

पत्रांक 234/11 सिनभद्र दि 28.3.2012

30/3/12

23/11
3647
16
3/4/12

Secy
38.12
4.12

Sanjal
3-4-12
Encl-2

प्रेषक,

दुर्गेश,
सिविल जज जू0डि0 / मजिस्ट्रेट,
रा0गंज, सोनभद्र।

3-4-12

Request
110

2253

सेवा में,

महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद

3-3-12

द्वारा:

माननीय जनपद न्यायाधीश,
सोनभद्र।

विषय:

Submission of property Statement

1065
S.O. Adm M/A

महोदय,

ससम्मान निवेदन है कि आपके पत्र संख्या-3674 /

16
3-4-12
D.Rfm
02-4-12

IV-367 / Admin(A) / dated 17.03.2012 के अनुपालन में 2010-11

का चल व अचल सम्पत्ति का विवरण इस पत्र के साथ संलग्न कर
प्रेषित किया जा रहा है।

सादर!

अग्रसारित
District Judge
Sonbhadra (U.P.)

JRCM

with enclosed sheet

Son Arvind

09.4.12

भवदीय,

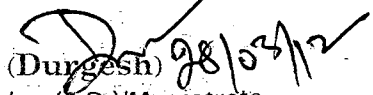
98/03/12
(दुर्गेश)

सिविल जज जू0डि0 / मजिस्ट्रेट,
रा0गंज, सोनभद्र।

Request (118)

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES HELD IN FINANCIAL YEAR 20010-2011

Name, designation Initial date of joining the Judicial service	Name and age of family members	Detail of earnings members in 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 purchase with particulars of information,if any,furnished to the court.	Details of A/C in Bank,Post Office etc, amoung in balance up to the calendar year and source of the amount.	Details of PPF, FDR, IVP and shares,units and other investment etc.along with A/C No. date of purchase value and source of the investment.	Details of loan avdvanche 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 deduction.	Remarks
1	2	3	4	5	6	7	8	9
Durgesh, Civil Judge (J.D.)/ Magistrate, Robertsganj, Sonbhadra 08-05-2009	1. Smt. Neeshu Panday, Wife 31 yrs. 2. Ms. Arjun Panday, son 5yrs. 3. Km. Anushka, Daughter 3yrs.	Children are minors & wife does not earn	<u>Ornaments of wife:-</u> 1. One Neckes set of Gold worth as Gold rate. 2. Golden chain(12gms) worth as Gold rate. 3. Golden Kundal Tops (4gms) worth as Gold rate. 4. Two rings of Gold worth as Gold rate. 5. One Colour TV(LG make) 6. One Fridge LG make. 7. One Inverter Okays make. 8. Car I10 UP 64-L8825 Note: Item No. 1 to 4 are gifted by parents of my wife at the time of marriage on 28-02-2002. Item no. 5 to 7 are purchased by me before entering this service. Item No. 8 is purchased by me & Information has already been sent to Hon'ble High Court vide letter no. 973/1 dated 26-10-2009.	1- State Bank of India, Robertsganj, sonbhadra A/C NO. 30855372803 Balance on 31.03.2011 Rs. 64,519/- Source of Amount is Salary. 2. State Bank of India, HEC. Sector-II Ranchi A/C NO. 30078821139 Balance Rs. 153000/- Source of Amount is Service before entering in Judicial Service.	1. LIC Policy No. 544546785 (Jecven Chhaya) in my name premium Rs. 12949 X 2 2. LIC Policy No. 544541854 (Market Plus) purchased before entering this Service of Rs. 20000/- 3. ICICI Pru. Garanteed Insurence Plan Premium 24800/- Investments in No.-2 is made by me before entering in Judicial Service and premium for the item NO-1 & 3 is paid by accordigly	Car Loan of Rs. 250000/- taken from SBI, Robertsganj, Sonbhadra, to be returned in 84 installments of Rs. 4003/- per month (Information has already been sent to Hon'ble High Court)	Gross total income Rs. 5,38,344/- Deduction-74099 NPS-72579 GIS-1520/- Total net income- 4.64,245/- Incom tax paid- 31,340/-	


 (Durgesh)
 Civil Judge (J.D.)/Magistrate,
 Robertsganj, Sonebhadra.

