

17.4.14

request  
5776 (18)

Reg. No.	.....
File No.	2647
Serial No.	22

प्रेषक,

Encl by Mr. S. J. m  
7-7-13

दुर्गेश,  
सिविल जज (जू0डि0)  
हापुड़।

luk  
24/04/14  
18-6-14

सेवा में,

महानिबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

SO Admin H/A

माननीय जनपद न्यायाधीश,  
गाजियाबाद।

विषय:-

वित्तीय वर्ष 2011-2012 एवं 2012-2013 में अर्जित चल एवं अचल सम्पत्ति का विवरण:-

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।

SRM  
Encl

115 APR 2014

Endorsement No. 1259/14 dt. 4.4.14  
Forwarded To M.F.O. Ghaziabad

District Judge  
Ghaziabad

भवदीय,  
Durgesh  
(दुर्गेश) 03/04/14  
सिविल जज (जू0डि0)  
हापुड़।


I. S. No - 1626

Mr. Anil  
19.6.14

Request 118

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

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 financial year (exceeding rupees one month's basic pay) its value, sources 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 financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments etc. alongwith A/c No.	Details of loan, advance etc. taken with its amount, number of instalments, Name of the Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Durgesh Civil Judge(J.D) Hapur-Ghaziabad 08-05-2009</p>	<p>1. Neeshu pandey, Wife, 33yrs. 2. Arjun pandey, Son, 7yrs. 3. Anushka pandey, Daughter, 5 yrs 4. Aditi, daughter, 2yrs.</p>	<p>Family members are dependant on me.</p>	<p>1. Car I-10 UP-64L8823 Above item is purchased by me &amp; information has already been sent to Hon'ble High Court vide Letter no. 973/1 dated 26.10.2009 2. Besides above nothing has been purchased exceeding the value of one months basic pay.</p>	<p>1. State Bank of India, roberts Ganj, sonbhadra A/c no. 30855372803 Balance on 31.03.2011 Rs. 2,37,568 only. (Salery Account) 2. State Bank of India, HEC Sector -II Ranchi A/c No. 30078821139 is not operational and there is no amount.</p>	<p>1. LIC Policy no. 544546785(jeevan Chahaya) -Premiim of Rs. 12949 x2 =25898 2. LIC policy No. 544541854(Market Plus) of Value 20,000/- 3. ICICI Pru. GR. Insurance plan ---Annual premium of Rs. 24,800/-</p>	<p>Car Loan of Rs. 2,50,000/- taken from SBI, Roberts Ganj, Sonbhadra, to be returned in 84 instalments of Rs.4003/- PM. (information already furnished)</p>	<p>Gross Total Income Rs.- 5,71,490/- Deductions -1,00,000/- NPS -52,080/- GIS -2400/- Total net Income 4,71,490/- Income Tax paid - 30,025/-</p>	

  
 (Durgesh) 03/09/12  
 Civil Judge(J.D)  
 Hapur-Ghaziabad



*Request* (18)

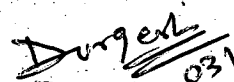
**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE FINANCIAL YEAR 2011-2012**

Name	Appointm ent date	Village, Pargana & District	Area in acres	Revenue 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 Civil Judge(J.D) Hapur- Ghaziabad	08/05/09	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Durgesh*  
(Durgesh) 03/04/12  
Civil Judge(J.D)  
Hapur-Ghaziabad

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

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 financial year (exceeding rupees one month's basic pay) its value, sources 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 financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments etc. alongwith A/c No.	Details of loan, advance etc. taken with its amount, number of instalments, Name of the Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
Durgesh Civil Judge(J.D) Hapur-Ghaziabad.  08-05-2009	1. Neeshu pandey,Wife 33yrs. 2. Arjun Pandey, Son, 7yrs. 3. Anushka, daughter, 5yrs 4. Aditi, daughter,2yrs.	Family members are dependant on me.	1.Car I-10 UP-64L8823 Above item is purchased by me &information has already been sent to Hon'ble High Court vide Letter no. 973/1 dated 26.10.2009 2. Besides above nothing has been purchased exceeding the value of one months basic pay.	1-Union Bank of India, Delhi-Garh Road Hapur A/C No-306202010902838 Balance upto 31-3-2013 Rs. 2,97,476/- (Salary Account) 2- S.B.I Roberts Ganj Sonbhdra A/C No. 30855372803 Balance on 31-3-2013 Rs. 6,067/-	1. LIC Policy no. 544546785(jeevan Chahaya) -Premiim of Rs. 12949 x2 =25,898/- 2. LIC policy No. 544541854(Market Plus) of Value 20,000/- 3. ICICI Pru. GR. Insurance plan ---Annual premium of Rs. 24,800/- 4. P P F A/C No. 32390865697 Annual Payment 1,00,000/-	Car Loan. of Rs. 2,50,000/- taken from SBI, Roberts Ganj, Sonbhadra, is being returned in 84 instalments of Rs.4003/- PM.(information already furnished)	Gross Total Income Rs. 6,12,952/- Deduction U/S 80G- Rs. 1,00,000/- NPS- Not Deducted in that year GIS -2400 Total Net Income- 5,12,952/- Income Tax paid- 33,567/-	

  
 (Durgesh) 03/04/12  
 Civil Judge(J.D)  
 Hapur-Ghaziabad

Request (118)

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

Name	Appointm ent date	Village, Pargana & District	Area in acres	Revenue 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 Civil Judge(J.D) Hapur- Ghaziabad	08/05/09	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Durgesh*  
(Durgesh) 03/04/14  
Civil Judge(J.D)  
Hapur-Ghaziabad