Request
118

LAND HELD UP TO THE FINANCIAL YEAR 2010-2011

Name	Date of Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
Durgesh, Civil Judge (J.D.)/ Magistrate, Robertsganj, Sonbhadra	08/05/09	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Durgesh
(Durgesh) 08/03/12

Civil Judge (J.D.)/Magistrate,
Robertsganj, Sonbhadra.

Request (19)

Registered

From,

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

To,

The District Judge,
Sonbhadra.

No. :- ¹³3673 / IV-3647/ Admin (A) / Dated 17-3-2012

Subject:- Submission of statement relating to movable and immovable property of Sri Durgesh, Civil Judge (Jr. Div.), Sonbhadra.

Sir,

With reference to your endorsement no. 91/I dated 31-01-2012 on the above subject, I have to say that Sri Durgesh, Civil Judge (Jr. Div.), Sonbhadra may kindly be asked to furnish the movable & immovable property statement of the financial year 2010-2011 to the Court immediately, so that further necessary action may be taken in the matter.

Yours faithfully
Maharani Din
3-3-12
Deputy Registrar

No. ¹⁴3674 / IV- 3647 / Admin (A) / Dated 17-3-2012

Copy forwarded to Sri Durgesh, Civil Judge (Jr. Div.), Robertganj, for information and necessary action.

Maharani Din
3-3-12
Deputy Registrar

DRM
May issue?
Akshay
24/02/12
Aksay
25-02-12
Anam
24-2-12
AR

पत्रांक - 31/1 सोनभद्र दिनांक - 31-1-2012

प्रेषक,

दुर्गेश,

सिविल जज जू0डि0/मजिस्ट्रेट,
रा0गंज,सोनभद्र।

Registered

File No.

IV/3647
12

Request
118
8/2/12

सेवा में,

उप निबन्धक,

माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा:-

माननीय जनपद न्यायाधीश,
सोनभद्र।

विषय:

चल एवं अचल सम्पत्ति के सम्बन्ध में विवरण।

महोदय,

कृपया पत्रांक संख्या-53/IV-3647/Admin(A)/ दिनांकित
03.01.2012 का सन्दर्भ ग्रहण करने का कष्ट करें।

उपर्युक्त विषय के सम्बन्ध में आपके द्वारा जिस स्पष्टीकरण की
अपेक्षा की गयी है के सन्दर्भ में मुझे यह कहना है कि मेरे एस0बी0आई0
खाता सं0-30855372803 वित्तीय वर्ष 2009-2010 में जमा धनराशि
1,32,448/-रु0 में से 50,000/-रु0 की वह राशि भी है जो कि मैंने अपने
पिता श्री एल0के0 पाण्डेय जी से दिनांक 15.09.2009 को चक
संख्या-560891 आई सी आई सी आई बैंक बतौर सहायता ली थी। उक्त
चेक की छायाप्रति एवं सम्बन्धित खाते का स्टेटमेंट संलग्न किया जा रहा है।

उपरोक्त के सम्बन्ध में यह तथ्य भी मैं आपके संज्ञान में लाना
चाहता हूँ कि मैंने न्यायिक सेवा में दिनांक 08.05.2009 को कार्यभार ग्रहण
किया तथा इसके उपरांत करीब 3 महिने आई.जे.टी.आर.,लखनऊ में एवं दो
महिने डायस ट्रेनिंग पर रहा।

उपरोक्त के अलावा यह तथ्य भी मैं आपके संज्ञान में पुनः लाना
चाहता हूँ कि न्यायिक सेवा में आने से पूर्व भी मैं एक प्रतिष्ठित पी0एस0यू0
में कार्यरत था तथा उक्त सेवा के माध्यम से भी कुछ राशि मेरे पास बैंक में
शेष है जिसका विवरण मैंने अपने प्रापटी स्टेटमेंट दिनांक 23.09.2010 के
माध्यम से प्रस्तुत किया है। उक्त विवरण की छायाप्रति पुनः संलग्न की जा
रही है।

सादर,आपके अवलोकनार्थ एवं आवश्यक कार्यवाही हेतु प्रस्तुत।

भवदीय,

(दुर्गेश)

30/01/12

सिविल जज जू0डि0/मजिस्ट्रेट,
रा0गंज,सोनभद्र।

संलग्नक:

1. संबंधित चेक की छायाप्रति,
2. संबंधित खाते का स्टेटमेंट
3. प्रापटी स्टेटमेंट की छायाप्रति वर्ष 2009-10

मार्ग
6 P.M.
01-02-2012

6-2-12

107
01-02-2012

3/8
So Adm M/A
4-2-12
D.R(m)
13-2-12

अग्रसरित
District Judge
Sonbhadra (U.P.)

3

JR(m)

With Encl. Sheet दिनांक: 30.01.2012

2 FEB 2012

S. Arind
10-2-12

Request
118

CBS
PERSONAL BANKING : SAVINGS ACCOUNT

DATE 15/09/2009

PAY

Durgesh

OR BEARER


RUPEES

Five thousand only

Rs. 50,000/-

SBGEN A/c No.

003101023733

 **ICICI Bank**
ICICI Bank Limited
Noida Sector 16 Branch
K-1, Senior Market Sector 18,
Noida, U.P. - 201301

RTGS/NEFT IFSC Code : ICIC0000031

Payable at all branches of ICICI Bank Limited

⑈560891⑈ 1102290051 023733⑈ 31

[Handwritten Signature]
K. K. PANDIT



भारतीय स्टेट बैंक State Bank Of India

Drawing Power 000

NoticeName:

Request
(10)

IntRate 400% pa.

Statementn 01/01/2009 to 21/01/2012

Page: 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance	
		BROUGHT FORWARD :				0.00	0.00
13/08/09	13/08/09	CSH DEP			1000.00	1000.00Cr	
02/09/09	02/09/09	CREDIT			22070.00	23070.00Cr	
09/09/09	**/**/**	SC: 43648062	007059				
		LOE		24571.00			
16/09/09	16/09/09	CREDIT			50000.00	73870.00Cr	
		CLG:					
24/09/09	24/09/09	WEL TFR		15000.00		58870.00Cr	
		TFR:					
		TFR TO 0030078821139					
24/09/09	24/09/09	SC: 43648062	007059		24571.00	83441.00Cr	
		PA172321594763024.44					
		SC					
24/09/09	24/09/09	WEL TFR		135.00		83306.00Cr	
		TFR - 43648062					
01/10/09	01/10/09	WEL TFR		4003.00		79303.00Cr	
		TR TO CAR LOAN A/C					
		TFR TO 0020099453988					
07/10/09	07/10/09	CREDIT			22070.00	102173.00Cr	
		TFR					
08/10/09	08/10/09	CASH XFER MB	208493	5000.00		97173.00Cr	
		TFR TO 0010724824159					
10/10/09	10/10/09	WEL TFR		5000.00		92173.00Cr	
		TR TO S/Z A/C					
		TFR TO 0030078821139					
14/10/09	14/10/09	BR THRU CHQ	208491	12949.00		79224.00Cr	
		CLG:					
21/10/09	21/10/09	REP TFR			27.00	79251.00Cr	
		TFR FR 0098111001705					
25/10/09	25/10/09	ATM WEL		2000.00		77251.00Cr	
		04292 ATM SWITCH CEN					
		6220180017000072896					
28/10/09	28/10/09	BR THRU CHQ	208492	10000.00		67251.00Cr	
		CLG:					
28/10/09	28/10/09	ATM WEL		1000.00		66251.00Cr	
		04292 ATM SWITCH CEN					
		6220180017000072896					
		CARRIED FORWARD :					66.251.00Cr

StatementSummary

Dr. Count Cr. Count 55,087.00 1,21,338.00

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
ROBERTSGANJ
NEARHOTEBAVERA
CIVILINDISTTSONEGHABRA
BranchNo:170
BranchPhone:222246

Mr. MURGESH
CIVILINDISTTSONEGHABRA
ROBERTSGANJ
231216

AccountNo: 30855372003
Product:SCCHQ-CEN-FOBS-MOHURAL-INS
CurrentBR

Request (118)

प्रेषक,

दुर्गेश,
न्यायिक मजिस्ट्रेट,
सोनभद्र।

सेवा में,

महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा: माननीय जनपद न्यायाधीश
सोनभद्र।

विषय: Submission of property Statement.

महोदय,

ससम्मान निवेदन है कि आपके पत्र संख्या 13722/IV-2873,
Admin (A) दिनांक 27.08.2010 के अनुपालन में 2008.09 का चल व अचल
सम्पत्ति का विवरण पत्र इस पत्र के साथ संलग्न कर प्रेषित किया जा रहा है।

सादर!

सुपरीकर
24.9.10

भवदीय,
दुर्गेश
(दुर्गेश)
न्यायिक मजिस्ट्रेट,
सोनभद्र।
23/09/10

Request (118)

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PRPERTIES HELD IN FININCIAL YEAR 2009-10

Name, designation Initial date of joining the official service.	Name and age of family members.	Detail of earning members in 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, IVP and shares, units and other investment etc. along with A/C No. date of purchase value and source of the invested.	Details of loan advance 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 deduction.	Remarks
1	2	3	4	5	6	7	8	9
Durgesh, Judicial Magistrate 08.05.2009	1. Smt. Neeshu Panday, wife 30 yrs. 2. Ms Arjun Panday, son 4 yrs 3. Km. Anushka, Daughter 2 yrs	Nil	Ornaments of wife :- 1. One Neckles set of Gold worth as gold rate. 2. Golden Chain (12 gms) worth as gold rate. 3. Golden Kundal Tops (4 gms) worth as gold rate. 4. Two rings of Gold worth as gold rate. 5. One Colour TV (LG make) 6. One Fridge LG Make 7. One Inverter Okaya make. 8. Car I10 UP 64 L-8823. Note: Item No. 1 to 4 are gifted by parents of my wife at the time of marriage on 28.02.2002. Item no. 5 to 7 are purchased by me before entering this service. Item No. 8 is purchased by me & Information has already been sent to Hon'ble High Court vide letter no. 973/I dated 26.10.2009	1. State Bank of India, Robertsganj Sonbhadra A/C No. 30855372803 Balance on 23.09.2010 Rs. 132448/- Source of Amount is Salary 2. State Bank of India, HEC, Sector-II Ranchi A/C/ No. 30078821139 Balance Rs. 153000/- Source of Amount is Service before entering in Judicial Service.	1. LIC Policy No. 544546785, (Jeevan Chhaya) in my name premium Rs. 12949x2 2. LIC Policy No. 544541854 (Market Plus) purchased before entering this Service of Rs. 20000/- 3. Life Time Super ICICI Policy No. 05183585 Investments in No. 1 to 3 are made by me before entering in Judicial Service and source was investment earlier Service.	Car Loan of Rs. 250000/- taken from SBI Robertsganj Sonbhadra, to be returned in 84 installments of Rs. 4003/- per month (Information has already been sent to Hon'ble High Court)	Gross Income Rs. 233729/- Deduction GIS- Rs. 1200/- LIC- 25898/- ICICI- 10000/- T.D 37098/- I.Tax- 3358/- Net Income- Rs. 187901/-	

(Durgesh) 22/09/10
Judicial Magistrate
Sonbhadra.

Request
118

LAND HELD UP TO THE FININCIAL YEAR 2009-10

Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
Durgesh, Judicial Magistrate	08.05.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil


(Durgesh)
Judicial Magistrate
Sonbhadra.

Registered

Request (118)

From,

Maharani Diri,
Deputy Registrar,
High Court of Judicature at
Allahabad.

To,

The District Judge,
Sonbhadra.

1^o

No. :- 53 / IV-3647 / Admin (A) / Dated 03-01-2012

Subject:- Submission of statement about movable and immovable properties of Sri Durgesh, Judicial Magistrate, Sonbhadra.

Sir,

With reference to your endorsement no. 332/I dated 11-04-2011, on the above subject, I have to say that as per property statement for the financial year 2009-10 of Sri Durgesh, Judicial Magistrate, Sonbhadra it appears that in the financial year 2009-10 his net income from his salary is Rs. 1,87,901/- and from this amount Rs. 1,32,448/- was deposited (included interest) in his SB A/C no.30855372803 and Rs. 40,030 deducted as car loan . The income expenditures savings & investments appears to be disproportionate to his known source of income.

In these circumstances, Sri Durgesh may kindly be asked to clarify **immediately** as to how he manages to invest/ save these amounts, and also meet out his house hold expenses also alongwith all the supporting papers for taking necessary steps in the matter.

Yours faithfully

Maharani Diri
Deputy Registrar
22-12-11

11

No. 54 / IV-3647 / Admin (A) / Date 03-01-2012

Copy forwarded for information and necessary action to Sri Durgesh, Judicial Magistrate, Sonbhadra.

Maharani Diri
Deputy Registrar
22-12-11

DRIM)
May issue?
AK Sharma
7/12/11

(Signature)
7-12-11
AIR

Scotial पत्रांक :- 332/1 सोनभद्र दिनांक - 11-4-2011

26-4-11

26-4-11

प्रेषक,

दुर्गेश,
न्यायिक मजिस्ट्रेट,
सोनभद्र।

26-4-11

Request (18)

8661

Case No.	3647
Serial No.	

सेवा में,

महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

26-4-11

9
of 20-4-11

24-11-11

द्वारा: माननीय जनपद न्यायाधीश
सोनभद्र।

विषय: Submission of property Statement.

महोदय,

ससम्मान निवेदन है कि आपके पत्र संख्या 3865/IV-3647, Admin

(A) दिनांक 03.03.2011 के अनुपालन में न्यायिक सेवा में कार्यभार ग्रहण करने के पूर्व का चल व अचल सम्पत्ति का विवरण पत्र इस पत्र के साथ संलग्न कर प्रेषित किया जा रहा है।

सादर!

23 APR 2011

भवदीय,

(दुर्गेश) 07/04/11

न्यायिक मजिस्ट्रेट,
सोनभद्र।

अवसरित
District Judge
Sonebhadra (U.P.)
11/4/2011

Sub Arrived
25-11-11

Request
(118)

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PRPERTIES at the time of entering the Judicial service

Name, Designation, Initial date of joining the Judicial service.	Name and age of family members.	Detail of earning members in family such as their son, profession monthly annual income.	Details of movable properties acquired/held in before joining service 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, IVP and shares, units and other investment etc. along with A/C No. date of purchase value and source of the invested.	Details of loan advance 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 deduction.	Remarks
1	2	3	4	5	6	7	8	9
Durgesh, Judicial Magistrate 08.05.2009	1. Smt. Neeshu Panday, wife 30 yrs. 2 Ms Arjun Panday, son 4 yrs 3. Km. Anushka, Daughter 2 yrs	No one earns except undersigned	Ornaments of wife :- 1. One Neckles set of Gold worth as gold rate. 2. Golden Chain (12 gms) worth as gold rate. 3. Golden Kundal Tops (4 gms) worth as gold rate. 4. Two rings of Gold worth as gold rate. 5. One Colour TV (LG make) 6. One Fridge LG Make 7. One Inverter Okaya make . 8. One Inverter Okaya make . Note: Item No. 1 to 4 are gifted by parents of my wife at the time of marriage on 28.02.2002. Item no. 5 to 7 are purchased by me before entering this service. Source of income was service.	1. State Bank of India, HEC, Sector-II Ranchi A/C/ No. 30078821139 Balance Rs. 153000/- Source of Amount is Service before entering in Judicial Service.	1. LIC Policy No. 544546785, (Jeevan Chhaya) in my name premium Rs. 12949x2 2. LIC Policy No. 544541854 (Market Plus) purchased before entering this Service of Rs. 20000/- 3. Life Time Super_ICICI Policy No. 05183585 Investments in No. 1 to 3 are made by me before entering in Judicial Service and source was investment earlier Service.			

(Durgesh)
Judicial Magistrate
Sonbhadra.

Request (118)

Immovable Property held before joining the Judicial Service

Name	Date of entry in to Judicial Service	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
Durgesh, Judicial Magistrate	08.05.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Remark:- Before entering in to Judicial Service there is no immovable property held by the undersigned.


(Durgesh)
Judicial Magistrate
Sonbhadra.

Request (118)

The District Judge,
Soubhadra

No. 3864 /IV- 3647 /Admin (A)/ Dated: 03-3-2011

Sub: Regarding Submission of statement relating to movable and immovable property of Sri. Durgesh, Judd. Magistrate, Soubhadra.

Sir, With reference to your order No. 955/I, dt. 24.9.10, 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 Durgesh, Judd. Magistrate, Soubhadra... 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 2009-10 and submit the property statement for the financial year 2009-10 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 Durgesh to submit the property statement due at the time of entering the Judicial Service and for the financial year 2009-10 and 2010-11 to the Court at the earliest so that necessary action taken in the matter. and the property statement for the financial year 2009-10 & 2010-11 will be due in the financial year 2011-12.

Yours Faithfully

Sudip Kumar
24-2-2011
Joint Registrar(M)

No 3865 IV - 3647 / Admin (A) dt 03-3-2011

Copy forwarded to Sri Durgesh, Judd. Magistrate, Soubhadra for information & necessary action.

J.R(M)
May Issue

KA
24.2.11

(Signature)
24-2-11
A.R.

Sudip Kumar
24-2-2011
Joint Registrar (M)

Scanned
20-10-10

Encl-2 पत्रांक 955/1 सोनभद्र दिनांक 24-9-2010 Request 18

2-2155
8-10-10
561

प्रेषक,

दुर्गेश,
न्यायिक मजिस्ट्रेट,
सोनभद्र।

21-10-10

Register No.	20115
File No.	17/3647
Serial No.	5

3
27/10/10
8
2-12-10

सेवा में,

महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

2+10

द्वारा:

माननीय जनपद न्यायाधीश
सोनभद्र।

विषय:

Submission of property Statement.

SSB
S. A. Adhoni H/A

महोदय,

ससम्मान निवेदन है कि आपके पत्र संख्या 13722/IV-2873,
Admin (A) दिनांक 27.08.2010 के अनुपालन में 2008.09 का चल व अचल
सम्पत्ति का विवरण पत्र इस पत्र के साथ संलग्न कर प्रेषित किया जा रहा है।

सादर!

12/10
J.R. (m)
12-10-10
3

भवदीय,

दुर्गेश
(दुर्गेश) 24/09/10
न्यायिक मजिस्ट्रेट,
सोनभद्र।

J.R-m
was

अप्रसारित
District Judge
Sonebhadra (U.P.)
24-9-2010

11 OCT 2010

Asst. Secy
03-12-10

Request 118

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PRPERTIES HELD IN FININCIAL YEAR 2009-10

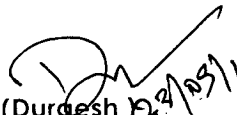
Name, designation and date of joining the official service.	Name and age of family members.	Detail of earning members in family such as their son, profession monthly annual income.	Details of movable properties acquired/held in each calendar year (exceeding Rs.10.000/-i.e its value source of the amount, 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, IVP and shares, units and other investment etc. along with A/C No. date of purchase value and source of the invested.	Details of loan advance 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 deduction.	Remarks
1	2	3	4	5	6	7	8	9
Durgesh, Judicial Magistrate 08.05.2009	1. Smt. Neeshu Panday, wife 30 yrs. 2. Ms Arjun Panday, son 4 yrs 3. Km. Anushka, Daughter 2 yrs	Nil	Ornaments of wife :- 1. One Neckles set of Gold worth as gold rate. 2. Golden Chain (12 gms) worth as gold rate. 3. Golden Kundal Tops (4 gms) worth as gold rate. 4. Two rings of Gold worth as gold rate. 5. One Colour TV (LG make) 6. One Fridge LG Make 7. One Inverter Okaya make . 8. Car 110 UP 64 L-8823. Note: Item No. 1 to 4 are gifted by parents of my wife at the time of marriage on 28.02.2002. Item no. 5 to 7 are purchased by me before entering this service. Item No. 8 is purchased by me & Information has already been sent to Hon'ble High Court vide letter no. 973/1 dated 26.10.2009	1. State Bank of India, Robertsganj Sonbhadra A/C No. 30855372803 Balance on 23.09.2010 Rs. 132448/- Source of Amount is Salary 2. State Bank of India, HEC, Sector-II Ranchi A/C/ No. 30078821139 Balance Rs. 153000/- Source of Amount is Service before entering in Judicial Service.	1. LIC Policy No. 544546785, (Jeevan Chhaya) in my name premium Rs. 12949x2 2. LIC Policy No. 544541854 (Market Plus) purchased before entering this Service of Rs. 20000/- 3. Life Time Super_ICICI Policy No. 05183585 Investments in No. 1 to 3 are made by me before entering in Judicial Service and source was investment earlier Service.	Car Loan of Rs. 250000/- taken from SBI Robertsganj Sonbhadra, to be returned in 84 installments of Rs. 4003/- per month (Information has already been sent to Hon'ble High Court)	Gross Income Rs. 233729/- Deduction GIS- Rs. 1200/- LIC- 25898/- ICICI- 10000/- T.D 37098/- I.Tax- 3358/- Net Income- Rs. 187901/-	

(Durgesh) 22/09/10
Judicial Magistrate
Sonbhadra.

Request (118)

LAND HELD UP TO THE FININCIAL YEAR 2009-10

Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
Durgesh, Judicial Magistrate	08.05.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil


(Durgesh) 29/05/10
Judicial Magistrate
Sonbhadra.